



**Tuesday, October 13, 2020**  
**Regular Meeting of the Board of Trustees**

**The Board will make reasonable efforts to provide appropriate space for all members of the public consistent with the Governor's Directive 033, which permits up to 50% capacity or 250 occupants, whichever is less. The District will provide the ability to view the meeting from multiple rooms throughout the meeting's location if needed but those rooms will not exceed 50% capacity. Further, all members of the general public will be expected to observe social distancing and wear appropriate face coverings per the Governor's Directives.**

**If members of the public refuse or fail to do so, in order to protect the health, safety, and welfare of all members of the general public, staff, and the Trustees as well as commiserate with the Governor's Directives, they will be asked to leave the meeting. If there is not enough space available for all members of the general public, the Board respectfully requests that members of the public watch the meeting online at a location different from the meeting's location in order to provide enough space for all members of the general public to make public comment.**

**The Board will also accept public comments before and during the meeting through [publiccomments@washoeschools.net](mailto:publiccomments@washoeschools.net). The Board will take time to read those comments during the meeting and announce the names of those who provided public comment via email.**

### **1. Opening Items**

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1.01 Call to Order - 4:00 p.m. - Edward C. Reed High School, Gymnasium; 1350 Baring Blvd.; Sparks, Nevada

1.02 Roll Call

1.03 Pledge of Allegiance

1.04 Action to Adopt the Agenda (FOR POSSIBLE ACTION) - Items on the agenda may be taken out of order by the Board. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

**2. Consent Agenda Items - All matters listed under the consent agenda are considered routine and may be acted upon by the Board of Trustees with one action and without an extensive hearing. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item should submit a "Citizens Request to Speak" card prior to any vote. Members of the public may also email public comments to [publiccomments@washoeschools.net](mailto:publiccomments@washoeschools.net). Any member of the Board may request that an item be taken from the consent agenda, discussed and acted upon separately during this meeting. The President or Vice President retains discretion in deciding whether or not an item will be removed from the consent agenda.**

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2.01 Approval of Consent Agenda Items 2.02 through 2.19 (FOR POSSIBLE ACTION) - All matters listed under the consent agenda are considered routine and may be acted upon by the Board of Trustees with one action and without an extensive hearing. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item should submit a "Citizens Request to Speak" card prior to any vote. Members of the public may also email public comments to [publiccomments@washoeschools.net](mailto:publiccomments@washoeschools.net). Any member of the Board may request that an item be taken from the consent agenda, discussed, and acted upon separately during this meeting. The President or Vice President retains discretion in deciding whether or not an item will be removed from the consent agenda.

