

**HIGHLIGHTS OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
JULY 27, 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 seven (7) 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 23, 2021 Regular Meeting of the Board of Trustees (Agenda Item 2.02).
- The Board of Trustees approved the minutes of the March 9, 2021 Regular Meeting of the Board of Trustees (Agenda Item 2.03).
- The Board of Trustees approved the minutes of the March 30, 2021 Regular Meeting of the Board of Trustees (Agenda Item 2.04).
- The Board of Trustees approved the proposed revision of Board Policy 1505, Visitors to District Property – Meaningful Access, and initiated the 13-day public review and comment period (Agenda Item 2.05).
- The Board of Trustees approved the proposed revision of Board Policy 3265, Equipment and Property, and initiated the 13-day public review and comment period (Agenda Item 2.06).
- The Board of Trustees approved the recommended deletion of Board Policy 3360, Teacher Reimbursement for School Supplies, and initiated the 13-day public review and comment period (Agenda Item 2.07).
- The Board of Trustees approved the appointment of Rebecca Pairis to the Council on Family Resource Centers for a 1-year term, ending June 30, 2022 (Agenda Item 2.08).
- The Board of Trustees approved the Memorandums of Understanding between the Washoe County School District and Communities in Schools of Nevada to deliver collaborative, community-based integrated student services to students during the 2021-22 School Year at Procter R. Hug High School, Natchez Elementary School, Sparks, Middle School, E. Otis Vaughn Middle School, Fred W. Traner Middle School, William Anderson Elementary School, Glenn Duncan Elementary School, Desert Skies Middle School, Virginia Palmer Elementary School, Libby Booth

Elementary School and Lena Juniper Elementary School for a total amount of \$399,120 (Agenda Item 2.09).

- The Board of Trustees approved the client agreement with Soliant Health, Stepping Stones Group, National Staffing Solutions, Procure Therapy, and Progressus for the Fiscal Year 2021-2022 in the amount of \$1,141,950 for Special Education related services (Agenda Item 2.10).
- The Board of Trustees approved the Inspire Transition Academy Alternative Schedule for 45-minute weekly early release for all schools with the exception of North Star Online School (a distance education school that does not operate under minutes) and authorized 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 2.11).
- The Board of Trustees approved the payment of the 2021-22 annual membership dues to the Nevada Association of School Boards in the amount of \$23,073.91 (Agenda Item 2.12).
- The Board of Trustees approved the grant application to the Nevada Department of Health and Human Services for Title IV-B Subpart II: Promoting Safe and Stable Family services in the amount of \$157,781 (Agenda Item 2.13).
- The Board of Trustees approved the grant application to the Nevada Department of Health and Human Services, Office of Community Partnerships and Grants to fund the Family Resource Center's parent education programs, public awareness campaign, and crisis intervention services for \$132,154 (Agenda Item 2.14).
- The Board of Trustees approved the grant application to the Nevada Department of Education Title I School Improvement Section 1003 (a) in the amount of \$2,395,923.18 (Agenda Item 2.15).
- The Board of Trustees accepted the information collected from a single anonymous donor related to Nevada Revised Statute 386.390 (Agenda Item 2.16).
- The Board of Trustees awarded Bid #21-108-B-05-DA, Fire Alarm Replacement at Donner Springs Elementary School, to Nelson Electric Co., Inc. for \$134,750 (Agenda Item 2.17).
- The Board of Trustees approved the Ratification for Award of Bid #21-109-B-06-DA, Relocation of Portable Classroom Buildings to Nick Poulakidas Elementary School, to J Slash B Enterprises, Inc. in the amount of \$500,740 (Agenda Item 2.18).
- The Board of Trustees awarded Bid #21-102-B-05-DA, Door Hardware Replacement at Rollan Melton Elementary School, to Gary Romero, Inc. for \$103,100 (Agenda Item 2.19).

