



Regular Meeting of the Board of Trustees - Apr 09 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 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 Vice President retains discretion in deciding whether or not an item will be removed from the consent agenda.

- 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 topubliccomments@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 Vice President retains discretion in deciding whether or not an item will be removed from the consent agenda.

- 2.02 APPROVAL OF THE MINUTES OF THE JANUARY 23, 2024 SPECIAL MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)
- 2.03 APPROVAL OF THE MINUTES OF THE JANUARY 23, 2024 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)
- 2.04 APPROVAL OF THE MINUTES OF THE FEBRUARY 13, 2024 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)
- 2.05 APPROVAL OF AWARD OF REQUEST FOR BID (RFB) #89-B-01-24-JB, DISTRICT-WIDE CLEANING & SNAKING OF LINES, TO RAPID ROOTER INC. IN THE ESTIMATED AMOUNT OF \$115,840 FOR AN INITIAL TERM OF 1 YEAR WITH FOUR (4) OPTIONAL 1-YEAR RENEWALS (FOR POSSIBLE ACTION)
- 2.06 APPROVAL OF AWARD OF REQUEST FOR BID (RFB) 95-B-01-24-GS, CUSTODIAL PAPER PRODUCTS, TO ARG RELIABLE INC IN THE ESTIMATED AMOUNT OF \$8,740, BRADYIFS FOR AN ESTIMATED AMOUNT OF \$7,228, AND TAHOE SUPPLY CO. IN THE ESTIMATED AMOUNT OF \$162,771 FOR AN ESTIMATED CONTRACT TOTAL OF \$178,739 FOR AN INITIAL TERM OF 1 YEAR BEGINNING APRIL 10, 2024 AND ENDING APRIL 9, 2025 WITH FOUR (4) OPTIONAL 1 YEAR RENEWALS (FOR POSSIBLE ACTION)
- 2.07 APPROVAL OF THE ALTERNATIVE SCHEDULE FOR THE 2024-25

SCHOOL YEAR AND AUTHORIZATION TO SUBMIT THE "APPLICATION TO OPERATE ON AN ALTERNATIVE SCHEDULE" TO THE NEVADA DEPARTMENT OF EDUCATION (FOR POSSIBLE ACTION)

- 2.08 POSSIBLE ACTION TO APPROVE AND/OR RECOMMEND REVISIONS TO A MEMORANDUM OF AGREEMENT BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT (WCSD) AND THE WASHOE EDUCATION ASSOCIATION (WEA) PROVIDING ADDITIONAL COMPENSATION AS OUTLINED FOR UNIT MEMBERS IMPACTED IN A VARIETY OF WAYS BY ONGOING STAFFING SHORTAGES (FOR POSSIBLE ACTION)
- 2.09 APPROVAL TO INCREASE THE CONTRACT FOR REQUEST FOR BID (RFB) #165-B-05-23-GS, HEALTH SERVICES VISION SCREENERS, BY AN ESTIMATED AMOUNT OF \$160,600 TO SCHOOL HEALTH CORPORATION FOR THE CURRENT TERM OF THE CONTRACT ENDING ON JULY 25, 2024, FOR A REVISED CONTRACT TOTAL OF \$343,100 (FOR POSSIBLE ACTION)
- 2.10 APPROVAL TO PURCHASE A TOTAL OF 63 REPLACEMENT STUDENT DEVICES FOR CAREER AND TECHNICAL EDUCATION (CTE) PROGRAMMING AT SPANISH SPRINGS HIGH SCHOOL IN THE ESTIMATED TOTAL AMOUNT OF \$120,834 FROM CURRENT EQUIPMENT PROVIDER APPLE, INC. (FOR POSSIBLE ACTION)
- 2.11 APPROVAL OF THE AGREEMENT FOR PROFESSIONAL ARCHITECTURE DESIGN SERVICES WITH COLLABORATIVE DESIGN STUDIO (CDS) FOR CONSTRUCTION ADMINISTRATION FOR THE GETTO CENTRAL TRANSPORTATION MODERNIZATION PROJECT IN THE AMOUNT OF \$609,825 (FOR POSSIBLE ACTION)
- 2.12 APPROVAL TO INCREASE THE CONTRACT WITH TK ELEVATOR CORPORATION FOR REQUEST FOR BID (RFB) #72-B-12-24-LR, ELEVATOR MAINTENANCE AND REPAIR SERVICES, BY AN ESTIMATED AMOUNT OF \$145,114.76 FOR THE CURRENT TERM ENDING ON JANUARY 23, 2025, FOR A REVISED CONTRACT TOTAL OF \$230,264.76 (FOR POSSIBLE ACTION)
- 2.13 AWARD OF BID #24-70-B-02-AA, INNOVATIONS HIGH SCHOOL CLASSROOM IMPROVEMENTS, TO K7 CONSTRUCTION, INC. IN THE AMOUNT OF \$394,900 (FOR POSSIBLE ACTION)