2.02 APPROVAL OF THE MINUTES OF THE JULY 7, 2020 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

- 2.03 AWARD OF REQUEST FOR BID #277-03-09-21, TITLE 1 SCHOOL PERFORMANCE SUPPORT SERVICES, TO CATAPULT LEARNING WEST, LLC IN THE ESTIMATED AMOUNT OF \$175,000 FOR A TERM OF ONE (1) YEAR BEGINNING SEPTEMBER 23, 2020 AND ENDING JUNE 30, 2021 WITH FOUR (1) OPTIONAL ONE (1) YEAR RENEWALS (FOR POSSIBLE ACTION)
- 2.04 APPROVAL OF AWARD OF REQUEST FOR BID #040-04-08-21, WAREHOUSE DELIVERY TRUCK, TO SILVER STATE INTERNATIONAL IN THE AMOUNT OF \$107,766.85 (FOR POSSIBLE ACTION)
- 2.05 AWARD OF BID #21-11-B-08-AA, FIRE ALARM UPGRADES AT SARAH WINNEMUCCA ELEMENTARY SCHOOL, TO TRIUMPH ELECTRIC, INC. FOR \$132,200 (FOR POSSIBLE ACTION)
- 2.06 AWARD OF BID #21-10-B-08-AA, FIRE ALARM UPGRADES AT ESTHER BENNETT ELEMENTARY SCHOOL, TO BALDWIN ELECTRICAL INSTALLATIONS FOR \$147,864 (FOR POSSIBLE ACTION)
- 2.07 AWARD OF BID #21-09-B-08-DA, SYNTHETIC TURF REPLACEMENT AT ROBERT MCQUEEN HIGH SCHOOL, TO SPRINTURF, LLC FOR \$881,500 (FOR POSSIBLE ACTION)
- 2.08 AWARD OF BID #21-07-B-08-AA, EMERGENCY RESPONSE SIGNAGE AT TWENTY-TWO (22) SCHOOLS, TO BRUCE PURVES CONSTRUCTION, INC. FOR \$119,714 (FOR POSSIBLE ACTION)
- 2.09 CONSIDERATION OF THE PROFESSIONAL SERVICES AGREEMENT BETWEEN WASHOE COUNTY SCHOOL DISTRICT AND THE BOARD OF REGENTS OF THE NEVADA SYSTEM OF HIGHER EDUCATION PATH TO INDEPENDENCE PROGRAM ON BEHALF OF THE UNIVERSITY OF NEVADA, RENO, NEVADA CENTER FOR EXCELLENCE IN DISABILITIES (NCED) IN THE AMOUNT OF \$60,000 FOR THE 2020-2021 FISCAL YEAR (FOR POSSIBLE ACTION)
- 2.10 APPROVAL TO RENEW THE DISTRICT-WIDE ONBASE HOSTED-SOLUTION DOCUMENT MANAGEMENT SYSTEM ANNUAL MAINTENANCE AGREEMENT WITH PRECISION DOCUMENT IMAGING (PDI) IN THE AMOUNT OF \$216,942.38 (FOR POSSIBLE ACTION)
- 2.11 APPROVAL OF PAYMENT OF THE 2021 MEMBERSHIPS FEES TO THE NATIONAL SCHOOL BOARDS ASSOCIATION COUNCIL OF URBAN BOARDS OF EDUCATION FOR \$12,975 (FOR POSSIBLE ACTION)
- 2.12 APPROVAL OF THE STUDENT BEHAVIOR MANUAL AND DIRECTION TO SUPERINTENDENT TO SUBMIT A REPORT IDENTIFYING THE BEHAVIOR MANUAL 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 (FOR POSSIBLE ACTION)
- 2.13 APPROVAL, PURSUANT TO NEVADA REVISED STATUTE (NRS) 386.390 (ACCEPTANCE OF GIFTS BY BOARD OF TRUSTEES), OF INFORMATION REGARDING DONATIONS MADE BY THE NOVO FOUNDTION, WHO HAS DONATED \$100,000 OR MORE TO THE SCHOOL DISTRICT DURING FISCAL YEAR 2020-21 (FOR POSSIBLE ACTION)
- 2.14 APPROVAL OF THE AGREEMENT WITH VAN WOERT BIGOTTI ARCHITECTS IN THE AMOUNT OF \$9,601,920 FOR THE PROFESSIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES ON THE DEBBIE SMITH CAREER TECHNICAL EDUCATION FACILITY PROJECT (FOR POSSIBLE ACTION)
- 2.15 APPROVAL OF THE RENEWAL OF THE POWER SCHOOL CONTRACT FOR MY PROFESSIONAL GROWTH SYSTEM (MYPGS), THE DISTRICT'S ONLINE PROFESSIONAL LEARNING, EVALUATION, AND STUDENT LEARNING OBJECTIVES PLATFORM IN THE AMOUNT OF \$176,983.20 (FOR POSSIBLE ACTION)
- 2.16 APPROVAL OF ADDITIONAL FUNDS FOR STAFFING COMPANIES (NATIONAL STAFFING SOLUTIONS, PROGRESSUS THERAPY, SOLIANT HEALTH, AND ARDOR HEALTH SOLUTIONS) TO PROVIDE OCCUPATIONAL THERAPISTS, PHYSICAL THERAPISTS, AND SPEECH PATHOLOGISTS FOR THE OFFICE OF SCHOOL LEADERSHIP FOR THE FISCAL YEAR 2020-21 IN THE ADDITIONAL AMOUNT OF \$400,000 (FOR POSSIBLE ACTION)
- 2.17 APPROVAL OF THE SCOPE OF WORK AND QUOTE WITH THE NEW TEACHER PROJECT IN THE AMOUNT OF \$591,082 FOR SERVICES TO BE PERFORMED AT WILLIAM ANDERSON ELEMENTARY SCHOOL, LIBBY BOOTH ELEMENTARY SCHOOL, RITA CANNAN ELEMENTARY SCHOOL, DESERT HEIGHTS ELEMENTARY SCHOOL, GLENN DUNCAN ELEMENTARY SCHOOL, ECHO LODER ELEMENTARY SCHOOL, BERNICE MATHEWS ELEMENTARY SCHOOL, NATCHEZ ELEMENTARY SCHOOL, AND MARIPOSA DUAL LANGUAGE ACADEMY PURSUANT TO THE NEVADA DEPARTMENT OF EDUCATION'S TITLE I SCHOOL IMPROVEMENT SECTION 1003(a) GRANT (FOR POSSIBLE ACTION)

