

**HIGHLIGHTS OF THE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
DECEMBER 8, 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 or received emails from 17 members of the community during the general public comment periods (Agenda Items 3.01 and 7.02).

**Consent Agenda**

- The Board of Trustees accepted the Annual Independence Statement from the Chief Auditor, as forwarded by the Audit Committee (Agenda Item 2.02).
- The Board of Trustees accepted the Internal Audit Annual Audit Plan for Fiscal Year 2021, as recommended by the Audit Committee (Agenda Item 2.03).
- 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 \$7,158.53 for the period October 1, 2020 through October 31, 2020 in the official Board minutes, as required by Nevada Revised Statute 354.598005 (Agenda Item 2.04).
- The Board of Trustees accepted the "Budget Transfer Report" and provide authorization to include budget transfers between functions or programs for a total amount of \$12,105.40 for the period November 1, 2020 through November 30, 2020 in the official Board minutes, as required by Nevada Revised Statute 354.598005 (Agenda Item 2.05).
- The Board of Trustees approved the five-year lease agreements for new Xerox production copiers for Damonte Ranch High School, Galena High School, Robert McQueen High School, North Valleys High School, Edward C. Reed High School, Reno High School, Spanish Springs High School, Sparks High School, and Earl Wooster High School in the estimated amount of \$478,295.40 (Agenda Item 2.06).
- 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 cleanup and repair of water damage at Sun Valley Elementary School (Agenda Item 2.07).
- The Board of Trustees approved the Eighth Amendment to the Commercial Lease Agreement for 535 East Plumb Lane, City of Reno, with Simons Properties (William J. Simons, Landlord), for the English Language Learners (ELL) and Title I

Departments for an additional 12-month term beginning January 11, 2021 and expiring January 10, 2022, for a monthly amount of \$7,291.20 and an estimated total amount of \$110,294.40 (Agenda Item 2.08).

- The Board of Trustees approved the one-year agreement for Reliastar Life Insurance Company, a Voya Company, for stop-loss coverage of \$425,000 with a rate guarantee of \$31.60 per employee/retiree per month, beginning January 1, 2021 and ending December 31, 2021 (Agenda Item 2.09).
- The Board of Trustees approved the Early Separation Incentive Program (ESIP) recommendations for Fiscal Year 2020-21 (Agenda Item 2.10).
- The Board of Trustees approved the Agreement to Provide Professional Consultant Services with Benchmark, Inc. for Roof Replacement at B.D. Billingham Middle School in the amount of \$115,800 (Agenda Item 2.11).
- The Board of Trustees approved the Memorandum of Understanding between the Washoe County School District and the Washoe Education Association for the terms of the C-19 Sick Leave Bank (Agenda Item 2.12).

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

- The Board of Trustees adopted Washoe County School District Board Resolution 20-015, A Resolution to Augment the Fiscal Year 2020-21 Budget, approved budget transfers as proposed, and approved contingency transfers (Agenda Item 4.01).
- The Board of Trustees approved Washoe County School District Board Resolution 20-016, A Resolution providing for: (1) the issuance of a General Obligation (Limited Tax) Medium-Term Bond, Series 2020B, for acquiring school buses and other support vehicles for the district; (2) providing the form, terms and conditions of the bond; and (3) authorizing the Superintendent or Chief Financial Officer of the District to accept a binding bid for the bond (Agenda Item 4.02).
- The Board of Trustees approved the Washoe County School District Capital Improvement Program, to include the 2020/21 'B' Major Projects Program in the amount of \$82.7 million, to include projects throughout the District pursuant to the attached list of program projects and associated costs for each project, and the 2020 Capital Improvement Program Annual Evaluation Report, as recommended by the Capital Funding Protection Committee (Agenda Item 4.03).
- The Board of Trustees adopted Washoe County School District Board Resolution 20-017, The 2021 School Improvement Bond Resolution authorizing the district to issue general obligation bonds in an aggregate principal amount not to exceed \$130,480,000 (Agenda Item 4.04).
- The Board of Trustees accepted the audit of the Washoe County School District Capital Improvement Program, as recommended by the Audit Committee (Agenda Item 5.01).

- The Board of Trustees recognized the winners of the Tenth Annual Holiday Card Contest for elementary schools, middle schools, and high schools (Agenda Item 5.02).
- The Board of Trustees approved the proposed amended Definition of Abstinence to be used as part of the Sexuality, Health, and Responsibility Education (SHARE) Curriculum, as recommended by the SHARE Advisory Committee (Agenda Item 5.03).
- The Board of Trustees approved the proposed 7th Grade Sexuality, Health, and Responsibility Education (SHARE) Curriculum, as recommended by the SHARE Advisory Committee (Agenda Item 5.04).
- The Board of Trustees received a presentation on the possible financial impacts of the new Pupil Centered Funding Plan on the Washoe County School District (Agenda Item 5.05).
- Embracing cross-agency resources and a plan for expanded contact tracing, the possibility for additional COVID-19 testing, and through use of the emergency substitute teacher regulation, and acknowledging the time needed for a thoughtful implementation, the Board of Trustees extended the timeline for temporary distance learning at the middle school and high school levels with a return to the Hybrid Learning Model on January 19, 2021. The Board received comments from 40 members of the community related to this item (Agenda Item 5.06).
- The Board of Trustees accepted the evaluation of Superintendent Kristen McNeill for the 2019-2020 School Year (Agenda Item 5.07).

## **Meeting Announcements**

The next Regular Meeting of the Board of Trustees will be held on Tuesday, January 12, 2021

*Highlights submitted by Jennifer Batchelder  
Board Services Coordinator*