

**HIGHLIGHTS OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
SEPTEMBER 26, 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 heard from one (1) member of the community related to items on the Consent Agenda (Agenda Item 2.01).
- The Board of Trustees approved the minutes of the June 27, 2023 Regular Meeting of the Board of Trustees (Agenda Item 2.02).
- The Board of Trustees declared the items identified in Attachment A as surplus property so they may be disposed of in accordance with the statutes of the State of Nevada (Agenda Item 2.03).
- The Board of Trustees approved the purchase of 84 replacement school bus camera systems estimated at \$249,991.25 from current equipment provider GateKeeper through TIPS-USA national joinder contract (Agenda Item 2.04).
- The Board of Trustees approved the agreement with CWD-G to purchase 1,321 student laptops using competitive State of Nevada American Rescue Plan (ARP): Addressing the Impact of Learning Loss and Closing Funding Gaps grant funding for \$499,892.82 (Agenda Item 2.05).
- The Board of Trustees approved high school basketball official fees with the Northern Nevada Basketball Officials Association (NNBOA) for the 2023-24 School Year in the amount of \$100,000 (Agenda Item 2.06).
- The Board of Trustees approved to purchase Promethean brand classroom ActivPanels and associated hardware for various schools estimated at \$634,729 from Advanced Classroom Technologies through a joinder contract, Organization for Educational Technology and Curriculum (OCTC) volume price agreement (Agenda Item 2.07).
- The Board of Trustees approved the Microsoft Licensing Renewal payment for year 2 of 3 in the amount of \$722,268 for the term of October 31, 2023 to October 30, 2024 (Agenda Item 2.08).
- The Board of Trustees approved Amendment #4 for Professional Architectural Design Services with Collaborative Design Studios for the Incline High School Expansion and Athletic Field Improvements for \$63,740 (Agenda Item 2.09).

- The Board of Trustees accepted the Budget Transfer Reports and provided authorization to include budget transfers between functions or programs for the General Fund, in the amount of \$23,497, for the period August 1, 2023, through August 31, 2023, in the official Board minutes, as required by Nevada Revised Statute 354.598005 (Agenda Item 2.10).
- The Board of Trustees approved Amendment #2 to the Agreement with Addiction Treatment Technologies, LLC, DBA Care Solace to access mental health treatment providers using Assembly Bill (AB) 495 Funds, from the 2021 Nevada Legislative Session, for \$228,750 (Agenda Item 2.11).

Items for Presentation/Discussion/Information/Action

- The Board of Trustees received a presentation on the excellence targets for each of the five goals of the Washoe County School District 2023-2026 Strategic Plan (Agenda Item 3.01).
- The Board of Trustees provided direction on the preliminary budget related to the implementation and support of the strategic plan in the estimated total amount of \$10 million. The Board heard from one (1) member of the community related to this item (Agenda Item 3.02).
- The Board of Trustees adopted Washoe County School District Board Resolution 23-018, A Resolution Recognizing September 15 through October 15 as Hispanic Heritage Month in the Washoe County School District (Agenda Item 3.03).

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, October 10, 2023.

*Highlights submitted by Jennifer Batchelder
Board Services Coordinator*