



Tuesday, June 27, 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 Trustee may request that an item be taken from the consent agenda, discussed, and acted upon separately during this meeting. If a consent agenda item has already been deliberated before the Board, then two Trustees are required to make the request to remove the item from the consent agenda for more deliberation. As the manager of the meeting, the President or acting chair retains discretion in deciding whether an item will be removed from the consent agenda and considered separately. If the manager of the meeting chooses not to remove an item from the consent agenda, a Trustee may make a motion to remove an item from the consent agenda for it to be considered separately.

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 AWARD OF REQUEST FOR PROPOSAL (RFP) 85-P-12-23-GS, COMPREHENSIVE DISTRICT-WIDE MIDDLE SCHOOL AND HIGH SCHOOL ATHLETIC UNIFORMS AND RELATED APPAREL, TO BRANDED SCREEN PRINTING, BSN SPORTS LLC, BUDDY'S ALL STARS INC, GAME ONE, AND NATIONAL SPORTS APPAREL FOR THE ESTIMATED TOTAL AMOUNT OF \$3,000,000 FOR AN INITIAL TERM OF 2 YEARS BEGINNING AUGUST 9, 2023 AND ENDING AUGUST 8, 2025 WITH 3 OPTIONAL 1 YEAR RENEWALS (FOR POSSIBLE ACTION)

2.03 APPROVAL OF THE AGREEMENT WITH THE CHILDREN'S CABINET TO IMPLEMENT SIGNS OF SUICIDE PROGRAM AT ALL WASHOE COUNTY SCHOOL DISTRICT MIDDLE SCHOOLS FOR \$249,000 (FOR POSSIBLE ACTION)

2.04 APPROVAL OF MASTER SERVICES AGREEMENT WITH INVO-PROGRESSUS THERAPY LLC, FOR EDUCATION AND EDUCATION-RELATED SERVICES FOR THE PLACEMENT OF UP TO 45 SOCIAL WORKERS/SAFE SCHOOL PROFESSIONALS IN SCHOOLS IN THE AMOUNT OF \$1,109,346 FOR THE 2023-24 SCHOOL YEAR (FOR POSSIBLE ACTION)

2.05 APPROVAL OF THE AGREEMENT WITH THE CHILDRENS CABINET TO IMPLEMENT TRANSITIONS SERVICES TO STUDENTS THROUGH HIRING A TRANSITION LIAISON IN THE AMOUNT OF \$114,000 (FOR POSSIBLE ACTION)

2.06 APPROVAL OF MEMORANDUMS OF UNDERSTANDING BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND COMMUNITIES IN SCHOOLS OF NEVADA, INC., A NEVADA NON-PROFIT CORPORATION, TO DELIVER COLLABORATIVE, COMMUNITY-BASED INTEGRATED STUDENT SERVICES TO STUDENTS DURING SCHOOL YEAR 2023-24 AT WILLIAM ANDERSON ELEMENTARY SCHOOL, LIBBY BOOTH ELEMENTARY SCHOOL, DESERT SKIES MIDDLE SCHOOL, GLEN DUNCAN ELEMENTARY SCHOOL, PROCTER R. HUG HIGH SCHOOL, LENA JUNIPER ELEMENTARY SCHOOL, BERNICE MATHEWS ELEMENTARY SCHOOL, NATCHEZ ELEMENTARY SCHOOL, VIRGINIA PALMER ELEMENTARY SCHOOL, SPARKS MIDDLE SCHOOL, SPARKS HIGH SCHOOL, FRED TRAINER MIDDLE SCHOOL, AND E. OTIS VAUGHN MIDDLE SCHOOL FOR A TOTAL OF \$497,640 (FOR POSSIBLE ACTION)

2.07 APPROVAL OF MEMORANDUM OF UNDERSTANDING AND DONATION AGREEMENT BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND INTUIT, INC., TO RECEIVE DONATION OF A FOOD TRUCK TO BE OPERATED IN SERVICE OF A SIMULATED WORKPLACE OPERATED BY THE CULINARY ARTS CAREER TECHNICAL EDUCATION PROGRAM AT EDWARD C. REED HIGH SCHOOL FOR A MARKET VALUE OF \$226,934 (FOR POSSIBLE ACTION)

