



Board of Trustees Regular Meeting - Jun 24 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 2.18 (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 POSSIBLE ACTION TO ADOPT WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTIONS 25-006, 25-007, 25-008, 25-

009, 25-010, 25-011, 25-012, 25-013, 25-014, 25-015, and 25-016, RESOLUTIONS TO AUGMENT AND AMEND THE FISCAL YEAR 2024-25 BUDGET, AND APPROVAL OF AUGMENTATION AND TRANSFERS FOR THE FISCAL YEAR 2024-25 BUDGET (FOR POSSIBLE ACTION)

- 2.03 APPROVAL OF THE CONTRACT WITH INNOVATIVE COMMUNICATIONS SYSTEMS, LLC TO REPLACE THE INTERCOM SYSTEM AT SPARKS HIGH SCHOOL AND ADD ADDITIONAL PUBLIC ADDRESS SYSTEMS TO INDUSTRY STANDARDS AT B.D. BILLINGHURST MIDDLE SCHOOL, ARCHIE CLAYTON MIDDLE SCHOOL, COLD SPRINGS MIDDLE SCHOOL, KENDYL DEPOALI MIDDLE SCHOOL, GEORGE L. DILWORTH MIDDLE SCHOOL, INCLINE MIDDLE SCHOOL, YVONNE SHAW MIDDLE SCHOOL, SPARKS MIDDLE SCHOOL, AND FRED W. TRANER MIDDLE SCHOOL, IN THE AMOUNT OF \$384,268.77 (FOR POSSIBLE ACTION)
- 2.04 APPROVAL OF THE GRANT APPLICATION TO STRENGTHEN OUR COMMUNITY IN SUPPORT OF FAMILY RESOURCE CENTERS FOR \$200,000 (FOR POSSIBLE ACTION)
- 2.05 AWARD OF BID #25-104-B-04-BC, REPLACEMENT OF PLAY STRUCTURE AT AGNES RISLEY ELEMENTARY SCHOOL, TO GREAT WESTERN INSTALLATIONS IN THE AMOUNT OF \$192,469.18 (FOR POSSIBLE ACTION)
- 2.06 APPROVAL OF GRANT APPLICATION TO THE NEVADA DEPARTMENT OF HEALTH AND HUMAN SERVICES SUBSTANCE USE PREVENTION TREATMENT RECOVERY SERVICES (SUPTRS) TO FUND SUBSTANCE USE PREVENTION SERVICES FOR \$548,669 (FOR POSSIBLE ACTION).
- 2.07 APPROVAL OF INTERLOCAL AGREEMENTS BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND THE TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT, PYRAMID LAKE HIGH SCHOOL INDIAN RESERVATION, AND THE SIERRA PLUMAS JOINT UNIFIED SCHOOL DISTRICT FOR STUDENT TUITION PAYMENTS PURSUANT TO NEVADA REVISED STATUTE (NRS) 392.010 (FOR POSSIBLE ACTION)
- 2.08 APPROVAL OF RENEWAL #4 OF REQUEST FOR BID (RFB) #07-B-07-22-JP, CERTAIN CAN LINERS, TO INLAND SUPPLY CO. IN

THE ESTIMATED AMOUNT OF \$100,000 AND TO MEGA LINK DIST. IN THE ESTIMATED AMOUNT OF \$195,000 FOR A COMBINED ESTIMATED CONTRACT TOTAL OF \$295,000 FOR AN ADDITIONAL 1-YEAR TERM BEGINNING SEPTEMBER 15, 2025, AND ENDING SEPTEMBER 14, 2026 (FOR POSSIBLE ACTION)

- 2.09 APPROVAL OF THE FOLLOWING EXCESS INSURANCE COVERAGE POLICIES: PROPERTY AND FLOOD INSURANCE FOR THE POLICY PERIOD OF JULY 1, 2025, THROUGH JUNE 30, 2026, FOR A TOTAL PREMIUM OF \$4,889,214.43 (FOR POSSIBLE ACTION)
- 2.10 APPROVAL OF THE MASTER SUBSCRIPTION LICENSES AND SERVICES AGREEMENT WITH RENAISSANCE LEARNING FOR THE SCHOOLCITY WEB-BASED STUDENT DATA ASSESSMENT SYSTEM FOR A TERMS OF 1 YEAR BEGINNING JULY 1, 2025 AND ENDING JUNE 30, 2026 IN THE ESTIMATED TOTAL AMOUNT OF \$137,550 (FOR POSSIBLE ACTION)
- 2.11 APPROVAL OF RENEWAL #1 OF REQUEST FOR PROPOSAL (RFP) #85-P-12-23-GS, COMPREHENSIVE DISTRICTWIDE MIDDLE SCHOOL AND HIGH SCHOOL ATHLETIC UNIFORMS AND RELATED APPAREL, TO BRANDED SCREEN PRINTING, BSN SPORTS LLC, BUDDY'S ALL STARS, GAME ONE, AND NATIONAL SPORTS APPAREL FOR THE ESTIMATED TOTAL AMOUNT OF \$2,200,000 FOR AN ADDITIONAL 1 YEAR BEGINNING AUGUST 9, 2025 AND ENDING AUGUST 8, 2026 (FOR POSSIBLE ACTION)
- 2.12 AWARD OF BID #25-102-B-04-BC, INSTALLATION OF WASHER AND DRYER AT PLEASANT VALLEY ELEMENTARY SCHOOL AND SMITHRIDGE ELEMENTARY SCHOOL, TO MEIDEN CONSTRUCTION LLC IN THE AMOUNT OF \$120,150 (FOR POSSIBLE ACTION)
- 2.13 APPROVAL OF RENEWAL #4 OF REQUEST FOR PROPOSAL (RFP) #21-004, COMMERCIAL PURCHASING CARD PROGRAM, TO COMMERCE BANK, FOR AN ESTIMATED ANNUAL REVENUE SHARE OF \$315,000 FOR AN ADDITIONAL TERM OF 1 YEAR BEGINNING JULY 31, 2025, AND ENDING JULY 30, 2026 (FOR POSSIBLE ACTION)

