



Board of Trustees Regular Meeting - Jan 14 2025 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 are 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 Ceremonial Swearing-in of Trustees elected in 2024
- 1.02 Call to Order - 2:00 p.m. - Administration Building, Board Room 425 E. Ninth Street Reno, Nevada
- 1.03 Roll Call
- 1.04 Pledge of Allegiance
- 1.05 Land Acknowledgment

2. Annual Reorganization of the Board of Trustees - *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.

- 2.01 BOARD NOMINATIONS AND ELECTION OF PRESIDENT OF THE BOARD OF TRUSTEES FOR 2025 FROM AMONG THE FOLLOWING: CHRISTINE HULL, ADAM MAYBERRY, DIANE NICOLET, BETH SMITH, COLLEEN WESTLAKE, ALEX WOODLEY, AND NEWLY APPOINTED DISTRICT C TRUSTEE (FOR POSSIBLE ACTION)
- 2.02 BOARD NOMINATIONS AND ELECTION OF VICE-PRESIDENT OF THE BOARD OF TRUSTEES FOR 2025 FROM AMONG THE FOLLOWING: CHRISTINE HULL, ADAM MAYBERRY, DIANE NICOLET, BETH SMITH, COLLEEN WESTLAKE, ALEX WOODLEY, AND NEWLY APPOINTED DISTRICT C TRUSTEE (FOR POSSIBLE ACTION)
- 2.03 BOARD NOMINATIONS AND ELECTION OF CLERK OF THE BOARD OF TRUSTEES FOR 2025 FROM AMONG THE FOLLOWING: CHRISTINE HULL, ADAM MAYBERRY, DIANE

NICOLET, BETH SMITH, COLLEEN WESTLAKE, ALEX WOODLEY,
AND NEWLY APPOINTED DISTRICT C TRUSTEE (FOR POSSIBLE
ACTION)

- 3. 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.**

- 3.01 Approval of Consent Agenda Items 3.02 through 3.18 (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.

- 3.02 APPROVAL OF THE FOLLOWING APPOINTMENT TO THE STUDENT ATTENDANCE ADVISORY COUNCIL FOR A TERM ENDING JUNE 30, 2026: DANIELLE VAILLANCOURT, PARENT REPRESENTATIVE (FOR POSSIBLE ACTION)
- 3.03 APPROVAL OF THE INVOICE FROM NORTHERN NEVADA BASKETBALL REFEREES FOR DISTRICT-WIDE HIGH SCHOOL AND MIDDLE SCHOOL BASKETBALL GAMES DURING THE 2024-25 SCHOOL YEAR FOR AN ESTIMATED TOTAL AMOUNT OF \$195,000 (FOR POSSIBLE ACTION)
- 3.04 POSSIBLE ACTION TO ADOPT WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 25-001, A RESOLUTION TO AUGMENT THE FISCAL YEAR 2024-25 BUDGET, AND APPROVAL OF TRANSFERS FOR THE FISCAL YEAR 2024-25 BUDGET (FOR POSSIBLE ACTION)
- 3.05 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, WITH AN EFFECTIVE DATE OF JANUARY 10, 2025: LICENSED ADMINISTRATOR, SCHOOL COUNSELOR, SPECIAL EDUCATION TEACHER, ENGLISH LANGUAGE LEARNER TEACHER, EARLY CHILDHOOD TEACHER, ELEMENTARY TEACHER, GUEST/SUBSTITUTE TEACHER, CAREER AND TECHNICAL EDUCATION (CTE) TEACHER, ENGLISH LANGUAGE ARTS TEACHER, SECONDARY MATH TEACHER, SECONDARY SCIENCE TEACHER, SCHOOL POLICE OFFICER, AND SCHOOL POLICE DISPATCH (FOR POSSIBLE ACTION)
- 3.06 AWARD OF BID #25-28-B-11-DA, TRACK REPAIR AND RESURFACING AT INCLINE HIGH SCHOOL, TO SIERRA NEVADA CONSTRUCTION, INC. IN THE AMOUNT OF \$317,007 (FOR POSSIBLE ACTION)
- 3.07 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 MECHANICAL CHILLER DAMAGE AT GEORGE L. DILWORTH MIDDLE SCHOOL CAUSED BY THEFT OF THE COPPER COILS ON DECEMBER 6, 2024 IN THE ESTIMATED TOTAL AMOUNT OF \$1,500,000 (FOR POSSIBLE ACTION)

