



Tuesday, January 24, 2023
Regular Meeting of the Board of Trustees

NOTE: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved to or from the Consent agenda; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time but may be heard later. The Consent agenda is a single agenda item and is considered as a block and will not be read aloud. The Board of Trustees may take recesses at the discretion of the Board President.

1. Opening Items

1.01 Call to Order - 2:00 p.m. - Administration Building, Board Room 425 E. Ninth Street Reno, Nevada

1.02 Roll Call

1.03 Pledge of Allegiance

2. Consent Agenda Items - All matters listed under the consent agenda are considered routine and may be acted upon by the Board of Trustees with one action and without an extensive hearing. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item should submit a Public Comment Card prior to any vote. Members of the public may also email public comments to publiccomments@washoeschools.net. Any member of the Board may request that an item be taken from the consent agenda, discussed, and acted upon separately during this meeting. The President or the acting chair retains discretion in deciding whether or not an item will be removed from the consent agenda. If a consent agenda item has already been deliberated before the Board, then two Trustees are required to request removal of an item from the consent agenda for additional deliberation.

2.01 Approval of Consent Agenda Items 2.02 through 2.12 (FOR POSSIBLE ACTION) - All matters listed under the consent agenda are considered routine and may be acted upon by the Board of Trustees with one action and without an extensive hearing. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item should submit a Public Comment Card prior to any vote. Members of the public may also email public comments to publiccomments@washoeschools.net. Any member of the Board may request that an item be taken from the consent agenda, discussed, and acted upon separately during this meeting. The President or the acting chair retains discretion in deciding whether or not an item will be removed from the consent agenda. If a consent agenda item has already been deliberated before the Board, then two Trustees are required to request removal of an item from the consent agenda for additional deliberation.

2.02 APPROVAL OF THE MINUTES OF THE NOVEMBER 22, 2022 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.03 APPROVAL OF THE MINUTES OF THE DECEMBER 6, 2022 SPECIAL MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.04 CONSIDERATION OF THE APPOINTMENT OF ALEX WOODLEY, WASHOE COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES, AS A MEMBER OF THE BOARD OF CONTROL OF THE NEVADA INTERSCHOLASTIC ACTIVITIES ASSOCIATION (NIAA) FROM THE WASHOE COUNTY SCHOOL DISTRICT, WITH A TERM EXPIRING JUNE 30, 2025 (FOR POSSIBLE ACTION)

2.05 APPROVAL OF THE APPOINTMENTS OF MEMBERS OF THE BOARD OF TRUSTEES TO THE FOLLOWING NON-WASHOE COUNTY SCHOOL DISTRICT PUBLIC BODIES FOR 2023, AS LISTED: ADAM MAYBERRY TO THE WASHOE COUNTY DEBT MANAGEMENT COMMISSION; JEFF CHURCH TO THE NEVADA ASSOCIATION OF SCHOOL BOARDS BOARD OF DIRECTORS; DIANE NICOLET TO THE NEVADA ASSOCIATION OF SCHOOL BOARDS EXECUTIVE COMMITTEE; AND BETH SMITH TO THE TRUCKEE MEADOWS REGIONAL PLANNING GOVERNING BOARD (FOR

POSSIBLE ACTION)

2.06 APPROVAL OF THE REAPPOINTMENTS OF MARY LAMONT AND FRAN MCGREGOR, AS BENEFICIARIES OF THE PLAN, AND MARK MATHERS, AS A PUBLIC OFFICE WHO MANAGES THE FISCAL AFFAIRS OF THE DISTRICT, TO THE OTHER POST-EMPLOYMENT BENEFITS (OPEB) TRUSTEES COMMITTEE FOR 4-YEAR TERMS ENDING DECEMBER 31, 2026 (FOR POSSIBLE ACTION)

2.07 APPROVAL OF INFORMATION REGARDING DONATIONS MADE BY A SINGLE ANONYMOUS DONOR, WHO HAS DONATED \$100,000 OR MORE TO THE SCHOOL DISTRICT DURING FISCAL YEAR 2022-23, PURSUANT TO NEVADA REVISED STATUTE (NRS) 386.390, ACCEPTANCE OF GIFTS BY BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.08 AWARD OF BID #23-23-B-12-DA, ROOF REPLACEMENT OF SECTIONS B1 AND B4 AT GALENA HIGH SCHOOL, TO COMMERCIAL ROOFERS, INC. IN THE AMOUNT OF \$2,129,000 (FOR POSSIBLE ACTION)

