



Board of Trustees Regular Meeting - May 27 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 2.17 (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 REAPPOINTMENT OF THE FOLLOWING MEMBERS WITH BACKGROUNDS IN BUSINESS, FINANCE,

AUDITING, OR THE LAW TO THE AUDIT COMMITTEE FOR 2-YEAR TERMS ENDING JUNE 30, 2027: WESLEY CHEWJALEARN, NICHOLE LOAR, AND VITALIS OZOUDE (FOR POSSIBLE ACTION)

- 2.03 ACCEPTANCE OF THE “BUDGET TRANSFER REPORT 04/01/2025-04/30/2025” AND AUTHORIZATION TO RECORD BUDGET TRANSFERS BETWEEN FUNCTIONS OR PROGRAMS FOR THE GENERAL FUND FOR THE PERIOD FROM APRIL 1, 2025, THROUGH APRIL 30, 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)
- 2.04 APPROVAL OF THE MEMORANDUM OF UNDERSTANDING (MOU) WITH REGIONAL TRANSPORTATION COMMISSION OF WASHOE COUNTY (RTC) FOR A 1-YEAR PILOT PROGRAM TO PROVIDE FREE TRANSIT PASSES TO WASHOE COUNTY SCHOOL DISTRICT STUDENTS ENROLLED IN THE PILOT PROGRAM FOR A TERM ENDING JUNE 30, 2026 (FOR POSSIBLE ACTION)
- 2.05 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 SEWAGE BACKUP AT JESSIE BECK ELEMENTARY SCHOOL ON APRIL 18, 2025, IN THE ESTIMATED TOTAL AMOUNT OF \$100,000 (FOR POSSIBLE ACTION)
- 2.06 AWARD OF BID #25-92-B-04-BC, RESIDING OF MOBILE #636 AT WILLIAM ANDERSON ELEMENTARY SCHOOL, TO SIMERSON CONSTRUCTION LLC IN THE AMOUNT OF \$227,300 (FOR POSSIBLE ACTION)
- 2.07 APPROVAL OF AWARD OF REQUEST FOR PROPOSAL (RFP) #32-P-09-25-LR, KITCHEN OVERWRAP MACHINES, TO SYNTEGON PACKAGING TECHNOLOGY IN THE ESTIMATED AMOUNT OF \$188,490 FOR A TERM OF 1 YEAR (FOR POSSIBLE ACTION)
- 2.08 AWARD OF BID #25-94-B-04-DA, PAVEMENT REHABILITATION AT LOIS ALLEN ELEMENTARY SCHOOL, TO SPANISH SPRINGS

CONSTRUCTION, INC. IN THE AMOUNT OF \$273,311; PAVEMENT REHABILITATION AT INCLINE MIDDLE SCHOOL, TO SIERRA NEVADA CONSTRUCTION, INC. IN THE AMOUNT OF \$266,007; AND PAVEMENT REHABILITATION AT SPANISH SPRINGS HIGH SCHOOL, TO SPANISH SPRINGS CONSTRUCTION, INC. IN THE AMOUNT OF \$758,054 (FOR POSSIBLE ACTION)

