

**HIGHLIGHTS OF THE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
FEBRUARY 28, 2023  
Central Administration Building**

Disclaimer: These highlights are intended to give a summary of action taken at the Regular Meeting of the Washoe County School District Board of Trustees. The minutes of the meeting will be reviewed and approved by the Board of Trustees at a later meeting. Additional information regarding each of these items can be found on the Trustees eGovernance website: <https://go.boarddocs.com/nv/washoe/Board.nsf/Public>

**Consent Agenda**

- The Board of Trustees approved the minutes of the January 10, 2023 Regular Meeting of the Board of Trustees (Agenda Item 2.02).
- The Board of Trustees approved the appointment of Wyle Evanson, Community Representative, to the Council on Family Resource Centers for a term ending June 30, 2024. The Board heard from one (1) member of the community related to this item (Agenda Item 2.03).
- The Board of Trustees directed the Other Post-Employment Benefits (OPEB) Trust Fund Board of Trustees to reimburse the District for retiree health benefits from the Washoe County School District OPEB Trust Fund during Fiscal Year 2022-23 (Agenda Item 2.04).
- The Board of Trustees accepted the Budget Transfer Reports and provided authorization to include budget transfers between functions or programs for the General Fund and Medicaid Fund for the period January 1, 2023, through January 31, 2023, and approves the transfers from the District's General Fund Contingency Account to the Superintendent's budget for costs related to the Human Resources department assessment (\$39,000), and to the Purchasing Warehouse budget for increased paper costs (\$262,000), in the official Board minutes as required by Nevada Revised Statute 354.598005 (Agenda Item 2.05).
- The Board of Trustees accepted the information collected from a single anonymous donor related to Nevada Revised Statute 386.390 (Agenda Item 2.06).
- The Board of Trustees approved the bylaws for Mariposa Language & Learning Academy Charter School (Agenda Item 2.07).
- The Board of Trustees approved the purchase of student devices in the amount of \$441,000 as part of the Annual Information Technology Device Refresh Program (Agenda Item 2.08).
- The Board of Trustees approved the purchase of the Follett Destiny System for the approximate cost of \$138,494.49 for the renewal of the program beginning February 28, 2023 and February 28, 2024 (Agenda Item 2.09).
- The Board of Trustees approved the Award of Bid #66-B-10-23-AA Information Technology Networking Equipment, to Dyntek Services, Inc. in the estimated amount

of \$5,297,969.68 for a term beginning April 1, 2023, and ending on September 30, 2024 (Agenda Item 2.10).

- The Board of Trustees approved the Authorization to Move Forward with Bid #23-43-B-02-DA, Flooring Replacement at Darrel C Swope Middle School, in the estimated amount of \$546,921, with Ratification of the Award of this Project at a Future Board Meeting (Agenda Item 2.11).
- The Board of Trustees awarded Bid #23-31-B-01-DA, Track Replacement at Robert McQueen High School, to Advanced Asphalt in the amount of \$883,518.97 (Agenda Item 2.12).
- The Board of Trustees awarded Bid #23-32-B-01-AA, Tennis Court Facility Improvements at Damonte Ranch High School, to West Coast Paving, Inc. in the amount of \$580,300 (Agenda Item 2.13).
- The Board of Trustees approved the Authorization to Move Forward with Bid #23-42-B-02-DA, Electric Bus Charging Stations Project at Schultz Transportation Center, in the estimated amount of \$379,500, with Ratification of the Award of this Project at a Future Board Meeting (Agenda Item 2.14).
- The Board of Trustees approved Change Orders #2, #3, and #4 to Bid #21-98-B-04-AA, Pavement Rehabilitation Projects at Alice Smith Elementary School, Alyce Taylor Elementary School, Lena Juniper Elementary School, Sun Valley Elementary School, and Reno High School, to Spanish Springs Construction in the amount of \$63,448.24 (Agenda Item 2.15).
- The Board of Trustees approved Amendment #1 to the Agreement to Provide Professional Services with Forensic Analytical Consulting Services (FACS) for the William O'Brien Middle School Replacement Project in the amount of \$25,420 (Agenda Item 2.16).
- The Board of Trustees approved the purchase of 465 public safety replacement P25 radios estimated at \$1,016,060 through System Purchase Agreement between Washoe County and Harris Corporation (L3Harris) (Agenda Item 2.17).
- The Board of Trustees approved the creation, posting and hiring of the two new positions of Associate Chief of Teaching, Learning, and Leadership to provide direct support to principals, school personnel, and Washoe County School District families beginning in the 2023-24 School Year. The Board heard from three (3) members of the community related to this item (Agenda Item 2.18).
- The Board of Trustees approved the creation, posting, and hiring of the new position of Special Assistant to the Superintendent to provide direct support to the Superintendent, Executive Leadership, departments, and principals beginning upon hire, and approves a transfer from the General Fund Contingency Account to a General Fund Salaries & Benefits account in the amount of \$65,000 for the FY23 costs of this position (Agenda Item 2.19).

- The Board of Trustees approved the reorganization of the Student Accounting department by downgrading the Senior Director to a Director and upgrading the Records Manager and Student Accounting Manager to Protech positions (Agenda Item 2.20).
- The Board of Trustees authorized District staff to settle Washoe County School District v. Washoe County, Case No. Cv21-00683, and related Appeal in Supreme Court Case No. 83592, by executing a settlement agreement pursuant to the terms set forth in the attached Full and Final Settlement Agreement and Release (Agenda Item 2.21).
- The Board of Trustees approved engaging Simon, Hall and Johnston, particularly Anthony Hall, to represent the Washoe County School District as Chief Negotiator for upcoming labor negotiations related to Washoe Education Association, Washoe Education Support Professionals/Nevada State Employees' Association, Washoe School Principals' Association, and Association of Professional & Technical Administrators (Agenda Item 2.22).

### **Items for Presentation/Discussion/Information/Action**

- The Board of Trustees received an update on the District-wide Facility Modernization Plan (Agenda Item 3.01).
- The Board of Trustees was provided a presentation on the strategic planning process by Performance Fact, Inc. (Agenda Item 3.02).
- The Board of Trustees received a Quality of Education report on English Language Learners' data, including information on how the District used the information to improve student learning outcomes (Agenda Item 3.03).

### **Public Comment**

- The Board of Trustees heard from 14 members of the community during the general public comment period (Agenda Item 5.01).

### **Meeting Announcements**

The next Regular Meeting of the Board of Trustees will be held on Tuesday, March 14, 2023.

*Highlights submitted by Jennifer Batchelder  
Board Services Coordinator*