

**HIGHLIGHTS OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
FEBRUARY 25, 2020**
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 eight (8) members of the community during the general public comment period (Agenda Item).

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 January 14, 2020 Work Session of the Board of Trustees (Agenda Item 2.02).
- The Board of Trustees provided preliminary approval for the proposed revision of Board Policy 1310, Political Activity, and initiated the 13-day public comment period (Agenda Item 2.03).
- The Board of Trustees provided preliminary approval for the proposed revision of Board Policy 6160, Instructional Materials: Selection, Adoption, and Disposal, and initiated the 13-day public comment period (Agenda Item 2.04).
- The Board of Trustees provided preliminary approval for the proposed revision of Board Policy 6725, English Learners, and initiated the 13-day public comment period (Agenda Item 2.05).
- The Board of Trustees provided preliminary approval for the proposed revision of Board Policy 4110, Talent Acquisition (formerly entitled, "Talent Acquisition and Selection of Personnel"), and the proposed deletion of Board Policy 4105, Employment Practices, and initiated the 13-day public comment period (Agenda Item 2.06).
- The Board of Trustees approved Amendment 1 for Professional Services Contract for Design and Construction Administration Services between Architects+ and the Washoe County School District for the Darrell C. Swope Middle School Expansion and Renovation for the increased cost of \$1,805,000, for a new total contract fee of \$4,325,000 (Agenda Item 2.07).
- The Board of Trustees approved Change Order 1 for Professional Consultant Services to CME for Special Inspection Services and Material Testing for Marce Herz (Arrowcreek) Middle School in the amount of \$81,498 (2.08).

- The Board of Trustees approved the ten (10) month renewal for Zonar's Terms & License Agreement for hardware use, data transmission, and data storage Global Positioning System (GPS) services, used by the Transportation Department to track and monitor buses and some white fleet vehicles, estimated at \$131,301 (Agenda Item 2.09).
- 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 \$15,569.43 for the period January 1, 2020 through January 31, 2020 in the official Board minutes, as required by Nevada Revised Statute 354.598005 (Agenda Item 2.10).

Items for Presentation/Discussion/Information/Action

- The Board of Trustees adopted Washoe County School District Board Resolution 20-003, A 2020B refunding bond resolution authorizing the Washoe County School District to issue general obligation bonds in the aggregate principal amount not to exceed \$7,750,000 to refinance outstanding bonds for an anticipated savings of \$350,000 (Agenda Item 4.01).
- The Board of Trustees adopted Washoe County School District Board Resolution 20-004, A resolution authorizing the issuance by the Washoe County School District of its Washoe County School District, Nevada, General Obligation (Limited Tax) School Improvement Bonds (Additionally Secured By Pledged Revenues), Series 2020A, in the aggregate principal amount not to exceed \$215,000,000, for the acquisition, construction, repair and renovation of school facilities of the district; providing the form, terms and conditions of the bonds and other details (Agenda Item 4.02).
- The Board of Trustees received a presentation provided to students in the Washoe County School District in the effort to graduate all students college and career ready (Agenda Item 5.01).
- The Board of Trustees adopted Washoe County School District Board Resolution 20-005, A resolution designating March 30, 2020 through April 3, 2020 as Census Days of Action in the Washoe County School District and encouraging all persons residing in Washoe County to participate in the 2020 United States Census (Agenda Item 5.02).
- The Board of Trustees adopted Washoe County School District Board Resolution 20-006, A resolution designating the week of February 24-28, 2020 as Public Schools Week in the Washoe County School District (Agenda Item 5.03).
- The Board of Trustees approved the Guaranteed Maximum Price (GMP) #2 from Clark/Sullivan Construction as the Construction Manager At Risk (CMAR) for the Management of Construction for the New Procter R. Hug High School located at Wildcreek, CMAR #C-61600A, for Earthwork and Utilities in the amount of

\$22,386,196, with an owner's contingency of \$1,000,000, for a total of \$23,386,196 (Agenda Item 5.04).

- The Board of Trustees received a presentation on equity and diversity, and inclusion through Social and Emotional Learning (SEL) efforts, to support schools and staff in the District. The Board heard from one (1) member of the community related to this item (Agenda Item 5.05).
- The Board of Trustees received a presentation on the types of federal grants and programs from the United States Department of Education and the United States Department of Health and Human Services awarded to the Washoe County School District (Agenda Item 5.06).

Meeting Announcements

The next Regular Meeting of the Board of Trustees will be held on Tuesday, March 10, 2020 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*