



Tuesday, April 11, 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 2.21 (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 FEBRUARY 14, 2023 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.03 APPROVAL OF THE MINUTES OF THE FEBRUARY 28, 2023 WORK SESSION OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.04 POSSIBLE ACTION FOR THE BOARD OF TRUSTEES TO PROVIDE FINAL APPROVAL TO DRAFT BOARD POLICY 5120, ARREST OF STUDENTS ON SCHOOL PROPERTY, AS REQUIRED BY NEVADA REVISED STATUTE 391.283 (FOR POSSIBLE ACTION)

2.05 POSSIBLE ACTION TO DIRECT THE SUPERINTENDENT TO ENTER INTO A CONTRACT WITH DR. THOMAS L. ALSBURY, BALANCED GOVERNANCE SOLUTIONS, FOR THE FACILITATION OF THE COMPREHENSIVE BOARD EVALUATION AND SUPERINTENDENT EVALUATION GOALS FOR THE 2023-24 SCHOOL YEAR (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 THE DUFFIELD FOUNDATION, WHO HAS DONATED \$100,000 OR MORE TO THE SCHOOL DISTRICT DURING FISCAL YEAR 2022-23 (FOR POSSIBLE ACTION)

- 2.07 RATIFICATION FOR AWARD OF BID #23-42-B-02-DA, ELECTRIC BUS CHARGING STATIONS AT SCHULTZ TRANSPORTATION CENTER, TO DON M. LAZORKO CONSTRUCTION, INC. IN THE AMOUNT OF \$495,584 (FOR POSSIBLE ACTION)
- 2.08 RATIFICATION FOR AWARD OF BID #23-43-B-02-DA, FLOORING REPLACEMENT AT DARRELL C SWOPE MIDDLE SCHOOL, TO CONTRACT FLOORING & INTERIOR SERVICES, INC. IN THE AMOUNT OF \$559,604 (FOR POSSIBLE ACTION)
- 2.09 AWARD OF BID #23-45-B-02-DA, FOR REMOVAL OF STUDENT RESTROOM SINKS, COUNTERS, BATHROOM WALL FINISHES, AND REPLACE WITH/INSTALL WALL MOUNTED SINKS, INSTALL NEW BATHROOM MIRRORS AND BATHROOM WALL FINISHES AT DAMONTE RANCH HIGH SCHOOL, TO MEIDEN CONSTRUCTION, LLC IN THE AMOUNT OF \$365,016 (FOR POSSIBLE ACTION)
- 2.10 AWARD OF BID #23-47-B-02-AA, REPLACEMENT OF ISOLATION VALVES AT RENO HIGH SCHOOL, TO SAVAGE AND SON, INC. IN THE AMOUNT OF \$152,770 (FOR POSSIBLE ACTION)
- 2.11 AWARD OF BID #23-49-B-02-AA, REPLACEMENT OF HOT WATER HEATERS AT ALICE SMITH, SILVER LAKE, AND SPANISH SPRINGS ELEMENTARY SCHOOLS, TO S & S MECHANICAL LLC IN THE TOTAL AMOUNT OF \$184,523 (FOR POSSIBLE ACTION)
- 2.12 AWARD OF BID #23-52-B-02-DA, REPAINT, RESEAL, AND REPLACE EXTERIOR WINDOWS AND DOOR FRAMES AT DAMONTE RANCH HIGH SCHOOL, TO MONUMENT CONSTRUCTION IN THE AMOUNT OF \$499,536 (FOR POSSIBLE ACTION)
- 2.13 AWARD OF BID #23-54-B-02-AA, EXTERIOR PAINTING AND SEALING IMPROVEMENTS AT EDWARD VAN GORDER ELEMENTARY SCHOOL, TO CONTRACT FLOORING & INTERIOR SERVICES, INC. IN THE AMOUNT OF \$228,701 (FOR POSSIBLE ACTION)
- 2.14 AWARD OF BID #23-55-B-02-AA, EXTERIOR PAINTING AND SEALING IMPROVEMENTS AT SARAH WINNEMUCCA ELEMENTARY SCHOOL, TO CONTRACT FLOORING & INTERIOR SERVICES, INC. IN THE AMOUNT OF \$230,701 (FOR POSSIBLE ACTION)
- 2.15 AWARD OF BID #23-56-B-02-AA, EXTERIOR PAINTING AND CMU RESEALING IMPROVEMENTS AT TED HUNSBERGER ELEMENTARY SCHOOL, TO CONTRACT FLOORING & INTERIOR SERVICES, INC. IN THE AMOUNT OF \$189,521 (FOR POSSIBLE ACTION)
