



Board of Trustees Regular Meeting - Nov 14 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 Presentation of Colors**
- 1.04 National Anthem**
- 1.05 Pledge of Allegiance**
- 1.06 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 2.08 (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 CREATION OF A PERMANENT RISK MANAGEMENT COORDINATOR POSITION IN THE RISK MANAGEMENT DEPARTMENT FOR AN ESTIMATED COST OF \$117,675 (FOR POSSIBLE ACTION)
- 2.03 AWARD OF BID #24-23-B-09-AA, TRANSFORMER ELECTRICAL UPGRADES AT EARL WOOSTER HIGH SCHOOL, TO MEIDEN CONSTRUCTION LLC IN THE AMOUNT OF \$268,500 (FOR POSSIBLE ACTION)
- 2.04 APPROVAL TO PURCHASE 42 OPERATIONAL SERVICE & POLICE VEHICLES THROUGH JOINDER STATE OF NEVADA VEHICLE PURCHASING CONTRACTS 99SWC-NV21-8811, 99SWC-NV21-8815, 99SWC-NV21-8903, 65DPS-NV20-3728, ALONG WITH JOINDER SOURCEWELL 031121-DAC (FOR POSSIBLE ACTION)

- 2.05 APPROVAL OF CHANGE ORDER #022 TO UNITED CONSTRUCTION COMPANY AS THE CONSTRUCTION MANAGER AT RISK (CMAR) FOR THE EXPANSION AND RENOVATION OF DARREL C. SWOPE MIDDLE SCHOOL, CMAR #C-62335A, IN THE AMOUNT OF \$25,561.26 (FOR POSSIBLE ACTION)
- 2.06 APPROVAL OF THE 2023-2024 CLASS SIZE REDUCTION PLAN TO COMPLY WITH THE PROVISIONS OF NEVADA REVISED STATUTES (NRS) 388.700-388.725 AND AUTHORIZATION TO FILE THE PLAN WITH THE STATE SUPERINTENDENT OF PUBLIC INSTRUCTION (FOR POSSIBLE ACTION)
- 2.07 APPROVAL OF THE AGREEMENT WITH LEXIA/LETRS TO PROVIDE PROFESSIONAL LEARNING BASED IN THE SCIENCE OF READING USING COMPETITIVE STATE OF NEVADA ASSEMBLY BILL 495 AMERICAN RESCUE PLAN (ARP): ADDRESSING THE IMPACT OF LEARNING LOSS AND CLOSING FUNDING GAPS GRANT FUNDING FOR \$439,167. (FOR POSSIBLE ACTION).
- 2.08 APPROVAL OF THE RENEWAL OF THE POWER SCHOOL CONTRACT FOR MY PROFESSIONAL GROWTH SYSTEM (MYPGS), THE WASHOE COUNTY SCHOOL DISTRICT'S ONLINE PROFESSIONAL LEARNING, EVALUATION, AND STUDENT LEARNING OBJECTIVES PLATFORM IN THE AMOUNT OF \$184,914.99 (FOR POSSIBLE ACTION)

3. 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.

3.01 DISCUSSION AND ACCEPTANCE OF THE ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR) FOR THE FISCAL YEAR ENDED JUNE 30, 2023 (FY 2023) (FOR POSSIBLE ACTION)

- 4. 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.**

4.01 ADOPTION OF WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 23-019, A RESOLUTION HONORING VETERANS IN THE WASHOE COUNTY SCHOOL DISTRICT (FOR POSSIBLE ACTION)

- 4.02 **PRESENTATION AND DISCUSSION ON THE DEPARTMENT OF DEFENSE STARBASE PROGRAM AND THEIR PARTNERSHIP WITH THE WASHOE COUNTY SCHOOL DISTRICT, INCLUDING HOW THEY SUPPORT STUDENT ACADEMIC SUCCESS (FOR PRESENTATION AND DISCUSSION ONLY)**
- 4.03 **ADOPTION OF WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 23-020, A RESOLUTION RECOGNIZING NOVEMBER 2023 AS NATIVE AMERICAN HERITAGE MONTH (FOR POSSIBLE ACTION)**
- 4.04 **ADOPTION OF WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 23-021, A RESOLUTION RECOGNIZING NATIONAL APPRENTICESHIP WEEK AND THE IMPORTANCE OF CAREER AND TECHNICAL EDUCATION (FOR POSSIBLE ACTION)**
- 4.05 PRESENTATION AND POSSIBLE ACTION TO APPROVE THE DEVELOPMENT OF A COMPREHENSIVE VAPING PREVENTION STRATEGY, TO INCLUDE A COST ANALYSIS OF VAPING DETECTION DEVICES, AS RECOMMENDED BY THE SAFE AND HEALTHY SCHOOLS COMMISSION (FOR POSSIBLE ACTION)
- 4.06 APPROVAL TO MOVE FORWARD WITH THE SINGLE POINT OF ENTRY AND SECURE PERIMETER PILOT PROJECTS AT ROBERT MCQUEEN HIGH SCHOOL, DAMONTE RANCH HIGH SCHOOL, AND SPARKS HIGH SCHOOL AND THE PROJECT TO INSTALL SECURITY FILM ON ELEMENTARY AND MIDDLE SCHOOL MAIN ENTRY WINDOWS, AS RECOMMENDED BY THE SAFE AND HEALTHY SCHOOLS COMMISSION (FOR POSSIBLE ACTION)
- 4.07 **APPROVAL AND ADOPTION OF CHANGES TO THE OFFICE OF TALENT AND PROFESSIONAL GROWTH SYSTEMS, IN THE ESTIMATED TOTAL AMOUNT OF \$330,293, ASSOCIATED WITH THE CHANGES DESIGNED TO IMPROVE SERVICES TO SCHOOLS (FOR POSSIBLE ACTION)**

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

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

- 5.02 **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**
- 5.03 **SUPERINTENDENT'S REPORT - No discussion among the Board of Trustees will occur under this item.**

6. Closing Items

- 6.01 **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.**
- 6.02 **Next Meeting Announcement - November 28, 2023**

6.03 **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://washoeschools.diligent.community/Portal/>

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

State of Nevada - www.notice.nv.gov

Washoe County School District - Central Administration Building - Agenda only