

**HIGHLIGHTS OF THE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
JUNE 26, 2018  
Central Administration Building**

Disclaimer: These highlights are intended to give a summary of action taken at the Regular Meeting of the Washoe County School District Board of Trustees. The minutes of the meeting will be reviewed and approved by the Board of Trustees at a later meeting. Additional information regarding each of these items can be found on the Trustees eGovernance website: [www.boarddocs.com/nv/washoe/Board.nsf/Public](http://www.boarddocs.com/nv/washoe/Board.nsf/Public)

- The Board of Trustees heard from one (1) member of the community during the general public comment period (Agenda Items 1.04).

**Consent Agenda**

- The Board of Trustees provided final approval for the proposed revision of Board Policy 5300, Student Activities (Agenda Item 2.02).
- The Board of Trustees provided final approval for the proposed revision of Board Policy 5325, District-Recognized Athletics (Agenda Item 2.03).
- The Board of Trustees provided final approval for the proposed revision of Board Policy 5340, District-Sanctioned Athletics (Agenda Item 2.04).
- The Board of Trustees provided final approval for the proposed deletion of Board Policy 5305, Interscholastic Activities, Athletics, School-Sponsored-Events and Prevention and Treatment of Sport Related Injuries (Agenda Item 2.05).
- The Board of Trustees provided final approval for the proposed revision of Board Policy 7120, Community Use of School Facilities (Agenda Item 2.06).
- The Board of Trustees approved the purchase of 1258 G Street in Sparks, Nevada for future expansion of Robert Mitchell Elementary School and/or Sparks High School for \$329,900 plus half the closing costs in the amount of approximately \$1,650, and approximately \$2,000 for the appraisal, for a total cost of \$333,550 (Agenda Item 2.07).
- The Board of Trustees awarded Bid #60185C, Single Point of Entry at Brown Elementary School, to Reyman Brothers Construction, Inc. in the amount of \$142,000; Bid #60185C, Single Point of Entry at Hidden Valley Elementary School, to Reyman Brothers Construction, Inc. in the amount of \$142,000; and Bid #60185C, Single Point of Entry at Huffaker Elementary School, to Reyman Brothers Construction, Inc. in the amount of \$142,000 (Agenda Item 2.08).
- The Board of Trustees awarded Bid #61120D, Flooring Replacement at Sarah Winnemucca Elementary School, to Contract Flooring & Interior Services, Inc. in the amount of \$224,053 (Agenda Item 2.09).

- The Board of Trustees approved the renewal of Request for Proposal (RFP) #15-003, Comprehensive K-12 Virtual School and Credit Recover/Acceleration Program, to Pearson for their Connections Learning Product for one (1) year beginning July 1, 2018 and ending June 30, 2019 in the estimated amount of \$178,200 (Agenda Item 2.10).
- The Board of Trustees approved the Authorization to Move Forward with Bid #6250B, Re-Bid of Repair of Windows for Water Intrusion at North Valleys High School, with Ratification of the Award of this Project at a future Board meeting (Agenda Item 2.11).
- Agenda Item 2.12, Approval of the contract to H&K Architects/Cunningham Group Architecture in the amount of \$2,885,500 for the design development phase of the Architectural/Engineering Design Services for the new Wildcreek area high school, was pulled from the agenda.
- The Board of Trustees approved the agreement with Progressus Therapy, LLC for education and education related services in connection with the Nevada Department of Education's Title IV A: Student Support and Academic Achievement Grant program for up to \$180,000 (Agenda Item 2.13).
- The Board of Trustees approved the client agreement with Rethink Platform Solutions for Fiscal Year 2018-2019 in the amount of \$150,000 for special education related services (Agenda Item 2.14).
- The Board of Trustees approved the staffing agreement for occupational therapy services with Delta Healthcare Providers for the 2018-2019 Fiscal Year in the amount of \$100,000 (Agenda Item 2.15).
- The Board of Trustees approved the contract for occupational therapy services with National Staffing Solutions for the 2018-2019 School Year in the amount of \$350,000 (Agenda Item 2.16).
- The Board of Trustees approved the Memorandum of Understanding between the Washoe County School District and Communities in Schools of Nevada, Inc., a Nevada non-profit corporation, to deliver collaborative, community-based integrated student services to students during School Year 2018-2019 at Sparks Middle School, William Anderson Elementary School, and Glenn Duncan Science, Technology, Engineering, and Mathematics (STEM) Academy for a total amount of \$114,940 (Agenda Item 2.17).
- The Board of Trustees approved the recommendation of the Group Insurance Committee for a two (2) year contract with Hometown Health Healthy Tracks Wellness Program to be effective August 1, 2018 (Agenda Item 2.18).
- The Board of Trustees approved the movement of Renee Martin from the at-large position on the School Naming Committee to the Zone E position, and approved

the appointment of Scott Benton to the at-large position, for the remainder of the terms set to expire on June 30, 2018 (Agenda Item 2.19).

- The Board of Trustees adopted Board Resolution 18-005, A resolution to augment the Fiscal Year 2017-18 Budget, and approved budget transfers as proposed (Agenda Item 2.20).
- The Board of Trustees accepted the information collected from The William N. Pennington Foundation related to Nevada Revised Statute 386.390 (Agenda Item 2.21).
- The Board of Trustees approved the projected Fiscal Year 2018-19 Reduction of Pupil-Teacher Ratio in Certain Classes Plan and authorized the Superintendent to file the plan with the State Superintendent of Public Instruction (Agenda Item 2.22).

#### **Items for Presentation/Discussion/Information/Action**

- The Board of Trustees approved the "results" and "definitions," as discussed, to be used by the Washoe County School District as part of the Priority Based Budgeting Process (Agenda Item 3.01).
- The Board of Trustees approved Option B as the calendar for the 2019-2020 School Year. The Board heard from three (3) members of the community related to this item (Agenda Item 4.01).
- The Board of Trustees approved the "Annual Charter School Performance Audit" for Sierra Nevada Academy Charter School as compliant (Agenda Item 4.02).
- The Board of Trustees approved the "Annual Charter School Performance Audit" for enCompass Academy Charter School as compliant (Agenda Item 4.03).
- The Board of Trustees approved the "Annual Charter School Performance Audit" for Mariposa Academy Charter School as compliant (Agenda Item 4.04).
- The Board of Trustees approved the "Annual Charter School Performance Audit" for High Desert Montessori School as compliant (Agenda Item 4.05).
- The Board of Trustees approved the "Annual Charter School Performance Audit" and the application for renewal of the charter for Bailey Charter School (Agenda Item 4.06).
- The Board of Trustees approved the "Annual Charter School Performance Audit" and the application for renewal of the charter for Coral Academy of Science Charter School (Agenda Item 4.07).
- The Board of Trustees approved the "Annual Charter School Performance Audit" for I Can Do Anything Charter High School as minimally compliant. The Board heard from the principal of the school related to concerns (Agenda Item 4.08).

**Meeting Announcements**

The next Regular Meeting of the Board of Trustees will be held on Tuesday, July 24, 2018 in the Board Room of the Central Administration Building, located at 425 East Ninth Street, Reno, Nevada

*Highlights submitted by Jennifer Batchelder  
Board Services Coordinator*