- 2.14 CONSIDERATION OF APPROVAL FOR THE PURCHASE OF 11 NEW SCHOOL BUSES THROUGH THE JOINDER UTAH STATE CONTRACT #MA812 FROM BRYSON SALES IN THE ESTIMATED AMOUNT OF \$2,303,468 (FOR POSSIBLE ACTION)
- 2.15 AWARD OF BID #24-78-B-02-DA, PLAYGROUND RE-SLOPE AT EDWARD VAN GORDER ELEMENTARY SCHOOL, TO PINNACLE YARD AND HOME SOLUTIONS, LLC IN THE AMOUNT OF \$169,500 (FOR POSSIBLE ACTION)
- 2.16 APPROVAL OF AWARD OF REQUEST FOR BID (RFB) 65-B-11-24-GS, CERTAIN CUSTODIAL SUPPLIES, TO ACUITY SPECIALTY PRODUCTS, INC DBA ZEP SALES AND SERVICE IN THE ESTIMATED AMOUNT OF \$5,600.00, BRADYIFS IN THE ESTIMATED AMOUNT OF \$28,585.55, GENESIS II, INC IN THE ESTIMATED AMOUNT OF \$31,086.50, INLAND SUPPLY CO. IN THE ESTIMATED AMOUNT OF \$94,005.50, MAINTEX, INC. IN THE ESTIMATED AMOUNT OF \$24,353.68, ODP BUSINESS SOLUTIONS, LLC IN THE ESTIMATED AMOUNT OF \$126.62, PYRAMID SCHOOL PRODUCTS IN THE ESTIMATED AMOUNT OF \$65,313.22, SOUTHWEST SCHOOL & OFFICE SUPPLY IN THE ESTIMATED AMOUNT OF \$23,812.00, STAPLES CONTRACT & COMMERCIAL LLC IN THE ESTIMATED AMOUNT OF \$35,642.00, AND UNIPAK CORP. IN THE ESTIMATED AMOUNT OF \$13,232.50 FOR AN ESTIMATED CONTRACT TOTAL OF \$321,757.57 FOR AN INITIAL TERM OF 1 YEAR BEGINNING APRIL 10, 2024 AND ENDING APRIL 9, 2025 WITH FOUR (4) OPTIONAL 1 YEAR RENEWALS (FOR POSSIBLE ACTION)
- 2.17 APPROVAL, PURSUANT TO NEVADA REVISED STATUTE (NRS) 386.390 (ACCEPTANCE OF GIFTS BY BOARD OF TRUSTEES), OF INFORMATION REGARDING DONATIONS MADE BY THE COMMUNITY FOUNDATION OF NORTHERN NEVADA, WHO HAS DONATED \$100,000 OR MORE TO THE SCHOOL DISTRICT DURING FISCAL YEAR 2023-24 (FOR POSSIBLE ACTION)
- 2.18 ACCEPTANCE OF THE “BUDGET TRANSFER REPORT 02/01/2024-02/29/2024” AND AUTHORIZATION TO RECORD BUDGET TRANSFERS BETWEEN FUNCTIONS OR PROGRAMS FOR THE GENERAL FUND, SPECIAL EDUCATION FUND, ENGLISH LEARNERS WEIGHTED FUNDING, AND AT-RISK WEIGHTED FUNDING FOR THE PERIOD FROM FEBRUARY 1, 2024, THROUGH FEBRUARY 29, 2024, IN THE OFFICIAL BOARD

