

**HIGHLIGHTS OF THE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
JUNE 13, 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 25, 2023 Regular Meeting of the Board of Trustees (Agenda Item 2.02).
- The Board of Trustees provided final approval to the proposed revisions to Board Policy 9100, Public Bodies (Agenda Item 2.03).
- The Board of Trustees approved agreement for concurrent enrollment/dual enrollment with the Nevada System of High Education on behalf of the University of Nevada, Reno in the estimated amount of \$210,000 for student course fees, beginning May 24, 2023 and ending March 31, 2027 (Agenda Item 2.04).
- The Board of Trustees approved Amendment 2 to the contract for Comprehensive K-12 Virtual School Program for students enrolled in North Star Virtual School for 1 year beginning July 1, 2023 and ending June 30, 2024 in the estimated amount of \$122,700 to Pearson Online & Blended Learning K-12 USA (Agenda Item 2.05).
- The Board of Trustees awarded Bid #23-82-B-04-AA, Replacement of Heat Pumps at Sparks Middle School, to Mt Rose Heating and Air Conditioning, Inc. in the amount of \$1,225,000 (Agenda Item 2.06).
- The Board of Trustees awarded Bid #23-83-B-04-DA, Replacement of Rooftop Units at Roy Gomm Elementary School, to Mesa Energy Systems, Inc., DBA EMCOR Services Nevada in the amount of \$1,657,974 (Agenda Item 2.07).
- The Board of Trustees accepted the Annual Independence Statement from the Chief Auditor, as recommended by the Audit Committee (Agenda Item 2.08).
- The Board of Trustees accepted the Follow-up of the Office of Human Resources Sick Leave Bank Audit, as recommended by the Audit Committee (Agenda Item 2.09).
- The Board of Trustees accepted the Annual Follow-up of the Information Technology - Organizational Structure and Security Program Audit, as recommended by the Audit Committee (Agenda Item 2.10).
- The Board of Trustees accepted the information collected from The E.L. Cord Foundation related to Nevada Revised Statute 386.390 (Agenda Item 2.11).

- The Board of Trustees approved the award of Request for Bid for Copier and Digital Duplicator Supplies, 130-B-03-23-GS in the following amounts: GCS Imaging Inc. \$62,381.73; Katun Corporation \$14,597.40; Pacific Office Automation \$14,985.00; and Ram Discount Computer Supplies \$13,933.52 for a combined total of \$105,897.65 for an initial term of one (1) year beginning June 14, 2023 and ending June 13, 2024 (Agenda Item 2.12).
- The Board of Trustees approved the renewal of the agreement with Infinite Campus, Inc. for the comprehensive web-based student information system beginning July 1, 2023 and expiring June 30, 2024 in the amount of \$430,161.17 (Agenda Item 2.13).
- The Board of Trustees approved the renewal of the BusinessPLUS software license maintenance agreement with PowerSchool in the amount of \$148,074.59 for July 1, 2023 to June 30, 2024 (Agenda Item 2.14).
- The Board of Trustees approved the new Service Agreement with Finalsity (formerly Blackboard Inc) to provide Connect services, Website Content Management services, Web Accessibility, and Ally Implementation Bundle services in the amount of \$170,225 for the term of July 1, 2023 through June 30, 2024 (Agenda Item 2.15).
- The Board of Trustees approved the 1-year purchase with Dyntek for CrowdStrike Falcon Anti-Malware Protection for 75,000 devices in the amount of \$365,940.72 for the term of July 1, 2023 to June 30, 2024, with the understanding that should the number of devices increase there is a cost for additional licenses (Agenda Item 2.16).
- The Board of Trustees approved Amendment #3 for Professional Consultant Services with CannonDesign to perform a District-Wide Facility Modernization Study for \$615,940 (Agenda Item 2.17).
- The Board of Trustees approved the agreement with Fingerprinting Express for new Washoe County School District employees for the 2023-24 School Year at a cost of \$97,500 (Agenda Item 2.18).
- The Board of Trustees approved the revised Agreement for the Incline High School Expansion Project between the Washoe County School District and Fidelity Charitable, a donor-advised fund advised by the Dave & Cheryl Duffield, for up to \$35,230,293 (Agenda Item 2.19).
- The Board of Trustees approved the 2023-24 list of new dual credit courses (Agenda Item 2.20).
- The Board of Trustees provided approval for a revision to the Memorandum of Understanding between the Washoe County School District and the Washoe Education Association providing for the payment of additional compensation as

outlined for unit members impacted in a variety of ways by ongoing staffing shortages (Agenda Item 2.21).

- The Board of Trustees approved the re-appointment of Andrew Diss as the Gaming Industry Representative, Justin Ivory as the Construction Projects & Finance Representative, and Elise Bunkowski as the General Public Representative, to the Capital Funding Protection Committee and the Oversight Panel for School Facilities for additional 2-year terms, ending June 30, 2025 (Agenda Item 2.22).
- The Board of Trustees approved the re-appointment of Darren Fleck, Teacher/Counselor Representative, to the Zoning Advisory Committee for a 2-year term, ending June 30, 2025 (Agenda Item 2.23).
- The Board of Trustees approved the re-appointment of Rachel Kingman, Community Representative, to the Council on Family Resource Centers for an additional 2-year term, ending June 20, 2025 (Agenda Item 2.24).

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

- The Board of Trustees received a presentation on the conclusion of the 2023 Nevada Legislative Session and bills impacting the District (Agenda Item 3.01).
- The Board of Trustees made final recommendations for the Fiscal Year 2024 Amended Final Budget and directed the Superintendent to integrate the recommendations prior to the final presentation at the June 27 meeting. The Board heard from 16 members of the community related to this item (Agenda Item 4.01).
- The Board of Trustees approved the draft 3-year strategic plan, which includes the District's promise, goals, measures, building blocks and Portrait of a Washoe County School District Graduate. The Board heard from four (4) members of the community related to this item (Agenda Item 5.01).
- The Board of Trustees approved the purchase of middle school English language arts instructional materials from Houghton Mifflin Harcourt for the approximate total cost of \$3,851,310. The Board heard from one (1) member of the community related to this item (Agenda Item 5.02).
- The Board of Trustees approved the purchase of middle school science instructional materials from OPenSciEd through Carolina Science for the approximate total cost of \$3,700,340. The Board heard from one (1) member of the community related to this item (Agenda Item 5.03).
- The Board of Trustees approved the purchase of biology instructional materials from Houghton Mifflin Harcourt for the approximate total cost of \$1,200,000. The Board heard from one (1) member of the community related to this item (Agenda Item 5.04).

## **Public Comment**

- The Board of Trustees heard from 27 members of the community during the general public comment period (Agenda Items 7.01).

## **Meeting Announcements**

The next Regular Meeting of the Board of Trustees will be held on Tuesday, June 27, 2023.

*Highlights submitted by Jennifer Batchelder  
Board Services Coordinator*