

**HIGHLIGHTS OF THE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
AUGUST 11, 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 Board of Trustees heard from 26 members of the community in-person and through email for the general public comment periods (Agenda Items 3.01 and 7.02).

**Consent Agenda**

- The Board of Trustees provided final approval to the proposed changes to Board Policy 5400, Student Attendance (Agenda Item 2.02).
- The Board of Trustees acknowledged receipt of notification of declared emergency repairs pursuant to Nevada Revised Statutes 332.112 and 338.011(2), contracts related to emergency, for the replacement of boilers at E. Otis Vaughn Middle School for the estimated cost of \$500,000 (Agenda Item 2.03).
- The Board of Trustees approved Change Order 2 for professional consultant services to CME for Special Inspection Services and Material Testing for Marce Herz (Arrowcreek) Middle School in the amount of \$23,490 (Agenda Item 2.04).
- The Board of Trustees approved the recommendation of award for Request for Proposal (RFP) of the Construction Manager at Risk (CMAR) for Repurposing of existing Procter R. Hug High School into a High School Career & Technical Education Academy, CMAR #20-100-C-05-MS, to Q&D Construction, Inc. and approves the Washoe County School District Owner-CMAR Pre-Construction Services Contract with Q&D Construction, Inc., in the amount of \$99,000 (Agenda Item 2.05).
- The Board of Trustees approved the award of Renewal 1 of Certain Can Liners, Bid #054-14-07-20, to Mega Link Distribution in the estimated amount of \$160,000 for a term of one (1) year beginning August 28, 2020 and ending August 27, 2021 (Agenda Item 2.06).
- The Board of Trustees authorized the request of the Other Post-Employment Benefits (OPEB) Trust Fund Board of Trustees to transfer/expend money from the OPEB Trust Fund for the purpose of making payments for retiree benefits for the fiscal year 2020-21, as allowed by Nevada Administrative Code (NAC) 287.792 (Agenda Item 2.07).

- The Board of Trustees approved Amendment #2 to the contract for Comprehensive K-12 Virtual School Program for one year beginning August 1, 2020 and ending June 30, 2021 in the estimated amount of \$411,500 to Pearson Online & Blended Learning K-12 USA (PEARSON) (Agenda Item 2.08).
- The Board of Trustees approved lifting the temporary “freeze” as stated the Memorandum of Understanding between the Washoe County School District and the Association of Professional & Technical Administrators and implement the time and experience increment for APTA employees retroactive to July 1, 2020 (Agenda Item 2.09).
- The Board of Trustees approved and adopted changes to the negotiated agreement between the Washoe County School District and the Washoe County School Police Officers’ Association (Agenda Item 2.10).

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

- The Board of Trustees provided preliminary approval to the staff recommendation for the proposed topic for the Washoe County School District's Bill Draft Request for the 2021 Nevada Legislative Session, with the intent of finalizing the request at the next regular meeting of the Board of Trustees. The Board heard from one (1) member of the community related to this item (Agenda Item 4.01).
- The Board of Trustees approved the Washoe County School District Capital Improvement Program, to include the 2020/21 ‘A’ Major Projects Program in the amount of \$16,000,000 to include projects throughout the District pursuant to the list of program projects and associated costs for each project, as recommended by the Capital Funding Protection Committee (Agenda Item 5.01).
- The Board of Trustees approved the Guaranteed Maximum Price (GMP) #2 from United Construction Company as the Construction Manager at Risk for the Management of Construction for the Expansion and Renovation at Darrel C. Swope Middle School, CMAR #C-62335A, in the amount of \$10,032,057 and approves an owner’s contingency in the amount of \$250,000 for a total of \$10,282,057 (Agenda Item 5.02).
- The Board of Trustees received a presentation on the Washoe County “Local Empowerment Advisory Panel (LEAP)” from Washoe County Commission Chair Bob Lucey. The Board received comments from one (1) member of the community related to this item (Agenda Item 5.03).
- The Board of Trustees provided preliminary approval to the use of two (2) the following three (3) metrics to determine when all schools will close and begin full distance learning: (1) 7 day average of new cases per 100,000 of 100 or more; (2) 7 day average positivity rate greater than 10% for 2 weeks; (3) 7 day increase in positive cases of 10% or more; and that the effective date of the closure would be the Monday following the announcement; data on students and staff positivity testing will be included as part of consideration when the data becomes available; and the item will return to the Board for final approval at a future meeting. The

Board received comments from 17 members of the community related to this item (Agenda Item 5.04).

- The Board of Trustees received a presentation on the status of re-opening schools for the 2020-21 School Year. The Board received comments from 35 members of the community related to this item (Agenda Item 5.05).

### **Meeting Announcements**

The next Regular Meeting of the Board of Trustees will be held on Tuesday, August 25, 2020.

*Highlights submitted by Jennifer Batchelder  
Board Services Coordinator*