

**HIGHLIGHTS OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MAY 9, 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 March 14, 2023 Regular Meetings of the Board of Trustee (Agenda Item 2.02).
- The Board of Trustees approved the minutes of the April 11, 2023 Work Session of the Board of Trustees (Agenda Item 2.03).
- The Board of Trustees approved the re-appointment of the following members to the Zoning Advisory Committee for 2-year terms, effective July 1, 2023 through June 30, 2025: Polly Boardman, Trustee Zone B Representative; Christine Hull, Trustee Zone F Representative; Tyler Rogers, Trustee Zone D Representative; and Lauren Rushing, At-Large Representative; and approves the appointment of Adam Anderson to fill the vacant seat for Trustee Zone E Representative for a 1-year term, expiring June 30, 2024. The Board heard from one (1) member of the community related to this item (Agenda Item 2.04).
- The Board of Trustees approved the re-appointment of the following members to the Audit Committee for 2-year terms, effective July 1, 2023 through June 30, 2025: Wesley Chewjalearn and Vitalis Ozoude (Agenda Item 2.05).
- The Board of Trustees accepted the Budget Transfer Reports and provided authorization to include budget transfers between functions or programs for the General Fund for the period April 1, 2023, through April 30, 2023, and approves the transfers from the District's General Fund Contingency Account to the District-wide Utilities Account for increased electricity costs (\$2,130,906) and increased natural gas costs (\$771,519), and to the Deputy Superintendent's account for staff training (\$31,000), in the official Board minutes as required by Nevada Revised Statute 354.598005 (Agenda Item 2.06).
- The Board of Trustees approved the Memorandum of Understanding between the Washoe County School District and Toll North Reno LLC to facilitate the donation of a +/-10.55 acre parcel of land for a future elementary school within the planned Quilici subdivision located in Verdi, Nevada (Agenda Item 2.07).
- The Board of Trustees approved the purchase of 100 Book Challenge resources for 21st Century Community Learning Center (CLCC)/TEAM UP Programs in the

total amount of \$149,430 at the following school sites: Alice Smith Elementary School, Lois Allen Elementary School, Libby Booth Elementary School, Desert Heights Elementary School, Elmcrest Elementary School, Lemmon Valley Elementary School, Echo Loder Elementary School, Robert Mitchell Elementary School, Smithridge Elementary School, Sparks Middle School, Stead Elementary School, Sun Valley Elementary School, and E. Otis Vaughn Middle School (Agenda Item 2.08).

- The Board of Trustees approved Yesco Change Order #1 to Bid #23-04-B-07-DA Football Scoreboard at Spanish Springs High School in the amount of \$14,570.08 (Agenda Item 2.09).
- The Board of Trustees approved the grant application to The Nell J. Redfield Foundation for the Redfield Community Outreach Program for \$368,271 (Agenda Item 2.10).
- The Board of Trustees approved the grant application to the Nevada Department of Health and Human Services for Title IV-B Subpart II: Promoting Safe and Stable Family services in the amount of \$192,000 (Agenda Item 2.11).
- The Board of Trustees approved the grant application to the Nevada Department of Health and Human Services, Division of Child and Family Services to fund the Family Resource Center's parent education programs, public awareness campaign, and crisis intervention services for \$125,521 (Agenda Item 2.12).
- The Board of Trustees approved the application to the U.S. Department of Education for the Congressionally Funded Community Projects Grant for the Chronic Absenteeism Project the amount of \$1,024,000 (Agenda Item 2.13).
- The Board of Trustees approved the application to the U.S. Department of Education for the Congressionally Funded Community Projects Grant for the Student Mental Health Program the amount of \$1,535,000 (Agenda Item 2.14).
- The Board of Trustees approved the application to the Nevada Department of Education for the Bipartisan Safe Communities Act (BSCA) Stronger Connections Grant program in the amount of \$3,388,997 (Agenda Item 2.15).

Items for Presentation/Discussion/Information/Action

- The Board of Trustees adopted Washoe County School District Board Resolution 23-002, A Resolution recognizing May 8 – 12, 2023 as Educator Appreciation Week and May 9, 2023 as National Educator Day in the Washoe County School District (Agenda Item 3.01).
- The Board of Trustees adopted Washoe County School District Board Resolution 23-003, A Resolution recognizing May 2023 as National Mental Health Awareness Month in the Washoe County School District (Agenda Item .02).

- The Board of Trustees received a Quality of Education – School Spotlight presentation from Edward C. Reed High School (Agenda Item 3.03).
- The Board of Trustees approved the purchase of middle and high school social studies instructional materials from National Geographic/Cengage for the approximate total cost of \$4,510,000. The Board heard from one (1) member of the community related to this item (Agenda Item 3.04).
- The Board of Trustees approved the proposed revisions, including revisions from the meeting, to Board Policy 9100, Public Bodies, and initiates the 13-day public review and comment period. The Board heard from one (1) member of the community related to this item (Agenda Item 3.05).
- The Board of Trustees received an update on the Washoe County School District School Police Department (Agenda Item 3.06).

Public Comment

- The Board of Trustees heard from four (4) members of the community during the general public comment period (Agenda Items 5.01).

Meeting Announcements

The next Regular Meeting of the Board of Trustees will be held on Tuesday, May 23, 2023.

*Highlights submitted by Jennifer Batchelder
Board Services Coordinator*