

**HIGHLIGHTS OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
APRIL 26, 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 March 8, 2022 Regular Meeting of the Board of Trustees (Agenda Item 2.02).
- The Board of Trustees approved the minutes of the March 29, 2022 Regular Meeting of the Board of Trustees (Agenda Item 2.03).
- The Board of Trustees approved the minutes of the April 8, 2022 Regular Meeting of the Board of Trustees (Agenda Item 2.04).
- The Board of Trustees approved the 3rd Quarter Fiscal Year 2021-22 average daily attendance and pupil-teacher ratios for grades K-3 report to be filed with the Nevada Department of Education. The Board heard from one (1) member of the community related to this item (Agenda Item 2.05).
- The Board of Trustees accepted the Budget Transfer Reports and provided authorization to include 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 AB299 Indian Colony Fund for the period 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 (Agenda Item 2.06).
- The Board of Trustees approved 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 (Agenda Item 2.07).
- The Board of Trustees awarded Bid #22-94-B-03-DA, Door Hardware Upgrades at Desert Heights Elementary School, to Gary Romero, Inc. for \$136,500 (Agenda Item 2.08).
- The Board of Trustees awarded Bid #22-95-B-03-DA, Door Hardware Upgrades at Donner Springs Elementary School, to Gary Romero, Inc. for \$139,200 (Agenda Item 2.09).

- The Board of Trustees awarded Bid #22-96-B-03-AA, Relocation of Mobile Classroom Buildings to John C Bohach Elementary School, to Simerson Construction LLC for \$443,690 (Agenda Item 2.10).
- The Board of Trustees awarded 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 (Agenda Item 2.11).
- The Board of Trustees awarded 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 (Agenda Item 2.12).
- The Board of Trustees approved the Commercial Lease Agreement Renewal for 5450 Riggins Court with Z Bar T Properties (Landlord), for eight District departments for the period beginning June 1, 2022, and expiring May 31, 2027, in the estimated amount of \$1,268,064 (Agenda Item 2.13).
- 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 Heating, Ventilation, and Air Conditioning (HVAC) Cooling Tower at B.D. Billingshurst Middle School for the estimated cost of \$300,000 (Agenda Item 2.14).
- The Board of Trustees accepted the information collected from a single anonymous donor related to Nevada Revised Statute 386.390 (Agenda Item 2.15).
- The Board of Trustees provided preliminary approval to the proposed revisions of Board Policy 5400, Student Attendance, and initiated the 13-day public review and comment period (Agenda Item 2.16).
- The Board of Trustees provided preliminary approval to the proposed revision, of Board Policy 5600, Student Wellness, and initiated the 13-day public review and comment period (Agenda Item 2.17).
- The Board of Trustees provided preliminary approval of the proposed revisions of Board Policy 6171.1, Alternative Education Program, and initiated the 13-day public review and comment period (Agenda Item 2.18).
- The Board of Trustees provided preliminary approval to the proposed revision of Board Policy 6160, Instructional Materials: Selection, Adoption and Disposal, 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 6200, Literacy, and initiated the 13-day public review and comment period (Agenda Item 2.20).
- The Board of Trustees provided preliminary approval to the proposed revision of Board Policy 6300, Mathematics, 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 6400, Assessment, 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 9110, Meeting Protocols, and initiated the 13-day public review and comment period (Agenda Item 2.23).

Items for Presentation/Discussion/Information/Action

- The Board of Trustees received a presentation on the following federal grants: Title I Part A, Title I Section 1003 (a), and Title IV Part B (Agenda Item 3.01).
- The Board of Trustees received an update on the Superintendent's Task Force for Supplementary Materials (Agenda Item 3.02).
- The Board of Trustees received a presentation on the importance of Early Childhood Education and the transition process for students from pre-K to kindergarten (Agenda Item 3.03).

Public Comment

- The Board of Trustees heard from seven (7) 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, May 10, 2022.

*Highlights submitted by Jennifer Batchelder
Board Services Coordinator*