



Tuesday, May 23, 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 APRIL 11, 2023 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.03 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)

2.04 APPROVAL OF RENEWAL 3 OF REQUEST FOR PROPOSAL (RFP) #20-003, CHILD NUTRITION PROGRAMS COST-REIMBURSABLE CONTRACT, FOR A PERIOD OF ONE YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024 TO ARAMARK EDUCATIONAL SERVICES, LLC IN THE ESTIMATED AMOUNT OF \$437,338.13 PLUS OTHER REIMBURSABLE EXPENSES SUCH AS SALARIES, BENEFITS, AND FOOD COSTS (FOR POSSIBLE ACTION)

2.05 APPROVAL TO PURCHASE 84 REPLACEMENT SCHOOL BUS CAMERA SYSTEMS ESTIMATED AT \$249,796.42 FROM CURRENT EQUIPMENT PROVIDER GATEKEEPER THROUGH TIPS-USA NATIONAL JOINDER CONTRACT (FOR POSSIBLE ACTION)

2.06 AWARD OF BID #23-72-B-03-DA, EXTERIOR SOFFIT REPAIR, PAINTING, AND CMU RESEALING AT DONNER SPRINGS ELEMENTARY SCHOOL, TO SULLIVAN STRUCTURES, LLC IN THE AMOUNT OF \$552,695 (FOR POSSIBLE ACTION)

