



Board of Trustees Regular Meeting - May 13 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 2.22 (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 FEBRUARY 11, 2025 WORK SESSION OF THE BOARD OF TRUSTEES (FOR POSSIBLE

ACTION)

- 2.03 APPROVAL OF THE MINUTES OF THE FEBRUARY 11, 2025 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)
- 2.04 AWARD OF BID #25-78-B-03-DA, WATER MAIN REPLACEMENT AT LENA JUNIPER ELEMENTARY SCHOOL, TO SIMERSON CONSTRUCTION LLC IN THE AMOUNT OF \$222,700 (FOR POSSIBLE ACTION)
- 2.05 APPROVAL OF THE GRANT APPLICATION TO THE U.S. DEPARTMENT OF EDUCATION, THROUGH THE NEVADA DEPARTMENT OF EDUCATION, FOR THE MCKINNEY-VENTO EDUCATION FOR HOMELESS CHILDREN AND YOUTH PROGRAM GRANT FOR THE 2025-26 SCHOOL YEAR IN THE AMOUNT OF \$130,204.19 (FOR POSSIBLE ACTION)
- 2.06 APPROVAL TO RENEW CROWDSTRIKE ANTI-MALWARE PROTECTION SUBSCRIPTION WITH DYNTEK IN THE AMOUNT OF \$360,001.06, FOR THE TERM JULY 27, 2025 TO JULY 26, 2026, FOR 75,000 DEVICES THROUGHOUT THE DISTRICT (FOR POSSIBLE ACTION)
- 2.07 APPROVAL OF DISTRICT DISTANCE EDUCATION PROGRAM RENEWAL APPLICATION FOR THE NEVADA DEPARTMENT OF EDUCATION RELATED TO ATTENDANCE, STUDENT ASSESSMENT, AWARDED OF CREDIT AND PROGRESS MONITORING (FOR POSSIBLE ACTION)
- 2.08 CONSIDERATION OF APPROVAL OF A DECLARATION OF INTENT PURSUANT TO NEVADA REVISED STATUTE (NRS) 332.185 TO DISPOSE OF SURPLUS PERSONAL PROPERTY OF THE DISTRICT THAT IS NO LONGER REQUIRED FOR PUBLIC USE, AS BEING DESIRABLE AND IN THE BEST INTEREST OF THE DISTRICT (FOR POSSIBLE ACTION)
- 2.09 APPROVAL OF THE PURCHASE OF BOOKS FROM BULK BOOK STORE TO PROVIDE ELEMENTARY STUDENTS FOR THEIR HOME LIBRARY FOR THE APPROXIMATE AMOUNT OF \$111,167.22 FUNDED THROUGH EARLY CHILDHOOD INNOVATIVE LITERACY PROGRAM (ECILP) STATE GRANT FUNDS (FOR POSSIBLE ACTION)

- 2.10 APPROVAL OF THE AGREEMENT TO PROVIDE PROFESSIONAL CONSULTANT SERVICES WITH FORENSIC ANALYTICAL CONSULTING SERVICES (FACS), FOR HAZARDOUS MATERIALS OVERSIGHT DURING THE CONSTRUCTION PHASE OF THE EDWARD C. REED HIGH SCHOOL MODERNIZATION PROJECT FOR \$346,980 (FOR POSSIBLE ACTION)
- 2.11 APPROVAL OF THE AGREEMENT TO PROVIDE PROFESSIONAL CONSULTANT SERVICES WITH CONSTRUCTION MATERIALS ENGINEERS, INC. (CME) FOR SPECIAL INSPECTION SERVICES DURING THE CONSTRUCTION PHASE OF THE EDWARD C. REED HIGH SCHOOL MODERNIZATION PROJECT FOR \$751,550 (FOR POSSIBLE ACTION)
- 2.12 AWARD OF BID #25-77-B-03-DA, WATER MAIN REPLACEMENT AT MAMIE TOWLES ELEMENTARY SCHOOL, TO SIMERSON CONSTRUCTION LLC IN THE AMOUNT OF \$168,300 (FOR POSSIBLE ACTION)
- 2.13 AWARD OF BID #25-81-B-03-DA, PAVEMENT MAINTENANCE PROJECTS AT MARCE HERZ MIDDLE SCHOOL AND MICHAEL INSKEEP ELEMENTARY SCHOOL, TO SIERRA NEVADA CONSTRUCTION, INC. IN THE TOTAL AMOUNT OF \$264,007, WITH \$156,750 FOR THE PROJECTS AT MARCE HERZ MIDDLE SCHOOL AND \$107,257 FOR THE PROJECTS AT MICHAEL INSKEEP ELEMENTARY SCHOOL (FOR POSSIBLE ACTION)
- 2.14 APPROVAL OF THE AGREEMENT TO PROVIDE PROFESSIONAL CONSULTANT SERVICES WITH CMB CONSULTANTS (DBA UNVC) FOR BUILDING COMMISSIONING SERVICES DURING THE CONSTRUCTION PHASE OF THE EDWARD C. REED HIGH SCHOOL MODERNIZATION PROJECT FOR \$143,700 (FOR POSSIBLE ACTION)
- 2.15 AWARD OF BID #25-74-B-03-BC, INSTALL SHADE STRUCTURE AT GERLACH K-12 SCHOOL, TO HOUSTON SMITH CONSTRUCTION, INC. IN THE AMOUNT OF \$123,000 (FOR POSSIBLE ACTION)
- 2.16 AWARD OF BID #25-80-B-03-JB, REPLACEMENT OF STADIUM SOUND SYSTEM AT NORTH VALLEYS HIGH SCHOOL, TO INNOVATIVE COMMUNICATIONS SYSTEMS LLC IN THE AMOUNT OF \$141,000 (FOR POSSIBLE ACTION)

