



## **Board of Trustees Regular Meeting - Oct 24 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 2.20 (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 AUGUST 8, 2023 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)**
- 2.03 APPROVAL OF THE MINUTES OF THE AUGUST 22, 2023 WORK SESSION OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)**
- 2.04 APPROVAL OF THE MINUTES OF THE AUGUST 22, 2023 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)**
- 2.05 APPROVAL OF \$100,000 INCREASE TO THE CONTRACT WITH HARRIS LANDSCAPE RELATED TO REQUEST FOR BID (RFB) #178-B-06-22-LR, CERTAIN IRRIGATION REPAIR SERVICES, FOR THE CURRENT TERM EXPIRING AUGUST 22, 2023, FOR A REVISED TOTAL CONTRACT OF \$579,574 (FOR POSSIBLE ACTION)**
- 2.06 APPROVAL OF RENEWAL OF THE HEALTH INSURANCE**

BENEFIT PROGRAM'S ADMINISTRATIVE SERVICES ONLY (ASO) PROVIDER ANTHEM BLUE CROSS AND BLUE SHIELD (ANTHEM) FOR A TERM OF 1 YEAR BEGINNING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2024 IN THE ESTIMATED TOTAL AMOUNT OF \$2,153,981 (FOR POSSIBLE ACTION)

- 2.07 APPROVAL OF THE CONTRACT WITH INNOVATIVE COMMUNICATIONS SYSTEM, LLC TO UPGRADE CLOCK, INTERCOM, AND PUBLIC ADDRESS SYSTEMS TO INDUSTRY STANDARDS AT 10 SITES THROUGHOUT THE WASHOE COUNTY SCHOOL DISTRICT IN THE AMOUNT OF \$517,463.72 (FOR POSSIBLE ACTION)
- 2.08 APPROVAL OF THE PURCHASE OF LEXIA LEARNING SYSTEMS, LLC FOR PROFESSIONAL DEVELOPMENT FOR INSTRUCTIONAL STAFF TO SUPPORT STUDENTS WHO ARE ACQUIRING ENGLISH AS A SECOND LANGUAGE USING AB 495 FUNDS FOR \$160,200 (FOR POSSIBLE ACTION).
- 2.09 APPROVAL TO RENEW THE DISTRICT-WIDE ONBASE HOSTED-SOLUTION DOCUMENT MANAGEMENT SYSTEM ANNUAL MAINTENANCE AGREEMENT WITH NAVIANT IN THE AMOUNT OF \$283,384.33 FOR THE TERM NOVEMBER 4, 2023 to OCTOBER 31, 2024 (FOR POSSIBLE ACTION)
- 2.10 APPROVAL OF THE GRANT APPLICATION TO THE NEVADA DEPARTMENT OF EDUCATION UNDER ASSEMBLY BILL (AB) 400 FROM THE 2023 NEVADA LEGISLATIVE SESSION FOR THE EARLY CHILDHOOD INNOVATIVE LITERACY PROGRAM OPTION 1 – CLASSROOM EXPANSION FOR SIERRA NEVADA ACADEMY CHARTER SCHOOL FOR \$337,319.25 (FOR POSSIBLE ACTION)
- 2.11 APPROVAL OF THE RENEWAL OF COMPREHENSIVE ENGLISH LANGUAGE (EL) SOFTWARE LICENSES FROM ELLEVATION INC TO BE USED IN SCHOOLS THROUGHOUT THE WASHOE COUNTY SCHOOL DISTRICT IN THE TOTAL AMOUNT OF \$231,088 (FOR POSSIBLE ACTION)
- 2.12 APPROVAL OF THE GRANT APPLICATION TO THE NEVADA DEPARTMENT OF EDUCATION UNDER ASSEMBLY BILL (AB) 400 FROM THE 2023 NEVADA LEGISLATIVE SESSION FOR THE EARLY CHILDHOOD INNOVATIVE LITERACY PROGRAM OPTION 2 FOR LITERACY AND READINESS PROFESSIONAL

DEVELOPMENT FOR SIERRA NEVADA ACADEMY CHARTER SCHOOL FOR \$112,654 (FOR POSSIBLE ACTION)

