



Tuesday, March 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

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. 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.

2.01 Approval of Consent Agenda Items 2.02 through 2.16 (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. 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 24, 2023 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.03 APPROVAL TO INCREASE THE CONTRACT AMOUNT BY AN ESTIMATED AMOUNT OF \$61,823 FOR REQUEST FOR BID (RFB) #054-24-03-20, DISTRICT-WIDE FIRE SPRINKLER AND EMERGENCY EYE WASH/SHOWER TESTING, MAINTENANCE, AND REPAIR, FOR THE CURRENT TERM EXPIRING ON MAY 14, 2023 FOR AN ESTIMATED REVISED CONTRACT TOTAL OF \$158,823 (FOR POSSIBLE ACTION)

2.04 APPROVAL OF AWARD OF REQUEST FOR BID (RFB) #71-B-11-23-GS, COPIER PARTS & SUPPLIES, AS FOLLOWS IN THE ESTIMATED AMOUNTS: COPYLITE PRODUCTS \$27,257.07; GCS IMAGING INC. \$140,660.38; AND RAM DISCOUNT COMPUTER SUPPLIES \$21,448.03 FOR AN ESTIMATED COMBINED TOTAL OF \$189,365.48 FOR AN INITIAL TERM OF 2 YEARS BEGINNING MARCH 15, 2023 AND ENDING MARCH 14, 2025 WITH THREE (3) OPTIONAL 1 YEAR RENEWALS (FOR POSSIBLE ACTION)

2.05 APPROVAL OF AWARD OF REQUEST FOR BID (RFB) #84-B-12-23-GS, CUSTODIAL PAPER PRODUCTS, AS FOLLOWS IN THE ESTIMATED AMOUNTS: BRADY IFS. \$16,225.50 AND INLAND SUPPLY CO. \$204,424.00 FOR AN ESTIMATED COMBINED TOTAL OF \$220,649.50 FOR A TERM OF 1 YEAR BEGINNING MARCH 15, 2023, AND ENDING MARCH 14, 2024 WITH FOUR (4) OPTIONAL 1 YEAR RENEWALS (FOR POSSIBLE ACTION)

2.06 APPROVAL OF A DECLARATION OF INTENT PURSUANT TO NEVADA REVISED STATUTE (NRS) 332.185 TO DISPOSE OF SURPLUS PERSONAL PROPERTY OF THE DISTRICT THAT IS NO LONGER REQUIRED FOR PUBLIC USE, AS BEING DESIRABLE AND IN THE BEST INTERESTS OF THE DISTRICT (FOR POSSIBLE ACTION)

2.07 APPROVAL OF AWARD OF REQUEST FOR BID (RFB) #23-35-B-01-AA, DRAINAGE AND IRRIGATION IMPROVEMENTS AT BROWN ELEMENTARY SCHOOL, TO GARDEN SHOP NURSERY LANDSCAPE DIVISION, INC. IN THE AMOUNT OF \$245,825 (FOR POSSIBLE ACTION)

2.08 APPROVAL OF AWARDS OF REQUEST FOR BID (RFB) #23-37-B-01-DA, PAVEMENT REHABILITATION AT BERNICE MATHEWS ELEMENTARY SCHOOL, ROLLAN MELTON ELEMENTARY SCHOOL, ROBERT MITCHELL ELEMENTARY SCHOOL, AND MARVIN MOSS ELEMENTARY SCHOOL, TO SPANISH SPRINGS CONSTRUCTION, INC. IN THE AMOUNT OF \$2,585,483, AND PAVEMENT REHABILITATION AT KATE SMITH ELEMENTARY SCHOOL AND NORTH VALLEYS HIGH SCHOOL, TO GRADEX CONSTRUCTION COMPANY IN THE AMOUNT OF \$652,390, FOR A TOTAL AWARD AMOUNT OF \$3,237,873 (FOR POSSIBLE ACTION)

2.09 APPROVAL OF THE AWARD OF REQUEST FOR BID (RFB) #23-39-B-01-DA, CHILLER ENCLOSURE AT DARRELL C SWOPE MIDDLE SCHOOL, TO DON M. LAZORKO CONSTRUCTION, INC. IN THE AMOUNT OF \$222,123 (FOR POSSIBLE ACTION)

2.10 APPROVAL OF AWARD OF REQUEST FOR BID (RFB) #23-40-B-02-AA, REPLACEMENT OF BOILER AND BUILDING CONTROLS AT THE WASHOE COUNTY SCHOOL DISTRICT ADMINISTRATION BUILDING, TO RYAN MECHANICAL, INC. IN THE AMOUNT OF \$682,900 (FOR POSSIBLE ACTION)

2.11 APPROVAL OF THE AMENDMENT #3 TO THE AGREEMENT FOR PROFESSIONAL ARCHITECTURAL DESIGN SERVICES WITH ARCHITECTS + LLC FOR THE DARRELL C. SWOPE MIDDLE SCHOOL EXPANSION/REMODEL PROJECT IN THE AMOUNT OF \$283,900 (FOR POSSIBLE ACTION)

2.12 APPROVAL OF AMENDMENT #2 TO THE AGREEMENT FOR PROFESSIONAL ARCHITECTURAL DESIGN SERVICES WORKING WITH A GENERAL CONTRACTOR WITH COLLABORATIVE DESIGN STUDIO FOR THE INCLINE HIGH SCHOOL EXPANSION & ATHLETIC FIELD IMPROVEMENTS IN THE AMOUNT OF \$88,000 (FOR POSSIBLE ACTION)

