



Tuesday, April 12, 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.

1. Opening Items

1.01 Call to Order - 2:00 p.m. or at the conclusion of the Board Policy Committee Meeting, whichever is later - 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. 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.

2.01 Approval of Consent Agenda Items 2.02 through 2.14 (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. 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 FEBRUARY 22, 2022 WORK SESSION OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.03 APPROVAL OF THE MINUTES OF THE FEBRUARY 22, 2022 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.04 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 THE CHILLER AT SPANISH SPRINGS HIGH SCHOOL FOR AN ESTIMATED AMOUNT OF \$250,000 (FOR POSSIBLE ACTION)

2.05 APPROVAL TO PURCHASE THE SECOND PHASE OF INTELITEK LEARNMATE SYSTEM AND JOB MASTER EQUIPMENT FROM PATON GROUP FOR THE CAREER AND TECHNICAL EDUCATION PROGRAMS AT THE NEW PROCTER R. HUG HIGH SCHOOL IN THE ESTIMATED TOTAL AMOUNT OF \$177,876 (FOR POSSIBLE ACTION)

2.06 APPROVAL OF 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 (FOR POSSIBLE ACTION)

2.07 APPROVAL OF 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 (FOR POSSIBLE ACTION)

2.08 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 (FOR POSSIBLE ACTION)

2.09 APPROVAL OF THE RECOMMENDATION OF AWARD FOR REQUEST FOR QUALIFICATIONS (RFQS) #34-QS-09-22-AA, ENGINEERING SERVICES FOR THE WASHOE COUNTY SCHOOL DISTRICT, TO AINSWORTH & ASSOCIATES MECHANICAL ENGINEERS, BLACK EAGLE CONSULTING, INC., BROADBENT & ASSOCIATES, INC., CFBR STRUCTURAL GROUP LLC, CONSTRUCTION MATERIALS ENGINEERS, INC., DEI ENGINEERS, ETCHEMENDY ENGINEERING, INC., FARR WEST ENGINEERING, GEOTECHNICAL & ENVIRONMENTAL SERVICES, INC., HEADWAY TRANSPORTATION, HENDERSON ENGINEERS, INNOVA TECHNOLOGIES, JP ENGINEERING LLC, KIMLEY-HORN, LLOYD SPORTS & ENGINEERING, MANHARD CONSULTING, MCKINSTRY ESSENTION LLC, NCE ENGINEERING & ENVIRONMENTAL SERVICES, NELSON WILCOX STRUCTURAL ENGINEERS, NOVA GEOTECHNICAL & INSPECTION SERVICES DBA UNIVERSAL ENGINEERING, ODYSSEY ENGINEERING, INC., PETTY & ASSOCIATES, INC., PK ELECTRICAL, INC., POGGEMEYER DESIGN GROUP, ROUNDS ENGINEERING DBA CR ENGINEERING, SGF ENGINEERING, SHIELDS ENGINEERING, INC., SUMMIT ENGINEERING, TERP CONSULTING, TJK CONSULTING ENGINEERS, INC., TURPIN & RATTAN ENGINEERING, INC., AND WOOD RODGERS, INC. (FOR POSSIBLE ACTION)

2.10 APPROVAL OF 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 (FOR POSSIBLE ACTION)

2.11 APPROVAL OF CONTRACT TO PURCHASE FOUR (4) NEW BLACK AND WHITE PRODUCTION MACHINES, 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 (FOR POSSIBLE ACTION)

2.12 APPROVAL TO PURCHASE AIR PURIFIERS FROM SCHOOL SPECIALTY THROUGH JOINDER OMNIA CONTRACT #R191815 FOR AN ESTIMATED TOTAL OF \$150,956.41 (FOR POSSIBLE ACTION)

2.13 APPROVAL OF THE STATE COMPETITIVE CAREER AND TECHNICAL EDUCATION (CTE) GRANT APPLICATION FOR WASHOE COUNTY SCHOOL DISTRICT CTE PROGRAMS TO THE NEVADA DEPARTMENT OF EDUCATION FOR \$300,753.95 (FOR POSSIBLE ACTION)

