



**Tuesday, February 14, 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. 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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2.01 Approval of Consent Agenda Items 2.02 through 2.20 (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.

2.02 APPROVAL OF THE MINUTES OF THE DECEMBER 13, 2022 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.03 AWARD OF BID #23-25-B-12-AA, TSI PIPE INSULATION ABATEMENT AT ARCHIE CLAYTON MIDDLE SCHOOL, TO SULLIVAN STRUCTURES LLC IN THE AMOUNT OF \$136,685 (FOR POSSIBLE ACTION)

2.04 APPROVAL OF RENEWAL #1 OF REQUEST FOR BID (RFB) 054-06-01-21, CERTAIN STANDARD AND CUSTOM PLEATED AIR FILTERS, TO AIR FILTER SALES AND SERVICE FOR AN ESTIMATED AMOUNT OF \$162,737.65 FOR AN ADDITIONAL ONE (1) YEAR TERM BEGINNING MARCH 31, 2023 AND ENDING MARCH 30, 2024 (FOR POSSIBLE ACTION)

2.05 AWARD OF BID #23-26-B-12-DA, ROOF REPLACEMENT FOR SECTIONS B, B2, C, C2, C3 AND Y2 AT SPARKS HIGH SCHOOL, TO D & D ROOFING AND SHEET METAL, INC. IN THE AMOUNT OF \$1,447,171 (FOR POSSIBLE ACTION)

2.06 AWARD OF BID #23-30-B-01-AA, REPLACEMENT OF CABINETS IN CERAMIC ROOM AT ROBERT MCQUEEN HIGH

SCHOOL, TO SIMERSON CONSTRUCTION LLC IN THE AMOUNT OF \$166,390 (FOR POSSIBLE ACTION)

2.07 APPROVAL OF AGREEMENT TO PROVIDE PROFESSIONAL CONSULTANT SERVICES TO BENCHMARK, INC. FOR CONSTRUCTION INSPECTION FOR 2023 ROOFING REPLACEMENT PROJECTS IN THE AMOUNT OF \$307,582 (FOR POSSIBLE ACTION)

2.08 ACKNOWLEDGEMENT OF RECEIPT OF NOTIFICATION OF DECLARED EMERGENCY REPAIRS PURSUANT TO NEVADA REVISED STATUTES (NRS) 332.112, EMERGENCY CONTRACTS, AND 338.011(2), CONTRACT RELATED TO EMERGENCY, FOR THE FLOOD WATER DAMAGES TO THE SOUTH TRANSPORTATION TRAINING FACILITY DUE TO THE JANUARY 9, 2023, STORM WATER EVENT WHICH OVERWHELMED THE PROPERTY FROM UPLAND DRAINAGE SYSTEMS IN THE ESTIMATED AMOUNT OF \$100,000 (FOR POSSIBLE ACTION)

2.09 APPROVAL OF CHANGE ORDER #1 TO BID #23-09-B-08-DA, DEMOLITION AND ABATEMENT OF VARIOUS BUILDINGS AT DEBBIE SMITH CAREER AND TECHNICAL EDUCATION (CTE) ACADEMY HIGH SCHOOL, TO INTEGRATED DEMOLITION AND REMEDIATION, INC. FOR \$695,986.44 (FOR POSSIBLE ACTION)

2.10 APPROVAL OF THE APPLICATION TO THE NEVADA DEPARTMENT OF EDUCATION TO ALLOW HIGH SCHOOL STUDENTS WHO SUCCESSFULLY COMPLETE "PRINCIPLES OF HEALTH SCIENCE," A CAREER AND TECHNICAL EDUCATION (CTE) COURSE, TO RECEIVE THE HEALTH CREDIT REQUIREMENT FOR GRADUATION (FOR POSSIBLE ACTION)

2.11 APPROVAL OF THE ALTERNATIVE SCHEDULE FOR THE 2023-2024 SCHOOL YEAR AND AUTHORIZATION TO SUBMIT THE "APPLICATION TO OPERATE ON AN ALTERNATIVE SCHEDULE" TO THE NEVADA DEPARTMENT OF EDUCATION (FOR POSSIBLE ACTION)

2.12 APPROVAL OF THE AGREEMENT WITH ADDICTION TREATMENT TECHNOLOGIES, LLC, DBA CARE SOLACE TO ACCESS MENTAL HEALTH TREATMENT PROVIDERS USING GOVERNOR'S EMERGENCY EDUCATION RELIEF (GEER) II SCHOOL-BASED MENTAL HEALTH PROFESSIONAL PROGRAM FUNDS FOR \$152,500 (FOR POSSIBLE ACTION)