- 2.17 APPROVAL OF AWARD FOR REQUEST FOR BID (RFB) #95-B-01-25-GS, DISTRICT-WIDE MUSICAL INSTRUMENTS, FURNISHINGS, AND STORAGE, TO BERTAND'S MUSIC IN THE ESTIMATED AMOUNT OF \$34,573.00, DECOR INTERNATIONAL INC. IN THE ESTIMATED AMOUNT OF \$16,887.38, MUSIC & ARTS IN THE ESTIMATED AMOUNT OF \$30,225.83, NATIONAL EDUCATIONAL MUSIC CO. IN THE ESTIMATED AMOUNT OF \$4,336.75, PERFEKTION MUSIC INC. IN THE ESTIMATED AMOUNT OF \$4,889.00, SHAR PRODUCTS COMPANY IN THE ESTIMATED AMOUNT OF \$12,750.00, SOUTHWEST STRINGS IN THE ESTIMATED AMOUNT OF \$13,188.25, TAYLOR MUSIC INC. IN THE ESTIMATED AMOUNT OF \$155,242.90, WASHINGTON MUSIC SALES CENTER INC. IN THE ESTIMATED AMOUNT OF \$86,718.25, AND WEST MUSIC COMPANY IN THE ESTIMATED AMOUNT OF \$93,783.00 FOR AN ESTIMATED CONTRACT TOTAL OF \$452,594.36 FOR A TERM OF 2 YEARS BEGINNING MAY 14, 2025, AND ENDING MAY 13, 2027 WITH THREE (3) OPTIONAL 1 YEAR RENEWALS (FOR POSSIBLE ACTION)
- 2.18 AWARD OF BID #25-88-B-03-DA, PAVEMENT MAINTENANCE PROJECT AT FOUR (4) WASHOE COUNTY SCHOOL DISTRICT SCHOOLS, AS FOLLOWS: JOHN BOHACH ELEMENTARY SCHOOL, TO SIERRA NEVADA CONSTRUCTION, INC. IN THE AMOUNT OF \$162,090.00; RITA CANNAN ELEMENTARY SCHOOL, TO SIERRA NEVADA CONSTRUCTION, INC. IN THE AMOUNT OF \$51,643.25; CAUGHLIN RANCH ELEMENTARY SCHOOL, TO SIERRA NEVADA CONSTRUCTION, INC. IN THE AMOUNT OF \$269,350.00; AND GALENA HIGH SCHOOL, TO SIERRA NEVADA CONSTRUCTION, INC. IN THE AMOUNT OF \$40,923.75; FOR A TOTAL AMOUNT OF \$524,007 (FOR POSSIBLE ACTION)
- 2.19 APPROVAL OF THE GRANT AGREEMENT WITH NV ENERGY CHARITABLE FOUNDATION FOR THE AWARD OF \$25,000 TO SUPPLEMENT THE WASHOE COUNTY SCHOOL DISTRICT'S MIDDLE SCHOOL ENGAGEMENT PROGRAM (FOR POSSIBLE ACTION)
- 2.20 APPROVAL OF AN EXTENSION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT (WCSD) AND THE WASHOE EDUCATION SUPPORT PROFESSIONALS (WESP) REGARDING COMPENSATION ADJUSTMENTS TO ADDRESS A CRITICAL LABOR SHORTAGE IN

