



Tuesday, May 10, 2022
Regular Meeting of the Board of Trustees

NOTE: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved to or from the Consent agenda; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time but may be heard later. The Consent agenda is a single agenda item and is considered as a block and will not be read aloud. The Board of Trustees may take recesses at the discretion of the Board President.

1. Opening Items

1.01 Call to Order - 2:00 p.m. - Administration Building, Board Room 425 E. Ninth Street Reno, Nevada

1.02 Roll Call

1.03 Pledge of Allegiance

1.04 Action to Adopt the Agenda (FOR POSSIBLE ACTION) - Items on the agenda may be taken out of order by the Board. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

2. Consent Agenda Items - All matters listed under the consent agenda are considered routine and may be acted upon by the Board of Trustees with one action and without an extensive hearing. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item should submit a Public Comment Card prior to any vote. Members of the public may also email public comments to publiccomments@washoeschools.net. Any member of the Board may request that an item be taken from the consent agenda, discussed, and acted upon separately during this meeting. The President or Vice President retains discretion in deciding whether or not an item will be removed from the consent agenda.

2.01 Approval of Consent Agenda Items 2.02 through 2.10 (FOR POSSIBLE ACTION) - All matters listed under the consent agenda are considered routine and may be acted upon by the Board of Trustees with one action and without an extensive hearing. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item should submit a Public Comment Card prior to any vote. Members of the public may also email public comments to publiccomments@washoeschools.net. Any member of the Board may request that an item be taken from the consent agenda, discussed, and acted upon separately during this meeting. The President or Vice President retains discretion in deciding whether or not an item will be removed from the consent agenda.

2.02 APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF REGENTS OF THE NEVADA SYSTEM OF HIGHER EDUCATION ON BEHALF OF THE UNIVERSITY OF NEVADA, RENO AND THE WASHOE COUNTY SCHOOL DISTRICT REGARDING THE PROPERTY LOCATED AT OR AROUND 425 E. 9TH STREET IN RENO, NEVADA, COMMONLY REFERRED TO AS THE WCSD ADMINISTRATION COMPLEX (FOR POSSIBLE ACTION)

2.03 APPROVAL OF THE ACKNOWLEDGEMENT OF TERMS AND CONDITIONS PERTAINING TO EFFLUENT (RECYCLED) WATER AS STATED IN THE SPARKS MUNICIPAL CODE CHAPTER 13.85 FOR THE NEW PROCTER R. HUG (WILDCREEK) HIGH SCHOOL FOR THE ANNUAL ESTIMATED AMOUNT OF \$17,713 (FOR POSSIBLE ACTION)

2.04 APPROVAL OF THE AGREEMENT BETWEEN THE CITY OF RENO AND THE WASHOE COUNTY SCHOOL DISTRICT TO PROVIDE RECYCLED WATER AT THE NEW WILLIAM O'BRIEN MIDDLE SCHOOL IN THE AMOUNT OF \$336,000 FOR PUMP STATION IMPROVEMENTS (FOR POSSIBLE ACTION)

2.05 APPROVAL OF AMENDMENT #1 TO THE AGREEMENT TO PROVIDE PROFESSIONAL CONSULTANT SERVICES FOR DYER ENGINEERING IN THE TOTAL AMOUNT OF \$11,500 FOR ADDITIONAL SERVICES TO THE PAVEMENT

REHABILITATION PROJECT AT LEMMON VALLEY ELEMENTARY SCHOOL (FOR POSSIBLE ACTION)

2.06 AWARD OF BID #22-99-B-03-AA, ROOF REPLACEMENT AT INNOVATIONS HIGH SCHOOL, TO D & D ROOFING AND SHEET METAL, INC. FOR \$108,227 (FOR POSSIBLE ACTION)

2.07 AWARD OF BID #22-100-B-03-AA, I.A. BUILDING IMPROVEMENTS AT E. OTIS VAUGHN MIDDLE SCHOOL, TO REYMAN BROTHERS CONSTRUCTION, INC. FOR \$133,130 (FOR POSSIBLE ACTION)

2.08 AWARD OF BID #22-101-B-03-AA, BOILER ROOM GAS SOLENOID VALVE ADDITIONS AT THIRTY (30) WASHOE COUNTY SCHOOL DISTRICT SITES, TO RYAN MECHANICAL, INC. FOR \$867,500 (FOR POSSIBLE ACTION)

2.09 AWARD OF BID #22-104-B-03-DA, FIRE ALARM REPLACEMENT AT TED HUNSBERGER ELEMENTARY SCHOOL, TO NELSON ELECTRIC CO., INC. FOR \$166,325 (FOR POSSIBLE ACTION)

2.10 AWARD OF BID #22-105-B-03-DA, REPLACEMENT OF BOILERS AT FRED W. TRANER MIDDLE SCHOOL, TO RHP MECHANICAL SYSTEMS FOR \$847,500 (FOR POSSIBLE ACTION)

3. Items for Presentation, Discussion, Information, and/or Action - • Public Comment – Comments from the public are invited at this time on items listed for possible action. A Public Comment Card should be filled out and submitted to the Recording Secretary before speaking during the Public Comment section, which must at least include the name of the speaker. Pursuant to Board Policy 9115, Meetings of the Board of Trustees, all persons are limited to 3 minutes per item. The time limit may be altered at the discretion of the President of the Board/Chair of the Committee. In order to comply with Nevada Revised Statutes (NRS) Chapter 241 (Open Meeting Law) and on the advice of Legal Counsel, the Board/Committee is discouraged from discussing and precluded from deliberating and/or acting on items raised by Public Comment which are not already on the agenda. Pursuant to NRS 241.035, correspondence or written materials submitted for public comment shall be attached to the minutes of the meeting. The Board of Trustees/Committee may impose reasonable content-neutral restrictions on public comment such as willfully disruptive comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, amounting to personal attacks, or interfering with the rights of other speakers. The Board will also accept public comments before and during the meeting through publiccomments@washoeschools.net. The Board will take time to read those comments during the meeting and announce the names of those who provided public comment via email.

