

**HIGHLIGHTS OF THE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
(DATE)**

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 July 27, 2021 Regular Meeting of the Board of Trustees (Agenda Item 2.02).
- The Board of Trustees approved the minutes of the August 10, 2021 Regular Meeting of the Board of Trustees (Agenda Item 2.03).
- The Board of Trustees approved the minutes of the August 24, 2021 Regular Meeting of the Board of Trustees (Agenda Item 2.04).
- The Board of Trustees approved the minutes of the November 9, 2021 Regular Meeting of the Board of Trustees (Agenda Item 2.05).
- The Board of Trustees approved the minutes of the November 23, 2021 Regular Meeting of the Board of Trustees (Agenda Item 2.06).
- The Board of Trustees approved the minutes of the January 25, 2021 Work Session of the Board of Trustees (Agenda Item 2.07).
- The Board of Trustees provided final approval to the proposed revisions of Board Policy 5310, Student Voice (Agenda Item 2.08).
- The Board of Trustees provided final approval to the proposed revisions of Board Policy 5325, District-Recognized Athletics. The Board heard from one (1) member of the community related to this item (Agenda Item 2.09).
- The Board of Trustees provided final approval to the proposed revisions of Board Policy 5340, District-Sanctioned Interscholastic Activities (Agenda Item 2.10).
- The Board of Trustees provides final approval to the proposed revisions of Board Policy 5345, Prevention and Treatment of Sport Related Injuries (Agenda Item 2.11).
- The Board of Trustees provided final approval to the proposed revisions of Board Policy 5350, Student Advisory and Leadership (Agenda Item 2.12).
- The Board of Trustees approved the grant application to the Nevada Department of Education for funding of the one-fifth (1/5) Public Employees' Retirement

System (PERS) service credit for retirement incentives for eligible licensed educational personnel in the amount of \$49,584.96 (Agenda Item 2.13).

- The Board of Trustees approved the award of bid for Custodial Paper Products, RFB 79-B-12-22-GS, to Brady Industries in the annual estimated amount of \$22,260.000, Ferguson Enterprises, LLC. in the annual estimated amount of \$6,950.00, Inland Supply Company Inc. in the annual estimated amount of \$138,939.00, School Health Corporation in the annual estimated amount of \$2,304.00, Southwest School Supply Inc. in the annual estimated amount of \$128,400.00, and Tahoe Supply Company in the annual estimated amount of \$2,040.00 for a total of \$300,893.00 for a term of one (1) year beginning March 9, 2022 and ending March 8, 2023 with three (3) optional one (1) year renewals (Agenda Item 2.14).
- The Board of Trustees approved the award of Bid #84-B-01-22-GS, Certain Commercial Grade Oven Racks and Open Bottom Transport Dollies, to The Platinum Packaging Group in the total annual estimated amount of \$129,467.50 for a term of one (1) year beginning March 9, 2022 and ending March 8, 2023 with three (3) optional one (1) year renewals (Agenda Item 2.15).
- The Board of Trustees awarded Bid #22-49-B-01-AA, Roof Replacement at Lloyd Diedrichsen Elementary School, to Western Single Ply for \$295,000 (Agenda Item 2.16).
- The Board of Trustees approved the Alternative Schedule Application for all the high schools in the Washoe County School District with the exception of Gerlach K-12, Marvin Picollo, North Star Online, Turning Point, and Inspire High Schools and authorized Student Accounting staff to complete and submit the "Application to Operate on an Alternative Schedule" to the Nevada Department of Education (Agenda Item 2.17).
- The Board of Trustees approved the Alternative Schedule Application for all Washoe County School District Schools with the exception of the high schools who have 179 days for ACT testing and authorization to submit "The Application to Operate on an Alternative Schedule" for all Washoe County School District Schools with the exception of the high schools who have 179 days for act testing to the Nevada Department of Education (Agenda Item 2.18).
- The Board of Trustees provided preliminary approval to the proposed revisions of Board Policy 5200, Family Engagement, 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 5625, Student Health and Welfare, and initiated the 13-day public review and comment period (Agenda Item 2.20).

- The Board of Trustees provided preliminary approval to the proposed revisions of Board Policy 5450, Release of Students, and initiated the 13-day public review and comment period (Agenda Item 2.21).
- The Board of Trustees provided preliminary approval to the proposed revisions of Board Policy 5700, Safe and Respectful Learning Environment, and initiated the 13-day public review and comment period (Agenda Item 2.22).
- The Board of Trustees provided preliminary approval to the proposed revisions of Board Policy 6000, Shared Decision-Making, and initiated the 13-day public review and comment period (Agenda Item 2.23).
- The Board of Trustees provided preliminary approval to the proposed revisions of Board Policy 6111, School Calendars and Schedule Types to Relieve Overcrowding, and initiated the 13-day public review and comment period (Agenda Item 2.24).
- The Board of Trustees provided preliminary approval to the adoption of Board Policy 4700, Employee Complaint Process, and initiated the 13-day public review and comment period (Agenda Item 2.25).

### **Items for Presentation/Discussion/Information/Action**

- The Board of Trustees received an update on the Superintendent Search from The Bryan Group (Agenda Item 3.01).
- The Board of Trustees received a presentation on the role of school social workers in schools to support students, families, and academic achievement (Agenda Item 3.02).
- The Board of Trustees approved the recommendations from the Zoning Advisory Committee to modify the enrollment boundaries to the following schools, effective the 2023-24 School Year: Double Diamond Elementary School, Nick Poulakidas Elementary School, Donner Springs Elementary School, Hidden Valley Elementary School, Edward Pine Middle School, Kendyl Depoali Middle School, Earl Wooster High School and Damonte Ranch High School. The Board heard from two (2) members of the community related to this item (Agenda Item 3.03).
- The Board of Trustees approved the recommendation from the Zoning Advisory Committee to modify the zoning boundaries at Brown Elementary School, Nick Poulakidas Elementary School, Kendyl Depoali Middle School, Marce Herz Middle School, Damonte Ranch High School, and Galena High School, in the manner depicted as Option 6, effective for the 2023-24 School Year. The Board heard from four (4) members of the community related to this item (Agenda Item 3.04).
- The Board of Trustees accepted the COVID-19 mitigation plan developed in conjunction with and approved by the Washoe County Health District. The Board

heard from three (3) members of the community related to this item (Agenda Item 3.05).

### **Public Comment**

- The Board of Trustees heard from eight (8) 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, March 29, 2022.

*Highlights submitted by Jennifer Batchelder  
Board Services Coordinator*