



Board of Trustees Regular Meeting - Sep 10 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 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.

2.02 APPROVAL TO INCREASE THE CONTRACT FOR REQUEST FOR BID (RFB) #43-B-09-24-LR, DISTRICT-WIDE HEATING,

VENTILATION, AND AIR CONDITIONING (HVAC) REPAIRS, IN THE ESTIMATED AMOUNT OF \$200,000 FOR THE CURRENT TERM ENDING JANUARY 9, 2025, FOR A REVISED CONTRACT TOTAL OF \$595,128 (FOR POSSIBLE ACTION)

- 2.03 POSSIBLE ACTION TO ACCEPT THE AUDIT OF THE WASHOE COUNTY SCHOOL DISTRICT CAPITAL IMPROVEMENT PROGRAM – PROFESSIONAL SERVICES REPORT BY BDO, DATED MARCH 28, 2024, AS RECOMMENDED BY THE CAPITAL FUNDING PROTECTION COMMITTEE AND AUDIT COMMITTEE (FOR POSSIBLE ACTION)
- 2.04 AWARD OF REQUEST FOR PROPOSAL (RFP) #05TO-S2659, INVESTMENT MANAGEMENT SERVICES, TO BUCKHEAD CAPITAL MANAGEMENT AS THE WASHOE COUNTY SCHOOL DISTRICT’S INVESTMENT MANAGER WITH ESTIMATED ANNUAL FEES OF \$331,000 (FOR POSSIBLE ACTION)
- 2.05 APPROVAL, PURSUANT TO NEVADA REVISED STATUTE (NRS) 386.390 (ACCEPTANCE OF GIFTS BY BOARD OF TRUSTEES), OF INFORMATION REGARDING DONATIONS MADE BY A SINGLE ANONYMOUS DONOR, WHO HAS DONATED \$100,000 OR MORE TO THE SCHOOL DISTRICT DURING FISCAL YEAR 2024-25 (FOR POSSIBLE ACTION)
- 2.06 APPROVAL OF RENEWAL #3 OF REQUEST FOR BID (RFB) #020-02-09-21, MILK AND OTHER DAIRY PRODUCTS, TO MODEL DAIRY FOR AN ESTIMATED ANNUAL AMOUNT OF \$2,100,000 FOR AN ADDITIONAL 1 YEAR TERM BEGINNING OCTOBER 10, 2024 AND ENDING OCTOBER 9, 2025 (FOR POSSIBLE ACTION)
- 2.07 APPROVAL OF THE APPOINTMENTS OF THE FOLLOWING MEMBERS TO THE ZONING ADVISORY COMMITTEE FOR TERMS ENDING JUNE 30, 2026: CAMMY ELQUIST LORE, TRUSTEE ZONE E REPRESENTATIVE; RYAN HENDERSON, AT-LARGE MEMBER; MICHAELANGELO ARANDA, TRUSTEE ZONE F REPRESENTATIVE; AND EDDIE (RAY) HIRSCHMAN, TRUSTEE ZONE G REPRESENTATIVE (FOR POSSIBLE ACTION)
- 2.08 APPROVAL OF AWARD OF REQUEST FOR BID (RFB) #138-B-06-24-LR, SELF-CONTAINED COMPACTORS FOR MULTIPLE SITES, TO REACTION DISTRIBUTING, INC., IN THE ESTIMATED AMOUNT OF \$147,070 FOR AN INITIAL TERM OF 1 YEAR WITH

ONE (1) OPTIONAL 1 YEAR RENEWAL (FOR POSSIBLE ACTION)

- 2.09 APPROVAL OF THE AGREEMENT FOR PROFESSIONAL ARCHITECT/ENGINEER DESIGN SERVICES WORKING WITH A CONSTRUCTION MANAGER AT RISK TO DESIGN THE MODERNIZATION PROJECT AT BERNICE MATHEWS ELEMENTARY SCHOOL WITH VAN WOERT BIGOTTI ARCHITECTS IN THE AMOUNT OF \$1,113,500 (FOR POSSIBLE ACTION)
- 2.10 AWARD OF BID #25-08-B-07-AA, DOOR HARDWARE UPGRADES AT ALYCE TAYLOR ELEMENTARY SCHOOL, TO GARY ROMERO, INC. IN THE AMOUNT OF \$143,000 (FOR POSSIBLE ACTION)
- 2.11 AWARD OF BID #25-07-B-07-AA, DOOR HARDWARE UPGRADES AT ALICE SMITH ELEMENTARY SCHOOL, TO GARY ROMERO, INC. IN THE AMOUNT OF \$148,475 (FOR POSSIBLE ACTION)
- 2.12 APPROVAL OF THE PURCHASE OF BOOKS FROM BULK BOOK STORE IN THE AMOUNT OF \$717,280 FOR WASHOE COUNTY SCHOOL DISTRICT KINDERGARTEN STUDENTS' HOME LIBRARIES FROM EARLY CHILDHOOD INNOVATION LITERACY PROGRAM GRANT FUNDS (FOR POSSIBLE ACTION)
- 2.13 APPROVAL OF AN INDEPENDENT CONTRACT AGREEMENT BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND SOLIANT FOR SCHOOL PSYCHOLOGICAL SERVICES THROUGHOUT THE WASHOE COUNTY SCHOOL DISTRICT FROM SEPTEMBER 11, 2024, THROUGH JUNE 30, 2025, IN THE AMOUNT OF \$125,000 (FOR POSSIBLE ACTION)
- 2.14 APPROVAL OF THE INDEPENDENT CONTRACTOR AGREEMENT BETWEEN WASHOE COUNTY SCHOOL DISTRICT AND ABBIE STEVENSON TO PROVIDE AUDIOLOGICAL SERVICES FROM SEPTEMBER 16, 2024, TO JUNE 30, 2025, IN THE AMOUNT OF \$124,875 (FOR POSSIBLE ACTION)
- 2.15 APPROVAL OF PAYMENT OF \$104,317.29 TO NORTHERN SIERRA SOCCER REFEREES FOR REFEREE SERVICES AT ALL WASHOE COUNTY SCHOOL DISTRICT HIGH SCHOOL AND MIDDLE SCHOOL SOCCER GAMES FOR THE 2024-25 SCHOOL YEAR (FOR POSSIBLE ACTION)
- 2.16 APPROVAL OF THE 2024-25 ELEMENTARY AND SECONDARY

