HIGHLIGHTS OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
OCTOBER 10, 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 July 25, 2023 Regular Meeting of the Board of Trustees (Agenda Item 2.02)

- The Board of Trustees approved Renewal #1 of Request for Bid #20-B-07-23-LR, Districtwide Emergency Roof Repair and Roof Maintenance Repair Services, to Kodiak Roofing & Waterproofing Co. for an estimated amount of $228,331 for an additional 1-year term beginning November 9, 2023 and ending November 8, 2024 (Agenda Item 2.03).

- The Board of Trustees approved the renewal of the Turnitin Program for the approximate cost of $106,500 for 2023-24 School Year (Agenda Item 2.04).

- The Board of Trustees approved the creation of the new position of P-3 Coordinator to be funded by the Strategic Plan Budget in Fiscal Year 2023-24 (Agenda Item 2.05).

- The Board of Trustees approved the 2-year agreement with Raptor Technologies for electronic visitor management software in the total amount of $167,030 (Agenda Item 2.06).

- The Board of Trustees approved the Fifth Amendment to the Commercial Lease Agreement for 1301 Cordone Avenue with 1301 Cordone LLC, for the RiSE Academy for Adult Achievement program, to extend the existing lease 1 year and modify other terms related thereto (Agenda Item 2.07).

- The Board of Trustees approved the agreement with CWD-G to purchase 8,717 student laptops using Federal Communications Commission Emergency Connectivity Fund grant funding for $3,298,687.14 (Agenda Item 2.08).

- The Board of Trustees approved the contract award to Building Control Services (BCS), as a sole source provider, to replace the Alerton heating, ventilation, and air conditioning controllers and associated equipment at 14 sites in the District for $979,605 (Agenda Item 2.09).

- The Board of Trustees provided final approval of draft Board Policy 9070, Board Policies, Administrative Regulations, and Administrative Procedures/Manuals (Agenda Item 2.10).

- The Board of Trustees approved the Agreement with Prisms of Reality, Inc. to purchase student licenses, hardware, and support services using funding from Assembly Bill 495 from the 2021 Nevada Legislative Session for $160,150 (Agenda Item 2.11).

Items for Presentation/Discussion/Information/Action

- The Board of Trustees approved the renaming of the gymnasium at North Valleys High School in honor of Richard Peraldo. The Board heard from one (1) member of the community related to this item (Agenda Item 3.01).

- The Board of Trustees approved and adopted changes to the negotiated agreement between the Washoe County School District and the Washoe Education Support Professionals (Agenda Item 3.02).

- The Board of Trustees received an update on the electric school bus pilot program (Agenda Item 3.03).

- The Board of Trustees received a quality of education program to review Smarter Balanced Assessment (SBA) mathematics and English language arts (ELA) data, Nevada School Performance Framework star rankings, and high school core credit attainment and learned of actions/strategies the District was utilizing to improve student achievement (Agenda Item 3.04).

Public Comment

- The Board of Trustees heard from three (3) 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 24, 2023.

Highlights submitted by Jennifer Batchelder
Board Services Coordinator