

**HIGHLIGHTS OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
, 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 two (2) members of the community during the general public comment period (Agenda Item 3.01).

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 minutes of the March 12, 2019 Regular Meeting of the Board of Trustees (Agenda Item 2.02).
- The Board of Trustees approved the minutes of the July 23, 2019 Regular Meeting of the Board of Trustees (Agenda Item 2.03).
- The Board of Trustees approved, pursuant to Nevada Revised Statute 286.523, the position of teacher at the Elementary Positive Approaches to Student Success (PASS) Program as a critical labor shortage area in order to hire individuals under critical needs status when necessary (Agenda Item 2.04).
- The Board of Trustees approved the award of bid #054-14-07-20, Certain Can Liners, to Megalink Dist., in the estimated amount of \$189,004.50 for a term of one (1) year beginning August 28, 2019 and ending August 27, 2020 with four (4) optional one (1) year renewals (Agenda Item 2.05).
- The Board of Trustees approved the professional services agreement with NOVA Geotechnical for materials testing and special inspections during construction of the new Cold Springs area elementary school for \$170,918 (Agenda Item 2.06).
- The Board of Trustees approved the renewal 2 for Request for Bid (RFB) #014-10-11-16, Information Technology Networking Equipment, including SmartNet Maintenance & Service, to Dyntek Services, Inc. In the estimated amount of \$6,500,000 beginning October 1, 2019 and ending September 29, 2020 (Agenda Item 2.07).
- The Board of Trustees approved the re-appointment of Dr. Angela Taylor as a member of the Nevada Interscholastic Activities Association (NIAA) Board of Control, for a 3-year term expiring June 30, 2022 (Agenda Item 2.08).

- The Board of Trustees approved the one (1) year agreement with United Health Care for the fully insured portion of the Employer Group Waiver Plan (EGWP) and the three (3) year agreement with Sav-Rx for the self-insured portion of the EGWP to be effective January 1, 2020 (Agenda Item 2.09).
- The Board of Trustees approved the Memorandum of Understanding (MOU) with Truckee Meadows Community College (TMCC) for dual credit technical course for the Academy of Arts, Careers & Technology (AACT) students and TMCC use of technical classrooms for the 2019-20 School Year (Agenda Item 2.10).
- The Board of Trustees authorized the Chief Operations Officer to extend the escrow period not to exceed 6-months and modify the terms of sale to extend the ability to refund the earnest money deposit not to exceed 6-months for the 10-acres of District-owned property located on Wilbur May Parkway (Agenda Item 2.11).

Items for Presentation/Discussion/Information/Action

- The Board of Trustees received a presentation on the partnership between the Washoe County School District and Tesla, with specific focus on the robotics programs and future Career & Technical Education (CTE) programs. The Board heard from one (1) member of the community related to this item (Agenda Item 4.01).
- The Board of Trustees adopted Washoe County School District Board Resolution 19-012, A 2019A School Improvement Bond Resolution, authorizing the district to issue general obligation bonds in an aggregate principal amount not to exceed \$75,000,000. The Board heard from one (1) member of the community related to this item (Agenda Item 4.02).
- The Board of Trustees provided direction to staff to design and implement a regional model approach for possible relocation of SWAS programming, in consideration of equitable access to programming, cost efficiencies, and facility capacity, to begin with the 2020-21 School Year if feasible, and to ensure a regional model allows for long-term stability of the programming. The Board heard from five (5) members of the community related to this item (Agenda Item 4.03).
- The Board of Trustees approved the grant application to the Nevada Department of Education for School Safety Funding for Social Workers in the Schools Enhancement, School Resource Police Officers, and Social, Emotional, and Academic Development grants for \$4,250,415.75 for Fiscal Year 2020 and \$4,101,585.69 for Fiscal Year 2021 (Agenda Item 4.04)
- The Board of Trustees approved the revised proposal requirements for vendors who wish to submit a proposal for consideration to facilitate one or more components of the search process for a Superintendent of Schools of the Washoe County School District, with recommended changes to request vendors disclose specific personnel who will be assigned to work directly with the District, include

information on how they will ensure a diverse candidate pool to select from, provide information on how in-person support will be provided when needed, disclosure of any current or prior connections with the Washoe County School District, and changes to the timeline for submission. The Board heard from one (1) member of the community related to this item (Agenda Item 4.05).

Meeting Announcements

The next Regular Meeting of the Board of Trustees will be held on Tuesday, September 10, 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*