

**HIGHLIGHTS OF THE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
JUNE 22, 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 12 members of the community related to the action to adopt the agenda (Agenda Item 1.04).
- The Board of Trustees heard from 24 members of the community during the general public comment periods (Agenda Item 7.01).

**Consent Agenda**

- The Board of Trustees heard from five (5) members of the community related to items on the Consent Agenda (Agenda Item 2.01).
- The Board of Trustees approved the minutes of the February 9, 2021 Regular Meeting of the Board of Trustees (Agenda Item 2.02).
- The Board of Trustees approved the minutes of the February 23, 2021 Work Session of the Board of Trustees (Agenda Item 2.03).
- The Board of Trustees provided preliminary approval to the adoption of Board Policy 9300, Reporting of Fraud, Waste, Or Abuse, and initiated the 13-day public review and comment period (Agenda Item 2.04).
- The Board of Trustees approved the University of Nevada, Reno Field Based Instructor Agreement between Washoe County School District and the College of Education for reimbursement to the District of one (1) counselor in the amount of \$97,149 and three (3) teachers in the amount of \$242,000, for a total of \$339,149 (Agenda Item 2.05).
- The Board of Trustees approved the purchase of fleet fuels estimated at \$1,500,000 from Pilot Thomas Logistics through the Joinder State of Nevada Purchasing Fuel Card Lock Contract #99SWC-NV21-7551 for the period of twelve (12) months July 1, 2021 through June 30, 2022 (Agenda Item 2.06).
- The Board of Trustees approved the purchase of bus fleet tires estimated at \$250,000 from authorized Michelin Tire and Service Centers through Joinder BuyBoard Contract #636-21 for the period of twelve (12) months July 1, 2021 through June 30, 2022 (Agenda Item 2.07).
- The Board of Trustees approved the contract for Comprehensive K-12 Virtual School Program for one year beginning July 1, 2021 and ending June 30, 2022 in

the estimated amount of \$415,350 to Pearson Online & Blended Learning K-12 USA (PEARSON) (Agenda Item 2.08).

- The Board of Trustees approved the one-year agreement with Specialty Health for Wellness Screenings for 2021, in the amount of \$145,000 (Agenda Item 2.09).
- The Board of Trustees approved the Agreement for Professional Services Contract for Architecture Services between H&K Architects & Washoe County School District for the Veterans Seismic Retrofit Phase 2 (Building A) in the total amount of \$320,000 (Agenda Item 2.10).
- The Board of Trustees approved the renewal of the software licenses for comprehensive English Language (EL) programming from ELlevation Inc. in the approximate amount of \$236,857.82 for use throughout the District (Agenda Item 2.11).
- The Board of Trustees approved Amendment #2 to renew the College Readiness and Success Agreement with College Board for the SpringBoard English Language Arts (ELA) Program including student and teacher materials and resources for one (1) year beginning July 1, 2021 through June 30, 2022 in the estimated amount of \$130,851.05 (Agenda Item 2.12).
- The Board of Trustees approved the Master Software and Services Agreement with Dreambox Learning for both distance learning and in-person instruction for math skills for all elementary schools and middle schools using the Elementary and Secondary School Emergency Relief Fund (ESSER II) under the Coronavirus Response and Relief Appropriations Act (CRRSA) not to exceed \$967,629.38 (Agenda Item 2.13).
- The Board of Trustees approved the Master Subscription Licenses and Services Agreement with Illuminate Education for the SchoolCity web-based student data assessment system for a term of three (3) years beginning July 1, 2021 and ending June 30, 2024 in an estimated amount between \$1,258,424 and \$1,295,481 (Agenda Item 2.14).
- The Board of Trustees approved the Master Services Agreement with Progressus Therapy, LLC for Education and Education-Related Services for the placement of up to 45 social workers in schools (Agenda Item 2.15).
- The Board of Trustees approved the award of Request for Proposal (RFP) 21-004, Commercial Purchasing Card Program, to Commerce Bank for an estimated annual revenue share of \$350,000 for an initial term of one (1) year beginning July 1, 2021 and ending June 30, 2022 with four (4) optional one (1) year renewals (Agenda Item 2.16).
- The Board of Trustees approved, the following re-appointments to the Safe and Healthy Schools Commission (SHSC) for 2 year terms ending June 30, 2023: Leanne McCulley, Misty Vaughn Allen, Darin Balaam, Charlene Bybee, and Lorraine

Benuto; and approved the appointment of Elizabeth Flores for a 2-year term ending June 30, 2023 (Agenda Item 2.17).

