

## **HIGHLIGHTS OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES**

**May 24, 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 April 12, 2022 Regular Meeting of the Board of Trustees (Agenda Item 2.02).
- The Board of Trustees approved the minutes of the April 20, 2022 Special Meeting of the Board of Trustees (Agenda Item 2.03).
- The Board of Trustees approved the minutes of the April 26, 2022 Work Session of the Board of Trustees (Agenda Item 2.04).
- The Board of Trustees approved the minutes of the April 26, 2022 Regular Meeting of the Board of Trustees (Agenda Item 2.05).
- The Board of Trustees provided final approval to the proposed revisions of Board Policy 5400, Student Attendance (Agenda Item 2.06).
- The Board of Trustees provided final approval to the proposed revisions of Board Policy 5600, Student Wellness (Agenda Item 2.07).
- The Board of Trustees provided final approval to the proposed revisions of Board Policy 6171.1, Alternative Education Program (Agenda Item 2.08).
- The Board of Trustees provided final approval to the proposed revisions of Board Policy 6160, Instructional Materials: Selection, Adoption, and Disposal (Agenda Item 2.09).
- The Board of Trustees provided final approval to the proposed revisions of Board Policy 6200, Literacy (Agenda Item 2.10).
- The Board of Trustees provided final approval to the proposed revisions of Board Policy 6300, Mathematics (Agenda Item 2.11).
- The Board of Trustees provided final approval to the proposed revisions of Board Policy 6400, Assessment (Agenda Item 2.12).
- The Board of Trustees provided final approval to the proposed revisions of Board Policy 9110, Meeting Protocols. The Board heard from one (1) member of the community related to this item (Agenda Item 2.13).

- The Board of Trustees approved the Authorization to Move Forward with Bid #22-120-B-05-DA, Pavement Rehabilitation Project at Archie Clayton Middle School, in the estimated amount of \$379,000, with Ratification of the Award of this Project at a Future Board Meeting (Agenda Item 2.14).
- The Board of Trustees approved the award of Request for Proposal (RFP) #93-P-02-22-AS, Staffing Firms to Provide Various Special Education Instructional and Related Positions, to AMN Allied Services, LLC; Community Rehab Associates Inc.; Comprehensive Therapy Consultants; Maxim Healthcare Staffing Services, Inc.; National Staffing Solutions; Orange Tree Staffing; ProCare Therapy; Progressus Therapy, LLC; Soliant Health, LLC; Sunbelt Staffing, LLC; and Therapia Staffing for an initial term of two (2) years beginning July 1, 2022 and ending June 30, 2024 in the estimated amount of \$2,600,000 (Agenda Item 2.15).
- The Board of Trustees approved the contract with AlphaRoute for school bus routing optimization and related services in the amount of \$240,000 (Agenda Item 2.16).
- The Board of Trustees approved the grant application to the U.S. Department of Education, through the Nevada Department of Education, for the McKinney-Vento Education for Homeless Children and Youths Program Grant for the 2022-23 School Year in the amount of \$155,378.21 (Agenda Item 2.17).
- The Board of Trustees approved the 5-year Native Youth Community Project grant application to the U.S. Department of Education for \$3,772,505 (Agenda Item 2.18).
- The Board of Trustees approved the grant application to the Nevada Department of Health and Human Services for Title IV-B Subpart II: Promoting Safe and Stable Family Services in the amount of \$181,373 (Agenda Item 2.19).
- The Board of Trustees approved the grant application to the U.S. Department of Education for Title VI, Indian Education, grant in the amount of \$203,768 (Agenda Item 2.20).
- The Board of Trustees approved the grant application to the third round of Federal Communications Commission's Emergency Connectivity Fund in the amount of \$3,298,800 (Agenda Item 2.21).
- The Board of Trustees approved the Distance Education Program Renewal Application for submission to the Nevada Department of Education (Agenda Item 2.22).
- 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 Bonds Fund, 2005 AB299 Indian Colony Fund, and Government Services Tax Fund for the period April 1, 2022 through April 30, 2022 and approves the transfer of \$596,438 from the District's

General Fund Contingency Account to the Transportation budget account for costs related to bus maintenance and fuel (\$549,438), to the Board of Trustees budget account for the cost of outside legal counsel (\$35,000), and to the Student Health Services budget for unforeseen expenses (\$12,000) in the official Board minutes, as required by Nevada Revised Statute 354.598005 (Agenda Item 2.23).

