

**HIGHLIGHTS OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
May 28, 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 six (6) members 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 the Consent Agenda (Agenda Item 2.01).
- The Board of Trustees approved the renewal and additional purchase of software licenses for comprehensive English Learning (EL) programming from ELLevation Inc. in the approximate amount of \$126,410 for use throughout the Washoe County School District (Agenda Item 2.02).
- The Board of Trustees awarded Bid #62186A, Fire Alarm Upgrades at Edwin Dodson Elementary School, to Baldwin Electrical Installations, LLC. for \$171,380 (Agenda Item 2.03).
- The Board of Trustees awarded Bid #61186D, Fire Alarm Upgrades, at Spanish Springs Elementary School to Nelson Electric Co, Inc. for \$130,000 (Agenda Item 2.04).
- The Board of Trustees approved the renewal of Request for Proposal (RFP) #16-001, District-Wide Wide Area Network (WAN), to AT&T for one year beginning July 1, 2019 and ending June 30, 2020 in the estimated total amount of \$553,235.40 (Agenda Item 2.05).
- The Board of Trustees approved the extension of the letters of agreement between the Washoe County School District and Accelify, a software and special education process management firm, in the estimated amount of \$499,773 for the terms of April 12, 2019 to June 30, 2019 and July 1, 2019 to June 30, 2020 (Agenda Item 2.06).
- The Board of Trustees approved the grant application to the U.S. Department of Education for Title VI (Indian Education) in the amount of \$175,084 (Agenda Item 2.07).
- The Board of Trustees approved the grant applications to the Nevada Department of Agriculture Fresh Fruit and Vegetable Program (Agenda Item 2.08).
- The Board of Trustees approved the Carl D. Perkins Career and Technical Education Improvement Education Act of 2006 Reserve Competitive Grant for

Washoe County School District CTE Programs to the Nevada Department of Education for \$260,609 (Agenda Item 2.09).

- The Board of Trustees awarded Bid #63110D, Roof Replacement at Galena High School, to Kodiak Roofing & Waterproofing Co. for \$878,393 (Agenda Item 2.10).
- The Board of Trustees approved the renewal of Request for Proposal (RFP) #15-002, Consulting and Management Services for Food Service Program, for a period of one year beginning July 1, 2019 and ending June 30, 2020 in the estimated amount of \$332,773 plus other reimbursable fees such as salaries, benefits, and food costs to Aramark Educational Services (Agenda Item 2.11).
- The Board of Trustees approved the contract for Comprehensive K-12 Virtual School Program for one year beginning July 1, 2019 and ending June 30, 2020 in the estimated amount of \$195,550 to Pearson Online & Blended Learning K-12 USA (PEARSON) (Agenda Item 2.12).

Items for Presentation/Discussion/Information/Action

- The Board of Trustees adopted Washoe County School District Board Resolution 19-006, A Resolution of intent proposing the issuance of up to \$100 million in general obligation bonds (additionally secured with pledged revenues), providing the manner, form and content of the notices and authorizing officers of the district to take other actions necessary to complete the issuance and related matters (Agenda Item 3.01).
- The Board of Trustees approved and directed District staff to implement the statutory exceptions in Nevada Revised Statute 288.155. The Board heard from two (2) members of the community related to this item (Agenda Item 3.02).
- The Board of Trustees received a presentation on the work of the Zoning Advisory Committee during the 2018-19 School Year. The Board heard from one (1) member of the community related to this item (Agenda Item 3.03).
- The Board of Trustees approved the recommendation of the Zoning Advisory Committee to modify the attendance zone boundaries of Alyce Taylor Elementary School and Jesse Hall Elementary School, moving a portion of students who attend Alyce Taylor Elementary School to Jesse Hall Elementary School, effective for the 2020-21 School Year (Agenda Item 3.04).
- The Board of Trustees approved the recommendations of the Zoning Advisory Committee to establish new attendance zone boundaries for Marce Herz Middle School, moving students attending Ted Hunsberger Elementary School, Elizabeth Lenz Elementary School, Pleasant Valley Elementary School, and a portion of students who attend Brown Elementary School to the Marce Herz Middle School attendance zone boundary, effective for the 2020-21 School Year. The Board heard from three (3) members of the community related to this item (Agenda Item 3.05).
- The Board of Trustees approved the recommendations of the Zoning Advisory Committee to establish new attendance zone boundaries for Edward L. Pine Middle

School, moving a portion of students who attend Caughlin Ranch Elementary School to Huffaker Elementary School, moving a portion of students who attend Hidden Valley Elementary School to Roger Corbett Elementary School, moving students attending Edwin S. Dodson Elementary School, Donner Springs Elementary School, Hidden Valley Elementary School, and Huffaker Elementary School to Edward L. Pine Middle School School, effective for the 2020-21 School Year (Agenda Item 3.06).

- The Board of Trustees approved the recommendations of the Zoning Advisory Committee to establish new attendance zone boundaries for several elementary and middle schools as follows: moving a portion of students who attend Roger Corbett Elementary School to Smithridge Elementary School; moving a portion of students who attend Edwin S. Dodson Elementary School to Roger Corbett Elementary School; moving a portion of students who attend Smithridge Elementary School to Edwin S. Dodson Elementary School; moving a portion of students who attend Smithridge Elementary School to Echo Loder Elementary School; and moving a portion of students who attend Edward L. Pine Middle School to E. Otis Vaughn Middle School, effective for the 2020-21 School Year (Agenda Item 3.07).
- The Board of Trustees approved the recommendations of the Zoning Advisory Committee to establish new attendance zone boundaries for several elementary and middle schools as follows: moving a portion of students from Mount Rose K-8 school to Libby Booth Elementary School, a portion of students who attend Mount Rose K-8 School to Veteran's Memorial Elementary School, and a portion of students who attend Archie Clayton Middle School and a portion of students who attend Fred Traner Middle School to E. Otis Vaughn Middle School, effective for the 2020-21 School Year (Agenda Item 3.08).
- The Board of Trustees approved the recommendations of the Zoning Advisory Committee to establish new attendance zone boundaries for Archie Clayton Middle School and Daryl C. Swope Middle School, moving all students who attend Hunter Lake Elementary School to Daryl C. Swope Middle School, effective for the 2020-21 School Year (Agenda Item 3.09).

Meeting Announcements

The next Regular Meeting of the Board of Trustees will be held on Tuesday, June 4, 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*