

**HIGHLIGHTS OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
DECEMBER 13, 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 October 25, 2022 Regular Meeting of the Board of Trustees (Agenda Item 2.02).
- The Board of Trustees approved the minutes of the November 8, 2022 Regular Meeting of the Board of Trustees (Agenda Item 2.03).
- The Board of Trustees approved the drafts of the Balanced Calendar, Incline Village Schools Calendar, Gerlach School Calendar, and Truckee Meadows (TMCC) High School Calendar for the 2024-25 School Year (Agenda Item 2.04).
- The Board of Trustees approved the Alternative Schedule Application for Lena Juniper Elementary School and authorization to submit "The Application to Operate on an Alternative Schedule" for Lena Juniper Elementary School to the Nevada Department of Education (Agenda Item 2.05).
- The Board of Trustees accepted the information collected from The Dorothy Lemelson Foundation related to Nevada Revised Statute 386.390 (Agenda Item 2.06).
- The Board of Trustees awards 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 (Agenda Item 2.07).
- The Board of Trustees approved the 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 (Agenda Item 2.08).
- The Board of Trustees approved 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 (Agenda Item 2.09).
- The Board of Trustees approved 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 (Agenda Item 2.10).

- The Board of Trustees approved the Tenth Amendment to the Commercial Lease Agreement for 535 East Plumb Lane with William W. Simons 1999 Trust, for the English Language Learners (ELL) and Title I Departments for an additional 12 months beginning on January 11, 2023 and expiring January 10, 2024 in the estimated amount of \$125,472 (Agenda Item 2.11).
- The Board of Trustees approved the 1-year agreement for Swiss Re Corporate Solutions America Insurance Corporation for stop-loss 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 (Agenda Item 2.12).
- The Board of Trustees approved the 2022-23 Early Separation Incentive Program (ESIP) for eligible certified staff and professional-technical administrators, as recommended (Agenda Item 2.13).

Items for Presentation/Discussion/Information/Action

- The Board of Trustees adopted the final draft of the 2023 Washoe County School District Legislative Platform. The Board heard from one (1) member of the community related to this item (Agenda Item 3.01).
- The Board of Trustees adopted 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 (Agenda Item 3.02).
- The Board of Trustees adopted Washoe County School District Board Resolutions 22-034, and 22-035, Resolutions to Augment and Amend the Fiscal Year 2022-23 Budget and approved budget transfers as proposed. The Board heard from one (1) member of the community related to this item (Agenda Item 4.01).
- The Board of Trustees adopted 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, 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 (Agenda Item 4.02).
- The Board of Trustees received a presentation announcing the winners of the 12th Annual Holiday Card Contest (Agenda Item 5.01).
- The Board of Trustees approved the Washoe County School District Capital Improvement Program, to include the 2022/23 'B' Major Projects Program in the amount of \$3,500,000 to provide for projects throughout the District (Agenda Item 5.02).

- The Board of Trustees received an update on the District-wide Facility Modernization Plan from CannonDesign (Agenda Item 5.03).
- The Board of Trustees received a Quality of Education presentation from Yvonne Shaw Middle School (Agenda Item 5.04).
- The Board of Trustees received a presentation on Superintendent Enfield's Entry Plan summary report (Agenda Item 5.05).

Public Comment

- The Board of Trustees heard from six (6) members of the community during the general public comment period (Agenda Item 7.01).

Meeting Announcements

The next Regular Meeting of the Board of Trustees will be held on Tuesday, January 10, 2023.

*Highlights submitted by Jennifer Batchelder
Board Services Coordinator*