



Board of Trustees Regular Meeting - Dec 12 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. 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 2.13 (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 ACCEPTANCE OF THE INTERNAL AUDIT DEPARTMENT'S SCHOOL STUDENT ACTIVITY FUNDS (SAF) RISK ASSESSMENT AND ANNUAL AUDIT PLAN FOR CALENDAR YEAR 2024, AS RECOMMENDED BY THE AUDIT COMMITTEE (FOR POSSIBLE ACTION)
- 2.03 APPROVAL TO CONTRACT WITH CDWG TO PURCHASE SERVICES FROM EKC IN THE AMOUNT OF \$99,635.31 TO ASSIST WITH THE IMAGING AND CONFIGURATION OF 8,717 STUDENT LAPTOPS PURCHASED FOR STUDENTS WITHOUT A COMPUTER IN THE HOME (FOR POSSIBLE ACTION)
- 2.04 ACKNOWLEDGEMENT OF RECEIPT OF NOTIFICATION OF DECLARED EMERGENCY REPAIRS PURSUANT TO NEVADA REVISED STATUTES 332.112, EMERGENCY CONTRACTS, AND 338.011(2), CONTRACT RELATED TO EMERGENCY, FOR ROBERT MCQUEEN HIGH SCHOOL MAIN BUILDING WATER DAMAGES DUE TO BOILER SYSTEM FAILURE ON NOVEMBER 12, 2023 WHICH CAUSED MULTIPLE PIPE CONNECTIONS TO LEAK WATER IN 26 CLASSROOMS, OFFICES, AND HALLWAYS IN

THE ESTIMATED TOTAL AMOUNT OF \$150,000 (FOR POSSIBLE ACTION)

- 2.05 APPROVAL OF THE DRAFT BALANCED CALENDAR, INCLINE VILLAGE SCHOOLS CALENDAR, GERLACH SCHOOLS CALENDAR, AND TRUCKEE MEADOWS COMMUNITY COLLEGE (TMCC) HIGH SCHOOL CALENDAR FOR THE 2025-26 SCHOOL YEAR (FOR POSSIBLE ACTION)
- 2.06 AWARD OF BID #24-35-B-10-AA, INSTALLATION OF WASHERS AND DRYERS AT FOUR (4) WASHOE COUNTY SCHOOL DISTRICT ELEMENTARY SCHOOLS, TO MEIDEN CONSTRUCTION LLC IN THE AMOUNT OF \$157,750 (FOR POSSIBLE ACTION)
- 2.07 APPROVAL OF THE ELEVENTH AMENDMENT TO CONTINUE THE COMMERCIAL LEASE AGREEMENT FOR 535 EAST PLUMB LANE, BETWEEN WILLIAM W. SIMONS 1999 TRUST (WILLIAM J. SIMONS, TRUSTEE & LANDLORD) AND THE WASHOE COUNTY SCHOOL DISTRICT FOR THE STUDENT ACCOUNTING AND TITLE I DEPARTMENTS BEGINNING JANUARY 11, 2024 AND EXPIRING JUNE 30, 2025 IN THE ESTIMATED TOTAL AMOUNT OF \$161,222.40 (FOR POSSIBLE ACTION)
- 2.08 APPROVAL OF THE ADDITION OF CERTAIN DUAL CREDIT COURSES WITH THE UNIVERSITY OF NEVADA, RENO (UNR) AND WESTERN NEVADA COLLEGE (WNC) FOR WASHOE COUNTY SCHOOL DISTRICT STUDENTS (FOR POSSIBLE ACTION)
- 2.09 APPROVAL OF THE AGREEMENT TO PROVIDE PROFESSIONAL CONSULTANT SERVICES TO BENCHMARK, INC. FOR CONSTRUCTION INSPECTION FOR 2024 ROOFING REPLACEMENT PROJECTS FOR FIVE SCHOOLS IN THE WASHOE COUNTY SCHOOL DISTRICT IN THE AMOUNT OF \$318,340 (FOR POSSIBLE ACTION)
- 2.10 APPROVAL OF CHANGE ORDER #1 TO SPANISH SPRINGS CONSTRUCTION, INC. FOR THE PAVEMENT REHABILITATION AT BERNICE MATHEWS ELEMENTARY SCHOOL, ROLLAN MELTON ELEMENTARY SCHOOL, ROBERT MITCHELL ELEMENTARY SCHOOL, AND MARVIN MOSS ELEMENTARY SCHOOL IN THE AMOUNT OF \$74,911.60 (FOR POSSIBLE

