



Board of Trustees Regular Meeting - Feb 25 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 new 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 2.15 (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 OF THE MINUTES OF THE OCTOBER 22, 2024 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)
- 2.03 APPROVAL OF THE MINUTES OF THE NOVEMBER 12, 2024 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)
- 2.04 APPROVAL OF THE MINUTES OF THE NOVEMBER 26, 2024 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)
- 2.05 APPROVAL OF THE MINUTES OF THE DECEMBER 10, 2024 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)
- 2.06 APPROVAL OF CREATING ONE DEDICATED ATHLETIC DIRECTOR POSITION AT EACH COMPREHENSIVE HIGH SCHOOL, FOR A TOTAL OF 12 POSITIONS, FOR THE 2025-26 SCHOOL YEAR, AND FINDING A COMMUNITY OF INTEREST FOR THE POSITION OF ATHLETIC DIRECTOR WITH THE WASHOE PROFESSIONAL TECHNICAL ASSOCIATION (FOR POSSIBLE ACTION)
- 2.07 CONSIDERATION OF APPROVAL OF A DECLARATION OF INTENT PURSUANT TO NEVADA REVISED STATUTE (NRS) 332.185 TO DISPOSE OF SURPLUS PERSONAL PROPERTY OF THE WASHOE COUNTY SCHOOL DISTRICT THAT IS NO LONGER REQUIRED FOR PUBLIC USE, AS BEING DESIRABLE AND IN THE BEST INTEREST OF THE DISTRICT (FOR POSSIBLE ACTION)
- 2.08 APPROVAL OF THE INCREASE TO THE CANON U.S.A INC. PURCHASE ORDER FOR THE PRINT SHOP'S COPIER MACHINES' SERVICE AND EXCESS COPY CHARGES FOR AN ESTIMATED TOTAL OF \$120,000 (FOR POSSIBLE ACTION)
- 2.09 AWARD OF BID #25-45-B-01-DA, ROOF REPLACEMENT OF SECTIONS B, T, X-1 AND X-3 AT ROBERT MCQUEEN HIGH SCHOOL, TO D & D ROOFING AND SHEET METAL, INC. IN THE AMOUNT OF \$1,301,000 (FOR POSSIBLE ACTION)
- 2.10 AWARD OF BID #25-46-B-01-DA, ROOF REPLACEMENT OF SECTIONS B6, B7, B8, E, AND H AT GALENA HIGH SCHOOL, TO

D & D ROOFING AND SHEET METAL, INC. IN THE AMOUNT OF \$1,340,058 (FOR POSSIBLE ACTION)

- 2.11 POSSIBLE ACTION TO APPROVE THE SCOPE OF WORK WITH CORWIN PRESS, INC. IN SUPPORT OF PROFESSIONAL DEVELOPMENT FOR TEACHERS AND SCHOOL SITE ADMINISTRATORS ON BUILDING CLARITY AROUND STANDARDS AND LEARNING THROUGH TEACHER COLLABORATION AND AUTHORIZE STAFF TO ENTER INTO A 3-YEAR AGREEMENT WITH CORWIN PRESS, INC. IN THE TOTAL AMOUNT OF \$314,625 (FOR POSSIBLE ACTION)
- 2.12 AWARD OF BID #25-42-B-01-BC, FLOORING REPLACEMENT AT SPANISH SPRINGS ELEMENTARY SCHOOL, TO CONTRACT FLOORING & INTERIOR SERVICES, INC. IN THE AMOUNT OF \$515,000 (FOR POSSIBLE ACTION)
- 2.13 AWARD OF BID #25-44-B-01-DA, ROOF REPLACEMENT OF SECTIONS A, A1, B, AND B1 AT ROY GOMM ELEMENTARY SCHOOL, TO D & D ROOFING AND SHEET METAL, INC. IN THE AMOUNT OF \$1,034,000 (FOR POSSIBLE ACTION)
- 2.14 APPROVAL OF THE GRANT APPLICATION TO THE DAVE AND CHERYL DUFFIELD FOUNDATION FOR THE PERSONALIZED LEARNING PROGRAM DESIGNED TO INCREASE STUDENT ACADEMIC PERFORMANCE AT INCLINE HIGH SCHOOL FOR \$2,000,000 FOR THE 2025-26 SCHOOL YEAR AND 2026-27 SCHOOL YEAR (FOR POSSIBLE ACTION)
- 2.15 APPROVAL OF THE RECOMMENDATION FROM THE BOARD OF THE EDUCATION ALLIANCE OF WASHOE COUNTY, INC., FOR THE MERGER OF THE WASHOE K12 EDUCATION FOUNDATION WITH AND INTO EDUCATION ALLIANCE OF WASHOE COUNTY, INC., PURSUANT TO THE PLAN OF MERGER THAT WAS APPROVED AND RECOMMENDED BY THEIR RESPECTIVE BOARDS (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 ON THE SCOPE AND IMPLEMENTATION STATUS OF THE 2023 FACILITY MODERNIZATION PLAN (FOR PRESENTATION AND DISCUSSION)
- 3.02 APPROVAL OF THE RECOMMENDATION OF AWARD FOR REQUEST FOR QUALIFICATIONS (RFQS) #45-QS-10-25-AA, CONSULTANT SELECTION FOR THE DEVELOPMENT OF AN ADMINISTRATIVE FACILITIES MASTER PLAN, TO CANNONDESIGN OF NEVADA, INC. (BLUE COTTAGE) IN THE AMOUNT OF \$1,621,690 (FOR POSSIBLE ACTION)
- 3.03 PRESENTATION AND DISCUSSION TO UPDATE THE BOARD OF TRUSTEES ON THE 2025 NEVADA LEGISLATIVE SESSION BASED ON THE PRIORITIES OF THE APPROVED 2025 WASHOE COUNTY SCHOOL DISTRICT LEGISLATIVE PLATFORM, INCLUDING CREATING SPACE FOR STUDENTS TO THRIVE, EMPOWERING OUR PERSONNEL, SUPPORTING OUR LOCAL COMMUNITY, AND ADVOCATING FOR SMART, STRATEGIC FUNDING, AS WELL AS UPDATES TO THE WASHOE COUNTY SCHOOL DISTRICT'S LEGISLATION, ASSEMBLY BILL 49 (FOR PRESENTATION AND DISCUSSION ONLY)

- 3.04 MILESTONES AND MOMENTUM PRESENTATION TO PROVIDE THE BOARD OF TRUSTEES AN OVERVIEW OF PROGRESS MADE ON WASHOE COUNTY SCHOOL DISTRICT STRATEGIC PLAN GOAL 5, EMPOWERING ALL LEARNERS FOR THEIR FUTURE (FOR PRESENTATION AND DISCUSSION ONLY)

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,

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5.02 Next Meeting Announcement - March 11, 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