



Tuesday, September 13, 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. - Administration Building, Board Room 425 E. Ninth Street Reno, Nevada

1.02 Roll Call

1.03 Pledge of Allegiance

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 the acting chair retains discretion in deciding whether or not an item will be removed from the consent agenda. If a consent agenda item has already been deliberated before the Board, then two Trustees are required to request removal of an item from the consent agenda for additional deliberation.

2.01 Approval of Consent Agenda Items 2.02 through 2.30 (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 the acting chair retains discretion in deciding whether or not an item will be removed from the consent agenda. If a consent agenda item has already been deliberated before the Board, then two Trustees are required to request removal of an item from the consent agenda for additional deliberation.

2.02 APPROVAL OF THE MINUTES OF THE AUGUST 23, 2022 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.03 APPROVAL OF THE WASHOE COUNTY SCHOOL DISTRICT'S LOCAL PLAN FOR FISCAL YEAR 2023 PERTAINING TO THE ASSURANCES REQUIRED BY PART B OF THE FEDERAL INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA), AS FOUND IN PUBLIC LAW 108-446, ALL ASSURANCES MEET WITH THE STATE'S PLAN, NEVADA REVISED STATUTES, AND NEVADA ADMINISTRATIVE CODE AND ASSURE A CHILD WITH DISABILITIES RECEIVES A FREE APPROPRIATE PUBLIC EDUCATION (FOR POSSIBLE ACTION)

2.04 APPROVAL OF RENEWAL #1 OF REQUEST FOR BID (RFB) #020-02-09-21, MILK AND OTHER DAIRY PRODUCTS, TO MODEL DAIRY IN THE ESTIMATED ANNUAL AMOUNT OF \$2,152,484.35 FOR AN ADDITIONAL 1-YEAR TERM BEGINNING OCTOBER 10, 2022 AND ENDING OCTOBER 9, 2023 (FOR POSSIBLE ACTION)

2.05 APPROVAL OF THE AGREEMENT TO PROVIDE PROFESSIONAL CONSULTANT SERVICES TO PK ELECTRICAL, INC. FOR THE EMERGENCY RESPONDER RADIO COMMUNICATIONS SYSTEMS (ERRCS) DESIGN AT 5 SCHOOLS IN THE WASHOE COUNTY SCHOOL DISTRICT IN THE AMOUNT OF \$121,500 (FOR POSSIBLE ACTION)

2.06 AWARD OF BID #23-02-B-07-DA, SINGLE POINT OF ENTRY AT SEVEN (7) WASHOE COUNTY SCHOOL DISTRICT SCHOOLS, TO REYMAN BROTHERS CONSTRUCTION, INC. FOR \$818,285 (FOR POSSIBLE ACTION)

2.07 AWARD OF BID #23-03-B-07-DA, SINGLE POINT OF ENTRY AT FIVE (5) WASHOE COUNTY SCHOOL DISTRICT SCHOOLS, TO REYMAN BROTHERS CONSTRUCTION, INC. FOR \$647,645 (FOR POSSIBLE ACTION)

2.08 APPROVAL OF AWARD OF REQUEST FOR BID (RFB) #163-B-05-22-LR, DISTRICT-WIDE HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) REPAIRS, IN THE ESTIMATED ANNUAL AMOUNT OF \$404,010.92 FOR A TERM OF ONE (1) YEAR BEGINNING SEPTEMBER 14, 2022 AND ENDING SEPTEMBER 13, 2023 (FOR POSSIBLE ACTION)

2.09 RATIFICATION FOR AWARD OF BID #23-04-B-07-DA, FOOTBALL SCOREBOARD AT SPANISH SPRINGS HIGH SCHOOL, TO YESCO IN THE AMOUNT OF \$215,957 (FOR POSSIBLE ACTION)

