

**HIGHLIGHTS OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
OCTOBER 25, 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 heard from three (3) members of the community related to items on the Consent Agenda (Agenda Item 2.01).
- The Board of Trustees approved the minutes of the September 27, 2022 Regular Meeting of the Board of Trustees (Agenda Item 2.02).
- The Board of Trustees approved the minutes of the October 11, 2022 Regular Meeting of the Board of Trustees (Agenda Item 2.03).
- The Board of Trustees provided final approval to the proposed revisions of Board Policy 7700, Emergency Management (Agenda Item 2.04).
- The Board of Trustees provided final approval to the proposed revisions of Board Policy 7610, Public Records Requests (Agenda Item 2.05).
- The Board of Trustees provided final approval to the proposed revisions of Board Policy 7620, Records Management (Agenda Item 2.06).
- The Board of Trustees provided final approval to the proposed revisions of Board Policy 9088, Trustee/Superintendent Relations (Agenda Item 2.07).
- The Board of Trustees provided final approval to the proposed revision of Board Policy 9100, Public Bodies (Agenda Item 2.08).
- The Board of Trustees provided final approval to the proposed revision of Board Policy 9050, Governing Model of the Board of Trustees (Agenda Item 2.09).
- The Board of Trustees provided final approval to the proposed revision of Board Policy 9052, Communication Protocols for the Board of Trustees (Agenda Item 2.10).
- The Board of Trustees provided final approval to the proposed revisions of Board Policy 9115, Meetings of the Board of Trustees (Agenda Item 2.11).
- The Board of Trustees approved the Nevada Department of Education Competitive American Rescue Plan Elementary and Secondary Schools Emergency Relief Fund Evidence-Based Summer Enrichment and Afterschool Programs Grant for \$1,747,811.38 (Agenda Item 2.12).

- The Board of Trustees approved the award of Request for Bid (RFB) 16-B-07-23-LR, Light Truck, Bus, and Snowplow Parts, as follows in the estimated amounts: Bryson Sales and Service \$185,836.33; Silver State International \$419,106.14; and TEC Equipment \$38,484.10 for a combined total of \$643,426.57 for an initial term of 1 year beginning October 26, 2022 and ending October 25, 2023 with four (4) optional 1 year renewals (Agenda Item 2.13).
- The Board of Trustees awarded Bid #23-10-B-09-AA, Replacement of Play Structure at Marvin Moss Elementary School, to Garden Shop Nursery Landscape Division, Inc. in the amount of \$126,150 (Agenda Item 2.14).
- The Board of Trustees approved the award of Request for Proposal (RFP) #181-P-06-22-AS, E-Rate Consultant, to Funds For Learning, LLC in the amount of \$63,500 for an initial term of 2-years beginning November 1, 2022 and ending October 31, 2024 with three optional 1-year renewals (Agenda Item 2.15).
- The Board of Trustees approved the 1-year agreement with United Health Care for the fully insured portion of the Employer Group Waiver Plan (EGWP) and the 3-year agreement with SavRX as the self-funded portion of the EGWP for an effective date of January 1, 2023 for a combined cost of \$813,658.80 (Agenda Item 2.16).
- The Board of Trustees approved the Agreement to Provide Professional Consultant Services with Ainsworth & Associates Mechanical Engineers for the Heat Pump Replacement project at Sparks Middle School for \$99,300 (Agenda Item 2.17).
- The Board of Trustees approved the Amendment to the Agreement to Provide Professional Consultant Services with Petty Engineering for the Heating, Ventilation, and Air Conditioning (HVAC) project at Edward C. Reed High School for \$60,500 (Agenda Item 2.18).
- The Board of Trustees approved the Interlocal Agreement with the City of Sparks for school zone modifications around Sky Ranch Middle School and John C. Bohach Elementary School estimated to be \$20,625 or 50% of the construction cost, in an amount not to exceed \$40,000 (Agenda Item 2.19).
- The Board of Trustees approved the Amendment #1 to the Professional Services Agreement with Van Woert Bigotti Architects for additional design for the Debbie Smith Career and Technical Education (CTE) Academy High School for \$1,233,160 (Agenda Item 2.20).
- 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 2022 Extended Rollover Bonds Fund for the period September 1, 2022, through September 30, 2022, and approves the transfer of \$22,500 from the District's General Fund Contingency Account to the Board of Trustees' budget for the facilitation of the Superintendent evaluation process, in the official Board minutes as required by Nevada Revised Statute 354.598005 (Agenda Item 2.21).

- The Board of Trustees approved the 1st quarter Fiscal Year 2022-23 average daily attendance and pupil-teacher ratios for grades K-3 report to be filed with the Nevada Department of Education (Agenda Item 2.22).
- The Board of Trustees approved the creation of the new position of Associate Chief of Teaching and Learning, Specialized Instruction to be funded by the General Fund Contingency Account in Fiscal Year 2022-23 (Agenda Item 2.23).

Items for Presentation/Discussion/Information/Action

- The Board of Trustees adopted Washoe County School District Board Resolutions 22-015, 22-016, 22-017, 22-018, 22-019, 22-020, 22-021, 22-022, 22-023, 22-024, 22-025, 22-026, 22-027, 22-028, 22-029, 22-030, Resolutions to Augment the Fiscal Year 2022-23 Capital Project Funds Budgets as proposed (Agenda Item 3.01).
- The Board of Trustees approves the donation of real property located at 4917 Hombre Way in Reno to the Academy for Career Education (ACE) Charter School associated with the recent completion of a pupil-constructed residence (Agenda Item 3.02).
- The Board of Trustees received a presentation on Smarter Balanced Assessment Consortium (SBAC) data in grades 3 through 8 (Agenda Item 3.03).
- The Board of Trustees received a presentation on strategic plan metrics related to Goals 1 and 5 of *Response to Recovery* (Agenda Item 3.04).
- The Board of Trustees approved 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 for \$20,590,399. The Board heard from one (1) member of the community related to this item (Agenda Item 3.05).

Public Comment

- The Board of Trustees heard from eight (8) 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, November 8, 2022.

*Highlights submitted by Jennifer Batchelder
Board Services Coordinator*