

**HIGHLIGHTS OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
OCTOBER 26, 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 grant application to the Nevada Department of Education for Governor's Emergency Education Relief Fund (GEER) II School-Based Mental Health Professionals Project in the amount of \$586,782.57 (Agenda Item 2.02).
- The Board of Trustees approved the grant application to the Second Round of Federal Communications Commission's Emergency Connectivity Fund in the amount of \$825,000 (Agenda Item 2.03).
- The Board of Trustees approved the renewal agreement between the Washoe County School District and PowerSchools in the amount of \$184,062.53 through October 31, 2022. The Board heard from one (1) member of the community related to this item (Agenda Item 2.04).
- The Board of Trustees approved the renewal of the District-wide OnBase Hosted-Solution Document Management System annual software maintenance agreement through Precision Document Imaging in the amount of \$230,658.92 for the term November 4, 2021 to November 3, 2022 (Agenda Item 2.05).
- 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 \$46,759 for the period September 1, 2021 through September 30, 2021, approves the transfer of \$35,000 from the District's General Fund Contingency account to Psychological Services operating budget, and approves the transfer of \$10,000 from the District's General Fund Contingency account to the Human Resources Annual Fees & Services budget for the Adobe Sign software program, as required by Nevada Revised Statute 354.598005 (Agenda Item 2.06).
- The Board of Trustees approved and ratified the appeal to the Supreme Court of Nevada of the October 6, 2021 Order Modifying Arbitrator's Award filed in Second Judicial District Court of Nevada in and for the County of Washoe, Case No. CV19-02058 styled Edlund v. Washoe County School District (Agenda Item 2.07).
- The Board of Trustees the approved the award of Request for Bid (RFB) #24-B-08-22-JP, Custodial Supplies, to Brady Industries in the estimated amount of

\$178,960.43, Inland Supply Company in the estimated amount of \$172,130.45, MedZon Health in the estimated amount of \$72,718.50, Southwest School and Office Supply in the estimated amount of \$41,781.50, and Zep Sales and Service in the estimated amount of \$2,560.00, for an estimated contract total of \$468,150.88 for an initial term of one (1) year beginning October 27, 2021 and ending October 26, 2022 with four (4) optional one (1) year renewals (Agenda Item 2.08).

- The Board of Trustees did not approve the payment of the 2022 membership fees to the National School Boards Association Council of Urban Boards of Education in the amount of \$12,975. The Board heard from 20 members of the community related to this item (Agenda Item 2.09).
- The Board of Trustees provided final approval to the proposed revision of Board Policy 3410, System of Accounts and Financial Oversight (Agenda Item 2.10).
- The Board of Trustees provided final approval of the proposed deletion of Board Policy 4119, Separation of Service. The Board heard from one (1) member of the community related to this item (Agenda Item 2.11).
- The Board of Trustees provided final approval to the proposed revision of Board Policy 4300, Enhanced Compensation and Pay for Performance (Agenda Item 2.12).
- The Board of Trustees provided final approval to the proposed revision of Board Policy 4400, Equal Opportunity in Employment (Agenda Item 2.13).
- The Board of Trustees approved the 1st quarter fiscal year 2021-22 average daily attendance and pupil-teacher ratios for grades K-3 report to be filed with the Nevada Department of Education (Agenda Item 2.14).
- The Board of Trustees approved and adopted changes to the negotiated agreement between the Washoe County School District and the Washoe Education Support Professionals (Agenda Item 2.15).
- The Board of Trustees provided preliminary approval to the proposed revision of Board Policy 4505, Standards of Professional Conduct, 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 to Board Policy 4510, Protection of Students and Mandatory Reporting, and initiated the 13-day public review and comment period (Agenda Item 2.17).
- The Board of Trustees provided preliminary approval of Board Policy 4550, Employee Interactions with Students, 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 5025, Student Placement and Communication of Progress-Promotion,

Acceleration, and Retention, and initiated the 13-day public review and comment period (Agenda Item 2.19).

- The Board of Trustees provided preliminary approval to the proposed revision of Board Policy 5050 Academic Planning, Counseling, and Student Support, and initiated the 13-day public review and comment period (Agenda Item 2.20).

Items for Presentation/Discussion/Information/Action

- The Board of Trustees accepted the updated measurable outcomes as presented relating to Goal 1, Objectives 1.1, 1.2, 1.3, 1.5, and Goal 5, Objective 5.1 for the 2020-21 School Year. The Board heard from six (6) members of the community related to this item (Agenda Item 3.01).
- The Board of Trustees approved Option 2 presented by staff and directed the Superintendent to deliver the final redistricting maps to the Washoe County Registrar of Voters. The Board heard from one (1) member of the community related to this item (Agenda Item 3.02).
- The Board of Trustees preliminarily moved forward with Option A, with the listed times for high schools and middle schools and for all elementary schools beginning 30 minutes later, for implementation to begin for the 2022-2023 School Year, and for the extensive communication plan to launch this spring 2022; and directed the Superintendent to bring back additional information on after school programming, athletics, and activities by the November 23, 2021 Regular Meeting. The Board heard from four (4) members of the community related to this item (Agenda Item 3.03).
- The Board of Trustees approved that the Family Resource Center at Procter R. Hug High School be named the Feemster Family Resource Center, in honor of Dolores Feemster and Darryl Feemster. In addition to representative from the Feemster Family, the Board heard from one (1) member of the community related to this item (Agenda Item 3.04).
- The Board of Trustees approved the proposal requirements as amended for consultants and/or vendors who wish to submit a proposal for consideration to facilitate one or more components of the Superintendent Search process (Agenda Item 3.05).
- Agenda Item 3.06, Discussion and Possible Action to review and provide direction on current COVID-19 mitigation measures in effect for the 2021-22 School Year, was pulled from the agenda (Agenda Item 3.06).

Public Comment

- The Board of Trustees heard from 11 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, November 9, 2021.

*Highlights submitted by Jennifer Batchelder
Board Services Coordinator*