2.08 APPROVAL OF THE INCREASE IN THE PURCHASE ORDER WITH DESTINATIONS, INC. IN THE AMOUNT OF \$26,919.21 TO COVER THE COSTS OF LODGING FOR THE STATE TRACK AND FIELD TOURNAMENT (FOR POSSIBLE ACTION)

2.09 APPROVAL TO PURCHASE FLEET PROPANE FUEL IN THE ESTIMATED TOTAL AMOUNT OF \$510,000 FROM FERRELLGAS LP THROUGH JOINDER STATE OF NEVADA PURCHASING BULK FUELS CONTRACT #99SWC-NV20-4282 FOR THE PERIOD OF 12 MONTHS, BEGINNING JULY 1, 2023, THROUGH JUNE 30, 2024 (FOR POSSIBLE ACTION)

2.10 APPROVAL TO PURCHASE FLEET DIESEL & UNLEADED FUELS ESTIMATED AT \$2,900,000 FROM PILOT THOMAS LOGISTICS THROUGH JOINDER STATE OF NEVADA PURCHASING FUEL CARD LOCK #99SWC-NV21-7551 FOR THE PERIOD OF 12 MONTHS, BEGINNING JULY 1, 2023, THROUGH JUNE 30, 2024 (FOR POSSIBLE ACTION)

2.11 APPROVAL FOR PURCHASE OF FLEET TIRES ESTIMATED AT \$375,000 FROM AUTHORIZED GOODYEAR TIRE AND SERVICE CENTERS THROUGH JOINDER STATE OF NEVADA PURCHASING VEHICLES TIRE TUBES SERVICE CONTRACT #99SWC-NV19-1962 FOR THE PERIOD OF 12 MONTHS, BEGINNING JULY 1, 2023, THROUGH JUNE 30, 2024 (FOR POSSIBLE ACTION)

2.12 APPROVAL OF PROPOSED BUDGET FOR WASHOE COUNTY P25 RADIO SYSTEM INTERLOCAL AGREEMENT FISCAL SERVICES IN THE AMOUNT OF \$266,940 FOR THE PERIOD OF 12 MONTHS BEGINNING JULY 1, 2023, THROUGH JUNE 30, 2024 (FOR POSSIBLE ACTION)

2.13 APPROVAL OF RENEWAL #2 OF REQUEST FOR PROPOSAL FOR COMMERCIAL PURCHASING CARD PROGRAM, RFP #21-004, TO COMMERCE BANK, FOR AN ESTIMATED ANNUAL REVENUE SHARE OF \$350,000 FOR AN ADDITIONAL TERM OF ONE (1) YEAR BEGINNING JULY 31, 2023, AND ENDING JULY 30, 2024

2.14 AWARD OF BID #23-85-B-05-TE, REPAINT, RESEAL, AND REPLACE EXTERIOR WINDOW AND DOOR FRAMES AT NORTH VALLEYS HIGH SCHOOL, TO GROUP WEST CONSTRUCTION, INC. IN THE AMOUNT OF \$462,250.50 (FOR POSSIBLE ACTION)

2.15 AWARD OF BID #23-87-B-05-DA, UPGRADE OF CAREER AND TECHNICAL EDUCATION (CTE) CLASSROOMS AT NORTH VALLEYS HIGH SCHOOL, TO GROUP WEST CONSTRUCTION, INC., IN THE AMOUNT OF \$135,489.41 (FOR POSSIBLE ACTION)

