



Regular Meeting of the Board of Trustees - Apr 23 2024 Agenda

at 2:00 PM

Central Administration Building, Board Room 425 East 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
- 1.05 School Police Promotion Ceremony

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 2.23 (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 FEBRUARY 2, 2024 SPECIAL MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)
- 2.03 AWARD OF BID #24-76-B-02-AA, EXTERIOR PAINTING AND SEALING IMPROVEMENTS AT CAUGHLIN RANCH ELEMENTARY SCHOOL, TO WASHOE PAINTING COMPANY LLC IN THE AMOUNT OF \$219,900 (FOR POSSIBLE ACTION)
- 2.04 AWARD OF BID #24-85-B-03-AA, INSTALLATION OF FLOORING AT EDWARD C REED HIGH SCHOOL, TO CONTRACT FLOORING & INTERIOR SERVICES, INC. IN THE AMOUNT OF \$226,100 (FOR POSSIBLE ACTION)
- 2.05 APPROVAL FOR THE FISCAL YEAR 2023-2024 3rd QUARTER REPORT OF AVERAGE DAILY ATTENDANCE AND PUPIL-TEACHER RATIOS FOR GRADES K-3 FOR EACH ELEMENTARY SCHOOL RELATED TO THE PROVISIONS OF NEVADA REVISED STATUTE (NRS) 388.700-388.725 AND UPDATE OF REQUESTS FOR VARIANCES (FOR POSSIBLE ACTION)
- 2.06 AWARD OF BID #24-68-B-02-DA, CONNECT TO TRUCKEE MEADOWS WATER AUTHORITY (TMWA) DOMESTIC WATER LINE AT SVARE TRANSPORTATION CENTER, TO M4 ENGINEERING, LLC IN THE AMOUNT OF \$132,635 (FOR POSSIBLE ACTION)

- 2.07 AWARD OF BID #24-75-B-02-AA, EXTERIOR PAINTING AND SEALING IMPROVEMENTS AT ESTHER BENNETT ELEMENTARY SCHOOL, TO WASHOE PAINTING COMPANY LLC IN THE AMOUNT OF \$243,800 (FOR POSSIBLE ACTION)
- 2.08 AWARD OF BID #24-82-B-03-DA, PAVEMENT REHABILITATION AT THE BROWN CENTER, TO M4 ENGINEERING, LLC IN THE AMOUNT OF \$556,855 (FOR POSSIBLE ACTION)
- 2.09 AWARD OF BID #24-74-B-02-AA, EXTERIOR PAINTING AND SEALING IMPROVEMENTS AT LOIS ALLEN ELEMENTARY SCHOOL, TO WASHOE PAINTING COMPANY LLC IN THE AMOUNT OF \$238,253 (FOR POSSIBLE ACTION)
- 2.10 APPROVAL OF THE AGREEMENT FOR PROFESSIONAL EDUCATIONAL SERVICES WITH JOBS 4 NEVADA'S GRADUATES (J4NG) IN THE AMOUNT OF \$176,000 FOR A TERM BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024 (FOR POSSIBLE ACTION)
- 2.11 AWARD OF BID #24-83-B-03-DA, PAVEMENT REHABILITATION AT HUFFAKER MAINTENANCE CENTER, TO FACILITIES MANAGEMENT, INC. IN THE AMOUNT OF \$135,000 (FOR POSSIBLE ACTION)
- 2.12 AWARD OF BID #24-69-B-02-DA, PLAYGROUND AND LANDSCAPE REPAIRS AT BROWN ELEMENTARY SCHOOL, TO GARDEN SHOP NURSERY LANDSCAPE DIVISION, INC. IN THE AMOUNT OF \$523,481 (FOR POSSIBLE ACTION)
- 2.13 AWARD OF BID #24-72-B-02-AA, HUFFAKER MAINTENANCE CENTER DATA PROJECT, WITH WORK INCLUDING INSTALLATION OF NEW EQUIPMENT, POWER, CABLING, AND RACEWAY, TO POWERCOMM SOLUTIONS, INC. IN THE AMOUNT OF \$349,392 (FOR POSSIBLE ACTION)
- 2.14 APPROVAL OF RENEWAL 1 OF REQUEST FOR PROPOSAL (RFP) #21-002, DISTRICT-WIDE ROOFING INSPECTION, ASSESSMENT & DATA MANAGEMENT SERVICES, TO BUILDING TECHNOLOGY ASSOCIATES, INC. IN THE AMOUNT OF \$230,979 BEGINNING MAY 1, 2024 AND ENDING APRIL 30, 2027 (FOR POSSIBLE ACTION)
- 2.15 AWARD OF BID #24-84-B-03-DA, PAVEMENT REHABILITATION