3.01 DISCUSSION AND POSSIBLE ACTION TO APPROVE, MODIFY, AND/OR ENTER INTO THE WRITTEN "EMPLOYMENT AGREEMENT – SUPERINTENDENT OF SCHOOLS" BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES AND DR. SUSAN ENFIELD ON BEHALF OF THE WASHOE COUNTY SCHOOL DISTRICT PURSUANT TO NEVADA REVISED STATUTE (NRS) 391.110 (FOR POSSIBLE ACTION)

3.02 ADOPTION OF WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 22-003, A RESOLUTION RECOGNIZING MAY 1 – 31, 2022 AS MENTAL HEALTH AWARENESS MONTH IN THE WASHOE COUNTY SCHOOL DISTRICT (FOR POSSIBLE ACTION)

3.03 ADOPTION OF WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 22-004, A RESOLUTION RECOGNIZING MAY 15 – 21, 2022 AS NATIONAL PUBLIC WORKS WEEK IN THE WASHOE COUNTY SCHOOL DISTRICT (FOR POSSIBLE ACTION)

3.04 CONSIDERATION OF ADOPTION OF WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 22-005, A RESOLUTION DIRECTING THAT NOTICE BE GIVEN TO THE OVERSIGHT PANEL FOR SCHOOL FACILITIES AND DEBT MANAGEMENT COMMISSION REGARDING THE PROPOSED ISSUANCE OF UP TO \$298,515,000 IN GENERAL OBLIGATION BONDS IN ONE SERIES OR MORE, AUTHORIZING OFFICERS OF THE DISTRICT TO TAKE OTHER ACTIONS NECESSARY TO COMPLETE THE ISSUANCE AND RELATED MATTERS (FOR POSSIBLE ACTION)

3.05 WASHOE COUNTY SCHOOL DISTRICT STRATEGIC PLAN BRIDGE YEAR REPORTING OF METRICS FROM THE 2020-21 SCHOOL YEAR RELATED TO THE FOLLOWING GOALS AND POSSIBLE ACTION TO PROVIDE DIRECTION TO UPDATE OR REVISE ASSOCIATED 2021-22 SCHOOL YEAR RESPONSE TO RECOVERY MEASURABLE OUTCOMES AS NEEDED: GOAL 2, TO DEVELOP AND RETAIN HIGHLY-EFFECTIVE PERSONNEL WHO ARE DRIVEN TO SUPPORT STUDENTS AND THEIR ACADEMIC SUCCESS AS WELL AS THE SUCCESS OF THE DISTRICT (FOR POSSIBLE ACTION)

4. Reports - No discussion among the Board of Trustees will occur under these items

4.01 BOARD REPORTS – Each Trustee will have 3 minutes to provide the community with an update of the Trustee's activities related to Washoe County School District. No discussion among the Board of Trustees will occur under this item

4.02 STUDENT REPRESENTATIVE'S REPORT - No discussion among the Board of Trustees will occur under this item

4.03 SUPERINTENDENT'S REPORT - No discussion among the Board of Trustees will occur under this item

5. Closing Items

5.01 Public Comment – Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A Public Comment Card should be filled out and submitted to the Recording Secretary before speaking during the Public Comment section, which must at least include the name of the speaker. Pursuant to Board Policy 9115, Meetings of the Board of Trustees, all persons are limited to 3 minutes per item. The time limit may be altered at the discretion of the President of the Board/Chair of the Committee. In order to comply with Nevada Revised Statutes (NRS) Chapter 241 (Open Meeting Law) and on the advice of Legal Counsel, the Board/Committee is discouraged from discussing and precluded from deliberating and/or acting on items raised by Public Comment which are not already on the agenda. Pursuant to NRS 241.035, correspondence or written materials submitted for public comment shall be attached to the minutes of the meeting. The Board of Trustees/Committee may impose reasonable content-neutral restrictions on public comment such as willfully disruptive comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, amounting to personal attacks, or interfering with the rights of other speakers. The Board will also accept public comments before and during the meeting through publiccomments@washoeschools.net. The Board will take time to read those comments during the meeting and announce the names of those who provided public comment via email.

5.02 Next Meeting Announcement - May 24, 2022

5.03 Adjourn Meeting

Forum Restrictions and Orderly Conduct of Business:

The Board of Trustees conducts the business of the Washoe County School District during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Members of the public wishing to request supporting materials for this meeting or who are disabled and require special accommodations at the meeting should contact Jennifer (JJ) Batchelder, Board Services Coordinator. Ms. Batchelder can be contacted in writing via email at jbatchelder@washoeschools.net.

This agenda and supporting materials, as indicated, have been posted at the following locations:

<https://go.boarddocs.com/nv/washoe/Board.nsf/Public>

<https://www.washoeschools.net/Page/1>

State of Nevada - www.notice.nv.gov

Washoe County School District - Central Administration Building - Agenda only