



Tuesday, August 23, 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

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 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.

2.01 Approval of Consent Agenda Items 2.02 through 2.21 (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 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 MINUTES OF THE JULY 26, 2022 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.03 APPROVAL OF THE MINUTES OF THE AUGUST 9, 2022 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.04 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)

2.05 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)

2.06 AWARD OF BID #22-137-B-06-AA, REPLACEMENT OF SITE IRRIGATION AT GEORGE L. DILWORTH MIDDLE SCHOOL, TO GARDEN SHOP NURSERY LANDSCAPE DIVISION, INC. FOR \$151,550 (FOR POSSIBLE ACTION)

2.07 AUTHORIZATION TO MOVE FORWARD WITH BID #23-04-B-07-DA, FOOTBALL SCOREBOARD AT SPANISH SPRINGS HIGH SCHOOL, IN THE ESTIMATED AMOUNT OF \$155,000 WITH RATIFICATION OF THE AWARD OF THIS PROJECT AT A FUTURE BOARD MEETING (FOR POSSIBLE ACTION)

2.08 APPROVAL OF AWARD OF REQUEST FOR BID (RFB) #178-B-06-22-LR, CERTAIN IRRIGATION REPAIR SERVICES, TO HARRIS LANDSCAPE IN THE ESTIMATED AMOUNT OF \$204,574 FOR AN INITIAL TERM OF 2 YEARS BEGINNING AUGUST 24, 2022 AND ENDING AUGUST 23, 2024 WITH 3 OPTIONAL 1 YEAR RENEWALS (FOR POSSIBLE ACTION)

2.09 APPROVAL OF RENEWAL 1 OF REQUEST FOR BID (RFB) #07-B-07-22-JP, CERTAIN CAN LINERS, TO INLAND SUPPLY CO. IN THE ESTIMATED AMOUNT OF \$78,202.40 AND TO MEGA LINK DIST. IN THE ESTIMATED AMOUNT OF \$145,248.20, FOR AN ESTIMATED CONTRACT TOTAL OF \$223,450.60 FOR AN ADDITIONAL 1-YEAR TERM BEGINNING SEPTEMBER 15, 2022 AND ENDING SEPTEMBER 14, 2023 (FOR POSSIBLE ACTION)

2.10 AWARD OF BID #22-136-B-06-AA, LANDSCAPE AND IRRIGATION IMPROVEMENTS AT SARAH WINNEMUCCA ELEMENTARY SCHOOL, TO GARDEN SHOP NURSERY LANDSCAPE DIVISION, INC. FOR \$207,885 (FOR POSSIBLE ACTION)

2.11 APPROVAL OF THE ALTERNATIVE SCHEDULE FOR THE 2022-23 SCHOOL YEAR FOR ALL WASHOE COUNTY SCHOOL DISTRICT HIGH SCHOOLS WITH THE EXCEPTION OF GERLACH, PICOLLO, NORTH STAR ONLINE, TURNING POINT, AND INSPIRE HIGH SCHOOLS AND AUTHORIZATION TO SUBMIT "THE APPLICATION TO OPERATE ON AN ALTERNATIVE SCHEDULE" FOR ALL OF THE HIGH SCHOOLS WITH THE EXCEPTION OF GERLACH, PICOLLO, NORTH STAR ONLINE, TURNING POINT, AND INSPIRE HIGH SCHOOLS TO THE NEVADA DEPARTMENT OF EDUCATION (FOR POSSIBLE ACTION)

2.12 APPROVAL OF THE ALTERNATIVE SCHEDULE FOR THE 2022-23 SCHOOL YEAR FOR ALL WASHOE COUNTY SCHOOL DISTRICT SCHOOLS WITH THE EXCEPTION OF THE HIGH SCHOOLS WHO HAVE 179 DAYS FOR ACT TESTING AND AUTHORIZATION TO SUBMIT "THE APPLICATION TO OPERATE ON AN ALTERNATIVE SCHEDULE" FOR ALL WASHOE COUNTY SCHOOL DISTRICT SCHOOLS WITH THE EXCEPTION OF THE HIGH SCHOOLS WHO HAVE 179 DAYS FOR ACT TESTING TO THE NEVADA DEPARTMENT OF EDUCATION (FOR POSSIBLE ACTION)

