

**HIGHLIGHTS OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
JUNE 25, 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 seven (7) members of the community during the general public comment period (Agenda Items 1.04 and 6.02).

Consent Agenda

- The Board of Trustees heard from two (2) members of the community related to items on the Consent Agenda (Agenda Item 2.01).
- The Board of Trustees approved the minutes of the May 14, 2019 Regular Meeting of the Board of Trustees (Agenda Item 2.02).
- The Board of Trustees approved the renewal of the agreement with the CollegeBoard for the SpringBoard ELA Program in the estimated amount of \$141,409.55 for an additional one (1) year term from July 1, 2019 through June 30, 2020 (Agenda Item 2.03).
- The Board of Trustees approved the 3-year grant application to the NoVo Foundation for the Strengthening and & Sustaining Social Emotional Learning programming throughout the Washoe County School District for \$450,000 (Agenda Item 2.04).
- The Board of Trustees approved the grant application to the Nevada Department of Education for the adult high school program for Rise Academy for Adult Achievement for \$1,480,632.60 (Agenda Item 2.05).
- The Board of Trustees approved the grant application to the Assistance League of Reno-Sparks for science classroom supplies for use throughout the District for \$50,000 (Agenda Item 2.06).
- The Board of Trustees accepted the Internal Audit Department's Audit Plan for Fiscal Year 2020 (Agenda Item 2.07).
- The Board of Trustees accepted the Annual Independence Statement for the Chief Audit Executive (Agenda Item 2.08).
- The Board of Trustees approved Renewal 1 of Request for Bid (RFB) #059-06-06-17, Cooperative Bid for Certain HP Printers, to Office Depot in the estimated amount of \$105,613.32, for an additional term of one (1) year beginning July 26, 2019 and ending July 25, 2020 (Agenda Item 2.09).
- The Board of Trustees approved Renewal 3 of Request for Proposal (RFP) #16-005, Commercial Purchasing Card Program, with Commerce Bank with an

estimated revenue generating amount of \$342,700 for an additional one (1) year term beginning July 31, 2019 and ending July 30, 2020 (Agenda Item 2.10).

- The Board of Trustees approved the University of Nevada, Reno Field Based Instructor Agreement between Washoe County School District and the College of Education for reimbursement to the District of three (3) teachers in the amount of \$242,000.00 and one (1) counselor in the amount of \$89,862.13 (Agenda Item 2.11).
- The Board of Trustees awarded Bid #62160B, Parking Lot Improvements at Glenn Hare Center, to West Coast Paving, Inc. for \$229,427 (Agenda Item 2.12).
- The Board of Trustees approved, pursuant to Nevada Revised Statute 286.523, the position of school counselor at the Gerlach K-12 Combined School as a critical labor shortage area in order to hire individuals under critical needs status when necessary (Agenda Item 2.13).
- The Board of Trustees approved the "Annual Charter School Performance Audit" for Academy for Career Education (ACE) Charter High School as compliant (Agenda Item 2.14).
- The Board of Trustees approved the Charter Performance Audit for Bailey Elementary Charter School as marginally compliant and requests the quarterly monitoring to ensure fiscal support for areas of financial concern (Agenda Item 2.15).
- The Board of Trustees approved the Annual Charter School Performance Audit for Coral Academy of Science Charter School as compliant (Agenda Item 2.16).
- The Board of Trustees approved the Annual Charter School Performance Audit for High Desert Montessori School as compliant (Agenda Item 2.17).
- The Board of Trustees approved the "Annual Charter School Performance Audit" for Sierra Nevada Academy Charter School as compliant (Agenda Item 2.18).
- The Board of Trustees approved the Charter Performance Audit as compliant and renews the charter of enCompass Academy Charter High School for a 6-year term pursuant to Nevada Revised Statute 388A.285 (Agenda Item 2.19).
- The Board of Trustees approved the "Annual Charter School Performance Audit" for I Can Do Anything Charter High School as minimally compliant (Agenda Item 2.20).
- The Board of Trustees approved the draft Bylaws for the Oversight Panel for School Facilities (Agenda Item 2.21).
- The Board of Trustees approved membership for the Washoe County School District with the Council of the Great City Schools, with membership fees in the amount of \$45,201 for Fiscal Year 2019-20 (Agenda Item 2.22).
- The Board of Trustees approved the reappointment of current Student Attendance Advisory Committee members Keri Pruitt, Lacey Keele, and Charles Aglubat for an additional term each ending June 30, 2021 (Agenda Item 2.23).
- The Board of Trustees approved the following reappointments and appointments to the Zoning Advisory Committee for two-year terms beginning July 1, 2019 and ending June 30, 2021: re-appointments Polly Boardman, Zone B position, and

Dana Galvin, Certified Teacher/Counselor position; and appointments Christine Hull, Zone F position, Adriana Publico, At-Large position, and Kathleen Coombs, At-Large position (Agenda Item 2.24).

