

**HIGHLIGHTS OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
NOVEMBER 8, 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 October 11, 2022 Work Session of the Board of Trustees (Agenda Item 2.02).
- The Board of Trustees approved the award of Request for Bid (RFB) #20-B-07-23-LR, District-wide Emergency Roof Repairs and Roof Maintenance Repairs Services, to Kodiak Roofing & Waterproofing Co. in the estimated amount of \$241,950 for an initial term of 1 year beginning November 9, 2022 and ending November 8, 2023 with four (4) optional 1 year renewals (Agenda Item 2.03).
- The Board of Trustees approved Consent Agenda Item 2.04 and directed Superintendent Enfield to initiate a review and update to the Student Behavior Manual and Matrix, which may include a workshop, legislative session planning and involvement, future agenda items, and other channels of engagement over the next year. The Board heard from one (1) member of the community related to this item (Agenda Item 2.04).
- The Board of Trustees approved the Memorandum of Understanding with the Board of Regents of the Nevada System of Higher Education, to support the dual enrollment and participation of Washoe County School District students with Intellectual/Developmental Disabilities (IDD) in the Path to Independence (P2I) Program at the University of Nevada, Reno during the 2022-2023 School Year in the amount of \$50,000 (Agenda Item 2.05).
- The Board of Trustees approved the Agreement with Northwest Evaluation Association to provide MAP tests in Reading and Math to all schools in grades 1–8 for the 2022-23 School Year in the amount of \$375,050 (Agenda Item 2.06).
- The Board of Trustees approved the Amendment to the Agreement to Provide Professional Consultant Services with Forensic Analytical Consulting Services (FACS) for hazard material oversight and testing for Darrel C. Swope Middle School for \$32,085 (Agenda Item 2.07).
- The Board of Trustees approved the purchase of seven replacement datacenter servers from CDW that support vital district applications at a cost of \$135,305.00,

allocated in the annual Information Technology Infrastructure Refresh Program (Agenda Item 2.08).

- The Board of Trustees approved the renewal agreement between the Washoe County School District and Power Schools in the amount of \$180,592.30 through October 31, 2023 (Agenda Item 2.09).

Items for Presentation/Discussion/Information/Action

- The Board of Trustees adopted, after a public hearing, Washoe County School District Board Resolution 22-032, A Resolution authorizing the issuance of up to \$3,400,000 of medium-term obligations to finance the purchase of buses and District support vehicles, and directs the Chief Financial Officer to forward materials to the Department of Taxation of the State of Nevada (Agenda Item 3.01).
- The Board of Trustees adopted Washoe County School District Board Resolution 22-031, A resolution of the Board of Trustees recognizing November 7-11, 2022 as National School Psychology Week (Agenda Item 4.01).
- The Board of Trustees adopted Washoe County School District Board Resolution 22-033, A Resolution of the Board of Trustees recognizing National Apprenticeship Week and the importance of Career and Technical Education (Agenda Item 4.02).
- The Board of Trustees adopted the process to appoint a potential vacancy in District E as required by law and laid out by the Office of the General Counsel (Agenda Item 4.03).
- The Board of Trustees received an update on the progress of the development of the District-wide Facility Modernization Plan (Agenda Item 4.04).
- The Board of Trustees received a Quality of Education report on Florence Drake Elementary School (Agenda Item 4.05).

Public Comment

- The Board of Trustees heard from one (1) member of the community during the general public comment period (Agenda Items 6.01).

Meeting Announcements

The next Regular Meeting of the Board of Trustees will be held on Tuesday, November 22, 2022.

*Highlights submitted by Jennifer Batchelder
Board Services Coordinator*