

**HIGHLIGHTS OF THE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
JUNE 14, 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 minutes of the April 26, 2022 Special Meeting of the Board of Trustees (Agenda Item 2.02).
- The Board of Trustees approved the minutes of the May 10, 2022 Regular Meeting of the Board of Trustees (Agenda Item 2.03).
- The Board of Trustees approved the minutes of the May 24, 2022 Regular Meeting of the Board of Trustees (Agenda Item 2.04).
- The Board of Trustees provided final approval to the proposed revision of Board Policy 6505, Pathways to Early College Credit (Agenda Item 2.05).
- The Board of Trustees provided final approval to the proposed revision of Board Policy 6525, Gifted and Talented Education (Agenda Item 2.06).
- The Board of Trustees provided final approval the proposed revision of Board Policy 6600, Course of Study (Agenda Item 2.07).
- The Board of Trustees provided final approval to the proposed revision of Board Policy 6605, Academics: Curriculum and Content Standards (Agenda Item 2.08).
- The Board of Trustees provided final approval to the proposed revision of Board Policy 6700, Charter Schools (Agenda Item 2.09).
- The Board of Trustees accepted the Annual Follow-up of the Information Technology - Organizational Structure and Security Program Audit, as recommended by the Audit Committee (Agenda Item 2.10).
- The Board of Trustees accepted the Annual Follow-up of the Audit of the Washoe County School District Capital Improvement Program performed by Protiviti, as recommended by the Audit Committee (Agenda Item 2.11).
- The Board of Trustees accepted the Annual Independence Statement from the Chief Auditor, as recommended by the Audit Committee (Agenda Item 2.12).
- The Board of Trustees approved Renewal 2 of Request for Proposal (RFP) #20-003, Child Nutrition Programs Cost-Reimbursable Contract, to Aramark Educational Services, LLC in the estimated amount of \$444,836.25 plus other reimbursable

expenses such as salaries, benefits, and food costs, for a period of one year beginning July 1, 2022 and ending June 30, 2023 (Agenda Item 2.13).

- The Board of Trustees approved the Professional Services Agreement with H&K Architects for Construction Administration Services for Phase 2 (Building A) of the seismic retrofit of Veterans Memorial Elementary School in the total amount of \$115,000 (Agenda Item 2.14).
- The Board of Trustees approved the Professional Services Agreement with H&K Architects for a Seismic Feasibility Study of the Science and Cafeteria Wings of Reno High School in the total amount of \$122,500 (Agenda Item 2.15).
- The Board of Trustees approved the Authorization to Move Forward with Bid #22-123-B-05-AA, Relocation of Mobile Classroom Building to Lemmon Valley Elementary School, in the estimated amount of \$339,000.00, with Ratification of the Award of this Project at a Future Board Meeting (Agenda Item 2.16).
- The Board of Trustees awarded Bid #22-110-B-04-AA, Replacement of Gym Divider at Fred W. Traner Middle School, to Bruce Purves Construction, Inc. for \$143,566 (Agenda Item 2.17).
- The Board of Trustees approved the renewal of the agreement with Infinite Campus, Inc. for the comprehensive web-based student information system beginning July 1, 2022 and expiring June 30, 2023 in the amount of \$439,228.30. The Board heard from one (1) member of the community related to this item (Agenda Item 2.18).
- The Board of Trustees approved the renewal of the Service Agreement with Blackboard Inc to provide Connect services, Website Content Management services, Web Accessibility, Ally Implementation Bundle, and Mobile Communication services in the amount of \$246,219.73 for the term of July 1, 2022 through June 30, 2023 (Agenda Item 2.19).
- The Board of Trustees approved the renewal of the BusinessPLUS software license maintenance agreement with PowerSchool in the amount of \$134,418.63 for July 1, 2022 to June 30, 2023 (Agenda Item 2.20).
- The Board of Trustees approved the grant application to The Nell J. Redfield Foundation for the Redfield Community Outreach Program for \$320,957.89 (Agenda Item 2.21).
- The Board of Trustees approved the Memorandum of Agreement between the Washoe County School District and the Washoe Education Association for the payment of daily rate of pay for summer school 2022 in the total approximate amount of \$3,557,945 (Agenda Item 2.22).
- The Board of Trustees approved the Memorandum of Agreement between the Washoe County School District and the Washoe Education Support Professionals

for the payment of the employee's contracted hourly rate of pay for summer school 2022 in the total approximate amount of \$434,839 (Agenda Item 2.23).

