



**Tuesday, June 28, 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.**

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**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

**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](mailto: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 the acting chair retains discretion in deciding whether or not an item will be removed from the consent agenda. If a consent agenda item has already been deliberated before the Board, then two Trustees are required to request removal of an item from the consent agenda for additional deliberation.**

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2.01 Approval of Consent Agenda Items 2.02 through 2.29 (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](mailto: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 the acting chair retains discretion in deciding whether or not an item will be removed from the consent agenda. If a consent agenda item has already been deliberated before the Board, then two Trustees are required to request removal of an item from the consent agenda for additional deliberation.

2.02 APPROVAL OF TRANSFORMATIONS/DR. NORRIS DUPREE INDEPENDENT CONTRACTOR AGREEMENT FOR TURNING POINT, SCHOOL DISTRICT-WIDE MENTAL HEALTH SUPPORTS AND STAFF TRAINING AND COACHING, FROM JULY 1, 2022 THROUGH JUNE 30, 2023 IN THE AMOUNT OF \$120,000(FOR POSSIBLE ACTION)

2.03 APPROVAL OF THE RECOMMENDATION OF AWARD FOR REQUEST FOR QUALIFICATIONS (RFQS) #108-QS-03-22-MS, CONSULTANT SELECTION FOR THE DEVELOPMENT OF A DISTRICT-WIDE SCHOOL FACILITIES MASTER PLAN, TO CANNON DESIGN OF NEVADA, INC. FOR AN INITIAL 1-YEAR TERM BEGINNING JUNE 29, 2022 AND ENDING JUNE 28, 2023 WITH AN OPTIONAL 1-YEAR RENEWAL TERM (FOR POSSIBLE ACTION)

2.04 APPROVAL OF PROPOSED BUDGET FOR WASHOE COUNTY P25 RADIO SYSTEM INTERLOCAL AGREEMENT FISCAL SERVICES IN THE AMOUNT OF \$262,209 FOR THE PERIOD OF TWELVE (12) MONTHS FROM JULY 1, 2022, THROUGH JUNE 30, 2023 (FOR POSSIBLE ACTION)

2.05 APPROVAL TO PURCHASE FLEET PROPANE FUEL ESTIMATED AT \$510,000 FROM FERRELLGAS LP THROUGH JOINDER STATE OF NEVADA PURCHASING BULK FUELS CONTRACT #99SWC-NV20-4282 FOR THE PERIOD OF TWELVE (12) MONTHS JULY 1, 2022, THROUGH JUNE 30, 2023 (FOR POSSIBLE ACTION)

2.06 APPROVAL TO PURCHASE FLEET DIESEL & UNLEADED FUELS ESTIMATED AT \$2,900,000 FROM PILOT THOMAS LOGISTICS THROUGH JOINDER STATE OF NEVADA PURCHASING FUEL CARD LOCK #99SWC-NV21-7551 FOR THE PERIOD OF TWELVE (12) MONTHS JULY 1, 2022, THROUGH JUNE 30, 2023 (FOR POSSIBLE ACTION)

2.07 APPROVAL FOR PURCHASE OF FLEET TIRES ESTIMATED AT \$375,000 FROM AUTHORIZED GOODYEAR TIRE AND SERVICE CENTERS THROUGH JOINDER STATE OF NEVADA PURCHASING VEHICLES TIRE TUBES SERVICE CONTRACT #99SWC-NV19-1962 FOR THE PERIOD OF 12 MONTHS JULY 1, 2022 THROUGH JUNE 30, 2023 (FOR POSSIBLE ACTION)

2.08 AWARD OF BID #22-117-B-05-AA, ROOF REPLACEMENT AT HUFFAKER MAINTENANCE CENTER, TO KODIAK ROOFING & WATERPROOFING CO. FOR \$313,905 (FOR POSSIBLE ACTION)

2.09 AWARD OF BID #22-118-B-05-AA, FLOORING REPLACEMENT AT HUFFAKER MAINTENANCE CENTER, TO CONTRACT FLOORING & INTERIOR SERVICES, INC. FOR \$114,755 (FOR POSSIBLE ACTION)

2.10 APPROVAL OF RENEWAL #3 OF REQUEST FOR BID (RFB) #054-05-11-19, HAND SOAP DISPENSERS AND HAND SOAP, TO TAHOE SUPPLY COMPANY IN THE ESTIMATED AMOUNT OF \$108,108 FOR AN ADDITIONAL TERM OF ONE (1) YEAR BEGINNING JULY 16, 2022 AND ENDING JULY 15, 2023 (FOR POSSIBLE ACTION)

2.11 RATIFICATION FOR AWARD OF BID #22-120-B-05-DA, PAVEMENT REHABILITATION PROJECT AT ARCHIE CLAYTON MIDDLE SCHOOL, TO SPANISH SPRINGS CONSTRUCTION, INC IN THE AMOUNT OF \$368,007 (FOR POSSIBLE ACTION)

