



Tuesday, March 29, 2022
Regular Meeting of the Board of Trustees

NOTE: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved to or from the Consent agenda; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time but may be heard later. The Consent agenda is a single agenda item and is considered as a block and will not be read aloud. The Board of Trustees may take recesses at the discretion of the Board President.

1. Opening Items

1.01 Call to Order - 2:00 p.m. - Administration Building, Board Room 425 E. Ninth Street Reno, Nevada

1.02 Roll Call

1.03 Pledge of Allegiance

1.04 Action to Adopt the Agenda (FOR POSSIBLE ACTION) - Items on the agenda may be taken out of order by the Board. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

2. Consent Agenda Items - All matters listed under the consent agenda are considered routine and may be acted upon by the Board of Trustees with one action and without an extensive hearing. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item should submit a Public Comment Card prior to any vote. Members of the public may also email public comments to publiccomments@washoeschools.net. Any member of the Board may request that an item be taken from the consent agenda, discussed, and acted upon separately during this meeting. The President or Vice President retains discretion in deciding whether or not an item will be removed from the consent agenda.

2.01 Approval of Consent Agenda Items 2.02 through 2.32 (FOR POSSIBLE ACTION) - All matters listed under the consent agenda are considered routine and may be acted upon by the Board of Trustees with one action and without an extensive hearing. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item should submit a Public Comment Card prior to any vote. Members of the public may also email public comments to publiccomments@washoeschools.net. Any member of the Board may request that an item be taken from the consent agenda, discussed, and acted upon separately during this meeting. The President or Vice President retains discretion in deciding whether or not an item will be removed from the consent agenda.

2.02 APPROVAL OF THE MINUTES OF THE JANUARY 25, 2022 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.03 APPROVAL OF THE MINUTES OF THE FEBRUARY 8, 2022 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.04 APPROVAL TO INCREASE THE CONTRACT BY AN ESTIMATED AMOUNT OF \$47,656.67 FOR REQUEST FOR BID (RFB) #054-24-03-20, DISTRICT-WIDE FIRE SPRINKLER AND EMERGENCY EYE WASH/SHOWER TESTING, MAINTENANCE AND REPAIR, FOR THE CURRENT TERM EXPIRING ON MAY 14, 2022 FOR A REVISED CONTRACT TOTAL OF \$110,371.92 (FOR POSSIBLE ACTION)

2.05 APPROVAL OF AGREEMENT TO PROVIDE PROFESSIONAL CONSULTANT SERVICES TO BENCHMARK, INC. FOR CONSTRUCTION INSPECTION FOR 2022 ROOFING REPLACEMENT PROJECTS IN THE AMOUNT OF \$237,200 (FOR POSSIBLE ACTION)

