



**Tuesday, August 9, 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**

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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 2.13 (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 THE 3-YEAR AGREEMENT WITH DYNTEK TO PURCHASE CISCO FLEX LICENSING AND SUPPORT SERVICES FOR THE WASHOE COUNTY SCHOOL DISTRICT TELEPHONE SYSTEM IN THE AMOUNT OF \$904,500, WITH ANNUAL PAYMENTS OF \$301,500 FOR THE TERM BEGINNING SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2025 (FOR POSSIBLE ACTION)

2.03 APPROVAL OF PAYMENT OF ANNUAL MEMBERSHIP DUES TO THE NEVADA ASSOCIATION OF SCHOOLS BOARDS FOR 2022-23 IN THE AMOUNT OF \$23,073.91 (FOR POSSIBLE ACTION)

2.04 APPROVAL OF MASTER SERVICES AGREEMENT WITH PROGRESSUS THERAPY, LLC FOR EDUCATION AND EDUCATION-RELATED SERVICES FOR THE PLACEMENT OF UP TO 45 SOCIAL WORKERS IN SCHOOLS FOR FISCAL YEAR 2022-23 \$1,733,280 (FOR POSSIBLE ACTION)

2.05 APPROVAL OF RENEWAL #1 OF REQUEST FOR PROPOSAL (RFP) 19-004, CHARTER BUS SERVICES, TO AMADOR STAGE LINES FOR AN ESTIMATED AMOUNT OF \$462,077.44 FOR AN ADDITIONAL 2-YEAR TERM BEGINNING AUGUST 14, 2022, AND ENDING AUGUST 13, 2024 (FOR POSSIBLE ACTION)

2.06 APPROVAL OF AWARD OF REQUEST FOR BID (RFB) #159-B-05-22-LR, LUBRICATION PRODUCTS, TO HUNT & SONS, INC. IN THE ESTIMATED AMOUNT OF \$49,653.63, SILVER STATE PETROLEUM IN THE ESTIMATED AMOUNT OF \$2,462.70, FLYERS ENERGY IN THE ESTIMATED AMOUNT OF \$6,992.27, SAFETY-KLEEN SYSTEMS, INC. IN THE ESTIMATED AMOUNT OF \$56,237.50 AND CARSON VALLEY OIL IN THE ESTIMATED AMOUNT OF \$9,102.25 FOR AN ESTIMATED CONTRACT TOTAL OF \$124,448.35 FOR AN INITIAL TERM OF 1-YEAR WITH 3 OPTIONAL 1-YEAR RENEWALS (FOR POSSIBLE ACTION)

2.07 AWARD OF BID #22-134-B-06-DA, EMERGENCY RESPONSE SIGNAGE AT 17 WASHOE COUNTY SCHOOL DISTRICT SCHOOLS, TO BRUCE PURVES CONSTRUCTION, INC. FOR \$142,852 (FOR POSSIBLE ACTION)

2.08 APPROVAL OF THE CONTRACT AWARD WITH BUILDING CONTROL SERVICES (BCS), AS A SOLE SOURCE PROVIDER, TO REPLACE THE ALERTON HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) CONTROLLERS AND ASSOCIATED EQUIPMENT AT (11) SITES IN THE DISTRICT FOR \$664,580 (FOR POSSIBLE ACTION)

2.09 APPROVAL OF THE RENEWAL OF THE WASHOE COUNTY SCHOOL DISTRICT VISION PROGRAM CONTRACT WITH VSP TO INCLUDE THE CHOICE PLAN WITH AN INCREASED FRAME ALLOWANCE OF \$170 AND CONTACT LENS ALLOWANCE OF \$140 WHICH WOULD BE EFFECTIVE JANUARY 1, 2023, FOR A 4-YEAR PERIOD IN THE ANNUAL APPROXIMATE AMOUNT OF \$104,725 FOR A TOTAL APPROXIMATE AMOUNT OF \$418,898, EFFECTIVE JANUARY 1, 2023, AS RECOMMENDED BY THE GROUP INSURANCE COMMITTEE (FOR POSSIBLE ACTION)

