

**HIGHLIGHTS OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MAY 23, 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 April 11, 2023 Regular Meeting of the Board of Trustees (Agenda Item 2.02).
- The Board of Trustees accepted the information collected from a single anonymous donor related to Nevada Revised Statute 386.390 (Agenda Item 2.03).
- The Board of Trustees approved Renewal 3 of Request for Proposal (RFP) #20-003, Child Nutrition Programs Cost-Reimbursable Contract, for a period of 1 year beginning July 1, 2023 and ending June 30, 2024 to Aramark Educational Services, LLC in the estimated amount of \$437,338.13 plus other reimbursable expenses such as salaries, benefits, and food costs (Agenda Item 2.04).
- The Board of Trustees approved the purchase of 84 replacement school bus camera systems from current equipment provider GateKeeper through TIPS-USA national joinder contract (Agenda Item 2.05).
- The Board of Trustees awarded Bid #23-72-B-03-DA, Exterior Soffit Repair, Painting, and CMU Resealing at Donner Springs Elementary School, to Sullivan Structures, LLC. in the amount of \$552,695 (Agenda Item 2.06).
- The Board of Trustees awarded Bid #23-73-B-03-DA, Exterior Soffit Repair, Painting, and CMU Resealing at Marvin Moss Elementary School, to Sullivan Structures, LLC. in the amount of \$564,791 (Agenda Item 2.07).
- The Board of Trustees awarded Bid #23-80-B-04-AA, Tennis Court Facility Improvements at Reno High School, to Spanish Springs Construction, Inc. in the amount of \$417,392 (Agenda Item 2.08).
- The Board of Trustees awarded Bid #23-77-B-03-DA, Pavement Rehabilitation at Spanish Springs High School, to West Coast Paving, Inc. in the amount of \$231,000 (Agenda Item 2.09).
- The Board of Trustees awarded Bid #23-81-B-04-DA, Asphalt Track and D Zone Paving Replacement at Damonte Ranch High School, to Sierra Nevada Construction, Inc. in the amount of \$452,007 (Agenda Item 2.10).

- The Board of Trustees approved the 3-year facilities use agreement with Lawlor Events Center for Washoe County School District graduation ceremonies in the estimated total amount of \$760,451.67 (Agenda Item 2.11).
- The Board of Trustees approved the application to the Nevada Department of Education to allow Washoe County School District students who are taking "Principals of Agriculture, Food, and Natural Resources; Animal Science; and Health Science" to receive academic health credit (Agenda Item 2.12).
- The Board of Trustees approved, the following re-appointments to the Safe and Healthy Schools Commission (SHSC) for 2-year terms ending June 30, 2025: Leanne McCulley, Parent/Guardian Representative, Misty Vaughan Allen, Medical/Mental Health Professional Representative, Darin Balaam, Emergency Services Representative, Charlene Bybee, Government Official/Agency Representative, Elizabeth Florez, At-Large Member, and Rhonda Lawrence, At-Large Member (Agenda Item 2.13).
- The Board of Trustees approved the re-appointments to the Sexuality, Health and Responsibility Education (SHARE) Advisory Committee of the following members for 2-year terms ending June 30, 2025: Lydia DeFlorio, Parent/Guardian Representative; Manuel Magana, Counseling Representative; and Rabbi Benjamin Zober, Religion Representative (Agenda Item 2.14).
- The Board of Trustees approved the re-appointments to the Student Attendance Advisory Committee of the following members for 2-year terms ending June 30, 2025: Keri Pruitt, Child Welfare Representative; Lacey Keele, Community Services Representative; and Charles Aglubat, At-Large Representative (Agenda Item 2.15).
- The Board of Trustees approved the re-appointment of the following members to the Council on Family Resource Centers for additional 2-year terms, ending June 20, 2025: Vanessa Vancour, Community Representative, and Scott Benton, Community Representative (Agenda Item 2.16).

Items for Presentation/Discussion/Information/Action

- The Board of Trustees adopted Washoe County School District Board Resolution 23-004, A resolution of the Board of Trustees recognizing May 21 - 27, 2023 as National Public Works Week in the Washoe County School District (Agenda Item 3.01).
- The Board of Trustees received a Quality of Education presentation on Native American Culture and Education programming in the Washoe County School District (Agenda Item 3.02).
- The Board of Trustees received a Quality of Education – School Spotlight presentation from Desert Heights Elementary School (Agenda Item 3.03).

- The Board of Trustees received an update on the progress and schedule of the strategic planning process from Performance Fact, Inc. (Agenda Item 3.04).
- The Board of Trustees received a presentation on the Human Resources assessment conducted by Urban Schools Human Capital Academy (Agenda Item 3.05).
- The Board of Trustees approved the change to the employee benefit eligibility waiting period from 90 days to 0 days beginning July 1, 2023, for an approximate annual total of \$1,000,000, as recommended by the Group Insurance Committee. The Board heard from two (2) members of the community related to this item (Agenda Item 3.06).

Public Comment

- The Board of Trustees heard from six (6) 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, June 13, 2023.

*Highlights submitted by Jennifer Batchelder
Board Services Coordinator*