- 2.06 AWARD OF BID #22-58-B-01-DA, SEISMIC RETROFIT – PHASE II AT VETERANS MEMORIAL ELEMENTARY SCHOOL, TO REYMAN BROTHERS CONSTRUCTION, INC. FOR \$3,127,500 (FOR POSSIBLE ACTION)
- 2.07 AWARD OF BID #22-55-B-01-AA, ROOF REPLACEMENT AT GLENN DUNCAN ELEMENTARY SCHOOL, TO D & D ROOFING AND SHEET METAL, INC. FOR \$1,371,300 (FOR POSSIBLE ACTION)
- 2.08 AWARD OF BID #22-59-B-01-AA, ROOF REPLACEMENT AT INCLINE HIGH SCHOOL, TO D & D ROOFING AND SHEET METAL, INC. FOR \$272,050 (FOR POSSIBLE ACTION)
- 2.09 AWARD OF BID #22-57-B-01-AA, ROOF REPLACEMENT AT SPANISH SPRINGS HIGH SCHOOL, TO COMMERCIAL ROOFERS, INC. FOR \$1,418,835 (FOR POSSIBLE ACTION)
- 2.10 AWARD OF BID #22-56-B-01-AA, ROOF REPLACEMENT AT LENA JUNIPER ELEMENTARY SCHOOL, TO WESTERN SINGLE PLY FOR \$108,500 (FOR POSSIBLE ACTION)
- 2.11 AWARD OF BID #22-63-B-02-DA, AIR HANDLER REPLACEMENTS – PHASE I AT EDWARD C. REED HIGH SCHOOL, TO MT. ROSE HEATING AND AIR CONDITIONING, INC. FOR \$3,706,000 (FOR POSSIBLE ACTION)
- 2.12 AWARD OF BID #22-67-B-02-AA, PAVEMENT REHABILITATION PROJECTS AT EIGHT (8) WASHOE COUNTY SCHOOL DISTRICT SCHOOLS, TO SPANISH SPRINGS CONSTRUCTION, INC. FOR \$1,916,444 (FOR POSSIBLE ACTION)
- 2.13 AWARD OF BID #22-70-B-02-DA, REPLACEMENT OF BOILER/COOLING TOWER AND HEAT PUMPS AT AGNES RISLEY ELEMENTARY SCHOOL, TO GARDNER ENGINEERING, INC. FOR \$1,956,500 (FOR POSSIBLE ACTION)
- 2.14 AWARD OF BID #22-71-B-02-AA, PAVEMENT REHABILITATION PROJECT AT ESTHER BENNETT ELEMENTARY SCHOOL, TO SIERRA NEVADA CONSTRUCTION, INC. FOR \$708,007 (FOR POSSIBLE ACTION)
- 2.15 AWARD OF BID #22-66-B-02-AA, FLOORING REPLACEMENT AT E. OTIS VAUGHN MIDDLE SCHOOL, TO REYMAN BROTHERS CONSTRUCTION, INC. FOR \$405,474 (FOR POSSIBLE ACTION)
- 2.16 AWARD OF BID #22-62-B-01-DA, HEATING AND COOLING REPLACEMENT ON C BUILDING AT LEMMON VALLEY ELEMENTARY SCHOOL, TO MT. ROSE HEATING AND AIR CONDITIONING, INC. FOR \$533,500 (FOR POSSIBLE ACTION)
- 2.17 APPROVAL OF AGREEMENT TO PROVIDE PROFESSIONAL CONSULTANT SERVICES WITH FORENSIC ANALYTICAL CONSULTING SERVICES (FACS) IN THE AMOUNT OF \$89,331 FOR HAZARD MATERIAL OVERSIGHT AND INSPECTIONS AS PART OF THE DEMOLITION OF THE EXISTING WILLIAM O'BRIEN MIDDLE SCHOOL INCLUDED IN PHASE 3 OF THE NEW WILLIAM O'BRIEN MIDDLE SCHOOL PROJECT (FOR POSSIBLE ACTION)
- 2.18 APPROVAL OF AGREEMENT TO PROVIDE PROFESSIONAL CONSULTANT SERVICES WITH COLLABORATIVE DESIGN STUDIO IN THE APPROXIMATE AMOUNT OF \$152,415 FOR PRE-DESIGN AND PLANNING SERVICES FOR THE REDESIGN OF THE WASHOE COUNTY SCHOOL DISTRICT CENTRAL (GETTO) TRANSPORTATION YARD (FOR POSSIBLE ACTION)
- 2.19 APPROVAL OF A QUITCLAIM DEED FROM WASHOE COUNTY SCHOOL DISTRICT TO THE CITY OF RENO FOR TRANSFER OF PROPERTY IN ACCORDANCE WITH NEVADA REVISED STATUTE (NRS) 277.053, IMPACTING APPROXIMATELY 1.31 ACRES OF FULLY DEVELOPED PUBLIC PARK PROPERTY KNOWN AS PAT BAKER PARK WITHIN ASSESSORS PARCEL NUMBER 004-237-01 (FOR POSSIBLE ACTION)
- 2.20 APPROVAL OF THE AGREEMENT WITH PBS RENO TO IMPLEMENT THE READY TO LEARN PROGRAM TO IMPROVE LITERACY THROUGH WORKSHOPS PROVIDED BY TRAINED FACILITATORS IN ALL WASHOE COUNTY SCHOOL DISTRICT ELEMENTARY SCHOOLS FOR \$335,140 (FOR POSSIBLE ACTION)
- 2.21 APPROVAL OF THE PURCHASE OF DISTRICT DEVICES AND DOCKING STATIONS FROM CDW-G FOR TEACHER COMPUTER REFRESH IN AN AMOUNT NOT TO EXCEED \$2,000,000 USING FEDERAL COMMUNICATIONS COMMISSION EMERGENCY CONNECTIVITY REIMBURSEMENT FUNDS (FOR POSSIBLE ACTION)
- 2.22 ACCEPTANCE OF THE "BUDGET TRANSFER REPORT 2/1/2022-2/28/2022" AND AUTHORIZATION TO RECORD BUDGET TRANSFERS BETWEEN FUNCTIONS OR PROGRAMS FOR A TOTAL AMOUNT OF \$144,320 FOR THE PERIOD FEBRUARY 1, 2022 THROUGH FEBRUARY 28, 2022, INCLUDING \$138,800 FROM THE GENERAL FUND CONTINGENCY ACCOUNT TO THE TRANSPORTATION BUDGET FOR THE USE OF CHARTER BUSES (\$75,000), TO THE STUDENT HEALTH SERVICES BUDGET FOR REPLACEMENT OF DEFIBRILLATOR BATTERIES (\$35,000), AND TO THE HUMAN RESOURCES BUDGET FOR COSTS RELATED TO THE DISTRICT'S RECRUITMENT CAMPAIGN (\$28,800) IN THE

