



Board of Trustees Regular Meeting - Aug 27 2024 Agenda

at 2:00 PM

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

NOTICE: Disrupting a public meeting is a criminal act per Nevada Revised Statute (NRS) 203.090 and/or 203.119 and potentially under other statutes.

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.

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 presiding officer.

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.

***Public comment - 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 meeting manager. 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, obscene, inflammatory, irrational, amounting to personal attacks, intimidation, 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.**

2.01 Approval of Consent Agenda Items 2.02 through 2.19 (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 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, PURSUANT TO NEVADA REVISED STATUTE (NRS) 386.390 (ACCEPTANCE OF GIFTS BY BOARD OF TRUSTEES), OF

INFORMATION REGARDING DONATIONS MADE BY LIFESTYLE HOMES, WHO HAS DONATED \$100,000 OR MORE TO THE SCHOOL DISTRICT DURING FISCAL YEAR 2024-25 (FOR POSSIBLE ACTION)

- 2.03 APPROVAL, PURSUANT TO NEVADA REVISED STATUTE (NRS) 386.390 (ACCEPTANCE OF GIFTS BY BOARD OF TRUSTEES), OF INFORMATION REGARDING DONATIONS MADE BY THE LEMELSON FOUNDATION, WHO HAS DONATED \$100,000 OR MORE TO THE SCHOOL DISTRICT DURING FISCAL YEAR 2024-25 (FOR POSSIBLE ACTION)
- 2.04 ACCEPTANCE OF THE “BUDGET TRANSFER REPORT 07/01/2024-07/31/2024” AND AUTHORIZATION TO RECORD BUDGET TRANSFERS BETWEEN FUNCTIONS OR PROGRAMS FOR THE GENERAL FUND SPECIAL EDUCATION FUND FOR THE PERIOD FROM JULY 1, 2024, THROUGH JULY 31, 2024, AND APPROVAL OF TRANSFERS FROM THE DISTRICT’S GENERAL FUND CONTINGENCY ACCOUNT, IN THE OFFICIAL BOARD MINUTES AS REQUIRED BY NEVADA REVISED STATUTE 354.598005 (FOR POSSIBLE ACTION)
- 2.05 APPROVAL OF AWARD OF REQUEST FOR BID (RFB) #142-B-06-24-LR, CERTAIN IRRIGATION REPAIR SERVICES, TO BRIGHTVIEW LANDSCAPE SERVICES, INC AS THE PRIMARY SUPPLIER, GARDEN SHOP NURSERY LANDSCAPE DIVISION, INC. AS THE SECONDARY SUPPLIER, AND HARRIS LANDSCAPE CONSTRUCTION AS THE TERTIARY SUPPLIER, IN THE ESTIMATED TOTAL AMOUNT OF \$480,784.67 FOR AN INITIAL TERM OF 1 YEAR WITH FOUR (4) OPTIONAL 1-YEAR RENEWALS (FOR POSSIBLE ACTION)
- 2.06 APPROVAL OF THE PURCHASE OF TEACHER LAPTOP COMPUTERS IN THE AMOUNT OF \$697,000 AS PART OF THE FISCAL YEAR 2025 INFORMATION TECHNOLOGY DEVICE REFRESH PROGRAM (FOR POSSIBLE ACTION)
- 2.07 APPROVAL OF THE AGREEMENT TO PROVIDE PROFESSIONAL CONSULTANTS SERVICES FOR PUBLIC WORKS PROJECTS TO REPLACE ROOFTOP UNITS AND INSTALL NEW BUILDING CONTROLS FOR HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) SYSTEMS AT JERRY WHITEHEAD ELEMENTARY SCHOOL WITH PETTY & ASSOCIATES IN THE

AMOUNT OF \$208,750 (FOR POSSIBLE ACTION)

- 2.08 APPROVAL OF AMENDMENT #2 TO THE AGREEMENT WITH THE WASHOE COUNTY HUMAN SERVICES AGENCY TO FUND TWO FAMILY ADVOCATE POSITIONS IN THE AMOUNT OF \$98,000 (FOR POSSIBLE ACTION)
- 2.09 ACKNOWLEDGEMENT OF RECEIPT OF NOTIFICATION OF DECLARED EMERGENCY REPAIRS PURSUANT TO NEVADA REVISED STATUTES 332.112, EMERGENCY CONTRACTS, AND 338.011(2), CONTRACT RELATED TO EMERGENCY, FOR THE REPLACEMENT OF THE REFRIDGERATION RACK AND NECESSARY PIPING AT NUTRITION SERVICES FOR THE ESTIMATED TOTAL COST OF \$1,000,000 (FOR POSSIBLE ACTION)
- 2.10 APPROVAL OF THE AGREEMENT FOR PROFESSIONAL ARCHITECT/ENGINEER DESIGN SERVICES WORKING WITH A GENERAL CONTRACTOR WITH H&K ARCHITECTS FOR THE ECHO LODER ELEMENTARY SCHOOL RECONSTRUCTION PROJECT FOR \$3,360,000 (FOR POSSIBLE ACTION)
- 2.11 APPROVAL TO INCREASE THE CONTRACT FOR REQUEST FOR BID (RFB) #93-B-04-23-LR, CERTAIN PLUMBING REPAIRS, TO OGC INC. DBA RIVER CITY PLUMBING AS THE PRIMARY SUPPLIER, NDI PLUMBING AS THE SECONDARY SUPPLIER, AND SAVAGE AND SONS, INC. AS THE TERTIARY SUPPLIER, BY AN ESTIMATED AMOUNT OF \$100,000 FOR THE CURRENT TERM EXPIRING ON APRIL 30, 2025 FOR A REVISED CONTRACT TOTAL OF \$385,749.97 (FOR POSSIBLE ACTION)
- 2.12 APPROVAL OF THE AGREEMENT FOR PROFESSIONAL ARCHITECTURAL BIDDING AND CONSTRUCTION ADMINISTRATION SERVICES FOR A NEW ELEMENTARY SCHOOL IN THE SILVER DOLLAR DEVELOPMENT AREA OF STEAD WITH H+K ARCHITECTS IN THE AMOUNT OF \$1,048,300 (FOR POSSIBLE ACTION)
- 2.13 APPROVAL OF MICROSOFT LICENSING RENEWAL PAYMENT FOR YEAR 3 OF 3 IN THE AMOUNT OF \$698,893 FOR THE TERM OF OCTOBER 31, 2024 TO OCTOBER 30, 2025 (FOR POSSIBLE ACTION)

