



Tuesday, June 13, 2023
Regular Meeting of the Board of Trustees

NOTE: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved to or from the Consent agenda; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time but may be heard later. The Consent agenda is a single agenda item and is considered as a block and will not be read aloud. The Board of Trustees may take recesses at the discretion of the Board President.

1. Opening Items

1.01 Call to Order - 2:00 p.m. - Administration Building, Board Room 425 E. Ninth Street Reno, Nevada

1.02 Roll Call

1.03 Pledge of Allegiance

2. Consent Agenda Items - All matters listed under the consent agenda are considered routine and may be acted upon by the Board of Trustees with one action and without an extensive hearing. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item should submit a Public Comment Card prior to any vote. Members of the public may also email public comments to publiccomments@washoeschools.net. Any member of the Board may request that an item be taken from the consent agenda, discussed, and acted upon separately during this meeting. The President or the acting chair retains discretion in deciding whether or not an item will be removed from the consent agenda. If a consent agenda item has already been deliberated before the Board, then two Trustees are required to request removal of an item from the consent agenda for additional deliberation.

2.01 Approval of Consent Agenda Items 2.02 through 2.24 (FOR POSSIBLE ACTION) - All matters listed under the consent agenda are considered routine and may be acted upon by the Board of Trustees with one action and without an extensive hearing. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item should submit a Public Comment Card prior to any vote. Members of the public may also email public comments to publiccomments@washoeschools.net. Any member of the Board may request that an item be taken from the consent agenda, discussed, and acted upon separately during this meeting. The President or the acting chair retains discretion in deciding whether or not an item will be removed from the consent agenda. If a consent agenda item has already been deliberated before the Board, then two Trustees are required to request removal of an item from the consent agenda for additional deliberation.

2.02 APPROVAL OF THE MINUTES OF THE APRIL 25, 2023 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.03 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS TO BOARD POLICY 9100, PUBLIC BODIES, RELATED TO THE CREATION, OBJECTIVES, AND TIMELINES OF PUBLIC BODIES AS WELL AS APPOINTMENT OF MEMBERS TO PUBLIC BODIES IN THE WASHOE COUNTY SCHOOL DISTRICT (FOR POSSIBLE ACTION)

2.04 APPROVAL OF CONCURRENT ENROLLMENT/DUAL ENROLLMENT AGREEMENT BETWEEN THE NEVADA SYSTEM OF HIGHER EDUCATION ON BEHALF OF THE UNIVERSITY OF NEVADA, RENO AND THE WASHOE COUNTY SCHOOL DISTRICT BEGINNING MAY 24, 2023 AND ENDING MARCH 31, 2027 FOR AN ESTIMATED TOTAL AMOUNT OF \$210,000 FOR STUDENT COURSE FEES (FOR POSSIBLE ACTION)

2.05 APPROVAL OF AMENDMENT 2 TO THE CONTRACT FOR COMPREHENSIVE K-12 VIRTUAL SCHOOL PROGRAM FOR STUDENTS ENROLLED IN NORTH STAR VIRTUAL SCHOOL FOR 1 YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024 IN THE ESTIMATED TOTAL AMOUNT OF \$122,700 TO PEARSON ONLINE & BLENDED LEARNING K-12 USA (FOR POSSIBLE ACTION)

2.06 AWARD OF BID #23-82-B-04-AA, REPLACEMENT OF HEAT PUMPS AT SPARKS MIDDLE SCHOOL, TO MT ROSE HEATING

AND AIR CONDITIONING, INC. IN THE AMOUNT OF \$1,225,000 (FOR POSSIBLE ACTION)

2.07 AWARD OF BID #23-83-B-04-DA, REPLACEMENT OF ROOFTOP UNITS AT ROY GOMM ELEMENTARY SCHOOL, TO MESA ENERGY SYSTEMS, INC., DBA EMCOR SERVICES NEVADA IN THE AMOUNT OF \$1,657,974 (FOR POSSIBLE ACTION)

