



Board of Trustees Regular Meeting - Mar 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

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 2.23 (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 JANUARY 7, 2025 SPECIAL MEETING OF THE BOARD OF TRUSTEES (FOR

POSSIBLE ACTION)

- 2.03 AUTHORIZATION OF THE REQUEST BY THE BOARD OF TRUSTEES TO THE OTHER POST-EMPLOYMENT BENEFITS (OPEB) TRUST FUND BOARD OF TRUSTEES FOR THE REIMBURSEMENT OF RETIREE BENEFITS IN THE AMOUNT OF \$5,136,520 FROM THE WASHOE COUNTY SCHOOL DISTRICT OPEB TRUST FUND DURING FISCAL YEAR 2024-25, AS INCLUDED IN THE APPROVED FINAL AMENDED BUDGET (FOR POSSIBLE ACTION)
- 2.04 APPROVAL TO INCREASE THE NEVADA REGISTRY'S EXISTING AGREEMENT WITH BRIGHT ASSOCIATES TO COMPLETE THE DEVELOPMENT OF THE NEVADA REGISTRY WORKFORCE DATA DASHBOARD/REPORT GENERATOR TOOL AND THE EARLY CARE AND EDUCATION WORKFORCE WELLNESS GUIDEBOOK IN THE AMOUNT OF \$67,000. (FOR POSSIBLE ACTION)
- 2.05 APPROVAL OF GRANT APPLICATION TO NEVADA DEPARTMENT OF HEALTH AND HUMAN SERVICES FUND FOR A HEALTHY NEVADA HUNGER FUNDS GRANT FOR \$239,526 (FOR POSSIBLE ACTION)
- 2.06 POSSIBLE ACTION TO APPROVE THE AGREEMENT 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)
- 2.07 AMENDMENT 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH JK ARCHITECTURE & ENGINEERING TO REPLACE ATTIC HATCH LADDERS AT 23 ELEMENTARY SCHOOLS IN THE AMOUNT OF \$16,940 FOR A NEW CONTRACT TOTAL OF \$129,940 (FOR POSSIBLE ACTION)
- 2.08 AWARD OF BID #25-55-B-01-DA, REPAIRS AND RESURFACING OF TRACK AT RENO HIGH SCHOOL, TO THE TRACK DOCTOR, INC. IN THE AMOUNT OF \$182,923 (FOR POSSIBLE ACTION)
- 2.09 APPROVAL OF RENEWAL #2 FOR REQUEST FOR PROPOSAL (RFP) #21-003, DISTRICT-WIDE WIDE AREA NETWORK (WAN),

TO AT&T FOR AN ADDITIONAL 1-YEAR TERM BEGINNING JULY 1, 2025 AND ENDING JUNE 30, 2026 IN THE ESTIMATED AMOUNT OF \$479,429.40 (FOR POSSIBLE ACTION)

