

**HIGHLIGHTS OF THE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
JUNE 23, 2020**

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.go.boarddocs.com/nv/washoe/Board.nsf/Public](http://www.go.boarddocs.com/nv/washoe/Board.nsf/Public)

**The June 23, 2020 Regular Meeting of the Board of Trustees was conducted virtually due to the current health state of emergency declared by Governor Sisolak and the requirement of not having more than 10 persons in a location**

- The Board of Trustees received 10 emails submitted for the general public comment periods (Agenda Items 3.01 and 8.02).

**Consent Agenda**

- The Board of Trustees approved the minutes of the March 31, 2020 Regular Meeting of the Board of Trustees (Agenda Item 2.02).
- The Board of Trustees approved the contract with T-Mobile for one year for the acquisition of 3,000 hotspots for student used at the cost of \$20 per month per device, for an approximate total cost of \$720,000 (Agenda Item 2.03).
- The Board of Trustees approved the award of a Master Service Agreement with DreamBox in the estimated amount of \$250,000 beginning July 1, 2020 and ending June 30, 2021 (Agenda Item 2.04).
- The Board of Trustees approved the grant application to the Nevada Department of Health and Human Services for Title IV-B Subpart II: Promoting Safe and Stable Family services in the amount of \$157,986 (Agenda Item 2.05).
- The Board of Trustees accepted the information collected from the Irene March Trust related to Nevada Revised Statute 386.390 (Agenda Item 2.06).
- The Board of Trustees approved the re-appointments to the Safe and Healthy Schools Commission of Amber Joyner (Parent Representative), Diane Nicolet (Government Agency Representative), Coretta Patterson (At-Large Representative), Scott Benton (At-Large Representative), and Jim Nadeau (Emergency Services Representative) for 2-year terms beginning July 1, 2020 and ending June 30, 2022 (Agenda Item 2.07).

- The Board of Trustees approved the Ratification for Award of Bid #20-96-B-05-AA, Repair and Replacement of Soffits at Sparks Middle School, to Don M. Lazorko Construction, Inc. in the amount of \$304,440 (Agenda Item 2.08).
- The Board of Trustees approved the extension of the letters of agreement between the District and Accelify (Frontline) in the estimated amount of \$423,000 from July 1, 2020 to June 30, 2021 (Agenda Item 2.09).
- The Board of Trustees approved the Agreement to Provide Professional Consultant Services to NCE Engineering & Environmental Services in the amount of \$119,100 for engineering and design services for paving replacement projects within the District (Agenda Item 2.10).
- The Board of Trustees approved Renewal 3 of Request for Proposal (RFP) #16-004, Web-Based Student Data Assessment System, to Illuminate Education (SchoolCity) for a period of one (1) year beginning July 1, 2020 and ending June 30, 2021 in the estimated amount of \$399,929.60 (Agenda Item 2.11).
- The Board of Trustees approved the Ratification for Award of Bid #20-95-B-04-DA, Removal and Replacement of Beam Tails at Earl Wooster High School, to Chris Peterson General Contractor in the amount of \$357,268 (Agenda Item 2.12.)
- The Board of Trustees approved the purchase of bus fleet tires estimated at \$200,000 from authorized Michelin Tire and Service Centers through Joinder BuyBoard Contract #553-18 for the period of eight (8) months July 1, 2020, through February 28, 2021 (Agenda Item 2.13).
- The Board of Trustees approved the purchase of fleet fuels estimated at \$1,400,000 from Pilot Thomas Logistics through Joinder State of Nevada Purchasing Fuel Card Lock Contract #3125 for the period of nine (9) months July 1, 2020, through March 30, 2021 (Agenda Item 2.14).
- The Board of Trustees approved the purchase of White Fleet tires estimated at \$55,000 from authorized Goodyear Tire and Service Centers through State of Nevada Purchasing Vehicles Tire Tube and Services contract #99SWC-NV-1962 for the period of twelve (12) months July 1, 2020, through June 30, 2021 (Agenda Item 2.15).
- The Board of Trustees approved the remaining six (6) month renewal term for Zonar's Terms & License Agreement for Hardware Use, Data Transmission, & Data Storage GPS Services estimated at \$63,874 (Agenda Item 2.16).
- The Board of Trustees approved Change Order #1 to Bid #62160A, Tennis Court Repair and Resurfacing at Reno High, to Gradex Construction in the amount of \$96,240 (Agenda Item 2.17).
- The Board of Trustees approved Change Order #1 to Bid #20-58-B-02-AA, Track Replacement at Reno High School, to Sierra Nevada Construction, Inc. in the amount of \$123,380 (Agenda Item 2.18).

- The Board of Trustees approved the contract for the purchase of two Canon C190 new high volume color copiers for the Print Shop and the associated software required in the amount of \$120,649.26 (Agenda Item 2.19).
- The Board of Trustees approved the service agreement with the Board of Regents of the Nevada System of Higher Education for the Evaluation period of August 1, 2020 through June 30, 2021 with an extension to cover two weeks of Extended School Year services (ESY) for the month of July in the amount of \$134,760 (Agenda Item 2.20).
- The Board of Trustees approved the University of Nevada, Reno Field Based Instructor Agreement between Washoe County School District and the College of Education for reimbursement to the District of one (1) counselor in the amount of \$97,149 (Agenda Item 2.21).
- Consideration of approval of renewal of the "College Readiness System Products Agreement" with CollegeBoard for the SpringBoard English Language Arts (ELA) Program for 1 year was pulled from the agenda. The item will return for consideration at a future meeting (Agenda Item 2.22).
- The Board of Trustees approved the grant application to the Nevada Department of Agriculture NV CARES Community Food Response Project from Washoe County School District Nutrition Services for \$661,035.12 (Agenda Item 2.23).

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

- The Board of Trustees received an update on the federal and state legislative actions and discussions with the District, including information on the approval process for digital learning tools used by teachers (Agenda Item 4.01).
- The Board of Trustees adopted Washoe County School District Board Resolution 20-008, A Resolution to Augment the Fiscal Year 2019-20 Budget and approved budget transfers as proposed. (Agenda Item 5.01).
- The Board of Trustees approved the recommendation of the Risk Management Department for the renewal of the District's property, liability, excess workers' compensation, network security, crime, National Flood Insurance and Assault Threat & Response Coverage for the renewal policy period of July 1, 2020 through June 30, 2021 for \$3,402,131. (Agenda Item 6.01).
- The Board of Trustees provided direction related to an audit of the 9000 Series of Board Policies, with the intent to complete the audit by December 2020. (Agenda Item 6.02).
- The Board of Trustees received a presentation and update on the Office of School Leadership reorganization and the development of the Core Belief System for Special Education supports and implementation process (Agenda Item 6.03).

- The Board of Trustees directed the Superintendent to continue developing options for the 2020-21 School Year based on directives and guidance from the federal government, state government, Washoe Health District, and discussion by the Board to ensure the health and safety of students, staff, families, and visitors to District buildings and facilities. The Board received emails from 85 people related to this agenda item (Agenda Item 6.04).
- The Board of Trustees received a presentation on the development process of the Debbie Smith Career and Technical Academy, including the possible Career and Technical Education (CTE) programs to be offered (Agenda Item 6.05).
- The Board of Trustees supported and endorsed the Washoe County School District Police Department and affirmed the best practices in policing as presented. The Board received an email from one (1) member of the community related to this item (Agenda Item 6.06).

### **Meeting Announcements**

The next Regular Meeting of the Board of Trustees will be held on Tuesday, July 7, 2020.

*Highlights submitted by Jennifer Batchelder  
Board Services Coordinator*