

**HIGHLIGHTS OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
JULY 28, 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

The July 28, 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 14 emails submitted for the general public comment periods (Agenda Items 3.01 and 6.02).

Consent Agenda

- The Board of Trustees pulled renewal of the contract with School Safety Advocacy Council from the agenda (Agenda Item 2.02).
- The Board of Trustees approved the appointments of Ben Barteau, Ronald Ellis, Jennifer Thomas, and Todd Shipley to the Audit Committee for 2-year terms, effective immediately and ending June 30, 2022 (Agenda Item 2.03).
- The Board of Trustees approved the client agreement with Ardor for the Fiscal Year 2020-2021 in the amount of \$200,000 for special education related services (Agenda Item 2.04).
- The Board of Trustees approved the client agreement with National Staffing Solutions for the Fiscal Year 2020-2021 in the amount of \$400,000 for special education related services (Agenda Item 2.05).
- The Board of Trustees pulled approval of the Client Services Agreement with ProCare Therapy from the agenda (Agenda Item 2.06).
- The Board of Trustees approved the client agreement with Soliant Health for the Fiscal Year 2019-2020 in the amount of \$200,000 for special education related services (Agenda Item 2.07).
- The Board of Trustees approved the Renewal of the Master Services Agreement with Progressus Therapy, LLC for the Fiscal Year 2020-2021 in the amount of \$100,000 for special education related services (Agenda Item 2.08).

- The Board of Trustees approved the Joinder Washoe County P25 Radio Systems Interlocal Agreement fiscal services in the amount of \$266,309 for the period of July 1, 2020, through June 30, 2021 (Agenda Item 2.09).
- The Board of Trustees approved Washoe County School District's Work-Based Learning Application to the Nevada Department of Education, which would take effect in School Year 2020-21 and extend until further revision is needed (Agenda Item 2.10).
- The Board of Trustees pulled approval of the Memorandum of Understanding with Truckee Meadows Community College related to dual credit courses at the Academy of Arts, Careers and Technology (AACT) High School from the agenda (Agenda Item 2.11).
- The Board of Trustees approved the renewal of the Master Subscription Agreement with Northwest Evaluation Association to provide MAP tests in Reading and Math to all schools in grades 1–8 and selected grade 9 and Individual Education Program (IEP) high school students for the 2019-2020 School Year in the amount of \$253,000 (Agenda Item 2.12).
- The Board of Trustees approved the renewal of Request for Proposal (RFP) #18-002, Investment Management Services, to Government Portfolio Advisors with estimated annual fees of \$125,000 and to Buckhead Capital with estimated annual fees of \$125,000 for a total of \$250,000 in estimated annual fees for a term of one (1) year beginning August 15, 2020 and ending August 14, 2021 (Agenda Item 2.13).
- The Board of Trustees approved the sale of 2,500 Regional Road Impact Fee Credits to Merchant Water & Credits LLC in the amount of \$100,000 (Agenda Item 2.14).
- The Board of Trustees approved Renewal 3 of Request for Proposal (RFP) #17-003, Comprehensive District-wide Middle School and High School Athletic Uniforms and Related Apparel, to BSN Sports and Eastbay in the estimated amount of \$1,700,000 for an additional one (1) year term beginning August 9, 2020 and ending August 8, 2021 (Agenda Item 2.15).
- The Board of Trustees approved the appointment of Sophia Cardinal and the reappointment of Dave Solaro to the Capital Funding Protection Committee and Oversight Panel for School Facilities for 2-year terms, ending June 30, 2022 (Agenda Item 2.16).
- The Board of Trustees approved the reappointments of Frank Perez and Victor Sherbondy for 2-year terms ending June 30, 2022; and the reappointment of Alejandro Mejia for a 1-year term ending June 30, 2021 to the School Naming Committee (Agenda Item 2.17).

- The Board of Trustees approved the purchase agreement with Learning A-Z for literacy instruction programs for various elementary school sites in the amount of \$142,627.76 beginning August 1, 2020 and ending July 31, 2021 (Agenda Item 2.18).
- The Board of Trustees approved the appointment of Dr. Lorraine T. Benuto to the Safe and Healthy Schools Commission, for a 1-year term ending June 30, 2021 (Agenda Item 2.19).
- The Board of Trustees approved the appointments to the Zoning Advisory Committee for 2-year terms, effective immediately and ending June 30, 2022: Natalie Ghysels, District A Representative, Amy Howe, administrator representative, and Caylin Campbell, at-large Representative (Agenda Item 2.20).
- The Board of Trustees approved the grant application to the William N. Pennington Foundation for WiFi access and Personal Protective Equipment for \$2,000,000 (Agenda Item 2.21)

Items for Presentation/Discussion/Information/Action

- The Board of Trustees approved the application for the Coronavirus Aid, Relief, and Economic Security (CARES) Act Elementary and Secondary Schools Emergency Relief Fund for \$9,908,499. The Board received comments from 3 members of the community related to this item (Agenda Item 4.01).
- The Board of Trustees received a presentation from the Washoe County Health District regarding the current outbreak status in Washoe County of the COVID-19 pandemic. The Board received comments from 21 members of the community related to this item (Agenda Item 4.02).
- The Board of Trustees reaffirmed the July 7, 2020 actions related to Elementary School education, Middle School education, and High School education for the 2020-21 School Year. The Board received comments from 400 members of the community related to this item (Agenda Item 4.03).

Meeting Announcements

The next Regular Meeting of the Board of Trustees will be held on Tuesday, August 11, 2020.

*Highlights submitted by Jennifer Batchelder
Board Services Coordinator*