2.16 APPROVAL OF THE FOLLOWING EXCESS INSURANCE COVERAGE POLICY RENEWALS: PROPERTY, BOILER AND MACHINERY AND POLLUTION; NATIONAL FLOOD INSURANCE; PUBLIC EMPLOYEE DISHONESTY/FAITHFUL PERFORMANCE BOND; GENERAL LIABILITY, AUTO LIABILITY, SCHOOL BOARD ERRORS & OMISSIONS; EXCESS LIABILITY COVERAGE FOR GENERAL LIABILITY, AUTO LIABILITY, SCHOOL BOARD ERRORS & OMISSIONS; NETWORK SECURITY & PRIVACY LIABILITY; ASSAULT THREAT & RESPONSE COVERAGE AND EXCESS WORKERS' COMPENSATION FOR A TOTAL RENEWAL PREMIUM OF \$6,361,589 (FOR POSSIBLE ACTION)

2.17 APPROVAL OF A PROFESSIONAL SERVICES CONTRACT WITH THE UNIVERSITY OF NEVADA, RENO - NEUROMECHANICS LABORATORY FOR THE EVALUATION OF SPORTS RELATED CONCUSSION ASSESSMENTS AND RELATED SERVICES IN AN AMOUNT NOT TO EXCEED \$110,00 ANNUALLY FOR EACH OF THE NEXT 3 YEARS FOR A TOTAL AMOUNT NOT TO EXCEED \$330,000 (FOR POSSIBLE ACTION)

2.18 APPROVAL OF THE RIDDELL PURCHASE ORDER (PO927813) FOR THE MAINTENANCE OF FOOTBALL HELMETS AND PADS AT DAMONTE RANCH HIGH SCHOOL, GALENA HIGH SCHOOL, PROCTER R. HUG HIGH SCHOOL, INCLINE HIGH SCHOOL, ROBERT MCQUEEN HIGH SCHOOL, NORTH VALLEYS HIGH SCHOOL, EDWARD C. REED HIGH SCHOOL, RENO HIGH SCHOOL, SPANISH SPRINGS HIGH SCHOOL, SPARKS HIGH SCHOOL, AND EARL WOOSTER HIGH SCHOOL, IN THE TOTAL AMOUNT OF \$113,800 (FOR POSSIBLE ACTION)

2.19 APPROVAL OF AGREEMENT TO PROVIDE PROFESSIONAL CONSULTANT SERVICES TO PRE-CONSTRUCTION SERVICES

GROUP, LLC (PCSG) FOR QUALITY ASSURANCE/QUALITY CONTROL FOR THE INCLINE HIGH SCHOOL EXPANSION & ATHLETIC FIELD IMPROVEMENTS PROJECTS IN THE AMOUNT OF \$400,400 (FOR POSSIBLE ACTION)

2.20 APPROVAL OF AGREEMENT TO PROVIDE PROFESSIONAL CONSULTANT SERVICES TO WOOD RODGERS, INC. TESTING AND SPECIAL INSPECTIONS FOR THE INCLINE HIGH SCHOOL EXPANSION & ATHLETIC FIELD IMPROVEMENTS PROJECTS IN THE AMOUNT OF \$181,900 (FOR POSSIBLE ACTION)

2.21 APPROVAL OF THE AGREEMENT WITH THE WASHOE COUNTY HUMAN SERVICES AGENCY TO FUND TWO (2) FAMILY ADVOCATE POSITIONS IN THE AMOUNT OF \$98,000 (FOR POSSIBLE ACTION)

3. Finance 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. 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 DISCUSSION, PRESENTATION, AND POSSIBLE ACTION TO ADOPT WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTIONS 23-005, 23-006, 23-007, 23-008, 23-009, 23-010, 23-011, 23-012, 23-013, 23-014 AND 23-015, RESOLUTIONS TO AUGMENT THE FISCAL YEAR 2022-23 BUDGET, AND APPROVAL OF AUGMENTATION, ADJUSTMENT AND TRANSFERS FOR THE FISCAL YEAR 2022-23 BUDGET (FOR POSSIBLE ACTION)

3.02 PRESENTATION AND DISCUSSION ON THE FISCAL YEAR 2023-24 AMENDED FINAL BUDGET FOR ALL DISTRICT FUNDS, AND POSSIBLE ACTION TO APPROVE THE FISCAL YEAR 2023-24 AMENDED FINAL BUDGET (FOR POSSIBLE ACTION)

3.03 DISCUSSION AND ACTION TO ADOPT WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 23-016, A 2023A SCHOOL IMPROVEMENT BOND RESOLUTION AUTHORIZING THE DISTRICT TO ISSUE ITS GENERAL OBLIGATION (LIMITED TAX) SCHOOL IMPROVEMENT BONDS, SERIES 2023A, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$60,000,000 (FOR POSSIBLE ACTION)

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. 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.