THE TRANSPORTATION, HOUSEKEEPING, AND NUTRITION SERVICES DEPARTMENTS TO INCLUDE BASE COMPENSATION ADJUSTMENTS (FOR POSSIBLE ACTION)

- 2.21 APPROVAL OF FINDING A COMMUNITY OF INTEREST PER NEVADA REVISED STATUTES (NRS) 288.170(1) AND THE RECLASSIFICATION FOR POSITIONS THAT QUALIFY FOR THE ADMINISTRATIVE OR COMPUTER EMPLOYEE EXEMPTIONS 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)
- 2.22 DISCUSSION AND POSSIBLE ACTION TO ADOPT WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 25-005, A RESOLUTION OF INTENT TO LEASE A ±400 SQUARE FOOT PORTION OF REAL PROPERTY AT NORTH VALLEYS HIGH SCHOOL, AND GRANT EASEMENTS ASSOCIATED THEREWITH, TO A “SELECT WIRELESS COMMUNICATION COMPANY”, IN ORDER TO ESTABLISH A NEW WIRELESS COMMUNICATION TOWER, FOR AN AMOUNT OF NO LESS THAN \$26,400 ANNUALLY, WITH A 2% ANNUAL ESCALATION RATE, A ONE-TIME LUMP SUM PAYMENT OF \$25,000, AND OTHER MATTERS PROPERLY RELATED THERETO (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 . 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 REGARDING THE WASHOE COUNTY SCHOOL DISTRICT'S FISCAL YEAR 2025-26 BUDGET PROCESS AND STATUS; POSSIBLE ACTION TO APPROVE STAFF RECOMMENDATIONS IN THE FOLLOWING AREAS: (1) OPTIONS TO REDUCE THE BUDGET DEFICIT; (2) ADDITIONAL STAFF RECOMMENDATIONS REGARDING BUDGET REQUESTS RELATED TO FUNDING FOR FIELD MAINTENANCE; (3) CHANGES RELATED TO CENTRAL OFFICE ORGANIZATIONAL ASSESSMENTS; AND (4) UPDATES TO CHANGES FROM THE ACADEMIC ORGANIZATIONAL ASSESSMENT (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 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.

- 4.01 PRESENTATION OF A PROCLAMATION HONORING MAY 2025 AS ASIAN PACIFIC AMERICAN HERITAGE MONTH IN THE WASHOE COUNTY SCHOOL DISTRICT (FOR PRESENTATION AND DISCUSSION ONLY)
- 4.02 PRESENTATION OF A PROCLAMATION HONORING MAY 2025 AS MENTAL HEALTH AWARENESS MONTH IN THE WASHOE COUNTY SCHOOL DISTRICT (FOR PRESENTATION AND DISCUSSION ONLY)
- 4.03 PRESENTATION AND DISCUSSION FROM THE SAFE AND HEALTHY SCHOOLS COMMISSION REGARDING ACTIVITIES FROM THE 2023-24 SCHOOL YEAR AND 2024-25 SCHOOL YEAR, TO INCLUDE INFORMATION PERTAINING TO A SAFETY TOOLKIT, PUBLIC SERVICE VIDEOS AIMED AT REACHING OUR FAMILIES, AND DISCUSSIONS PERTAINING TO SUBSTANCE USE PREVENTION; AND POSSIBLE ACTION TO APPROVE PROPOSED GOALS FOR THE SAFE AND HEALTHY SCHOOLS COMMISSION FOR THE 2025-26 SCHOOL YEAR, TO INCLUDE BUT NOT LIMITED TO A CONTINUAL REVIEW OF WASHOE COUNTY SCHOOL DISTRICT POLICIES, REGULATIONS, PROCEDURES, TRAININGS, AND PRACTICES RELATED TO STUDENT AND STAFF PHYSICAL AND EMOTIONAL SAFETY, MENTAL HEALTH, AND FAMILY ENGAGEMENT (FOR POSSIBLE ACTION)
- 4.04 DISCUSSION AND POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS TO BOARD POLICY 7105, SCHOOL CAPACITY MANAGEMENT AND ATTENDANCE ZONES, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

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. 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 - May 27, 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.

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