2.14 APPROVAL AND ADOPTION OF CHANGES TO THE NEGOTIATED AGREEMENT BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT (WCSD) AND THE WASHOE COUNTY SCHOOL POLICE OFFICERS' ASSOCIATION (WCSPOA) REGARDING PROFESSIONAL COMPENSATION, DIFFERENTIAL PAY, UNIFORM ALLOWANCE, SAFETY ALLOWANCE, BILINGUAL PAY, AND EDUCATION INCENTIVE PAY FOR A TERM OF AGREEMENT FROM 2021-2024 (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. The Board will take time to read those comments during the meeting and announce the names of those who provided public comment via email.

3.01 INFORMATION, DISCUSSION, AND POSSIBLE ACTION TO APPOINT A MEMBER OR MEMBERS OF THE BOARD OF TRUSTEES TO THE FOLLOWING NON-WASHOE COUNTY SCHOOL DISTRICT PUBLIC BODIES FOR 2022: DIANE NICOLET TO THE WASHOE COUNTY DEBT MANAGEMENT COMMISSION; JEFF CHURCH TO THE NEVADA ASSOCIATION OF SCHOOL BOARDS BOARD OF DIRECTORS; ELLEN MINETTO TO THE NEVADA ASSOCIATION OF SCHOOL BOARDS EXECUTIVE COMMITTEE; AND ELIZABETH SMITH TO THE TRUCKEE MEADOWS REGIONAL PLANNING GOVERNING BOARD (FOR POSSIBLE ACTION)

3.02 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE WASHOE COUNTY SCHOOL DISTRICT FISCAL YEAR 2023-2027, FIVE-YEAR CAPITAL IMPROVEMENT PLAN, AS RECOMMENDED BY THE CAPITAL FUNDING PROTECTION COMMITTEE (FOR POSSIBLE ACTION)

3.03 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE 2021/22 'D' MAJOR PROJECTS PROGRAM THAT INCLUDES PROJECTS THROUGHOUT THE WASHOE COUNTY SCHOOL DISTRICT PURSUANT TO THE ATTACHED LIST OF PROGRAM PROJECTS AND ASSOCIATED COSTS FOR EACH PROJECT IN THE AMOUNT OF \$2,100,000, AS RECOMMENDED BY THE CAPITAL FUNDING PROTECTION COMMITTEE (FOR POSSIBLE ACTION)

3.04 WASHOE COUNTY SCHOOL DISTRICT STRATEGIC PLAN BRIDGE YEAR REPORTING OF METRICS FROM THE 2020-21 SCHOOL YEAR RELATED TO THE FOLLOWING GOALS AND POSSIBLE ACTION TO PROVIDE DIRECTION TO UPDATE OR REVISE ASSOCIATED 2021-22 SCHOOL YEAR RESPONSE TO RECOVERY MEASURABLE OUTCOMES AS NEEDED: GOAL 1, TO ENSURE ANNUAL STUDENT ACADEMIC GROWTH THROUGH A SYSTEM OF CURRICULUM, INSTRUCTION, AND ASSESSMENT THAT IS ALIGNED, RIGOROUS, AND RELEVANT; GOAL 3, TO ENGAGE FAMILY, STAFF, TRUSTEES, AND COMMUNITY MEMBERS IN STRONG RELATIONSHIPS, PROVIDE MEANINGFUL OPPORTUNITIES TO INCREASE THEIR EDUCATIONAL EXPERTISE AND TRUST, AND TO SHARE RESPONSIBILITY FOR STUDENT SUCCESS; AND GOAL 5, TO ENSURE OUR SCHOOLS ARE SAFE, SECURE, SUPPORTIVE, AND WELCOMING ENVIRONMENTS WHERE STUDENTS AND STAFF ARE ABLE TO SUCCEED ACADEMICALLY AND PROFESSIONALLY AT THE HIGHEST POSSIBLE LEVELS (FOR POSSIBLE ACTION)

