

**HIGHLIGHTS OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
DECEMBER 14, 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 25, 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 5100, Student Behavior (Agenda Item 2.03).
- The Board of Trustees provided final approval to the proposed revisions of Board Policy 5105 – Adoption of a Site-Based Policy (Agenda Item 2.04).
- The Board of Trustees provided final approval to the proposed revisions of Board Policy 5150 – Student Freedom of Speech, Freedom of Expression, and Right to Assemble (Agenda Item 2.05).
- The Board of Trustees provided final approval to the proposed revision of Board Policy 5250, Alcohol, Tobacco, and Controlled Substance: Student Prevention and Intervention (Agenda Item 2.06).
- The Board of Trustees provided final approval to the proposed revision of Board Policy 5300, Student Activities (Agenda Item 2.07).
- The Board of Trustees provided final approval to the proposed revision of Board Policy 5650, Student Suicide Prevention (Agenda Item 2.08).
- The Board of Trustees awarded Bid #22-27-B-10-AA, Toilet Paper and Soap Dispenser Retrofits at Twenty-One (21) Washoe County School District Schools, to Houston Smith Construction, Inc. for \$247,000 (Agenda Item 2.09).
- The Board of Trustees awarded Bid #22-32-B-10-AA, Toilet Paper and Soap Dispenser Retrofits at Fourteen (14) Washoe County School District Schools, to Gary Romero, Inc. for \$159,200 (Agenda Item 2.10).
- The Board of Trustees awarded Bid #22-31-B-10-DA, Braille Signage Installation at Various Schools in Washoe County, to Bruce Purves Construction, Inc. for \$248,762 (Agenda Item 2.11).
- The Board of Trustees approved the Ninth Amendment to the Commercial Lease Agreement for 535 East Plumb Lane with Simons Properties (William J. Simons,

Landlord), for the English Language Learners (ELL) and Title I Departments for an additional 12 months beginning on January 11, 2022 and expiring January 10, 2023 in the estimated amount of \$118,329.60 for the duration (Agenda Item 2.12).

- The Board of Trustees approved the appointment of the following members to the Zoning Advisory Committee for a term, ending June 30, 2022: Darren Fleck, Certified Teacher/Counselor Representative (Agenda Item 2.13).
- The Board of Trustees approved the re-appointment of Jeffrey Kirst to the Other Post-Employment Benefits (OPEB) Trustees Committee, in the category of "a person with a combination of education and experience in finance or economics that totals 5 years or more," for a term ending December 31, 2025 (Agenda Item 2.14).
- The Board of Trustees approved the appointment to the Student Attendance Advisory Committee of the following applicant: Candice Roundy, Juvenile Services Representative (Agenda Item 2.15).
- The Board of Trustees approved the appointment of the following to the Council on Family Resource Centers for a term ending June 30, 2023: Rachel Kingham Community Representative (Agenda Item 2.16).
- The Board of Trustees approved the one-year agreement for North American Specialty, for stop-loss coverage of \$425,000 with a rate guarantee of \$27.55 per employee/retiree per month, beginning January 1, 2022 and ending December 31, 2022 (Agenda Item 2.17).
- The Board of Trustees approved the Purchase Order increase request for the approved Symetra Life Insurance Company one-year Group Term Life Insurance contract January 1, 2021 and ending December 31, 2021 to include voluntary supplemental life insurance pass-through costs for a revised amount of \$2,886,485 (Agenda Item 2.18).
- The Board of Trustees approved the Memorandum of Understanding between the District and the Duffield Foundation to complete a scoping study for improvements to Incline High School for up to \$75,000 (Agenda Item 2.19).
- The Board of Trustees approved the Memorandum of Understanding between the Washoe County School District and the Washoe School Principals' Association providing for approval of a 4% Temporary Assignment Pay (TAP) for the interim Principal at Turning Point/PASS (Agenda Item 2.20).
- The Board of Trustees approved and adopted changes to the negotiated agreement between the Washoe County School District and the Washoe School Principals' Association through 2023 (Agenda Item 2.21).
- The Board of Trustees approved the 2021-22 Early Separation Incentive Program (ESIP) for eligible certified staff and professional-technical administrators, as recommended (Agenda Item 2.22).

Items for Presentation/Discussion/Information/Action

- The Board of Trustees adopted Washoe County School District Board Resolution 21-023, 21-024, 21-025, 21-026, 21-027, 21-028, 21-029, 21-030, 21-031, 21-032, 21-033, 21-034, 21-035, 21-036, 21-037, 21-038, 21-039, 21-040, and 21-041, Resolutions to Augment the Fiscal Year 2021-22 Budget and approved budget transfers as proposed (Agenda Item 3.01).
- The Board of Trustees recommended The Bryan Group utilizes a search advisory group; the Board of Trustees empowers The Bryan Group to form the search advisory group as they see fit; and the Board of Trustees set the compensation range as a the following: base salary of \$275,000 - \$310,000, plus benefits, plus incentives. The Board heard from four (4) members of the community related to this item (Agenda Item 4.01).
- The Board of Trustees received an update on the current project schedule and budgeted costs for the future Debbie Smith Career and Technical Education Academy (Agenda Item 4.02).
- The Board of Trustees approved the Washoe County School District Capital Improvement Program, to include the 2021/22 'B' Major Projects Program in the amount of \$1,825,000 to provide supplemental construction funding for a future elementary school in the Rio Wrangler area, as recommended by the Capital Funding Protection Committee (Agenda Item 4.03).
- The Board of Trustees awarded Bid #22-26-B-10-DA, Construction of Rio Wrangler Area Elementary School to Martin Harris Construction/Group West Construction, a Joint Venture, for \$38,625,039 (Agenda Item 4.04).
- The Board of Trustees recognized the winners of the Eleventh Annual Holiday Card Contest for elementary schools, middle schools, and high schools. The Board heard from one (1) member of the community related to this item (Agenda Item 4.05).
- The Board of Trustees approved the re-location of the SWAS program currently located at Roy Gomm Elementary School to Florence Drake Elementary School. The Board heard from one (1) member of the community related to this item (Agenda Item 4.06).
- Agenda Item 4.07, Review and direction on current COVID-19 mitigation measures, was pulled from the agenda as there was no new information to provide.
- The Board of Trustees approved the hiring of Independent Board Counsel, for a retainer not to exceed \$35,000 for the current fiscal year, to represent the Board of Trustees for Open Meeting Law purposes at Trustee meetings and Board Policy Committee meetings, consistent with Board Policy 9165 – Legal Counsel, and for

the Board President, in consultation with Board Leadership, to select the law firm (Agenda Item 4.08).

- The Board of Trustees accepted the findings of the continued independent factual investigation by the Gunderson Law Firm; and the Board of Trustees accepted the legal analysis completed by the Gunderson Law Firm and takes no further action. The Board heard from one (1) member of the community related to this item (Agenda Item 4.09).
- The Board of Trustees approved the hiring of Deb Darby Dudley to conduct individual interviews with the Trustees and hold a day long training and on-going, in-person training/coaching sessions as needed for the Board in order to help us be able to work better together as a team, as a final resolution to this matter. The Board heard from one (1) member of the community related to this item (Agenda Item 4.10).

Public Comment

- The Board of Trustees heard from six (6) members of the community during the general public comment period (Agenda Item 6.01).

Meeting Announcements

The next Regular Meeting of the Board of Trustees will be held on Tuesday, January 11, 2022

*Highlights submitted by Jennifer Batchelder
Board Services Coordinator*