

**HIGHLIGHTS OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
JULY 26, 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 June 14, 2022 Regular Meeting of the Board of Trustees (Agenda Item 2.02).
- The Board of Trustees approved the minutes of the June 21, 2022 Special Meeting of the Board of Trustees (Agenda Item 2.03).
- The Board of Trustees approved the minutes of the June 28, 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 6725, English Learners (Agenda Item 2.05).
- The Board of Trustees provided final approval to the proposed revisions of Board Policy 6800, Special Education (Agenda Item 2.06).
- The Board of Trustees provided final approval to the proposed revision of Board Policy 7086, School Closure (Agenda Item 2.07).
- The Board of Trustees provided final approval to the proposed revision of Board Policy 7100, Capital Projects and Facilities Management (Agenda Item 2.08).
- The Board of Trustees provided final approval to the proposed revision of Board Policy 7120, Community Use of School Buildings and Facilities (Agenda Item 2.09).
- The Board of Trustees provided final approval to the proposed revisions of Board Policy 7110, Naming of Schools and Other District Facilities (Agenda Item 2.10).
- The Board of Trustees provided final approval to the proposed revision of Board Policy 7205, Information Technology – Data Access Policy (Agenda Item 2.11).
- The Board of Trustees approved the appointment of Shelley Buchanan, as an At-Large representative, to the Student Attendance Advisory Committee for a 2-year term, ending June 30, 2024 (Agenda Item 2.12).
- The Board of Trustees approved the appointment of Natalie Ghysels as an At-Large Representative to the Zoning Advisory Committee for a 2-year term, effective July 1, 2022, and ending June 30, 2024. The Board heard from one (1) member of the community related to this item (Agenda Item 2.13).

- The Board of Trustees approved the Memorandum of Agreement between the Washoe County School District and Communities in Schools of Nevada, Inc., to deliver collaborative, community-based integrated student services to students during the 2022-23 School Year at William Anderson Elementary School, Libby Booth Elementary School, Desert Skies Middle School, Glenn Duncan Elementary School, Procter R. Hug High School, Lena Juniper Elementary School, Bernice Mathews Elementary School, Natchez Elementary School, Virginia Palmer Elementary School, Sparks Middle School, Sparks High School, Fred W. Traner Middle School, and E. Otis Vaughn Middle School for a total amount of \$497,640. The Board heard from two (2) members of the community related to this item (Agenda Item 2.14).
- The Board of Trustees approved the Nevada Department of Education Competitive American Rescue Plan Elementary and Secondary Schools Emergency Relief Fund College and Career Readiness Supports Grant for \$797,073.62 (Agenda Item 2.15).
- The Board of Trustees approved the agreement with Included Health, for expert medical opinions, in the total estimated amount of \$420,000 for three years and five months, effective August 1, 2022, as recommended by the Group Insurance Committee (Agenda Item 2.16).
- The Board of Trustees approved the 1-year agreement with Specialty Health for Wellness Screenings for 2022 in the amount of \$155,580 (Agenda Item 2.17).
- The Board of Trustees approved membership for the Washoe County School District with the Council of the Great City Schools, with membership fees in the amount of \$49,880 for Fiscal Year 2022-23 (Agenda Item 2.18).
- The Board of Trustees approved the service agreement with the University of Nevada, Reno School of Medicine (UNSOM) for the evaluation period of July 1, 2022 through June 30, 2023 in the amount of \$27,360 (Agenda Item 2.19).
- The Board of Trustees approved the service agreement with the University of Nevada, Reno (UNR), Behavioral Education and Consulting Services (BECS) to develop behavior analytic services and supports for students, and training and coaching for District staff from July 1, 2022 through June 30, 2023 in the amount of \$134,760 (Agenda Item 2.20).
- The Board of Trustees awarded Bid #22-127-B-05-DA, Americans with Disabilities Act (ADA) Sink Upgrades at Academy of Arts, Careers and Technology (AACT) High School, to Bruce Purves Construction, Inc. for \$150,225 (Agenda Item 2.21).
- The Board of Trustees awarded Bid #22-128-B-05-DA, Replacement of CCTV (PTZ) Cameras at 6 Washoe County School District Schools, to PowerComm Solutions, Inc. for \$124,532.53 (Agenda Item 2.22).

