



Tuesday, July 25, 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
- 1.04 Land Acknowledgment

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 Trustee may request that an item be taken from the consent agenda, discussed, and acted upon separately during this meeting. If a consent agenda item has already been deliberated before the Board, then two Trustees are required to make the request to remove the item from the consent agenda for more deliberation. As the manager of the meeting, the President or acting chair retains discretion in deciding whether an item will be removed from the consent agenda and considered separately. If the manager of the meeting chooses not to remove an item from the consent agenda, a Trustee may make a motion to remove an item from the consent agenda for it to be considered separately.

- 2.01 Approval of Consent Agenda Items 2.02 through 2.19 (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 MAY 9, 2023 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)
- 2.03 APPROVAL OF THE MINUTES OF THE MAY 23, 2023 WORK SESSION OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)
- 2.04 APPROVAL OF THE MINUTES OF THE MAY 23, 2023 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)
- 2.05 APPROVAL OF PAYMENT OF ANNUAL MEMBERSHIP DUES TO THE NEVADA ASSOCIATION OF SCHOOLS BOARDS FOR 2023-24 IN THE AMOUNT OF \$23,073.91 (FOR POSSIBLE ACTION)
- 2.06 POSSIBLE ACTION TO APPROVE THE APPOINTMENT OF NICHOLE LOAR TO THE AUDIT COMMITTEE FOR A 2-YEAR TERM ENDING JUNE 30, 2025 (FOR POSSIBLE ACTION)

2.07 POSSIBLE ACTION TO APPROVE THE SAFE AND HEALTHY SCHOOLS COMMISSION (SHSC) APPOINTMENT OF ANNIE ZUCKER, AT-LARGE MEMBER, FOR THE TERM ENDING JUNE 30, 2025 (FOR POSSIBLE ACTION)

2.08 APPROVAL TO INCREASE THE CONTRACT BY AN ESTIMATED AMOUNT OF \$61,773 FOR REQUEST FOR BID (RFB) #054-19-11-20, ELEVATOR MAINTENANCE AND REPAIR SERVICE, TO TK ELEVATOR FOR THE CURRENT TERM EXPIRING ON NOVEMBER 30, 2023 FOR A REVISED CONTRACT TOTAL OF \$156,213 (FOR POSSIBLE ACTION)

2.09 AWARD OF BID #23-90-B-05-AA, REPLACEMENT OF AIR HANDLERS (PHASE 2) AT EDWARD C. REED HIGH SCHOOL, TO MT ROSE HEATING AND AIR CONDITIONING, INC. IN THE AMOUNT OF \$7,200,000 (FOR POSSIBLE ACTION)

2.10 AWARD OF BID #23-93-B-06-AA, TRACK SURFACING AT DAMONTE RANCH HIGH SCHOOL, TO THE TRACK DOCTOR, INC. IN THE AMOUNT OF \$215,700 (FOR POSSIBLE ACTION)

2.11 APPROVAL OF AWARD OF REQUEST FOR BID (RFB) #165-B-05-23-GS, HEALTH SERVICES VISION SCANNERS, TO SCHOOL HEALTH CORPORATION IN THE ESTIMATED AMOUNT OF \$182,500 FOR A 1 YEAR TERM BEGINNING JULY 26, 2023, AND ENDING JULY 25, 2024 WITH AN OPTIONAL 1 YEAR RENEWAL (FOR POSSIBLE ACTION)

2.12 APPROVAL OF THE 3-YEAR CONTRACT TO PURCHASE TRANSPORTATION ROUTING SOFTWARE AND OPTIMIZATION SUITE PROVIDED BY EDUCATION LOGISTICS INC. IN THE AMOUNT OF \$405,000 (FOR POSSIBLE ACTION)

2.13 APPROVAL OF AMENDMENT #1 TO THE AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH BLACK EAGLE CONSULTING FOR SPECIAL INSPECTIONS & TESTING FOR JWOOD RAW (RIO WRANGLER) ELEMENTARY SCHOOL FOR \$48,333 (FOR POSSIBLE ACTION)

2.14 APPROVAL FOR A JOINDER CONTRACT FOR FINANCIAL REPORTING SOFTWARE WITH ALLOVUE, INC., IN THE ESTIMATED TOTAL AMOUNT OF \$175,500 (FOR POSSIBLE ACTION)

