



**Tuesday, February 28, 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 2.22 (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 JANUARY 10, 2023 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.03 APPROVAL OF THE FOLLOWING APPOINTMENT TO THE COUNCIL ON FAMILY RESOURCE CENTERS FOR 2-YEAR TERMS ENDING JUNE 30, 2024: WYLIE EVANSON, COMMUNITY REPRESENTATIVE (FOR POSSIBLE ACTION)

2.04 DIRECTION BY THE BOARD OF TRUSTEES TO THE OTHER POST-EMPLOYMENT BENEFITS (OPEB) TRUST FUND BOARD OF TRUSTEES TO APPROVE THE REIMBURSEMENT OF RETIREE BENEFITS FROM THE WASHOE COUNTY SCHOOL DISTRICT OPEB TRUST FUND DURING FISCAL YEAR 2022-2023, AS INCLUDED IN THE APPROVED FINAL BUDGET (FOR POSSIBLE ACTION)

2.05 ACCEPTANCE OF THE "BUDGET TRANSFER REPORT 1/1/2023-1/31/2023" AND AUTHORIZATION TO RECORD BUDGET TRANSFERS BETWEEN FUNCTIONS OR PROGRAMS FOR THE GENERAL FUND AND MEDICAID FUND FOR THE PERIOD FROM JANUARY 1, 2023, THROUGH JANUARY 31, 2023, AND APPROVAL OF THE TRANSFERS FROM THE DISTRICT'S GENERAL FUND CONTINGENCY ACCOUNT TO THE SUPERINTENDENT'S BUDGET FOR COSTS RELATED TO THE HUMAN RESOURCES DEPARTMENT ASSESSMENT (\$39,000) AND TO THE PURCHASING WAREHOUSE

BUDGET FOR THE INCREASED PAPER COSTS (\$262,000), IN THE OFFICIAL BOARD MINUTES AS REQUIRED BY NEVADA REVISED STATUTE 354.598005 (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 A SINGLE ANONYMOUS DONOR, WHO HAS DONATED \$100,000 OR MORE TO THE SCHOOL DISTRICT DURING FISCAL YEAR 2022-23 (FOR POSSIBLE ACTION)

2.07 APPROVAL OF THE PROPOSED CHANGES AND UPDATES TO THE "CHARTER SCHOOL BYLAWS" TO REFLECT INFORMATION PROVIDED BY THE NATIONAL CHARTER SCHOOL INSTITUTE FROM MARIPOSA LANGUAGE & LEARNING ACADEMY CHARTER SCHOOL (FOR POSSIBLE ACTION)

2.08 APPROVAL OF THE PURCHASE OF 1,500 STUDENT DEVICES IN THE AMOUNT OF \$441,000 AS PART OF THE INFORMATION TECHNOLOGY DEVICE REFRESH PROGRAM (FOR POSSIBLE ACTION)

2.09 APPROVAL OF THE RENEWAL OF THE FOLLETT DESTINY SCHOOL LIBRARY AND TEXTBOOK MANAGEMENT SYSTEM FOR THE 2023-2024 SCHOOL YEAR IN THE APPROXIMATE AMOUNT OF \$138,494.49 (FOR POSSIBLE ACTION)

2.10 APPROVAL OF AWARD OF BID #66-B-10-23-AA, INFORMATION TECHNOLOGY NETWORKING EQUIPMENT, TO DYNTEK SERVICES, INC. IN THE ESTIMATED AMOUNT OF \$5,297,969.68 FOR A TERM BEGINNING APRIL 1, 2023, AND ENDING ON SEPTEMBER 30, 2024 (FOR POSSIBLE ACTION)

2.11 AUTHORIZATION TO MOVE FORWARD WITH BID #23-43-B-02-DA, FLOORING REPLACEMENT AT DARREL C SWOPE MIDDLE SCHOOL, IN THE ESTIMATED AMOUNT OF \$546,921, WITH RATIFICATION OF THE AWARD OF THIS PROJECT AT A FUTURE BOARD MEETING (FOR POSSIBLE ACTION)

2.12 AWARD OF BID #23-31-B-01-DA, TRACK REPLACEMENT AT ROBERT MCQUEEN HIGH SCHOOL, TO ADVANCED ASPHALT IN THE AMOUNT OF \$883,518.97 (FOR POSSIBLE ACTION)

2.13 AWARD OF BID #23-32-B-01-AA, TENNIS COURT FACILITY IMPROVEMENTS AT DAMONTE RANCH HIGH SCHOOL, TO WEST COAST PAVING, INC. IN THE AMOUNT OF \$580,300 (FOR POSSIBLE ACTION)

2.14 AUTHORIZATION TO MOVE FORWARD WITH BID #23-42-B-02-DA, ELECTRIC BUS CHARGING STATIONS AT SCHULTZ TRANSPORTATION CENTER, IN THE ESTIMATED AMOUNT OF \$379,500, WITH RATIFICATION OF THE AWARD OF THIS PROJECT AT A FUTURE BOARD MEETING (FOR POSSIBLE ACTION)

2.15 APPROVAL OF CHANGE ORDERS #2, #3, #4 TO BID #21-98-B-04-AA, PAVEMENT REHABILITATION PROJECTS AT ALICE SMITH ELEMENTARY SCHOOL, ALYCE TAYLOR ELEMENTARY SCHOOL, LENA JUNIPER ELEMENTARY SCHOOL, SUN VALLEY ELEMENTARY SCHOOL, AND RENO HIGH SCHOOL TO SPANISH SPRINGS CONSTRUCTION IN THE AMOUNT OF \$63,448.24 (FOR POSSIBLE ACTION)