2.10 APPROVAL OF INDEPENDENT CONTRACTOR AGREEMENT BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND THE FOOD BANK OF NORTHERN NEVADA (FBNN), A NEVADA NON-PROFIT 501(c)3 ORGANIZATION, TO PROVIDE MEALS TO STUDENTS IN THE 21ST CENTURY COMMUNITY LEARNING CENTERS (CCLC)/ TEAM UP (TOGETHER EVERYONE ACHIEVES MORE UTILIZING PROGRAMS) AFTER SCHOOL PROGRAMS, SERVICES WILL BE PROVIDED DURING 2022-23 SCHOOL YEAR AT VARIOUS SCHOOL SITES IN THE TOTAL AMOUNT OF \$111,900 (FOR POSSIBLE ACTION)

2.11 APPROVAL OF THE GRANT APPLICATIONS TO THE NEVADA DEPARTMENT OF AGRICULTURE FRESH FRUIT AND VEGETABLE PROGRAM (FFVP) FOR VARIOUS SCHOOLS THROUGHOUT THE WASHOE COUNTY SCHOOL DISTRICT (FOR POSSIBLE ACTION)

2.12 APPROVAL OF THE PURCHASE OF LEXIA LEARNING SYSTEMS, LLC FOR STUDENT LICENSES AND PROFESSIONAL DEVELOPMENT FOR INSTRUCTIONAL STAFF TO SUPPORT STUDENTS WHO ARE ACQUIRING ENGLISH AS A SECOND LANGUAGE USING THE ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF (ESSER) FUNDS FOR \$113,900 (FOR POSSIBLE ACTION)

2.13 APPROVAL OF THE PURCHASE OF COMPREHENSIVE ELLEVATION ONLINE K-12 STUDENT LICENSES USING THE ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF (ESSER) FUNDS FOR \$231,062.71 (FOR POSSIBLE ACTION)

2.14 APPROVAL OF THE SERVICE AGREEMENT WITH PAPER EDUCATION COMPANY TO PURCHASE 40,000 ONLINE TUTORING LICENSES USING THE ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF (ESSER) FUNDS FOR \$2,294,400 (FOR POSSIBLE ACTION)

2.15 APPROVAL FOR PURCHASE OF LAPTOP CARTS, THROUGH JOINDER CONTRACT #081419-CDW, USING THE ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF (ESSER II) FUNDS IN THE AMOUNT OF \$1,079,919 AND THE ASSEMBLY AND INSTALLATION OF LAPTOP CARTS USING ESSER III FUNDS IN THE AMOUNT OF \$315,900 FROM CDWG COMPANY, FOR A TOTAL AMOUNT OF \$1,395,819 (FOR POSSIBLE ACTION)

2.16 APPROVAL OF THE AGREEMENT WITH SRI INTERNATIONAL TO ASSIST IN ALIGNING NEVADA PRE-K STANDARDS USING NEVADA PRE-K STANDARDS FUNDS FOR \$128,000 (FOR POSSIBLE ACTION)

2.17 ACCEPTANCE OF THE "BUDGET TRANSFER REPORT 7/1/2022-7/31/2022" AND AUTHORIZATION TO RECORD BUDGET TRANSFERS BETWEEN FUNCTIONS OR PROGRAMS FOR THE GENERAL FUND AND SPECIAL EDUCATION FUND FOR THE PERIOD FROM JULY 1, 2022 THROUGH JULY 31, 2022, AND APPROVES THE TRANSFER OF \$662,441 FROM THE DISTRICT'S GENERAL FUND CONTINGENCY ACCOUNT TO THE TRANSPORTATION BUDGET ACCOUNT FOR ADDITIONAL FUEL COSTS (\$620,000), TO THE TRUCKEE MEADOWS COMMUNITY COLLEGE (TMCC) BUDGET ACCOUNT FOR ADDITIONAL TUITION COSTS (\$39,265), AND TO THE SUPERINTENDENT'S BUDGET FOR ADDITIONAL DUES & FEES COSTS (\$3,176) IN THE OFFICIAL BOARD MINUTES AS REQUIRED BY NEVADA REVISED STATUTE 354.598005 (FOR POSSIBLE ACTION)

