



**Tuesday, January 10, 2023**  
**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**

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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. Annual Reorganization of the Board of Trustees - • Public comment: any individual may address the public body concerning any item listed below. A completed "Citizen's Right to Speak" card must be submitted to the public body at the meeting. During the discussion of each item on the agenda, the President will invite the individual to come forward to speak.**

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2.01 BOARD NOMINATIONS AND ELECTION OF PRESIDENT OF THE BOARD OF TRUSTEES FOR 2023 FROM AMONG THE FOLLOWING: JEFF CHURCH, ADAM MAYBERRY, DIANE NICOLET, JOE RODRIGUEZ, BETH SMITH, COLLEEN WESTLAKE, AND ALEX WOODLEY (FOR POSSIBLE ACTION)

2.02 BOARD NOMINATIONS AND ELECTION OF VICE PRESIDENT OF THE BOARD OF TRUSTEES FOR 2023 FROM AMONG THE FOLLOWING: JEFF CHURCH, ADAM MAYBERRY, DIANE NICOLET, JOE RODRIGUEZ, BETH SMITH, COLLEEN WESTLAKE, AND ALEX WOODLEY (FOR POSSIBLE ACTION)

2.03 BOARD NOMINATIONS AND ELECTION OF CLERK OF THE BOARD OF TRUSTEES FOR 2023 FROM AMONG THE FOLLOWING: JEFF CHURCH, ADAM MAYBERRY, DIANE NICOLET, JOE RODRIGUEZ, BETH SMITH, COLLEEN WESTLAKE, AND ALEX WOODLEY (FOR POSSIBLE ACTION)

**3. 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](mailto: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.**

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3.01 Approval of Consent Agenda Items 3.02 through 3.14 (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](mailto: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.

3.02 APPROVAL OF THE STATE COMPETITIVE CAREER AND TECHNICAL EDUCATION (CTE) GRANT APPLICATION FOR WASHOE COUNTY SCHOOL DISTRICT CTE PROGRAMS TO THE NEVADA DEPARTMENT OF EDUCATION FOR \$324,563.00 (FOR POSSIBLE ACTION).

3.03 APPROVAL OF AN INCREASE TO THE PURCHASE ORDER WITH SYMETRA LIFE INSURANCE COMPANY FOR THE 2-YEAR GROUP TERM LIFE INSURANCE CONTRACT FOR CALENDAR YEARS 2022 AND 2023 IN THE ANNUAL AMOUNT OF \$605,884, FOR A TOTAL ADDITIONAL AMOUNT OF \$1,211,768, TO PROVIDE FOR THE PAYMENT OF PASS-THROUGH COSTS OF EMPLOYEE VOLUNTARY SUPPLEMENTAL LIFE INSURANCE PREMIUMS (FOR POSSIBLE ACTION)

3.04 POSSIBLE ACTION TO APPROVE A MEMORANDUM OF AGREEMENT BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND THE ASSOCIATION OF PROFESSIONAL-TECHNICAL ADMINISTRATORS (APTA) PROVIDING FOR PAYMENT OF AN ADD-ON DIFFERENTIAL IN THE AMOUNT OF \$2,500 FOR APTA EMPLOYEES RETURNING FOR THE 2022-23 SCHOOL YEAR AND IN THE AMOUNT OF \$1,500 FOR APTA EMPLOYEES HIRED FOR OR DURING THE 2022-23 SCHOOL YEAR (FOR POSSIBLE ACTION)

3.05 APPROVAL OF HIRING, PURSUANT TO NEVADA REVISED STAUTE 286.523, EMPLOYMENT OF RETIRED EMPLOYEES, FOR THE FOLLOWING AREAS FOR WHICH A "CRITICAL LABOR SHORTAGE" EXISTS: INTERIM LICENSED ADMINISTRATORS, GUEST TEACHERS, SPECIAL EDUCATION TEACHERS, CAREER AND TECHNICAL EDUCATION (CTE) TEACHERS, ENGLISH LANGUAGE (EL) TEACHERS, EARLY CHILDHOOD TEACHERS, SECONDARY MATH TEACHERS, SECONDARY SCIENCE TEACHERS, AND SCHOOL COUNSELORS (FOR POSSIBLE ACTION)

3.06 APPROVAL OF THE AGREEMENT WITH PRISMS OF REALITY, INC. TO PURCHASE STUDENT LICENSES, HARDWARE, AND SUPPORT SERVICES USING THE ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF FUNDS (ESSER III) FOR \$403,950, FOR A MATHEMATICS VIRTUAL LEARNING PLATFORM TO HELP IMPROVE STUDENT PERFORMANCE (FOR POSSIBLE ACTION)

3.07 APPROVAL OF THE GRANT APPLICATION TO AN ANONYMOUS DONOR FOR THE MIDDLE SCHOOL STUDENT ENGAGEMENT AND IMPROVED ATTENDANCE PROGRAM IN THE AMOUNT NOT TO EXCEED \$250,000 FOR THE TIME PERIOD OF JANUARY 1, 2023 THROUGH JUNE 30, 2024 (FOR POSSIBLE ACTION)