- 2.07 AWARD OF BID #23-73-B-03-DA, EXTERIOR SOFFIT REPAIR, PAINTING, AND CMU RESEALING AT MARVIN MOSS ELEMENTARY SCHOOL, TO SULLIVAN STRUCTURES, LLC IN THE AMOUNT OF \$564,791 (FOR POSSIBLE ACTION)
- 2.08 AWARD OF BID #23-77-B-03-DA, PAVING REHABILITATION AT SPANISH SPRINGS HIGH SCHOOL, TO WEST COAST PAVING, INC. IN THE AMOUNT OF \$231,000 (FOR POSSIBLE ACTION)
- 2.09 AWARD OF BID #23-80-B-04-AA, TENNIS COURT FACILITY IMPROVEMENTS AT RENO HIGH SCHOOL, TO SPANISH SPRINGS CONSTRUCTION, INC. IN THE AMOUNT OF \$417,392 (FOR POSSIBLE ACTION)
- 2.10 AWARD OF BID #23-81-B-04-DA, ASPHALT TRACK AND D ZONE PAVING REPLACEMENT AT DAMONTE RANCH HIGH SCHOOL, TO SIERRA NEVADA CONSTRUCTION, INC. IN THE AMOUNT OF \$452,007 (FOR POSSIBLE ACTION)
- 2.11 APPROVAL OF THE 3-YEAR FACILITY USE AGREEMENT WITH LAWLOR EVENTS CENTER FOR WASHOE COUNTY SCHOOL DISTRICT GRADUATION CEREMONIES IN THE ESTIMATED TOTAL AMOUNT OF \$760,451.67 (FOR POSSIBLE ACTION)
- 2.12 APPROVAL OF THE APPLICATION TO THE NEVADA DEPARTMENT OF EDUCATION TO ALLOW HIGH SCHOOL STUDENTS WHO SUCCESSFULLY COMPLETE 'PRINCIPLES OF AGRICULTURE FOOD, AND NATURAL RESOURCES; PLANT SCIENCE; AND ANIMAL SCIENCE', A CAREER AND TECHNICAL EDUCATION (CTE) COURSE, TO RECEIVE THE SCIENCE CREDIT REQUIREMENT FOR GRADUATION (FOR POSSIBLE ACTION)
- 2.13 POSSIBLE ACTION TO APPROVE THE FOLLOWING RE-APPOINTMENTS TO THE SAFE AND HEALTHY SCHOOLS COMMISSION (SHSC) FOR 2-YEAR TERMS ENDING JUNE 30, 2025: LEANNE MCCULLEY, PARENT/GUARDIAN REPRESENTATIVE, MISTY VAUGHAN ALLEN, MEDICAL/MENTAL HEALTH PROFESSIONAL, DARIN BALAAM, EMERGENCY SERVICES REPRESENTATIVE, CHARLENE BYBEE, GOVERNMENT OFFICIAL REPRESENTATIVE, ELIZABETH FLOREZ, AT-LARGE REPRESENTATIVE, AND RHONDA LAWRENCE, AT-LARGE REPRESENTATIVE (FOR POSSIBLE ACTION)
- 2.14 APPROVAL OF THE RE-APPOINTMENT OF THE FOLLOWING MEMBERS TO THE SEXUALITY, HEALTH AND RESPONSIBILITY EDUCATION (SHARE) ADVISORY COMMITTEE FOR 2-YEAR, ENDING JUNE 30, 2025: LYDIA DEFLORIO, PARENT/GUARDIAN REPRESENTATIVE; MANUEL MAGANA, COUNSELING REPRESENTATIVE; RABBI BENJAMIN ZOBER, RELIGION REPRESENTATIVE (FOR POSSIBLE ACTION)
- 2.15 APPROVAL OF THE RE-APPOINTMENT OF THE FOLLOWING MEMBERS TO THE STUDENT ATTENDANCE ADVISORY COMMITTEE FOR 2-YEAR TERMS ENDING JUNE 30, 2025: KERI PRUITT, CHILD WELFARE REPRESENTATIVE; LACEY KEELE, COMMUNITY SERVICES REPRESENTATIVE; AND CHARLES AGLUBAT, AT-LARGE REPRESENTATIVE (FOR POSSIBLE ACTION)
- 2.16 POSSIBLE ACTION TO APPROVE THE FOLLOWING RE-APPOINTMENTS TO THE COUNCIL ON FAMILY RESOURCE CENTERS FOR 2-YEAR TERMS ENDING JUNE 30, 2025: VANESSA VANCOUR, COMMUNITY REPRESENTATIVE, AND SCOTT BENTON, COMMUNITY REPRESENTATIVE (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 ADOPTION OF WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 23-004, A RESOLUTION OF THE BOARD OF TRUSTEES RECOGNIZING MAY 21 - 27, 2023 AS NATIONAL PUBLIC WORKS WEEK IN THE WASHOE COUNTY SCHOOL DISTRICT (FOR POSSIBLE ACTION)
- 3.02 QUALITY OF EDUCATION – DISCUSSION AND PRESENTATION OF NATIVE AMERICAN CULTURE AND EDUCATION PROGRAMMING IN THE WASHOE COUNTY SCHOOL DISTRICT (FOR PRESENTATION AND DISCUSSION ONLY)
- 3.03 QUALITY OF EDUCATION - DISCUSSION AND PRESENTATION OF SCHOOL SPOTLIGHT TO HIGHLIGHT THE SUCCESS OF THE STUDENTS ATTENDING DESERT HEIGHTS ELEMENTARY SCHOOL (FOR PRESENTATION AND DISCUSSION ONLY)

3.04 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)

3.05 PRESENTATION OF HUMAN RESOURCES (HR) ASSESSMENT COMPLETED TO IDENTIFY THE STRENGTHS, GAPS, AND OPPORTUNITIES FOR IMPROVEMENT AS IT RELATES TO WASHOE COUNTY SCHOOL DISTRICT'S HUMAN RESOURCES DEPARTMENT AND ITS CURRENT FUNCTIONS (FOR PRESENTATION AND DISCUSSION ONLY)

3.06 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE CHANGE TO THE EMPLOYEE BENEFIT ELIGIBILITY WAITING PERIOD FROM 90 DAYS TO 0 DAYS BEGINNING JULY 1, 2023, FOR AN APPROXIMATE ANNUAL TOTAL OF \$1,000,000, AS RECOMMENDED BY THE GROUP INSURANCE COMMITTEE (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 - June 13, 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