

**HIGHLIGHTS OF THE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MAY 25, 2021**

Central Administration Building

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: <https://go.boarddocs.com/nv/washoe/Board.nsf/Public>

- The Board of Trustees heard and received emails from 119 members of the community during the general public comment periods (Agenda Items 3.01 and 7.01).

**Consent Agenda**

- The Board of Trustees approved the minutes of the January 26, 2021 Regular Meeting of the Board of Trustees (Agenda Item 2.02)
- The Board of Trustees approved the minutes of the January 29, 2021 Work Session of the Board of Trustees (Agenda Item 2.03).
- The Board of Trustees approved the grant application to the Nevada Department of Education, Title IV-B 21st Century Community Learning Center (CCLC) Competitive Grant - Cohort 7 for \$1,478,284.79 (Agenda Item 2.04).
- The Board of Trustees approved the grant application to the Nevada Department of Education for the adult high school program for RiSE Academy for Adult Achievement for \$1,307,720 (Agenda Item 2.05).
- The Board of Trustees approved the 3-year agreement for Cannon Cochran Management Services, Inc., for third-party administration of the Washoe County School District's self-insured Workers' Compensation program with a rate of \$98,095/year or \$294,285 for 3 years, beginning July 1, 2021 and ending June 30, 2024 (Agenda Item 2.06).
- The Board of Trustees approved the Memorandum of Understanding between the Washoe County School District and the Washoe Education Association for the payment of stipends to Special Education Teachers for additional vacancy case management, in the amount of \$30 per hour (Agenda Item 2.07).
- The Board of Trustees approved, for the Sexuality, Health and Responsibility Education (S.H.A.R.E.) Advisory Committee, the reappointment of members Sara Seibert, Lydia DeFlorio, and Kelly Roper as parent/guardian representatives, Manuel Magana as a counseling representative, and Rabbi Benjamin Zober as a religion representative for two-year terms ending June 30, 2023. The Board heard from one (1) member of the community related to this item (Agenda Item 2.08).

- The Board of Trustees approved the following re-appointments to the School Naming Committee for terms ending June 30, 2023: Christiana Frank, Trustee Zone G Representative; and Scott Benton, Trustee Zone F Representative; and requested staff bring back the consideration of Lisa Loeder, as an At-Large Representative to a future meeting (Agenda Item 2.09).
- The Board of Trustees approved the Authorization to Move Forward with Bid #21-98-B-04-AA Pavement Rehabilitation Projects at Alice Smith Elementary School, Alyce Taylor Elementary School, Lena Juniper Elementary School, Sun Valley Elementary School, and Reno High School in the estimated total amount of \$1,217,000, with Ratification of the Award of these Projects at a Future Board Meeting (Agenda Item 2.10).
- The Board of Trustees approved the Authorization to Move Forward with Bid #21-99-B-04-AA Pavement Rehabilitation Project at Esther Bennett Elementary School in the estimated total amount of \$1,053,000, with Ratification of the Award of this Project at a Future Board Meeting (Agenda Item 2.11).
- The Board of Trustees awarded Bid #21-94-B-04-DA Roof Replacement on Sections U & V with New Heating, Ventilation, and Air Conditioning (HVAC) Units at Sparks High School, to Western Single Ply for \$350,000 (Agenda Item 2.12).
- 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 \$30,367.42 for the period April 1, 2021 through April 30, 2021 in the official Board minutes, as required by Nevada Revised Statute 354.598005 (Agenda Item 2.13).
- The Board of Trustees approved the grant application to the U.S. Department of Education for Title VI (Indian Education) grant in the amount of \$188,648 (Agenda Item 2.14).
- The Board of Trustees approved the purchase of curricular materials from The DBQ Project for teacher professional learning from SB 314 Financial Literacy funds in the amount of \$190,875 (Agenda Item 2.15).
- The Board of Trustees approved the re-appointments of Justin Ivory, as the Construction Projects and Finance Representative, and Elise Bunknowski, as the General Public Representative, to the Capital Funding Protection Committee and the Oversight Panel for School Facilities for 2-year terms, ending June 30, 2023 (Agenda Item 2.16).
- The Board of Trustees approved the re-appointments to the Student Attendance Advisory Committee of the following members for 2-year terms ending June 30, 2023: Keri Pruitt, Child Welfare Representative; Lacey Keele, Community Services Representative; and Charles Aglubat, At-Large Representative (Agenda Item 2.17).

- The Board of Trustees approved the Memorandum of Understanding between the Washoe County School District and the Washoe Education Support Professionals for the payment of the employee's contracted hourly rate of pay for summer school 2021 in the total approximate amount of \$270,000 (Agenda Item 2.18).
- The Board of Trustees approved the Memorandum of Understanding between the Washoe County School District and the Washoe Education Association for the payment of daily rate of pay for summer school 2021 in the total approximate amount of \$4,000,000 (Agenda Item 2.19).
- The Board of Trustees approved, pursuant to Nevada Revised Statute 286.523, Nutrition Services Workers and Housekeeping Workers as critical labor shortage areas in order to hire individuals under critical needs status (Agenda Item 2.20).

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

- The Board of Trustees received an update on the 2021 Nevada Legislative Session. The Board heard from one (1) member of the community related to this item (Agenda Item 4.01).
- The Board of Trustees reviewed the current kindergarten enrollment projections for the 2021-22 School Year (Agenda Item 5.01).
- The Board of Trustees reviewed of case incidents in schools, adequacy of staffing levels, and other applicable factors, as well as data indicators used to assess COVID-19 community risk since the data indicators did not suggest a very high risk. The Board received comments from 14 members of the community related to this item (Agenda Item 5.02).
- The Board of Trustees accepted the recommendations to return to full in-person learning for all elementary schools, middle schools, and high schools, following all State guidance, for the 2021-22 School Year. The Board received an email from one (1) member of the community (Agenda Item 5.03).
- The Board of Trustees approved the proposed 6th Grade SHARE curriculum, as recommended by the SHARE Advisory Committee. The Board heard from seven (7) members of the community related to this item (Agenda Item 5.04).

### **Meeting Announcements**

The next Regular Meeting of the Board of Trustees will be held on Tuesday, June 8, 2021.

*Highlights submitted by Jennifer Batchelder  
Board Services Coordinator*