



## **Board of Trustees Regular Meeting - Oct 10 2023 Agenda**

at 2:00 PM

Administration Building, Board Room 425 E. Ninth Street Reno, Nevada

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](mailto: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 2.11 (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](mailto: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 JULY 25, 2023 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

[2023-07-25 Regular Meeting Minutes.pdf](#) 

2.03 [APPROVAL OF RENEWAL #1 OF REQUEST FOR BID #20-B-07-23-LR, DISTRICTWIDE EMERGENCY ROOF REPAIR AND ROOF MAINTENANCE REPAIR SERVICES, TO KODIAK ROOFING & WATERPROOFING CO. FOR AN ESTIMATED AMOUNT OF \\$228,331.00 FOR AN ADDITIONAL YEAR TERM BEGINNING NOVEMBER 9, 2023 AND ENDING NOVEMBER 8, 2024 \(FOR POSSIBLE ACTION\)](#) 

[Attachment A - Renewal #1 to RFB 20-B-07-23-LR.pdf](#) 

2.04 [APPROVAL OF THE RENEWAL OF THE TURNITIN PROGRAM, A WRITING FEEDBACK/SUPPORT TOOL, FOR THE 2023-24 SCHOOL YEAR IN THE APPROXIMATE AMOUNT OF \\$106,500](#)

[\(FOR POSSIBLE ACTION\)](#) 

[Attachment A – Turnitin Quote.pdf](#) 

2.05 [POSSIBLE ACTION TO APPROVE THE ADDITION OF A PRESCHOOL – 3rd GRADE \(P-3\) COORDINATOR, A NEW FULL TIME EMPLOYEE IN THE TOTAL ESTIMATED AMOUNT OF \\$162,790 FROM THE PRELIMINARY STRATEGIC PLAN BUDGET FOR IMPLEMENTATION AND SUPPORT OF THE WASHOE COUNTY SCHOOL DISTRICT STRATEGIC PLAN \(FOR POSSIBLE ACTION\)](#) 

2.06 [POSSIBLE ACTION TO APPROVE THE 2-YEAR CONTRACT EXTENSION WITH RAPTOR TECHNOLOGIES, LLC FOR ELECTRONIC VISITOR MANAGEMENT SOFTWARE IN THE TOTAL AMOUNT OF \\$167,030 \(FOR POSSIBLE ACTION\)](#) 

[Attachment A – Raptor Services Agreement.pdf](#) 

[Attachment B – Raptor Data Privacy Information.pdf](#) 

2.07 [APPROVAL OF THE FIFTH AMENDMENT TO THE COMMERCIAL LEASE AGREEMENT FOR 1301 CORDONE AVENUE, RENO, NV 89502, BETWEEN 1301 CORDONE LLC \(LANDLORD\) AND WASHOE COUNTY SCHOOL DISTRICT \(TENANT\) FOR RISE ACADEMY FOR ADULT ACHIEVEMENT, A GRANT-FUNDED PROGRAM THROUGH THE NEVADA DEPARTMENT OF EDUCATION, TO EXTEND THE EXISTING LEASE 1 YEAR AND ADD/MODIFY OTHER TERMS RELATED THERETO \(FOR POSSIBLE ACTION\)](#) 

[Attachment A - 1301 Cordone Ave Contract 5th Amendment \(LL Signed\).pdf](#) 

[Attachment B - Site Vicinity Map.pdf](#) 

[Attachment C - Fourth Amendment to the Commercial Lease.pdf](#) 

2.08 [APPROVAL OF THE AGREEMENT WITH CDW-G TO PURCHASE 8,717 STUDENT LAPTOPS USING FEDERAL COMMUNICATIONS](#)

COMMISSION (FCC) EMERGENCY CONNECTIVITY FUND (ECF) REIMBURSEMENT GRANT FUNDING FOR \$3,298,687.14 (FOR POSSIBLE ACTION) 