STUDENT BEHAVIOR MANUALS AND CERTIFICATION THAT WASHOE COUNTY SCHOOL DISTRICT SCHOOLS ARE IN COMPLIANCE WITH NEVADA REVISED STATUTES (NRS) 392.4644 AND 392.4645 (FOR POSSIBLE ACTION)

- 2.17 APPROVAL OF AN INFORMAL REQUEST FOR PROPOSAL TO ESTABLISH A SCHOOL MENTAL HEALTH PATHWAY CONTRACTOR POOL TO PROVIDE SAFE SCHOOL PROFESSIONAL SUPPORT TO SELECT SCHOOLS THROUGHOUT THE WASHOE COUNTY SCHOOL DISTRICT IN THE ESTIMATED AMOUNT OF \$358,270 FOR THE 2024-25 SCHOOL YEAR (FOR POSSIBLE ACTION)
- 2.18 APPROVAL OF THE APPOINTMENT OF JAY KENNY, PARENT, AS A MEMBER OF THE BOARD OF CONTROL OF THE NEVADA INTERSCHOLASTIC ACTIVITIES ASSOCIATION (NIAA) FROM THE WASHOE COUNTY SCHOOL DISTRICT, FOR A TERM ENDING JUNE 30, 2027 (FOR POSSIBLE ACTION)
- 2.19 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: FOREIGN LANGUAGE TEACHERS (FOR POSSIBLE ACTION)

- 3. Financial 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 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 DISCUSSION AND POSSIBLE ACTION TO ADOPT WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 24-017, A 2024B SCHOOL IMPROVEMENT BOND RESOLUTION AUTHORIZING THE DISTRICT TO ISSUE GENERAL OBLIGATION (LIMITED TAX) SCHOOL IMPROVEMENT BONDS, SERIES 2024B, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$110,515,000 (FOR POSSIBLE ACTION)

3.02 APPROVAL OF WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 24-018, A RESOLUTION OF INTENT PROPOSING THE ISSUANCE OF UP TO \$200 MILLION IN GENERAL OBLIGATION BONDS (ADDITIONALLY SECURED WITH PLEDGED REVENUES), PROVIDING THE MANNER, FORM AND CONTENT OF THE NOTICES AND AUTHORIZING OFFICERS OF THE DISTRICT TO TAKE OTHER ACTIONS NECESSARY TO COMPLETE THE ISSUANCE AND RELATED MATTERS (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 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.

- 4.01 PRESENTATION OF A WASHOE COUNTY SCHOOL DISTRICT PROCLAMATION HONORING CONSTITUTION DAY IN THE WASHOE COUNTY SCHOOL DISTRICT (FOR PRESENTATION AND DISCUSSION ONLY)
- 4.02 PRESENTATION OF A WASHOE COUNTY SCHOOL DISTRICT PROCLAMATION HONORING ATTENDANCE AWARENESS MONTH IN THE WASHOE COUNTY SCHOOL DISTRICT (FOR PRESENTATION AND DISCUSSION ONLY)
- 4.03 DISCUSSION AND POSSIBLE ACTION TO ADOPT THE NEGOTIATED AGREEMENT BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT (WCSD) AND THE SCHOOL PSYCHOLOGIST ASSOCIATION OF WASHOE (SPAW) FOR A TERM OF AGREEMENT FROM 2024-2027 (FOR POSSIBLE ACTION)
- 4.04 PRESENTATION AND DISCUSSION OF WASHOE COUNTY SCHOOL DISTRICT ATTENDANCE DATA AND THE PLAN FOR IMPROVEMENT TO INCLUDE INFORMATION PERTAINING TO A COMMUNITY TASK FORCE SUPPORTING DISTRICT EFFORTS TO RECLAIM INSTRUCTIONAL TIME (FOR PRESENTATION AND DISCUSSION ONLY)
- 4.05 PRESENTATION AND DISCUSSION ON THE ENTRY PLAN FOR JOE ERNST, SUPERINTENDENT OF SCHOOLS FOR THE WASHOE COUNTY SCHOOL DISTRICT (FOR PRESENTATION AND DISCUSSION ONLY)
- 4.06 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO UPDATE THE WASHOE COUNTY SCHOOL DISTRICT LEGISLATIVE PLATFORM FOR THE 2025 NEVADA LEGISLATIVE SESSION AND 2025-2026 BIENNIUM, INCLUDING LANGUAGE THAT CLARIFIES THE DISTRICT'S SUPPORT FOR A LOCALLY-CONTROLLED EDUCATION SYSTEM, CONTINUE AND EXTEND CERTAIN SOURCES OF EDUCATIONAL FUNDING, AND

LEGISLATIVE TOPICS RELATED TO PUBLIC EDUCATION (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 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

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6.02 Next Meeting Announcement - September 24, 2024

6.03 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