

**HIGHLIGHTS OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
OCTOBER 15, 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 one (1) member of the community during the general public comment periods (Agenda Items 3.01 and 6.02).

Consent Agenda

- The Board of Trustees approved the minutes of the April 23, 2019 Regular Meeting of the Board of Trustees (Agenda Item 2.02).
- The Board of Trustees approved the minutes of the May 28, 2019 Special Meeting of the Board of Trustees (Agenda Item 2.03).
- The Board of Trustees approved the minutes of the May 28, 2019 Regular Meeting of the Board of Trustees (Agenda Item 2.04).
- The Board of Trustees approved the minutes of the August 27, 2019 Regular Meeting of the Board of Trustees (Agenda Item 2.05).
- The Board of Trustees approved the "End of Year Incentive Pay of \$1,500 for Certain Acceleration Schools Principals Memorandum of Agreement (MOA) for the 2019-20 School Year," between the Washoe County School District and the Washoe Schools Principals' Association (Agenda Item 2.06).
- The Board of Trustees approved the "Signing Incentive of \$3,500 for Newly Transferred Principals at Acceleration Schools Memorandum of Agreement (MOA) for the 2019-20 School Year," between the Washoe County School District and the Washoe Schools Principals' Association (Agenda Item 2.07).
- The Board of Trustees approved Amendment #1 for Professional Services for GML to provide Construction Administration Services for the Nutrition Services Expansion Project for \$35,740 (Agenda Item 2.08).
- The Board of Trustees adopted Amended Washoe County School District Board Resolution 19-010, A Resolution of Intent to Lease a Cellular Communication Site at Robert McQueen High School, at a minimum rate of \$2,000 per month with a 2% annual escalation rate, a one-time payment of \$4,500 to the Washoe County School District for lease assessment reimbursement, and other matters properly related thereto (Agenda Item 2.09).

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- The Board of Trustees approved Renewal #1 of Request for Bid (RFB) #094-15-07-16, Liquid Petroleum Gas (Propane) Delivery and Monitoring, to Ferrellgas in the estimated amount of \$385,633.33 for an additional one (1) year beginning November 1, 2019 and ending October 31, 2020 (Agenda Item 2.10).
- The Board of Trustees approved Change Order 1 for the Underground Storage Tank Removal at Lloyd Diedrichsen Elementary School to L.A. Perks Petroleum Specialists in the amount of \$7,947.80 (Agenda Item 2.11).
- The Board of Trustees approved, pursuant to Nevada Revised Statute 286.523, Elementary Teacher as a critical labor shortage area in order to hire individuals under critical needs status (Agenda Item 2.12).
- The Board of Trustees approved the Purchase Agreement with Solution Tree in the amount of \$215,985 for on-site leadership development and training related to data-driven decision-making services to be performed at George L. Dilworth Middle School, Lincoln Park Elementary School, and Virginia Palmer Elementary School pursuant to the State of Nevada's Fiscal Year (FY) 20 Turnaround Grant award (Agenda Item 2.13).
- 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 \$133,206.57 for the period August 1, 2019 through August 31, 2019 in the official Board minutes, as required by Nevada Revised Statute 354.598005 (Agenda Item 2.14).
- 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 \$7,095.63 for the period September 1, 2019 through September 30, 2019 in the official Board minutes, as required by Nevada Revised Statute 354.598005 (Agenda Item 2.15).
- The Board of Trustees approved Change Order 2 for professional consultant services to NOVA Geotechnical and Inspection Services for Materials Testing and Special Inspection for Desert Skies Middle School in the amount of \$11,042 (Agenda Item 2.16).
- The Board of Trustees approved the Right of Entry Agreement between the Washoe County School District and Washoe County, and further approved a \$240,000 payment to Washoe County in lieu of physical restoration of the property (Agenda Item 2.17).
- The Board of Trustees approved the Student Behavior Matrix and directed the Interim Superintendent to submit a report identifying the Behavior Matrix as the Progressive Discipline Plan for the Washoe County School District to the Superintendent of Public Instruction in Nevada in accordance with Nevada Revised Statutes Chapter 392, Pupils (Agenda Item 2.18).

