

**HIGHLIGHTS OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
JULY 24, 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

- The Board of Trustees heard from three (3) members of the community during the general public comment period (Agenda Items 1.04).

Consent Agenda

- The Board of Trustees heard from five (5) members of the community related to items on the Consent Agenda (Agenda Item 2.01).
- The Board of Trustees approved the minutes of the April 24, 2018 Regular Meeting of the Board of Trustees (Agenda Item 2.02).
- The Board of Trustees approved the minutes of the May 22, 2018 Regular Meeting of the Board of Trustees (Agenda Item 2.03).
- The Board of Trustees approved the minutes June 12, 2018 Regular Meeting of the Board of Trustees (Agenda Item 2.04).
- The Board of Trustees approved the minutes of the June 26, 2018 Regular Meeting of the Board of Trustees (Agenda Item 2.05).
- The Board of Trustees approved the payment of the 2018-19 annual membership dues to the Nevada Association of School Boards in the amount of \$23,073.91 (Agenda Item 2.06).
- The Board of Trustees approved the payment of the 2018-19 membership fees to the National School Boards Association Council of Urban Boards of Education for \$12,975.00 (Agenda Item 2.07).
- The Board of Trustees approved the Memorandum of Agreement between the Washoe County School District and Washoe Education Association for Learning Strategists stipends of \$7,000 to be awarded to certain classroom teachers at Donner Springs Elementary School, Libby Booth Elementary School, Alice Smith Elementary School, Double Diamond Elementary School, Spanish Springs Elementary School, Natchez Elementary School, Grace Warner Elementary School, Gerlach K-12, and North Start Online, for the 2018-19 School Year pursuant to Nevada Revised Statute 388.159 (Agenda Item 2.08).

- The Board of Trustees approved the Memorandum of Understanding (MOU) with Truckee Meadows Community College (TMCC) for dual credit technical course for the Academy of Arts, Careers & Technology (AACT) students and TMCC use of technical classrooms for the 2018-19 School Year (Agenda Item 2.09).
- The Board of Trustees authorized District staff to appeal to the Supreme Court of Nevada the June 26, 2018 order grant petition for writ of mandamus filed in Second Judicial District Court of Nevada in and for the County of Washoe, Case No. CV18-00252 styled Reno Newspapers, Inc. v. Washoe County School District (Agenda Item 2.10).
- The Board of Trustees approved the independent contractor agreement with Connections Speech and Language, LLC. To provide speech and language pathology services for Natchez Elementary School and Gerlach Schools from July 1, 2018 to June 30, 2019 in the amount of \$126,840 (Agenda Item 2.11).
- The Board of Trustees approved the Memorandum of Understanding with the Board of Regents of the Nevada System of Higher Education, to support to dual enrollment and participation of Washoe County School District students with Intellectual/Developmental Disabilities (IDD) in the Path to Independence (P2I) Program at the University of Nevada, Reno during the 2018-2019 School Year in the amount of \$52,540 (Agenda Item 2.12).
- The Board of Trustees approved the service agreement with the Board of Regents of the Nevada System of Higher Education for the evaluation period of September 1, 2018 to June 8, 2019 for the amount of \$79,800 (Agenda Item 2.13).
- The Board of Trustees approved the contract for up to two (2) Certified Occupational Therapist Assistants (COTA) with Ardor Health Solutions for the Fiscal Year 2018-2019 for the amount of \$150,000 (Agenda Item 2.14).
- The Board of Trustees approved Renewal 2 of Request for Proposal (RFP) #16-005, Commercial Purchasing Card Program, with Commerce Bank with an estimated revenue generating amount of \$355,000 for an additional one (1) year term beginning July 31, 2018 and ending July 30, 2019 (Agenda Item 2.15).
- The Board of Trustees awarded Bid #60513A, Irrigation Valve Replacement at Earl Wooster High School, to Garden Shop Nursery Landscaping Division, Inc. in the amount of \$245,790 (Agenda Item 2.16).
- The Board of Trustees awarded Bid #60185E, Re-Bid of Single Point Entry at Incline Elementary School, to Bruce Purves Construction in the amount of \$133,647 (Agenda Item 2.17).