- 2.09 AWARD OF BID #25-95-B-04-DA, PAVEMENT RECONSTRUCTION AT GLENN DUNCAN ELEMENTARY SCHOOL, TO SPANISH SPRINGS CONSTRUCTION, INC. IN THE AMOUNT OF \$225,000; PAVEMENT RECONSTRUCTION AT ELIZABTH LENZ ELEMENTARY SCHOOL, TO GRADEX CONSTRUCTION COMPANY IN THE AMOUNT OF \$216,775; PAVEMENT RECONSTRUCTION AT MOUNT ROSE K – 8, TO GRADEX CONSTRUCTION COMPANY IN THE AMOUNT OF \$253,775; AND PAVEMENT RECONSTRUCTION AT YVONNE SHAW MIDDLE SCHOOL, TO SPANISH SPRINGS CONSTRUCTION IN THE AMOUNT OF \$217,000 (FOR POSSIBLE ACTION)
- 2.10 AWARD OF BID #25-96-B-04-DA, HEAT PUMP REPLACEMENTS AT B.D. BILLINGHURST MIDDLE SCHOOL – PHASE 1, TO MT. ROSE HEATING & AIR CONDITIONING, INC. IN THE AMOUNT OF \$1,054,000 (FOR POSSIBLE ACTION)
- 2.11 AWARD OF BID #25-100-B-04-BC, SITE DRAINAGE IMPROVEMENTS AT ROY GOMM ELEMENTARY SCHOOL, TO BURDICK EXCAVATING CO., INC. IN THE AMOUNT OF \$400,000 (FOR POSSIBLE ACTION)
- 2.12 AWARD OF BID #25-97-B-04-DA, REMODEL OF CLASSROOMS FOR THE AVIATION PROGRAM AT THE ACADEMY OF ARTS, CAREER AND TECHNOLOGY (AACT) HIGH SCHOOL, TO K7 CONSTRUCTION, INC. IN THE AMOUNT OF \$219,578 (FOR POSSIBLE ACTION)
- 2.13 APPROVAL OF RENEWAL #1 OF REQUEST FOR BID (RFB) #121-B-03-24-GS, COPIER & DIGITAL DUPLICATOR SUPPLIES, TO GCS IMAGING INC IN THE ESTIMATED AMOUNT OF \$76,000.00, PACIFIC OFFICE AUTOMATION IN THE ESTIMATED AMOUNT OF \$15,182.88, QUILL LLC IN THE ESTIMATED AMOUNT OF \$957.60, AND RAM DISCOUNT COMPUTER SUPPLIES IN THE

ESTIMATED AMOUNT OF \$30,126.30 FOR AN ESTIMATED CONTRACT TOTAL OF \$122,266.78 FOR AN ADDITIONAL 1-YEAR BEGINNING JUNE 14, 2025 AND ENDING JUNE 13, 2026 (FOR POSSIBLE ACTION)

