

**HIGHLIGHTS OF THE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
OCTOBER 24, 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 August 8, 2023 Regular Meeting of the Board of Trustees (Agenda Item 2.02).
- The Board of Trustees approved the minutes of the August 22, 2023 Work Session of the Board of Trustees (Agenda Item 2.03).
- The Board of Trustees approved the minutes of the August 22, 2023 Regular Meeting of the Board of Trustees (Agenda Item 2.04).
- The Board of Trustees approved a \$100,000 increase to the contract with Harris Landscape related to Request for Bid (RFB) #178-B-06-22-LR, Certain Irrigation Repair Services, for the current term expiring August 23, 2024, for a revised total contract of \$579,574 (Agenda Item 2.05).
- The Board of Trustees renewed the Health Insurance Benefit Program with Anthem Blue Cross and Blue Shield (Anthem) for a term of 1 year beginning January 1, 2024 and ending December 31, 2024 in the estimated annual amount of \$2,153,981 (Agenda Item 2.06).
- The Board of Trustees approved the Contract with Innovative Communications Systems LLC to upgrade clock, intercom, and public address systems to industry standards at 10 sites throughout the Washoe County School District in the amount of \$517,463.72 (Agenda Item 2.07).
- The Board of Trustees approved the purchase of Lexia English from Lexia Learning Systems, LLC for student licenses and professional development for instructional staff in the total amount of \$160,200 for a 2-year term (Agenda Item 2.08).
- The Board of Trustees approved the renewal of the district-wide OnBase Hosted-Solution Document Management System annual software maintenance agreement through Naviant in the amount of \$283,384.33 for the term November 4, 2023 to October 31, 2024 (Agenda Item 2.09).
- The Board of Trustees approved the grant application to the Nevada Department of Education under Assembly Bill (AB) 400 from the 2023 Nevada Legislative

Session for Sierra Nevada Academy Charter School for \$337,319.25 (Agenda Item 2.10).

- The Board of Trustees approved the renewal of the comprehensive EL software licenses from ELlevation to be used in schools throughout the Washoe County School District in the total amount of \$231,088 (Agenda Item 2.11).
- The Board of Trustees approved the grant application to the Nevada Department of Education under Assembly Bill (AB) 400 from the 2023 Nevada Legislative Session to fund Early Childhood Innovative Literacy Program Option 2 for literacy and readiness for Sierra Nevada Academy Charter School for \$112,654 (Agenda Item 2.12).
- The Board of Trustees approved the grant application to the Nevada Department of Education under Assembly Bill (AB) 400 from the 2023 Nevada Legislative Session to fund Early Childhood Innovative Literacy Program Option 2 for literacy and readiness professional development for \$4,121,419.75 (Agenda Item 2.13).
- The Board of Trustees approved the grant application to the Nevada Department of Education for Progressive Discipline Training under the Elementary and Secondary School Emergency Relief (ESSER) III Progressive Discipline Based on Restorative Justice Grant for \$464,005.67 (Agenda Item 2.14).
- The Board of Trustees approved the grant application to the Nevada Department of Education under Assembly Bill (AB) 400 from the 2023 Nevada Legislative Session for the Early Childhood Innovative Literacy Program Option 1 – Classroom expansion for \$1,851,200 (Agenda Item 2.15).
- The Board of Trustees approved the 1st quarter Fiscal Year 2023-24 average daily attendance and pupil-teacher ratios for grades K-3 report to be filed with the Nevada Department of Education (Agenda Item 2.16).
- The Board of Trustees approved the award of Request for Bid (RFB) 03-B-07-24-LR, Light Truck, Bus, and Snowplow Parts, to Auto Jet Muffler Corp in the estimated amount of \$4,893.31, Bryson Sales and Service in the estimated amount of \$238,622.35, Continental Battery Company in the estimated amount of \$25,575.00, Unity School Bus Parts in the estimated amount of \$34,933.15, and Silver State International in the estimated amount of \$523,766.74 for an estimated contract total of \$827,790.55 for an initial term of 1 year with four (4) optional 1 year renewals (Agenda Item 2.17).
- The Board of Trustees approved the agreement with Lexia Learning Systems, LLC for the Language Essentials for Teachers of Reading and Spelling (LETRS) program to provide professional learning based in the science of reading using the Nevada Department of Education's Early Childhood Innovative Literacy Program Option 2 for literacy and readiness professional development for \$191,250 (Agenda Item 2.18).

- The Board of Trustees accepted the Budget Transfer Reports and provides authorization to include budget transfers between functions or programs for the General Fund, in the amount of \$128,480, for the period September 1, 2023, through September 30, 2023, and approves the transfers from the District's General Fund Contingency Account to Labor Relations for costs related to the Employee-Management Relations Board (\$50,000) and to the Print Shop for a new cutting machine (\$48,011), in the official Board minutes, as required by Nevada Revised Statute 354.598005 (Agenda Item 2.19).
- The Board of Trustees approved the grant application to the Nevada Department of Education for special education Teacher Retention and Recruitment under the Individuals with Disabilities Education Act (IDEA) Part B Priority Improvement Projects for \$150,000 (Agenda Item 2.20).

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

- The Board of Trustees received a presentation from Junior Achievement on the partnership with the Washoe County School District and the programming they provide to schools as a community partner (Agenda Item 3.01).
- The Board of Trustees approved and adopted the Memorandum of Agreement to extend the Negotiated Agreement between the Washoe County School District and the Washoe County School Police Officers' Association for an additional term of agreement from 2024 – 2025 (Agenda Item 3.02).
- The Board of Trustees received a quality of education presentation to review safety and belonging data in the district (Agenda Item 3.03).
- The Board of Trustees approved and adopted changes to the negotiated agreement between the Washoe County School District and the Washoe Education Association. The Board heard from 17 members of the public related to this item (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, November 14, 2023.

*Highlights submitted by Jennifer Batchelder  
Board Services Coordinator*