

**HIGHLIGHTS OF THE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
APRIL 23, 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](http://www.boarddocs.com/nv/washoe/Board.nsf/Public)

- The Board of Trustees heard from two (2) members of the community during the general public comment periods (Agenda Items 1.04).

### **Consent Agenda**

- The Board of Trustees heard from two (2) members of the community related to the Consent Agenda (Agenda Item 2.01).
- The Board of Trustees approved the Family Resource Center grant application to Join Together Northern Nevada (JTNN) for State General Fund Substance Abuse Primary Prevention Program (SAPP) funding for \$39,752 (Agenda Item 2.02).
- The Board of Trustees approved the three-year grant application to the E.L. Cord Foundation from Washoe County School District Nutrition Services for school lunches at Gerlach K-12 for \$48,600 (Agenda Item 2.03).
- The Board of Trustees approved the grant application to the Nevada Department of Education, 21st Century Community Learning Center (CCLC) Competitive Supplemental Grant - Cohort 5 for \$738,000.00 (Agenda Item 2.04).
- The Board of Trustees approved the Washoe County School District Department of Counseling's grant application to Join Together Northern Nevada (JTNN) State General Fund Substance Abuse Prevention Program (SAPP) funding for \$36,399 (Agenda Item 2.05).
- The Board of Trustees approved the grant application to the Regents Service Program (RSP) for FY 2020 through the University of Nevada, Reno for funding for Volunteer Services tutors and mentors for \$113,000 (Agenda Item 2.06).
- The Board of Trustees accepted the "Budget Transfer Report" and provided authorization to include budget transfers between functions or programs for a total amount of \$16,714.84 for the period March 1, 2019 through March 31, 2019 in the official Board minutes, as required by Nevada Revised Statute 354.598005 (Agenda Item 2.07).
- The Board of Trustees approved change order 1 to Neeser Construction for the Replacement of Rooftop Units at Elizabeth Lenz Elementary School in the amount of \$40,253.01 (Agenda Item 2.08).
- The Board of Trustees awarded Bid #63010A, Relocation of Portable Classroom Building from George Westergard Elementary School to B.D. Billingham Middle School, to Silver Knolls Electric, Inc. for \$246,868 (Agenda Item 2.09).

- The Board of Trustees awarded Bid #63010B, Relocation of Portable Classroom Building from Double Diamond Elementary School to Archie Clayton Middle School, to Silver Knolls Electric, Inc. for \$244,882 (Agenda Item 2.10).
- The Board of Trustees awarded Bid #63010C, Relocation of Portable Classroom Building from Jerry Whitehead Elementary School to George L. Dilworth Middle School, to J Slash B Enterprise, Inc. for \$248,000 (Agenda Item 2.11).
- The Board of Trustees awarded Bid #63010D, Relocation of Portable Classroom Building from Sun Valley Elementary School to Nancy Gomes Elementary School, to Bruce Purves Construction, Inc. for \$235,688 (Agenda Item 2.12).
- The Board of Trustees approved the contract to H&K Architects/Cunningham Group Architecture in the amount of \$3,404,000.00 for the architectural/engineering design services for the Construction Documents and Bidding phases of the new Wildcreek area high school (Agenda Item 2.13).
- The Board of Trustees approved the Third Quarter Fiscal Year 2018-19 Reduction of Pupil-Teacher Ratio in Certain Classes Report and Requests for Variance Justification to be filed with the State Superintendent of Public Instruction (Agenda Item 2.14).

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

- The Board of Trustees provided preliminary approval to the proposed revision of Board Policy 9065, Board of Trustees' Compensation and Expenses (formerly entitled, "Board of Trustees' Travel and Other Expenses"); and initiated the 13-day public review and comment (Agenda Item 3.01).
- The Board of Trustees adopted Board Resolution 19-004, A Resolution to notify the Debt Management Commission regarding the proposed issuance of up to \$100 million in General Obligation Bonds, and authorized officers of the District to take other actions necessary to complete the issuance and related matters (Agenda Item 3.02).
- The Board of Trustees adopted Washoe County School District Board Resolution 19-005, A Resolution to notify the Debt Management Commission and Oversight Panel for School Facilities regarding the proposed issuance of up to \$200 million in General Obligation Bonds, and authorized officers of the District to take other actions necessary to complete the issuance and related matters (Agenda Item 3.03).
- The Board of Trustees received a presentation and update on metrics related to the Strategic Plan and Superintendent Evaluation process, including Objective 1.1, Provide and continuously improve rigorous and relevant curriculum, instruction, and assessment practice for all students; Objective 1.2, Close opportunity gaps through culturally competent practices, effective strategies, and Multi-Tiered Systems of Supports to meet the needs of English Learner students, Special Education students, students impacted by poverty, and all racial/ethnic student groups; Objective 2.1, Attract, recruit, hire, and retain highly effective personnel;

Objective 3.1, Expand the scope and effectiveness of Trustee, staff, and community communications; Objective 3.3, Strengthen strategic community partnerships including other government agencies and constituent services; and Objective 5.2, Provide and continuously implement a District-wide comprehensive plan for school safety and crisis response including training, facilities improvements, and the engagement of the community, schools, families, and students (Agenda Item 3.04).

### **Meeting Announcements**

The next Regular Meeting of the Board of Trustees will be held on Tuesday, May 14, 2019, in the Cafeteria of North Valleys High School, located at 1470 East Golden Valley Road, Reno, Nevada

*Highlights submitted by Jennifer Batchelder  
Board Services Coordinator*