

Board of Trustees Regular Meeting - Apr 22 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 2.10 (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.
- 2.02 CONSIDERATION OF APPROVAL FOR THE FISCAL YEAR 2024-25 3rd QUARTER REPORT OF AVERAGE DAILY ATTENDANCE AND

PUPIL-TEACHER RATIOS FOR GRADES K -3 FOR EACH ELEMENTARY SCHOOL RELATED TO THE PROVISIONS OF NEVADA REVISED STATUTE (NRS) 388.700-388.725 AND UPDATE OF REQUESTS FOR VARIANCES (FOR POSSIBLE ACTION)

- 2.03 APPROVAL OF FINDING A COMMUNITY OF INTEREST PER NEVADA REVISED STATUTE (NRS) 288.170(1) AND THE RECLASSIFICATION FOR PROFESSIONAL DISTRICT OFFICE POSITIONS THAT DO NOT REQUIRE AN ADMINISTRATOR LICENSE WITH THE WASHOE PROFESSIONAL TECHNICAL ASSOCIATION, AS INDICATED ON THE TABLE IN THE STAFF REPORT RELATED TO THIS ITEM AND AS 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)
- 2.04 CONSIDERATION OF APPROVAL OF THE ALTERNATIVE SCHEDULE FOR THE 2025-26 SCHOOL YEAR AND AUTHORIZATION TO SUBMIT THE "APPLICATION TO OPERATE ON AN ALTERNATIVE SCHEDULE" TO THE NEVADA DEPARTMENT OF EDUCATION (FOR POSSIBLE ACTION)
- 2.05 AWARD OF BID #25-67-B-02-DA, STRUCTURAL REPAIRS TO ROOF TRUSSES AND PIPE HANGERS AT LOU MENDIVE MIDDLE SCHOOL, TO SULLIVAN STRUCTURES, LLC IN THE AMOUNT OF \$244,000 (FOR POSSIBLE ACTION)
- 2.06 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 FIRE DAMAGE AT HUNTER LAKE ELEMENTARY SCHOOL ON FEBRUARY 27, 2025 IN THE ESTIMATED TOTAL AMOUNT OF \$100,000 (FOR POSSIBLE ACTION)
- 2.07 APPROVAL OF RENEWAL 1 OF 3 OF REQUEST FOR BID (RFB) #93-B-01-23-LR, CERTAIN PLUMBING REPAIRS, IN THE ESTIMATED TOTAL CONTRACT AMOUNT OF \$145,000 TO NDI

PLUMBING AS THE PRIMARY SUPPLIER AND SAVAGE & SON, INC. AS THE SECONDARY SUPPLIER FOR AN ADDITIONAL 1-YEAR TERM BEGINNING MAY 1, 2025 AND ENDING APRIL 30, 2026 (FOR POSSIBLE ACTION)

- 2.08 ACCEPTANCE OF THE "BUDGET TRANSFER REPORT 03/01/2025-03/31/2025" AND AUTHORIZATION TO RECORD BUDGET TRANSFERS BETWEEN FUNCTIONS OR PROGRAMS FOR THE GENERAL FUND FOR THE PERIOD FROM MARCH 1, 2025, THROUGH MARCH 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)
- 2.09 APPROVAL OF AGREEMENT WITH AXON FOR BODY WORN CAMERAS FOR SCHOOL POLICE FOR 5 YEARS IN THE TOTAL AMOUNT OF \$189,047.22, AS REQUIRED BY SENATE BILL 89 OF THE 2019 NEVADA LEGISLATIVE SESSION (FOR POSSIBLE ACTION)
- 2.10 APPROVAL TO TAKE LEGAL ACTION, INCLUDING SEEKING AN INJUNCTION, AGAINST THE STATE OF NEVADA, THE NEVADA DEPARTMENT OF EDUCATION (NDE), FOR ITS REFUSAL AND FAILURE TO FOLLOW THE "PROGRAM FOR PERSONS WITH DISABILITIES WITH UNIQUE NEEDS," NEVADA ADMINISTRATIVE CODE (NAC) 388.460 TO NAC 388.488, A PROGRAM THAT THE NDE CREATED TO SUPPORT SPECIAL EDUCATION STUDENTS IN NEED OF RESIDENTIAL PLACEMENTS AND TO ENJOIN THE NEVADA DEPARTMENT OF EDUCATION FROM REMOVING THE PROGRAM FROM THE NEVADA ADMINISTRATIVE CODE AT ITS MAY 2025 MEETING, WHICH WAS SCHEDULED FOR REMOVAL AFTER THE DISTRICT FILED AN APPLICATION PURSUANT TO THE PROGRAM WITH THE NDE (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

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comment via email.

- 3.01 PRESENTATION OF A WASHOE COUNTY SCHOOL DISTRICT PROCLAMATION HONORING EDUCATOR APPRECIATION WEEK IN THE WASHOE COUNTY SCHOOL DISTRICT (FOR PRESENTATION AND DISCUSSION ONLY)
- 3.02 MILESTONES AND MOMENTUM PRESENTATION TO PROVIDE THE BOARD OF TRUSTEES AN OVERVIEW OF PROGRESS MADE ON STRATEGIC PLAN GOAL 3, SAFETY AND BELONGING (FOR PRESENTATION AND DISCUSSION ONLY)
- 3.03 PRESENTATION TO PROVIDE A MID-YEAR UPDATE ON THE "PHONE AWAY & LEARN TODAY" PILOT FOR MANAGING PERSONAL ELECTRONIC DEVICES IN SCHOOLS AND CLASSROOMS IN THE WASHOE COUNTY SCHOOL DISTRICT (FOR PRESENTATION ONLY)
- 3.04 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)
- 3.05 APPROVAL OF THE RECOMMENDATION OF THE ZONING ADVISORY COMMITTEE TO MODIFY THE ENROLLMENT BOUNDARIES OF THE FOLLOWING SCHOOLS AS A RESULT OF THE CONSTRUCTION OF A NEW E. OTIS VAUGHN MIDDLE SCHOOL EFFECTIVE BEGINNING THE 2026-27 SCHOOL YEAR: SMITHRIDGE ELEMENTARY SCHOOL, HUFFAKER ELEMENTARY SCHOOL, EDWIN DODSON ELEMENTARY SCHOOL, DONNER SPRINGS ELEMENTARY SCHOOL, HIDDEN VALLEY ELEMENTARY SCHOOL, E. OTIS VAUGHN MIDDLE SCHOOL, DARREL C. SWOPE MIDDLE SCHOOL, EDWARD L. PINE MIDDLE SCHOOL, MARCE HERZ MIDDLE SCHOOL, KENDYL DEPOALI MIDDLE SCHOOL, GALENA HIGH SCHOOL, RENO HIGH SCHOOL, EARL WOOSTER HIGH SCHOOL, AND DAMONTE RANCH HIGH SCHOOL (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

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- 5.02 Next Meeting Announcement May 13, 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