



Regular Meeting of the Board of Trustees - Feb 27 2024 Agenda

at 2:00 PM

Central Administration Building, Board Room 425 E. Ninth Street Reno, Nevada

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
- 1.04 Land Acknowledgment

- 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 Trustee may request that an item be taken from the consent agenda, discussed, and acted upon separately during this meeting. If a consent agenda item has already been deliberated before the Board, then two Trustees are required to make the request to remove the item from the consent agenda for more deliberation. As the manager of the meeting, the President or acting chair retains discretion in deciding whether an item will be removed from the consent agenda and considered separately. If the**

manager of the meeting chooses not to remove an item from the consent agenda, a Trustee may make a motion to remove an item from the consent agenda for it to be considered separately.

- 2.01 Approval of Consent Agenda Items 2.02 through 2.22 (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 AWARD OF BID #24-53-B-12-AA, FIRE ALARM UPGRADES AT ARCHIE CLAYTON MIDDLE SCHOOL, TO NELSON ELECTRIC CO., INC. IN THE AMOUNT OF \$438,000 (FOR POSSIBLE ACTION)
- 2.03 APPROVAL OF AWARD OF BID #57-B-10-24-SA, INFORMATION TECHNOLOGY NETWORKING EQUIPMENT, TO DYNTEK SERVICES, LLC. IN THE ESTIMATED AMOUNT OF \$5,735,771.09 FOR AN INITIAL TERM OF 15 MONTHS BEGINNING ON APRIL 1, 2024 AND ENDING ON SEPTEMBER 30, 2025 (FOR POSSIBLE ACTION)
- 2.04 REVIEW OF THE “ANNUAL CHARTER SCHOOL PERFORMANCE MONITORING” OF BAILEY CHARTER ELEMENTARY SCHOOL AND POSSIBLE ACTION TO MAKE A FINDING WHETHER THE SCHOOL IS COMPLIANT WITH THE TERMS AND CONDITIONS OF ITS CHARTER AGREEMENT (FOR POSSIBLE ACTION)
- 2.05 REVIEW OF THE “ANNUAL CHARTER SCHOOL PERFORMANCE MONITORING” OF CORAL ACADEMY OF SCIENCE CHARTER

SCHOOL AND POSSIBLE ACTION TO MAKE A FINDING WHETHER THE SCHOOL IS COMPLIANT WITH THE TERMS AND CONDITIONS OF ITS CHARTER AGREEMENT (FOR POSSIBLE ACTION)

- 2.06 REVIEW OF THE “ANNUAL CHARTER SCHOOL PERFORMANCE MONITORING” OF ENCOMPASS CHARTER SCHOOL AND POSSIBLE ACTION TO MAKE A FINDING WHETHER THE SCHOOL IS COMPLIANT WITH THE TERMS AND CONDITIONS OF ITS CHARTER AGREEMENT (FOR POSSIBLE ACTION)
- 2.07 REVIEW OF THE “ANNUAL CHARTER SCHOOL PERFORMANCE MONITORING” OF HIGH DESERT MONTESORRI SCHOOL AND POSSIBLE ACTION TO MAKE A FINDING WHETHER THE SCHOOL IS COMPLIANT WITH THE TERMS AND CONDITIONS OF ITS CHARTER AGREEMENT (FOR POSSIBLE ACTION)
- 2.08 REVIEW OF THE “ANNUAL CHARTER SCHOOL PERFORMANCE MONITORING” OF MARIPOSA LANGUAGE AND LEARNING ACADEMY AND POSSIBLE ACTION TO MAKE A FINDING WHETHER THE SCHOOL IS COMPLIANT WITH THE TERMS AND CONDITIONS OF ITS CHARTER AGREEMENT (FOR POSSIBLE ACTION)
- 2.09 REVIEW OF THE “ANNUAL CHARTER SCHOOL PERFORMANCE MONITORING” OF SIERRA NEVADA ACADEMY CHARTER SCHOOL AND POSSIBLE ACTION TO MAKE A FINDING WHETHER THE SCHOOL IS COMPLIANT WITH THE TERMS AND CONDITIONS OF ITS CHARTER AGREEMENT (FOR POSSIBLE ACTION)
- 2.10 APPROVAL FOR THE OFFICE OF THE GENERAL COUNSEL TO APPEAL THE FEBRUARY 1, 2024 ORDER DENYING MOTION TO VACATE ARBITRATION AWARD FILED IN SECOND JUDICIAL DISTRICT COURT CASE NO. CV23-00838 STYLED WASHOE COUNTY SCHOOL DISTRICT VERSUS WASHOE SCHOOL PRINCIPALS’ ASSOCIATION (FOR POSSIBLE ACTION)
- 2.11 APPROVAL OF THE AMENDMENT TO THE CHARTER AGREEMENT WITH BAILEY CHARTER SCHOOL TO CHANGE THE TERM END DATE FROM JUNE 30, 2024 TO JUNE 30, 2025 (FOR POSSIBLE ACTION)

