

**HIGHLIGHTS OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
OCTOBER 12, 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 approved the amendment to the Alternative Schedule Application to include spring conference week, February 14-18, 2022, for Peavine Elementary and to authorize early release for Sparks High School Students at 12:50 PM on April 1, 2022 if the Nevada State Student Leadership Conference is held in person at Sparks High School and authorizes Student Accounting staff to complete and submit an amendment to the "Application to Operate on an Alternative Schedule" to the Nevada Department of Education (Agenda Item 2.02).
- The Board of Trustees approved the Agreement to Provide Professional Consultant Services with Petty Engineering in the amount of \$390,750 for the heating, ventilation, & air conditioning (HVAC) project at Edward C. Reed High School (Agenda Item 2.03).
- The Board of Trustees awarded Bid #22-15-B-08-DA, Mechanical Upgrade for AC-13 at Edward C. Reed High School, to Mt Rose Heating and Air Conditioning, Inc. for \$410,000 (Agenda Item 2.04).
- The Board of Trustees approved the award of Renewal 2 of Request for Bid (RFB) #054-16-10-20, Custodial Equipment, to Ferguson Enterprises, LLC, Inland Supply Company, and Tahoe Supply Company for an estimated total of \$100,000, for an additional term of one (1) year beginning November 13, 2021 and ending November 12, 2022 (Agenda Item 2.05).
- The Board of Trustees approved the grant application to the Nevada Department of Health and Human Services Center for Disease Control and Prevention Health Disparities grant award in the amount of \$129,076 (Agenda Item 2.06).
- The Board of Trustees approved the Student Behavior Matrix and directs 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; and directs the Superintendent to set up small groups meetings to provide more information to Trustees prior to the end of the 2021-22 School Year (Agenda Item 2.07).

- The Board of Trustees approved, pursuant to Nevada Revised Statute 286.523, K-6 Elementary Teachers and English Language Arts Teachers as a critical labor shortage area in order to hire individuals under critical needs status (Agenda Item 2.08).
- The Board of Trustees accepted the information collected from The Dave and Cheryl Duffield Foundation related to Nevada Revised Statute 386.390 (Agenda Item 2.09).

Items for Presentation/Discussion/Information/Action

- The Board of Trustees approved the Washoe County School District 2021/22 'A' Major Projects Program in the amount of \$41,800,000 for a future elementary school in the Rio Wrangler area, as recommended by the Capital Funding Protection Committee. The Board heard from one (1) member of the community related to this item (Agenda Item 3.01).
- The Board of Trustees approved recommendations related to changes to Trustee Districts A, D, F, and G. The Board directed the Superintendent to bring back additional options related to Trustee Districts B, C, and E as discussed. The Board heard from two (2) members of the community related to this item (Agenda Item 3.02).
- The Board of Trustees received an update on the status of the English Language Site Facilitator Model in the schools (Agenda Item 3.03).
- The Board of Trustees received a presentation on the District's Student Information System – Infinite Campus. The Board heard from four (4) members of the community related to this item (Agenda Item 3.04).
- The Board of Trustees directed staff to begin the process to hire a facilitator able to conduct a national search for a Superintendent of Schools for the Washoe County School District and approves the proposed timeline as presented. The Board heard from one (1) member of the community related to this item (Agenda Item 3.05).
- The Board of Trustees received an update on COVID-19 mitigation measures and vaccine efforts within the District. The Board heard from five (5) members of the community related to this item (Agenda Item 3.06).

Public Comment

- The Board of Trustees heard from 15 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, October 26, 2021.

*Highlights submitted by Jennifer Batchelder
Board Services Coordinator*