

**HIGHLIGHTS OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
SEPTEMBER 14, 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>

Consent Agenda

- The Board of Trustees heard from six (6) members of the community related to items on the Consent Agenda (Agenda Item 2.01).
- The Board of Trustees approved the minutes of the April 13, 2021 Regular Meeting of the Board of Trustees (Agenda Item 2.02).
- The Board of Trustees approved the minutes of the April 27, 2021 Regular Meeting of the Board of Trustees (Agenda Item 2.03).
- The Board of Trustees approved the appointment of Joe Rodriguez as a member of the Nevada Interscholastic Activities Association (NIAA) Board of Control, to fill the remainder of the term expiring June 30, 2022. The Board heard from seven (7) members of the community related to this item (Agenda Item 2.04).
- The Board of Trustees approved the appointment of Beth Smith as the Washoe County School District liaison to the Truckee Meadows Regional Planning Governing Board through the remainder of the current term (Agenda Item 2.05).
- The Board of Trustees accepted the information collected from Intuit related to Nevada Revised Statute 386.390 (Agenda Item 2.06).
- The Board of Trustees approves Change Order #1 to River City Plumbing for Marvin Picollo School for \$35,094 (Agenda Item 2.07).
- The Board of Trustees approved Change Order #2 to Bid #21-57-B-02-DA, Exterior Paint and Guard Replacement, at Archie Clayton Middle School to Houston Smith Construction, Inc. for \$231,569.62 (Agenda Item 2.08).
- The Board of Trustees awarded Bid #22-06-B-07-AA, Boiler Room Gas Solenoid Valve Additions at 28 Washoe County School District Sites, to S & S Mechanical LLC for \$527,400 (Agenda Item 2.09).
- The Board of Trustees approved the award of Bid #07-B-07-22-JP, Certain Can Liners, to Ferguson Enterprises in the estimated amount of \$34,440, to Mega Link Dist. in the estimated amount of \$133,935 for an estimated total of \$168,375 for

a term of one (1) year beginning September 15, 2021 and ending September 14, 2022 with four (4) optional one (1) year renewals (Agenda Item 2.10).

- The Board of Trustees approved the Agreement for Professional Consultant Services between H&K Architects & Washoe County School District for the Agreement for Professional Consultant Services for the Seismic Feasibility Study for the Archie Clayton Middle School Gym and the Earl Wooster High School Gym and Buildings A&B in the amount of \$99,500 (Agenda Item 2.11).
- The Board of Trustees approved the Agreement for Professional Architectural Design Services between Architects Plus & Washoe County School District for design of Single Point Entry Improvements at (12) schools (referenced above) in the amount of \$124,800 (Agenda Item 2.12).
- The Board of Trustees approved the Independent Contractor Agreement between the Washoe County School District and the Food Bank of Northern Nevada to provide meals to students in the 21st Century Community Learning Centers (CCLC)/Team Up after school programs in the amount of \$112,500 (Agenda Item 2.13).
- 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 42 placement for the principal position at Truckee Meadows Community College (TMCC) High School and North Star Online School (Agenda Item 2.14).
- The Board of Trustees provided final approval to the proposed revision of Board Policy 4110, Talent Acquisition (Agenda Item 2.15).
- The Board of Trustees provided final approval to the proposed revision of Board Policy 4117, Licensed Employee Probation and Evaluation (Agenda Item 2.16).
- The Board of Trustees provided final approval to the proposed revision of Board Policy 4125, Employee Records and Information (Agenda Item 2.17).
- The Board of Trustees provided final approval to the proposed revisions to Board Policy 4160, Mandatory Self-Reporting by Employees: Arrest, Charge or Conviction of a Crime (Agenda Item 2.18).
- The Board of Trustees provided final approval to the proposed revision of Board Policy 4214, Drug Free Workplace (Agenda Item 2.19).
- The Board of Trustees approved the appeal (Agenda Item 2.20).

Items for Presentation/Discussion/Information/Action

- The Board of Trustees accepts the updated measurable outcomes as presented relating to Goal 4, Objectives 4.3, 4.4, 4.5, and 4.6 of the Strategic Plan. The Board heard from two (2) members of the community related to this item (Agenda Item 3.01).

- The Board of Trustees approved Redistricting Principles as outlined by staff in order to move forward in the required updating of Trustee Districts A-G in accordance with Nevada Revised Statutes (NRS) 368.165. The Board heard from one (1) member of the community related to this item (Agenda Item 3.02).
- The Board of Trustees received a presentation and update on current mitigation measures occurring within the Washoe County School District. The Board heard from eight (8) members of the community related to this item (Agenda Item 3.03).

Public Comment

- The Board of Trustees heard from 21 members of the community during the general public comment period (Agenda Item 5.01).

Meeting Announcements

The next Regular Meeting of the Board of Trustees will be held on Tuesday, September 28, 2021.

*Highlights submitted by Jennifer Batchelder
Board Services Coordinator*