

**HIGHLIGHTS OF THE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
AUGUST 24, 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 March 30, 2021 Regular Meeting of the Board of Trustees (Agenda Item 2.02).
- The Board of Trustees provided final approval to the proposed revision of Board Policy 1505, Visitors to District Property – Meaningful Access (Agenda Item 2.03).
- The Board of Trustees provided final approval to the proposed revision of Board Policy 3265, Equipment and Property (Agenda Item 2.04).
- The Board of Trustees provided final approval to the recommended deletion of Board Policy 3360, Teacher Reimbursement for School Supplies (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 replacement of boilers at Dorothy Lemelson Elementary School for the estimated cost of \$400,000 (Agenda Item 2.06).
- The Board of Trustees approved the Master Service Agreement (MSA) for approximately 50 different school sites within the District in the amount of \$170,213 beginning September 1, 2021 and ending August 31, 2022 (Agenda Item 2.07).
- The Board of Trustees approved the Overage Agreement for PK Electrical to provide professional design services for the Emergency Responder Radio Communication Systems upgrades and installs in the total amount of \$24,500 (Agenda Item 2.08).
- The Board of Trustees approves the Agreement for Darrel C. Swope Middle School Neighborhood Area Street Rehabilitation Project with the City of Reno in the total amount of \$98,000 (Agenda Item 2.09).
- The Board of Trustees awarded Bid #22-03-B-07-DA, Emergency Response Signage at Various Schools in Washoe County, to Bruce Purves Construction, Inc. for \$174,622 (Agenda Item 2.10).

- The Board of Trustees accepted the “Budget Transfer Report” and provided authorization to include budget transfers between functions or programs for a total amount of \$117,583 for the period July 1, 2021 through July 31, 2021, approves the transfer of \$76,193 from the District’s General Fund Contingency account to Student Accounting operating budget, and approves the transfer of \$15,600 from the District’s General Fund Contingency account to the School Police operating budget for the law enforcement accountability program, as required by Nevada Revised Statute 354.598005 (Agenda Item 2.11).
- The Board of Trustees approved the appointment to the Sexuality, Health and Responsibility Education (SHARE) Advisory Committee of Vanessa Vancour as Parent/Guardian Representative for the term ending June 30, 2022 and Stephanie Shuman as a Parent/Guardian Representatives for the term ending June 30, 2023. The Board heard from four (4) members of the community related to this item (Agenda Item 2.12).
- The Board of Trustees approves the reappointment of the following members to the Zoning Advisory Committee for 2-year terms, ending June 30, 2023: Polly Boardman, Trustee Zone B Representative; Christine Hull, Trustee Zone F Representative; and Adriana Publico, At-Large Member (Agenda Item 2.13).
- The Board of Trustees approved the service agreement with the University of Nevada, Reno (UNR), Behavioral Education and Consulting Services (BECS) to develop behavior analytic services and supports for students, and training and coaching for District staff from July 1, 2021 through June 30, 2022 in the amount of \$134,760 (Agenda Item 2.14).
- The Board of Trustees provided preliminary approval to the proposed revision of Board Policy 4110, Talent Acquisition, and initiated the 13-day public review and comment period (Agenda Item 2.15).
- The Board of Trustees provided preliminary approval to the proposed revision of Board Policy 4117, Licensed Employee Probation and Evaluation, and initiated the 13-day public review and comment period (Agenda Item 2.16).
- The Board of Trustees provided preliminary approval to the proposed revision of Board Policy 4125, Employee Records and Information, and initiated the 13-day public review and comment period (Agenda Item 2.17).
- The Board of Trustees provided preliminary approval to the proposed revisions to Board Policy 4160, Mandatory Self-Reporting by Employees: Arrest, Charge or Conviction of a Crime, and initiated the 13-day public review and comment period (Agenda Item 2.18).
- The Board of Trustees provided preliminary approval to the proposed revision of Board Policy 4214, Drug Free Workplace, and initiated the 13-day public review

and comment period. The Board heard from two (2) members of the community related to this item (Agenda Item 2.19).

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

- Presentation from students attending Incline Schools on their experiences from their first day of school was pulled from the agenda and not heard (Agenda Item 3.01).
- The Board of Trustees approved the creation of additional administrative positions to support the new functions and activities funded by the Elementary and Secondary School Emergency Relief Funds (ESSERS I, II AND III) at a total estimated cost of \$496,202. The Board heard from one (1) member of the community related to this item (Agenda Item 3.02).
- The Board of Trustees approved the grant application to the Federal Communications Commission's Emergency Connectivity Fund in the amount of \$2,000,000 (Agenda Item 3.03).
- The Board of Trustees approved the grant application to the Nevada Department of Health and Human Services American Rescue Plan Act of 2021 Epidemiology Laboratory Capacity Reopening of Schools award for \$6,314,993. The Board heard from two (2) members of the community related to this item (Agenda Item 3.04).
- The Board of Trustees approved joining the contract between the State of Nevada and Health Screening Solutions for staff, student, and student athlete COVID-19 testing for an amount up to \$3,168,000. The Board heard from ten (10) members of the community related to this item (Agenda Item 3.05).
- The Board of Trustees directed the Superintendent that, to the maximum degree possible, the District implements COVID testing protocols for all students and staff involved in athletics and activities through the September 28, 2021 scheduled meeting of the Board of Trustees, unless extended, contingent on receiving funding; the action will be re-noticed if consultation with NIAA indicates financial burden on other school districts. The Board heard from 33 members of the community related to this item (Agenda Item 3.06).

### **Public Comment**

- The Board of Trustees heard from 24 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, September 14, 2021.

*Highlights submitted by Jennifer Batchelder  
Board Services Coordinator*