2.08 ACCEPTANCE OF THE ANNUAL INDEPENDENCE STATEMENT FROM THE CHIEF AUDITOR, AS RECOMMENDED BY THE AUDIT COMMITTEE (FOR POSSIBLE ACTION)

2.09 ACCEPTANCE OF THE FOLLOW-UP OF THE OFFICE OF HUMAN RESOURCES SICK LEAVE BANK AUDIT, AS RECOMMENDED BY THE AUDIT COMMITTEE (FOR POSSIBLE ACTION)

2.10 ACCEPTANCE OF THE ANNUAL FOLLOW-UP OF THE OFFICE OF INFORMATION TECHNOLOGY ORGANIZATIONAL STRUCTURE AND SECURITY PROGRAM AUDIT, AS RECOMMENDED BY THE AUDIT COMMITTEE (FOR POSSIBLE ACTION)

2.11 ACCEPTANCE, PURSUANT TO NEVADA REVISED STATUTE (NRS) 386.390 (ACCEPTANCE OF GIFTS BY BOARD OF TRUSTEES), OF INFORMATION REGARDING DONATIONS MADE BY THE E.L. CORD FOUNDATION, WHO HAS DONATED \$100,000 OR MORE TO THE SCHOOL DISTRICT DURING FISCAL YEAR 2022-23 (FOR POSSIBLE ACTION)

2.12 APPROVAL OF AWARD OF REQUEST FOR BID (RFB) #130-B-03-23-GS, COPIER & DIGITAL DUPLICATOR SUPPLIES, AS FOLLOWS IN THE ESTIMATED AMOUNTS: GCS IMAGING INC. \$62,381.73; KATUN CORPORATION \$14,597.40; PACIFIC OFFICE AUTOMATION \$14,985.00; AND RAM DISCOUNT COMPUTER SUPPLIES \$13,933.52 FOR AN ESTIMATED COMBINED TOTAL OF \$105,897.65 FOR AN INITIAL TERM OF 1 YEAR BEGINNING JUNE 14, 2023 AND ENDING JUNE 13, 2024 (FOR POSSIBLE ACTION)

2.13 APPROVAL TO RENEW THE AGREEMENT WITH INFINITE CAMPUS, INC. FOR THE COMPREHENSIVE WEB-BASED STUDENT INFORMATION SYSTEM BEGINNING JULY 1, 2023 AND EXPIRING JUNE 30, 2024 IN THE AMOUNT OF \$430,161.17 (FOR POSSIBLE ACTION)

2.14 APPROVAL OF THE ANNUAL RENEWAL OF THE BUSINESSPLUS SOFTWARE LICENSE MAINTENANCE AGREEMENT WITH POWERSCHOOL BEGINNING JULY 1, 2023 AND EXPIRING 30, 2024 IN THE AMOUNT OF \$148,074.59 (FOR POSSIBLE ACTION)

2.15 APPROVAL OF SERVICE AGREEMENT WITH FINALSITE (FORMERLY BLACKBOARD INC.) TO PROVIDE CONNECT SERVICES, WEBSITE CONTENT MANAGEMENT SERVICES, WEB ACCESSIBILITY, AND ALLY IMPLEMENTATION BUNDLE SERVICES IN THE AMOUNT OF \$170,225 FOR THE TERM OF JULY 1, 2023 THROUGH JUNE 30, 2024 (FOR POSSIBLE ACTION)

2.16 APPROVAL OF A 1-YEAR PURCHASE AGREEMENT WITH DYNTEK FOR CROWDSTRIKE FALCON ANTI-MALWARE PROTECTION FOR 75,000 DEVICES IN THE AMOUNT OF \$365,940.72, FOR A TERM OF JULY 1, 2023 TO JUNE 30, 2024, WITH THE UNDERSTANDING THAT SHOULD THE NUMBER OF DEVICES INCREASE THERE WILL BE A COST FOR ADDITIONAL LICENSES (FOR POSSIBLE ACTION)

