

**HIGHLIGHTS OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
NOVEMBER 14, 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://washoeschools.diligent.community/Portal/>

Consent Agenda

- The Board of Trustees approved the creation, posting, and hiring of the new permanent position of Risk Management Coordinator for an estimated cost of \$117,675 (Agenda Item 2.02).
- The Board of Trustees awarded Bid #24-23-B-09-AA, Transformer Electrical Upgrades at Earl Wooster High School, to Meiden Construction LLC in the amount of \$268,500 (Agenda Item 2.03).
- The Board of Trustees approved the purchase of 42 operational service & police vehicles through Joinder State of Nevada Vehicle Purchasing Contracts 99SWC-NV21-8811, 99SWC-NV21-8815, 99SWC-NV21-8903, 65DPS-NV20-3728, along with Joinder Sourcewell 031121-DAC (Agenda Item 2.04).
- The Board of Trustees approved Change Order #022 to United Construction Company as the Construction Manager at Risk (CMAR) for the Expansion and Renovation of Darrel C. Swope Middle School, CMAR #C-62335A, in the amount of \$25,561.26 (Agenda Item 2.05).
- The Board of Trustees approved the 2023-24 Class Size Reduction Plan to be filed with the State Superintendent of Public Instruction (Agenda Item 2.06).
- 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 competitive Assembly Bill 495, from the 2021 Nevada Legislative Session, American Rescue Plan (ARP): Addressing the impact of learning loss and closing funding gaps grant funding for \$439,167 (Agenda Item 2.07).
- The Board of Trustees approved the renewal agreement between the Washoe County School District and Power Schools in the amount of \$184,914.99 (Agenda Item 2.08).

Items for Presentation/Discussion/Information/Action

- The Board of Trustees accepted the Annual Comprehensive Financial Report (ACFR) for the fiscal year ended June 30, 2023, as recommended by the Audit Committee (Agenda Item 3.01).
- The Board of Trustees adopted Washoe County School District Board Resolution 23-019, A Resolution honoring Veterans in the Washoe County School District (Agenda Item 4.01).
- The Board of Trustees received a presentation on the Department of Defense STARBASE Program and their partnership with the Washoe County School District (Agenda Item 4.02).
- The Board of Trustees adopted Washoe County School District Board Resolution 23-020, A Resolution recognizing November 2023 as Native American Heritage Month. The Board heard from one (1) member of the community related to this item (Agenda Item 4.03).
- The Board of Trustees adopted Washoe County School District Board Resolution 23-021, A Resolution recognizing National Apprenticeship Week and the importance of Career and Technical Education (Agenda Item 4.04).
- The Board of Trustees approved the development of a comprehensive vaping prevention strategy, to include a cost analysis of vaping detection devices and implementation plan, as recommended by the Safe and Healthy Schools Commission. The Board heard from three (3) members of the community related to this agenda item (Agenda Item 4.05).
- The Board of Trustees approved the recommendations from the Safe and Healthy Schools Commission related to single point of entry and secure perimeter high school pilot projects at Robert McQueen High School, Damonte Ranch High School, and Sparks High School and security film at elementary and middle schools. The Board heard from one (1) members of the community related to this item (Agenda Item 4.06).
- The Board of Trustees approved and adopted the Talent & Professional Growth Systems new org chart and costs associated with the changes (Agenda Item 4.07).

Public Comment

- The Board of Trustees heard from four (4) members of the community during the general public comment period (Agenda Item 6.01).

Meeting Announcements

The next Regular Meeting of the Board of Trustees will be held on Tuesday, November 28, 2023.

*Highlights submitted by Jennifer Batchelder
Board Services Coordinator*