

**HIGHLIGHTS OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
NOVEMBER 22, 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 accepted the Budget Transfer Reports and provided authorization to include budget transfers between functions or programs for the General Fund for the period October 1, 2022, through October 31, 2022, in the amount of \$232,920 and approves the transfers from the District's General Fund Contingency Account to the Assessment MAP budget for the additional costs for MAP testing (\$156,050) and to the Communications budget for the Thought Exchange subscription (\$57,600), in the official Board minutes as required by Nevada Revised Statute 354.598005 (Agenda Item 3.02).
- The Board of Trustees approved the Award of Request for Proposal for Strategic Planning Facilitator, RFP# 51-P-09-23-AS, to Performance Fact, Inc. in the amount of \$105,000 for a term beginning December 1, 2022 and ending June 30, 2023 (Agenda Item 3.03).
- The Board of Trustees approved the Interlocal Agreement between the City of Reno and the Washoe County School District for the 360 Blueprint Mentorship Program (Agenda Item 3.04).

Items for Presentation/Discussion/Information/Action

- The Board of Trustees reviewed the applications submitted to fill the vacant position in District E on the Board, and selected the candidates to be interviewed by the Board from among the following applicants: Meghan Beyer, Kellie Crosby-Sturtz, and Alex Woodley. The Board heard from 103 members of the community related to this item (Agenda Item 2.01).
- The Board of Trustees directed Superintendent Enfield to explore a 20% increase with research from staff and legislative partners and to consider the opinions expressed and provide additional information at the next meeting (Agenda Item 4.01).
- The Board of Trustees received a presentation on the Fiscal Year 2023-24 Budget process and development of the 4-year financial plan (Agenda Item 5.01).

- The Board of Trustees approved the Washoe County School District Capital Improvement Program, to include the 2022/23 'A' Major Projects Program in the amount of \$3,000,000 to provide for projects throughout the District (Agenda Item 6.01).
- The Board of Trustees received a presentation on Smarter Balanced Assessment mathematics data in the District and strategies staff was exploring to improve student outcomes (Agenda Item 6.02).

Public Comment

- The Board of Trustees heard from one (1) member 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, December 13, 2022.

*Highlights submitted by Jennifer Batchelder
Board Services Coordinator*