



**Tuesday, April 25, 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 2.21 (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](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 FEBRUARY 28, 2023 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.03 APPROVAL OF AWARD OF REQUEST FOR BID (RFB) #93-B-01-23-LR, CERTAIN PLUMBING REPAIRS, IN THE ESTIMATED AMOUNT OF \$285,749.97, TO OGC INC. DBA RIVER CITY PLUMBING AS THE PRIMARY SUPPLIER, NDI PLUMBING AS THE SECONDARY SUPPLIER AND SAVAGE AND SON, INC. AS THE TERTIARY SUPPLIER FOR AN INITIAL TERM OF 2 YEARS BEGINNING MAY 1, 2023 AND ENDING APRIL 30, 2025 WITH THREE (3) OPTIONAL ADDITIONAL 1 YEAR RENEWALS (FOR POSSIBLE ACTION)

2.04 ACCEPTANCE OF THE "BUDGET TRANSFER REPORT 3/1/2023-3/31/2023" AND AUTHORIZATION TO RECORD BUDGET TRANSFERS BETWEEN FUNCTIONS OR PROGRAMS FOR THE GENERAL FUND AND MEDICAID FUND FOR THE PERIOD FROM MARCH 1, 2023, THROUGH MARCH 31, 2023, AND APPROVAL OF THE TRANSFERS FROM THE DISTRICT'S GENERAL FUND CONTINGENCY ACCOUNT TO SCHOOL POLICE FOR COSTS RELATED TO THE CENTEGIX CRISIS ALERT SYSTEM (\$100,000), TO A SALARY & BENEFITS ACCOUNT FOR THE SPECIAL ASSISTANT TO THE SUPERINTENDENT (\$65,000), AND TO THE STUDENT ATHLETICS & ACTIVITIES BUDGET FOR EQUIPMENT AND OFFICIAL FEES (\$48,100) AND STATE PLAYOFF ATHLETIC TRAVEL (\$28,923), IN THE OFFICIAL BOARD MINUTES AS REQUIRED BY NEVADA REVISED STATUTE 354.598005 (FOR POSSIBLE ACTION)