AT SVARE TRANSPORTATION CENTER, TO WEST COAST PAVING, INC. IN THE AMOUNT OF \$865,000 (FOR POSSIBLE ACTION)

- 2.16 APPROVAL OF AMENDMENT #1 TO REQUEST FOR PROPOSAL (RFP) #38-P-09-22-AS, ELECTRONIC INDIVIDUAL EDUCATION PROGRAM (IEP) AND MEDICAID REIMBURSEMENT SOFTWARE, BETWEEN WASHOE COUNTY SCHOOL DISTRICT AND PUBLIC CONSULTING GROUP IN THE AMOUNT OF \$469,499.69 TO SUPPORT 504 PLANS AND ELECTRONIC HEALTH RECORD MODULES, THROUGH JUNE 30, 2027 (FOR POSSIBLE ACTION)
- 2.17 AWARD OF BID #24-81-B-03-AA, IRRIGATION IMPROVEMENTS AT GREENBRAE ELEMENTARY SCHOOL, TO PINNACLE YARD AND HOME SOLUTIONS, LLC IN THE AMOUNT OF \$134,500 (FOR POSSIBLE ACTION)
- 2.18 APPROVAL OF AWARD FOR REQUEST FOR PROPOSAL (RFP) #61-P-10-24-AS, INDEPENDENT THERAPISTS AND RELATED SPECIAL EDUCATION SERVICES, TO KATHERINE JACKSON AARON, NIKOLE BUTLER, PAULINA CALLI, DARJEELING THERAPY SERVICES, LLC, GREAT BASIN SPEECH THERAPY, LLC, CAMAREN GREENSIDE, HEALTH PSYCHOLOGY ASSOCIATES, ANN LOWERY, JENNIFER MAIN, SANDRA MARTIN, ANDREA MENICUCCI, MICHELLE PAULSEN, POSITIVE BEHAVIOR SUPPORTS CORPORATION, REMOTE THERAPY, LLC, LESLIE SARGENT, MELODEE SMITH, MICHELLE SMITH, SPEECH NV, MEGHAN STUMPF, THERAPLAY, LLC, AND WILLIAM VAN METER IN THE ESTIMATED TOTAL AMOUNT OF \$3,447,910 BEGINNING AUGUST 1, 2024 AND ENDING JULY 31, 2026 (FOR POSSIBLE ACTION)
- 2.19 APPROVAL OF THE GRANT APPLICATION TO THE NEVADA DEPARTMENT OF EDUCATION, TITLE IV-B 21ST CENTURY COMMUNITY LEARNING CENTER (CCLC) COMPETITIVE GRANT - COHORT 8 FOR \$347,782 (FOR POSSIBLE ACTION)
- 2.20 APPROVAL OF THE EXTENSION OF THE BRIDGES MATHEMATICS PROGRAM FOR GRADES KINDERGARTEN THROUGH 1 IN THE APPROXIMATE AMOUNT OF \$119,720.02 FOR THE 2024-25 SCHOOL YEAR (FOR POSSIBLE ACTION)
- 2.21 APPROVAL OF THE EXTENSION OF THE SAVVAS ENVISION

MATHEMATICS PROGRAM FOR GRADES 2 THROUGH 5 IN THE APPROXIMATE AMOUNT OF \$792,985.36 FOR THE 2024-25 SCHOOL YEAR (FOR POSSIBLE ACTION)

