



Tuesday, October 25, 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 2.23 (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 SEPTEMBER 27, 2022 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.03 APPROVAL OF THE MINUTES OF THE OCTOBER 11, 2022 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.04 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 7700, EMERGENCY MANAGEMENT, SPECIFICALLY TO UPDATE FORMATTING, CLARIFY LANGUAGE, AND REFLECT CURRENT PRACTICE (FOR POSSIBLE ACTION)

2.05 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 7610, PUBLIC RECORDS REQUESTS, TO CLARIFY LANGUAGE, AND REMOVE REDUNDANCIES (FOR POSSIBLE ACTION)

2.06 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 7620, RECORDS MANAGEMENT, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE (FOR POSSIBLE ACTION)

- 2.07 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 9088, TRUSTEE/SUPERINTENDENT RELATIONS, TO REVISE LANGUAGE RELATED TO INDIVIDUAL MEMBERS OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)
- 2.08 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 9100, PUBLIC BODIES, TO REVISE LANGUAGE, UPDATE DEFINITIONS (FOR POSSIBLE ACTION)
- 2.09 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 9050, GOVERNING MODEL OF THE BOARD OF TRUSTEES, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE (FOR POSSIBLE ACTION)
- 2.10 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 9052, COMMUNICATION PROTOCOLS FOR THE BOARD OF TRUSTEES, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE (FOR POSSIBLE ACTION)
- 2.11 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 9115, MEETINGS OF THE BOARD OF TRUSTEES, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE (FOR POSSIBLE ACTION)
- 2.12 APPROVAL OF THE NEVADA DEPARTMENT OF EDUCATION COMPETITIVE AMERICAN RESCUE PLAN AND ELEMENTARY AND SECONDARY SCHOOLS EMERGENCY RELIEF FUND EVIDENCE-BASED SUMMER ENRICHMENT AND AFTERSCHOOL PROGRAMS GRANT FOR \$1,747,811.38 (FOR POSSIBLE ACTION)
- 2.13 APPROVAL OF AWARD OF REQUEST FOR BID (RFB) 16-B-07-23-LR, LIGHT TRUCK, BUS, AND SNOWPLOW PARTS, AS FOLLOWS IN THE ESTIMATED AMOUNTS: BRYSON SALES AND SERVICE \$185,836.33; SILVER STATE INTERNATIONAL \$419,106.14; AND TEC EQUIPMENT \$38,484.10 FOR A COMBINED TOTAL OF \$643,426.57 FOR AN INITIAL TERM OF 1 YEAR BEGINNING OCTOBER 26, 2022 AND ENDING OCTOBER 25, 2023 WITH FOUR (4) OPTIONAL 1 YEAR RENEWALS (FOR POSSIBLE ACTION)
- 2.14 AWARD OF BID #23-10-B-09-AA, REPLACEMENT OF PLAY STRUCTURE AT MARVIN MOSS ELEMENTARY SCHOOL, TO GARDEN SHOP NURSERY LANDSCAPE DIVISION, INC. IN THE AMOUNT OF \$126,150 (FOR POSSIBLE ACTION)
- 2.15 AWARD OF REQUEST FOR PROPOSAL (RFP) #181-P-06-22-AS, E-RATE CONSULTANT, TO FUNDS FOR LEARNING, LLC IN THE AMOUNT OF \$63,500 FOR AN INITIAL TERM OF 2 YEARS BEGINNING NOVEMBER 1, 2022 AND ENDING OCTOBER 31, 2024 WITH THREE OPTIONAL 1-YEAR RENEWALS (FOR POSSIBLE ACTION)
- 2.16 APPROVAL OF THE RENEWAL OF THE CURRENT MEDICARE PRESCRIPTION DRUG PROGRAM AGREEMENT WITH UNITED HEALTHCARE INSURANCE COMPANY (UHC) FOR THE FULLY INSURED PORTION OF THE DISTRICT'S EMPLOYER GROUP WAIVER PLAN (EGWP) FOR RETIREES, AND SAV-RX PRESCRIPTION SERVICES (SAV-RX) AS THE SELF-INSURED PORTION OF THE EGWP FOR THE PLAN YEAR 2023 AT AN APPROXIMATE COMBINED YEARLY COST OF \$813,658.80, RESULTING IN A PROJECTED SAVINGS OF \$716,194.08 (FOR POSSIBLE ACTION)
- 2.17 APPROVAL OF THE AGREEMENT TO PROVIDE PROFESSIONAL CONSULTANT SERVICES WITH AINSWORTH & ASSOCIATES FOR THE HEAT PUMP REPLACEMENT PROJECT AT SPARKS MIDDLE SCHOOL FOR \$99,300 (FOR POSSIBLE ACTION)
- 2.18 APPROVAL OF THE AMENDMENT TO THE AGREEMENT TO PROVIDE PROFESSIONAL CONSULTANT SERVICES WITH PETTY ENGINEERING FOR HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) PROJECT AT EDWARD C. REED HIGH SCHOOL FOR \$60,500 (FOR POSSIBLE ACTION)
- 2.19 APPROVAL OF THE INTERLOCAL AGREEMENT WITH THE CITY OF SPARKS FOR SCHOOL ZONE MODIFICATIONS AROUND SKY RANCH MIDDLE SCHOOL AND JOHN C. BOHACH ELEMENTARY SCHOOL IN THE ESTIMATED AMOUNT OF \$20,625 OR 50% OF THE CONSTRUCTION COST, BUT NOT TO EXCEED \$40,000 (FOR POSSIBLE ACTION)
- 2.20 APPROVAL OF AMENDMENT #1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH VAN WOERT BIGOTTI ARCHITECTS FOR ADDITIONAL DESIGN ON THE DEBBIE SMITH CAREER AND TECHNICAL EDUCATION (CTE) ACADEMY HIGH SCHOOL FOR \$1,233,160 (FOR POSSIBLE ACTION)
- 2.21 ACCEPTANCE OF THE "BUDGET TRANSFER REPORT 9/1/2022-9/30/2022" AND AUTHORIZATION TO RECORD BUDGET TRANSFERS BETWEEN FUNCTIONS OR PROGRAMS FOR THE GENERAL FUND AND 2022 EXTENDED ROLLOVER BONDS FUND FOR THE PERIOD FROM SEPTEMBER 1, 2022, THROUGH SEPTEMBER 30, 2022, AND APPROVAL OF THE TRANSFER OF \$22,500 FROM THE DISTRICT'S GENERAL FUND CONTINGENCY ACCOUNT TO THE BOARD OF TRUSTEES' BUDGET FOR THE FACILITATION OF THE SUPERINTENDENT EVALUATION PROCESS, IN THE