- The Board of Trustees approved the Memorandum of Agreement between the Washoe County School District (WCSD) and the Washoe Education Support Professionals (WESP) providing for the procedures to be utilized for placement of employees impacted by a reorganization and reallocation of Special Education Aide and Assistant positions that will provide for additional hours and increased compensation for employees in these roles (Agenda Item 2.24).
- The Board of Trustees approves the College of Southern Nevada as a provider of dual credit courses in the Washoe County School District and the additional dual credit courses to be provided during the 2022-23 School Year (Agenda Item 2.25).
- The Board of Trustees approved the Memorandum of Understanding (MOU) with Truckee Meadows Community College for the TMCC High School program for a 2-year term, effective July 1, 2022 and ending June 30, 2024 (Agenda Item 2.26).
- The Board of Trustees approved the contract for Comprehensive K-12 Virtual School Program for students enrolled in North Star Online School for 1-year beginning July 1, 2022 and ending June 30, 2023 in the estimated amount of \$267,750 to Pearson Online & Blended Learning K-12 USA (PEARSON). The Board heard from one (1) member of the community related to this item (Agenda Item 2.27).
- The Board of Trustees approved the appointment of Sarah Porter, Parent Representative, to the Safe and Healthy Schools Commission for the term ending June 30, 2024 (Agenda Item 2.28).
- The Board of Trustees provides preliminary approval to the proposed revision of Board Policy 6725, English Learners, and initiation of the 13-day public review and comment period (Agenda Item 2.29).

### **Items for Presentation/Discussion/Information/Action**

- Discussion on the budget and schedule for the Debbie Smith Career and Technical Education (CTE) Academy High School and Possible Action to move to a phased delivery approach to respond to construction market pricing, as recommended by the Capital Funding Protection Committee was postponed (Agenda Item 3.01).
- Presentation, Discussion, and Possible Action to approve the updated Washoe County School District Fiscal Year 2023-2027, Five-Year Capital Improvement Plan to include the addition of 4 full-time positions approved by the Board of Trustees and movement of the design phase budget for a new elementary school to Year 1 instead of Year 2, as recommended by the Capital Funding Protection Committee was postponed (Agenda Item 3.02).

- Presentation, Discussion, and Possible Action to approve the 2021/22 'E' Major Projects Program that includes projects throughout the Washoe County School District pursuant to the attached list of program projects and associated costs for each project in the amount of \$47,000,000 as recommended by the Capital Funding Protection Committee was postponed (Agenda Item 3.03).
- The Board of Trustees approved the agreement between the Washoe County School District and the Dave & Cheryl Duffield Foundation to fund the design and construction improvements at Incline High School for up to \$38,302,742. The Board heard from two (2) members of the community related to this item (Agenda Item 3.04).
- The Board of Trustees approved the Agreement for Professional Architectural Design Services with Collaborative Design Studios for the Incline High School Expansion and Athletic Field Improvements for \$2,900,000 (Agenda Item 3.05).
- The Board of Trustees approved the Memorandum of Agreement between the Washoe County School District and the Washoe Education Support Professionals (WESP) regarding compensation adjustments to address a critical labor shortage in the Transportation, Housekeeping, Nutrition Services departments, and among Special Education Aides and Assistants, to include base compensation adjustments, one-time differentials, and New Hire, Referral, and Retention Incentives (Agenda Item 3.06).
- Discussion and Possible Action for disposition of appeal to letter of intent to award Request for Qualifications (RFQS) #34-QS-09-22-AA, Engineering Services for the Washoe County School District, by Shaw Engineering, Inc. was postponed (Agenda Item 3.07).
- Approval of the recommendation of award for Request for Qualifications (RFQS) #34-QS-09-22-AA, Engineering Services for the Washoe County School District, to Ainsworth & Associates Mechanical Engineers, Black Eagle Consulting, Inc., Broadbent & Associates, Inc., CFBR Structural Group LLC, Construction Materials Engineers, Inc., DEI Engineers, Etchemendy Engineering, Inc., Farr West Engineering, Geotechnical & Environmental Services, Inc., Headway Transportation, Henderson Engineers, Innova Technologies, JP Engineering LLC, Kimley-Horn, Lloyd Sports & Engineering, Manhard Consulting, McKinstry Essention LLC, NCE Engineering & Environmental Services, Nelson Wilcox Structural Engineers, Nova Geotechnical & Inspection Services DBA Universal Engineering, Odyssey Engineering, Inc., Petty & Associates, Inc., PK Electrical, Inc., Poggemeyer Design Group, Rounds Engineering DBA CR Engineering, SGF Engineering, Shields Engineering, Inc., Summit Engineering, TERP Consulting, TJK Consulting Engineers, Inc., Turpin & Rattan Engineering, Inc., and Wood Rodgers, Inc. was postponed (Agenda Item 3.08).

- Approval of the agreement to provide professional consultant services with McKinstry Essention, LLC for Mechanical, Electrical, and Plumbing Assessment District-wide for \$584,000 was postponed (Agenda Item 3.09).
- The Board received a presentation on the ongoing evaluation of the Elementary and Secondary School Emergency Relief (ESSER) Funds (Agenda Item 3.10).

### **Public Comment**

- The Board of Trustees heard from 10 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, June 28, 2022.

*Highlights submitted by Jennifer Batchelder  
Board Services Coordinator*