- 2.14 APPROVAL OF THE FOLLOWING RE-APPOINTMENTS TO THE STUDENT ATTENDANCE ADVISORY COUNCIL FOR 2-YEAR TERMS ENDING JUNE 30, 2027: KERI PRUITT, CHILD WELFARE REPRESENTATIVE; CHARLES AGLUBAT, DISTRICT ATTORNEY REPRESENTATIVE; AND APPROVAL OF THE APPOINTMENT OF CATHERINE KYLER TO FILL THE REMAINDER OF THE TERM AS THE JUVENILE JUSTICE REPRESENTATIVE FOR A TERM ENDING JUNE 30, 2026 (FOR POSSIBLE ACTION)
- 2.15 APPROVAL OF THE FOLLOWING RE-APPOINTMENTS OF COMMUNITY REPRESENTATIVES TO THE COUNCIL ON FAMILY RESOURCE CENTERS FOR 2-YEAR TERMS ENDING ON JUNE 30, 2027: PERLA GARCIA, SCOTT BENTON, AND JESSICA MAHON (FOR POSSIBLE ACTION)
- 2.16 APPROVAL OF THE MEMORANDUM OF AGREEMENT WITH THE CHILDREN'S CABINET TO IMPLEMENT THE SIGNS OF SUICIDE (SOS) PROGRAM AT ALL WASHOE COUNTY SCHOOL DISTRICT MIDDLE SCHOOLS IN THE AMOUNT OF \$249,000 FOR THE 2025-26 SCHOOL YEAR (FOR POSSIBLE ACTION)
- 2.17 APPROVAL OF THE FOLLOWING RE-APPOINTMENTS TO THE SAFE AND HEALTHY SCHOOLS COMMISSION FOR 2-YEAR TERMS, ENDING JUNE 30, 2027: CHARLENE BYBEE, GOVERNMENT OFFICIAL; ANNIE ZUCKER, AT-LARGE REPRESENTATIVE, AND ELIZABETH FLOREZ, AT-LARGE REPRESENTATIVE (FOR POSSIBLE ACTION)
- 2.18 APPROVAL FOR THE OFFICE OF THE GENERAL COUNSEL TO APPEAL THE ORDERS IN THE UNITED STATES DISTRICT COURT DISTRICT OF NEVADA CASE NUMBER 3:22-CV-00340-ART-CLB STYLED SPB ET AL V. WASHOE COUNTY SCHOOL DISTRICT (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 POSSIBLE ACTION TO ADOPT WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 25-017, A 2025 SCHOOL IMPROVEMENT BOND RESOLUTION AUTHORIZING THE DISTRICT TO ISSUE ITS GENERAL OBLIGATION (LIMITED TAX) SCHOOL IMPROVEMENT BONDS, SERIES 2025, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$58,000,000 (FOR POSSIBLE ACTION)

3.02 PRESENTATION AND DISCUSSION ON THE FISCAL YEAR 2025-26 AMENDED FINAL BUDGET FOR ALL DISTRICT FUNDS, AND POSSIBLE ACTION TO APPROVE THE FISCAL YEAR 2025-26 AMENDED FINAL BUDGET (FOR POSSIBLE ACTION)

4. Items for Presentation, Discussion, Information, and/or Action -

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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, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE 2024/2025 'E' MAJOR PROJECTS PLAN FOR THE FISCAL YEAR 2026 CAPITAL RENEWAL PLAN FOR MAJOR REPAIRS AND CAPITAL RENEWAL PROJECTS THROUGHOUT THE WASHOE COUNTY SCHOOL DISTRICT AND CONSTRUCTION PHASE FUNDING FOR THE BERNICE MATHEWS ELEMENTARY SCHOOL MODERNIZATION PROJECT AND THE ECHO LODER ELEMENTARY SCHOOL REBUILD PROJECT, AS RECOMMENDED BY THE CAPITAL FUNDING PROTECTION COMMITTEE IN THE AMOUNT OF \$152,200,000 (FOR POSSIBLE ACTION)

4.02 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO REVISE AND UPDATE THE WASHOE COUNTY SCHOOL DISTRICT STRATEGIC PLAN 2023-2026, INCLUDING A REVIEW OF THE 15 ACTION STEPS UNDER THE GOALS AND PILLARS OF THE STRATEGIC PLAN TO DETERMINE COMPLETION STATUS, AVAILABLE FINANCIAL RESOURCES, BENEFIT TO STUDENTS, AND ALIGNMENT TO THE INTENT OF THE GOALS AND PILLARS (FOR POSSIBLE ACTION)

5. Reports - No discussion among the Board of Trustees will occur under these items.

5.01 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

- 5.02 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 - July 29, 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