- The Board of Trustees approved Renewal #3 of Request for Bid (RFB) #054-04-03-17, District-wide Heating, Ventilation, and Air Conditioning (HVAC) Repairs, to Quality Control Systems, Inc. as the primary supplier, Gardner Engineering and Mechanical Services, Inc. as the secondary supplier and Elite Air as the tertiary supplier in the estimated amount of \$402,000 for an additional one (1) year beginning August 1, 2021 and ending July 31, 2022 (Agenda Item 2.18).
- The Board of Trustees approved the Authorization to Move Forward with Bid #21-106-B-05-DA, Tennis Court Replacement Project at Incline High School, in the estimated amount of \$400,000 with Ratification of the Award of this Project at a Future Board Meeting (Agenda Item 2.19).
- The Board of Trustees approved the Authorization to Move Forward with Bid #21-109-B-06-DA, Relocation of Portable Classroom Buildings to Nick Poulakidas Elementary School, in the approximate amount of \$470,000 with Ratification of the Award of this Project at a Future Board Meeting (Agenda Item 2.20).
- The Board of Trustees approved the Authorization to Move Forward with Bid #21-110-B-06-DA, Pavement Rehabilitation Projects at Lois Allen Elementary School, Caughlin Ranch Elementary School, Roy Gomm Elementary School, Hunter Lake Elementary School, Incline Elementary School, Smithridge Elementary School, Spanish Springs Elementary School, B.D. Billingham Middle School, and F. W. Traner Middle School, in the estimated amount of \$402,500 with Ratification of the Award of these Projects at a Future Board Meeting (Agenda Item 2.21).
- The Board of Trustees awarded Bid #21-101-B-05-AA, Irrigation Upgrades at Huffaker Elementary School, to Garden Shop Nursery Landscaping Division, Inc. for \$102,550 (Agenda Item 2.22).
- The Board of Trustees approved the appointments to the Audit Committee for two-year terms, beginning July 1, 2021 and ending June 30, 2023, of Wesley Chewjalearn, Vitalis Ozoude, and Debra Yates (Agenda Item 2.23).
- The Board of Trustees accepted the Annual Follow-up of the Transportation Department White Fleet and School Bus Services Audit, as recommended by the Audit Committee (Agenda Item 2.24).
- The Board of Trustees accepted the Annual Follow-up of the Property Control Audit, as recommended by the Audit Committee (Agenda Item 2.25).
- The Board of Trustees accepted the Annual Follow-up of the Nutrition Services – Unpaid Balances and Community Eligibility Audit, as recommended by the Audit Committee (Agenda Item 2.26).

