

**HIGHLIGHTS OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
NOVEMBER 9, 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 minutes of the May 21, 2021 Work Session of the Board of Trustees (Agenda Item 2.02).
- The Board of Trustees approved the minutes of the May 25, 2021 Work Session of the Board of Trustees (Agenda Item 2.03).
- The Board of Trustees approved the Amendment to the Agreement to Provide Professional Architectural Design Services for the Rio Wrangler Elementary School with H&K Architects for \$216,200 (Agenda Item 2.04).
- 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 roof leak repairs at Reno High School (Agenda Item 2.05).
- 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 roof leak repairs at Earl Wooster High School (Agenda Item 2.06).
- The Board of Trustees approved Standard Insurance Company's proposed 2-year LTD insurance rate guarantee of \$0.125/\$100 of monthly covered payroll beginning January 1, 2022 and expiring January 1, 2024 (Agenda Item 2.07).
- The Board of Trustees approved the Symetra Life Insurance Company proposed 2-year Group Term Life Insurance rate guarantee of \$0.433/\$1,000 of coverage per month beginning January 1, 2022 and ending December 31, 2023 (Agenda Item 2.08).
- The Board of Trustees authorized District staff to settle minor John Doe's claim for the Washoe County School District's excess self-insured insurance retention limit of \$400,000. The Board heard from one (1) member of the community related to this item (Agenda Item 2.09).

Items for Presentation/Discussion/Information/Action

- The Board of Trustees accepted the Annual Comprehensive Financial Report (ACFR) for the Fiscal Year ended June 30, 2021. The Board heard from one (1) member of the community related to this item (Agenda Item 3.01).
- The Board of Trustees accepted the updated measurable outcomes as presented related to Goal 4, Objective 4.1 for the 2020-21 School Year (Agenda Item 3.02).
- The Board of Trustees adopted Washoe County School Board Resolution 21-020, A Resolution recognizing School Psychology Awareness Week in the Washoe County School District. The Board heard from one (1) member of the community related to this item (Agenda Item 4.01).
- The Board of Trustees adopted Washoe County School District Board Resolution 21-021, A Resolution recognizing National Apprenticeship Week and the importance of Career and Technical Education. The Board heard from eight (8) members of the community related to this item (Agenda Item 4.02).
- The Board of Trustees directed the Superintendent to execute the Purchase and Sale Agreement and Escrow Instructions regarding the 6.41-acres of District-owned property located at 771 Southwood Boulevard in Incline Village and approve the sale of the property for \$2.35 million to the Tahoe Transportation District, pursuant to Washoe County School District Board Resolution 20-009. The Board heard from one (1) member of the community related to this item (Agenda Item 4.03).
- The Board of Trustees received an update on the Office of School Leadership activities surrounding Special Education services and the implementation of a systemic support plan to address the needs of the District's Children with Disabilities (Agenda Item 4.04).
- The Board of Trustees received a presentation on the Washoe County School District's Junior Reserve Officers' Training Corps (JROTC) program (Agenda Item 4.05).
- The Board of Trustees approved (1) the continued independent investigation regarding former Trustee Jacqueline Calvert's residency, with the investigation to be completed by the end of the calendar year; (2) to conduct an independent legal review of the other legal matters related to serving as a Trustee, including votes cast, compensation, and any paid benefits such as health insurance, when it is determined that a Trustee does not live in the district they were elected to serve; and (3) directed the Superintendent to continue to contract with the Gunderson Law Firm to complete the investigation into former Trustee Calvert's residency and conduct the review of other legal matters previously mentioned, with a recommendation a qualified investigator is used and that the investigation is completed by the end of the calendar year; and that the Superintendent may select

an appropriate alternative if the Gunderson Law Firm is not available. The Board heard from four (4) members of the community related to this item (Agenda Item 4.06).

- The Board of Trustees received an update on COVID-19 mitigation measures in the District. The Board heard from one (1) member of the community related to this item (Agenda Item 4.07).
- The Board of Trustees amended and approved the job description for the Superintendent of Schools for the Washoe County School District. The Board heard from one (1) member of the community related to this item (Agenda Item 4.08).

Public Comment

- The Board of Trustees heard from 16 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, November 23, 2021.

*Highlights submitted by Jennifer Batchelder
Board Services Coordinator*