

**HIGHLIGHTS OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
JULY 25, 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 heard from six (6) members of the community related to the Consent Agenda (Agenda Item 2.01).
- The Board of Trustees approved the minutes of the May 9, 2023 Regular Meeting of the Board of Trustees (Agenda Item 2.02).
- The Board of Trustees approved the minutes of the May 23, 2023 Work Session of the Board of Trustees (Agenda Item 2.03).
- The Board of Trustees approved the minutes of the May 23, 2023 Regular Meeting of the Board of Trustees (Agenda Item 2.04).
- The Board of Trustees approved the payment of the 202-24 annual membership dues to the Nevada Association of School Boards in the amount of \$23,073.91 (Agenda Item 2.05).
- The Board of Trustees approved the appointment of Nichole Loar to the Audit Committee for a 2-year term, ending June 30, 2025 (Agenda Item 2.06).
- The Board of Trustees approves the appointment of Annie Zucker, At-Large Member, to the Safe and Healthy Schools Commission for a 2-year term ending June 30, 2025. The Board heard from two (2) members of the community related to this item (Agenda Item 2.07).
- The Board of Trustees approved an increase to the contract by an estimated amount of \$61,773 for Request for Bid #054-19-11-20, Elevator Maintenance and Repair Service, to TK Elevator for the current term expiring on November 30, 2023 for a revised contract total of \$156,213 (Agenda Item 2.08).
- The Board of Trustees awarded Bid #23-90-B-05-AA, Replacement of Air Handlers (Phase 2) at Edward C. Reed High School, to Mt Rose Heating and Air Conditioning, Inc. in the amount of \$7,200,000 (Agenda Item 2.09).
- The Board of Trustees awarded Bid #23-93-B-06-AA, Track Surfacing at Damonte Ranch High School, to The Track Doctor, Inc. in the amount of \$215,700 (Agenda Item 2.10).

- The Board of Trustees approved the award of Request for Bid (RFB) #165-B-05-23-GS, Health Services Vision Scanners to School Health Corporation, in the estimated amount of \$182,500 for a term of 1 year beginning July 26, 2023, and ending July 25, 2024 with an optional 1 year renewal (Agenda Item 2.11).
- The Board of Trustees approved the 3-year contract with Education Logistics Inc. school bus routing software in the amount of \$405,000 (Agenda Item 2.12).
- The Board of Trustees approved the Amendment #1 to the Agreement to Provide Professional Consultant Services with Black Eagle Consulting for Special Inspections and Testing for Rio Wrangler Elementary School for \$48,333 (Agenda Item 2.13).
- The Board of Trustees approved the joinder contract for financial reporting software with Allovue, inc., in the estimated total amount of \$175,500 (Agenda Item 2.14).
- The Board of Trustees approved the 4th quarter Fiscal Year 2022-23 average daily attendance and pupil-teacher ratios for grades K-3 report to be filed with the Nevada Department of Education (Agenda Item 2.15).
- The Board of Trustees approved the contract with the University of Nevada, Reno, Behavioral Health and Consulting Services for applied behavior analytic supports and training for 1 year in the amount of \$240,503 (Agenda Item 2.16).
- The Board of Trustees approved the grant application to the Dave and Cheryl Duffield Foundation for the Personalized Learning Program at Incline High School for \$1,287,722 (Agenda Item 2.17).
- The Board of Trustees approved the extension of the Savvas enVision Mathematics Program for the approximate cost of \$416,300 for 2023-24 School Year (Agenda Item 2.18).
- The Board of Trustees approved the creation of two additional Administrative Investigator positions within the Office of the General Counsel to promote a Safe and Respectful Learning Environment by conducting staff on student bullying investigations, workplace investigations and investigations related to public complaints, to be funded from the General Fund at a total estimated recurring annual cost of \$175,000. The Board heard from two (2) members of the community related to this item (Agenda Item 2.19).

Items for Presentation/Discussion/Information/Action

- The Board of Trustees and Superintendent provided a presentation to the community on the communication and community engagements events they conducted during the 2022-23 School Year (Agenda Item 3.01).

- The Board of Trustees approves the Guaranteed Maximum Price (GMP) 2 from Q&D Construction as the Construction Manager at Risk for the Management of Construction for the Repurposing of the prior Procter R. Hug High School into a High School Career & Technical Education Academy, also known as Debbie Smith Career Technical Academy High School, CMAR #20-100-C-05-MS, in the amount of \$97,606,379 and approves an owner's contingency in the amount of \$5,987,402 for a total of \$103,593,781 (Agenda Item 3.02).
- The Board of Trustees approved the preliminary draft of the 2023-24 Behavior Manual to be shared with schools for further review and comment (Agenda Item 3.03).
- The Board of Trustees approved the proposed 4th and 5th Grade Sexuality, Health and Responsibility Education (S.H.A.R.E.) curricula, as recommended by the S.H.A.R.E. Advisory Committee. The Board heard from 211 members of the community related to this item (Agenda Item 3.04).

Public Comment

- The Board of Trustees heard from four (4) 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, August 8, 2023

*Highlights submitted by Jennifer Batchelder
Board Services Coordinator*