- The Board of Trustees accepted the recommendation of the Audit Committee and approves the re-appointment of Teri Avansino for membership to the Audit Committee for a term ending June 30, 2021 (Agenda Item 2.25).
- The Board of Trustees approved the re-appointments of Scott Benton and Renee Martin, and the appointments of Lisa Loader, Christiana Frank, and Marianne Coduti to the School Naming Committee, all for 2-year terms, beginning July 1, 2019 and ending June 30, 2021 (Agenda Item 2.26).
- The Board of Trustees approved the re-appointment of Tim Rowe and the appointments of Justin Ivory and Andrew Diss to the Capital Funding Protection Committee and the Oversight Panel for School Facilities for 2-year terms, beginning July 1, 2019 and ending June 30, 2021 (Agenda Item 2.27).
- The Board of Trustees adopted Washoe County School District Board Resolution 19-007, A Resolution of Intent to Sell 29.446-acres of District-owned property located on Vista Boulevard, for a minimum amount of \$6,000,000 pursuant to Nevada Revised Statute 393 (Agenda Item 2.28).
- The Board of Trustees adopted Washoe County School District Board Resolution 19-008, A Resolution of Intent to Sell 10-acres of District-owned property located on Wilbur May Parkway, for a minimum amount of \$2,600,000 pursuant to Nevada Revised Statute 393 (Agenda Item 2.29).
- 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 \$70,419.67 for the period May 1, 2019 through May 31, 2019 in the official Board minutes, as required by Nevada Revised Statute 354.598005 (Agenda Item 2.30).
- The Board of Trustees approved the purchase of fleet fuels estimated at \$600,000 from Pilot Thomas Logistics through Joinder State of Nevada Purchasing Fuel Card Lock Contract #3125 for the period of July 1, 2019, through September 30, 2019 (Agenda Item 2.31).
- The Board of Trustees approved the purchase of bus fleet tires estimated at \$250,000 from authorized Michelin Tire and Service Centers through Joinder BuyBoard Contract #553-18 for the period of July 1, 2019, through June 30, 2020 (Agenda Item 2.32).
- The Board of Trustees approved the Joinder Washoe County Regional Communications System Interlocal Agreement for \$226,268 for the period of July 1, 2019, through June 30, 2020 for the purchase of radio communication services (Agenda Item 2.33).
- The Board of Trustees approved the recommendation of award for Request for Proposal (RFP) #C-62335A, Construction Manager at Risk (CMAR) for the Darrell C. Swope Middle School Expansion and Renovation for Washoe County School District, to United Construction Company and approved of the pre-construction

contract in the total amount of \$35,000 between Washoe County School District and United Construction Company (Agenda Item 2.34).

- The Board of Trustees approved the purchase of computer laptops, carts, and docks from CDW-G in the amount of \$437,231.25 for use throughout the District (Agenda Item 2.35).
- The Board of Trustees approved Change Order 1 to Titan Electrical Contracting, Inc. for the Traffic Signal System at Desert Skies Middle School in the amount of \$116,567 (Agenda Item 2.36).
- The Board of Trustees approved the client services agreement between Washoe County School District and ProCare Therapy for a term of August 1, 2019 to June 5, 2020 to provide audiologist and other service providers for the Office of Student Services for an amount of \$133,200 (Agenda Item 2.37).
- The Board of Trustees approved the grant application to the Nevada Department of Education for the Career and College Ready High School Diploma Incentive Grant Program for \$264,000 (Agenda Item 2.38).
- The Board of Trustees approved the three-year agreement with Virgin Pulse, Inc, to provide Wellness Program services, for all active insured Washoe County School District members, retirees, and spouses, effective September 3, 2019 for an approximate amount of \$264,720 for Fiscal Year 2019-20 and \$794,160 for three years (Agenda Item 2.39).
- The Board of Trustees adopted Board Resolution 19-009, A Resolution to Augment the Fiscal Year 2018-19 Budget, approves budget transfers as proposed, and approved the contingency transfer (Agenda Item 2.40).
- The Board of Trustees approved the Memorandum of Understanding (MOU) with Truckee Meadows Community College (TMCC) for the TMCC High School program for a three year term, effective July 1, 2019 and ending June 30, 2022 (Agenda Item 2.41).
- The Board of Trustees provided final approval to the proposed revision of Board Policy 7110, Naming of Schools and Other District Facilities (Agenda Item 2.42).

Items for Presentation/Discussion/Information/Action

- The Board of Trustees approved the Fiscal Year 2019-20 Amended Final Budget. The Board heard from three (3) members of the community related to this item (Agenda Item 3.01).
- The Board of Trustees accepted the recommendation of the Capital Funding Protection Committee and approved the Washoe County School District Capital Improvement Program, to include the 2018/2019 'D' Major Projects Program in the amount of \$38,000,000 to include projects throughout the District pursuant to the attached list of program projects and associated costs for each project. The Board heard from one (1) member of the community related to this item (Agenda Item 4.01).

- The Board of Trustees approved the Professional Services Contract for Architecture Services between Architects + and the Washoe County School District for the Darrell C. Swope Middle School Expansion and Renovation, in the total amount of \$2,520,000 (Agenda Item 4.02).
- The Board of Trustees received a presentation on the District's Integrated Pest Management practices related to weeds and other pests, including information related to legislation passed during the 2019 Nevada Legislative Session. The Board heard from five (5) members of the community related to this item (Agenda Item 4.03).

Meeting Announcements

A Special Meeting of the Board of Trustees will be held on Monday, July 1, 2019, in the Board Room of the Central Administration Building, located at 425 East Ninth Street, Reno, Nevada.

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