OFFICIAL BOARD MINUTES AS REQUIRED BY NEVADA REVISED STATUTE 354.598005 (FOR POSSIBLE ACTION)

2.23 CONSIDERATION OF APPROVAL OF A DECLARATION OF INTENT PURSUANT TO NEVADA REVISED STATUTE (NRS) 332.185 TO DISPOSE OF SURPLUS PERSONAL PROPERTY OF THE DISTRICT THAT IS NO LONGER REQUIRED FOR PUBLIC USE, AS BEING DESIRABLE AND IN THE BEST INTERESTS OF THE DISTRICT (FOR POSSIBLE ACTION)

2.24 APPROVAL OF THE APPOINTMENT OF THE FOLLOWING MEMBER TO THE STUDENT ATTENDANCE ADVISORY COMMITTEE FOR A TERM ENDING JUNE 30, 2024: RILEY KILLINGSWORTH, JUVENILE SERVICES REPRESENTATIVE (FOR POSSIBLE ACTION)

2.25 POSSIBLE ACTION TO APPROVE THE SAFE AND HEALTHY SCHOOLS COMMISSION (SHSC) APPOINTMENT OF LT. COLONEL SCOTT CALDWELL (RET.) AT-LARGE REPRESENTATIVE, FOR THE TERM ENDING JUNE 30, 2024 (FOR POSSIBLE ACTION)

2.26 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 5200, FAMILY ENGAGEMENT, SPECIFICALLY TO UPDATE FORMATTING, CLARIFY LANGUAGE, AND REFLECT CURRENT PRACTICE (FOR POSSIBLE ACTION)

2.27 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 5625 STUDENT HEALTH AND WELFARE, SPECIFICALLY TO UPDATE FORMATTING, CLARIFY LANGUAGE, AND REFLECT CURRENT PRACTICE (FOR POSSIBLE ACTION)

2.28 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 5450, RELEASE OF STUDENTS, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE (FOR POSSIBLE ACTION)

2.29 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISION OF BOARD POLICY 5700, SAFE AND RESPECTFUL LEARNING ENVIRONMENT, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE (FOR POSSIBLE ACTION)

2.30 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL OF THE PROPOSED REVISIONS OF BOARD POLICY 6000, SHARED DECISION-MAKING, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE (FOR POSSIBLE ACTION)

2.31 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 6111, SCHOOL CALENDARS AND SCHEDULE TYPES TO RELIEVE OVERCROWDING, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE (FOR POSSIBLE ACTION)