2.10 APPROVAL OF A 3-YEAR RENEWAL AGREEMENT WITH VIRGIN PULSE, INC., A WELLNESS PROGRAM PROVIDER, FOR ALL ACTIVE INSURED WASHOE COUNTY SCHOOL DISTRICT MEMBERS, RETIREES, AND SPOUSES AT AN APPROXIMATE ANNUAL RATE OF \$272,930 AND A 3-YEAR APPROXIMATE TOTAL OF \$818,790 BEGINNING SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2025 (FOR POSSIBLE ACTION)

2.11 APPROVAL, PURSUANT TO NEVADA REVISED STATUTE (NRS) 386.390 (ACCEPTANCE OF GIFTS BY BOARD OF TRUSTEES), OF INFORMATION REGARDING DONATIONS MADE BY THE DUFFIELD FOUNDATION, WHO HAS DONATED \$100,000 OR MORE TO THE SCHOOL DISTRICT DURING FISCAL YEAR 2022-23 (FOR POSSIBLE ACTION)

2.12 ACKNOWLEDGEMENT OF RECEIPT OF NOTIFICATION OF DECLARED EMERGENCY REPAIRS PURSUANT TO NEVADA REVISED STATUTES 332.112, EMERGENCY CONTRACTS, AND 338.011(2), CONTRACT RELATED TO EMERGENCY, FOR THE CLEARING OF STORM DRAIN SYSTEM AT SPANISH SPRINGS HIGH SCHOOL FOR THE ESTIMATED COST OF \$175,000 (FOR POSSIBLE ACTION)

2.13 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 STIPENDS TO CERTIFIED EMPLOYEES ASSIGNED TO PROVIDE CAMPUS ENGLISH LANGUAGE DEVELOPMENT SUPPORT (CELDS) FOR THE 2022-23 SCHOOL YEAR (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.**

3.01 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION BY THE BOARD OF TRUSTEES TO PROVIDE DIRECTION TO THE SUPERINTENDENT ON A POSSIBLE PROPOSAL, SUCH AS STUDENT AND STAFF SUPPORTS, INCREASED FUNDING, EDUCATOR LICENSURE, INCREASED STUDENT SAFETY RESOURCES, AND/OR REVIEW OF STATE-WIDE MANDATES, FOR THE WASHOE COUNTY SCHOOL DISTRICT'S BILL DRAFT REQUEST, AS ALLOWED BY NEVADA REVISED STATUTE 218D.205, FOR THE 2023 NEVADA LEGISLATIVE SESSION (FOR POSSIBLE ACTION)

**4. 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.**

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4.01 PRESENTATION AND DISCUSSION ON THE ENTRY PLAN FOR DR. SUSAN ENFIELD, SUPERINTENDENT OF SCHOOLS FOR THE WASHOE COUNTY SCHOOL DISTRICT (FOR PRESENTATION AND DISCUSSION ONLY)

4.02 DISCUSSION AND POSSIBLE ACTION TO AFFIRM THE RECOMMENDATION OF THE GROUP INSURANCE COMMITTEE FOR A GROUP HEALTH INSURANCE RATE INCREASE OF 0% FOR THE 2023 PLAN YEAR (FOR POSSIBLE ACTION)

4.03 PRESENTATION AND DISCUSSION REGARDING CERTIFIED STAFFING LEVELS AND VACANCIES FOR THE 2022-23 SCHOOL YEAR (FOR PRESENTATION AND DISCUSSION ONLY)

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

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5.01 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

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

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

#### **6. Closing Items**

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6.01 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.

6.02 Next Meeting Announcement - August 23, 2022

6.03 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](http://www.notice.nv.gov)

Washoe County School District - Central Administration Building - Agenda only