- 2.05 APPROVAL OF THE GRANT APPLICATION TO THE NEVADA DEPARTMENT OF EDUCATION FOR ONE-FIFTH (1/5) PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS) SERVICE CREDIT FOR RETIREMENT INCENTIVES FOR ELIGIBLE LICENSED EDUCATION PERSONNEL IN THE AMOUNT OF \$37,973.64 (FOR POSSIBLE ACTION)
- 2.06 AWARD OF BID #23-53-B-02-DA, FLOORING REPLACEMENT AND LOCKER REMOVAL AT EDWARD L PINE MIDDLE SCHOOL, TO PELLETT CONSTRUCTION, LLC IN THE AMOUNT OF \$328,309 (FOR POSSIBLE ACTION)
- 2.07 AWARD OF BID #23-58-B-03-AA, SPORTS FIELD IRRIGATION UPGRADES AT SPARKS HIGH SCHOOL, TO GARDEN SHOP NURSERY LANDSCAPE DIVISION, INC. IN THE AMOUNT OF \$160,800 (FOR POSSIBLE ACTION)
- 2.08 AWARD OF BID #23-59-B-03-AA, EMERGENCY RESPONDER RADIO COMMUNICATION SYSTEM UPGRADES AT FIVE (5) WASHOE COUNTY SCHOOL DISTRICT SCHOOLS, TO POWERCOMM SOLUTIONS, INC. IN THE AMOUNT OF \$849,360 (FOR POSSIBLE ACTION)
- 2.09 AWARD OF BID #23-60-B-03-DA, RELOCATION OF MOBILE CLASSROOM BUILDING TO SKY RANCH MIDDLE SCHOOL, TO J SLASH B ENTERPRISES, INC. IN THE AMOUNT OF \$329,000 (FOR POSSIBLE ACTION)
- 2.10 AWARD OF BID #23-61-B-03-DA, RELOCATION OF MOBILE CLASSROOM BUILDING TO NORTH VALLEYS HIGH SCHOOL, TO J SLASH B ENTERPRISES, INC. IN THE AMOUNT OF \$281,000 (FOR POSSIBLE ACTION)
- 2.11 AWARD OF BID #23-62-B-03-DA, RELOCATION OF MOBILE CLASSROOM BUILDINGS TO JOHN C BOHACH ELEMENTARY SCHOOL, TO J SLASH B ENTERPRISES, INC. IN THE AMOUNT OF \$529,000 (FOR POSSIBLE ACTION)
- 2.12 AWARD OF BID #23-63-B-03-DA, DEMOLITION AND RELOCATION OF MOBILE CLASSROOM BUILDING TO MOUNT ROSE K-8 ACADEMY OF LANGUAGES, TO J SLASH B ENTERPRISES, INC. IN THE AMOUNT OF \$359,000 (FOR POSSIBLE ACTION)
- 2.13 AWARD OF BID #23-65-B-03-AA, REPLACEMENT OF GYM SOUND SYSTEM AT RENO HIGH SCHOOL, TO INNOVATIVE COMMUNICATIONS SYSTEMS LLC IN THE AMOUNT OF \$119,500 (FOR POSSIBLE ACTION)
- 2.14 CONSIDERATION OF APPROVAL FOR THE FISCAL YEAR 2022-2023 3rd QUARTER REPORT OF AVERAGE DAILY ATTENDANCE AND PUPIL-TEACHER RATIOS FOR GRADES K -3 FOR EACH ELEMENTARY SCHOOL RELATED TO THE PROVISIONS OF NEVADA REVISED STATUTE (NRS) 388.700-388.725 AND UPDATE OF REQUESTS FOR VARIANCES (FOR POSSIBLE ACTION)
- 2.15 APPROVAL OF RENEWAL #3 OF REQUEST FOR BID (RFB) #054-24-03-20, DISTRICT-WIDE FIRE SPRINKLER AND EMERGENCY EYE WASH/SHOWER TESTING, MAINTENANCE AND REPAIR, TO TROPHY PEAK FIRE PROTECTION AND HIGH SIERRA FIRE PROTECTION, LLC. IN THE ESTIMATED AMOUNT OF \$159,000 FOR AN ADDITIONAL 1-YEAR TERM BEGINNING MAY 15, 2023 AND ENDING MAY 14, 2024 (FOR POSSIBLE ACTION)
- 2.16 APPROVAL OF AWARD OF REQUEST FOR PROPOSAL (RFP) OF THE CONSTRUCTION MANAGER AT RISK (CMAR) FOR THE E. OTIS VAUGHN MIDDLE SCHOOL REPLACEMENT PROJECT, CMAR #23-41-C-02-AS, TO CLARK/SULLIVAN CONSTRUCTION AND APPROVAL OF THE WASHOE COUNTY SCHOOL DISTRICT PRE-CONSTRUCTION SERVICES CONTRACT WITH CLARK/SULLIVAN CONSTRUCTION IN THE AMOUNT OF \$112,600 (FOR POSSIBLE ACTION)
- 2.17 AWARD OF BID #23-64-B-03-AA, REPLACEMENT OF VICTAULIC PLUMBING FITTINGS AT DOUBLE DIAMOND ELEMENTARY SCHOOL, TO S & S MECHANICAL LLC, IN THE AMOUNT OF \$237,860 (FOR POSSIBLE ACTION)
- 2.18 AMENDMENT #2 OF AGREEMENT TO PROVIDE PROFESSIONAL ARCHITECTURAL SERVICES WITH COLLABORATIVE DESIGN STUDIO FOR THE CENTRAL TRANSPORTATION YARD MODERNIZATION PROJECT FOR \$167,000 (FOR POSSIBLE ACTION)
- 2.19 AGREEMENT BETWEEN BOARD OF REGENTS OF THE NEVADA SYSTEM OF HIGHER EDUCATION ON BEHALF OF THE UNIVERSITY OF NEVADA, RENO AND THE WASHOE COUNTY SCHOOL DISTRICT FOR QUARTERLY RENO SPARKS RESIDENTIAL ACTIVITY REPORT FOR 5 YEARS FOR \$50,000 (FOR POSSIBLE ACTION)
- 2.20 APPROVAL OF AND AUTHORIZATION FOR STAFF, INCLUDING BUT NOT LIMITED TO, THE SUPERINTENDENT, RISK MANAGER, AND THE OFFICE OF THE GENERAL COUNSEL, TO SETTLE CLAIMS BROUGHT BY THE GUARDIAN AD LITEM OF SEAN MARCHETTI FOR THE STATUTORY CAP OF \$150,000 (FOR POSSIBLE ACTION)
- 2.21 APPROVAL OF DISTRICT DISTANCE EDUCATION PROGRAM RENEWAL APPLICATION FOR THE NEVADA DEPARTMENT OF EDUCATION RELATED TO ATTENDANCE, STUDENT ASSESSMENT, AWARDING OF CREDIT, AND PROGRESS MONITORING (FOR POSSIBLE ACTION)

**3. Legislative 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/Committee will also accept public comments before and during the meeting through [publiccomments@washoeschools.net](mailto: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.**

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3.01 PRESENTATION AND DISCUSSION TO UPDATE THE BOARD OF TRUSTEES ON THE 2023 NEVADA LEGISLATIVE SESSION BASED ON THE APPROVED 2023 WASHOE COUNTY SCHOOL DISTRICT LEGISLATIVE PLATFORM, TO INCLUDE RAISES FOR PERSONNEL, STUDENT SAFETY, CORRECTING FUNDING FLAWS, EDUCATOR CREDENTIALING, AND PROPERTY TAX REFORM, AS WELL AS UPDATES TO THE WASHOE COUNTY SCHOOL DISTRICT'S LEGISLATION, SENATE BILL (SB) 56 (FOR PRESENTATION AND DISCUSSION ONLY)

