

**HIGHLIGHTS OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
SEPTEMBER 28, 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 11, 2021 Regular Meeting of the Board of Trustees (Agenda Item 2.02).
- The Board of Trustees approved the Scope of Work and Quote with The New Teacher Project in the amount of \$392,000 for services to be performed at William Anderson Elementary School, Libby Booth Elementary School, Rita Cannan Elementary School, Desert Heights Elementary School, Glenn Duncan Elementary School, Dorothy Lemelson Elementary School, Echo Loder Elementary School, Bernice Mathews Elementary School, Natchez Elementary School, Mariposa Dual Language Academy, Marvin Picollo, Stead Elementary School, Fred W. Traner Middle School, Turning Point, Veterans Memorial Elementary School, and Washoe Inspire Academy pursuant to the Nevada Department of Education's School Improvement Section 1003(a) grant (Agenda Item 2.03).
- The Board of Trustees approved the Third Amendment to the Commercial Lease Agreement for 240 S. Rock Blvd., Suite 143, with ECOL Partnership, LLC (Landlord), the Nevada Registry (Child and Family Services) for an additional 48 months on an annual basis beginning November 1, 2021 and expiring October 31, 2025 in the estimated total amount of \$213,648 for 48-months, which includes proportionate tenant operating expenses of \$1,050 per month (Agenda Item 2.04).
- The Board of Trustees approved the Agreement to Provide Professional Consultant Services between Nichols Consulting Engineers (NCE) in the amount of \$131,670 for paving replacement projects for the following schools: North Valleys High School, Archie Clayton Middle School, Esther Bennett Elementary School, Robert Mitchell Elementary School, Marvin Moss Elementary School, and Kate Smith Elementary School (Agenda Item 2.05).
- The Board of Trustees approved the Agreement to Provide Professional Consultant Services between Etchemendy Engineering Inc. (EEI) in the amount of

\$118,500.00 for heating, ventilation, & air conditioning (HVAC) Capital Renewal Improvements at Agnes Risley Elementary School (Agenda Item 2.06).

- The Board of Trustees approved the Agreement for Professional Consultant Services between Dyer Engineering in the amount of \$106,400 for paving rehabilitation projects for the following schools: Rollan Melton Elementary School, Jerry Whitehead Elementary School, Brown Elementary School, Nancy Gomes Elementary School, Alyce Taylor Elementary School, Bernice Mathews Elementary School, Desert Heights Elementary School, Lemmon Valley Elementary School, Robert McQueen High School, and Earl Wooster High School (Agenda Item 2.07).
- The Board of Trustees approved the Agreement to Provide Professional Consultant Services with Benchmark Inc. for \$118,850 for Roof Replacement Project at Spanish Springs High School (Agenda Item 2.08).
- The Board of Trustees awarded Bid #22-09-B-08-AA, Soap Dispenser Retrofits at Twenty-Eight (28) Washoe County School District Schools, to Houston Smith Construction, Inc. for \$221,998 (Agenda Item 2.09).
- 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 \$75,779 for the period August 1, 2021 through August 31, 2021, and approves the transfer of \$11,000 from the District's General Fund Contingency account to the Board of Trustees budget account for the Superintendent evaluation consultant, as required by Nevada Revised Statute 354.598005 (Agenda Item 2.10).
- The Board of Trustees declared the items identified in Attachment A, as surplus property so they may be disposed of in accordance with the Statutes of the State of Nevada (Agenda Item 2.11).
- The Board of Trustees approved the one (1) year agreement with United Health Care for the fully insured portion of the Employer Group Waiver Plan (EGWP) for an effective date of January 1, 2022 for a cost of \$543,600.72 (Agenda Item 2.12).
- The Board of Trustees approved the service agreement with the Board of Regents of the Nevada System of Higher Education for the evaluation period of September 9, 2020 through June 30, 2021 in the amount of \$27,500 (Agenda Item 2.13).
- The Board of Trustees provided preliminary approval to the proposed revision of Board Policy 3410, System of Accounts and Financial Oversight, and initiated the 13-day public review and comment period (Agenda Item 2.14).

- The Board of Trustees provided preliminary approval of the proposed deletion of Board Policy 4119, Separation of Service, 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 4300, Enhanced Compensation and Pay for Performance, and initiated of 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 4400, Equal Opportunity in Employment, and initiated the 13-day public review and comment period (Agenda Item 2.17).

Items for Presentation/Discussion/Information/Action

- The Board of Trustees approves, by a two-thirds majority and after a public hearing, Washoe County School District Board Resolution 21-019, the 2021B Authorization Resolution authorizing the issuance of up to \$3,400,000 of medium-term obligations to finance the purchase of buses and District support vehicles and to direct the Chief Financial Officer to forward materials to the Department of Taxation of the State of Nevada (Agenda Item 3.01).
- The Board of Trustees received a presentation on the programming provided by RiSE Academy for Adult Education (Agenda Item 3.02).
- The Board of Trustees recommended proceeding with Option 2 to initiate construction of a new elementary school in the Rio Wrangler Area and to present a construction phase funding recommendation to the Capital Funding Protection Committee. The Board heard from four (4) members of the community related to this item (Agenda Item 3.03).
- The Board of Trustees approved the calendar, public notices, applicant review process, and interview process related to the vacancy in Trustee District F. The Board heard from two (2) members of the community related to this item (Agenda Item 3.04).
- Agenda Item 3.05 was pulled from the agenda. The item will return for consideration at a future meeting of the Board of Trustees (Agenda Item 3.05).
- The Board of Trustees received an update on mitigation measures, testing of athletes, and recruitment efforts for open positions related to COVID-19. The Board heard from eight (8) members of the community related to this item (Agenda Item 3.06).

Public Comment

- The Board of Trustees heard from 40 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, October 12, 2021.

*Highlights submitted by Jennifer Batchelder
Board Services Coordinator*