2.09 AWARD OF BID #23-24-B-12-DA, ROOF REPLACEMENT OF SECTIONS C, U, AND V-1 AT ROBERT MCQUEEN HIGH SCHOOL, TO WESTERN SINGLY PLY IN THE AMOUNT OF \$903,725 (FOR POSSIBLE ACTION)

2.10 AWARD OF BID #23-22-B-12-AA, STADIUM TRACK AND IRRIGATION IMPROVEMENTS AT SPARKS HIGH SCHOOL, TO SPANISH SPRINGS CONSTRUCTION, INC. IN THE AMOUNT OF \$1,320,985 (FOR POSSIBLE ACTION)

2.11 CONSIDERATION OF APPROVAL FOR THE FISCAL YEAR 2022-2023 2nd QUARTER REPORT OF AVERAGE DAILY ATTENDANCE AND PUPIL-TEACHER RATIOS FOR GRADES K -3 FOR EACH ELEMENTARY SCHOOL RELATED TO THE PROVISIONS OF NRS 388.700-388.725 AND UPDATE OF REQUESTS FOR VARIANCES (FOR CONSENT)

2.12 APPROVAL OF AWARD OF REQUEST FOR BID (RFB) #57-B-10-23-GS, CERTAIN CUSTODIAL SUPPLIES, AS FOLLOWS IN THE ANNUAL ESTIMATED AMOUNTS: BRADY INDUSTRIES FOR \$73,280.00; INLAND SUPPLY COMPANY FOR \$194,698.10; OFFICE PLUS OF NV FOR \$1,003.50; PYRAMID MANUFACTURING CORPORATION FOR \$3,000.00; PYRAMID SCHOOL PRODUCTS FOR \$46,211.85; QUILL LLC FOR \$7,582.00; SOUTHWEST SCHOOL AND OFFICE SUPPLY FOR \$472.00 FOR AN ESTIMATED CONTRACT TOTAL OF \$326,247.45 FOR AN INITIAL TERM OF 1-YEAR BEGINNING JANUARY 25, 2023 AND ENDING JANUARY 24, 2024 WITH THREE (3) OPTIONAL 1-YEAR RENEWALS (FOR POSSIBLE ACTION)

3. Finance Items - ● Public Comment – Comments from the public are invited on items listed for possible action. A Public Comment Card should be filled out and submitted to the Recording Secretary before speaking during the Public Comment section, which must at least include the name of the speaker. Pursuant to Board Policy 9115, Meetings of the Board of Trustees, all persons are limited to 3 minutes per item. The time limit may be altered at the discretion of the President of the Board/Chair of the Committee. In order to comply with Nevada Revised Statutes (NRS) Chapter 241 (Open Meeting Law) and on the advice of Legal Counsel, the Board/Committee is discouraged from discussing and precluded from deliberating and/or acting on items raised by Public Comment which are not already on the agenda. Pursuant to NRS 241.035, correspondence or written materials submitted for public comment shall be attached to the minutes of the meeting. The Board of Trustees/Committee may impose reasonable content-neutral restrictions on public comment such as willfully disruptive comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, amounting to personal attacks, or interfering with the rights of other speakers. The Board will also accept public comments before and during the meeting through publiccomments@washoeschools.net. The Board will take time to read those comments during the meeting and announce the names of those who provided public comment via email.

3.01 PRESENTATION AND DISCUSSION REGARDING THE DISTRICT'S FISCAL YEAR 2023-24 BUDGET PROCESS AND STATUS; POSSIBLE ACTION TO DIRECT THE SUPERINTENDENT TO ANALYZE AND REPORT BACK TO THE BOARD SPECIFIC BUDGET ISSUES, ITEMS, OR OTHER CHANGES TO THE DISTRICT'S FISCAL YEAR 2023-24 BUDGET PROCESS (FOR POSSIBLE ACTION)

4. Items for Presentation, Discussion, Information, and/or Action - ● Public Comment – Comments from the public are invited on items listed for possible action. A Public Comment Card should be filled out and submitted to the Recording Secretary before speaking during the Public Comment section, which must at least include the name of the speaker. Pursuant to Board Policy 9115, Meetings of the Board of Trustees, all persons are limited to 3 minutes per item. The time limit may be altered at the discretion of the President of the Board/Chair of the Committee. In order to comply with Nevada Revised Statutes (NRS) Chapter 241 (Open Meeting Law) and on the advice of Legal Counsel, the Board/Committee is discouraged from discussing and precluded from deliberating and/or acting on items raised by Public Comment which are not already on the agenda. Pursuant to NRS 241.035, correspondence or written materials submitted for public comment shall be attached to the minutes of the meeting. The Board of Trustees/Committee may impose reasonable content-neutral restrictions on public comment such as willfully disruptive comments that are irrelevant, repetitious, slanderous, offensive, inflammatory,