- 2.13 APPROVAL OF THE GRANT APPLICATION TO THE NEVADA DEPARTMENT OF EDUCATION UNDER ASSEMBLY BILL (AB) 400 FROM THE 2023 NEVADA LEGISLATIVE SESSION FOR THE EARLY CHILDHOOD INNOVATIVE LITERACY PROGRAM OPTION 2 FOR LITERACY AND READINESS PROFESSIONAL DEVELOPMENT FOR \$4,121,419.75 (FOR POSSIBLE ACTION)
- 2.14 APPROVAL OF THE GRANT APPLICATION TO THE NEVADA DEPARTMENT OF EDUCATION FOR PROGRESSIVE DISCIPLINE TRAINING UNDER THE ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF (ESSER) III PROGRESSIVE DISCIPLINE BASED ON RESTORATIVE JUSTICE GRANT FOR \$464,005.67 (FOR POSSIBLE ACTION)
- 2.15 APPROVAL OF THE GRANT APPLICATION TO THE NEVADA DEPARTMENT OF EDUCATION UNDER ASSEMBLY BILL (AB) 400 FROM THE 2023 NEVADA LEGISLATIVE SESSION FOR THE EARLY CHILDHOOD INNOVATIVE LITERACY PROGRAM OPTION 1 – CLASSROOM EXPANSION FOR \$1,851,200 (FOR POSSIBLE ACTION)
- 2.16 CONSIDERATION OF APPROVAL FOR THE FISCAL YEAR 2023-2024 1st 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 STATUTE (NRS) 388.700-388.725 AND UPDATE OF REQUESTS FOR VARIANCES (FOR POSSIBLE ACTION)
- 2.17 APPROVAL OF AWARD OF REQUEST FOR BID (RFB) #03-B-07-24-LR, LIGHT TRUCK, BUS, AND SNOWPLOW PARTS, TO AUTO JET MUFFLER CORP IN THE ESTIMATED AMOUNT OF \$4,893.31, BRYSON SALES AND SERVICE IN THE ESTIMATED AMOUNT OF \$238,622.35, CONTINENTAL BATTERY COMPANY IN THE ESTIMATED AMOUNT OF \$25,575.00, UNITY SCHOOL BUS PARTS IN THE ESTIMATED AMOUNT OF \$34,933.15 AND SILVER STATE INTERNATIONAL IN THE ESTIMATED AMOUNT OF \$523,766.74 FOR AN ESTIMATED CONTRACT TOTAL OF \$827,790.55 FOR AN INITIAL TERM OF 1 YEAR WITH FOUR (4) OPTIONAL 1 YEAR RENEWALS (FOR POSSIBLE ACTION)

- 2.18 APPROVAL OF THE AGREEMENT WITH LEXIA LEARNING SYSTEMS, LLC FOR THE LANGUAGE ESSENTIALS FOR TEACHERS OF READING AND SPELLING (LETRS) PROGRAM TO PROVIDE PROFESSIONAL LEARNING BASED IN THE SCIENCE OF READING USING THE NEVADA DEPARTMENT OF EDUCATION'S EARLY CHILDHOOD INNOVATIVE LITERACY PROGRAM OPTION 2 FOR LITERACY AND READINESS PROFESSIONAL DEVELOPMENT FOR \$191,250 (FOR POSSIBLE ACTION)
- 2.19 ACCEPTANCE OF THE "BUDGET TRANSFER REPORT 9/1/2023-9/30/2023" AND AUTHORIZATION TO RECORD BUDGET TRANSFERS BETWEEN FUNCTIONS OR PROGRAMS FOR THE GENERAL FUND, IN THE AMOUNT OF \$128,480 FOR THE PERIOD FROM SEPTEMBER 1, 2023 THROUGH SEPTEMBER 30, 2023, AND APPROVAL OF THE TRANSFERS FROM THE DISTRICT'S GENERAL FUND CONTINGENCY ACCOUNT TO LABOR RELATIONS FOR COSTS RELATED TO THE EMPLOYEE-MANAGEMENT RELATIONS BOARD (\$50,000) AND TO THE PRINT SHOP FOR A NEW CUTTING MACHINE (\$48,011), IN THE OFFICIAL BOARD MINUTES AS REQUIRED BY NEVADA REVISED STATUTE 354.598005 (FOR POSSIBLE ACTION)
- 2.20 APPROVAL OF THE GRANT APPLICATION TO THE NEVADA DEPARTMENT OF EDUCATION FOR TEACHER RETENTION AND RECRUITMENT UNDER IDEA PART B PRIORITY IMPROVEMENT PROJECTS FOR \$150,000 (FOR 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](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 PRESENTATION AND DISCUSSION FROM JUNIOR ACHIEVEMENT OF NORTHERN NEVADA ON THEIR PARTNERSHIP WITH THE WASHOE COUNTY SCHOOL DISTRICT AND HOW THEY SUPPORT STUDENT ACADEMIC ACHIEVEMENT (FOR PRESENTATION AND DISCUSSION ONLY)
- 3.02 APPROVAL AND ADOPTION OF A MEMORANDUM OF AGREEMENT TO EXTEND THE NEGOTIATED AGREEMENT BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT (WCSD) AND THE WASHOE COUNTY SCHOOL POLICE OFFICERS ASSOCIATION (WCSPOA) FOR AN ADDITIONAL TERM OF AGREEMENT FROM 2024 – 2025 (FOR POSSIBLE ACTION)
- 3.03 QUALITY OF EDUCATION – REVIEW OF STRATEGIC PLAN GOAL 3, SAFETY AND BELONGING AND KEY STRATEGIES USED TO IMPROVE STUDENT LEARNING OUTCOMES AND TO FULFILL THIS GOAL (FOR PRESENTATION AND DISCUSSION ONLY)
- 3.04 APPROVAL AND ADOPTION OF CHANGES TO THE NEGOTIATED AGREEMENT BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND THE WASHOE EDUCATION ASSOCIATION (WEA) FOR A TERM OF AGREEMENT FROM 2023-2025 (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](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 - November 14, 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