

**HIGHLIGHTS OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
SEPTEMBER 13, 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 August 23, 2022 Regular Meeting of the Board of Trustees (Agenda Item 2.02).
- The Board of Trustees approved the Local Plan for Fiscal Year 2023 pertaining to the assurances required by Part B of the federal Individuals with Disabilities Education Act (IDEA) (Agenda Item 2.03).
- The Board of Trustees approved Renewal #1 of Request for Bid (RFB) #020-02-09-21, Milk and Other Dairy Products, to Model Dairy in the estimated amount of \$2,152,484.35 for an additional 1-year term beginning October 10, 2022 and ending October 9, 2023 (Agenda Item 2.04).
- The Board of Trustees approved the Agreement to Provide Professional Consulting Services to PK Electrical for the Emergency Responder Radio Communications System Design at 5 District schools in the amount of \$121,500 (Agenda Item 2.05).
- The Board of Trustees awarded Bid #23-02-B-07-DA, Single Point of Entry at Seven (7) Washoe County School District Schools, to Reyman Brothers Construction, Inc. for \$818,285 (Agenda Item 2.06).
- The Board of Trustees awarded Bid #23-03-B-07-DA, Single Point of Entry at Five (5) Washoe County School District Schools, to Reyman Brothers Construction, Inc. for \$647,645 (Agenda Item 2.07).
- The Board of Trustees approved the award of Request for Bid (RFB) #163-B-05-22-LR, District-Wide HVAC Repairs, in the estimated annual amount of \$404,010.92 for a term of one (1) year beginning September 14, 2022 and ending September 13, 2023 (Agenda Item 2.08).
- The Board of Trustees approved the Ratification for Award of Bid #23-04-B-07-DA, Football Scoreboard at Spanish Springs High School, to YESCO in the amount of \$215,957 (Agenda Item 2.09).
- The Board of Trustees approved the Independent Contract Agreement between the Washoe County School District and The Food Bank of Northern Nevada to provide meals to students in the 21st Century Community Learning Centers

(CCLC)/Team Up after school programs in the amount of \$111,900 (Agenda Item 2.10).

- The Board of Trustees approved the grant applications to the Nevada Department of Agriculture Fresh Fruit and Vegetable Program for various schools throughout the Washoe County School District (Agenda Item 2.11).
- The Board of Trustees approved the purchase of Lexia Learning Systems, LLC Lexia English for student licenses and professional development for instructional staff to support students who are acquiring English as a second language using the Elementary and Secondary School Emergency Relief (ESSER) Funds for \$113,900 (Agenda Item 2.12).
- The Board of Trustees approved the purchase of the comprehensive ELlevation online K-12 student licenses using the Elementary and Secondary School Emergency Relief (ESSER) Funds for \$231,062.71 (Agenda Item 2.13).
- The Board of Trustees approved the Service Agreement with Paper Education Company to purchase 40,000 online tutoring licenses using the Elementary and Secondary School Emergency Relief (ESSER) Funds for \$2,294,400 (Agenda Item 2.14).
- The Board of Trustees approved the purchase of laptop carts with CDWG Company using the Elementary and Secondary School Emergency Relief (ESSER II) Funds in the amount of \$1,079,919 and the assembly and installation of laptop carts by CDWG Company using the ESSER III Funds, in the total amount of \$315,900, for a total amount of \$1,395,819 (Agenda Item 2.15).
- The Board of Trustees approved the agreement with SRI International to assist in aligning the Nevada Pre-K Standards using Nevada Pre-K Standards funds for \$128,000 (Agenda Item 2.16).
- The Board of Trustees accepted the Budget Transfer Reports and provided authorization to include budget transfers between functions or programs for the General Fund and Special Education Fund for the period July 1, 2022 through July 31, 2022 and approves the transfer of \$662,441 from the District's General Fund Contingency Account to the Transportation budget account for additional fuel costs (\$620,000), to the Truckee Meadows Community College (TMCC) budget account for additional tuition costs (\$39,265), and to the Superintendents budget for additional dues and fees costs (\$3,176) in the official Board minutes, as required by Nevada Revised Statute 354.598005 (Agenda Item 2.17).
- The Board of Trustees approved the Participating Addendum Agreement for English Language Proficiency Assessment (ACCESS for ELLs) services through the state of Nevada with World Instructional Design and Assessment (WIDA) Consortium in the estimated amount of \$285,573.50 (Agenda Item 2.18).

- The Board of Trustees declared the items identified, as surplus property so they may be disposed of in accordance with the Statutes of the State of Nevada (Agenda Item 2.19).
- The Board of Trustees approved the Interlocal Agreement between Washoe County School District and the City of Reno for the reciprocal use of facilities, services, and resources (Agenda Item 2.20).
- The Board of Trustees approved the Interlocal Agreement between Washoe County School District and the City of Sparks for the reciprocal use of facilities, services, and resources (Agenda Item 2.21).
- The Board of Trustees approved and adopted changes to the negotiated agreement between the Washoe County School District and the Association of Professional-Technical Administrators (Agenda Item 2.22).
- The Board of Trustees provided final approval of the proposed revisions of Board Policy 7300, Risk Management (Agenda Item 2.23).
- The Board of Trustees provided final approval to the proposed revision of Board Policy 7400, Conservation and Sustainability (Agenda Item 2.24).
- The Board of Trustees provided final approval to the proposed revisions of Board Policy 7420, Performance-Based Contracting (Agenda Item 2.25).
- The Board of Trustees provided final approval to the proposed of revision of Board Policy 7450, Integrated Pest Management (Agenda Item 2.26).
- The Board of Trustees provided final approval to the proposed revision of Board Policy 7500, Transportation of Students (Agenda Item 2.27).
- The Board of Trustees provided final approval to the proposed revision of Board Policy 7505, District Vehicles (Agenda Item 2.28).
- The Board of Trustees provided final approval to the proposed revision of Board Policy 7546, School Nutrition Services (Agenda Item 2.29).
- The Board of Trustees provided final approval to the proposed revision of Board Policy 6154, Homework (Agenda Item 2.30).

Items for Presentation/Discussion/Information/Action

- The Board of Trustees received an update on the critical labor shortage in the Transportation Department (Agenda Item 3.01).
- The Board of Trustees approved the naming of the to be renovated athletic field at Incline High School to Ridgeline Stadium, the building expansion at Incline High School as The Duffield Student Center, and the ability of the Dave and Cheryl Duffield Foundation to remove or change the signs/plaques/names, etc. until 2030 at the expense of the Dave and Cheryl Duffield Foundation (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, September 27, 2022.

*Highlights submitted by Jennifer Batchelder
Board Services Coordinator*