- The Board of Trustees approved Renewal 1 of Request for Proposal (RFP) 19-003, Opening Day Library Book Collections and Related Set-up Services for New Elementary, Middle and High Schools within Washoe County School District, with Mackin Educational Resources for a term of one (1) year beginning August 10, 2021 and expiring August 9, 2022 in the estimated total amount of \$538,000 (Agenda Item 2.20).
- The Board of Trustees awarded Bid #21-104-B-05-AA, Irrigation Main Replacement at Earl Wooster High School, to Garden Shop Nursery Landscaping Division, Inc. for \$1,281,208 (Agenda Item 2.21).
- The Board of Trustees awarded Bid #21-105-B-05-AA, Replacement of Theater Stage Lighting, at Sparks High School to Nelson Electric Co., Inc. for \$163,900 (Agenda Item 2.22).
- The Board of Trustees approved the Ratification for Award of 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, to Sierra Nevada Construction, Inc. in the amount of \$384,007 (Agenda Item 2.23).
- The Board of Trustees approved the Ratification for Award of Bid #21-106-B-05-DA, Tennis Court Replacement at Incline High School, to West Coast Paving, Inc. in the amount of \$391,500 (Agenda Item 2.24).
- The Board of Trustees approved the additional funding for Request for (Bid RFB) #054-17-03-20, District-wide Fire Extinguisher and Annual Testing, Maintenance, and Repair Services, for Fiscal Year 2021-2022 in the estimated amount of \$110,000 for a revised total amount of \$159,156.14 (Agenda Item 2.25).
- The Board of Trustees approved an increase to the owners contingency in the amount of \$507,523.51 for a total of \$757,523.51 for the guaranteed maximum price (GMP) 2 of the Expansion and Renovation of Darrel C. Swope Middle School, CMAR #C-62335A (Agenda Item 2.26).
- The Board of Trustees approved Amendment 2 to the Agreement for Professional Services Contract for additional services between Wood Rodgers Inc. and the Washoe County School District for the new Proctor R. Hug High School at Wildcreek in the total amount of \$32,500 (Agenda Item 2.27).
- The Board of Trustees approved the proposed budget for Washoe County P25 Radio Systems Interlocal Agreement fiscal services in the amount of \$263,484 for the period of twelve (12) months from July 1, 2021, through June 30, 2022 (Agenda Item 2.28).

- The Board of Trustees approved Force Account Change Order #14 to Bid #20-22-B-10-DA, Construction of a new Elementary School in Cold Springs (Michael Inskip Elementary School), to Q&D Construction, LLC for \$100,000 (Agenda Item 2.29).
- The Board of Trustees approved the purchase of Lexia Learning Systems, LLC PowerUp web-based program for both distance learning and in-person instruction for literacy skills for all middle schools and select elementary schools using the Elementary and Secondary School Emergency Relief Fund (ESSER II) under the Coronavirus Response and Relief Appropriations Act (CRRSA) for \$430,425 (Agenda Item 2.30).
- The Board of Trustees approved the purchase of Learning A-Z web-based program for both distance learning and in-person instruction for literacy skills for all elementary schools using the Elementary and Secondary School Emergency Relief Fund (ESSER II) under the Coronavirus Response and Relief Appropriations Act (CRRSA) for \$498,750 (Agenda Item 2.31).
- The Board of Trustees approved the purchase of Benchmark Advance Intervention package for literacy skills for all elementary schools using the Elementary and Secondary School Emergency Relief Fund (ESSER II) under the Coronavirus Response and Relief Appropriations Act (CRRSA) for \$183,400 (Agenda Item 2.32).
- The Board of Trustees approved a 3-Year extension of the Microsoft 365 A3 License Subscription effective October 31, 2021 through October 30, 2022 and renewal payment for year 1 of 3 in the amount of \$688,663.25 effective October 31, 2021 through October 30, 2022 (Agenda Item 2.33).
- The Board of Trustees approved the Independent Contract Agreement between the Washoe County School District and the University of Nevada, Reno for a Graduate Research Assistant to evaluate grant activities associated with Title 1003a (Agenda Item 2.34).
- The Board of Trustees approved the purchase of student and staff devices in the amount of \$4,015,020 as part of the Board approved Information Technology Device Refresh Program (Agenda Item 2.35).
- The Board of Trustees approved the 4th quarter Fiscal Year 2020-21 average daily attendance and pupil-teacher ratios for grades K-3 report to be filed with the Nevada Department of Education (Agenda Item 2.36).
- The Board of Trustees directed the Other Post-Employment Benefits (OPEB) Trust Fund Board of Trustees to reimburse the District for retiree health benefits from the Washoe County School District OPEB Trust Fund during Fiscal Year 2021-22 (Agenda Item 2.37).
- The Board of Trustees approved the Memorandum of Understanding between the Washoe County School District and the Washoe Education Support Professionals

providing for an update to the current salary schedule to reflect increases in the Nevada minimum wage (Agenda Item 2.38).