- 2.14 APPROVAL OF AWARD OF REQUEST FOR BID (RFB) #92-B-01-25-GS, CERTAIN CUSTODIAL SUPPLIES, TO ACUITY SPECIALTY PRODUCTS, INC DBA ZEP SALES AND SERVICE IN THE ESTIMATED AMOUNT OF \$1,500.00, BRADYPLUS (BRADY INDUSTRIES) IN THE ESTIMATED AMOUNT OF \$73,054.55, CLEAN-MART IN THE ESTIMATED AMOUNT OF \$1,720.00, FERGUSON ENTERPRISES, LLC IN THE ESTIMATED AMOUNT OF \$2,695.75, GENESIS II, INC IN THE ESTIMATED AMOUNT OF \$32,837.20, INLAND SUPPLY CO. IN THE ESTIMATED AMOUNT OF \$174,200.50, MAINTEX, INC. IN THE ESTIMATED AMOUNT OF \$7,185.00, PYRAMID MANUFACTURING IN THE ESTIMATED AMOUNT OF \$1,100.00, PYRAMID SCHOOL PRODUCTS IN THE ESTIMATED AMOUNT OF \$15,812.60, AND STAPLES CONTRACT & COMMERCIAL IN THE ESTIMATED AMOUNT OF \$35,988.40 FOR AN ESTIMATED CONTRACT TOTAL OF \$346,094.00 FOR AN INITIAL TERM OF 16 MONTHS BEGINNING MAY 28, 2025 AND ENDING SEPTEMBER 27, 2026 WITH THREE (3) OPTIONAL 1-YEAR RENEWALS (FOR POSSIBLE ACTION)
- 2.15 APPROVAL OF THE EVALUATION AGREEMENT WITH RMC FOR THE UNITED STATES DEPARTMENT OF EDUCATION NATIVE AMERICAN LANGUAGE (NAL) GRANT IN THE AMOUNT OF \$148,819 FROM 2025 TO 2027 (FOR POSSIBLE ACTION)
- 2.16 APPROVAL OF AGREEMENT WITH THE UNIVERSITY OF NEVADA/RENO, BEHAVIORAL EDUCATION AND CONSULTING SERVICES (BECS), FOR MARVIN PICOLLO SCHOOL, TURNING POINT, PASS, AND DISTRICT-WIDE APPLIED BEHAVIOR ANALYTIC SUPPORTS AND STAFF TRAINING AND COACHING, FROM JULY 1, 2025 THROUGH JUNE 30, 2026 IN THE AMOUNT OF \$228,843 (FOR POSSIBLE ACTION)
- 2.17 APPROVAL OF THE INTER-LOCAL AGREEMENT BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND CITY OF SPARKS AGREEMENT FOR RECIPROCAL USE AND MAINTENANCE OF FACILITIES FOR BEFORE & AFTER SCHOOL PROGRAMS, BREAK PROGRAMS, AND YOUTH SPORTING EVENTS AT 10 SCHOOLS (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, DISCUSSION, AND PUBLIC HEARING ON THE FISCAL YEAR 2025-26 TENTATIVE BUDGET FOR ALL DISTRICT FUNDS; POSSIBLE ACTION TO APPROVE STAFF RECOMMENDATIONS IN THE FOLLOWING AREAS FOR THE FISCAL YEAR 2025-26 BUDGET: (1) WORKERS' COMPENSATION RATE REDUCTION, (2) FACILITY USE FEES, (3) REDUCTION OF THE GENERAL FUND CONTINGENCY ACCOUNT, AND (4) RELOCATION OF LEASED SPACES; AUTHORIZATION OF CONTINUED ANALYSIS IN THE ACADEMIC AREA; REVIEW FISCAL ANALYSES OF PRIOR BOARD REQUESTS; POSSIBLE ACTION TO APPROVE THE FISCAL YEAR 2025-26 FINAL BUDGET (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 AND DISCUSSION OF THE WASHOE COUNTY SCHOOL DISTRICT SCHOOL POLICE DEPARTMENT'S JUNIOR CADET PROGRAM, INCLUDING THE PROGRAM'S STRUCTURE, GOALS, LEADERSHIP SERVICE, AND PUBLIC SAFETY EXPERIENCES OFFERED TO PARTICIPATING STUDENTS FROM SCHOOLS THROUGHOUT THE DISTRICT (FOR PRESENTATION AND DISCUSSION ONLY)
- 4.02 AWARD OF REQUEST FOR PROPOSAL (RFP) 90-P-01-25-AS, FOOD SERVICE MANAGEMENT COMPANY, FOR A TERM OF 1 YEAR BEGINNING JULY 1, 2025 AND ENDING JUNE 30, 2026 FOR A GUARANTEED RETURN OF \$880,127, WHICH INCLUDES REIMBURSEMENT OF COSTS IN THE ESTIMATED AMOUNT OF \$533,585.15 PLUS OTHER REIMBURSABLE EXPENSES SUCH AS SALARIES, BENEFITS AND FOOD COSTS, TO SOUTHWEST FOODSERVICE EXCELLENCE, LLC. (FOR POSSIBLE ACTION)
- 4.03 PRESENTATION AND POSSIBLE ACTION TO APPROVE THE GUARANTEED MAXIMUM PRICE 2 (GMP2) FROM PLENIUM BUILDERS AS THE CONSTRUCTION MANAGER AT RISK (CMAR)

FOR THE EDWARD C REED HIGH SCHOOL MODERNIZATION PROJECT, CMAR #24-80-C-03-MS, IN THE AMOUNT OF \$68,697,213; APPROVAL OF AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$4,219,467, FOR A TOTAL OF \$72,916,680; AND APPROVAL OF WASHOE COUNTY SCHOOL DISTRICT'S OWNER-CMAR CONSTRUCTION AGREEMENT (FOR POSSIBLE ACTION)

- 4.04 PRESENTATION AND DISCUSSION ON THE SCHOOL CLOSURE AND CHANGE OF USE PROCESS AND POSSIBLE ACTION, PURSUANT TO BOARD POLICY 9070(1)(b)(i)(2), TO REQUEST THAT THE SUPERINTENDENT RETURN TO THE BOARD OF TRUSTEES WITH AN AMENDMENT TO BOARD POLICY 7086 TO PROVIDE GUIDANCE WHEN DETERMINING CHANGES OF USE FOR SCHOOL FACILITIES (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 - June 10, 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