

**HIGHLIGHTS OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
APRIL 9, 2019
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 four (4) members of the community during the general public comment periods (Agenda Items 1.04).

Consent Agenda

- The Board of Trustees heard from one (1) member of the community related to the Consent Agenda (Agenda Item 2.01).
- The Board of Trustees approved the minutes of the January 29, 2019 Regular Meeting of the Board of Trustees (Agenda Item 2.02).
- The Board of Trustees approved the minutes of the February 12, 2019 Regular Meeting of the Board of Trustees (Agenda Item 2.03).
- The Board of Trustees approved the minutes of the February 26, 2019 Regular Meeting of the Board of Trustees (Agenda Item 2.04).
- The Board of Trustees provided final approval to the proposed revision of Board Policy 5000, Student Records (Agenda Item 2.05).
- The Board of Trustees provided final approval to the proposed revision of Board Policy 5450, Release of Students (formerly Board Policy 5040, Release of Students and Student Information) (Agenda Item 2.06).
- The Board of Trustees provided final approval to the proposed revision of Board Policy 4214, Drug-Free Workplace (Agenda Item 2.07).
- The Board of Trustees provided final approval to the proposed revision of Board Policy 5100, Student Behavior (Agenda Item 2.08).
- The Board of Trustees provided final approval to the proposed revision of Board Policy 6000, Shared Decision-Making (Agenda Item 2.09).
- The Board of Trustees amended Board Policy 9065, Section 5c, to include language related to returning equipment, technology, and certain supplies purchased with District funds upon completion of term in office, and requested the Policy return to the Board for re-consideration at a future meeting (Agenda Item 2.10).
- The Board of Trustees awarded Bid #16511E, Replacement of Acoustical Ceiling at Lemmon Valley Elementary School, to Brycon Corporation for \$203,451 (Agenda Item 2.11).
- The Board of Trustees awarded Bid #63110A, Roof Replacement at Lou Mendive Middle School, to Western Single Ply for \$710,000 (Agenda Item 2.12).

- The Board of Trustees approved the Interlocal Agreement with the City of Sparks in the amount of \$100,000, for shared costs associated with traffic and pedestrian safety improvements near Edward C. Reed High School (Agenda Item 2.13).
- The Board of Trustees approved the engineering contract for Design Service for Virginia Palmer Elementary Mechanical and Plumbing Renovations to Petty and Associates, Inc. in the amount of \$172,500 (Agenda Item 2.14).
- The Board of Trustees awarded Bid #63160A, Track Replacement at Procter R. Hug High School, to A & K Earth Movers, Inc. for \$344,000 (Agenda Item 2.15).
- The Board of Trustees approved the Award of Request for Proposal (RFP) #19-003, Opening Day Library Book Collections & Related Set-up Services for New Elementary, Middle, and High Schools within Washoe County School District (WCSD), to Mackin Educational Resources for an initial term of twenty-eight (28) months beginning April 10, 2019 and expiring August 9, 2021 in the estimated amount of \$800,000 (Agenda Item 2.16).
- The Board of Trustees accepted the information collected from the EL Cord Foundation related to Nevada Revised Statute 386.390 (Agenda Item 2.17).
- The Board of Trustees approved the Authorization to Move Forward with Bid #63110C, Roof Replacement at Edward C. Reed High School, in the approximate amount of \$1,725,000 with Ratification of the Award of this Project at a Future Board Meeting (Agenda Item 2.18).
- The Board of Trustees approved the 2019-2020 list of dual credit courses (Agenda Item 2.19).
- The Board of Trustees approved the Alternative Schedule for 45-minute weekly early release for all schools with the exception of North Star Online School and authorizes Student Accounting staff to complete and submit the "Application to Operate on an Alternative Schedule" to the Nevada Department of Education (Agenda Item 2.20).

Items for Presentation/Discussion/Information/Action

- The Board of Trustees received an update on the 2019 Nevada Legislative Session. The Board heard from two (2) members of the community related to this item (Agenda Item 3.01).
- The Board of Trustees was provided with a presentation on digital learning and teaching, including IT support and types of technology and software used. The Board heard from one (1) member of the community related to this item (Agenda Item 4.01).
- The Board of Trustees selected Marce Herz Middle School as the official name of the new middle school in the Arrowcreek area of south Reno. The Board heard from 14 members of the community related to this item (Agenda Item 4.02).
- The Board of Trustees set the start time of Regular Meetings of the Board of Trustees at 4:00 p.m. beginning July 1, 2019, and requested a review of the impact

of changing the time, to include meeting times of other school districts and local government entities in June 2020 (Agenda Item 4.03).

Meeting Announcements

The next Regular Meeting of the Board of Trustees will be held on Tuesday, April 23, 2019, 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*