2.18 APPROVAL OF THE PURCHASE OF STUDENT COMPUTERS FROM CDW-G FOR DISTANCE LEARNING IN AN AMOUNT NOT TO EXCEED \$115,200 IN STATE GRANT FUNDS THROUGH THE VICTORY GRANT PROGRAM (POSSIBLE ACTION)

2.19 APPROVAL OF THE AMENDMENT FOR PROFESSIONAL SERVICES CONTRACT FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES WITH H+K ARCHITECTS FOR THE WILDCREEK AREA (PROCTOR R. HUG) HIGH SCHOOL PROJECT IN THE INCREASED AMOUNT OF \$1,018,294, FOR A NEW TOTAL CONTRACT FEE OF \$3,825,294 (FOR POSSIBLE ACTION)

**3. Public Comment – Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda.**

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**4. Budget Items - • Public comment: any individual may address the public body concerning any item listed below. A completed “Citizen’s Right to Speak” card must be submitted to the public body at the meeting. During the discussion of each item on the agenda, the President will invite the individual to come forward to speak. Members of the public may also submit comments to [publiccomments@washoeschools.net](mailto:publiccomments@washoeschools.net).**

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4.01 PRESENTATION AND DISCUSSION REGARDING THE STATUS OF THE NUTRITION SERVICES FUND, FISCAL AND STAFFING IMPLICATIONS TO INCLUDE OPTIONS FOR POTENTIAL REDUCTION OF EMPLOYEE POSITIONS, REDUCTION IN EMPLOYEE HOURS, AND CONSIDERATION OF FURLOUGHS RELATED TO MEAL SERVICES TRENDS FOR FISCAL YEAR 2020-21, AND PROPOSED RECOMMENDATIONS (FOR PRESENTATION, DISCUSSION AND POSSIBLE ACTION)

**5. Items for Presentation, Discussion, Information and/or Action - • Public comment: any individual may address the public body concerning any item listed below. A completed “Citizen’s Right to Speak” card must be submitted to the public body at the meeting. During the discussion of each item on the agenda, the President will invite the individual to come forward to speak. Members of the public may also submit comments to [publiccomments@washoeschools.net](mailto:publiccomments@washoeschools.net).**

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5.01 REVIEW OF DATA INDICATORS OF COVID-19 COMMUNITY RISK TO INCLUDE, BUT NOT LIMITED TO, RISK ASSESSMENTS, TEST POSITIVITY, COMMUNITY WIDE CASE RATES AND HOSPITALIZATIONS, CASE INCIDENCES IN SCHOOLS, ADEQUACY OF STAFFING LEVELS, AND OTHER APPLICABLE FACTORS, AND, IF INDICATORS SUGGEST VERY HIGH RISK OR GREATER FOR UP TO 7-DAYS, CONSIDERATION BY THE BOARD OF TRUSTEES RELEVANT ACTIONS INCLUDING, BUT NOT LIMITED TO, CHANGES TO LEARNING MODELS (DISCUSSION AND POSSIBLE ACTION)