2.32 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED ADOPTION OF BOARD POLICY 4700, EMPLOYEE COMPLAINT PROCESS, SPECIFICALLY TO OUTLINE THE PROCEDURES TO FILE AN EMPLOYEE COMPLAINT FOR EMPLOYEES NOT GOVERNED BY COLLECTIVE BARGAINING AGREEMENTS (FOR POSSIBLE ACTION)

3. Budget Items - • Public Comment – Comments from the public are invited at this time on items listed for possible action. A Public Comment Card should be filled out and submitted to the Recording Secretary before speaking during the Public Comment section, which must at least include the name of the speaker. Pursuant to Board Policy 9115, Meetings of the Board of Trustees, all persons are limited to 3 minutes per item. The time limit may be altered at the discretion of the President of the Board/Chair of the Committee. In order to comply with Nevada Revised Statutes (NRS) Chapter 241 (Open Meeting Law) and on the advice of Legal Counsel, the Board/Committee is discouraged from discussing and precluded from deliberating and/or acting on items raised by Public Comment which are not already on the agenda. Pursuant to NRS 241.035, correspondence or written materials submitted for public comment shall be attached to the minutes of the meeting. The Board of Trustees/Committee may impose reasonable content-neutral restrictions on public comment such as willfully disruptive comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, amounting to personal attacks, or interfering with the rights of other speakers. The Board will also accept public comments before and during the meeting through publiccomments@washoeschools.net. The Board will take time to read those comments during the meeting and announce the names of those who provided public comment via email.

3.01 PRESENTATION BY STAFF AND DISCUSSION BY THE BOARD REGARDING THE DISTRICT'S FISCAL YEAR 2022-23 TENTATIVE BUDGET FOR ALL DISTRICT FUNDS; PROCESS AND STATUS; POSSIBLE ACTION TO DIRECT THE SUPERINTENDENT TO ANALYZE AND REPORT BACK TO THE BOARD SPECIFIC BUDGET ISSUES, ITEMS, OR OTHER CHANGES TO THE DISTRICT'S FISCAL YEAR 2022-23 BUDGET PROCESS; AND APPROVAL OF THE FISCAL YEAR 2022-23 TENTATIVE BUDGET (FOR DISCUSSION AND POSSIBLE ACTION)

4. Items for Presentation, Discussion, Information, and/or Action - • Public Comment – Comments from the public are invited at this time on items listed for possible action. A Public Comment Card should be

filled out and submitted to the Recording Secretary before speaking during the Public Comment section, which must at least include the name of the speaker. Pursuant to Board Policy 9115, Meetings of the Board of Trustees, all persons are limited to 3 minutes per item. The time limit may be altered at the discretion of the President of the Board/Chair of the Committee. In order to comply with Nevada Revised Statutes (NRS) Chapter 241 (Open Meeting Law) and on the advice of Legal Counsel, the Board/Committee is discouraged from discussing and precluded from deliberating and/or acting on items raised by Public Comment which are not already on the agenda. Pursuant to NRS 241.035, correspondence or written materials submitted for public comment shall be attached to the minutes of the meeting. The Board of Trustees/Committee may impose reasonable content-neutral restrictions on public comment such as willfully disruptive comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, amounting to personal attacks, or interfering with the rights of other speakers. The Board will also accept public comments before and during the meeting through publiccomments@washoeschools.net. The Board will take time to read those comments during the meeting and announce the names of those who provided public comment via email.

4.01 DISCUSSION AND POSSIBLE ACTION TO PROVIDE DIRECTION TO THE BRYAN GROUP RELATED TO THE SUPERINTENDENT SEARCH INCLUDING WHETHER A MEETING TO REVIEW AND NARROW THE POOL OF FINALISTS IS NECESSARY AND AS APPLICABLE, DETERMINATION OF SCHEDULING; DETERMINATION OF TIMING AND ACTIVITIES TO BE SCHEDULED FOR FINALIST VISITS TO THE DISTRICT; AND, SCHEDULING OF A MEETING OF THE BOARD OF TRUSTEES TO CONDUCT DELIBERATIONS, SELECT A CANDIDATE, AND MAKE AN OFFER TO THE SELECTED CANDIDATE (FOR POSSIBLE ACTION)

