

**HIGHLIGHTS OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MARCH 29, 2022**

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 January 25, 2022 Regular Meeting of the Board of Trustees (Agenda Item 2.02).
- The Board of Trustees approved the minutes of the February 8, 2022 Regular Meeting of the Board of Trustees (Agenda Item 2.03).
- The Board of Trustees approved an increase in 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 (Agenda Item 2.04).
- The Board of Trustees approved the Agreement to Provide Professional Consultant Services to Benchmark, Inc. for Construction Inspection for 2022 Roofing Replacement Projects in the amount of \$237,200 (Agenda Item 2.05).
- The Board of Trustees awarded Bid #22-58-B-01-DA, Seismic Retrofit – Phase II at Veterans Memorial Elementary School, to Reyman Brothers Construction, Inc. for \$3,127,500 (Agenda Item 2.06).
- The Board of Trustees awarded 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 (Agenda Item 2.07).
- The Board of Trustees awarded Bid #22-59-B-01-AA, Roof Replacement at Incline High School, to D & D Roofing and Sheet Metal, Inc. for \$272,050 (Agenda Item 2.08).
- The Board of Trustees awarded Bid #22-57-B-01-AA, Roof Replacement at Spanish Springs High School, to Commercial Roofers, Inc. for \$1,418,835 (Agenda Item 2.09).
- The Board of Trustees awarded Bid #22-56-B-01-AA, Roof Replacement at Lena Juniper Elementary School, to Western Single Ply for \$108,500 (Agenda Item 2.10).

- The Board of Trustees awarded 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 (2.11).
- The Board of Trustees awarded 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 (Agenda Item 2.12).
- The Board of Trustees awarded 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 (Agenda Item 2.13).
- The Board of Trustees awarded Bid #22-71-B-02-AA, Pavement Rehabilitation Project at Esther Bennett Elementary School, to Sierra Nevada Construction, Inc. for \$708,007 (Agenda Item 2.14).
- The Board of Trustees awarded Bid #22-66-B-02-AA, Flooring Replacement at E. Otis Vaughn Middle School, to Reyman Brothers Construction, Inc. for \$405,474 (Agenda Item 2.15).
- The Board of Trustees awarded 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 (Agenda Item 2.16).
- The Board of Trustees approved the Agreement to Provide Professional Consulting Services contract with Forensic Analytical Consulting Services (FACS) to provide Hazard Material Inspections & Testing Services of the existing William O'Brien Middle School demolition project in the amount of \$89,331 (Agenda Item 2.17).
- The Board of Trustees approved the Agreement to Provide Professional Consulting Services contract with Collaborative Design Studio to provide Pre-Design and Planning services for the Central (Getto) Transportation Yard Project in the amount of \$152,415 (Agenda Item 2.18).
- The Board of Trustees approved the 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 Assessor's Parcel Number 004-237-01 (Agenda Item 2.19).
- The Board of Trustees approved the agreement with PBS Reno to implement the Ready to Learn Program in all Washoe County School District elementary schools for \$335,140. The Board heard from one (1) member of the community related to this item (Agenda Item 2.20).
- The Board of Trustees approved 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 (Agenda Item 2.21).

- 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 \$144,320 for the period February 1, 2022, through February 28, 2022, which includes the transfer of \$75,000 from the District's General Fund Contingency account to Transportation budget for charter buses for student transportation, the transfer of \$35,000 from the District's General Fund Contingency account to the Student Health Services budget for the cost of replacing defibrillator batteries, and the transfer of \$28,800 from the District's General Fund Contingency account to the Human Resources budget for costs related to the District's recruitment campaign, as required by Nevada Revised Statute 354.598005 (Agenda Item 2.22).
- The Board of Trustees declared the items identified, as surplus property so they may disposed of in accordance with the Statutes of the State of Nevada Agenda Item 2.23).
- The Board of Trustees approved the appointment to the Student Attendance Advisory Committee of the following applicant for a term ending June 30, 2024: Riley Killingsworth, Juvenile Services Representative (Agenda Item 2.24).
- The Board of Trustees approved, for the Safe and Healthy Schools Commission (SHSC), the appointment of Lt. Colonel Scott Caldwell for the term ending June 30, 2024 (Agenda Item 2.25).
- The Board of Trustees provided final approval to the proposed revisions of Board Policy 5200, Family Engagement (Agenda Item 2.26).
- The Board of Trustees provides final approval to the proposed revision, of Board Policy 5625, Student Health and Welfare (Agenda Item 2.27).
- The Board of Trustees provides final approval to the proposed revisions of Board Policy 5450, Release of Students (Agenda Item 2.28).
- The Board of Trustees provided final approval to the proposed revisions of Board Policy 5700, Safe and Respectful Learning Environment (Agenda Item 2.29).
- The Board of Trustees provided final approval to the proposed revisions of Board Policy 6000, Shared Decision-Making (Agenda Item 2.30).
- The Board of Trustees provided final approval to the proposed revisions of Board Policy 6111, School Calendars and Schedule Types to Relieve Overcrowding (Agenda Item 2.31).
- The Board of Trustees provided final approval to the adoption of Board Policy 4700, Employee Complaint Process (Agenda Item 2.32).

Items for Presentation/Discussion/Information/Action

- The Board of Trustees approved the Tentative Budget for Fiscal Year 2022-23. The Board heard from three (3) members of the community related to this item (Agenda Item 3.01).
- The Board of Trustees approved advancing all five (5) Superintendent finalists selected by The Bryan Group to the short interviews, meet and greet process, and for final consideration; the short interviews will be conducted on April 8, 2022; the meet and greet process, to include meals with members of the Board, tours of District facilities and community points of interest, community and staff focus groups, formal interviews by the Board of Trustees, and press conferences, will be conducted beginning the evening of April 18 through April 20, 2022; and the final decision by the Board will be conducted on April 26, 2022. The Board heard from one (1) member of the community related to this item (Agenda Item 4.01).
- The Board of Trustees approves the purchase of High School Economics Instructional Materials for approximately \$400,000 using Elementary and Secondary Education Emergency Relief (ESSER III) funding. The Board heard from four (4) members of the community related to this item (Agenda Item 4.02).
- The Board of Trustees accepted the updated measurable outcomes as presented relating to Goal 5, Objective 5.2 for the 2020-21 School Year (Agenda Item 4.03).
- The Board of Trustees selects JWood Raw as the name for the new elementary school in southeast Reno. The Board heard from 10 members of the community related to this item (Agenda Item 4.04).

Public Comment

- The Board of Trustees heard from four (4) 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, April 12, 2022.

*Highlights submitted by Jennifer Batchelder
Board Services Coordinator*