2.13 APPROVAL TO PURCHASE STUDENT DEVICES IN THE AMOUNT OF \$3,700,000 AS PART OF THE INFORMATION TECHNOLOGY DEVICE REFRESH PROGRAM APPROVED AT THE JUNE 21, 2022 MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.14 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 7300, RISK MANAGEMENT, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

2.15 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 7400, CONSERVATION AND SUSTAINABILITY, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

2.16 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 7420, PERFORMANCE- BASED CONTRACTING, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

2.17 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 7450, INTEGRATED PEST MANAGEMENT, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

2.18 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 7500, TRANSPORTATION OF STUDENTS, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

2.19 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 7505, DISTRICT VEHICLES, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

2.20 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 7546, SCHOOL NUTRITION SERVICES, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

2.21 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY

6154, HOMEWORK, 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. 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 APPROVE THE PROPOSAL FOR THE WASHOE COUNTY SCHOOL DISTRICT'S BILL DRAFT REQUEST, AS ALLOWED BY NEVADA REVISED STATUTE 218D.205, FOR THE 2023 NEVADA LEGISLATIVE SESSION, AS EITHER MODERNIZING EDUCATIONAL STATUTES OR SCHOOL SAFETY (FOR POSSIBLE ACTION)

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 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.

4.01 DISCUSSION AND ACTION TO ADOPT WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 22-013, A RESOLUTION DESIGNATED AS THE "2022C SCHOOL IMPROVEMENT BOND RESOLUTION" AUTHORIZING THE DISTRICT TO ISSUE ITS GENERAL OBLIGATION (LIMITED TAX) SCHOOL IMPROVEMENT BONDS, SERIES 2022C, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$40,000,000 (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. The Board will take time to read those comments during the meeting and announce the names of those who provided public comment via email.

5.01 PRESENTATION FROM STUDENTS ATTENDING VARIOUS SCHOOLS THROUGHOUT THE WASHOE COUNTY SCHOOL DISTRICT ON THEIR EXPERIENCES FROM THEIR FIRST DAY OF SCHOOL (FOR PRESENTATION ONLY)

5.02 PRESENTATION AND INTRODUCTION OF NEW PRINCIPALS IN THE WASHOE COUNTY SCHOOL DISTRICT (FOR

PRESENTATION ONLY)

5.03 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO CONSIDER APPROVAL OF NAMING THE TO BE RENOVATED ATHLETIC FIELD AT INCLINE HIGH SCHOOL, "RIDGELINE STADIUM," AND NAMING THE BUILDING EXPANSION AT INCLINE HIGH SCHOOL, "THE DUFFIELD STUDENT CENTER," IN HONOR OF THE COMMITMENT TO THE SCHOOL BY THE DAVE AND CHERYL DUFFIELD FOUNDATION (FOR POSSIBLE ACTION)

5.04 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE, WITH OR WITHOUT CONDITIONS, AN AMENDMENT TO THE CHARTER AGREEMENT, AS WELL AS APPROVAL OF THE PURCHASE OPTION AGREEMENT AND BOND PURCHASE AGREEMENT NECESSARY FOR THE PROJECT, FOR CORAL ACADEMY OF SCIENCE CHARTER SCHOOL FOR AN ADDITIONAL CAMPUS LOCATED IN NORTHWEST RENO LOCATED AT 1595 SKY MOUNTAIN DRIVE, RENO, NEVADA 89503 (FOR POSSIBLE ACTION)

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

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

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

7. Closing Items

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 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.

7.02 Next Meeting Announcement - September 13, 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.

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