2.18 APPROVAL OF THE PARTICIPATING ADDENDUM AGREEMENT FOR ENGLISH LANGUAGE PROFICIENCY ASSESSMENT (ACCESS FOR ENGLISH LANGUAGE LEARNER (ELL)) SERVICES THROUGH THE STATE OF NEVADA WITH WORLD INSTRUCTIONAL DESIGN AND ASSESSMENT (WIDA) CONSORTIUM IN THE ESTIMATED AMOUNT OF \$285,573.50 (FOR POSSIBLE ACTION)

2.19 APPROVAL OF A DECLARATION OF INTENT, PURSUANT TO NEVADA REVISED STATUTE (NRS) 332.185, TO DISPOSE OF SURPLUS PERSONAL PROPERTY OF THE DISTRICT THAT IS NO LONGER REQUIRED FOR PUBLIC USE, AS BEING DESIRABLE AND IN THE BEST INTERESTS OF THE DISTRICT (FOR POSSIBLE ACTION)

2.20 APPROVAL OF INTER-LOCAL AGREEMENT BETWEEN WASHOE COUNTY SCHOOL DISTRICT AND CITY OF RENO FOR RECIPROCAL USE AND MAINTENANCE OF FACILITIES (FOR POSSIBLE ACTION)

2.21 APPROVAL OF INTER-LOCAL AGREEMENT BETWEEN WASHOE COUNTY SCHOOL DISTRICT AND CITY OF SPARKS FOR RECIPROCAL USE AND MAINTENANCE OF FACILITIES (FOR POSSIBLE ACTION)

2.22 APPROVAL AND ADOPTION OF CHANGES TO THE NEGOTIATED AGREEMENT BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND THE ASSOCIATION OF PROFESSIONAL-TECHNICAL ADMINISTRATORS (APTA) REGARDING PROFESSIONAL COMPENSATION, DIFFERENTIAL PAY, BILINGUAL PAY, EARLY SEPARATION INCENTIVE PAY, PROFESSIONAL DEVELOPMENT FUNDS, SICK LEAVE PAYOUT, AND VACATION LEAVE PAYOUT FOR A TERM OF AGREEMENT FROM 2021-2023 (FOR POSSIBLE ACTION)

2.23 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 7300, RISK MANAGEMENT, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE (FOR POSSIBLE ACTION)

2.24 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 7400, CONSERVATION AND SUSTAINABILITY, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE (FOR POSSIBLE ACTION)

2.25 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 7420, PERFORMANCE- BASED CONTRACTING, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE (FOR POSSIBLE ACTION)

2.26 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 7450, INTEGRATED PEST MANAGEMENT, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE (FOR POSSIBLE ACTION)

2.27 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 7500, TRANSPORTATION OF STUDENTS, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE (FOR POSSIBLE ACTION)

2.28 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 7505, DISTRICT VEHICLES, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE (FOR POSSIBLE ACTION)

2.29 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 7546, SCHOOL NUTRITION SERVICES, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE (FOR POSSIBLE ACTION)

2.30 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 6154, HOMEWORK, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE (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 PRESENTATION TO UPDATE THE BOARD OF TRUSTEES ON THE CRITICAL LABOR SHORTAGE IN THE TRANSPORTATION DEPARTMENT, TO INCLUDE INFORMATION ON EMPLOYEE RECRUITMENT AND OPERATIONAL PLANNING EFFORTS (FOR INFORMATION AND DISCUSSION ONLY)

3.02 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO CONSIDER APPROVAL OF NAMING THE TO BE RENOVATED ATHLETIC FIELD AT INCLINE HIGH SCHOOL, "RIDGELINE STADIUM," AND NAMING THE BUILDING

EXPANSION AT INCLINE HIGH SCHOOL, "THE DUFFIELD STUDENT CENTER," IN HONOR OF THE COMMITMENT TO THE SCHOOL BY THE DAVE AND CHERYL DUFFIELD FOUNDATION (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 - September 27, 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