



Tuesday, December 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 2.13 (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 OCTOBER 25, 2022 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.03 APPROVAL OF THE MINUTES OF THE NOVEMBER 8, 2022 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.04 APPROVAL OF THE DRAFT BALANCED CALENDAR, INCLINE VILLAGE SCHOOLS CALENDAR, GERLACH SCHOOL CALENDAR, AND TRUCKEE MEADOWS COMMUNITY COLLEGE (TMCC) CALENDAR FOR THE 2024-25 SCHOOL YEAR (FOR POSSIBLE ACTION)

2.05 APPROVAL OF THE ALTERNATIVE SCHEDULE FOR THE 2022-23 SCHOOL YEAR FOR LENA JUNIPER ELEMENTARY SCHOOL FOR TWO PARENT TEACHER CONFERENCE DAYS: FEBRUARY 16 AND 17, 2023 (FOR POSSIBLE ACTION)

2.06 APPROVAL, PURSUANT TO NEVADA REVISED STATUTE (NRS) 386.390 (ACCEPTANCE OF GIFTS BY BOARD OF TRUSTEES), OF INFORMATION REGARDING DONATIONS MADE BY THE DOROTHY LEMELSON FOUNDATION, WHO HAS DONATED \$100,000 OR MORE TO THE SCHOOL DISTRICT DURING FISCAL YEAR 2022-23 (FOR POSSIBLE ACTION)

ACTION)

2.07 AWARD OF BID #23-17-B-10-AA, REPLACEMENT OF WATER HEATERS AT SPANISH SPRINGS HIGH SCHOOL, TO SMITH MECHANICAL, INC. IN THE AMOUNT OF \$100,767 (FOR POSSIBLE ACTION)

2.08 APPROVAL OF SERVICE AGREEMENT ADDENDUM FOR REQUEST FOR BID (RFB) #054-08-04-16, ELEVATOR MAINTENANCE AND REPAIR SERVICES, FOR AN ADDITIONAL AMOUNT OF \$18,120 FOR A REVISED CONTRACT TOTAL OF \$112,560 FOR THE CURRENT TERM OF THE CONTRACT ENDING NOVEMBER 30, 2023 (FOR POSSIBLE ACTION)

2.09 APPROVAL OF THE PURCHASE OF 12 NEW SCHOOL BUSES THROUGH THE JOINDER UTAH STATE CONTRACT #MA812 FROM BRYSON SALES IN THE ESTIMATED AMOUNT OF \$2,288,456, SUBJECT TO BOARD APPROVAL OF WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 22-036, A MEDIUM-TERM BOND RESOLUTION, ON THIS AGENDA (FOR POSSIBLE ACTION)

2.10 APPROVAL OF THE AGREEMENT FOR PROFESSIONAL ARCHITECTURAL DESIGN SERVICES FOR A NEW ELEMENTARY SCHOOL IN THE STONEBROOK DEVELOPMENT AREA WITH H+K ARCHITECTS IN THE AMOUNT OF \$1,622,400 (FOR POSSIBLE ACTION)

2.11 APPROVAL OF THE TENTH AMENDMENT TO THE COMMERCIAL LEASE AGREEMENT FOR 535 EAST PLUMB LANE, CITY OF RENO, WITH WILLIAM W. SIMONS 1999 TRUST (WILLIAM J. SIMONS, TRUSTEE & LANDLORD), FOR THE ENGLISH LANGUAGE LEARNERS (ELL) AND TITLE I DEPARTMENTS FOR AN ADDITIONAL 12 MONTHS BEGINNING JANUARY 11, 2023 AND EXPIRING JANUARY 10, 2024, IN THE ESTIMATED TOTAL AMOUNT OF \$125,472 (FOR POSSIBLE ACTION)

2.12 APPROVAL OF SWISS RE CORPORATE SOLUTIONS AMERICA INSURANCE CORPORATION (SWISS RE), FOR 1-YEAR STOP-LOSS INSURANCE COVERAGE OF \$425,000 WITH A RATE GUARANTEE OF \$27.00 PER EMPLOYEE/RETIREE PER MONTH BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023 FOR A TOTAL OF \$2,164,968 IN STOP-LOSS PREMIUMS (FOR POSSIBLE ACTION)