2.17 APPROVAL OF AMENDMENT #3 TO THE AGREEMENT TO PROVIDE PROFESSIONAL CONSULTANT SERVICES WITH CANNON DESIGN FOR DISTRICT-WIDE FACILITY MODERNIZATION STUDY FOR \$615,940 (FOR POSSIBLE ACTION)

2.18 APPROVAL OF AGREEMENT WITH FINGERPRINTING EXPRESS TO INCREASE ACCESS TO REQUIRED FINGERPRINTING FOR NEWLY HIRED WASHOE COUNTY SCHOOL DISTRICT EMPLOYEES FOR THE 2023-24 SCHOOL YEAR AT A COST OF \$97,500 (FOR POSSIBLE ACTION)

2.19 APPROVAL OF THE REVISED GIFT AGREEMENT FOR THE INCLINE HIGH SCHOOL EXPANSION PROJECT BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND FIDELITY CHARITABLE, A DONOR-ADVISED FUND ADVISED BY DAVE & CHERYL DUFFIELD, FOR UP TO \$35,230,293 (FOR POSSIBLE ACTION)

2.20 APPROVAL OF CERTAIN DUAL CREDIT COURSES FOR WASHOE COUNTY SCHOOL DISTRICT STUDENTS PURSUANT TO NEVADA REVISED STATUTE 389.160 FOR THE 2023-24 SCHOOL YEAR (FOR POSSIBLE ACTION)

2.21 POSSIBLE ACTION TO APPROVE AND/OR RECOMMEND REVISIONS TO AN AMENDMENT TO A MEMORANDUM OF AGREEMENT BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND THE WASHOE EDUCATION ASSOCIATION (WEA) PROVIDING ADDITIONAL COMPENSATION AS OUTLINED FOR UNIT MEMBERS IMPACTED IN A VARIETY OF WAYS BY ONGOING STAFFING SHORTAGES (FOR POSSIBLE ACTION)

2.22 APPROVAL OF THE RE-APPOINTMENT OF THE FOLLOWING MEMBERS TO THE CAPITAL FUNDING PROTECTION COMMITTEE AND THE OVERSIGHT PANEL FOR SCHOOL FACILITIES FOR 2-YEAR TERMS ENDING JUNE 30, 2025: ANDREW DISS AS THE GAMING INDUSTRY REPRESENTATIVE, JUSTIN IVORY AS THE CONSTRUCTION PROJECTS AND FINANCE REPRESENTATIVE, AND ELISE BUNKOWSKI AS THE GENERAL PUBLIC REPRESENTATIVE (FOR POSSIBLE ACTION)

2.23 APPROVAL OF THE RE-APPOINTMENT OF DARREN FLECK, CERTIFIED TEACHER/COUNSELOR REPRESENTATIVE, TO THE ZONING ADVISORY COMMITTEE FOR A 2-YEAR TERM ENDING JUNE 30, 2025 (FOR POSSIBLE ACTION)

2.24 POSSIBLE ACTION TO APPROVE THE RE-APPOINTMENT OF RACHEL KINGMAN, COMMUNITY REPRESENTATIVE, TO THE COUNCIL ON FAMILY RESOURCE CENTERS FOR A 2-YEAR TERM ENDING JUNE 30, 2025 (FOR POSSIBLE ACTION)

