

**HIGHLIGHTS OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
AUGUST 22, 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 June 13, 2023 Regular Meeting of the Board of Trustees (Agenda Item 2.02).
- The Board of Trustees approved the minutes of the June 20, 2023 Special Meeting of the Board of Trustees (Agenda Item 2.03).
- The Board of Trustees approved Renewal #2 of Request for Bid (RFB) #07-B-07-22-JP, Certain Can Liners, as follows in the estimated amounts: Inland Supply Co. in the amount of \$55,555.16 and Mega Link Dist. in the amount of \$158,563.06 for an estimated combined total of \$214,118.22 for an additional 1-year term beginning September 15, 2023 and ending September 14, 2024 (Agenda Item 2.04).
- The Board of Trustees awarded Bid #23-94-B-06-DA, Emergency Eyewash Installation at Sixteen (16) Washoe County School District Schools, to Houston Smith Construction, Inc. in the amount of \$307,620 (Agenda Item 2.05).
- The Board of Trustees approved the award of Request for Proposal (RFP) #171-P-05-23-AS, Consulting Services for Enterprise Resource Planning (ERP) Pre-Selection Activities, Selection Process and Conversion, to Avero Advisors, beginning August 23, 2023 for a term of approximately 2 years in the estimated amount of \$1,100,000 (Agenda Item 2.06).
- The Board of Trustees approved the Independent Contractor Agreement between the Washoe County School District and The Food Bank of Northern Nevada to provide meals to students in the 21st Century Community Learning Centers (CCLC)/Team Up after school programs in the amount of \$111,900 (Agenda Item 2.07).
- The Board of Trustees approved the Independent Contractor Agreement between the Washoe County School District and the Boys and Girls Club Independent Contractor Agreement to assist in the supervision of students in the 21st Century Community Learning Centers (CCLC)/Team Up after school programs in the amount of \$104,000 (Agenda Item 2.08).

- The Board of Trustees approved the City of Reno Sierra Kids Interlocal Agreement in the amount of \$130,000 (Agenda Item 2.09).
- The Board of Trustees approved the purchase of student devices, including configuration and delivery, in the amount of \$3,955,600 as part of the Information Technology device refresh program previously approved by the Board of Trustees (Agenda Item 2.10).
- The Board of Trustees approved the grant applications to the Nevada Department of Agriculture Fresh Fruit and Vegetable Program for various schools throughout the Washoe County School District (Agenda Item 2.11).
- The Board of Trustees approved the purchase of classroom microphones, speakers, and amplifiers from Audio Enhancement, Inc., for various schools using grant funds in the total amount of \$919,838.10 (Agenda Item 2.12).
- The Board of Trustees approved the 3-year agreement with ComPsych for the employee assistance program in the total amount of \$225,000 (Agenda Item 2.13).
- The Board of Trustees approved the 1-year agreement with Specialty Health for Wellness Screenings for 2023 in the amount of \$161,000 (Agenda Item 2.14).
- The Board of Trustees approved the contract with The Scholar First in the approximate cost of \$110,000 for the 2023-24 School year (Agenda Item 2.15).
- 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 Special Education Fund for the period July 1, 2023 through July 31, 2023, in the official Board minutes, as required by Nevada Revised Statute 354.598005 (Agenda Item 2.16).
- The Board of Trustees approved the appointment, to the Group Insurance Committee, of Mary Beth Akers as the Retiree Representative for a 2-year term, ending June 30, 2025 (Agenda Item 2.17).
- The Board of Trustees approved the appointments, to the Sexuality, Health and Responsibility Education (S.H.A.R.E.) Advisory Committee, of Michaelangelo Aranda and Sarah Gobbs-Hill as Parent/Guardian Representatives for 2-year terms ending June 30, 2025 (Agenda Item 2.18).

Items for Presentation/Discussion/Information/Action

- The Board of Trustees approved the recommendation of the Group Insurance Committee of a 6% increase for health insurance rates, an increase to the qualified high deductible health plan (QHDHP) individual deductible from \$3,000 to \$3,200, an addition of a lifetime limit of child only orthodontia benefit, and a decrease to preventive dental cleanings and exams from 3 annual cleanings/exams to 2 annual

cleanings/exams for the 2024 Plan Year. The Board heard from one (1) member of the community related to this item (Agenda Item 3.01).

- Agenda Item 3.02, Presentation and Discussion on excellence targets, key actions, and the strategy map for Washoe County School District's 3-year strategic plan for 2023-206, was pulled from the agenda. The item will be discussed at a future meeting of the Board of Trustees (Agenda Item 3.02).
- The Board of Trustees received a presentation on Goal 3, Safety and Belonging (Agenda Item 3.03).
- The Board of Trustees received a video presentation from students, staff, and families from various schools on their experiences on the first day of school (Agenda Item 3.04).

Public Comment

- The Board of Trustees heard from five (5) 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, September 12, 2023.

*Highlights submitted by Jennifer Batchelder
Board Services Coordinator*