

**HIGHLIGHTS OF THE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
OCTOBER 11, 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 Interlocal Agreement with the City of Reno, Parks and Recreation Department 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 (Agenda Item 2.02).
- The Board of Trustees approved the Service Agreement with Enome, Inc. (Goalbook) to purchase 900 Goalbook Toolkits using American Rescue Plan (ARP) Individuals with Disabilities Education Act funding for \$1,124,550. The Board heard from one (1) member of the community related to this item (Agenda Item 2.03).
- The Board of Trustees approved the Microsoft 365 A3 Volume Licensing 3-Year Agreement for the term of November 1, 2022 through October 31, 2025, and payment for Fiscal Year 2023 in the amount of \$984,916. The Board heard from two (2) members of the community related to this item (Agenda Item 2.04).
- The Board of Trustees approved the appointment of Manuela Strunk as the parent/guardian representative to the Nevada Interscholastic Activities Association (NIAA) Board of Control from the Washoe County School District, with a term ending June 30, 2023 (Agenda Item 2.05).
- The Board of Trustees approved the use of the Office of the General Counsel, pursuant to Board Policy 9165, to represent the Washoe County School District Board of Trustees for Open Meeting Law purposes at meetings of the Board of Trustees and Board Policy Committee, as well as other advice requested by Trustees pursuant to Board Policy 9165, beginning October 12, 2022 (Agenda Item 2.06).

### **Items for Presentation/Discussion/Information/Action**

- The Board of Trustees received a presentation from Pinyon Public Affairs, LLC on the services they will provide to the District during the 2023 Nevada Legislative Session (Agenda Item 3.01).
- Presentation and Discussion regarding the fiscal and staffing implications related to the enrollment count for the Fiscal Year 2022-23 District Budget and Possible Action to consider, approve, and/or amend proposed budget recommendations totaling \$7.28 million, was pulled from the agenda. The item will return for consideration at a future meeting (Agenda Item 4.01).
- Presentation and Possible Action to Approve the grant application to the Nevada Department of Education related to Assembly Bill (AB) 495, from the 2021 Nevada Legislative Session, American Rescue Plan: addressing the impact of learning loss and closing funding gaps in the amount of \$30,679,887.67, was pulled from the agenda. The item will return for consideration at a future meeting (Agenda Item 5.01).
- Presentation, Discussion, and Possible Action to Approve the 2022/23 'A' Major Projects Program that includes projects throughout the Washoe County School District pursuant to the attached list of program projects and associated costs for each project in the amount of \$3,000,000 as recommended by the Capital Funding Protection Committee, was pulled from the agenda. The item will return for consideration at a future meeting (Agenda Item 5.02).
- The Board of Trustees awarded Bid #23-09-B-08-DA, Demolition and Abatement of Various Buildings at Debbie Smith Career and Technical Education Academy High School, to Integrated Demolition and Remediation, Inc. for \$7,600,000 (Agenda Item 5.03).
- The Board of Trustees approved the Agreement to Provide Professional Consulting Services to Forensic Analytical Consulting Services (FACS) for project management and oversight at Debbie Smith Career and Technical Education Academy High School for \$197,710 (Agenda Item 5.04).
- The Board of Trustees received an update on the Entry Plan for Dr. Susan Enfield, Superintendent of Schools for the Washoe County School District (Agenda Item 5.05).

### **Public Comment**

- The Board of Trustees heard from nine (9) 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, October 25, 2022.

*Highlights submitted by Jennifer Batchelder  
Board Services Coordinator*