- The Board of Trustees provided final approval for the proposed revision of Board Policy 5100, Student Behavior (Agenda Item 2.19).
- The Board of Trustees provided final approval for the proposed revision of Board Policy 9082, Continuity of District Daily Operations and Succession Planning for the Superintendent (Agenda Item 2.20).
- The Board of Trustees provided final approval for the proposed revision of Board Policy 1500, Volunteers, and Board Policy 4510, Protection of Students: Background Checks and Mandatory Reporting (Agenda Item 2.21).
- The Board of Trustees provided final approval for the proposed adoption of draft Board Policy 3360, Teacher Reimbursement for School Supplies (Agenda Item 2.22).
- The Board of Trustees provided final approval for the proposed adoption of draft Board Policy 5650, Student Suicide Prevention (Agenda Item 2.23).
- The Board of Trustees provided final approval for the proposed revision of Board Policy 6700, Charter Schools (Agenda Item 2.24).
- The Board of Trustees provided final approval for the proposed adoption of draft Board Policy 5640, Safe Exposure to the Sun (Agenda Item 2.25).
- The Board of Trustees provided final approval for the proposed revision of Board Policy 5025, Student Placement and Communication of Progress – Promotion, Acceleration, and Retention (Agenda Item 2.26).
- The Board of Trustees provided final approval for the proposed revision of Board Policy 7610, Public Records Requests (Agenda Item 2.27).
- The Board of Trustees approved the removal from the bylaws of any public bodies (committees) of the District any provisions that conflict with the provisions for public bodies as adopted through Board Policy 9100, Public Bodies, or the associated Administrative Regulations adopted by the Superintendent, with the exception of any provisions within the bylaws for public bodies established through collective bargaining and/or state law (Agenda Item 2.28).

Items for Presentation/Discussion/Information/Action

- The Board of Trustees were introduced and recognized visiting educators from 18 countries who are part of the United States State Department's Fulbright Teaching Excellence and Achievement Program (Agenda Item 4.01).
- The Board of Trustees received a presentation on charter schools in the Washoe County School District and the impacts of Assembly Bill 462 to charter schools and sponsors from the State Public Charter School Authority (Agenda Item 4.02).

- The Board of Trustees received a presentation on District and community efforts to prevent, reduce, and education students and parents on the dangers of vaping and vaping products (Agenda Item 4.03).
- The Board of Trustees received a presentation on the Family Engagement Index as developed by the Superintendent's Council on Family Engagement (Agenda Item 4.04).
- The Board of Trustees received a presentation on Financial Literacy instruction in the District, pursuant to Nevada Revised Statute 389.074 (Agenda Item 4.05).
- The Board of Trustees approved the appointment of two (2) members of the Student Advisory Council (SAC) to serve as non-voting, student advisors to the Sexuality, Health and Responsibility (SHARE) Advisory Committee (Agenda Item 4.06).
- The Board of Trustees approved the Washoe County School District Capital Improvement 2019/20 'B' Major Project Program and associated costs for each project in the amount of \$230,100,000, as recommended and forwarded to the Board of Trustees by the Capital Funding Protection Committee (Agenda Item 4.07).
- The Board of Trustees approved the Guaranteed Maximum Price (GMP) #1 from Clark/Sullivan Construction as the Construction Manager At Risk (CMAR) for CMAR #C-61600A, Management of Construction for the New Comprehensive High School at Wildcreek for the Orr Ditch Relocation in the amount of \$3,364,241, with an owner's contingency of \$116,329, for a total of \$3,480,570 (Agenda Item 4.08).
- The Board of Trustees adopted Washoe County School District Board Resolution 19-013, A resolution authorizing the District to issue General Obligation (Limited Tax) School Improvement Bonds (additionally secured by Pledged Revenues), Series 2019B and Series 2020A, for the acquisition, construction, repair, and renovation of school facilities of the District in the combined aggregate principal amount not to exceed \$275,000,000 (agenda Item 2.09).
- The Board of Trustees provided preliminary approval for the proposed adoption of Board Policy 5625, Student Health and Welfare, and the corresponding deletion of Board Policy 5038, Student Health, Welfare, and Rights; and initiated the 13-day public review and comment period (Agenda Item 2.10).
- The Board of Trustees provided preliminary approval for the proposed revision of Board Policy 5345, Prevention and Treatment of Sport Related Injuries, and initiated the 13-day public review and comment period (Agenda Item 2.11).
- The Board of Trustees provided preliminary approval for the proposed revision of Board Policy 9100, Public Bodies (formerly entitled, "Committees of the Board of Trustees"), and initiated the 13-day public review and comment period (Agenda Item 2.12).

Meeting Announcements

The next Regular Meeting of the Board of Trustees will be held on Tuesday, October 29, 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*