- The Board of Trustees approved the appointment and/or re-appointment of the following members to the Zoning Advisory Committee for 2-year terms, effective July 1, 2022, and ending June 30, 2024: Shannon Coley, Trustee Zone A Representative; Kristen De Haan, Trustee Zone C Representative; Kristie Essa, Trustee Zone G Representative; and Amy Howe, School Administrator (Agenda Item 2.24).\
- The Board of Trustees approved the following re-appointments to the Audit Committee for 2-year terms, effective July 1, 2022 and ending June 30, 2024: Ben Barteau, Ronald Ellis, Jennifer Thomas, and Todd Shipley (Agenda Item 2.25).
- The Board of Trustees approved the following re-appointments to the Sexuality, Health and Responsibility Education (S.H.A.R.E.) Advisory Committee for terms ending June 30, 2024: Vanessa Vancour as Parent/Guardian Representative, Ashley Wade as a teacher representative, and Andrea Thompson as a medical representative (Agenda Item 2.26).
- The Board of Trustees approved the following appointment and re-appointments to the School Naming Committee for 2-year terms ending June 20, 2024: Coleen Cook, Zone B; Jeromy Ivie, Zone D; Frank Perez, at-large representative; and Austin Smith, District representative (Agenda Item 2.27).
- The Board of Trustees approved the reappointment of the following to the Safe and Healthy Schools Commission for terms ending June 30, 2024: Scott Benton, Jessica Goicoechea-Parise, Peg Samples, and Natalie Sanchez (Agenda Item 2.28).
- The Board of Trustees provided preliminary approval to the proposed revision of Board Policy 6505, Pathways to Early College Credit, and initiated the 13-day public review and comment period (Agenda Item 2.29).
- The Board of Trustees provided preliminary approval to the proposed revision of Board Policy 6525, Gifted and Talented Education, and initiated the 13-day public review and comment period (Agenda Item 2.30).
- The Board of Trustees provided preliminary approval the proposed revision of Board Policy 6600, Course of Study, and initiated the 13-day public review and comment period (Agenda Item 2.31).
- The Board of Trustees provided preliminary approval to the proposed revision of Board Policy 6605, Academics: Curriculum and Content Standards, and initiated the 13-day public review and comment period (Agenda Item 2.32).

- The Board of Trustees provided preliminary approval to the proposed revision of Board Policy 6700, Charter Schools, and initiated the 13-day public review and comment period (Agenda Item 2.33).

### **Items for Presentation/Discussion/Information/Action**

- The Board of Trustees conducted the public hearing on the Fiscal Year 2023 (FY23) Tentative Budget and approved the FY23 Final Budget (Agenda Item 3.01).
- The Board of Trustees received an updated on the conceptual framework between the District and the Washoe Education Support Professionals regarding compensation adjustments to address critical labor shortages in the Transportation, Housekeeping, and Nutrition Services Departments. The Board heard from two (2) members of the community related to this item (Agenda Item 4.01).
- The Board of Trustees approved the recommendation of the Zoning Advisory Committee to modify the zoning boundaries at Elizabeth Lenz Elementary School, Ted Hunsberger Elementary School, and/or Brown Elementary School in the manner depicted, effective for the 2023-24 School Year. The Board heard from one (1) member of the community related to this item (Agenda Item 4.02).

### **Public Comment**

- The Board of Trustees heard from 13 members of the community during the general public comment period (Agenda Item 6.01).

### **Meeting Announcements**

The next Regular Meeting of the Board of Trustees will be held on Tuesday, June 14, 2021.

*Highlights submitted by Jennifer Batchelder  
Board Services Coordinator*