Attachment A – WCS D Student Device Quote from CDW-G.pdf 

2.09 APPROVAL OF THE CONTRACT AWARD WITH BUILDING CONTROL SERVICES (BCS), AS A SOLE SOURCE PROVIDER, TO REPLACE THE ALERTON HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) CONTROLLERS AND ASSOCIATED EQUIPMENT AT 14 SITES IN THE DISTRICT FOR \$979,605 (FOR POSSIBLE ACTION) 

Attachment A – BCS Contract.pdf 

2.10 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL, PER NEVADA REVISED STATUTE (NRS) 386.365, OF DRAFT BOARD POLICY 9070, BOARD POLICIES, ADMINISTRATIVE REGULATIONS, AND ADMINISTRATIVE PROCEDURES/MANUALS (FOR POSSIBLE ACTION) 

Attachment A – Draft BP 9070 with redlines.pdf 

Attachment B – Draft BP 9070 without redlines.pdf 

Attachment C – Current BP 9070.pdf  Attachment D – Public comment.pdf 

2.11 APPROVAL OF THE AGREEMENT WITH PRISMS OF REALITY, INC. TO PURCHASE STUDENT LICENSES, HARDWARE, AND SUPPORT SERVICES, FOR A MATHEMATICS VIRTUAL LEARNING PLATFORM TO HELP IMPROVE STUDENT PERFORMANCE, USING STATE OF NEVADA ASSEMBLY BILL 495, FROM THE 2021 NEVADA LEGISLATIVE SESSION, AMERICAN RESCUE PLAN (ARP) FUNDS IN THE AMOUNT OF \$160,150 (FOR POSSIBLE ACTION) 

Attachment A - Prisms of Reality Quote.pdf 

**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](mailto: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 [DISCUSSION AND POSSIBLE ACTION FOR THE BOARD OF TRUSTEES TO WAIVE THE REQUIREMENTS OF BOARD POLICY 7110, NAMING OF SCHOOLS AND OTHER DISTRICT FACILITIES, AND APPROVE THE RENAMING OF THE GYMNASIUM AT NORTH VALLEYS HIGH SCHOOL IN HONOR OF BASKETBALL COACH, ATHLETIC DIRECTOR, AND SPECIAL EDUCATION TEACHER RICHARD PERALDO BASED ON EXIGENT CIRCUMSTANCES \(FOR POSSIBLE ACTION\)](#) 

[Attachment A – Letter from staff.pdf](#) 

3.02 [PRESENTATION AND POSSIBLE ACTION TO APPROVE AND RATIFY THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT \(WCSD\) AND THE WASHOE EDUCATION SUPPORT PROFESSIONALS \(WESP\) FOR A TERM OF AGREEMENT FROM 2023-2027 \(FOR POSSIBLE](#)

ACTION) 

3.03 PRESENTATION TO UPDATE THE BOARD OF TRUSTEES ON THE ELECTRIC SCHOOL BUS (ESB) GRANT FUNDED PILOT PROGRAM TO OPERATE AND INSTALL CHARGING INFRASTRUCTURE FOR TWO SCHOOL BUSES. (FOR PRESENTATION AND DISCUSSION ONLY) 

3.04 QUALITY OF EDUCATION – REVIEW OF SMARTER BALANCED ASSESSMENT (SBA) MATHEMATICS AND ENGLISH LANGUAGE ARTS (ELA) DATA, NEVADA SCHOOL PERFORMANCE FRAMEWORK STAR RANKINGS, AND HIGH SCHOOL CORE CREDIT ATTAINMENT FROM THE 2022-23 SCHOOL YEAR FOR STUDENTS IN THE WASHOE COUNTY SCHOOL DISTRICT AND HOW THE WASHOE COUNTY SCHOOL DISTRICT USES THE INFORMATION TO DEVELOP STRATEGIES TO IMPROVE STUDENT LEARNING OUTCOMES (FOR PRESENTATION AND DISCUSSION ONLY) 

**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](mailto: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 - October 24, 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](mailto:jbatchelder@washoeschools.net).

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

<https://washoeschools.diligent.community/Portal/>

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

State of Nevada - [www.notice.nv.gov](http://www.notice.nv.gov)

Washoe County School District - Central Administration Building - Agenda only