3. Legislative Items - • Public Comment – Comments from the public are invited on items listed for possible action. A Public Comment Card should be filled out and submitted to the Recording Secretary before speaking during the Public Comment section, which must at least include the name of the speaker. Pursuant to Board Policy 9115, Meetings of the Board of Trustees, all persons are limited to 3 minutes per item. The time limit may be altered at the discretion of the President of the Board/Chair of the Committee. In order to comply with Nevada Revised Statutes (NRS) Chapter 241 (Open Meeting Law) and on the advice of Legal Counsel, the Board/Committee is discouraged from discussing and precluded from deliberating and/or acting on items raised by Public Comment which are not already on the agenda. Pursuant to NRS 241.035, correspondence or written materials submitted for public comment shall be attached to the minutes of the meeting. The Board of Trustees/Committee may impose reasonable content-neutral restrictions on public comment such as willfully disruptive comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, amounting to personal attacks, or interfering with the rights of other speakers. The Board/Committee will also accept public comments before and during the meeting through publiccomments@washoeschools.net. The Board/Committee will take time to read those comments during the meeting and announce the names of those who provided public comment via email.

3.01 PRESENTATION AND DISCUSSION TO UPDATE THE BOARD OF TRUSTEES ON THE CONCLUSION OF THE 2023 NEVADA LEGISLATIVE SESSION BASED ON THE APPROVED 2023 WASHOE COUNTY SCHOOL DISTRICT LEGISLATIVE PLATFORM, TO INCLUDE RAISES FOR PERSONNEL, STUDENT SAFETY, CORRECTING FUNDING FLAWS, EDUCATOR CREDENTIALING, AND PROPERTY TAX REFORM, AS WELL AS UPDATED TO THE WASHOE COUNTY SCHOOL DISTRICT'S LEGISLATION, SENATE BILL (SB) 56 (FOR PRESENTATION AND DISCUSSION ONLY)

4. Finance Items -• Public Comment – Comments from the public are invited on items listed for possible action. A Public Comment Card should be filled out and submitted to the Recording Secretary before speaking during the Public Comment section, which must at least include the name of the speaker. Pursuant to Board Policy 9115, Meetings of the Board of Trustees, all persons are limited to 3 minutes per item. The time limit may be altered at the discretion of the President of the Board/Chair of the Committee. In order to comply with Nevada Revised Statutes (NRS) Chapter 241 (Open Meeting Law) and on the advice of Legal Counsel, the Board/Committee is discouraged from discussing and precluded from deliberating and/or acting on items raised by Public Comment which are not already on the agenda. Pursuant to NRS 241.035, correspondence or written materials submitted for public comment shall be attached to the minutes of the meeting. The Board of Trustees/Committee may impose reasonable content-neutral restrictions on public comment such as willfully disruptive comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, amounting to personal attacks, or interfering with the rights of other speakers. The Board/Committee will also accept public comments before and during the meeting through publiccomments@washoeschools.net. The Board/Committee will take time to read those comments during the meeting and announce the names of those who provided public comment via email.

4.01 PRESENTATION OF REVISED ESTIMATED DISTRICT REVENUES AND COSTS FOR FISCAL YEAR 2023-24 AND ESTIMATED IMPACTS OF LEGISLATION PASSED DURING THE 82ND NEVADA LEGISLATIVE SESSION; DISCUSSION OF PENDING BUDGETARY DECISIONS; AND POSSIBLE DIRECTION TO THE SUPERINTENDENT REGARDING PREVIOUS BOARD DECISIONS SURROUNDING THE BUDGET IN ANTICIPATION OF FINALIZATION OF AN AMENDED FINAL BUDGET FOR FISCAL YEAR 2023-24 (FOR POSSIBLE ACTION)

5. Items for Presentation, Discussion, Information, and/or Action - • Public Comment – Comments from the public are invited on items listed for possible action. A Public Comment Card should be filled out and submitted to the Recording Secretary before speaking during the Public Comment section, which must at least include the name of the speaker. Pursuant to Board Policy 9115, Meetings of the Board of Trustees, all persons are limited to 3 minutes per item. The time limit may be altered at the discretion of the President of the Board/Chair of the Committee. In order to comply with Nevada Revised Statutes (NRS) Chapter 241 (Open Meeting Law) and on the advice of Legal Counsel, the Board/Committee is discouraged from discussing and precluded from deliberating and/or acting on items raised by Public Comment which are not already on the agenda. Pursuant to NRS 241.035, correspondence or written materials submitted for public comment shall be attached to the minutes of the meeting. The Board of Trustees/Committee may impose reasonable content-neutral restrictions on public comment such as willfully disruptive comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, amounting to personal attacks, or interfering with the rights of other speakers. The Board/Committee will also accept public comments before and during the meeting through publiccomments@washoeschools.net. The Board/Committee will take time to read those comments during the meeting and announce the names of those who provided public comment via email.