5.02 PRESENTATION, INFORMATION, DISCUSSION, AND POSSIBLE ACTION TO PROVIDE DIRECTION ON THE LESSONS LEARNED DURING THE RE-OPENING OF SCHOOLS FOR THE 2020-21 SCHOOL YEAR (FOR POSSIBLE ACTION)

**6. Reports - No discussion among the Board of Trustees will occur under these items**

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6.01 BOARD REPORTS - No discussion among the Board of Trustees will occur under this item

6.02 SUPERINTENDENT'S REPORT - No discussion among the Board of Trustees will occur under this item

## **7. Closing Items**

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7.01 Future Agenda Item Requests (No discussion will occur among Trustees during this item. Members of the public may not request agenda items during this item. Items are placed on future agendas per Board Policy 9110)

7.02 Public Comment – Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A “Citizen’s Request to Speak” card should be filled out and submitted to the Recording Secretary before speaking during the Public Comment section, which must at least include the name of the speaker. Pursuant to Board Policy 9115, Meetings of the Board of Trustees, all persons are limited to 3 minutes per item. The time limit may be altered at the discretion of the President of the Board/Chair of the Committee. In order to comply with Nevada Revised Statutes (NRS) Chapter 241 (Open Meeting Law) and on the advice of Legal Counsel, the Board/Committee is discouraged from discussing and precluded from deliberating and/or acting on items raised by Public Comment which are not already on the agenda. Pursuant to NRS 241.035, correspondence or written materials submitted for public comment shall be attached to the minutes of the meeting. The Board of Trustees/Committee may impose reasonable content-neutral restrictions on public comment such as willfully disruptive comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, amounting to personal attacks, or interfering with the rights of other speakers. All members of the general public will be expected to observe social distancing and wear appropriate face coverings per the Governor’s Directives. If members of the public refuse or fail to do so, in order to protect the health, safety, and welfare of all members of the general public, staff, and the Trustees as well as commiserate with the Governor’s Directives, they will be asked to leave the meeting. If there is not enough space available for all members of the general public, the Board respectfully requests that members of the public watch the meeting online at a location different from the meeting’s location in order to provide enough space for all members of the general public to make public comment. The Board will also accept public comments before and during the meeting through [publiccomments@washoeschools.net](mailto:publiccomments@washoeschools.net). The Board will take time to read those comments during the meeting and announce the names of those who provided public comment via email.

7.03 Next Meeting Announcement - Tuesday, October 27, 2020

### **7.04 Adjourn Meeting**

Forum Restrictions and Orderly Conduct of Business:

The Board of Trustees conducts the business of the Washoe County School District during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Members of the public wishing to request supporting materials for this meeting or who are disabled and require special accommodations at the meeting should contact Jennifer (JJ) Batchelder, Board Services Coordinator. Ms. Batchelder can be contacted in writing via email at [jbatchelder@washoeschools.net](mailto:jbatchelder@washoeschools.net). This agenda and supporting materials, when appropriate, have been posted at the following locations:

[www.boarddocs.com/nv/washoe/board.nsf](http://www.boarddocs.com/nv/washoe/board.nsf) - Agenda

[www.washoeschools.net/Page/517](http://www.washoeschools.net/Page/517) - Agenda

State of Nevada - [www.notice.nv.gov](http://www.notice.nv.gov)

Washoe County School District Central Administrative Building – Agenda only

Washoe County Administration Building – Agenda only

Washoe County Courthouse – Agenda only

Reno City Hall – Agenda only

Sparks City Hall – Agenda only

Sparks Library – Agenda only

Pyramid Lake Paiute Tribe Administration Building-Agenda only

Reno Sparks Indian Colony Administration Office-Agenda only