

**HIGHLIGHTS OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
JUNE 28, 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 independent contractor agreement with Transformations Services/Dr. Norris DuPree for Turning Point, District-wide mental health supports, and staff training and coaching for the period of July 1, 2022 through June 30, 2023 in the amount of \$120,000. The Board heard from one (1) member of the community related to this item (Agenda Item 2.02).
- The Board of Trustees approved the recommendation of award for the 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 (Agenda Item 2.03).
- The Board of Trustees approved the proposed budget for Washoe County P25 Radio System Interlocal Agreement Fiscal Service in the amount of \$262,209 for the period of twelve (12) months July 1, 2022, through June 30, 2023 (Agenda Item 2.04).
- The Board of Trustees approved the purchase of 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 (Agenda Item 2.05).
- The Board of Trustees approved the purchase of 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 (Agenda Item 2.06).
- The Board of Trustees approved the purchase of fleet tires estimated at \$375,000 from authorized Goodyear Tire and Service Centers through Joinder State of Nevada Purchasing Vehicles Tire Tubes Services Contract #99SWC-NV19-1962 for the period of 12 months July 1, 2022 through June 30, 2023 (Agenda Item 2.07).
- The Board of Trustees awarded Bid #22-117-B-05-AA, Roof Replacement at Huffaker Maintenance Center, to Kodiak Roofing & Waterproofing Co. for \$313,905 (Agenda Item 2.08).

- The Board of Trustees awarded Bid #22-118-B-05-AA, Flooring Replacement at Huffaker Maintenance Center to Contract Flooring & Interior Services, Inc. for \$114,755 (Agenda Item 2.09).
- The Board of Trustees approved 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 (Agenda Item 2.10).
- The Board of Trustees approved the 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 (Agenda Item 2.11).
- The Board of Trustees awarded Bid #22-121-B-05-DA, Fire Alarm Upgrade at Edward Van Gorder Elementary School, to Triumph Electric, Inc. for \$182,00 (Agenda Item 2.12).
- The Board of Trustees approved 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 (Agenda Item 2.13).
- The Board of Trustees approved the five-year contract for custodial banking services to US Bank, N.A., in the estimated total amount of \$225,000 (Agenda Item 2.14).
- The Board of Trustees approved the renewal of the District's property, liability, excess workers' compensation, network security, crime, National Flood Insurance and Assault Threat & Response Coverage for the renewal policy period of July 1, 2022, through June 30, 2023, not to exceed \$5,455,417 (Agenda Item 2.15).
- The Board of Trustees approved an increase to owner's 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 (Agenda Item 2.16).
- The Board of Trustees approved the Agreement to Provide Professional Architectural Services for Collaborative Design Studio for the Central Transportation Yard Modernization Project in the amount of \$1,969,887 (Agenda Item 2.17).
- The Board of Trustees accepted the information collected from The EL Cord Foundation related to Nevada Revised Statute 386.390 (Agenda Item 2.18).
- The Board of Trustees accepted the Budget Transfer Reports and provided authorization to include 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 June 1, 2022 through June 30, 2022

in the official Board minutes, as required by Nevada Revised Statute 354.598005 (Agenda Item 2.19).

- The Board of Trustees approved the joinder contract for investment management services through the State of Nevada's contract with Buckhead Capital Management, LLC through June 30, 2024, in the estimated total amount of \$700,000 (Agenda Item 2.20).
- The Board of Trustees approved the grant application to the Dave and Cheryl Duffield Foundation for the Personalized Learning Program at Incline High School for \$812,600 (Agenda Item 2.21).
- The Board of Trustees approved 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. The Board heard from one member of the community related to this item (Agenda Item 2.22).
- The Board of Trustees approved the reappointment of Dave Solaro and appointment of Chris Cobb to the Capital Funding Protection Committee and the Oversight Panel for School Facilities for 2-year terms, beginning July 1, 2022 and ending June 30, 2024 (Agenda Item 2.23).
- The Board of Trustees provided preliminary approval to the proposed revisions of Board Policy 6800, Special Education, and initiated the 13-day public review and comment period. The Board heard from one (1) member of the community related to this item (Agenda Item 2.24).
- The Board of Trustees provided preliminary approval to the proposed revision of Board Policy 7086, School Closure, and initiated the 13-day public review and comment period (Agenda Item 2.25).
- The Board of Trustees provided preliminary approval to the proposed revision of Board Policy 7100, Capital Projects and Facilities Management, and initiated the 13-day public review and comment period (Agenda Item 2.26).
- The Board of Trustees provided preliminary approval to the proposed revision of Board Policy 7120, Community Use of School Buildings and Facilities, and initiated the 13-day public review and comment period (Agenda Item 2.27).
- The Board of Trustees provided preliminary approval to the proposed revisions of Board Policy 7110, Naming of Schools and Other District Facilities, and initiated the 13-day public review and comment period (Agenda Item 2.28).
- The Board of Trustees provided preliminary approval to the proposed revision of Board Policy 7205, Information Technology - Data Access Policy, and initiated the 13-day public review and comment period. The Board heard from one (1) member of the community related to this item (Agenda Item 2.29).

Items for Presentation/Discussion/Information/Action

- The Board of Trustees received an overview presentation of the legislative process and timelines in Nevada (Agenda Item 3.01).
- The Board of Trustees adopted 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 approved budget transfers as proposed (Agenda Item 4.01).
- The Board of Trustees received a presentation on the proposed charter amendment for Coral Academy of Science Charter School for an additional campus in Northwest Reno and voted to continue the item at a future meeting. The Board heard from 65 members of the community related to this item (Agenda Item 5.01).
- The Board of Trustees were presented with the new logo for Gerlach K-12 school (Agenda Item 5.02).
- The Board of Trustees received an update on the status of employee recruitment for critical labor shortages in the areas of Transportation, Housekeeping, Nutrition Services, and Special Education Aides and Assistants (Agenda Item 5.03).
- The Board of Trustees approved the 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 2022-23 School Year and in the amount of \$1,500 for educators hired during the 2022-23 School Year. The Board heard from one (1) member of the community related to this item (Agenda Item 5.04).

Public Comment

- The Board of Trustees heard from four (4) members of the community during the general public comment period (Agenda Items 7.01).

Meeting Announcements

The next Regular Meeting of the Board of Trustees will be held on Tuesday, July 26, 2022.

*Highlights submitted by Jennifer Batchelder
Board Services Coordinator*