2.13 GIFT AGREEMENT & LETTER OF UNDERSTANDING FOR THE INCLINE HIGH SCHOOL EXPANSION & ATHLETIC FIELD REPLACEMENT PROJECT FUNDED BY FIDELITY CHARITABLE, A DONOR-ADVISED FUND ADVISED BY DAVE & CHERYL DUFFIELD FOR UP TO \$35,230,293 (FOR POSSIBLE ACTION)

2.14 ACCEPTANCE OF THE "BUDGET TRANSFER REPORT 2/1/2023-2/28/2023" AND AUTHORIZATION TO RECORD BUDGET TRANSFERS BETWEEN FUNCTIONS OR PROGRAMS FOR THE GENERAL FUND AND STATE SPECIAL EDUCATION FUND FOR THE PERIOD FROM FEBRUARY 1, 2023, THROUGH FEBRUARY 28, 2023, AND APPROVAL OF THE TRANSFERS FROM THE DISTRICT'S GENERAL FUND CONTINGENCY ACCOUNT TO THE SUPERINTENDENT'S BUDGET FOR COSTS RELATED TO STRATEGIC PLAN EVENTS (\$24,553) AND OTHER COMMUNITY EVENTS (\$6,500), IN THE OFFICIAL BOARD MINUTES AS REQUIRED BY NEVADA REVISED STATUTE 354.598005 (FOR POSSIBLE ACTION)

2.15 POSSIBLE ACTION FOR THE BOARD OF TRUSTEES TO PROVIDE PRELIMINARY APPROVAL TO DRAFT BOARD POLICY 5120, ARREST OF STUDENTS ON SCHOOL PROPERTY, AS REQUIRED BY NEVADA REVISED STATUTE 391.283, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

2.16 APPROVAL TO REMOVE AND/OR DELETE ADMINISTRATIVE REGULATION 7086, SCHOOL CLOSURE, PREVIOUSLY ADOPTED BY THE BOARD OF TRUSTEES IN 2011 AS BOARD OF TRUSTEE GOVERNING PROCEDURE 006, AND CONVERTED TO ADMINISTRATIVE REGULATION 7086 IN 2016 (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/Committee will also accept public comments before and during the meeting through publiccomments@washoeschools.net. The Board/Committee will take time to read those comments during the meeting and announce the names of those who provided public comment via email.

3.01 APPROVAL OF THE GUARANTEED MAXIMUM PRICE 1 (GMP1) FROM Q&D CONSTRUCTION (Q&D) AS THE CONSTRUCTION MANAGER AT RISK (CMAR) FOR THE REPURPOSING OF EXISTING PROCTER R. HUG HIGH SCHOOL INTO A HIGH SCHOOL CAREER & TECHNICAL EDUCATION (CTE) ACADEMY (NOW KNOWN AS DEBBIE SMITH CAREER AND TECHNICAL EDUCATION ACADEMY HIGH SCHOOL), CMAR #20-100-C-05-MS, IN THE AMOUNT OF \$29,532,453 AND APPROVAL OF OWNER'S CONTINGENCY IN THE AMOUNT OF \$2,000,000 FOR A TOTAL OF \$31,532,453 (FOR POSSIBLE ACTION)

3.02 PRESENTATION AND DISCUSSION ON LEGISLATION INTRODUCED DURING THE 2023 NEVADA LEGISLATIVE SESSION RELATED TO NEVADA REVISED STATUTES 392.4601 THROUGH 392.472, PUPILS: BEHAVIOR AND DISCIPLINE (FOR PRESENTATION AND DISCUSSION ONLY)

3.03 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO CONSIDER, APPROVE, AND/OR AMEND THE PROJECT PLAN FOR REVIEW AND REVISION OF THE STUDENT BEHAVIOR MANUAL FOR THE 2023-24 SCHOOL YEAR (FOR POSSIBLE ACTION)

3.04 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION FOR THE BOARD OF TRUSTEES TO ADOPT GOALS FOR THE SAFE AND HEALTHY SCHOOLS COMMISSION TO ADDRESS SCHOOL SAFETY ISSUES(FOR POSSIBLE ACTION)

3.05 DISCUSSION AND UPDATE ON SPRING STAFF TRAINING ON ADDRESSING STUDENT BEHAVIOR ISSUES INCLUDING AN UPDATE ON TRAINING FOR CARE SOLACE IMPLEMENTATION (FOR PRESENTATION AND DISCUSSION)

3.06 APPROVAL OF THE AGREEMENT WITH CENTEGIX TO INSTALL CRISIS ALERT EQUIPMENT AND SOFTWARE IN WASHOE COUNTY SCHOOL DISTRICT SCHOOLS AND ADMINISTRATION BUILDINGS USING THE AMERICAN RESCUE PLAN (ARP) ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF FUNDS (ESSER III) FOR \$4,580,800, AND THE GENERAL FUND FOR \$100,000 (FOR POSSIBLE ACTION)

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

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

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/Committee will also accept public comments before and during the meeting through publiccomments@washoeschools.net. The Board/Committee 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 - April 11, 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.

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

Washoe County School District - Central Administration Building - Agenda only