5.01 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE WASHOE COUNTY SCHOOL DISTRICT'S 3-YEAR STRATEGIC PLAN FOR 2023-2026 (FOR POSSIBLE ACTION)

5.02 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO PURCHASE MIDDLE SCHOOL ENGLISH LANGUAGE ARTS INSTRUCTIONAL MATERIALS FROM HOUGHTON MIFFLIN HARCOURT IN THE TOTAL APPROXIMATE AMOUNT OF \$3,851,310 (FOR POSSIBLE ACTION)

5.03 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO PURCHASE MIDDLE SCHOOL SCIENCE INSTRUCTIONAL MATERIALS FROM OPENSIED THROUGH CAROLINA SCIENCE IN THE TOTAL APPROXIMATE AMOUNT OF \$3,700,340 (FOR POSSIBLE ACTION)

5.04 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO PURCHASE BIOLOGY INSTRUCTIONAL MATERIALS FROM HOUGHTON MIFFLIN HARCOURT IN THE TOTAL APPROXIMATE AMOUNT OF \$1,200,000 (FOR POSSIBLE ACTION)

6. Reports - No discussion among the Board of Trustees will occur under these items

6.01 STUDENT REPRESENTATIVE'S REPORT - No discussion among the Board of Trustees will occur under this item

6.02 BOARD REPORTS – Each Trustee will have 3 minutes to provide the community with an update of the Trustee's activities related to Washoe County School District. No discussion among the Board of Trustees will occur under this item

6.03 SUPERINTENDENT'S REPORT - No discussion among the Board of Trustees will occur under this item

7. Closing Items

7.01 Public Comment – Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A Public Comment Card should be filled out and submitted to the Recording Secretary before speaking during the Public Comment section, which must at least include the name of the speaker. Pursuant to Board Policy 9115, Meetings of the Board of Trustees, all persons are limited to 3 minutes per item. The time limit may be altered at the discretion of the President of the Board/Chair of the Committee. In order to comply with Nevada Revised Statutes (NRS) Chapter 241 (Open Meeting Law) and on the advice of Legal Counsel, the Board/Committee is discouraged from discussing and precluded from deliberating and/or acting on items raised by Public Comment which are not already on the agenda. Pursuant to NRS 241.035, correspondence or written materials submitted for public comment shall be attached to the minutes of the meeting. The Board of Trustees/Committee may impose reasonable content-neutral restrictions on public comment such as willfully disruptive comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, amounting to personal attacks, or interfering with the rights of other speakers. The Board/Committee will also accept public comments before and during the meeting through publiccomments@washoeschools.net. The Board/Committee will take time to read those comments during the meeting and announce the names of those who provided public comment via email.

7.02 Next Meeting Announcement - June 27, 2023

7.03 Adjourn Meeting

Forum Restrictions and Orderly Conduct of Business:

The Board of Trustees conducts the business of the Washoe County School District during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Members of the public wishing to request supporting materials for this meeting or who are disabled and require special accommodations at the meeting should contact Jennifer (JJ) Batchelder, Board Services Coordinator. Ms. Batchelder can be contacted in writing via email at jbatchelder@washoeschools.net.

This agenda and supporting materials, as indicated, have been posted at the following locations:

<https://go.boarddocs.com/nv/washoe/Board.nsf/Public>

<https://www.washoeschools.net/Page/1>

State of Nevada - www.notice.nv.gov

Washoe County School District - Central Administration Building - Agenda only