3.08 AWARD OF BID #23-21-B-11-DA, SEISMIC UPGRADES AND GYM ROOF REPLACEMENT AT ARCHIE CLAYTON MIDDLE SCHOOL, TO REYMAN BROTHERS, INC. IN THE AMOUNT OF \$1,564,208 (FOR POSSIBLE ACTION)

3.09 APPROVAL OF GRANT APPLICATION TO THE NEVADA DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE CENTER FOR DISEASE CONTROL (CDC) CRISIS RESPONSE COOPERATIVE AGREEMENT GRANT FOR \$462,090 TO PROVIDE PROFESSIONAL DEVELOPMENTAL, EXAMINATION COST REIMBURSEMENT, AND SUPPLIES AND EQUIPMENT FOR SCHOOL NURSES (FOR POSSIBLE ACTION)

3.10 APPROVAL OF THE AGREEMENT FOR PROFESSIONAL ARCHITECTURAL DESIGN SERVICES WORKING WITH A CONSTRUCTION MANAGER AT RISK FOR THE REPLACEMENT OF E. OTIS VAUGHN MIDDLE SCHOOL WITH TSK ARCHITECTS IN THE AMOUNT OF \$2,611,366 (FOR POSSIBLE ACTION)

3.11 APPROVAL OF CHANGE ORDER #1 TO BID #22-66-B-02-AA, FLOORING REPLACEMENT AT E. OTIS VAUGHN MIDDLE SCHOOL, TO REYMAN BROTHERS CONSTRUCTION, INC. FOR \$46,310.13 (FOR POSSIBLE ACTION)

3.12 POSSIBLE ACTION TO APPROVE AND/OR RECOMMEND REVISIONS TO AN AMENDMENT TO A MEMORANDUM OF AGREEMENT BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT (WCSD) AND THE WASHOE EDUCATION ASSOCIATION (WEA) PROVIDING ADDITIONAL COMPENSATION AS OUTLINED FOR UNIT MEMBERS IMPACTED IN A VARIETY OF WAYS BY ONGOING STAFFING SHORTAGES (FOR POSSIBLE ACTION)

3.13 POSSIBLE ACTION TO APPROVE A CHANGE IN COMPENSATION STRUCTURE FOR GUEST TEACHERS TO INCLUDE AN INCREASE IN THE BASE PAY RATE FROM \$100 PER DAY TO \$125 PER DAY FOR DAILY GUEST TEACHERS, AND AN INCREASE IN THE BASE PAY RATE FROM \$130 PER DAY TO \$150 PER DAY FOR LONG-TERM GUEST TEACHERS (FOR POSSIBLE ACTION)

3.14 APPROVAL OF THE INTERLOCAL CONTRACT BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND THE STATE OF NEVADA, DEPARTMENT OF HEALTH AND HUMAN SERVICES - DIVISION OF HEALTH CARE FINANCING AND POLICY, TO ALLOW THE DISTRICT TO BE REIMBURSED FOR ADMINISTRATIVE COSTS ASSOCIATED WITH SPECIAL EDUCATION SERVICES, IN A REIMBURSEMENT AMOUNT NOT TO EXCEED \$2,074,488 (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 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.**

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4.01 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO ACCEPT THE ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR) FOR THE FISCAL YEAR ENDED JUNE 30, 2022 (FY 2021), AS RECOMMENDED BY THE AUDIT COMMITTEE (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.**

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5.01 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE RECOMMENDATIONS OF THE ZONING ADVISORY COMMITTEE TO MODIFY ENROLLMENT BOUNDARIES OF ALICE SMITH ELEMENTARY SCHOOL, DESERT HEIGHTS ELEMENTARY SCHOOL, LEMMON VALLEY ELEMENTARY SCHOOL AND STEAD ELEMENTARY SCHOOL, EFFECTIVE AT THE START OF THE 2023-24 SCHOOL YEAR (FOR POSSIBLE ACTION)

5.02 PRESENTATION AND DISCUSSION BY THE FACILITIES MANAGEMENT AND SCHOOL POLICE DEPARTMENTS' PAST, PRESENT, AND FUTURE PROGRESS RELATED TO PROGRAMS FOR PHYSICAL SCHOOL FACILITY SAFETY AND SECURITY, AND POSSIBLE ACTION BY THE BOARD FOR FUTURE AGENDA ITEMS RELATED TO PHYSICAL SCHOOL FACILITY SAFETY AND SECURITY (FOR POSSIBLE ACTION)

5.03 QUALITY OF EDUCATION - PRESENTATION AND DISCUSSION OF SCHOOL SPOTLIGHT TO HIGHLIGHT THE SUCCESS OF THE STUDENTS ATTENDING LENA JUNIPER ELEMENTARY SCHOOL (FOR PRESENTATION AND DISCUSSION ONLY)

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

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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**

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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](mailto: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 24, 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](mailto: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](http://www.notice.nv.gov)

Washoe County School District - Central Administration Building - Agenda only