

**HIGHLIGHTS OF THE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MAY 11, 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 from 68 members of the community during the general public comment period (Agenda Items 3.01 and 7.01).

**Consent Agenda**

- The Board of Trustees provided preliminary approval of the proposed revisions of Board Policy 1140, Distribution and Display of Information and Materials to Students and Staff, and initiated the 13-day public review and comment period (Agenda Item 2.02).
- The Board of Trustees provided preliminary approval to the proposed revisions of Board Policy 1314, Solicitation of Donations, Advertising, and Commercial Activities, and initiated the 13-day public review and comment period (Agenda Item 2.03).
- The Board of Trustees approved the Agreement to the Professional Consultant Services with Poggeymmer Design Group for Paving Inspections and Database Management in the amount of \$122,264 for paving seasons 2022 through 2026 (Agenda Item 2.04).
- The Board of Trustees adopted Washoe County School District Board Resolution 21-003, A Resolution to Create Fund 92 Federal Elementary and Secondary School Emergency Relief (ESSER), and approved the filing of the Resolution with the Nevada Department of Taxation (Agenda Item 2.05).
- The Board of Trustees adopted Washoe County School District Board Resolution 21-004, A Resolution to Create Fund 06 Student Activities, and approved the filing of the Resolution with the Nevada Department of Taxation (Agenda Item 2.06).
- The Board of Trustees adopted Washoe County School District Board Resolution 21-005, A Resolution to Create Fund 07 Gifted & Talented Education Weighted Funding, and approved the filing of the Resolution with the Nevada Department of Taxation (Agenda Item 2.07).
- The Board of Trustees adopted Washoe County School District Board Resolution 21-006, A Resolution to Create Fund 08 English Learners Weighted Funding, and approved the filing of the Resolution with the Nevada Department of Taxation (Agenda Item 2.08).

- The Board of Trustees adopted Washoe County School District Board Resolution 21-007, A Resolution to Create Fund 09 At-Risk Weighted Funding, and approved the filing of the Resolution with the Nevada Department of Taxation (Agenda Item 2.09).
- The Board of Trustees approved Amendment #2 to the Professional Services Contract for Architecture Services between Architects + and the Washoe County School District for the Darrel C. Swope Middle School Expansion and Renovation Project, in the total amount of \$100,400 (Agenda Item 2.10).
- The Board of Trustees approved Amendment #6 to the Professional Services Contract for Architecture Services between TSK Architects and the Washoe County School District for the William O'Brien Middle School Replacement School Project, in the total amount of \$114,550 (Agenda Item 2.11).
- The Board of Trustees pulled Agenda Item 2.12, Award of Request for Proposal (RFP) 21-001, Comprehensive District-Wide Middle School and High School Athletic Uniforms and Related Apparel, to Branded Screen Printing, Eastbay Team Sales, and Team Sports Ink for an estimated total of \$3,400,000 for an initial term of two (2) years beginning August 9, 2021 and ending August 8, 2023 with three (3) optional one (1) year renewals. The item will return to the Board for consideration at a future meeting.
- The Board of Trustees awarded Bid #21-77-B-03-DA, Roof Replacement at Sparks High School, to Western Single Ply for \$735,000 (Agenda Item 2.13).
- The Board of Trustees awarded Bid #21-78-B-03-DA, Roof Replacement at B.D. Billingham Middle School, to Commercial Roofers, Inc. for \$1,508,000 (Agenda Item 2.14).
- The Board of Trustees awarded Bid #21-80-B-03-DA, Roof Replacement at Rita Cannan Elementary School, to D & D Roofing and Sheet Metals, Inc. for \$399,920 (Agenda Item 2.15).
- The Board of Trustees awarded Bid #21-83-B-03-AA, Boiler Replacement at Incline Middle School, to Ryan Mechanical, Inc. for \$517,000 (Agenda Item 2.16).
- The Board of Trustees awarded Bid #21-84-B-03-DA, Roof Replacement at Getto Transportation Center, to D & D Roofing and Sheet Metal, Inc. for \$254,800 (Agenda Item 2.17).
- The Board of Trustees approved the appointment of Jeffrey Kirst to the Other Post-Employment Benefits (OPEB) Trustees Committee in the category of "beneficiary of the benefits plan," for a term ending December 31, 2021 (Agenda Item 2.18).

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

- Agenda Item 4.01, 2021 Nevada Legislative Update, was not heard.

- The Board of Trustees received a presentation on the United States Department of State Fulbright Teaching Excellence and Achievement Program and were introduced to 18 visiting teachings who were participating in the program in the Washoe County School District (Agenda Item 5.01).
- The Board of Trustees accepted the metrics and reporting of progress of the Bridge Strategic Plan for Goal 2. The Board received public comment from one (1) member of the community related to this item (Agenda Item 5.02).
- The Board of Trustees approved the grant application to the Wallace Foundation to build an Equity-Centered Principal Pipeline for up to \$4 million over five years. The Board received public comment from one (1) member of the community related to this item (Agenda Item 5.03).
- The Board of Trustees approved the recommendation of the Zoning Advisory Committee to move a portion of students from Alice Smith Elementary School to Esther Bennet Elementary and Lois Allen Elementary School, a portion of students from William O'Brien Middle School to Desert Skies Middle School, and a portion of students from North Valleys High School to the new Procter R. Hug High School, effective for the 2022-23 School Year (Agenda Item 5.04).
- The Board of Trustees received a presentation on the Fine Arts Department programming available in the Washoe County School District. The Board received public comment from 28 members of the community related to this item (Agenda Item 5.05).
- The Board of Trustees received a presentation on Assessments, the School Performance Plan, and the Accountability Framework in the Washoe County School District (Agenda Item 5.06).
- The Board of Trustees was provided an update on COVID-19 infections and positivity in the area. The Board heard from one (1) member of the community related to this item (Agenda Item 5.07).

### **Meeting Announcements**

The next Regular Meeting of the Board of Trustees will be held on Tuesday, May 25, 2021.

*Highlights submitted by Jennifer Batchelder  
Board Services Coordinator*