



**Tuesday, April 26, 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.**

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**1. Opening Items**

1.01 Call to Order - 1:00 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](mailto: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.**

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2.01 Approval of Consent Agenda Items 2.02 through 2.23 (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](mailto: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 MARCH 8, 2022 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.03 APPROVAL OF THE MINUTES OF THE MARCH 29, 2022 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.04 APPROVAL OF THE MINUTES OF THE APRIL 8, 2022 SPECIAL MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.05 APPROVAL OF THE FISCAL YEAR 2021-22 3rd QUARTER REPORT OF AVERAGE DAILY ATTENDANCE AND PUPIL-TEACHER RATIOS FOR GRADES K -3 FOR EACH ELEMENTARY SCHOOL RELATED TO THE PROVISIONS OF NEVADA REVISED STATUTES (NRS) 388.700-388.725 AND UPDATE OF REQUESTS FOR VARIANCES (FOR POSSIBLE ACTION)

2.06 ACCEPTANCE OF THE "BUDGET TRANSFER REPORT 3/1/2022-3/31/2022" AND AUTHORIZATION TO RECORD BUDGET TRANSFERS BETWEEN FUNCTIONS OR PROGRAMS FOR THE GENERAL FUND, 2017C WC-1 GENERAL

OBLIGATION (G.O.) BONDS FUND, 2018 WC-1 G.O. BONDS FUND, 2020A WC-1 G.O. BONDS FUND, AND 2005 ASSEMBLY BILL (AB) 299 INDIAN COLONY FUND FOR THE PERIOD FROM MARCH 1, 2022 THROUGH MARCH 31, 2022, AND APPROVES THE TRANSFER OF \$65,000 FROM THE DISTRICT'S GENERAL FUND CONTINGENCY ACCOUNT TO THE SCHOOL POLICE BUDGET ACCOUNT IN THE OFFICIAL BOARD MINUTES AS REQUIRED BY NEVADA REVISED STATUTE 354.598005 (FOR POSSIBLE ACTION)

2.07 APPROVAL OF RENEWAL #1 OF REQUEST FOR BID (RFB) #054-17-03-20, DISTRICT-WIDE FIRE EXTINGUISHER AND ANSUL TESTING, MAINTENANCE AND REPAIR, TO FIRE EXTINGUISHER SERVICE CENTER FOR AN ESTIMATED AMOUNT OF \$175,071.75 FOR AN ADDITIONAL TWO (2) YEAR TERM BEGINNING MAY 23, 2022 AND ENDING MAY 22, 2024 (FOR POSSIBLE ACTION)

2.08 AWARD OF BID #22-94-B-03-DA, DOOR HARDWARE UPGRADES AT DESERT HEIGHTS ELEMENTARY SCHOOL, TO GARY ROMERO, INC. FOR \$136,500 (FOR POSSIBLE ACTION)

2.09 AWARD OF BID #22-95-B-03-DA, DOOR HARDWARE UPGRADES AT DONNER SPRINGS ELEMENTARY SCHOOL, TO GARY ROMERO, INC. FOR \$139,200 (FOR POSSIBLE ACTION)

2.10 AWARD OF BID #22-96-B-03-AA, RELOCATION OF MOBILE CLASSROOM BUILDINGS TO JOHN C BOHACH ELEMENTARY, TO SIMERSON CONSTRUCTION LLC FOR \$443,690 (FOR POSSIBLE ACTION)

2.11 AWARD OF BID #22-97-B-03-AA, INSTALLATION OF SHADE STRUCTURES AT JOHN C BOHACH ELEMENTARY SCHOOL AND MICHAEL INSKEEP ELEMENTARY SCHOOL, TO BRUCE PURVES CONSTRUCTION, INC. FOR \$210,840 (FOR POSSIBLE ACTION)

2.12 AWARD OF BID #22-98-B-03-DA, REPLACEMENT OF WAREHOUSE RACKING AND FIRE SPRINKLERS AT THE ADMINISTRATIVE BUILDING WAREHOUSE, TO SULLIVAN STRUCTURES, LLC FOR \$329,321 (FOR POSSIBLE ACTION)