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4.01 QUALITY OF EDUCATION – REVIEW OF GRADUATION RATES, DIPLOMA TYPES, AND DIPLOMA SEALS AND HOW THE WASHOE COUNTY SCHOOL DISTRICT USES THE INFORMATION TO IMPROVE STUDENT LEARNING OUTCOMES IN OUR SCHOOLS (FOR PRESENTATION AND DISCUSSION ONLY)

4.02 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF PROMETHEAN BRAND CLASSROOM ACTIVPANELS AND ASSOCIATED HARDWARE FOR VARIOUS SCHOOLS ESTIMATED AT \$6,838,993 FROM ADVANCED CLASSROOM TECHNOLOGIES THROUGH A JOINDER CONTRACT, ORGANIZATION FOR EDUCATIONAL TECHNOLOGY AND CURRICULUM (OETC) VOLUME PRICE AGREEMENT (FOR POSSIBLE ACTION)

4.03 DISCUSSION AND POSSIBLE ACTION FOR THE BOARD OF TRUSTEES TO IMPOSE A MORATORIUM ON BOARD POLICY 9070, CREATION, ADOPTION, REVISION, AND DELETION OF BOARD POLICY, ADMINISTRATIVE REGULATION, AND ADMINISTRATIVE PROCEDURES/MANUAL, IN ORDER FOR THE OFFICE OF THE GENERAL COUNSEL TO REVIEW AND ANALYZE BEST PRACTICES FOR SCHOOL BOARD POLICIES, ADMINISTRATIVE REGULATIONS, ADMINISTRATIVE PROCEDURES, AND OTHER GOVERNING DOCUMENTS AS NECESSARY, AND RETURN WITH RECOMMENDATIONS FOR FUTURE BOARD POLICY ADOPTIONS (FOR POSSIBLE ACTION)

5. Reports - No discussion among the Board of Trustees will occur under these items

5.01 STUDENT REPRESENTATIVE'S REPORT - No discussion among the Board of Trustees will occur under this item

5.02 BOARD REPORTS – Each Trustee will have 3 minutes to provide the community with an update of the Trustee's activities related to Washoe County School District. No discussion among the Board of Trustees will occur under this item

5.03 SUPERINTENDENT'S REPORT - No discussion among the Board of Trustees will occur under this item

6. Closing Items

6.01 Public Comment – Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A Public Comment Card should be filled out and submitted to the Recording Secretary before speaking during the Public Comment section, which must at least include the name of the speaker. Pursuant to Board Policy 9115, Meetings of the Board of Trustees, all persons are limited to 3 minutes per item. The time limit may be altered at the discretion of the President of the Board/Chair of the Committee. In order to comply with Nevada Revised Statutes (NRS) Chapter 241 (Open Meeting Law) and on the advice of Legal Counsel, the Board/Committee is discouraged from discussing and precluded from deliberating and/or acting on items raised by Public Comment which are not already on the agenda. Pursuant to NRS 241.035, correspondence or written materials submitted for public comment shall be attached to the minutes of the meeting. The Board of Trustees/Committee may impose reasonable content-neutral restrictions on public comment such as willfully disruptive comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, amounting to personal attacks, or interfering with the rights of other speakers. The Board will also accept public comments before and during the meeting through publiccomments@washoeschools.net. The Board will take time to read those comments during the meeting and announce the names of those who provided public comment via email.

6.02 Next Meeting Announcement - February 14, 2023

6.03 Adjourn Meeting

Forum Restrictions and Orderly Conduct of Business:

The Board of Trustees conducts the business of the Washoe County School District during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Members of the public wishing to request supporting materials for this meeting or who are disabled and require special accommodations at the meeting should contact Jennifer (JJ) Batchelder, Board Services Coordinator. Ms. Batchelder can be contacted in writing via email at jbatchelder@washoeschools.net.

This agenda and supporting materials, as indicated, have been posted at the following locations:

<https://go.boarddocs.com/nv/washoe/Board.nsf/Public>

<https://www.washoeschools.net/Page/1>

State of Nevada - www.notice.nv.gov

Washoe County School District - Central Administration Building - Agenda only