2.13 AWARD OF BID #23-29-B-12-DA, REPAIR OF ROOF SUPPORT COLUMNS AND CONCRETE SLABS AT INCLINE ELEMENTARY SCHOOL, TO DON M. LAZORKO CONSTRUCTION, INC. IN THE AMOUNT OF \$340,320 (FOR POSSIBLE ACTION)

2.14 REVIEW OF THE "ANNUAL CHARTER SCHOOL PERFORMANCE MONITORING" AND UPDATED BYLAWS FOR ACADEMY FOR CAREER EDUCATION CHARTER HIGH SCHOOL (ACE) AND TO MAKE A FINDING WHETHER THE SCHOOL IS COMPLIANT WITH THE TERMS AND CONDITIONS OF ITS CHARTER AGREEMENT (FOR POSSIBLE ACTION)

2.15 REVIEW OF THE "ANNUAL CHARTER SCHOOL PERFORMANCE MONITORING" OF BAILEY CHARTER SCHOOL AND TO MAKE A FINDING WHETHER THE SCHOOL IS COMPLIANT WITH THE TERMS AND CONDITIONS OF ITS CHARTER AGREEMENT (FOR POSSIBLE ACTION)

2.16 REVIEW OF THE "ANNUAL CHARTER SCHOOL PERFORMANCE MONITORING" OF CORAL ACADEMY OF SCIENCE CHARTER SCHOOL AND TO MAKE A FINDING WHETHER THE SCHOOL IS COMPLIANT WITH THE TERMS AND CONDITIONS OF ITS CHARTER AGREEMENT (FOR POSSIBLE ACTION)

2.17 REVIEW OF THE "ANNUAL CHARTER SCHOOL PERFORMANCE MONITORING" OF ENCOMPASS ACADEMY CHARTER HIGH SCHOOL AND TO MAKE A FINDING WHETHER THE SCHOOL IS COMPLIANT WITH THE TERMS AND CONDITIONS OF ITS CHARTER AGREEMENT (FOR POSSIBLE ACTION)

2.18 REVIEW OF THE "ANNUAL CHARTER SCHOOL PERFORMANCE MONITORING" OF HIGH DESERT MONTESSORI CHARTER SCHOOL AND TO MAKE A FINDING WHETHER THE SCHOOL IS COMPLIANT WITH THE TERMS AND CONDITIONS OF ITS CHARTER AGREEMENT (FOR POSSIBLE ACTION)

2.19 REVIEW OF THE "ANNUAL CHARTER SCHOOL PERFORMANCE MONITORING" OF MARIPOSA LANGUAGE AND LEARNING ACADEMY CHARTER SCHOOL AND TO MAKE A FINDING WHETHER THE SCHOOL IS COMPLIANT WITH THE TERMS AND CONDITIONS OF ITS CHARTER AGREEMENT (FOR POSSIBLE ACTION)

2.20 REVIEW OF THE "ANNUAL CHARTER SCHOOL PERFORMANCE MONITORING" & UPDATED BYLAWS FOR SIERRA NEVADA ACADEMY CHARTER SCHOOL AND TO MAKE A FINDING WHETHER THE SCHOOL IS COMPLIANT WITH THE TERMS AND CONDITIONS OF ITS CHARTER AGREEMENT (FOR POSSIBLE ACTION)

**3. Finance Items - Public Comment - Comments from the public are invited 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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3.01 PRESENTATION AND DISCUSSION ON THE GOVERNOR'S RECOMMENDED BIENNIAL BUDGET FOR FISCAL YEARS 2023-24 AND 2024-25 AND A PRELIMINARY ANALYSIS OF IMPACTS ON K-12 FUNDING (FOR PRESENTATION AND DISCUSSION ONLY)

**4. Items for Presentation, Discussion, Information, and/or Action - • Public Comment – Comments from the public are invited at 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 ADOPTION OF WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 23-001, A RESOLUTION RECOGNIZING FEBRUARY 2023 AS CAREER AND TECHNICAL EDUCATION (CTE) MONTH (FOR POSSIBLE ACTION)

4.02 QUALITY OF EDUCATION – DISCUSSION AND PRESENTATION OF SCHOOL SPOTLIGHT TO HIGHLIGHT THE SUCCESS OF THE STUDENTS ATTENDING DARREL C. SWOPE MIDDLE SCHOOL (FOR PRESENTATION AND DISCUSSION ONLY)

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

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

5.02 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

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

## **6. Closing Items**

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6.01 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.

#### 6.02 Next Meeting Announcement - February 28, 2023

#### 6.03 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