- The Board of Trustees approved the Memorandum of Understanding between the Washoe County School District and the Washoe School Principals' Association for the payment of a signing incentive for \$3,500 and/or end of year stipends of \$1,500 for Principals selected for or retained at an assignment at Acceleration Schools for the 2021-22 School Year (Agenda Item 2.39).
- The Board of Trustees approved the Memorandum of Understanding between the Washoe County School District and the Washoe Education Support Professionals providing for the payment of new hire incentives to any Education Support Professional position in the Housekeeping Department in the total possible amount of \$1,000 per employee, retention incentives to any Education Support Professional position in the Housekeeping Department in the total possible amount of \$1,000 per employee, and referral incentives in the total possible amount of \$500 per Education Support Professional Employee who refers new Education Support Professionals in the Housekeeping Department between July 28, 2021 and June 30, 2022 to address a critical personnel shortage (Agenda Item 2.40).
- The Board of Trustees approved the Memorandum of Understanding between the Washoe County School District and the Washoe Education Support Professionals providing for the payment of new hire incentives to any Education Support Professional position in the Nutrition Services Department of up to \$1,000 per employee, retention incentives to any Education Support Professional position in the Nutrition Services Department of up to \$1,000 per employee, and referral incentives in the total possible amount of \$500 per Education Support Professional Employee who refers new Education Support Professionals in the Nutrition Services Department between July 28, 2021 and June 30, 2022 to address a critical personnel shortage (Agenda Item 2.41).
- 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 cleanup and repair of fire damage at Nick Poulakidas Elementary School (Agenda Item 2.42).
- The Board of Trustees approved the independent contractor agreement with Transformations Services/Dr. Norris DuPree for Turning Point, District-wide mental health supports, and staff training and coaching through June 30, 2022 in the amount of \$120,000 (Agenda Item 2.43).
- The Board of Trustees provided final approval to the proposed revisions of Board Policy 1160, Communications, Community Relations, and Public Engagement (Agenda Item 2.44).
- The Board of Trustees provided final approval to the proposed revisions of Board Policy 3100, Financial Services (Agenda Item 2.45).

- The Board of Trustees provided final approval to the proposed revisions of Board Policy 3320, Procurement (Agenda Item 2.46).
- The Board of Trustees provided final approval to the proposed revisions of Board Policy 3321, Contracts (Agenda Item 2.47).
- The Board of Trustees provides final approval to the proposed revision of Board Policy 3350, Employee Travel (Agenda Item 2.48).
- The Board of Trustees provided final approval to the adoption of Board Policy 9300, Reporting of Fraud, Waste, Or Abuse (Agenda Item 2.49).

Items for Presentation/Discussion/Information/Action

- The Board of Trustees denied the appeal of BSN Sports, LLC to the Letter of Intent to Award Request for Proposal (RFP) 21-001, Comprehensive District-Wide Middle School and High School Athletic Uniforms and Related Apparel (Agenda Item 3.01).
- The Board of Trustees approved the 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 (Agenda Item 3.02).
- The Board of Trustees approved the proposed compensation structure for Guest Teachers effective in the 2021-22 School Year (Agenda Item 3.03).
- The Board of Trustees approved the following appointments to the School Naming Committee for 2-year terms ending June 30, 2023: Lisa Loeder, Trustee Zone A Representative; Bonnie Gaskin, Trustee Zone C Representative; Edwin Lyngar, Trustee Zone E Representative; and Ashley Van Brocklin, At-Large Representative; and the appointments of the following members to fill terms ending June 30, 2022: Coleen Cooke, Trustee Zone B Representative, and Jeromy Ivie, Trustee Zone D Representative (Agenda Item 3.04).
- The Board of Trustees approved the Elementary and Secondary School Emergency Relief Fund (ESSER III) grant application under the American Recovery Plan (ARP) Act for \$77,282,787. The Board heard from one (1) member of the community related to this item (Agenda Item 3.05).
- The Board of Trustees approved a standing Board agenda item for updates, discussion, and potential action regarding school operations related to the pandemic; and directed the Superintendent to adhere to Emergency Directive 047, honoring any state medical exemptions or possible religious exemptions; no masks shall be required for outside activities and staff will be encouraged to find innovative ways to allow mask breaks throughout the day for all students. The Board heard from 129 members of the community related to this item (Agenda Item 3.06).
- The Board of Trustees provided approval and direction for the Superintendent to enter into a contract on behalf of the Board of Trustees with Dr. Thomas L. Alsbury

for the facilitation of steps five through seven of the Superintendent Evaluation process in an amount not to exceed \$11,000. The Board heard from three (3) members of the community related to this item (Agenda Item 3.07).

General Public Comment

- The Board of Trustees heard from 10 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, August 10, 2021.

*Highlights submitted by Jennifer Batchelder
Board Services Coordinator*