- The Board of Trustees approved the Ratification for Award of Bid #22-123-B-05-AA, Relocation of Mobile Classroom Building to Lemmon Valley Elementary School, to J Slash B Enterprises, Inc. in the amount of \$241,605 (Agenda Item 2.23).
- The Board of Trustees approved Renewal #1 of Request for Proposal (RFP) #21-004, Commercial Purchasing Card Program, to Commerce Bank for an estimated annual revenue share of \$350,000 for an additional term of one (1) year beginning July 31, 2022 and ending July 30, 2023 (Agenda Item 2.24).
- The Board of Trustees acknowledged receipt of notification of declared emergency repairs pursuant to Nevada Revised Statutes 332.112 and 338.011(2), contracts related to emergency, for the replacement of the boiler at Robert Mitchell Elementary School for the estimated cost of \$750,000 (Agenda Item 2.25).
- The Board of Trustees approved Renewal 2 of Request for Proposal (RFP) #19-003, Opening Day Library Book Collections and Related Set-up Services for New Elementary, Middle, and High Schools within Washoe County School District, with Mackin Educational Resources in the estimated amount of \$157,500 for a term of one (1) year beginning August 10, 2022 and expiring August 9, 2023 (Agenda Item 2.26).
- The Board of Trustees awarded Bid #22-129-B-05-AA, Roof Replacement on Mobile Classroom Buildings at Smithridge Elementary School and North Valleys High School, to Western Single Ply for \$100,100 (Agenda Item 2.27).
- The Board of Trustees approved the purchase of multipurpose room tables for schools throughout the District in the estimated amount of \$2,639,133 from School Specialty through Joinder Contract, NIPA #R141608 (Agenda Item 2.28).
- The Board of Trustees approved the Scope of Work and Quote with The New Teacher Project in the amount of \$899,991 for services to be performed at William Anderson Elementary School, Libby Booth Elementary School, Rita Cannan Elementary School, Desert Heights Elementary School, Glenn Duncan Elementary School, Dorothy Lemelson STEM Academy, Echo Loder Elementary School, Bernice Mathews Elementary School, Natchez Elementary School, Mariposa Dual Language Academy, Marvin Picollo School, Stead Elementary School, Fred W. Traner Middle School, Turning Point, Veterans Memorial Elementary School, and Washoe Inspire Academy pursuant to the Nevada Department of Education's School Improvement Section 1003(a) grant (Agenda Item 2.29).
- The Board of Trustees approved the Agreement to Provide Professional Consultant Services for Cannon Design to perform a District Wide Facility Modernization study in the total amount of \$1,894,386 (Agenda Item 2.30).
- The Board of Trustees accepted the information collected from The Duffield Foundation related to Nevada Revised Statute 386.390 (Agenda Item 2.31).

- The Board of Trustees approved the 4th Quarter Fiscal Year 2021-22 average daily attendance and pupil-teacher ratios for grades K-3 report to be filed with the Nevada Department of Education (Agenda Item 2.32).
- The Board of Trustees approved the addition of a 1-year only Nutrition Services Personnel Recruiter Position for the 2022-23 School Year to the Nutrition Services Staffing complement in the amount of \$77,512. The Board heard from one (1) member of the community related to this item (Agenda Item 2.33).
- The Board of Trustees approved the agreement between the Washoe County School District (District) and the Washoe Education Association (WEA) providing for payment of referral incentives to employees covered by the WEA contract for referral of new hires into specific Education Support Professional positions to address a critical labor shortage in those areas. The Board heard from one (1) member of the community related to this item (Agenda Item 2.34).
- The Board of Trustees approved the agreement between the Washoe County School District (District) and the Washoe School Principals' Association (WSPA) providing for payment of referral incentives to employees covered by the WSPA contract for referral of new hires into specific Education Support Professional positions to address a critical labor shortage in those areas (Agenda Item 2.35).
- The Board of Trustees approved the agreement between the Washoe County School District (District) and the Washoe County School Police Officers Association (WCSPOA) providing for payment of referral incentives to employees covered by the WSPA contract for referral of new hires into specific Education Support Professional positions to address a critical labor shortage in those areas (Agenda Item 2.36).
- The Board of Trustees approved the Amendment to 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 2.37).
- The Board of Trustees approved the agreement between the Washoe County School District and the Washoe Education Support Professionals (WESP) providing for payment of an Add-On Differential in the amount of \$2,500 for Education Support Professional (ESP) employees returning for the 2022-23 School Year and in the amount of \$1,500 for ESP employees hired for or during the 2022-23 School Year (Agenda Item 2.38).
- The Board of Trustees approved the agreement between the Washoe County School District and the Washoe School Principals' Association (WSPA) providing for payment of an Add-On Differential in the amount of \$2,500 for administrators

returning for the 2022-23 School Year and in the amount of \$1,500 for administrators hired for or during the 2022-23 School Year (Agenda Item 2.39).

- The Board of Trustees approved the agreement between the Washoe County School District and the Washoe County School Police Officers' Association (WCSPOA) providing for payment of an Add-On Differential in the amount of \$2,500 for employees returning for the 2022-23 School Year and in the amount of \$1,500 for employees hired for or during the 2022-23 School Year (Agenda Item 2.40).

Items for Presentation/Discussion/Information/Action

- The Board of Trustees received an update on the status of the critical labor shortages in Transportation, Housekeeping, Nutrition Services, and Special Education Aides & Assistants (Agenda Item 3.01).
- The Board of Trustees approved and accepted the NV Energy incentives and Nevada Division of Environmental Protection Diesel Emissions Reduction Act (DERA) grant funds to cover the cost of acquisition of two (2) electric buses, as well as acquisition and installation of two (2) charging stations, in the total approximate amount of \$1,157,935 (Agenda Item 3.02).

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, August 9, 2022.

*Highlights submitted by Jennifer Batchelder
Board Services Coordinator*