



## **Board of Trustees Regular Meeting - Apr 08 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 Washoe County School District 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](mailto: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 2.24 (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](mailto: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 14, 2025 SPECIAL MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)
- 2.03 APPROVAL OF THE MINUTES OF THE JANUARY 14, 2025 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)
- 2.04 APPROVAL OF THE MINUTES OF THE JANUARY 28, 2025 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)
- 2.05 APPROVAL TO PURCHASE 12 REPLACEMENT DATACENTER SERVERS LOCATED THROUGHOUT THE DISTRICT THAT SUPPORT VITAL APPLICATIONS AT A COST OF \$185,800.34, ALLOCATED IN THE ANNUAL INFORMATION TECHNOLOGY INFRASTRUCTURE REFRESH PROGRAM (FOR POSSIBLE ACTION)
- 2.06 APPROVAL OF GRANT APPLICATION TO NEVADA DEPARTMENT OF HEALTH AND HUMAN SERVICES FAMILY RESOURCE CENTER FUND FOR HEALTHY NEVADA GRANT FOR \$379,213 (FOR POSSIBLE ACTION)
- 2.07 APPROVAL OF RENEWAL #1 OF REQUEST FOR BID (RFB) #95-B-01-24-GS, CUSTODIAL PAPER PRODUCTS, TO BRADYIFS FOR AN ESTIMATED AMOUNT OF \$7,228 AND TAHOE SUPPLY CO. IN THE ESTIMATED AMOUNT OF \$178,731, FOR AN ESTIMATED CONTRACT TOTAL OF \$185,959 FOR AN ADDITIONAL 1-YEAR TERM BEGINNING APRIL 10, 2025 AND ENDING APRIL 9, 2026 (FOR POSSIBLE ACTION)
- 2.08 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS TO BOARD POLICY 5250 ALCOHOL, TOBACCO AND CONTROLLED SUBSTANCES - STUDENT PREVENTION AND INTERVENTION (FOR POSSIBLE ACTION)
- 2.09 ACCEPTANCE OF THE “BUDGET TRANSFER REPORT 02/01/2025-02/28/2025” AND AUTHORIZATION TO RECORD BUDGET TRANSFERS BETWEEN FUNCTIONS OR PROGRAMS FOR THE GENERAL FUND AND SPECIAL EDUCATION FUND FOR THE PERIOD FROM FEBRUARY 1, 2025, THROUGH FEBRUARY 28, 2025, AND APPROVAL OF TRANSFERS FROM THE DISTRICT’S GENERAL FUND CONTINGNECY ACCOUNT, IN THE

OFFICIAL BOARD MINUTES AS REQUIRED BY NEVADA REVISED  
STATUTE 354.598005 (FOR POSSIBLE ACTION)

- 2.10 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO AMEND  
BOARD POLICY 9055(5)(G) RELATED TO THE LEGISLATIVE  
REPRESENTATIVE (FOR POSSIBLE ACTION)
- 2.11 APPROVAL OF INTERLOCAL CONTRACTS FOR VARIANCE  
TRANSFERS BETWEEN SCHOOL DISTRICTS FOR TAHOE  
TRUCKEE UNIFIED SCHOOL DISTRICT AND PYRAMID LAKE  
INDIAN RESERVATION, TUITION AGREEMENTS FOR THE 2023-  
24 SCHOOL YEAR (FOR POSSIBLE ACTION)
- 2.12 APPROVAL OF AWARD OF REQUEST FOR BID (RFB) #60-B-10-  
25-SA, INFORMATION TECHNOLOGY NETWORKING  
EQUIPMENT, TO DYNTEK SERVICES, INC. IN THE ESTIMATED  
AMOUNT OF \$7,066,866.89 FOR AN INITIAL TERM OF 17  
MONTHS BEGINNING APRIL 14, 2025 AND ENDING SEPTEMBER  
30, 2026 (FOR POSSIBLE ACTION)
- 2.13 APPROVAL TO RENEW THE AGREEMENT WITH INFINITE  
CAMPUS, INC. FOR THE COMPREHENSIVE WEB-BASED  
STUDENT INFORMATION SYSTEM FOR THE TERM OF JULY 1,  
2025 TO JUNE 30, 2026 IN THE AMOUNT OF \$536,814.25 (FOR  
POSSIBLE ACTION)
- 2.14 APPROVAL OF FINDING A COMMUNITY OF INTEREST PER  
NEVADA REVISED STATUTE (NRS) 288.170(1) AND THE  
RECLASSIFICATION FOR CERTAIN 12-MONTH PROFESSIONAL  
DISTRICT OFFICE POSITIONS THAT DO NOT REQUIRE A  
TEACHING OR ADMINISTRATOR LICENSE, AND WHICH IS A  
DISTRICT OFFICE POSITION RATHER THAN A SCHOOL,  
ACADEMIC, OR TEACHER LEADERSHIP POSITION, WITH THE  
WASHOE PROFESSIONAL TECHNICAL ASSOCIATION AS  
INDICATED ON THE TABLE IN THE STAFF REPORT RELATED TO  
THIS ITEM, WHICH IS INCLUDED IN THE SUPPORT MATERIALS,  
AND APPROVAL OF THE MEMORANDUM OF UNDERSTANDING  
BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND THE  
WASHOE PROFESSIONAL TECHNICAL ASSOCIATION FOR THE  
INCLUSION OF THESE POSITIONS INTO THE WASHOE  
PROFESSIONAL TECHNICAL ASSOCIATION BARGAINING UNIT,  
AS ALSO INCLUDED IN THE SUPPORTING MATERIALS (FOR  
POSSIBLE ACTION)