2.13 APPROVAL OF THE 2022 RENEWAL OF THE COMMERCIAL LEASE AGREEMENT FOR THE PROPERTY LOCATED AT 5450 RIGGINS COURT WITH Z BAR T PROPERTIES (LANDLORD) FOR EIGHT DISTRICT DEPARTMENTS BEGINNING JUNE 1, 2022, AND EXPIRING MAY 31, 2027, IN THE ESTIMATED AMOUNT OF \$1,268,064 (FOR POSSIBLE ACTION)

2.14 ACKNOWLEDGEMENT OF RECEIPT OF NOTIFICATION OF DECLARED EMERGENCY REPAIRS PURSUANT TO NEVADA REVISED STATUTES 332.112, EMERGENCY CONTRACTS, AND 338.011(2), CONTRACT RELATED TO EMERGENCY, FOR THE REPLACEMENT OF HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) COOLING TOWER AT B.D. BILLINGHURST MIDDLE SCHOOL FOR THE ESTIMATED COST OF \$300,000 (FOR POSSIBLE ACTION)

2.15 APPROVAL, PURSUANT TO NEVADA REVISED STATUTE (NRS) 386.390 (ACCEPTANCE OF GIFTS BY BOARD OF TRUSTEES), OF INFORMATION REGARDING DONATIONS MADE BY A SINGLE ANONYMOUS DONOR, WHO HAS DONATED \$100,000 OR MORE TO THE SCHOOL DISTRICT DURING FISCAL YEAR 2021-22 (FOR POSSIBLE ACTION)

2.16 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 5400, STUDENT ATTENDANCE, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

2.17 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 5600, STUDENT WELLNESS, SPECIFICALLY TO REMOVE REFERENCES TO THE DISSOLVED STUDENT WELLNESS COMMITTEE AND UPDATE FORMATTING, CLARIFY LANGUAGE, AND REFLECT CURRENT PRACTICES, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

2.18 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 6171.1, ALTERNATIVE EDUCATION PROGRAM, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

2.19 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 6160, INSTRUCTIONAL MATERIALS: SELECTION, ADOPTION, AND DISPOSAL, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

2.20 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 6200, LITERACY, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

2.21 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 6300, MATHEMATICS, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

2.22 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 6400, ASSESSMENT, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

2.23 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 9110 MEETING PROTOCOLS, SPECIFICALLY TO UPDATE AND CLARIFY LANGUAGE AND INTENT, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

**3. 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](mailto: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.**

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3.01 PRESENTATION AND DISCUSSION ON THE THREE FEDERAL GRANTS, TITLE IA, TITLE I 1003(A), AND TITLE IV B, ADMINISTERED BY THE WASHOE COUNTY SCHOOL DISTRICT TITLE I DEPARTMENT FROM THE UNITED STATES DEPARTMENT OF EDUCATION AWARDED TO THE WASHOE COUNTY SCHOOL DISTRICT (FOR INFORMATION AND DISCUSSION ONLY)

3.02 PRESENTATION AND UPDATE REGARDING THE SUPERINTENDENT'S TASK FORCE FOR SUPPLEMENTARY MATERIALS INCLUDING INFORMATION OF THE WORK COMPLETED BY THE TASK FORCE AND NEXT STEPS (FOR PRESENTATION AND DISCUSSION ONLY)

3.03 PRESENTATION AND DISCUSSION ON THE IMPORTANCE OF EARLY CHILDHOOD EDUCATION OPPORTUNITIES AND TRANSITIONING STUDENTS TO KINDERGARTEN PROVIDED BY THE WASHOE COUNTY SCHOOL DISTRICT DEPARTMENT OF CHILD AND FAMILY SERVICES (FOR PRESENTATION AND DISCUSSION ONLY)

#### **4. Reports - No discussion among the Board of Trustees will occur under these items**

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4.01 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

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

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

#### **5. Closing Items**

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5.01 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](mailto: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.

## 5.02 Next Meeting Announcement - May 10, 2022

## 5.03 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](mailto: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](http://www.notice.nv.gov)

Washoe County School District - Central Administration Building - Agenda only