



Board of Trustees Regular Meeting - Feb 11 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 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 Ceremonial Swearing-in of School Police Officer

- 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 2.14 (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 ADOPTION OF WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTIONS 25-002 AND 25-003, RESOLUTIONS TO AUGMENT THE FISCAL YEAR 2024-25 BUDGET (FOR POSSIBLE ACTION)
- 2.03 REVIEW OF THE “ANNUAL CHARTER SCHOOL PERFORMANCE MONITORING” OF BAILEY CHARTER ELEMENTARY SCHOOL AND POSSIBLE ACTION TO MAKE A FINDING WHETHER THE SCHOOL IS COMPLIANT WITH THE TERMS AND CONDITIONS OF ITS CHARTER AGREEMENT (FOR POSSIBLE ACTION)
- 2.04 REVIEW OF THE “ANNUAL CHARTER SCHOOL PERFORMANCE MONITORING” OF CORAL ACADEMY OF SCIENCE CHARTER SCHOOL AND POSSIBLE ACTION TO MAKE A FINDING WHETHER THE SCHOOL IS COMPLIANT WITH THE TERMS AND CONDITIONS OF ITS CHARTER AGREEMENT (FOR POSSIBLE ACTION)
- 2.05 REVIEW OF THE “ANNUAL CHARTER SCHOOL PERFORMANCE MONITORING” OF ENCOMPASS ACADEMY CHARTER SCHOOL AND POSSIBLE ACTION TO MAKE A FINDING WHETHER THE SCHOOL IS COMPLIANT WITH THE TERMS AND CONDITIONS OF ITS CHARTER AGREEMENT (FOR POSSIBLE ACTION)
- 2.06 REVIEW OF THE “ANNUAL CHARTER SCHOOL PERFORMANCE MONITORING” OF HIGH DESERT MONTESSORI SCHOOL AND POSSIBLE ACTION TO MAKE A FINDING WHETHER THE SCHOOL IS COMPLIANT WITH THE TERMS AND CONDITIONS OF ITS CHARTER AGREEMENT (FOR POSSIBLE ACTION)
- 2.07 REVIEW OF THE “ANNUAL CHARTER SCHOOL PERFORMANCE MONITORING” OF MARIPOSA LANGUAGE AND LEARNING ACADEMY AND POSSIBLE ACTION TO MAKE A FINDING WHETHER THE SCHOOL IS COMPLIANT WITH THE TERMS AND CONDITIONS OF ITS CHARTER AGREEMENT (FOR POSSIBLE ACTION)
- 2.08 REVIEW OF THE “ANNUAL CHARTER SCHOOL PERFORMANCE MONITORING” OF SIERRA NEVADA ACADEMY CHARTER SCHOOL AND POSSIBLE ACTION TO MAKE A FINDING WHETHER THE SCHOOL IS COMPLIANT WITH THE TERMS AND CONDITIONS OF ITS CHARTER AGREEMENT (FOR POSSIBLE ACTION)

- 2.09 AWARD OF BID #25-35-B-12-BC, TENNIS COURT RESURFACING AT NORTH VALLEYS HIGH SCHOOL, TO SPANISH SPRINGS CONSTRUCTION, INC. IN THE AMOUNT OF \$234,980 (FOR POSSIBLE ACTION)
- 2.10 APPROVAL OF AGREEMENT TO PROVIDE PROFESSIONAL CONSULTANT SERVICES TO BENCHMARK, INC. FOR CONSTRUCTION INSPECTION FOR 2025 ROOFING REPLACEMENT PROJECTS THROUGHOUT THE DISTRICT IN THE AMOUNT OF \$283,505 (FOR POSSIBLE ACTION)
- 2.11 APPROVAL OF AMENDMENT 1 TO THE AGREEMENT TO PROVIDE PROFESSIONAL CONSULTANT SERVICES WITH WOOD RODGERS, INC. FOR THE DEBBIE SMITH CTE ACADEMY HIGH SCHOOL IN THE AMOUNT OF \$134,500 (FOR POSSIBLE ACTION)
- 2.12 AWARD OF BID #25-36-B-12-DA, TENNIS COURT REPAIR AND RESURFACING AT EARL WOOSTER HIGH SCHOOL, TO SPANISH SPRINGS CONSTRUCTION, INC. IN THE AMOUNT OF \$263,570 (FOR POSSIBLE ACTION)
- 2.13 APPROVAL OF THE GRANT APPLICATION TO THE NEVADA DEPARTMENT OF EDUCATION FOR ONE-FIFTH (1/5) PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS) SERVICE CREDIT FOR RETIREMENT INCENTIVES FOR ELIGIBLE LICENSED EDUCATION PERSONNEL IN THE AMOUNT OF \$39,428.13 (FOR POSSIBLE ACTION)
- 2.14 APPROVAL OF THE FISCAL YEAR 2026 (FY26) STATE COMPETITIVE CAREER AND TECHNICAL EDUCATION (CTE) GRANT APPLICATION FOR WASHOE COUNTY SCHOOL DISTRICT CTE PROGRAMS TO THE NEVADA DEPARTMENT OF EDUCATION FOR \$359,650 (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 OF A WASHOE COUNTY SCHOOL DISTRICT PROCLAMATION HONORING BLACK HISTORY MONTH IN THE WASHOE COUNTY SCHOOL DISTRICT (FOR PRESENTATION AND DISCUSSION ONLY)
- 3.02 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE 2024/2025 'D' MAJOR PROJECTS PROGRAM FOR CONSTRUCTION PHASE FUNDING FOR THE EDWARD C. REED HIGH SCHOOL MODERNIZATION PROJECT, AND DESIGN PHASE FUNDING FOR A NEW ELEMENTARY SCHOOL ON THE EXISTING EDWARD L. PINE MIDDLE SCHOOL CAMPUS FOR A TOTAL AMOUNT OF \$99,500,000 AS RECOMMENDED BY THE CAPITAL FUNDING PROTECTION COMMITTEE (FOR POSSIBLE ACTION)
- 3.03 DISCUSSION AND POSSIBLE ACTION TO ADOPT WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 25-004, A RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$100,000,000 IN GENERAL OBLIGATION (LIMITED TAX) SCHOOL IMPROVEMENT BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 2025A, AND AUTHORIZING OFFICERS OF THE DISTRICT TO TAKE OTHER ACTIONS NECESSARY TO COMPLETE THE ISSUANCE AND RELATED MATTERS (FOR POSSIBLE ACTION)

- 3.04 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION FOR THE BOARD OF TRUSTEES TO ACCEPT THE MID-YEAR CHECK ON THE STATUS OF THE TARGETS FOR THE ANNUAL CONTRACTUAL REQUIREMENT FOR THE PERFORMANCE EVALUATION OF JOE ERNST, WASHOE COUNTY SCHOOL DISTRICT SUPERINTENDENT OF SCHOOLS FOR THE 2024-25 SCHOOL YEAR (FOR POSSIBLE ACTION)
- 3.05 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO CONSIDER AND APPROVE THE GOALS AND OBJECTIVES FOR THE ANNUAL CONTRACTUAL REQUIREMENT FOR THE PERFORMANCE EVALUATION OF JOE ERNST, WASHOE COUNTY SCHOOL DISTRICT SUPERINTENDENT OF SCHOOLS, FOR THE 2025-26 SCHOOL YEAR (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

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5.02 Next Meeting Announcement - February 25, 2025

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