- 2.10 ACCEPTANCE OF THE “BUDGET TRANSFER REPORT 01/01/2025-01/31/2025” AND AUTHORIZATION TO RECORD BUDGET TRANSFERS BETWEEN FUNCTIONS OR PROGRAMS FOR THE GENERAL FUND AND SPECIAL EDUCATION FUND FOR THE PERIOD FROM JANUARY 1, 2025, THROUGH JANUARY 31, 2025, 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)
- 2.11 APPROVAL OF AWARD OF REQUEST FOR BID (RFB) #89-B-01-25-GS, COPIER PARTS & SUPPLIES, TO GCS IMAGING INC IN THE ESTIMATED AMOUNT OF \$156,665.02 AND KATUN CORPORATION IN THE ESTIMATED AMOUNT OF \$55,764.72 FOR AN ESTIMATED CONTRACT TOTAL OF \$212,429.74 FOR AN INITIAL TERM OF 2 YEARS BEGINNING MARCH 15, 2025 AND ENDING MARCH 14, 2027 WITH THREE (3) OPTIONAL 1-YEAR RENEWALS (FOR POSSIBLE ACTION)
- 2.12 APPROVAL OF AMENDMENT 1 FOR THE AGREEMENT TO PROVIDE PROFESSIONAL CONSULTANT SERVICES WITH WOOD RODGERS, INC. FOR THE GEORGE GETTO TRANSPORTATION MODERNIZATION PROJECT FOR \$57,850 FOR A NEW CONTRACT TOTAL OF \$446,750 (FOR POSSIBLE ACTION)
- 2.13 APPROVAL OF THE PURCHASE OF KINDERGARTEN TRANSITION TO SCHOOL BACKPACKS FROM LAKESHORE USING EARLY CHILDHOOD INNOVATION LITERACY PROGRAM (ECILP) STATE FUNDING FOR \$174,943.86 (FOR POSSIBLE ACTION)
- 2.14 ACKNOWLEDGEMENT OF RECEIPT OF REVISED NOTIFICATION OF DECLARED EMERGENCY REPAIRS PURSUANT TO NEVADA REVISED STATUTES 332.112, EMERGENCY CONTRACTS, AND 338.011(2), CONTRACT RELATED TO EMERGENCY, FOR THE CLEANUP AND REPAIR OF WATER INTRUSION AT THE GALENA HIGH SCHOOL THEATER FOR AN ESTIMATED AMOUNT OF \$75,000 (FOR POSSIBLE ACTION)

- 2.15 APPROVAL OF RENEWAL #3 OF REQUEST FOR BID (RFB) #054-01-06-21, CERTAIN STANDARD AND CUSTOM PLEATED AIR FILTERS, TO AIR FILTER SALES AND SERVICE FOR AN ESTIMATED AMOUNT OF \$152,000 FOR AN ADDITIONAL 1-YEAR TERM BEGINNING MARCH 31, 2025 AND ENDING MARCH 30, 2026 (FOR POSSIBLE ACTION)
- 2.16 APPROVAL OF A 1-YEAR AGREEMENT WITH POWERCOMM FOR SECURITY SYSTEM SERVICES THAT SUPPORT WASHOE COUNTY SCHOOL DISTRICT VIDEO SURVEILLANCE SYSTEMS AT A COST OF \$115,708 (FOR POSSIBLE ACTION)
- 2.17 APPROVAL OF AGREEMENT TO PROVIDE PROFESSIONAL CONSULTANT SERVICES TO FORENSIC ANALYTICAL CONSULTING SERVICES, INC. FOR HAZARDOUS MATERIAL OVERSIGHT FOR THE 2025 CAPITAL RENEWAL PROJECTS IN THE AMOUNT OF \$393,740 (FOR POSSIBLE ACTION)
- 2.18 AWARD OF REQUEST FOR PROPOSAL (RFP) #87-P-12-25-MS, REQUIRED EXTERNAL AUDIT SERVICES FOR ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR) AND OTHER POST-EMPLOYMENT BENEFITS (OPEB) TRUST ANNUAL FINANCIAL STATEMENTS, TO CROWE LLP FOR A 5-YEAR CONTRACT TERM BEGINNING MARCH 12, 2025 AND ENDING MARCH 11, 2030 IN THE ESTIMATED AMOUNT OF \$651,531 (FOR POSSIBLE ACTION)
- 2.19 AWARD OF BID #25-49-B-01-DA, ROOF REPLACEMENT OF SECTIONS B AND C AT EDWARD C. REED HIGH SCHOOL, TO D & D ROOFING AND SHEET METAL, INC. IN THE AMOUNT OF \$2,991,175 (FOR POSSIBLE ACTION)
- 2.20 POSSIBLE ACTION TO APPROVE THE PURCHASE OF 12 NEW SCHOOL BUSES THROUGH THE JOINDER UTAH STATE CONTRACT #MA812 FROM BRYSON SALES IN THE ESTIMATED AMOUNT OF \$2,572,225 (FOR POSSIBLE ACTION)
- 2.21 APPROVAL OF THE AGREEMENT TO PROVIDE PROFESSIONAL CONSULTANT SERVICES WITH VAN WOERT BIGOTTI ARCHITECTS FOR A PREK-5 CONCEPT DESIGN, BUILDING ASSESSMENT, AND PREK-8 MASTER PLAN ON THE EDWARD L. PINE MIDDLE SCHOOL CAMPUS FOR \$1,557,000 (FOR POSSIBLE ACTION)