MINUTES AS REQUIRED BY NEVADA REVISED STATUTE
354.598005 (FOR POSSIBLE ACTION)

- 2.19 APPROVAL OF THE APPOINTMENT OF JOSE GOMEZ TO THE COUNCIL ON FAMILY RESOURCE CENTERS AS A COMMUNITY REPRESENTATIVE TO FILL THE REMAINDER OF THE CURRENT TERM AND FOR A FULL-TERM ENDING JUNE 30, 2026 (FOR POSSIBLE ACTION)
- 2.20 APPROVAL AND ADOPTION OF THE NEGOTIATED AGREEMENT BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT (WCSD) AND THE WASHOE SCHOOL PRINCIPALS' ASSOCIATION (WSPA) FOR A TERM OF AGREEMENT FROM 2023-2025 (FOR POSSIBLE ACTION)
- 2.21 APPROVAL BY THE BOARD OF TRUSTEES TO PROVIDE AUTHORITY TO THE BOARD PRESIDENT AND VICE PRESIDENT TO NEGOTIATE THE EMPLOYMENT AGREEMENT BETWEEN THE BOARD OF TRUSTEES AND THE NEW/INCOMING SUPERINTENDENT OF SCHOOLS FOR THE WASHOE COUNTY SCHOOL DISTRICT AND TO RETAIN PLATT LAW GROUP TO ASSIST THEM WITH THE NEGOTIATIONS AND DRAFTING OF THE EMPLOYMENT AGREEMENT BETWEEN THE BOARD OF TRUSTEES AND THE NEW/INCOMING SUPERINTENDENT (FOR POSSIBLE ACTION)
- 2.22 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS TO BOARD POLICY 4110, TALENT ACQUISITION, UPDATING THE POLICY TO BE CONSISTENT WITH STANDARD AGENDA CREATION BY REQUIRING TWO TRUSTEES TO PUT THE HIRING OR SEPARATION OF A LEADERSHIP TEAM MEMBER, WHO REPORTS TO THE SUPERINTENDENT, ON THE AGENDA AND TO MEET THE BOARD'S DIRECTION RELATED TO BOARD POLICIES (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 PRESENTATION BY STAFF AND DISCUSSION BY THE BOARD OF TRUSTEES REGARDING THE WASHOE COUNTY SCHOOL DISTRICT'S FISCAL YEAR 2024-25 TENTATIVE BUDGET FOR ALL DISTRICT FUNDS; POSSIBLE ACTION TO DIRECT THE INTERIM SUPERINTENDENT TO ANALYZE AND REPORT BACK TO THE BOARD SPECIFIC BUDGET ISSUES, ITEMS, OR OTHER CHANGES TO THE DISTRICT'S FISCAL YEAR 2024-25 BUDGET PROCESS; AND APPROVAL OF THE FISCAL YEAR 2024-25 TENTATIVE BUDGET (FOR POSSIBLE ACTION)

4. Items for Presentation, Discussion, Information, and/or Action -

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- 4.01 PRESENTATION AND DISCUSSION TO PROVIDE UPDATES REGARDING THE SUPERINTENDENT SEARCH FOR THE WASHOE COUNTY SCHOOL DISTRICT BY MCPHERSON & JACOBSON (FOR PRESENTATION AND DISCUSSION ONLY)
- 4.02 QUALITY OF EDUCATION PRESENTATION – STRATEGIC PLAN GOAL 3, SAFETY AND BELONGING, REVIEW OF STUDENT AND STAFF CLIMATE SURVEY DATA AND KEY STRATEGIES USED TO IMPROVE STUDENT LEARNING OUTCOMES (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 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.

6.02 Next Meeting Announcement - April 23, 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