**4. 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](mailto: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.**

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4.01 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE 2022/23 'C' MAJOR PROJECTS PROGRAM THAT INCLUDES PROJECTS THROUGHOUT THE WASHOE COUNTY SCHOOL DISTRICT PURSUANT TO THE ATTACHED LIST OF PROGRAM PROJECTS AND ASSOCIATED COSTS FOR EACH PROJECT IN THE AMOUNT OF \$500,000 AS RECOMMENDED BY THE CAPITAL FUNDING PROTECTION COMMITTEE (FOR POSSIBLE ACTION)

4.02 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE WASHOE COUNTY SCHOOL DISTRICT FISCAL YEAR 2024-2028, FIVE-YEAR CAPITAL IMPROVEMENT PLAN, AS RECOMMENDED BY THE CAPITAL FUNDING PROTECTION COMMITTEE (FOR POSSIBLE ACTION)

4.03 QUALITY OF EDUCATION – REVIEW OF SMARTER BALANCED ASSESSMENT (SBA) MATHEMATICS AND ENGLISH LANGUAGE ARTS (ELA) DATA FOR STUDENTS RECEIVING SPECIAL EDUCATION SERVICES AND HOW WASHOE COUNTY SCHOOL DISTRICT USES THE INFORMATION TO IMPROVE THE STUDENT LEARNING OUTCOMES FOR OUR SPECIAL EDUCATION STUDENTS (FOR PRESENTATION AND DISCUSSION)

## **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/Committee will also accept public comments before and during the meeting through [publiccomments@washoeschools.net](mailto: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.

#### 6.02 Next Meeting Announcement - May 9, 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

**WCSD CAPITAL IMPROVEMENT PROGRAM**  
**2016 Capital Funding Initiative - List of Projects**  
**Project Balance Status as of March 23, 2023**  
**April 6, 2023 Capital Funding Protection Committee**

Project Description	Completion	2022/23 "C" Major Projects Program	Total Allocated	Total Committed
•School Repairs/Capital Renewal Program	Annual		\$232.520	
•Additions to Damonte Ranch HS	2018		\$12.931	\$10.721 ✓
•Cold Springs Area HS			\$0.000	\$0.000
•South McCarran/Butler Ranch Area HS			\$0.550	\$0.082
•Wildcreek Area HS to replace Hug HS (Procter R. Hug HS)	2022		\$252.720	\$198.098 ✓
•Repurposing of existing Hug HS (Debbie Smith CTE Academy)	2025		\$138.750	\$50.546 ✓
•Strategic purchase of Sparks HS properties			\$0.000	\$0.000
•Sun Valley Area MS (Desert Skies MS)	2019		\$89.900	\$78.554 ✓
•Arrowcreek Area MS (Marce Herz MS)	2020		\$87.516	\$86.091 ✓
•Spanish Springs Area MS (Sky Ranch MS)	2019		\$84.100	\$74.099 ✓
•South Meadows Area ES (Poulakidas ES)	2019		\$37.250	\$37.124 ✓
•Cold Springs Area ES (Inskeep ES)	2021		\$44.700	\$37.878 ✓
•Future ESs - Growth Dependent			\$0.100	\$0.096
-Spanish Springs Area ES (Bohach ES)	2020		\$42.200	\$41.168 ✓
-Southeast Reno Area ES (JWood Raw ES)	2023		\$46.625	\$45.868 ✓
-Spanish Springs Area ES (Stonebrook Area)	TBD		\$3.000	\$1.766
•Core Schools Investment (Facility Modernization Program)		\$0.5 - Facility Modernization Plan	\$3.000	\$2.193
-Swope MS Expansion	2022		\$52.700	\$50.599 ✓
-O'Brien MS Rebuild	2022		\$95.700	\$89.628 ✓
-Vaughn MS Rebuild	TBD		\$3.500	\$2.838
•Nutrition Services Expansion	2020		\$10.490	\$9.864 ✓
•Transportation Yard Expansion	TBD		\$5.250	\$3.839
•Site Acquisition & Disposal			\$22.370	\$22.235
•Grounds Building Replacement *	2019		\$1.100	\$0.843 ✓
•Technology Device Refresh Program *	Annual		\$9.000	\$7.787
•External Capital Audit * (2020, 2023)			\$0.200	\$0.094 ✓
<b>Major Projects Totals</b>			<b>\$ 1,043.652</b>	<b>\$ 852.011</b>

\* Project added since original 2016 Capital Funding initiative ("WC-1") ballot list of projects \* all \$ amounts in millions

✓ Project is fully funded: ✓ Project is Substantially Complete