

**HIGHLIGHTS OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
SEPTEMBER 10, 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: go.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 Item 3.01 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 April 9, 2019 Regular Meeting of the Board of Trustees (Agenda Item 2.02).
- The Board of Trustees approved the minutes of the April 9, 2019 Work Session of the Board of Trustees (Agenda Item 2.03).
- The Board of Trustees approved the minutes of the August 6, 2019 Work Session of the Board of Trustees (Agenda Item 2.04).
- The Board of Trustees approved the Master Service Agreement (MSA) for approximately 50 different school sites within the district in the amount of \$250,000.00 beginning September 1, 2019 and ending August 31, 2020 (Agenda Item 2.05).
- The Board of Trustees accepted the Annual Follow-up of the Internal Controls Over Payroll Audit, as recommended by the Audit Committee (Agenda Item 2.06).
- The Board of Trustees accepted the Annual Follow-up of the Office of Information Technology Organizational Structure and Security Program Audit, as recommended by the Audit Committee (Agenda Item 2.07).
- The Board of Trustees accepted the Annual Follow-up of the Transportation Department White Fleet and School Bus Services Audit, as recommended by the Audit Committee (Agenda Item 2.08).
- The Board of Trustees accepted the Annual Report of the Audit Committee for the period of July 2018 through June 2019 (Agenda Item 2.09).
- The Board of Trustees approved the purchase agreement between the Washoe County School District and Solution Tree Inc., to deliver customized Virtual Coaching and Onsite Professional Development during the 2019-2020 School Year

at Lois Allen Elementary School, Ester Bennet Elementary School, Florence Drake Elementary School, Dorothy Lemelson Elementary School, William O'Brien Middle School, Sparks Middle School, Stead Elementary School, Sun Valley Elementary School, Fred Traner Middle School, Turning Point, Grace Warner Elementary School, Washoe Inspire, and Veterans Memorial Elementary School for a total amount of \$324,935, beginning October 1, 2019 and ending May 15, 2020 (Agenda Item 2.10).

- The Board of Trustees accepted the "Budget Transfer Report" and provides authorization to include budget transfers between functions or programs for a total amount of \$52,522.80 for the period July 1, 2019 through July 31, 2019 in the official Board minutes, as required by Nevada Revised Statute 354.598005 (Agenda Item 2.11).
- The Board of Trustees approved the agreement to provide professional consultant services related to new-construction building commissioning services for the new Cold Springs area elementary school with Utah New Vision Construction (UNVC) in the amount of \$181,345 (Agenda Item 2.12).
- The Board of Trustees approved Change Order 1 to Sierra Nevada Construction, Inc. for the Parking Lot Improvements at Lincoln Park Elementary School in the amount of \$13,532.19 (Agenda Item 2.13).
- The Board of Trustees accepted the information collected from the NoVo Foundation related to Nevada Revised Statute 386.390 (Agenda Item 2.14).
- The Board of Trustees acknowledged receipt of notification of declared emergency repairs pursuant to Nevada Revised Statutes 332.112 and 338.011(2), for the repairs of the existing roof, furnishes, fixtures and equipment at Edward C. Reed High School in the estimated amount of \$198,000 (Agenda Item 2.15).

Items for Presentation/Discussion/Information/Action

- The Board of Trustees received a presentation from the Truckee Meadows Regional Planning Agency regarding the 20-year update to the Regional Plan pursuant to Nevada Revised Statutes (Agenda Item 4.01).
- The Board of Trustees approved the high school Sexuality, Health and Responsibility Education (S.H.A.R.E.) Lesson Topic: Understanding Sexual Orientation & Gender Identity, with the following revisions: a preamble to be read by the teachers, having a single slide for each term included on the proposed slide 3, inclusion of a student survey at the end of each lesson to receive feedback to be sent to the SHARE Advisory Committee on the relevance of the information to the students, and direction to the Interim Superintendent to implement the revisions and have all lessons available for high schools as soon as possible. The Board heard from 68 members of the community related to this item (Agenda Item 4.02)

Meeting Announcements

The next Regular Meeting of the Board of Trustees will be held on Tuesday, September 24, 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*