2.22 APPROVAL OF THE EXTENSION OF THE HOUGHTON MIFFLIN HARCOURT (HMH) GO MATH MATHEMATICS PROGRAM FOR GRADES 6 THROUGH 8 IN THE APPROXIMATE AMOUNT OF \$532,971.93 FOR THE 2024-25 SCHOOL YEAR (FOR POSSIBLE ACTION)

2.23 APPROVAL OF THE UNIVERSITY OF NEVADA, RENO FIELD BASED INSTRUCTOR AGREEMENTS BETWEEN WASHOE COUNTY SCHOOL DISTRICT AND THE COLLEGE OF EDUCATION FOR REIMBURSEMENT TO THE DISTRICT IN THE AMOUNT OF \$96,365 FOR ONE (1) COUNSELING POSITION AND \$242,000 FOR THREE (3) TEACHING POSITIONS, FOR A TOTAL AMOUNT OF \$338,365, FOR THE 2023-24 SCHOOL YEAR (FOR POSSIBLE ACTION)

3. 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, 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 AND DISCUSSION OF A WASHOE COUNTY SCHOOL DISTRICT PROCLAMATION HONORING PUBLIC SCHOOL VOLUNTEER WEEK (FOR PRESENTATION AND DISCUSSION ONLY)
- 3.02 DISCUSSION AND POSSIBLE ACTION FOR THE BOARD OF TRUSTEES TO WAIVE THE REQUIREMENTS OF BOARD POLICY 7110, NAMING OF SCHOOLS AND OTHER DISTRICT FACILITIES, AND APPROVE THE RENAMING OF THE BASEBALL FIELDS AT DAMONTE RANCH HIGH SCHOOL IN HONOR OF BASEBALL COACH, JON POLSON (FOR POSSIBLE ACTION)
- 3.03 PRESENTATION AND DISCUSSION TO PROVIDE UPDATES REGARDING THE SUPERINTENDENT SEARCH FOR THE WASHOE COUNTY SCHOOL DISTRICT BY MCPHERSON & JACOBSON (FOR PRESENTATION AND DISCUSSION ONLY)
- 3.04 PRESENTATION AND DISCUSSION OF THE BAILEY CHARTER ELEMENTARY SCHOOL ANNUAL MONITORING FOLLOW-UP REPORT RELATED TO THE FOUR AREAS OF NONCOMPLIANCE PERTAINING TO FISCAL MANAGEMENT (FOR PRESENTATION AND DISCUSSION ONLY)
- 3.05 PRESENTATION AND DISCUSSION REGARDING THE PROCESS USED TO DETERMINE THE WASHOE COUNTY SCHOOL DISTRICT ALLOCATION PROCESS, WHICH IS DEFINED AS THE NUMBER OF BUDGETED TEACHER AND SUPPORT STAFF POSITIONS AT INDIVIDUAL SCHOOLS BASED ON THE ENROLLMENT OF THE SCHOOL (FOR PRESENTATION AND DISCUSSION ONLY)
- 3.06 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF HIGH SCHOOL ENGLISH LANGUAGE ARTS INSTRUCTIONAL MATERIALS FROM HOUGHTON MIFFLIN HARCOURT IN THE APPROXIMATE AMOUNT OF \$2,900,000 (FOR POSSIBLE ACTION)
- 3.07 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE WASHOE COUNTY SCHOOL DISTRICT FISCAL YEAR 2025-2029, FIVE-YEAR CAPITAL IMPROVEMENT PLAN, AS RECOMMENDED BY THE CAPITAL FUNDING PROTECTION

COMMITTEE (FOR POSSIBLE ACTION)

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

- 4.01 STUDENT REPRESENTATIVE'S REPORT - No discussion among the Board of Trustees will occur under this item.
- 4.02 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
- 4.03 INTERIM SUPERINTENDENT'S REPORT - No discussion among the Board of Trustees will occur under this item.

5. Closing Items

- 5.01 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

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5.02 Next Meeting Announcement - May 14, 2024

5.03 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