ACTION)

- 2.11 APPROVAL OF THE PURCHASE OF BOOKS FROM SUNDANCE BOOKS IN THE AMOUNT OF \$358,903.50 FOR WASHOE COUNTY SCHOOL DISTRICT KINDERGARTEN STUDENTS' HOME LIBRARIES FROM EARLY CHILDHOOD INNOVATION LITERACY PROGRAM GRANT FUNDS (FOR POSSIBLE ACTION)
- 2.12 APPROVAL TO RENEW THE CURRENT PRESCRIPTION CONTRACT WITH UNITED HEALTHCARE INSURANCE COMPANY (UHC) FOR 1 YEAR FOR THE FULLY INSURED PORTION OF THE DISTRICT'S EMPLOYER GROUP WAIVER PLAN (EGWP) FOR RETIREES FOR THE PLAN YEAR 2024 FOR A PROJECTED YEARLY COST OF \$450,328.32 (FOR POSSIBLE ACTION)
- 2.13 POSSIBLE ACTION TO ADOPT WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTIONS 23-022, 23-023, 23-024, 23-025, 23-026, 23-027, 23-028, 23-029, 23-030, 23-031, 23-032, 23-033, 23-034, 23-035, 23-036, 23-037, 23-038, 23-039, 23-040, AND 23-041, RESOLUTIONS TO AUGMENT AND AMEND THE FISCAL YEAR 2023-24 BUDGET, AND APPROVAL OF AUGMENTATION AND TRANSFERS FOR THE FISCAL YEAR 2023-24 BUDGET (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. 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, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE FINAL DISTRICT-WIDE FACILITY MODERNIZATION PLAN (FMP), AS RECOMMENDED BY THE CAPITAL FUNDING PROTECTION COMMITTEE, AND PROVIDES DIRECTION TO THE SUPERINTENDENT TO IMPLEMENT THE FACILITY MODERNIZATION PLAN (FOR POSSIBLE ACTION)
- 3.02 PRESENTATION AND DISCUSSION REGARDING THE REDUCTION OF CURRENT WASHOE COUNTY SCHOOL DISTRICT BUS TRANSPORTATION WALK ZONES (FOR PRESENTATION AND DISCUSSION ONLY)
- 3.03 **DISCUSSION AND POSSIBLE ACTION TO CONSIDER THE CHARACTER AND/OR PROFESSIONAL COMPETENCE OF DR. KRISTEN MCNEILL, PURSUANT TO NEVADA REVISED STATUTE (NRS) 241.031 THIS PORTION OF THE MEETING WILL REMAIN OPEN TO THE PUBLIC, AND ADMINISTRATIVE ACTION TO IMMEDIATELY APPOINT DR. KRISTEN MCNEILL AS INTERIM SUPERINTENDENT OF SCHOOLS PER BOARD POLICY 9082(6)(A) (FOR DISCUSSION AND POSSIBLE ACTION)**
- 3.04 DISCUSSION AND POSSIBLE ACTION TO ENTER INTO AN EMPLOYMENT AGREEMENT WITH INTERIM SUPERINTENDENT KRISTEN MCNEILL PURSUANT TO BOARD POLICY 9082(6)(B) WITH A START DATE OF DECEMBER 13, 2023 (FOR DISCUSSION AND POSSIBLE ACTION)
- 3.05 DISCUSSION AND POSSIBLE ACTION, CONSISTENT WITH BOARD POLICY 9055, TO DELEGATE TO PRESIDENT ELIZABETH SMITH OVERSIGHT AND MANAGEMENT OF THE ON-BOARDING PROCESS AND TRANSITION PLAN FOR INTERIM SUPERINTENDENT KRISTEN MCNEILL AND TO DIRECT SUPERINTENDENT SUSAN ENFIELD TO CREATE AN ON-BOARDING PROCESS AND TRANSITION PLAN FOR INTERIM SUPERINTENDENT KRISTEN MCNEILL TO ENSURE THE DISTRICT CONTINUES TO MEET THE PROMISES, GOALS,

TARGETS, AND PILLARS OF THE STRATEGIC PLAN (FOR
DISCUSSION AND POSSIBLE ACTION)

- 3.06 PRESENTATION AND ANNOUNCEMENT OF THE THIRTEENTH ANNUAL HOLIDAY CARD CONTEST WINNERS (FOR PRESENTATION AND DISCUSSION) ****This item will not be heard before 3:30 p.m.****

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**

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5.02 Next Meeting Announcement - January 9, 2024

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://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