- 2.14 ACKNOWLEDGEMENT OF RECEIPT OF NOTIFICATION OF DECLARED EMERGENCY REPAIRS PURSUANT TO NEVADA REVISED STATUTES (NRS) 332.112 EMERGENCY CONTRACTS, AND 338.011(2) CONTRACTS RELATED TO EMERGENCY FOR THE REPAIRS TO THE CENTRAL COOLING SYSTEM AT DAMONTE RANCH HIGH SCHOOL AND INSTALLATION OF A TEMPORARY CHILLER SYSTEM IN THE INTERIM AT AN ESTIMATED COST OF \$175,000 (FOR POSSIBLE ACTION)
- 2.15 APPROVAL OF AMENDMENT #2 OF THE PROFESSIONAL SERVICES AGREEMENT WITH FORENSIC ANALYTICAL CONSULTING SERVICES (FACS) FOR HAZARD MATERIALS TESTING AND OVERSIGHT SERVICES FOR DEBBIE SMITH CAREER TECHNICAL EDUCATION (CTE) ACADEMY PROJECT (GMP2) IN THE AMOUNT OF \$38,420 FOR A NEW CONTRACT TOTAL OF \$233,290 (FOR POSSIBLE ACTION)
- 2.16 APPROVAL OF THE AGREEMENT WITH THE UNIVERSITY OF NEVADA, RENO SCHOOL OF MEDICINE ATTENDING CHILD PSYCHIATRIST FOR DISTRICT-WIDE MENTAL HEALTH SUPPORTS AND STAFF TRAINING AND COACHING, FROM JULY 1, 2024 THROUGH JUNE 30, 2025 IN THE AMOUNT OF \$32,244.16 (FOR POSSIBLE ACTION)
- 2.17 APPROVAL OF THE PURCHASE TO PROVIDE KINDERGARTEN TRANSITION TO SCHOOL BACKPACKS FROM LAKESHORE LEARNING MATERIALS USING EARLY CHILDHOOD INNOVATION LITERACY PROGRAM (ECILP) STATE GRANT FUNDING FOR \$225,036 (FOR POSSIBLE ACTION)
- 2.18 APPROVAL OF THE APPOINTMENT OF JESSICA MAHON, COMMUNITY REPRESENTATIVE, TO THE COUNCIL ON FAMILY RESOURCE CENTERS FOR THE REMAINDER OF THE TERM ENDING JUNE 30, 2025 (FOR POSSIBLE ACTION)
- 2.19 POSSIBLE ACTION TO APPROVE THE FOLLOWING APPOINTMENTS TO THE SAFE AND HEALTHY SCHOOLS COMMISSION: CHRISTOPHER SMITH, EMERGENCY SERVICES REPRESENTATIVE, FOR A TERM ENDING JUNE 30, 2026; JORGE MONTANO-FIGUEROA, AT-LARGE MEMBER, FOR A TERM ENDING JUNE 30, 2026; AND ARISHA MOHIUDDIN, STUDENT REPRESENTATIVE, FOR A TERM ENDING JUNE 30, 2025 (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 meeting manager. 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, obscene, inflammatory, irrational, amounting to personal attacks, intimidation, 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 TO PROVIDE THE BOARD OF TRUSTEES AN OVERVIEW OF WASHOE COUNTY SCHOOL DISTRICT'S TWO-WAY IMMERSION AND DUAL LANGUAGE PROGRAMMING (FOR PRESENTATION AND DISCUSSION ONLY)

3.02 DISCUSSION AND POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL OF BOARD POLICY 5720, HAZING PROHIBITED, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (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 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 meeting manager. 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, obscene, inflammatory, irrational, amounting to personal attacks, intimidation, 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.
- 5.02 Next Meeting Announcement - September 10, 2024
- 5.03 Adjourn Meeting

NRS 203.090 Disturbing meeting. Every person who, without authority of law, shall willfully disturb any assembly or meeting not unlawful in its character, shall be guilty of a misdemeanor.

NRS 203.199 Commission of act in public building or area interfering with peaceful conduct of activities.

1. A person shall not commit any act in a public building or on the public grounds surrounding the building which interferes with the peaceful conduct of activities normally carried on in the building or on the grounds.

2. A person whose conduct is prohibited by subsection 1 who refuses to leave the building or grounds upon request by the proper official is guilty of a misdemeanor.

3. Any person who aids, counsels or abets another to commit an act prohibited by subsection 2 is guilty of a misdemeanor.

4. For the purpose of this section:

(a) "Proper official" means the person or persons designated by the administrative officer or board in charge of the building.

(b) "Public building" means any building owned by:

(1) Any component of the Nevada System of Higher Education and used for any purpose related to the System.

(2) The State of Nevada or any county, city, school district or other political subdivision of the State and used for any public purpose.

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