2.16 APPROVAL OF AMENDMENT #1 TO THE AGREEMENT TO PROVIDE PROFESSIONAL SERVICES WITH FORENSIC ANALYTICAL CONSULTING SERVICES (FACS) FOR THE WILLIAM O'BRIEN MIDDLE SCHOOL REPLACEMENT PROJECT IN THE AMOUNT OF \$25,420 (FOR POSSIBLE ACTION)

2.17 APPROVAL TO PURCHASE 465 PUBLIC SAFETY REPLACEMENT P25 RADIOS IN THE ESTIMATED AMOUNT OF \$1,016,060 THROUGH SYSTEM PURCHASE AGREEMENT BETWEEN WASHOE COUNTY AND HARRIS CORPORATION (L3HARRIS) DATED SEPTEMBER 27, 2018 (FOR POSSIBLE ACTION)

2.18 APPROVAL OF THE CREATION OF TWO ADDITIONAL ASSOCIATE CHIEF OF TEACHING, LEARNING, AND LEADERSHIP POSITIONS TO PROVIDE DIRECT SUPPORT TO PRINCIPALS, SCHOOL PERSONNEL, AND WASHOE COUNTY SCHOOL DISTRICT FAMILIES BEGINNING IN THE 2023-24 SCHOOL YEAR (FOR POSSIBLE ACTION)

2.19 APPROVAL OF THE CREATION OF ONE SPECIAL ASSISTANT TO THE SUPERINTENDENT POSITION TO PROVIDE DIRECT SUPPORT TO THE SUPERINTENDENT AND EXECUTIVE LEADERSHIP TEAM PERSONNEL BEGINNING AS SOON AS POSSIBLE, AND APPROVES A TRANSFER FROM THE GENERAL FUND CONTINGENCY ACCOUNT TO A GENERAL FUND SALARIES AND BENEFITS ACCOUNT IN THE AMOUNT OF \$65,000 FOR THE FISCAL YEAR 2022-23 COSTS OF THIS POSITION (FOR POSSIBLE ACTION)

2.20 APPROVAL TO REORGANIZE THE STUDENT ACCOUNTING DEPARTMENT BY DOWNGRADING THE SENIOR DIRECTOR TO A DIRECTOR POSITION AND UPGRADING THE RECORDS MANAGER AND STUDENT ACCOUNTING MANAGER TO PROTECH POSITIONS (FOR POSSIBLE ACTION)

2.21 APPROVAL OF AND AUTHORIZATION FOR STAFF, INCLUDING BUT NOT LIMITED TO, THE SUPERINTENDENT, RISK MANAGER, AND THE OFFICE OF THE GENERAL COUNSEL, TO SETTLE WASHOE COUNTY SCHOOL DISTRICT V.

WASHOE COUNTY, CASE NO. CV21-00683 AND RELATED APPEAL IN SUPREME COURT CASE NO. 83592 BY EXECUTING A SETTLEMENT AGREEMENT PURSUANT TO THE TERMS SET FORTH IN THE ATTACHED FULL AND FINAL SETTLEMENT AGREEMENT AND RELEASE (FOR POSSIBLE ACTION)

2.22 APPROVAL OF ENGAGEMENT LETTER WITH SIMON HALL AND JOHNSTON, PARTICULARLY ANTHONY HALL, TO REPRESENT THE WASHOE COUNTY SCHOOL DISTRICT AS CHIEF NEGOTIATOR FOR UPCOMING LABOR NEGOTIATIONS RELATED TO WASHOE EDUCATION ASSOCIATION, WASHOE EDUCATION SUPPORT PROFESSIONALS/NEVADA STATE EMPLOYEES' ASSOCIATION, WASHOE SCHOOL PRINCIPALS' ASSOCIATION, AND ASSOCIATION OF PROFESSIONAL & TECHNICAL ADMINISTRATORS (FOR POSSIBLE ACTION)

**3. Items for Presentation, Discussion, Information, and/or Action - • 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](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.**

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

3.02 PRESENTATION AND DISCUSSION ON THE PROGRESS AND SCHEDULE OF THE DISTRICT-WIDE STRATEGIC PLANNING PROCESS CONDUCTED BY PERFORMANCE FACT, INC. (FOR PRESENTATION AND DISCUSSION ONLY)

3.03 QUALITY OF EDUCATION – REVIEW OF ENGLISH LANGUAGE PROFICIENCY ASSESSMENTS (ELPA) AND SMARTER BALANCED ASSESSMENT (SBA) MATHEMATICS AND ENGLISH LANGUAGE ARTS (ELA) DATA FOR ENGLISH LANGUAGE LEARNERS AND HOW WASHOE COUNTY SCHOOL DISTRICT USES THE INFORMATION TO IMPROVE THE STUDENT LEARNING OUTCOMES FOR OUR ENGLISH LANGUAGE LEARNERS (FOR PRESENTATION AND DISCUSSION)

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

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

4.02 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

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

#### **5. Closing Items**

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5.01 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.

5.02 Next Meeting Announcement - March 14, 2023

### 5.03 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