

**HIGHLIGHTS OF THE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
OCTOBER 13, 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 hears from or received emails from 16 members of the community during the general public comment periods (Agenda Items 3.01 and 7.02).

**Consent Agenda**

- The Board of Trustees approved the minutes of the July 7, 2020 Regular Meeting of the Board of Trustees (Agenda Item 2.02).
- The Board of Trustees approved the Award of Bid #277-03-09-21, Title 1 School Performance Support Services, to Catapult Learning West, LLC in the amount of \$175,000 for a term of one (1) year beginning September 23, 2020 and ending June 30, 2021 with four (4) optional one (1) year renewals (Agenda Item 2.03)
- The Board of Trustees approved the award of Request for Bid #040-04-08-21, Warehouse Delivery Truck, to Silver State International in the estimated amount of \$107,766.85 (Agenda Item 2.04).
- The Board of Trustees awarded Bid #21-11-B-08-AA, Fire Alarm Upgrades at Sarah Winnemucca Elementary School, to Triumph Electric, Inc. for \$132,200 (Agenda Item 2.05).
- The Board of Trustees awarded Bid #21-10-B-08-AA, Fire Alarm Upgrades at Esther Bennett Elementary School, to Baldwin Electrical Installations for \$147,864 (Agenda Item 2.06).
- The Board of Trustees awarded Bid #21-09-B-08-DA, Synthetic Turf Replacement at Robert McQueen High School, to SPRINTURF, LLC for \$881,500 (Agenda Item 2.07).
- The Board of Trustees awarded Bid #21-07-B-08-AA, Emergency Response Signage at Twenty-Two (22) Schools, to Bruce Purves Construction, Inc. for \$119,714 (Agenda Item 2.08).
- The Board of Trustees approved the Memorandum of Understanding with the Board of Regents of the Nevada System of Higher Education, to support the dual enrollment and participation of Washoe County School District students with Intellectual/Developmental Disabilities (IDD) in the Path to Independence (P2I)

Program at the University of Nevada, Reno during the 2020-2021 School Year in the amount of \$60,000 (Agenda Item 2.09).

- The Board of Trustees approved the renewal of the District-wide OnBase Hosted-Solution Agreement with Precision Document Imaging (PDI) in the amount of \$216,942.38 for the Document Management System (Agenda Item 2.10).
- The Board of Trustees approved the payment of the 2019-20 membership fees to the National School Boards Association Council of Urban Boards of Education in the amount of \$12,975 (Agenda Item 2.11).
- The Board of Trustees approved the Student Behavior Matrix and directed the Superintendent to submit a report identifying the Behavior Matrix 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 (Agenda Item 2.12).
- The Board of Trustees accepted the information collected from the NoVo Foundation related to Nevada Revised Statute 386.390 (Agenda Item 2.13).
- The Board of Trustees approved 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 and Technical Education Facility (Agenda Item 2.14).
- The Board of Trustees approved the renewal agreement between the Washoe County School District and Power Schools in the amount of \$176,983.20 (Agenda Item 2.15).
- The Board of Trustees approved the additional funds for services outlined in the staffing companies contracts for the Fiscal Year 2020-21 in the amount of \$400,000 for special education related services (Agenda Item 2.16).
- The Board of Trustees approved 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 Partial Continuation Grant for Title I School Improvement Section 1003(a) (Agenda Item 2.17).
- The Board of Trustees approved the purchase of student computers from CDW-G for in-person, hybrid and distance learning in an amount not to exceed \$115,200 in state grant funds through the Victory Grant Program (Agenda Item 2.18).
- The Board of Trustees approved the Amendment for Professional Services Contract for Design and Construction Administration Services between H+K Architects and

the Washoe County School District for the Wildcreek High School for the increased cost of \$1,018,294 for a new total contract fee of \$3,825,294 (Agenda Item 2.19).

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

- The Board of Trustees conditionally approved Option 1 with furloughs and support with health benefits for 90 days after the beginning of the furlough with direction to begin negotiations regarding the necessary elements and a review of meal count trends and other influencing factors on November 10, 2020 with direction to begin planning with individual employees and a final date of implementation to be determined based on contracts and other provisions. The Board heard from 10 members of the community related to this item (Agenda Item 4.01).
- The Board of Trustees directed the Superintendent to work with the Washoe County Health District surrounding safe practices during upcoming holidays and breaks, adds a time stamp to the District's COVID data dashboard, and works to fill in communication gaps with staff on the difference between exclusions, isolations, and the number of reported cases. The Board heard from two (2) members of the community related to this item (Agenda Item 5.01).
- The Board of Trustees directed the Superintendent to bring back an action plan based on the discussion that identifies priorities and includes a method for the Board to review progress and provide additional recommendations in the future. The Board heard from three (3) members of the community related to this item (Agenda Item 5.02).

### **Meeting Announcements**

The next Regular Meeting of the Board of Trustees will be held on Tuesday, October 27, 2020.

*Highlights submitted by Jennifer Batchelder  
Board Services Coordinator*