

**HIGHLIGHTS OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
AUGUST 9, 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

- 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 was pulled from the agenda (Agenda Item 2.02).
- The Board of Trustees approved the payment of the 2022-23 annual membership dues to the Nevada Association of School Boards in the amount of \$23,073.91 (Agenda Item 2.03).
- The Board of Trustees approved the Master Services Agreement with Progressus Therapy, LLC for Education and Education-Related Services for the placement of up to 45 social workers in schools during the 2022-23 School Year in the amount of \$1,733,280. The Board heard from two (2) members of the community related to this item (Agenda Item 2.04).
- The Board of Trustees approved Renewal #1 of Request for Proposal (RFP) #19-004, Charter Bus Services, to Amador Stage Lines for an estimated amount of \$462,077.44 for an additional 2-year term beginning August 14, 2022 and ending August 13, 2024 (Agenda Item 2.05).
- The Board of Trustees approves the award of Request for Bid (RFB) #159-B-05-22-LR, Lubrication Products, to Hunt & Sons, Inc. in the estimated amount of \$49,653.63, Silver State Petroleum in the estimated amount of \$2,462.70, Flyers Energy in the estimated amount of \$6,992.27, Safety-Kleen Systems, Inc. in the estimated amount of \$56,237.50, and Carson Valley Oil in the estimated amount of \$9,102.25 for an estimated contract total of \$124,448.35 for an initial term of 1-year with 3 optional 1-year renewals (Agenda Item 2.06).
- 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 was pulled from the agenda (Agenda Item 2.07).
- The Board of Trustees approved the contract award to Building Control Services (BCS), as a sole source provider, to replace the Alerton heating, ventilation, and

air conditioning controllers and associated equipment at 11 sites in the District for \$664,580 (Agenda Item 2.08).

- The Board of Trustees approved the 4-year agreement with Vision Service Plan for vision services in the total approximate amount of \$418,898, effective January 1, 2023, as recommended by the Group Insurance Committee (Agenda Item 2.09).
- The Board of Trustees approved the 3-year renewal agreement with Virgin Pulse, Inc., a wellness program provider, for all active insured District members, retirees, and spouses at an approximate annual rate of \$272,930 and a 3-year approximate total of \$818,790, beginning September 1, 2022 through August 31, 2025 (Agenda Item 2.10).
- The Board of Trustees accepted the information collected from The Duffield Foundation related to Nevada Revised Statute 386.390 (Agenda Item 2.11).
- 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 clearing of sediments and debris from 36" culvert at Spanish Springs High School for the estimated cost of \$175,000 (Agenda Item 2.12).
- The Board of Trustees approved the agreement between the Washoe County School District and the Washoe Education Association (WEA) providing for payment of stipends to certified employees assigned to provide Campus English Language Development Support (CELDS) for the 2022-23 School Year (Agenda Item 2.13).

Items for Presentation/Discussion/Information/Action

- The Board of Trustees directed the Superintendent to research modernizing statutes, including unfunded mandates, and safety issues, including possible federal funding impacts, as possible proposals for the District's Bill Draft Request for the 2023 Nevada Legislative Session for reconsideration at the next Regular Meeting of the Board of Trustees (Agenda Item 3.01).
- The Board of Trustees received a presentation on Dr. Susan Enfield's Entry Plan as the Superintendent of Schools for the Washoe County School District (Agenda Item 4.01).
- The Board of Trustees affirmed the recommendation of the Group Insurance Committee of a 0% increase for health insurance rates for the 2023 Plan Year (Agenda Item 4.02).
- The Board of Trustees received an update on certified staffing levels and vacancies for the 2022-23 School Year (Agenda Item 4.03).

Public Comment

- The Board of Trustees heard from 19 members of the community during the general public comment period (Agenda Item 6.01).

Meeting Announcements

The next Regular Meeting of the Board of Trustees will be held on Tuesday, August 23, 2022.

*Highlights submitted by Jennifer Batchelder
Board Services Coordinator*