- 2.12 APPROVAL OF THE AMENDMENT TO THE CHARTER AGREEMENT WITH CORAL ACADEMY OF SCIENCE CHARTER TO CHANGE THE TERM END DATE FROM JUNE 30, 2024 TO JUNE 30, 2025 (FOR POSSIBLE ACTION)
- 2.13 APPROVAL OF THE AMENDMENT TO THE CHARTER AGREEMENT WITH MARIPOSA LANGUAGE AND LEARNING ACADEMY CHARTER SCHOOL TO ADD 6TH GRADE (FOR POSSIBLE ACTION)
- 2.14 APPROVAL OF THE AGREEMENT TO PROVIDE PROFESSIONAL CONSULTANT SERVICES WITH CANNONDESIGN FOR DISTRICT-WIDE PREK-8 FEASIBILITY STUDY IN THE TOTAL AMOUNT OF \$450,000, AS PART OF THE 2023 FACILITY MODERNIZATION PLAN RECOMMENDATIONS (FOR POSSIBLE ACTION)
- 2.15 APPROVAL OF AMENDMENT 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH FORENSIC ANALYTICAL CONSULTING SERVICES (FACS) FOR HAZARD MATERIALS TESTING AND OVERSIGHT SERVICES FOR DEBBIE SMITH CAREER AND TECHNICAL EDUCATION ACADEMY HIGH SCHOOL PROJECT (GMP2) IN THE AMOUNT OF \$72,970 (FOR POSSIBLE ACTION)
- 2.16 AGREEMENT TO PROVIDE PROFESSIONAL CONSULTANT SERVICES WITH COLLABORATIVE DESIGN STUDIO FOR PREDESIGN ARCHITECTURE SERVICES FOR THE EDWARD C. REED HIGH SCHOOL MODERNIZATION PROJECT FOR \$250,000, AS PART OF THE 2023 FACILITY MODERNIZATION PLAN RECOMMENDATIONS (FOR POSSIBLE ACTION)
- 2.17 APPROVAL OF THE AGREEMENT FOR PROFESSIONAL ARCHITECTURAL DESIGN SERVICES FOR A NEW ELEMENTARY SCHOOL IN THE SILVER DOLLAR DEVELOPMENT AREA INSTEAD WITH H+K ARCHITECTS IN THE AMOUNT OF \$2,159,850, AS PART OF THE 2023 FACILITY MODERNIZATION PLAN RECOMMENDATIONS (FOR POSSIBLE ACTION)
- 2.18 APPROVAL OF AGREEMENT TO PROVIDE PROFESSIONAL CONSULTANT SERVICES TO FORENSIC ANALYTICAL CONSULTING SERVICES, INC. FOR CONSTRUCTION OF HAZARDOUS MATERIAL OVERSIGHT FOR THE 2024 CAPITAL

RENEWAL PROJECTS THROUGHOUT THE WASHOE COUNTY SCHOOL DISTRICT IN THE AMOUNT OF \$426,740 (FOR POSSIBLE ACTION)

- 2.19 APPROVAL OF THE STANDARD INSURANCE LONG TERM DISABILITY PURCHASE ORDER INCREASE OF \$17,000 TO COVER THE REMAINDER OF THE 2023 CALENDAR YEAR PREMIUMS (FOR POSSIBLE ACTION)
- 2.20 APPROVAL OF THE CREATION OF FIVE TERM-LIMITED ENTERPRISE RESOURCE PLANNING (ERP) TEAM PROJECT ANALYST POSITIONS TO ASSIST IN THE IMPLEMENTATION OF A NEW ERP SYSTEM FOR AN ESTIMATED COST OF \$711,919 (FOR POSSIBLE ACTION)
- 2.21 APPROVAL OF HIRING, PURSUANT TO NEVADA REVISED STATUTE 286.523, EMPLOYMENT OF RETIRED EMPLOYEE, FOR THE FOLLOWING SUBJECT AREA FOR WHICH A "CRITICAL LABOR SHORTAGE" EXISTS: ELEMENTARY EDUCATION TEACHER; ENGLISH LANGUAGE ARTS TEACHER; SCHOOL COUNSELOR; AND SCHOOL POLICE DISPATCHER (FOR POSSIBLE ACTION)
- 2.22 POSSIBLE ACTION TO APPROVE A CHANGE IN COMPENSATION STRUCTURE FOR SUBSTITUTE TEACHERS TO INCLUDE AN INCREASE IN THE BASE DAILY RATE OF PAY FROM \$125 PER DAY TO \$143 PER DAY, AND INCREASE THE DAILY RATE OF PAY FROM \$150 PER DAY TO \$171 PER DAY FOR LONG TERM AND ALLOCATED SUBSTITUTE TEACHERS (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/Committee will also accept public comments before and during the meeting through publiccomments@washoeschools.net. The Board/Committee will take time to read those comments during the meeting and announce the names of those who provided public comment via email.

