

**HIGHLIGHTS OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
APRIL 12, 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 February 22, 2022 Work Session of the Board of Trustees (Agenda Item 2.02).
- The Board of Trustees approved the minutes of the February 22, 2022 Regular Meeting of the Board of Trustees (Agenda Item 2.03).
- The Board of Trustees acknowledged receipt of notification of declared emergency repairs pursuant to Nevada Revised Statutes 332.112 and 338.011(2), contracts related to emergency, for the replacement of the chiller at Spanish Springs High School for the estimated cost of \$250,000 (Agenda Item 2.04).
- The Board of Trustees approved the purchase of the second phase of Intelitek LearnMate System and Job Master Equipment from Paton Group for the Career and Technical Education Program at the new Procter R. Hug High School in the estimated total amount of \$177,876 (Agenda Item 2.05).
- The Board of Trustees approved Renewal #3 of Request for Bid (RFB) #054-03-02-18, District-wide Pumping Services, to Waters Vacuum Truck Service for an estimated annual total of \$100,000 for an additional term of one (1) year beginning May 1, 2022 and ending April 30, 2023 (Agenda Item 2.06).
- The Board of Trustees approved the award of Request for Bid (RFB) #87-B-01-22-LR, Refrigerated Delivery Trucks for Nutrition Services, to Silver State International in the estimated contract amount of \$561,048.96 (Agenda Item 2.07).
- The Board of Trustees approved the award of Request for Bid (RFB) #22-91-B-02-AA, Replacement of Tennis Courts at Spanish Springs High School, to Spanish Springs Construction, Inc. for \$511,444 (Agenda Item 2.08).
- Approval of the recommendation of award for Request for Qualifications (RFQS) #34-QS-09-22-AA, Engineering Services for the Washoe County School District, was pulled from the agenda. The item will return for consideration at a future meeting of the Board of Trustees (Agenda Item 2.09).
- The Board of Trustees approved Renewal #3 of Request for Bid (RFB) #054-04-02-18, Certain Plumbing Repair, to NDI Plumbing, as the primary supplier, and

Savage and Son, as the secondary supplier, in the estimated amount of \$190,000 for a term of one (1) year beginning May 1, 2022 and ending April 30, 2023 (Agenda Item 2.10).

- The Board of Trustees approved the contract to purchase four (4) new black and white production machines and one envelope machine, and the associated maintenance and service, for the Print Shop to Canon Solutions America in the estimated amount of \$603,405.36 for a term of 5 years beginning July 1, 2022 and ending June 30, 2027 (Agenda Item 2.11).
- The Board of Trustees approved the purchase of air purifiers from School Specialty through joinder Omnia Contract #R191815 for an estimated total of \$150,956.41 (Agenda Item 2.12).
- The Board of Trustees approved the State Competitive Career and Technical Education (CTE) grant for Washoe County School District CTE programs to the Nevada Department of Education for \$300,753.95 (Agenda Item 2.13).
- The Board of Trustees approved and adopted changes to the negotiated agreement between the Washoe County School District and the Washoe County School Police Officers' Association (Agenda Item 2.14).

Items for Presentation/Discussion/Information/Action

- The Board of Trustees approved the Board Member appointments to non-Washoe County School District public bodies for 2022 as presented (Agenda Item 3.01).
- The Board of Trustees accepted the recommendation of the Capital Funding Protection Committee and approves the Washoe County School District's Fiscal Year 2023-2027, Five-Year Capital Improvement Plan (Agenda Item 3.02).
- The Board of Trustees approved the Washoe County School District Capital Improvement Program, to include the 2021/22 'D' Major Projects Program in the amount of \$2,100,000 to provide for projects throughout the District, as recommended by the Capital Funding Protection Committee (Agenda Item 3.03).
- The Board of Trustees accepted the updated measurable outcomes as presented related to Goal 1, Objective 1.2, Goal 3, Objective 3.2 and Goal 5, Objective 5.1 for the 2020-21 School Year. The Board heard from one (1) member of the community related to this item (Agenda Item 3.04).
- The Board of Trustees accepted the new Level of Service for the Transportation Department that utilizes the 5-day/week 'hub system' for middle school and high school student transportation for the 2022-23 School Year; directed the Superintendent to move forward with the Transportation Department options being reviewed as outlined by staff including: continued routing optimization, elementary school reduction in bus stops, utilization of "combo positions",

scheduled double runs, a weighted area rotation plan based on attendance and hardship data, school bell-time changes, and walk zone changes and to provide periodic updates to the Board of Trustees on these items; accepted the new Level of Service for the Facilities Management Department in reducing vacuuming to once-per-week for all schools effective for the 2022-23 School Year; and directed the Superintendent to work with the Washoe Education Support Professionals to reach an agreement regarding implementation of a Critical Shortage Compensation Adjustment process in the areas of Transportation, Nutrition Services, Special Education Aides and Assistants, Housekeeping, and other possible support staff areas. The Board heard from one (1) member of the community related to this item (Agenda Item 3.05).

- The Board of Trustees approved an additional \$35,000 retainer for services through June 30, 2022 from the District's FY22 General Fund Contingency Account to the law firm of Simons Hall Johnston to continue to represent the Washoe County School District Board of Trustees for open meeting law purposes at meetings of the Board of Trustees as well as other advice requested by Trustees pursuant to Board Policy 9165 (Agenda Item 3.06).

Public Comment

- The Board of Trustees heard from one (1) 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, April 26, 2022.

*Highlights submitted by Jennifer Batchelder
Board Services Coordinator*