

**HIGHLIGHTS OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MAY 10, 2022**

Central Administration Building

Disclaimer: These highlights are intended to give a summary of action taken at the Regular Meeting of the Washoe County School District Board of Trustees. The minutes of the meeting will be reviewed and approved by the Board of Trustees at a later meeting. Additional information regarding each of these items can be found on the Trustees eGovernance website: <https://go.boarddocs.com/nv/washoe/Board.nsf/Public>

Consent Agenda

- The Board of Trustees approved the Memorandum of Understanding between the Nevada System of Higher Education, on behalf of the University of Nevada, Reno with the Washoe County School District regarding the property located at 425 East 9th Street in Reno, Nevada, commonly referred to as the WCSD Administrative Complex. The Board heard from one (1) member of the community related to this item (Agenda Item 2.02).
- The Board of Trustees approved the Acknowledgement of Terms and Conditions pertaining to effluent (recycled) water as stated in Sparks Municipal Code Chapter 13.85 with the City of Sparks for the new Procter R. Hug (Wildcreek) High School for the estimated annual amount of \$17,713 (Agenda Item 2.03).
- The Board of Trustees approved the Agreement between the City of Reno and 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 (Agenda Item 2.04).
- The Board of Trustees approved Amendment #1 to the Agreement for Professional Consultant Services for Dyer Engineering in the amount of \$11,500 for additional services to the pavement rehabilitation project at Lemmon Valley Elementary School (Agenda Item 2.05).
- The Board of Trustees awarded Bid #22-99-B-03-AA, Roof Replacement at Innovations High School, to D & D Roofing and Sheet Metal, Inc. for \$108,227 (Agenda Item 2.06).
- The Board of Trustees awarded Bid #22-100-B-03-AA, I.A. Building Improvements at E. Otis Vaughn Middle School, to Reyman Brothers Construction, Inc. for \$133,130 (Agenda Item 2.07).
- The Board of Trustees awarded 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 (Agenda Item 2.08).

- The Board of Trustees awarded Bid #22-104-B-03-DA, Fire Alarm Replacement at Ted Hunsberger Elementary School, to Nelson Electric Co., Inc. for \$166,325 (Agenda Item 2.09).
- The Board of Trustees awarded Bid #22-105-B-03-DA, Replacement of Boilers at Fred W. Traner Middle School, to RHP Mechanical Systems for \$847,500 (Agenda Item 2.10).

Items for Presentation/Discussion/Information/Action

- The Board of Trustees approved and entered into the written "Employment Agreement – Superintendent of Schools" between the Board of Trustees and Dr. Susan Enfield as the Superintendent of Schools for the Washoe County School District pursuant to Nevada Revised Statute 391.110, with paragraph 5(d) modified to read 22 days. The Board heard from five (5) members of the community related to this item (Agenda Item 3.01).
- The Board of Trustees adopted Washoe County School District Board Resolution 22-003, A Resolution recognizing May 2022 as Mental Health Awareness Month in the Washoe County School District. The Board heard from one (1) member of the community related to this item (Agenda Item 3.02).
- The Board of Trustees adopted 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. The Board heard from one (1) member of the community related to this item (Agenda Item 3.03).
- The Board of Trustees adopted Washoe County School District Board Resolution 22-005, A Resolution to notify the Oversight Panel for School Facilities and Washoe County Debt Management Commission regarding the proposed issuance of up to \$298,515,000 in General Obligation Bonds in one series or more, and authorizing officers of the District to take other actions necessary to complete the issuance and related matters (Agenda Item 3.04).
- The Board of Trustees accepted the updated measurable outcomes as presented relating to Goal 2, Objective 2.1, 2.2, and 2.3 for the 2020-21 School Year (Agenda Item 3.05).

Public Comment

- The Board of Trustees heard from five (5) members of the community during the general public comment period (Agenda Item 5.01).

Meeting Announcements

The next Regular Meeting of the Board of Trustees will be held on Tuesday, May 24, 2022.

*Highlights submitted by Jennifer Batchelder
Board Services Coordinator*