2.22 POSSIBLE ACTION TO APPROVE THE APPOINTMENT OF MACKENZIE WINKELMAIER AS AN AT-LARGE MEMBER TO THE SAFE AND HEALTHY SCHOOLS COMMITTEE FOR A 2-YEAR TERM ENDING JUNE 30, 2027 (FOR POSSIBLE ACTION)

2.23 APPROVAL OF A POTENTIAL AGREEMENT WITH THE AMERICAN SCHOOL FOR THE DEAF, PACES RESIDENTIAL TREATMENT PROGRAM DESIGNED TO SUPPORT STUDENTS WITH UNIQUE NEEDS OF DEAF AND HARD OF HEARING STUDENTS WHO'S EMOTIONAL AND/OR BEHAVIORAL CHALLENGES PREVENT THEM FROM BEING SERVED IN MORE TRADITIONAL SETTINGS IN AN AMOUNT UP TO \$582,000 FOR THE DURATION OF THE 2024-25 SCHOOL YEAR AND THE ENTIRE 2025-26 SCHOOL YEAR (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 NATIONAL WOMEN'S HISTORY
MONTH IN THE WASHOE COUNTY SCHOOL DISTRICT (FOR
PRESENTATION AND DISCUSSION ONLY)

- 3.02 DISCUSSION AND POSSIBLE ACTION, PURSUANT TO BOARD
POLICY 9070(1)(b)(i)(2), FOR THE BOARD OF TRUSTEES TO
APPROVE AMENDING BOARD POLICY 9055 (FOR POSSIBLE
ACTION)
- 3.03 PRESENTATION AND POSSIBLE ACTION TO PROVIDE
PRELIMINARY APPROVAL TO AMEND BOARD POLICY
9055(5)(G) RELATED TO THE LEGISLATIVE REPRESENTATIVE
AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND
COMMENT PERIOD (FOR POSSIBLE ACTION)
- 3.04 MILESTONES AND MOMENTUM PRESENTATION TO PROVIDE
THE BOARD OF TRUSTEES AN OVERVIEW OF PROGRESS MADE
ON STRATEGIC PLAN GOAL 2, STUDENT VOICE AND ADVOCACY
(FOR PRESENTATION AND DISCUSSION ONLY)
- 3.05 PRESENTATION AND POSSIBLE ACTION TO PROVIDE
PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS TO
BOARD POLICY 5250 ALCOHOL, TOBACCO AND CONTROLLED
SUBSTANCES - STUDENT PREVENTION AND INTERVENTION,
AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND
COMMENT PERIOD (FOR POSSIBLE ACTION)
- 3.06 PRESENTATION AND DISCUSSION ON THE HISTORY,
CURRENT WORKLOAD, SCOPE AND SCHEDULE OF THE
ZONING ADVISORY COMMITTEE AND POSSIBLE ACTION,
PURSUANT TO BOARD POLICY 9070(1)(b)(i)(2), TO REQUEST
THAT THE SUPERINTENDENT RETURN TO THE BOARD WITH
AN AMENDMENT TO BOARD POLICY 7105 REQUIRING THAT
THE ZONING ADVISORY COMMITTEE CONSIDER ANY REVISION
TO SCHOOL ATTENDANCE ZONES 2 YEARS PRIOR TO THE
PROPOSED REVISION BECOMING EFFECTIVE (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 - April 8, 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