

**HIGHLIGHTS OF THE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
NOVEMBER 26, 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](http://www.boarddocs.com/nv/washoe/Board.nsf/Public)

- The Board of Trustees heard from twelve (12) members 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 September 10, 2019 Regular Meeting of the Board of Trustees (Agenda Item 2.02).
- 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 \$21,066.30 for the period October 1, 2019 through October 31, 2019 in the official Board minutes, as required by Nevada Revised Statute 354.598005 (Agenda Item 2.03).
- The Board of Trustees approved the grant application to the Nevada Department of Education for Bullying Prevention Funding for \$9,921.45 (Agenda Item 2.04).
- The Board of Trustees authorized District staff to pay Crowe, LLP an amount not to exceed \$115,000 for accounting investigation assistance related to certain stipends and grant programs (Agenda Item 2.05).
- The Board of Trustees awarded Bid #20-26-B-10-AA, Synthetic Turf Replacement at Damonte Ranch High School, to Sierra Nevada Construction, Inc. for \$1,368,007 (Agenda Item 2.06).
- The Board of Trustees approved the Subaward Agreement between Washoe County and Washoe County School District for the subaward of Title IV-E grant funds for the purpose of providing school transportation for children in foster care for up to \$300,000 (Agenda Item 2.07).
- The Board of Trustees approved the award of a Master Service Agreement (MSA) with Dreambox in the estimated amount of \$250,000 beginning November 27, 2019 and ending November 26, 2020 (Agenda Item 2.08).
- The Board of Trustees accepted the Annual Follow-up of the Athletic Gates Audit, as recommended by the Audit Committee (Agenda Item 2.09).

- The Board of Trustees accepted the Annual Follow-up of the Employee Overpayments and Collections Audit, as recommended by the Audit Committee (Agenda Item 2.10).

### **Items for Presentation/Discussion/Information/Action**

- The Board of Trustees provided preliminary approval for the proposed adoption of Board Policy 3350, Staff Travel, and initiated the 13-day public comment period (Agenda Item 4.01).
- The Board of Trustees provided preliminary approval to the proposed adoption of Board Policy 3540, Gifts, Bequests, and Donations, the proposed adoption of Board Policy 3550, Grant Funding, and the deletion of Board Policy 3280, Gifts, Grants, and Donations, and initiated the 13-day public comment period (Agenda Item 4.02).
- The Board of Trustees provided preliminary approval for the proposed adoption of Board Policy 7450, Integrated Pest Management, and initiated the 13-day public comment period (Agenda Item 4.03).
- The Board of Trustees provided preliminary approval for the proposed revision of Board Policy 9070, Creation, Adoption, Revision, and Deletion of Board Policy, Administrative Regulation, and Associated Documents (formerly entitled "Board Policy – Adoption and Revision"), and initiated the 13-day public comment period. The Board heard from two (2) members of the community related to this item (Agenda Item 4.04).
- The Board of Trustees provided preliminary approval to the adoption of draft Board Policy 9075, District Initiatives, Programs, and Services, and initiated the 13-day public comment period. The Board heard from one (1) member of the community related to this item (Agenda Item 4.05).
- The Board of Trustees recommended additional stakeholders to be contacted including: Washoe K-12 Education Foundation; Latino pastors organization; African-American professionals organization; Diversity Center at University of Nevada, Reno; breakout of media partners; Veteran groups; higher education presidents; State Superintendent; Builders Association; Incline newspaper; legislative representatives from Washoe County; representatives from federal elected officials; Realtors Association; Governor's Office; Gerlach; and Northern Nevada Labor Council. The Board revised question 1 of the draft community survey to include: I. experience in financial management; IV. Experience as a superintendent or assistant/deputy superintendent in a school district; VI. Experience in executive level leadership in a large, complex organization; and VII. Proven commitment to diversity, equity, and inclusion for all staff and students.

The Board heard from two (2) members of the community related to this item (Agenda Item 4.06).

- The Board of Trustees received a presentation on the status of the development of a District Strategic Technology Plan. The Board heard from one (1) member of the community related to this item (Agenda Item 4.07).
- The Board of Trustees received a presentation on the process to move forward to improve special education in the District based on the recommendations from the 2015 WestEd report. The Board heard from three (3) members of the community related to this item (Agenda Item 4.08).

### **Meeting Announcements**

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