

**HIGHLIGHTS OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
AUGUST 23, 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 July 26, 2022 Regular Meeting of the Board of Trustees (Agenda Item 2.02).
- The Board of Trustees approved the minutes of the August 9, 2022 Regular Meeting of the Board of Trustees (Agenda Item 2.03).
- The Board of Trustees approved 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 (Agenda Item 2.04).
- The Board of Trustees awarded Bid #22-134-B-06-DA, Emergency Response Signage at 17 Washoe County School District Schools, to Bruce Purves Construction, Inc. for \$142,852 (Agenda Item 2.05).
- The Board of Trustees awarded Bid #22-137-B-06-AA, Replacement of Site Irrigation at George L. Dilworth Middle School, to Garden Shop Nursery Landscape Division, Inc. for \$151,550 (Agenda Item 2.06).
- The Board of Trustees approved the Authorization to Move Forward with Bid #23-04-B-07-DA, Football Scoreboard at Spanish Springs High School, in the estimated amount of \$155,000 with Ratification of the Award of this Project at a Future Board Meeting (Agenda Item 2.07).
- The Board of Trustees approved the award of bid (RFB) #178-B-06-22-LR, Certain Irrigation Repair Services, to Harris Landscape in the estimated amount of \$204,574 for an initial term of 2 years beginning August 24, 2022 and ending August 23, 2024 with 3 optional 1 year renewals (Agenda Item 2.08).
- The Board of Trustees approved Renewal #1 of Request for Bid (RFB) #07-B-07-22-JP, Certain Can Liners, to Inland Supply Co. in the estimated amount of \$78,202.40 and to Mega Link Dist. in the estimated amount of \$145,248.20 for an estimated contract total of \$223,450.60 for an additional 1-year term beginning September 15, 2022 and ending September 14, 2023 (Agenda Item 2.09).

- The Board of Trustees awarded Bid #22-136-B-06-AA, Landscape and Irrigation Improvements at Sarah Winnemucca Elementary School to Garden Shop Nursery Landscape Division, Inc. for \$207,885 (Agenda Item 2.10).
- The Board of Trustees approved the Alternative Schedule Application for all the high schools in the Washoe County School District with the exception of Gerlach, Picollo, North Star Online, Turning Point, and Inspire High Schools and authorizes staff to complete and submit the "Application to Operate on an Alternative Schedule" to the Nevada Department of Education (Agenda Item 2.11).
- The Board of Trustees approved the Alternative Schedule Application for all Washoe County School District Schools with the exception of the high schools who have 179 days for ACT testing and authorization to submit "The Application to Operate on an Alternative Schedule" for all Washoe County School District Schools with the exception of the high schools who have 179 days for ACT testing to the Nevada Department of Education (Agenda Item 2.12).
- The Board of Trustees approved the purchase of student devices in the amount of \$3,700,000 as part of the Annual Information Technology Device Refresh Program. The Board heard from one (1) member of the community related to this item (Agenda Item 2.13).
- The Board of Trustees provided preliminary approval of the proposed revisions of Board Policy 7300, Risk Management, and initiated the 13-day public review and comment period (Agenda Item 2.14).
- The Board of Trustees provided preliminary approval to the proposed revision of Board Policy 7400, Conservation and Sustainability, and initiated the 13-day public review and comment period (Agenda Item 2.15).
- The Board of Trustees provided preliminary approval to the proposed revisions of Board Policy 7420, Performance-Based Contracting, and initiated the 13-day public review and comment period (Agenda Item 2.16).
- The Board of Trustees provided preliminary approval to the proposed revision of Board Policy 7450, Integrated Pest Management, and initiated the 13-day public review and comment period (Agenda Item 2.17).
- The Board of Trustees provided preliminary approval to the proposed revision of Board Policy 7500, Transportation of Students, and initiated the 13-day public review and comment period (Agenda Item 2.18).
- The Board of Trustees provided preliminary approval to the proposed revision of Board Policy 7505, District Vehicles, and initiated the 13-day public review and comment period (Agenda Item 2.19).
- The Board of Trustees provided preliminary approval to the proposed revision of Board Policy 7546, School Nutrition Services, and initiated the 13-day public review and comment period (Agenda Item 2.20).

- The Board of Trustees provided preliminary approval to the proposed revision of Board Policy 6154, Homework, and initiated the 13-day public review and comment period (Agenda Item 2.21).

Items for Presentation/Discussion/Information/Action

- The Board of Trustees selected the modernization of educational statutes for the District's one Bill Draft Request (BDR) for the 2023 Nevada Legislative Session. The Board heard from one (1) member of the community related to this item (Agenda Item 3.01).
- The Board of Trustees adopted Washoe County School District Board Resolution 22-013, A 2022C School Improvement Bond Resolution authorizing the district to issue general obligation bonds in an aggregate principal amount not to exceed \$40,000,000 (Agenda Item 4.01).
- The Board of Trustees was presented with a video of student and staff experiences on their first day of school (Agenda Item 5.01).
- The Board of Trustees received a presentation to introduce the new principals in the Washoe County School District (Agenda Item 5.02).
- Presentation, Discussion, and Possible Action to consider approval of naming the to be renovated athletic field at Incline High School, "Ridgeline Stadium," and naming the building expansion at Incline High School, "The Duffield Student Center," in honor of the commitment to the school by The Dave and Cheryl Duffield Foundation was pulled from the agenda (Agenda Item 5.03).
- The Board of Trustees approved the request from Coral Academy of Science for a charter amendment for school expansion at 1595 Sky Mountain Drive, Reno, as well as the purchase option agreement and form of bond purchase agreement, based on the conditions outlined in Attachment A. 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 two (2) members of the community during the general public comment period (Agenda Item 7.01).

Meeting Announcements

The next Regular Meeting of the Board of Trustees will be held on Tuesday, September 13, 2022.

*Highlights submitted by Jennifer Batchelder
Board Services Coordinator*