OFFICIAL BOARD MINUTES AS REQUIRED BY NEVADA REVISED STATUTE 354.598005 (FOR POSSIBLE ACTION)

2.22 CONSIDERATION OF APPROVAL FOR THE FISCAL YEAR 2022-2023 1st QUARTER REPORT OF AVERAGE DAILY ATTENDANCE AND PUPIL-TEACHER RATIOS FOR GRADES K -3 FOR EACH ELEMENTARY SCHOOL RELATED TO THE PROVISIONS OF NEVADA REVISED STATUTES (NRS) 388.700-388.725 AND UPDATE OF REQUESTS FOR VARIANCES (FOR POSSIBLE ACTION)

2.23 APPROVAL OF THE CREATION OF THE NEW POSITION OF ASSOCIATE CHIEF OF TEACHING AND LEARNING, SPECIALIZED INSTRUCTION TO BE FUNDED BY THE GENERAL FUND CONTINGENCY ACCOUNT IN FISCAL YEAR 2022-23 (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 ADOPTION OF WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTIONS 22-015, 22-016, 22-017, 22-018, 22-019, 22-020, 22-021, 22-022, 22-023, 22-024, 22-025, 22-026, 22-027, 22-028, 22-029, 22-030, RESOLUTIONS TO AUGMENT VARIOUS FISCAL YEAR 2022-23 CAPITAL PROJECTS FUNDS BUDGETS, AND APPROVAL OF AUGMENTATION FOR VARIOUS FISCAL YEAR 2022-23 CAPITAL PROJECTS FUNDS BUDGETS (FOR POSSIBLE ACTION)

3.02 APPROVAL OF THE DONATION OF REAL PROPERTY, LOCATED AT 4917 HOMBRE WAY IN RENO, TO THE ACADEMY FOR CAREER EDUCATION (ACE) CHARTER SCHOOL ASSOCIATED WITH THE RECENT COMPLETION OF A PUPIL-CONSTRUCTED RESIDENCE (FOR POSSIBLE ACTION)

3.03 PRESENTATION AND DISCUSSION ON SMARTER BALANCED ASSESSMENT CONSORTIUM (SBAC) DATA IN GRADES THREE THROUGH EIGHT AND HOW THE WASHOE COUNTY SCHOOL DISTRICT USES THE INFORMATION TO IMPROVE STUDENT LEARNING OUTCOMES IN OUR SCHOOLS (FOR INFORMATION AND DISCUSSION ONLY)

3.04 WASHOE COUNTY SCHOOL DISTRICT RESPONSE TO RECOVERY STRATEGIC PLAN REPORTING OF METRICS FROM THE 2021-22 SCHOOL YEAR RELATED TO THE FOLLOWING 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, 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 INFORMATION AND DISCUSSION ONLY)

3.05 PRESENTATION AND POSSIBLE ACTION TO APPROVE THE GRANT APPLICATION TO THE NEVADA DEPARTMENT OF EDUCATION RELATED TO ASSEMBLY BILL (AB) 495, FROM THE 2021 NEVADA LEGISLATIVE SESSION, AMERICAN RESCUE PLAN: ADDRESSING THE IMPACT OF LEARNING LOSS AND CLOSING FUNDING GAPS IN THE AMOUNT OF \$20,590,399 (FOR POSSIBLE ACTION)

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

4.01 STUDENT REPRESENTATIVE'S REPORT - No discussion among the Board of Trustees will occur under this item

4.02 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

4.03 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 - November 8, 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