2.12 AWARD OF BID #22-121-B-05-DA, FIRE ALARM UPGRADE AT EDWARD VAN GORDER ELEMENTARY SCHOOL, TO TRIUMPH ELECTRIC, INC. IN THE AMOUNT OF \$182,000 (FOR POSSIBLE ACTION)

2.13 APPROVAL OF AMENDMENT #2 TO RENEW THE COLLEGE READINESS AND SUCCESS CONTRACT #CB-00027223 WITH COLLEGE BOARD FOR THE SPRINGBOARD ENGLISH LANGUAGE ARTS (ELA) PROGRAM INCLUDING STUDENT AND TEACHER MATERIALS AND RESOURCES FOR ONE (1) YEAR BEGINNING JULY 1, 2022 THROUGH JUNE 30, 2023 IN THE ESTIMATED AMOUNT OF \$129,312.50 (FOR POSSIBLE ACTION)

2.14 APPROVAL OF A FIVE-YEAR CONTRACT FOR CUSTODIAL BANKING SERVICES TO US BANK, N.A., IN THE TOTAL ESTIMATED AMOUNT OF \$225,000 (FOR POSSIBLE ACTION)

2.15 APPROVAL OF THE FOLLOWING EXCESS INSURANCE COVERAGE POLICY RENEWALS: PROPERTY, BOILER AND MACHINERY AND POLLUTION; NATIONAL FLOOD INSURANCE; PUBLIC EMPLOYEE DISHONESTY/FAITHFUL PERFORMANCE BOND; GENERAL LIABILITY, AUTO LIABILITY, SCHOOL BOARD ERRORS & OMISSIONS; EXCESS LIABILITY COVERAGE FOR GENERAL LIABILITY, AUTO LIABILITY, SCHOOL BOARD ERRORS & OMISSIONS; NETWORK SECURITY & PRIVACY LIABILITY; ASSAULT THREAT & RESPONSE COVERAGE AND EXCESS WORKERS' COMPENSATION FOR A TOTAL RENEWAL PREMIUM NOT TO EXCEED \$5,455,417 (FOR POSSIBLE ACTION)

2.16 APPROVAL OF INCREASE TO OWNERS CONTINGENCY IN THE AMOUNT OF \$1,000,000 FOR A TOTAL OF \$3,220,215 FOR THE GUARANTEED MAXIMUM PRICE (GMP) #2 OF THE CONSTRUCTION MANAGER AT RISK (CMAR) FOR THE WILLIAM O'BRIEN MIDDLE SCHOOL REPLACEMENT SCHOOL PROJECT, CMAR #20-33-C-11-AS (FOR POSSIBLE ACTION)

2.17 APPROVAL OF AGREEMENT TO PROVIDE PROFESSIONAL ARCHITECTURAL SERVICES WITH COLLABORATIVE DESIGN STUDIO FOR THE CENTRAL TRANSPORTATION YARD MODERNIZATION PROJECT FOR \$1,969,887 (FOR POSSIBLE ACTION)

2.18 APPROVAL, PURSUANT TO NEVADA REVISED STATUTE (NRS) 386.390 (ACCEPTANCE OF GIFTS BY BOARD OF TRUSTEES), OF INFORMATION REGARDING DONATIONS MADE BY THE EL CORD FOUNDATION, WHO HAS DONATED \$100,000 OR MORE TO THE SCHOOL DISTRICT DURING FISCAL YEAR 2021-22 (FOR POSSIBLE ACTION)

2.19 ACCEPTANCE OF THE "BUDGET TRANSFER REPORT 6/1/2022-6/30/2022" AND AUTHORIZATION TO RECORD BUDGET TRANSFERS BETWEEN FUNCTIONS OR PROGRAMS FOR THE 2022 WC-1 GENERAL OBLIGATION (G.O.) BONDS FUND, WC-1 SALES TAX REVENUE FUND, AND THE AT-RISK WEIGHTED FUND FOR THE PERIOD FROM JUNE 1, 2022 THROUGH JUNE 30, 2022, IN THE OFFICIAL BOARD MINUTES AS REQUIRED BY NEVADA REVISED STATUTE 354.598005 (FOR POSSIBLE ACTION)

2.20 APPROVAL FOR A JOINDER CONTRACT FOR INVESTMENT MANAGEMENT SERVICES THROUGH THE STATE OF NEVADA'S CONTRACT WITH BUCKHEAD CAPITAL MANAGEMENT, LLC (BUCKHEAD), THROUGH JUNE 30, 2024, IN THE ESTIMATED TOTAL AMOUNT OF \$700,000 (FOR POSSIBLE ACTION)

2.21 APPROVAL GRANT APPLICATION TO THE DAVE AND CHERYL DUFFIELD FOUNDATION FOR THE PERSONALIZED LEARNING PROGRAM AT INCLINE HIGH SCHOOL FOR \$812,600 (FOR POSSIBLE ACTION)