3.05 RECEIVE UPDATE AND POSSIBLE ACTION FOR DIRECTION BY THE BOARD OF TRUSTEES TO THE SUPERINTENDENT TO ADDRESS THE CRITICAL LABOR SHORTAGES IN THE AREAS OF TRANSPORTATION, NUTRITION SERVICES, SPECIAL EDUCATION AIDES & ASSISTANTS, CUSTODIAL, AND OTHER POSSIBLE AREAS. THE PRESENTATION WILL INCLUDE AN UPDATE TO THE BOARD ON ATTENDANCE IMPACTS DUE TO THE TRANSPORTATION ROTATION SCHEDULE THAT WAS IMPLEMENTED DUE TO THE SHORTAGE OF BUS DRIVERS (FOR POSSIBLE ACTION)

3.06 DISCUSSION AND POSSIBLE ACTION FOR THE BOARD OF TRUSTEES TO AUTHORIZE AN ADDITIONAL RETAINER AMOUNT NOT TO EXCEED \$35,000 FOR SERVICES THROUGH JUNE 30, 2022 FROM THE DISTRICT'S FY22 GENERAL FUND CONTINGENCY ACCOUNT FOR TO THE LAW FIRM OF SIMONS HALL JOHNSTON PURSUANT TO BOARD POLICY 9165, 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 (FOR POSSIBLE ACTION)

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

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

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. 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 - April 26, 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.

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

Washoe County School District - Central Administration Building - Agenda only

WCSD CAPITAL IMPROVEMENT PROGRAM
2016 Capital Funding Initiative - List of Projects
Project Balance Status as of March 23, 2022
April 7, 2022 Capital Funding Protection Committee

Project Description	2021/22 "D" Major Projects Program	Total Allocated	Total Committed
•School Repairs/Capital Renewal Program		\$192.520	
•Additions to Damonte Ranch HS		\$12.931 ✓	\$10.721 ✓
•Cold Springs Area HS		\$0.000	\$0.000
•South McCarran/Butler Ranch Area HS		\$0.550 Master Planning	\$0.082
•Wildcreek Area HS to replace Hug HS (Procter R. Hug HS)		\$252.720 ✓	\$197.403
•Repurposing of existing Hug HS (Debbie Smith CTE Academy)		\$138.750 ✓	\$10.748
•Strategic purchase of Sparks HS properties		\$0.000 utilize Site Acq. Fund	\$0.000
•Sun Valley Area MS (Desert Skies MS)		\$89.900 ✓	\$78.585 ✓
•Arrowcreek Area MS (Marce Herz MS)		\$87.516 ✓	\$86.244 ✓
•Spanish Springs Area MS (Sky Ranch MS)		\$84.100 ✓	\$74.109 ✓
•South Meadows Area ES (Poulakidas ES)		\$37.250 ✓	\$37.124 ✓
•Cold Springs Area ES (Inskeep ES)		\$44.700 ✓	\$37.759 ✓
•Future ESs - Growth Dependent		\$0.100 Master Planning	\$0.096
-Spanish Springs Area ES (Bohach ES)		\$42.200 ✓	\$41.386 ✓
-Southeast Reno Area ES (JWood Raw ES)		\$46.625 ✓	\$43.161
•Core Schools Investment	\$2.0 - Comprehensive Modernization Study	\$2.500 Analysis, Planning	\$0.292
-Swope MS Expansion		\$52.700 ✓	\$49.336
-O'Brien MS Rebuild		\$95.700 ✓	\$87.917
•Nutrition Services Expansion		\$10.490 ✓	\$9.864 ✓
•Transportation Yard Expansion		\$2.750 Site Acq, Utilities	\$1.625
•Site Acquisition & Disposal		\$22.370	\$22.235
•Grounds Building Replacement *		\$1.100 ✓	\$0.843 ✓
•Technology Device Refresh Program *		\$4.500 ✓	\$4.015
•External Capital Audit *	\$0.10 - 2022 Vendor AUP Services	\$0.200	\$0.094 ✓
Major Projects Totals		\$ 1,029.652	\$ 793.639

* Project added since original 2016 Capital Funding initiative ("WC-1") ballot list of projects * all \$ amounts in millions

✓ Project is fully funded: ✓ Project is Substantially Complete