- 3.01 DISCUSSION AND POSSIBLE ACTION TO ADOPT WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 21-004, A 2024A SCHOOL IMPROVEMENT BOND RESOLUTION AUTHORIZING THE DISTRICT TO ISSUE ITS GENERAL OBLIGATION (LIMITED TAX) SCHOOL IMPROVEMENT BONDS, SERIES 2024A, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$150,000,000 (FOR POSSIBLE ACTION)
- 3.02 DISCUSSION AND APPROVAL OF WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 24-005, A RESOLUTION PROVIDING FOR: (1) THE ISSUANCE OF A GENERAL OBLIGATION (LIMITED TAX) MEDIUM-TERM BOND, SERIES 2024 IN AN AGGREGATE AMOUNT NOT TO EXCEED \$2,300,000, FOR ACQUIRING SCHOOL BUSES FOR THE DISTRICT; (2) PROVIDING THE FORM, TERMS AND CONDITIONS OF THE BOND; AND (3) AUTHORIZING THE SUPERINTENDENT OR CHIEF FINANCIAL OFFICER OF THE DISTRICT TO ACCEPT A BINDING BID FOR THE BOND (FOR POSSIBLE ACTION).
- 3.03 PRESENTATION AND DISCUSSION REGARDING THE DISTRICT'S FISCAL YEAR 2024-25 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 THE DISTRICT'S FISCAL YEAR 2024-25 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**

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- 4.01 PRESENTATION AND DISCUSSION ON THE PURPOSE OF THE NEVADA ASSOCIATION OF SCHOOL BOARDS AND POSSIBLE ACTION TO PROVIDE FEEDBACK ON AREAS OF OPPORTUNITY FOR THE ORGANIZATION (FOR POSSIBLE ACTION)
- 4.02 PRESENTATION AND POSSIBLE ACTION TO ADOPT WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 24-006, A RESOLUTION RECOGNIZING FEBRUARY 26 - MARCH 1, 2024 AS PUBLIC SCHOOLS WEEK IN THE WASHOE COUNTY SCHOOL DISTRICT (FOR POSSIBLE ACTION)
- 4.03 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO PROVIDE DIRECTION TO MCPHERSON AND JACOBSON RELATED TO THE DETERMINATION OF TIMING AND ACTIVITIES TO BE SCHEDULED FOR THE FINALIST PHASE OF THE SUPERINTENDENT SEARCH TO INCLUDE, ANNOUNCEMENT OF FINALISTS, VISITS TO THE DISTRICT INCLUDING COMMUNITY ENGAGEMENT, SMALL GROUP MEETINGS WITH TRUSTEES, AND SCHEDULING OF A MEETING OF THE BOARD OF TRUSTEES TO CONDUCT FINALIST INTERVIEWS AND TO SCHEDULE A MEETING FOR DELIBERATIONS, AND TO SELECT

A CANDIDATE, AND PROCESS TO MAKE AN OFFER TO THE
SELECTED CANDIDATE (FOR POSSIBLE ACTION)

- 4.04 QUALITY OF EDUCATION PRESENTATION – REVIEW OF
STRATEGIC PLAN GOAL 5, EMPOWERING ALL LEARNERS FOR
THEIR FUTURE, AND KEY STRATEGIES USED TO IMPROVE
STUDENT LEARNING OUTCOMES AND TO FULFILL THIS GOAL
(FOR PRESENTATION AND DISCUSSION ONLY)

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 INTERIM 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
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6.02 Next Meeting Announcement - March 12, 2024

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, Director of Board Services. 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://washoeschools.diligent.community/Portal/>

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

State of Nevada - www.notice.nv.gov

Washoe County School District - Central Administration Building - Agenda