2.13 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2022-23 EARLY SEPARATION INCENTIVE PROGRAMS (ESIP) RECOMMENDATIONS FOR CERTIFIED AND PROFESSIONAL-TECHNICAL EMPLOYEES WHO MEET THE ELIGIBILITY REQUIREMENTS PURSUANT TO THE RESPECTIVE COLLECTIVE BARGAINING AGREEMENTS (FOR POSSIBLE ACTION)

3. Legislative Items - • 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, DISCUSSION, AND POSSIBLE ACTION TO ADOPT THE FINAL DRAFT OF 2023 WASHOE COUNTY SCHOOL DISTRICT LEGISLATIVE PLATFORM FOR THE UPCOMING 2023 NEVADA LEGISLATIVE SESSION TO INCLUDE THE AREAS OF FUNDING, ACADEMIC SUCCESS, STUDENT & STAFF HEALTH AND SAFETY, EDUCATOR SUPPORT, AND COMMUNITY CENTERED APPROACH TO PUBLIC EDUCATION (FOR POSSIBLE ACTION)

3.02 ADOPTION OF WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 22-037, A RESOLUTION IN SUPPORT OF "iNVEST 2023," A NEVADA ASSOCIATION OF SCHOOL SUPERINTENDENTS DOCUMENT SUPPORTING PUBLIC EDUCATION IN NEVADA (FOR POSSIBLE ACTION)

4. Finance Items -• 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

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4.01 DISCUSSION, PRESENTATION, AND POSSIBLE ACTION TO ADOPT WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTIONS 22-034 AND 22-035, RESOLUTIONS TO AUGMENT AND AMEND THE FISCAL YEAR 2022-23 BUDGET, AND APPROVAL OF AUGMENTATION AND TRANSFERS FOR THE FISCAL YEAR 2022-23 BUDGET (FOR POSSIBLE ACTION)

4.02 DISCUSSION AND ADOPTION OF WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 22-036, A RESOLUTION PROVIDING FOR: (1) THE ISSUANCE OF A GENERAL OBLIGATION (LIMITED TAX) MEDIUM-TERM BOND, SERIES 2022 IN AN AGGREGATE AMOUNT NOT TO EXCEED \$3,400,000, FOR ACQUIRING SCHOOL BUSES AND OTHER SUPPORT VEHICLES FOR THE DISTRICT; (2) PROVIDING THE FORM, TERMS AND CONDITIONS OF THE BOND; AND (3) AUTHORIZING THE SUPERINTENDENT OR CHIEF FINANCIAL OFFICER OF THE DISTRICT TO ACCEPT A BINDING BID FOR THE BOND (FOR POSSIBLE ACTION)

5. 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.

5.01 PRESENTATION AND ANNOUNCEMENT OF THE TWELFTH ANNUAL HOLIDAY CARD CONTEST WINNERS (FOR PRESENTATION ONLY) ***This item will not be heard before 4:00 p.m.***

5.02 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE 2022/23 'B' 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 \$3,500,000 AS RECOMMENDED BY THE CAPITAL FUNDING PROTECTION COMMITTEE (FOR POSSIBLE ACTION)

5.03 PRESENTATION AND DISCUSSION ON THE PROGRESS AND SCHEDULE FOR THE DISTRICT-WIDE FACILITY MODERNIZATION PLAN (FOR INFORMATION AND DISCUSSION ONLY)

5.04 QUALITY OF EDUCATION - SCHOOL SPOTLIGHT PRESENTATION TO HIGHLIGHT THE SUCCESS OF THE STUDENTS ATTENDING YVONNE SHAW MIDDLE SCHOOL (FOR PRESENTATION AND DISCUSSION ONLY)

5.05 PRESENTATION AND DISCUSSION ON THE ENTRY PLAN SUMMARY REPORT FOR DR. SUSAN ENFIELD, SUPERINTENDENT OF SCHOOLS FOR THE WASHOE COUNTY SCHOOL DISTRICT (FOR PRESENTATION AND DISCUSSION ONLY)

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

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

6.02 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

6.03 SUPERINTENDENT'S REPORT - No discussion among the Board of Trustees will occur under this item

7. Closing Items

7.01 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.

7.02 Next Meeting Announcement - January 10, 2023

7.03 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