- 2.16 APPROVAL TO PURCHASE TABLES FOR MULTIPURPOSE ROOMS AT VARIOUS SCHOOLS THROUGHOUT THE DISTRICT IN THE ESTIMATED TOTAL AMOUNT OF \$406,360.31 FROM SCHOOL SPECIALTY THROUGH A JOINDER CONTRACT, NIPA #R141608 (FOR POSSIBLE ACTION)
- 2.17 APPROVAL OF AGREEMENT TO PROVIDE PROFESSIONAL CONSULTANT SERVICES TO CM WORKS FOR CONSTRUCTION ADMINISTRATION CONSULTING FOR THE DEBBIE SMITH CAREER TECHNICAL EDUCATION ACADEMY HIGH SCHOOL PROJECT IN THE AMOUNT OF \$2,755,377 (FOR POSSIBLE ACTION)
- 2.18 APPROVAL OF AGREEMENT TO PROVIDE PROFESSIONAL CONSULTANT SERVICES TO WOOD RODGERS FOR CONSTRUCTION TESTING AND SPECIAL INSPECTION FOR THE DEBBIE SMITH CAREER TECHNICAL EDUCATION ACADEMY HIGH SCHOOL PROJECT IN THE AMOUNT OF \$867,800 (FOR POSSIBLE ACTION)
- 2.19 APPROVAL OF AN INCREASE IN CONTRACT AMOUNT WITH HARRIS LANDSCAPE FOR REQUEST FOR BID (RFB) #178-B-06-22-LR, CERTAIN IRRIGATION REPAIR SERVICES, FOR THE CURRENT TERM OF THE CONTRACT ENDING AUGUST 23, 2024, FOR A REVISED CONTRACT TOTAL OF \$479,574 (FOR POSSIBLE ACTION)
- 2.20 APPROVAL OF THE PURCHASE OF SERVICES WITH INTERNATIONAL INSTITUTE FOR RESTORATIVE PRACTICES FOR WASHOE COUNTY SCHOOL DISTRICT USING AMERICAN RESCUE PLAN (ARP) ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF FUNDS (ESSER III) FOR \$209,735 (FOR POSSIBLE ACTION)
- 2.21 APPROVAL TO PURCHASE CLASSROOM MICROPHONES, SPEAKERS, AND AMPLIFIERS FROM AUDIO ENHANCEMENT, INC., FOR VARIOUS SCHOOLS USING THE ELEMENTARY AND SECONDARY SCHOOLS RELIEF FUNDS (ESSER II) FOR \$1,462,154.32 (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 PRESENTATION AND DISCUSSION ON THE ASSESSMENT REVIEW AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF i-READY MATH AND READING SITE LICENSES, TO FORMATIVELY ASSESS AND MONITOR STUDENT ACADEMIC GROWTH AND PROVIDE TARGETED PERSONALIZED INSTRUCTION FOR EACH STUDENT, FOR ALL WASHOE COUNTY SCHOOL DISTRICT ELEMENTARY AND MIDDLE SCHOOLS FROM CURRICULUM ASSOCIATES, LLC, USING AMERICAN RESCUE PLAN (ARP) ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF FUNDS (ESSER III) FOR \$6,484,688.25 (FOR POSSIBLE ACTION)

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 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO CONSIDER, APPROVE, AND/OR AMEND THE RECOMMENDATIONS OF THE ZONING ADVISORY COMMITTEE TO MODIFY ENROLLMENT BOUNDARIES OF PROCTER R HUG HIGH SCHOOL AND ROBERT MCQUEEN HIGH SCHOOL, BEGINNING FOR THE 2023-24 SCHOOL YEAR (FOR POSSIBLE ACTION)

3.04 QUALITY OF EDUCATION – DISCUSSION AND PRESENTATION OF SCHOOL SPOTLIGHT TO HIGHLIGHT THE SUCCESS OF THE STUDENTS ATTENDING LIBBY BOOTH ELEMENTARY SCHOOL (FOR PRESENTATION AND DISCUSSION ONLY)

3.05 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO CONSIDER APPROVAL OF THE DONATION BY THE WASHOE COUNTY SCHOOL DISTRICT OF REAL PROPERTY LOCATED AT 200 SCHOOL STREET IN WADSWORTH (NATCHEZ GYM), NEVADA TO THE PYRAMID LAKE PAIUTE TRIBE (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 25, 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