- 2.15 APPROVAL OF THE FISCAL YEAR 2026 STATE ALLOCATED CAREER AND TECHNICAL EDUCATION (CTE) GRANT APPLICATION FOR WASHOE COUNTY SCHOOL DISTRICT CTE PROGRAMS TO THE NEVADA DEPARTMENT OF EDUCATION FOR \$905,997.46 (FOR POSSIBLE ACTION)
- 2.16 APPROVAL OF AMENDMENT #1 TO THE AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES WITH AINSWORTH ASSOCIATES MECHANICAL ENGINEERS FOR THE B.D. BILLINGHURST MIDDLE SCHOOL HEAT PUMP REPLACEMENT PROJECT FOR \$89,000 (FOR POSSIBLE ACTION)
- 2.17 APPROVAL OF THE ANNUAL RENEWAL OF THE BUSINESSPLUS SOFTWARE LICENSE MAINTENANCE AGREEMENT WITH POWERSCHOOL IN THE AMOUNT OF \$169,530.60 FOR THE TERM JULY 1, 2025 THROUGH JUNE 30, 2026 (FOR POSSIBLE ACTION)
- 2.18 APPROVAL OF THE AGREEMENT TO PROVIDE PROFESSIONAL ARCHITECT DESIGN SERVICES WORKING WITH A CONSTRUCTION MANAGER AT RISK WITH COLLABORATIVE DESIGN STUDIO FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE EDWARD C. REED HIGH SCHOOL MODERNIZATION PROJECT FOR \$1,300,000 (FOR POSSIBLE ACTION)
- 2.19 APPROVAL OF FINDING A COMMUNITY OF INTEREST PER NEVADA REVISED STATUTES (NRS) 288.170(1) AND 288.170(2) FOR THE DEAN POSITION AS DEFINED BY THE NEVADA DEPARTMENT OF EDUCATION CORRELATION DIRECTORY AND NRS 391.160, WITH THE WASHOE SCHOOL PRINCIPAL'S ASSOCIATION, AND APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND THE WASHOE SCHOOL PRINCIPAL'S ASSOCIATION FOR THE INCLUSION OF DEANS INTO THE WASHOE SCHOOL PRINCIPAL'S ASSOCIATION BARGAINING UNIT, WHICH IS INCLUDED IN THE SUPPORT MATERIALS (FOR POSSIBLE ACTION)
- 2.20 AWARD OF REQUEST FOR PROPOSAL (RFP) #38-P-09-25-MS, OPENING DAY LIBRARY BOOK COLLECTIONS & RELATED SET-UP SERVICES FOR NEW ELEMENTARY, MIDDLE, AND HIGH SCHOOLS WITHIN WASHOE COUNTY SCHOOL DISTRICT, TO

FOLLETT CONTENT SOLUTIONS FOR AN INITIAL TERM OF 18 MONTHS BEGINNING APRIL 9, 2025 AND EXPIRING OCTOBER 8, 2026 IN THE ESTIMATED AMOUNT OF \$716,752 (FOR POSSIBLE ACTION)

