

**HIGHLIGHTS OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
OCTOBER 9, 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 one (1) member of the community during the general public comment periods (Agenda Items 1.04 and 5.02).

Consent Agenda

- The Board of Trustees heard from one (1) member of the community related to items on the Consent Agenda (Agenda Item 2.01).
- The Board of Trustees approved the second one (1) year extension contract with United Health Care for the fully insured portion of the Employer Group Waiver Plan (EGWP) for an effective date of January 1, 2019 for a rate of \$93.88 per member per month (Agenda Item 2.02).
- The Board of Trustees approved the addendum to the L/P Insurance Services contract for an increase of \$6,000 per year, for a total annual amount of \$101,160, effective November 1, 2018, through December 31, 2020 (Agenda Item 2.03).
- The Board of Trustees approved the new contract for Human Capital Management System with PeopleAdmin in the amount of \$868,238.73 for five (5) years beginning November 1, 2018 and ending October 31, 2023 (Agenda Item 2.04).
- The Board of Trustees approved the participation agreement through Nevada Health partners for Northern Nevada Medical Center to be effective January 1, 2019 (Agenda Item 2.05).
- The Board of Trustees awarded Bid #020-02-09-19, Milk and Other Dairy Products, to Model Dairy in the estimated annual amount of \$1,545,851.09 for a term of two (2) years beginning October 9, 2018 and ending October 8, 2020 (Agenda Item 2.06).
- The Board of Trustees awarded Bid #61186A, Fire Alarm Upgrades at Edward L. Pine Middle School, to Baldwin Electrical Installations, Inc. in the amount of \$181,046 (Agenda Item 2.07).
- The Board of Trustees awarded Bid #61186B, Fire Alarm Upgrades at Desert Heights Elementary School, to Nelson Electric Co., Inc. in the amount of \$121,640 (Agenda Item 2.08).

- The Board of Trustees approved the Microsoft Volume Licensing 3-year agreement and payment for Fiscal Year 2019 in the amount of \$613,249.71 (Agenda Item 2.09).

Items for Presentation/Discussion/Information/Action

- The Board of Trustees received a presentation on the Truckee Meadows Community College (TMCC) Men of Color Mentoring Program that worked with students at Galena High School, Procter R. Hug High School, North Valleys High School, and Edward C. Reed High School (Agenda Item 3.01).
- The Board of Trustees received a presentation on Title I School Improvement Section 1003(a), Title IV A, Nevada K.I.D.S. Read/Read by Grade Three, and Turnaround Grant Programs at various schools throughout the District (Agenda Item 3.02).
- The Board of Trustees directed the Superintendent to work with staff and the Sexuality, Health, and Responsibility Education (SHARE) Advisory Committee to reconsider the projected timeline for approval of a revised SHARE curriculum and that the curriculum should take into account Board comments related to inclusiveness. The Board heard from two (2) members of the community related to this item (Agenda Item 3.03).
- The Board of Trustees received a presentation on their community engagements during the 2017-18 School Year and proposed activities for the 2018-19 School Year (Agenda Item 3.04).
- The Board of Trustees approved revisions to metrics within the Strategic Plan as follows (Agenda Item 3.05):
 - The Board of Trustees approved the language for Objective 2.1.2 and sets the metrics as greater than 0 - 1% equates to meets the goal and anything greater than 1% is exceeds the goal.
 - The Board of Trustees approved the language for Objective 2.1.3 and sets the metrics as greater than 0 - 1% equates to meets the goal and anything greater than 1% is exceeds the goal.
 - The Board of Trustees approved the revision to the language of Objective 2.3.2 to "Maintain at least an 85% employee satisfaction rating."
 - The Board of Trustees removed Objective 3.4.1 for the 2017-18 Superintendent Evaluation period and sets the 2018-19 School Year as the baseline year.
 - The Board of Trustees removed Objective 5.1.1 for the 2017-18 Evaluation Year and requests the metric return to the Board for re-evaluation at a future meeting.

- The Board of Trustees approved the staff recommended changes to Objective 5.1.2.
- The Board of Trustees approved the metrics to Objective 5.2.3 as: 90-97% meets expectations and anything greater than 97% exceeds expectations.
- The Board of Trustees approved the metrics to Objectives 2.2.1 and 2.2.2 as: 90-97% meets expectations and anything greater than 97% exceeds expectations.
- The Board of Trustees approved the metric for Objective 1.3.1 as a 10% increase.
- The Board of Trustees approved the revisions to the metrics as proposed for Objectives 1.2.1, 1.2.3, and 1.5.1.
- The Board of Trustees approved that the data from 2018-19 School Year will establish the baseline for Objective 1.5.2.
- The Board of Trustees selected OnStrategy to facilitate the Superintendent Evaluation process for the 2017-18 School Year in an amount not to exceed \$23,430. The Board heard from the two (2) consultants who submitted proposals (Agenda Item 3.06).

Meeting Announcements

The next Regular Meeting of the Board of Trustees will be held on Tuesday, October 23, 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*