2.15 CONSIDERATION OF APPROVAL FOR THE FISCAL YEAR 2022-2023 4th QUARTER REPORT OF AVERAGE DAILY ATTENDANCE AND PUPIL-TEACHER RATIOS FOR GRADES K -3 FOR EACH ELEMENTARY SCHOOL RELATED TO THE PROVISIONS OF NEVADA REVISED STATUTES (NRS) 388.700-388.725 AND UPDATE OF REQUESTS FOR VARIANCES (FOR POSSIBLE ACTION)

2.16 APPROVAL OF AGREEMENT WITH THE UNIVERSITY OF NEVADA, RENO, BEHAVIORAL EDUCATION AND CONSULTING SERVICES (BECS), FOR MARVIN PICOLLO SCHOOL, TURNING POINT/PASS, AND DISTRICT-WIDE APPLIED BEHAVIOR ANALYTIC SUPPORTS AND STAFF TRAINING AND COACHING, FROM JULY 1, 2023 THROUGH JUNE 30, 2024 IN THE AMOUNT OF \$240,503 (FOR POSSIBLE ACTION)

2.17 APPROVAL GRANT APPLICATION TO THE DAVE AND CHERYL DUFFIELD FOUNDATION FOR THE PERSONALIZED LEARNING PROGRAM AT INCLINE HIGH SCHOOL FOR \$1,287,722 (FOR POSSIBLE ACTION)

2.18 APPROVAL OF THE EXTENSION OF THE SAVVAS ENVISION MATHEMATICS PROGRAM, TO SUPPORT STUDENTS IN GRADES 2 THROUGH 5 THROUGHOUT THE DISTRICT, FOR THE 2023-24 SCHOOL YEAR IN THE APPROXIMATE AMOUNT OF \$416,300 (FOR POSSIBLE ACTION)

2.19 APPROVAL OF THE CREATION OF TWO ADDITIONAL ADMINISTRATIVE INVESTIGATOR POSITIONS WITHIN THE OFFICE OF THE GENERAL COUNSEL TO ASSIST WITH WORKPLACE INVESTIGATIONS, AS WELL AS SAFE AND RESPECTFUL LEARNING ENVIRONMENT INVESTIGATIONS, TO BE FUNDED BY THE GENERAL FUND AT A TOTAL ESTIMATED RECURRING ANNUAL COST OF \$175,000 (FOR DISCUSSION AND POSSIBLE ACTION)

3. 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.

3.01 PRESENTATION AND DISCUSSION ON COMMUNITY ENGAGEMENT ACTIVITIES CONDUCTED BY THE WASHOE COUNTY SCHOOL DISTRICT DURING THE 2022-23 SCHOOL YEAR (FOR PRESENTATION AND DISCUSSION ONLY)

3.02 APPROVAL OF THE GUARANTEED MAXIMUM PRICE 2 (GMP 2) FROM Q&D CONSTRUCTION AS THE CONSTRUCTION MANAGER AT RISK (CMAR) FOR THE MANAGEMENT OF CONSTRUCTION FOR THE REPURPOSING OF PRIOR PROCTER R. HUG HIGH SCHOOL INTO A CAREER & TECHNICAL EDUCATION (CTE) HIGH SCHOOL ACADEMY (ALSO KNOWN AS DEBBIE SMITH CAREER AND TECHNICAL ACADEMY HIGH SCHOOL), CMAR #20-100-C-05-MS, IN THE AMOUNT OF \$97,606,379 AND APPROVAL OF OWNERS CONTINGENCY IN THE AMOUNT OF \$5,987,402 FOR A TOTAL OF \$103,593,781 (FOR POSSIBLE ACTION)

3.03 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO CONSIDER, APPROVE, AND/OR AMEND THE DRAFT STUDENT BEHAVIOR MANUAL FOR THE 2023-24 SCHOOL YEAR (FOR POSSIBLE ACTION)

3.04 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE PROPOSED SEXUALITY, HEALTH, AND RESPONSIBILITY EDUCATION (S.H.A.R.E.) 4th AND 5th GRADE CURRICULA, AS RECOMMENDED BY THE S.H.A.R.E. ADVISORY COMMITTEE (FOR POSSIBLE ACTION)

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

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

4.02 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

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

5. Closing Items

5.01 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.

5.02 Next Meeting Announcement - August 8, 2023

5.03 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