4.01 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVAL THE AWARD OF BID #23-86-B-05-AA, INCLINE HIGH SCHOOL IMPROVEMENTS, CONTINGENT UPON DISBURSEMENT OF GRANT FUNDS FROM FIDELITY CHARITABLE, A DONOR-ADVISED FUND ADVISED BY DAVE & CHERYL DUFFIELD, TO PLENIUM BUILDERS IN THE AMOUNT OF \$27,220,000 (FOR POSSIBLE ACTION)

4.02 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE 2022/23 'D' MAJOR PROJECTS PROGRAM THAT INCLUDES PROJECTS THROUGHOUT THE WASHOE COUNTY SCHOOL DISTRICT PURSUANT TO THE ATTACHED LIST AND ASSOCIATED COSTS FOR EACH IN THE AMOUNT OF \$98,200,000 AS RECOMMENDED BY THE CAPITAL FUNDING PROTECTION COMMITTEE (FOR POSSIBLE ACTION)

4.03 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE REVISED WASHOE COUNTY SCHOOL

DISTRICT FISCAL YEAR 2024-2028 FIVE-YEAR CAPITAL IMPROVEMENT PLAN, AS RECOMMENDED BY THE CAPITAL FUNDING PROTECTION COMMITTEE (FOR POSSIBLE ACTION)

4.04 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO CONSIDER, ADOPT, AND/OR AMEND THE DRAFT STUDENT BEHAVIOR MANUAL FOR THE 2023-24 SCHOOL YEAR (FOR POSSIBLE ACTION)

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

5.01 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

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

6. Closing Items

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. 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 - July 25, 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.

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

WCSD CAPITAL IMPROVEMENT PROGRAM
2016 Capital Funding Initiative - List of Projects
Project Balance Status as of May 18, 2023
June 1, 2023 Capital Funding Protection Committee

Project Description	Completion	2022/23 "D" Major Projects Program	Total Allocated	Total Committed
•School Repairs/Capital Renewal Program	Annual	\$50.0 - FY24 Capital Renewal Program	\$232.520	
•Technology Device Refresh Program *	Annual	\$4.7 - FY24 Device Refresh Program	\$9.000	\$8.228
•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	\$198.126 ✓
•Repurposing of existing Hug HS (Debbie Smith CTE Academy)	2025	\$43.5 - Construction Phase Funding	\$138.750	\$52.059 ✓
•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	\$37.877 ✓
•Future ESs - Growth Dependent			\$0.100	\$0.096
-Spanish Springs Area ES (Bohach ES)	2020		\$42.200	\$41.166 ✓
-Southeast Reno Area ES (JWood Raw ES)	2023		\$46.625	\$46.271 ✓
-Spanish Springs Area ES (Stonebrook Area)	TBD		\$3.000	\$1.771
•Core Schools Investment (Facility Modernization Program)			\$3.000	\$2.193
-Swope MS Expansion	2022		\$52.700	\$50.898 ✓
-O'Brien MS Rebuild	2022		\$95.700	\$89.698 ✓
-Vaughn MS Rebuild	TBD		\$3.500	\$3.002
•Nutrition Services Expansion	2020		\$10.490	\$9.864 ✓
•Transportation Yard Expansion	TBD		\$5.250	\$3.844
•Site Acquisition & Disposal			\$22.373	\$22.235
•Grounds Building Replacement *	2019		\$1.100	\$0.843 ✓
•External Capital Audit * (2020, 2023)			\$0.200	\$0.094 ✓
Major Projects Totals			\$ 1,034.655	\$ 846.708

2022/23 "D" Major Projects Program Total	\$98.20
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* 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