

**HIGHLIGHTS OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
AUGUST 10, 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>

Board of Trustees Officer Elections

- The Board of Trustees selected Ellen Minetto to serve as Vice-President of the Board of Trustees through the remainder of 2021. The Board heard from 12 members of the community related to this item (Agenda Item 2.01).
- The Board of Trustees selected Diane Nicolet to serve as Clerk of the Board of Trustees through the remainder of 2021. The Board heard from eight (8) members of the community related to this item (Agenda Item 2.02).

Consent Agenda

- The Board of Trustees heard from three (3) members of the community related to items on the Consent Agenda (Agenda Item 3.01).
- The Board of Trustees approved the Agreement for the Delivery of Water and the Non-Potable Water Service (NPS) Rate Schedule with Truckee Meadows Water Authority and authorizes the expenditure of \$158,375 to rebuild the Truckee River pump station (Agenda Item 3.02).
- The Board of Trustees approved Renewal #2 of Request for Proposal (RFP) #18-002, Investment Management Services, to Buckhead Capital Management, LLC with estimated annual fees of \$369,000.00 for a term of one (1) year beginning August 15, 2021 and ending August 14, 2022 (Agenda Item 3.03).
- The Board of Trustees approved the Fiscal Year 2021-22 Class Size Reduction Plan to be filed with the State Superintendent of Public Instruction (Agenda Item 3.04).
- The Board of Trustees approved the Local Plan for Fiscal Year 2022 pertaining to the assurances required by Part B of the federal Individuals with Disabilities Education Act (IDEA) (Agenda Item 3.05).
- The Board of Trustees awarded Bid #21-115-B-06-AA, Replacement of Lock Hardware at Bernice Mathews Elementary School, to Gary Romero, Inc. for \$122,150 (Agenda Item 3.06).

- The Board of Trustees approved the memorandum of agreement between the Washoe County School District and the Washoe Education Association for the terms of the C-19 Sick Leave Bank (Agenda Item 3.07).
- The Board of Trustees approved the Memorandum of Understanding between the Washoe County School District and the Washoe School Principals' Association providing for approval of a fixed, range 41 placement for the position of Principal at Natchez Elementary School (Agenda Item 3.08).
- The Board of Trustees approved the Memorandum of Understanding between the Washoe County School District and the Washoe Education Support Professionals providing for placement options for displaced Prevention Intervention Specialists (Agenda Item 3.09).
- The Board of Trustees approved the appointments of the following members to the Zoning Advisory Committee for 2-year terms, effective immediately and ending June 30, 2023: Brooke Snyder, Educational Support Staff, and Tyler Rogers, Trustee Zone D Representative (Agenda Item 3.10)

Items for Presentation/Discussion/Information/Action

- The Board of Trustees received a presentation from students and principals on their experiences on the first day of school (Agenda Item 4.01).
- The Board of Trustees were introduced to the new principals for both the 2020-21 School Year and 2021-22 School Year (Agenda Item 4.02).
- The Board of Trustees received an update on the status of the Superintendent's Task Force for Supplementary Materials. The Board heard from nine (9) members of the community related to this item (Agenda Item 4.03).
- The Board of Trustees directed the Superintendent to adhere to Emergency Directive 048, and staff to continue to be encouraged to find innovative ways to allow mask breaks throughout the day for all students. The Board heard from 30 members of the community related to this item (Agenda Item 4.04).

Public Comment

- The Board of Trustees heard from 19 members of the community during the general public comment period (Agenda Item 6.01).

Meeting Announcements

The next Regular Meeting of the Board of Trustees will be held on Tuesday, August 24, 2021.

*Highlights submitted by Jennifer Batchelder
Board Services Coordinator*