4.02 PRESENTATION AND CONSIDERATION OF APPROVAL TO PURCHASE HIGH SCHOOL ECONOMICS INSTRUCTIONAL MATERIALS IN THE APPROXIMATE AMOUNT OF \$400,000 USING ELEMENTARY AND SECONDARY EDUCATION EMERGENCY RELIEF (ESSER III) FUNDS (FOR POSSIBLE ACTION)

4.03 WASHOE COUNTY SCHOOL DISTRICT STRATEGIC PLAN BRIDGE YEAR REPORTING OF METRICS FROM THE 2020-21 SCHOOL YEAR RELATED TO THE FOLLOWING GOALS AND POSSIBLE ACTION TO PROVIDE DIRECTION TO UPDATE OR REVISE ASSOCIATED 2021-22 SCHOOL YEAR RESPONSE TO RECOVERY MEASURABLE OUTCOMES AS NEEDED: GOAL 5, TO ENSURE OUR SCHOOLS ARE SAFE, SECURE, SUPPORTIVE, AND WELCOMING ENVIRONMENTS WHERE STUDENTS AND STAFF ARE ABLE TO SUCCEED ACADEMICALLY AND PROFESSIONALLY AT THE HIGHEST POSSIBLE LEVELS (FOR POSSIBLE ACTION)

4.04 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO SELECT THE OFFICIAL NAME OF THE NEW SOUTHEAST RENO AREA ELEMENTARY SCHOOL FROM AMONG THE FOLLOWING, AS RECOMMENDED BY THE SCHOOL NAMING COMMITTEE: JWOOD RAW, RIO WRANGLER, AND SESSIONS S. "BUCK" WHEELER (FOR POSSIBLE ACTION) ***This item will be heard after 4:00 p.m.***

5. Reports - No discussion among the Board of Trustees will occur under these items

5.01 BOARD REPORTS – Each Trustee will have 3 minutes to provide the community with an update of the Trustee's activities related to Washoe County School District. No discussion among the Board of Trustees will occur under this item

5.02 STUDENT REPRESENTATIVE'S REPORT - No discussion among the Board of Trustees will occur under this item

5.03 SUPERINTENDENT'S REPORT - No discussion among the Board of Trustees will occur under this item

6. Closing Items

6.01 Public Comment – Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A Public Comment Card should be filled out and submitted to the Recording Secretary before speaking during the Public Comment section, which must at least include the name of the speaker. Pursuant to Board Policy 9115, Meetings of the Board of Trustees, all persons are limited to 3 minutes per item. The time limit may be altered at the discretion of the President of the Board/Chair of the Committee. In order to comply with Nevada Revised Statutes (NRS) Chapter 241 (Open Meeting Law) and on the advice of Legal Counsel, the Board/Committee is discouraged from discussing and precluded from deliberating and/or acting on items raised by Public Comment which are not already on the agenda. Pursuant to NRS 241.035, correspondence or written materials submitted for public comment shall be attached to the minutes of the meeting. The Board of Trustees/Committee may impose reasonable content-neutral restrictions on public comment such as willfully disruptive comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, amounting to personal attacks, or interfering with the rights of other speakers. The Board will also accept public comments before and during the meeting through publiccomments@washoeschools.net. The Board will take time to read those comments during the meeting and announce the names of those who provided public comment via email.

6.02 Next Meeting Announcement - April 12, 2022

6.03 Adjourn Meeting

Forum Restrictions and Orderly Conduct of Business:

The Board of Trustees conducts the business of the Washoe County School District during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Members of the public wishing to request supporting materials for this meeting or who are disabled and require special accommodations at the meeting should contact Jennifer (JJ) Batchelder, Board Services Coordinator. Ms. Batchelder can be contacted in writing via email at jbatchelder@washoeschools.net.

This agenda and supporting materials, as indicated, have been posted at the following locations:

<https://go.boarddocs.com/nv/washoe/Board.nsf/Public>

<https://www.washoeschools.net/Page/1>

State of Nevada - www.notice.nv.gov

Washoe County School District - Central Administration Building - Agenda only