

**HIGHLIGHTS OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
DECEMBER 12, 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 accepted the Internal Audit Department's School Student Activity Funds (SAF) Risk Assessment and Audit Plan for Calendar Year 2024, as recommended by the Audit Committee (Agenda Item 2.02)
- The Board of Trustees approved the contract with CDWG to purchase services through EKC in the amount of \$99,635.31 to assist with the imaging and configuration of 8,717 student laptops purchased for students without a computer in the home. The Board heard from one (1) member of the community related to this item (Agenda Item 2.03).
- The Board of Trustees acknowledged receipt of notification of declared emergency repairs pursuant to Nevada Revised Statutes 332.112 and 338.011(2), contracts related to emergency, for the flood water mitigation work and repair of building floors, wall and ceiling assemblies and related damages at Robert McQueen High School in the estimated total amount of \$150,000 (Agenda Item 2.04).
- The Board of Trustees approved the drafts of the Balanced Calendar, Incline Village Schools Calendar, Gerlach Schools Calendar, and the Truckee Meadows Community College (TMCC) High School Calendar for the 2025-26 School Year (Agenda Item 2.05).
- The Board of Trustees awarded Bid #24-35-B-10-AA, Installation of Washers and Dryers at Four (4) Washoe County School District Elementary Schools, to Meiden Construction LLC in the amount of \$157,750 (Agenda Item 2.06).
- The Board of Trustees approved the Eleventh Amendment to the Commercial Lease Agreement for 535 East Plumb Lane with William W. Simons 1999 Trust to extend the term to June 30, 2025, in the estimated amount of \$161,222.40 (Agenda Item 2.07).
- The Board of Trustees approved the addition of certain dual credit courses from the University of Nevada, Reno (UNR) and Western Nevada College (WNC) for students in the Washoe County School District (Agenda Item 2.08).
- The Board of Trustees approved the Agreement to Provide Professional Consultant Services to Benchmark, Inc. for Construction Inspection for 2024 Roofing

Replacement Projects for five schools in the Washoe County School District in the amount of \$318,340 (Agenda Item 2.09).

- The Board of Trustees approved Change order #1 to Spanish Springs Construction, Inc. for the pavement rehabilitation at Bernice Mathews Elementary School, Rollan Melton Elementary School, Robert Mitchell Elementary School, and Marvin Moss Elementary School in the amount of \$74,944.60 (Agenda Item 2.10).
- The Board of Trustees approved the purchase of student books from Sundance Books in the amount of \$358,903.50 for distribution to Washoe County School District kindergarten students' home libraries (Agenda Item 2.11).
- The Board of Trustees approved the 1-year agreement with United Health Care for the fully insured portion of the Employer Group Waiver Plan (EGWP) for an effective date of January 1, 2024 for a cost of \$450,328.32 (Agenda Item 2.12).
- The Board of Trustees adopted Washoe County School District Board Resolutions 23-022, 23-023, 23-024, 23-025, 23-026, 23-027, 23-028, 23-029, 23-030, 23-031, 23-032, 23-033, 23-034, 23-035, 23-036, 23-037, 23-038, 23-039, 23-040, and 23-041, Resolutions to Augment and Amend the Fiscal Year 2023-24 Budget, and approved budget transfers as proposed (Agenda Item 2.13).

Items for Presentation/Discussion/Information/Action

- The Board of Trustees approved the recommendation of the Capital Funding Protection Committee to approve the final Facility Modernization Plan and directed the Superintendent to initiate implementation. The Board heard from three (3) members of the community related to this item (Agenda Item 3.01).
- The Board of Trustees received a presentation on the implementation of the reduction of current bus transportation walk zones (Agenda Item 3.02).
- The Board of Trustees appointed Dr. Kristen McNeill, Interim Superintendent for the Washoe County School District, to start December 13, 2023. The Board heard from 12 members of the community related to this item (Agenda Item 3.03).
- The Board of Trustees entered into the proposed employment agreement for Interim Superintendent Kristen McNeill, including the start date of December 13, 2023 (Agenda Item 3.04).
- The Board of Trustees approved the oversight of the onboarding process and transition plan for Interim Superintendent McNeill to President Smith and directed Superintendent Enfield to create an onboarding process and transition plan for Interim Superintendent McNeill to ensure the promises, goals, targets, and pillars of the strategic plan are met (Agenda Item 3.05).
- The Board of Trustees received a presentation on the winners of the 13th Annual Holiday Card Contest (Agenda Item 3.06).

Public Comment

- The Board of Trustees heard from 28 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, January 9, 2024.

*Highlights submitted by Jennifer Batchelder
Board Services Coordinator*