2.22 POSSIBLE ACTION TO APPROVE THE APPOINTMENTS OF SHELLEY BUCHANAN, AT-LARGE REPRESENTATIVE, AND ZARA DARBY, STUDENT REPRESENTATIVE, TO THE SAFE AND HEALTHY SCHOOLS COMMISSION FOR TERMS ENDING JUNE 30, 2024 (FOR POSSIBLE ACTION)

2.23 POSSIBLE ACTION TO APPROVE FOR THE CAPITAL FUNDING PROTECTION COMMITTEE AND THE OVERSIGHT PANEL FOR SCHOOL FACILITIES, THE REAPPOINTMENT OF MEMBER DAVE SOLARO, STRUCTURAL/CIVIL ENGINEER REPRESENTATIVE AND THE APPOINTMENT OF CHRIS COBB AS THE PUBLIC WORKS CONSTRUCTION REPRESENTATIVE FOR TWO YEAR TERMS BEGINNING ON JULY 1, 2022 AND ENDING ON JUNE 30, 2024 (FOR POSSIBLE ACTION)

2.24 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 6800, SPECIAL EDUCATION, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

2.25 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 7086, SCHOOL CLOSURE, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

2.26 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 7100, CAPITAL PROJECTS AND FACILITIES MANAGEMENT, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

2.27 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 7120, COMMUNITY USE OF SCHOOL BUILDINGS AND FACILITIES, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

2.28 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 7110, NAMING OF SCHOOLS AND OTHER DISTRICT FACILITIES, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

2.29 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 7205, INFORMATION TECHNOLOGY – DATA ACCESS POLICY, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

**3. Legislative Items - • 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](mailto: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.**

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3.01 PRESENTATION AND DISCUSSION ON THE 2023 NEVADA LEGISLATIVE SESSION, ELECTION IMPACTS, LEGISLATIVE TIMELINES, POSSIBLE ISSUES FACING EDUCATION, AND FUTURE ACTION STEPS FOR THE BOARD OF TRUSTEES (FOR INFORMATION AND DISCUSSION ONLY)

**4. Budget Items - • 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**

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4.01 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO ADOPT WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTIONS 22-006, 22-007, 22-008, 22-009, 22-010, 22-011, AND 22-012, RESOLUTIONS TO AUGMENT THE FISCAL YEAR 2021-22 BUDGET, AND APPROVAL OF AUGMENTATION, ADJUSTMENT AND TRANSFERS FOR THE FISCAL YEAR 2021-22 BUDGET (FOR POSSIBLE ACTION)

**5. 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](mailto: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.**

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5.01 PRESENTATION AND POSSIBLE ACTION TO CONSIDER THE CHARTER AMENDMENT PROPOSAL FOR CORAL ACADEMY OF SCIENCE CHARTER SCHOOL FOR AN ADDITIONAL CAMPUS LOCATED IN NORTHWEST RENO (FOR POSSIBLE ACTION)

5.02 PRESENTATION TO INTRODUCE THE NEW LOGO FOR GERLACH K-12 SCHOOL (FOR PRESENTATION AND DISCUSSION ONLY)

5.03 PRESENTATION TO UPDATE THE BOARD OF TRUSTEES ON THE CRITICAL LABOR SHORTAGES IN THE AREAS OF TRANSPORTATION, CUSTODIAL, NUTRITION SERVICES, SPECIAL EDUCATION AIDES & ASSISTANTS, AND OTHER POSSIBLE AREAS. THE PRESENTATION WILL INCLUDE AN UPDATE ON EMPLOYEE RECRUITMENT AND THE OPERATIONAL PLANNING EFFORTS FOR THE START OF THE 2022-23 SCHOOL YEAR (FOR INFORMATION AND DISCUSSION ONLY)

5.04 PRESENTATION AND POSSIBLE ACTION TO APPROVE AND/OR RECOMMEND AMENDMENT OF A MEMORANDUM OF AGREEMENT BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT (DISTRICT) AND THE WASHOE EDUCATION ASSOCIATION (WEA) PROVIDING FOR PAYMENT OF AN ADD-ON DIFFERENTIAL IN THE 2022-23 SCHOOL YEAR IN THE AMOUNT OF \$2,500 FOR EDUCATORS RETURNING FOR THE SCHOOL YEAR AND IN THE AMOUNT OF \$1,500 FOR EDUCATORS HIRED FOR OR DURING THE 2022-23 SCHOOL YEAR (FOR POSSIBLE ACTION)

## **6. Reports - No discussion among the Board of Trustees will occur under these items**

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6.01 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

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

## **7. Closing Items**

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7.01 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

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#### 7.02 Next Meeting Announcement - July 26, 2022

#### 7.03 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](mailto: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](http://www.notice.nv.gov)

Washoe County School District - Central Administration Building - Agenda only