- The Board of Trustees accepted the Annual Follow-up of the Office of Information Technology Organizational Structure and Security Program Audit, as recommended by the Audit Committee (Agenda Item 2.27).
- The Board of Trustees accepted the Office of Human Resources Sick Leave Bank Audit, as recommended by the Audit Committee (Agenda Item 2.28).
- The Board of Trustees approved the reappointment of Andrew Diss as the Gaming Industry Representative to the Capital Funding Protection Committee and the Oversight Panel for School Facilities for an additional 2-year term, beginning July 1, 2021 and ending June 30, 2023 (Agenda Item 2.29).
- The Board of Trustees approved the Memorandum of Understanding between the Washoe County School District and the Washoe Education Support Professionals for the isolation allowance for Education Support Professionals assigned at Incline Village schools for \$325 per year (Agenda Item 2.30).
- The Board of Trustees accepted the Budget Transfer Reports and provided authorization to include budget transfers between functions or programs for the General Fund, Special Education Fund, Medicaid Fund, 2005 AB299 Indian Colony Fund, 2017C WC-1 G.O. Bonds Fund, 2019B WC-1 G.O. Bonds Fund, 2020A WC-1 G.O. Bonds Fund, 2017B Extended Rollover Bonds Fund, and the 2019 Extended Rollover Bonds Fund for the period May 1, 2021 through May 31, 2021 and approves the transfer of \$77,520.00 from the District's General Fund Contingency account to the Board of Trustees budget account in the official Board minutes, as required by Nevada Revised Statute 354.598005 (Agenda Item 2.31).
- The Board of Trustees approved the grant application to The Nell J. Redfield Foundation for the Redfield Community Outreach Program for \$311,277 (Agenda Item 2.32).
- The Board of Trustees approved the recommendation of the Risk Management Department for the renewal of the District's property, liability, excess workers' compensation, network security, crime, National Flood Insurance and Assault Threat & Response Coverage for the renewal policy period of July 1, 2021 through June 30, 2022 for \$4,296,222 (Agenda Item 2.33).
- The Board of Trustees approved, pursuant to Nevada Revised Statute 286.523, Pupil Transportation Assistant as critical labor shortage areas in order to hire individuals under critical needs status (Agenda Item 2.34).
- The Board of Trustees approved the extension of the letters of agreement between the District and Accelify (Frontline) in the estimated amount of \$423,000 from July 1, 2021 to June 30, 2022 (Agenda Item 2.35).
- The Board of Trustees approved the Memorandum of Understanding with the Board of Regents of the Nevada System of Higher Education, to support the dual enrollment and participation of Washoe County School District students with

Intellectual/Developmental Disabilities (IDD) in the Path to Independence (P2I) Program at the University of Nevada, Reno during the 2021-2022 School Year in the amount of \$60,000 (Agenda Item 2.36).

- The Board of Trustees approved the appointments of the following members to the Zoning Advisory Committee: Kristen DeHaan, Trustee Zone C Representation, for a 1-year term ending June 30, 2022; Lauren Rushing, At-Large Representative, for a 2-year term ending June 30, 2023; and Rachel Fisher, Certified Teacher/Counselor, for a 2-year term ending June 30, 2023 (Agenda Item 2.37).

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

- The Board of Trustees received a presentation on legislation approved during the 2021 Nevada Legislative Session (Agenda Item 3.01).
- The Board of Trustees approved the Amended Final Budget for Fiscal Year 2021-22. The Board heard from two (2) members of the community related to this item (Agenda Item 4.01).
- The Board of Trustees adopted Washoe County School District Board Resolutions 21-010, 21-011, 21-012, 21-013, 21-014, 21-015, 21-016, 21-017, and 21-018, Resolutions to Augment the Fiscal Year 2020-21 Budget and approved budget transfers as proposed. The Board heard from one (1) member of the community related to this item (Agenda Item 4.02).
- The Board of Trustees approved the increase to owners' contingency in the amount of \$1,133,000 for a total of \$1,458,000 for the guaranteed maximum price (GMP) #4 of the New Comprehensive High School at Wildcreek, CMAR C-61600A, for Off Site Improvements. The Board heard from three (3) members of the community related to this item (Agenda Item 5.01).
- The Board of Trustees received a presentation on the use of telehealth to provide medical and mental health supports for students in the District (Agenda Item 5.02).
- Agenda Item 5.03, COVID-19 community risk update, was not heard (Agenda Item 5.03).
- The Board of Trustees affirmed the recommendation of the Group Insurance Committee for a group health insurance rate increase of 0% for the Plan Year 2022 and approved the movement of preventative dental services outside of the calendar year maximum (Agenda Item 5.04).
- The Board of Trustees directed the Superintendent to formulate an outreach plan that works with the individual schools to ensure every family is provided an opportunity to participate and provide feedback. The Board heard from two (2) members of the community related to this item (Agenda Item 5.05).
- The Board of Trustees approved the new Washoe County School District 2-Year Strategic Plan, "Response to Recovery." The Board heard from two (2) members of the community related to this item (Agenda Item 5.06).

**Meeting Announcements**

The next Regular Meeting of the Board of Trustees will be held on Tuesday, July 27, 2021.

*Highlights submitted by Jennifer Batchelder  
Board Services Coordinator*