- 2.21 APPROVAL OF THE AGREEMENT TO PROVIDE PROFESSIONAL CONSULTANT SERVICES WITH PRE-CONSTRUCTION SERVICES GROUP LLC (PCSG) FOR THE EDWARD C. REED HIGH SCHOOL MODERNIZATION PROJECT FOR \$1,462,390 (FOR POSSIBLE ACTION)
- 2.22 APPROVAL OF AWARD OF REQUEST FOR PROPOSAL (RFP) OF THE CONSTRUCTION MANAGER AT RISK (CMAR) #2-37-C-12-AA, VIRGINIA PALMER ELEMENTARY SCHOOL MODERNIZATION PROJECT, TO PLENIUM BUILDERS AND APPROVAL OF THE WASHOE COUNTY SCHOOL DISTRICT (WCSD) PRE-CONSTRUCTION SERVICES CONTRACT WITH PLENIUM BUILDERS IN THE AMOUNT OF \$34,500 (FOR POSSIBLE ACTION)
- 2.23 AWARD OF BID #25-62-B-02-BC, REPLACEMENT OF WATER HEATERS AT NORTH VALLEYS HIGH SCHOOL, TO RYAN MECHANICAL, INC., IN THE AMOUNT OF \$345,000 (FOR POSSIBLE ACTION)
- 2.24 AWARD OF BID #25-66-B-02-DA, ROOF REPLACEMENT OF SECTIONS F AND G AT SMITHRIDGE ELEMENTARY SCHOOL, TO CTR ROOFING LTD IN THE AMOUNT OF \$133,850 (FOR POSSIBLE ACTION)

- 3. Finance 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](mailto: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, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE DISTRICT'S FISCAL YEAR 2025-26 TENTATIVE BUDGET FOR ALL DISTRICT FUNDS, TO INCLUDE STAFF RECOMMENDATIONS IN THE FOLLOWING AREAS: (1) INITIAL DISTRICT-WIDE OPTIONS TO REDUCE THE BUDGET DEFICIT INCLUDING ENDING OF OTHER POST-EMPLOYMENT BENEFITS (OPEB) TRUST FUND CONTRIBUTIONS, ENDING OF THE MEDICAID PAYMENT TO THE STATE, REBASING OF DEPARTMENT BUDGETS, AND DEFUNDING OF STORMWATER UTILITY FEES; (2) CHANGES RELATED TO THE ACADEMIC AREA ORGANIZATIONAL ASSESSMENT PREVIOUSLY CONDUCTED, INCLUDING POSITION CONVERSIONS, CREATION OF NEW POSITIONS, THE TRANSFER OF POSITIONS TO THE GENERAL FUND AND POSITION REDUCTIONS, AND (3) ADDITIONAL STAFF RECOMMENDATIONS REGARDING BUDGET REQUESTS RELATED TO FUNDING OF PBS RENO, ADDITIONAL SPECIAL EDUCATION AND TRANSPORTATION POSITIONS, ADDITIONAL CONSTRUCTION MANAGEMENT AND PROJECT COORDINATOR POSITIONS, AND FUNDING OF A TUITION REIMBURSEMENT PROGRAM FOR CERTAIN CERTIFICATIONS AND ENDORSEMENTS (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**

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4.01 DISCUSSION AND POSSIBLE ACTION TO APPOINT A TRUSTEE AS THE LEGISLATIVE REPRESENTATIVE PURSUANT TO BOARD POLICY 9055(5)(g) FROM AMONG THE FOLLOWING TRUSTEES: CHRISTINE HULL, ADAM MAYBERRY, DIANE NICOLET, JJ PHOENIX, BETH SMITH, COLLEEN WESTLAKE, AND ALEX WOODLEY (FOR POSSIBLE ACTION)

4.02 PRESENTATION AND DISCUSSION ON WASHOE COUNTY SCHOOL DISTRICT HIGH SCHOOL PATHWAYS AND SUPPORTS TO HELP STUDENTS GRADUATE PREPARED FOR THE FUTURE THEY CHOOSE (FOR PRESENTATION AND DISCUSSION ONLY)

4.03 PRESENTATION AND DISCUSSION OF VOLUNTEER SERVICES AND THE MANY WAYS IN WHICH FAMILIES AND COMMUNITY PARTNERS HAVE AND CAN SUPPORT SCHOOLS (FOR 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 through [publiccomments@washoeschools.net](mailto: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.
- 6.02 Next Meeting Announcement - April 22, 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](mailto: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](http://www.notice.nv.gov)

Washoe County School District - Central Administration Building - Agenda