

**HIGHLIGHTS OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
SEPTEMBER 27, 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 September 13, 2022 Regular Meeting of the Board of Trustees (Agenda Item 2.02).
- The Board of Trustees approved the renewal of the District-wide OnBase Hosted-Solution Document Management System annual software maintenance agreement through Precision Document Imaging in the amount of \$238,193.08 for the term November 4, 2022 to November 3, 2023 (Agenda Item 2.03).
- The Board of Trustees awarded Bid #23-06-B-08-AA, Toilet Paper and Soap Dispenser Retrofits at 24 Washoe County School District Sites, to Gary Romero, Inc. for \$348,000. The Board heard from one (1) member of the community related to this item (Agenda Item 2.04).
- The Board of Trustees awarded Bid #23-08-B-08-AA, Installation of Braille Signage at 13 Washoe County School District Schools, to Sullivan Structures, LLC for \$334,410 (Agenda Item 2.05).
- Approval of Interlocal Agreement between the Washoe County School District and the City of Reno, Parks and Recreation Department, Sierra Kids After School Program (Sierra Kids) to provide staff to supervise students during the 21st Century Community Learning Centers (CCLC)/Team Up after-school programs at Alice Smith Elementary School, Desert Heights Elementary School, Elmcrest Elementary School, Dorothy Lemelson Elementary School, and Stead Elementary School in the amount of \$124,455 was pulled from the agenda (Agenda Item 2.06).
- The Board of Trustees accepted the Budget Transfer Reports and provided authorization to include budget transfers between functions or programs for the General Fund for the period August 1, 2022, through August 31, 2022, in the amount of \$22,957, in the official Board minutes, as required by Nevada Revised Statute 354.598005 (Agenda Item 2.07).
- The Board of Trustees approved the Memorandum of Understanding between the Washoe County School District and the Washoe School Principals' Association for the payment of a signing incentive for \$3,500 and/or end of year stipends of

\$1,500 for Principals selected for or retained at an assignment at Acceleration Schools for the 2022-23 School Year (Agenda Item 2.08).

- The Board of Trustees renewed the Health Insurance Benefit Program with Anthem Blue Cross and Blue Shield (Anthem) for a term of 1 year beginning January 1, 2023 and ending December 31, 2023 in the estimated annual amount of \$2,298,711 (Agenda Item 2.09).
- The Board of Trustees adopted Board Resolution 22-014 designating the Chief Operations Officer of the Washoe County School District, to conduct real property transactions per Nevada Revised Statutes (NRS) 391.210, 278.346, and other applicable law (Agenda Item 2.10).
- The Board of Trustees approved, pursuant to Nevada Revised Statute 286.523, Special Education Aides and Assistants, School Bus Drivers, Music Teachers, Physical Education Teachers, and Clinical Procedure Nurses as critical labor shortage areas in order to hire individuals under critical needs status (Agenda Item 2.11).
- The Board of Trustees approved the contract with Dr. Thomas Alsbury for facilitation of the Superintendent Evaluation Process in a total amount of \$22,500. The Board heard from one (1) member of the community related to this item (Agenda Item 2.12).
- The Board of Trustees provided preliminary approval to the proposed revision of Board Policy 7700, Emergency Management, and initiated the 13-day public review and comment period (Agenda Item 2.13).
- The Board of Trustees provided preliminary approval to the proposed revision of Board Policy 7610, Public Records Requests, 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 7620, Records Management, and initiated the 13-day public review and comment period (Agenda Item 2.15).
- The Board of Trustees provided preliminary approval to the proposed revision of Board Policy 9088, Trustee/Superintendent Relations, 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 9100, Public Bodies, and initiated the 13-day public review and comment period. The Board heard from two (2) members of the community related to this item (Agenda Item 2.17).
- The Board of Trustees provided preliminary approval to the proposed revision of Board Policy 9050, Governing Model of the Board of Trustees, 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 9052, Communication Protocols for the Board of Trustees, 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 9115, Meetings of the Board of Trustees, and initiated the 13-day public review and comment period (Agenda Item 2.20).

Items for Presentation/Discussion/Information/Action

- The Board of Trustees received a presentation to unveil the logo and mascot for the new JWood Raw Elementary School (Agenda Item 3.01).
- The Board of Trustees received a presentation on the progress of the District-Wide Facility Modernization Plan from CannonDesign (Agenda Item 3.02).

Public Comment

- The Board of Trustees heard from six (6) members of the community during the general public comment period (Agenda Items 5.01).

Meeting Announcements

The next Regular Meeting of the Board of Trustees will be held on Tuesday, October 11, 2022.

*Highlights submitted by Jennifer Batchelder
Board Services Coordinator*