- 3.08 APPROVAL TO PURCHASE STUDENT DEVICES IN THE AMOUNT OF \$999,802 AS PART OF THE INFORMATION TECHNOLOGY DEVICE REFRESH PROGRAM (FOR POSSIBLE ACTION)
- 3.09 AWARD OF BID #25-21-B-10-DA, BRAILLE SIGN INSTALLATION AT TEN (10) WASHOE COUNTY SCHOOL DISTRICT SCHOOLS, TO YESCO, LLC. IN THE AMOUNT OF \$371,450 (FOR POSSIBLE ACTION)
- 3.10 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 FLOODING AT THE INCLINE HIGH SCHOOL ON NOVEMBER 17, 2024 IN THE ESTIMATED TOTAL AMOUNT OF \$100,000 (FOR POSSIBLE ACTION)
- 3.11 APPROVAL OF PURCHASE AND ASSEMBLY OF TECHNOLOGY CARTS TO SUPPORT STORAGE AND CHARGING STUDENT LAPTOPS AND TABLETS IN WASHOE COUNTY SCHOOL DISTRICT ELEMENTARY SCHOOLS, IN THE AMOUNT OF \$737,423 AS PART OF THE INFORMATION TECHNOLOGY DEVICE REFRESH PROGRAM (FOR POSSIBLE ACTION)
- 3.12 AWARD OF BID #25-27-B-11-DA, TENNIS COURT REPAIRS AT PROCTER R HUG HIGH SCHOOL, TO SPANISH SPRINGS CONSTRUCTION, INC. IN THE AMOUNT OF \$331,370 (FOR POSSIBLE ACTION)
- 3.13 APPROVAL OF THE PURCHASE OF ENGLISH LANGUAGE ARTS (ELA) PROFESSIONAL DEVELOPMENT SERVICES FROM CURRICULUM ASSOCIATES, LLC IN THE ESTIMATED TOTAL AMOUNT OF \$134,000 FOR THE 2024-25 SCHOOL YEAR FOR THE FOLLOWING SCHOOL SITES: LOIS ALLEN ELEMENTARY SCHOOL, WILLIAM ANDERSON ELEMENTARY SCHOOL, LIBBY BOOTH ELEMENTARY SCHOOL, ESTHER BENNET

ELEMENTARY SCHOOL, DESERT HEIGHTS ELEMENTARY SCHOOL, LINCOLN PARK ELEMENTARY SCHOOL, ECHO LODER ELEMENTARY SCHOOL, ROBERT MITCHELL ELEMENTARY SCHOOL, NATCHEZ ELEMENTARY SCHOOL AGNES RISLEY ELEMENTARY SCHOOL, WILLIAM O'BRIEN MIDDLE SCHOOL, FRED TRANER MIDDLE SCHOOL, E. OTIS VAUGHN MIDDLE SCHOOL WASHOE INSPIRE, AND TURNING POINT (FOR POSSIBLE ACTION)

- 3.14 CONSIDERATION OF APPROVAL OF A DECLARATION OF INTENT PURSUANT TO NEVADA REVISED STATUTE (NRS) 332.185 TO DISPOSE OF SURPLUS PERSONAL PROPERTY OF THE DISTRICT THAT IS NO LONGER REQUIRED FOR PUBLIC USE, AS BEING DESIRABLE AND IN THE BEST INTEREST OF THE DISTRICT (FOR POSSIBLE ACTION)
- 3.15 APPROVAL OF AWARD OF REQUEST FOR PROPOSAL (RFP) #14-P-07-25-LR, INSURANCE BROKER SERVICES, TO ALLIANT INSURANCE SERVICES, INC. IN THE ESTIMATED AMOUNT OF \$524,545 FOR A TERM OF FIVE (5) YEARS (FOR POSSIBLE ACTION)
- 3.16 APPROVAL OF THE AGREEMENT FOR PROFESSIONAL ARCHITECT/ENGINEER DESIGN SERVICES WORKING WITH A CONSTRUCTION MANAGER AT RISK (CMAR) WITH ARCHITECTS + LLC FOR VIRGINIA PALMER ELEMENTARY SCHOOL MODERNIZATION PROJECT FOR \$978,000 (FOR POSSIBLE ACTION)
- 3.17 APPROVAL OF ENGAGEMENT LETTER WITH SIMONS HALL JOHNSTON, PC, PARTICULARLY ANTHONY HALL, TO REPRESENT THE WASHOE COUNTY SCHOOL DISTRICT AS CHIEF NEGOTIATOR FOR UPCOMING LABOR NEGOTIATIONS RELATED TO WASHOE SCHOOL PRINCIPALS' ASSOCIATION, WASHOE EDUCATION ASSOCIATION, AND WASHOE COUNTY SCHOOL POLICE OFFICER'S ASSOCIATION IN THE TOTAL APPROXIMATE AMOUNT OF \$75,000 (FOR POSSIBLE ACTION)
- 3.18 POSSIBLE ACTION TO APPROVE THE ADDITION OF AN EDPLAN PROJECT ANALYST, A NEW FULL TIME EMPLOYEE POSITION, TO SUPPORT DISTRICT-WIDE IMPLEMENTATION OF THE EDPLAN SOFTWARE PLATFORM, IN THE TOTAL ESTIMATED AMOUNT OF \$162,790 FROM GENERAL FUNDS BEGINNING IN

THE 2024-25 SCHOOL YEAR (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 PUBLIC HEARING, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE PROPOSED CHANGE OF LOCATION AND CHANGE OF USE FOR STEAD ELEMENTARY SCHOOL IN ACCORDANCE WITH ADMINISTRATIVE REGULATION 7087 AND NEVADA REVISED STATUTES CHAPTER 393 (FOR POSSIBLE ACTION)
- 4.02 PRESENTATION AND DISCUSSION ON THE PROGRESS RELATED TO SAFETY AND BELONGING WITHIN SCHOOL ENVIRONMENTS INCLUDING PROGRAMS FOR PHYSICAL AND EMOTIONAL SAFETY, SECURITY, AND CONNECTION (FOR PRESENTATION AND DISCUSSION ONLY)
- 4.03 PRESENTATION AND ANNOUNCEMENT OF THE WINNERS OF THE WASHOE COUNTY SCHOOL DISTRICT “PHONE AWAY &

LEARN TODAY” CAMPAIGN PUBLIC SERVICE ANNOUNCEMENT
(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 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 - January 28, 2025

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