- The Board of Trustees approved and authorized the submission of the Statement of Debt Affordability and Management and Statement of Indebtedness, for the Washoe County School District to the Nevada Department of Taxation (Agenda Item 2.18).
- The Board of Trustees requested the Board of Trustees for the Other Post-Employment Benefits (OPEB) Trust Fund to transfer/expend money from the OPEB Trust Fund for the purpose of making payments for retiree benefits for the Fiscal Year 2018-19, as allowed by Nevada Administrative Code (NAC) 287.792, in an amount not to exceed \$6,010,019 (Agenda Item 2.19).
- The Board of Trustees approved the Master Attachment to the Affiliation Agreement between Washoe County School District and the University of Nevada, Reno School of Medicine to fund Psychiatric Fellows to conduct the evaluation of students with significant emotional and behavioral problems in the amount of \$34,587 for the 2018-2019 Fiscal Year (Agenda Item 2.20).
- The Board of Trustees approved Renewal 1 of Request for Proposal (RFP) #17-003, Comprehensive District-wide Middle School and High School Athletics Uniforms and Related Apparel, to Athletics Unlimited, BSN Sports, and East By in the estimated amount of \$1,600,000 for an additional one (1) year beginning August 9, 2018 and ending August 8, 2019 (Agenda Item 2.21).
- The Board of Trustees approved the Professional Services Agreement between the Washoe County School District and the University of Nevada, Reno School of Medicine for funding of a board-certified psychiatrist to support the evaluation of students with significant emotional and behavioral problems in the amount of \$27,500 for the 2018-2019 Fiscal Year (Agenda Item 2.22).
- The Board of Trustees approved the Renewal of the Master Services Agreement with Progressus Therapy, LLC for education and education-related services in connection with the Nevada Department of Education's Social Workers and other Licensed Mental Health Workers grant program in an amount of not exceed \$1,435,096 (Agenda Item 2.23).
- The Board of Trustees approved the award of Request for Bid (RFB) #094-05-05-18, Light Truck, Bus and Snowplow Parts, to the following in the estimated annual amounts: Bryson Sales and Service \$14,364.27; Bus West, LLC \$2,008.30; Chalks Truck Parts \$14,195.00; Creative Bus Sales \$77,617.62; Factory Motor Parts \$5,543.35; NFC/School Bus Parts \$30,304.10; O'Reilly-Ozark Automotive \$137.20; Silver State International \$67,447.53 and Tec Equipment \$42,808.96 for an estimated total of \$254,426.33 for a term of two (2) years beginning August 1, 2018 and ending July 31, 2020 (Agenda Item 2.24).

- The Board of Trustees awarded Bid #62505B, Re-Bid of Repair of Windows for Water Intrusion at North Valleys High School, to Don M. Lazorko Construction, Inc. for \$692,849 (Agenda Item 2.25).

Items for Presentation/Discussion/Information/Action

- The Board of Trustees received a presentation on the Washoe County School District's Local Plan pertaining to Special Education Funding required under Part B of the Individuals with Disabilities Education Act (IDEA) and other sources of funding for students with disabilities (Agenda Item 3.01).
- The Board of Trustees held a public hearing regarding the issuance of up to \$300 million in General Obligation Bonds to finance the acquisition, construction, repair, and renovation of facilities. No public comment was heard related to this item (Agenda Item 3.02).
- The Board of Trustees approved the final language as revised for the "Results" and "Definitions" to be used in the Priority Based Budgeting Process for Fiscal Year 2018-19 (Agenda Item 3.03).
- The Board of Trustees received a presentation on the following Strategic Plan metrics: Objective 1.3, Strengthen teaching and learning through technology and 21st Century instructional strategies; Objective 1.5, Provide and continuously improve the pathway to College and Career Readiness through an aligned Pre-K-16 system; Object 2.2, Provide and continuously improve meaningful, high-quality professional learning targets to concrete learning objectives and desired performance outcomes; Objective 3.2, Increase meaningful partnerships between the District and families focused on student success; Objective 3.4, Strengthen the assistance of volunteer services to schools and departments with a focus on supporting student success and school performance; and Objective 5.1, Provide and continuously improve a climate of belongingness and self-worth amongst students, families, staff, and the community that is centered around an inclusive collaborative, and engaging learning environment by providing equitable practices, strategies, and materials (Agenda Item 3.04).

Meeting Announcements

The next Regular Meeting of the Board of Trustees will be held on Tuesday, August 14, 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*