



**Tuesday, August 22, 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
- 1.04 Land Acknowledgment

**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 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.**

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2.01 Approval of Consent Agenda Items 2.02 through 2.18 (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 JUNE 13, 2023 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.03 APPROVAL OF THE MINUTES OF THE JUNE 20, 2023 SPECIAL MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.04 APPROVAL OF RENEWAL #2 OF REQUEST FOR BID (RFB) #07-B-07-22-JP, CERTAIN CAN LINERS, AS FOLLOWS FOR THE ESTIMATED AMOUNTS: INLAND SUPPLY CO. IN THE AMOUNT OF \$55,555.16 AND MEGA LINK DIST. IN THE AMOUNT OF \$158,563.06, FOR AN ESTIMATED COMBINED TOTAL OF \$214,118.22 FOR AN ADDITIONAL 1 YEAR TERM BEGINNING SEPTEMBER 15, 2023 AND ENDING SEPTEMBER 14, 2024 (FOR POSSIBLE ACTION)

2.05 AWARD OF BID #23-94-B-06-DA, EMERGENCY EYEWASH INSTALLATION AT SIXTEEN (16) WASHOE COUNTY SCHOOL DISTRICT SCHOOLS, TO HOUSTON SMITH CONSTRUCTION, INC., IN THE AMOUNT OF \$307,620 (FOR POSSIBLE ACTION)

2.06 AWARD OF REQUEST FOR PROPOSAL (RFP) #171-P-05-23-AS, CONSULTING SERVICES FOR ENTERPRISE RESOURCE PLANNING (ERP) PRE-SELECTION ACTIVITIES, SELECTION PROCESS AND CONVERSION, TO AVERO ADVISORS, BEGINNING AUGUST 23, 2023 FOR A TERM OF APPROXIMATELY 2 YEARS IN THE ESTIMATED TOTAL AMOUNT OF \$1,100,000 (FOR POSSIBLE ACTION)

2.07 APPROVAL OF INDEPENDENT CONTRACTOR AGREEMENT BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND THE FOOD BANK OF NORTHERN NEVADA (FBNN), A NEVADA NON-PROFIT 501(C)3 ORGANIZATION, TO PROVIDE MEALS TO STUDENTS IN THE 21ST CENTURY COMMUNITY LEARNING CENTERS (CCLC)/ TEAM UP (TOGETHER EVERYONE ACHIEVES MORE UTILIZING PROGRAMS) AFTER SCHOOL PROGRAMS, SERVICES WILL BE PROVIDED DURING 2023-24 SCHOOL YEAR AT VARIOUS SCHOOL SITES IN THE TOTAL AMOUNT OF \$111,900 (FOR POSSIBLE ACTION)

2.08 APPROVAL OF INDEPENDENT CONTRACTOR AGREEMENT BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND THE BOYS AND GIRLS CLUB TO ASSIST IN THE SUPERVISION OF STUDENTS IN THE 21ST CENTURY COMMUNITY LEARNING CENTERS (CCLC)/ TEAM UP (TOGETHER EVERYONE ACHIEVES MORE UTILIZING PROGRAMS) AFTER SCHOOL PROGRAMS, SERVICES WILL BE PROVIDED DURING 2023-24 SCHOOL YEAR AT LOIS ALLEN ELEMENTARY SCHOOL, GREENBRAE ELEMENTARY SCHOOL, VIRGINIA PALMER ELEMENTARY SCHOOL, AND SUN VALLEY ELEMENTARY SCHOOL IN THE TOTAL AMOUNT OF \$104,000 (FOR POSSIBLE ACTION)

2.09 APPROVAL OF INTERLOCAL AGREEMENT BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND THE CITY OF RENO, PARKS AND RECREATION DEPARTMENT, SIERRA KIDS AFTER SCHOOL PROGRAM (SIERRA KIDS) TO ASSIST IN THE SUPERVISION OF STUDENTS IN THE 21ST CENTURY COMMUNITY LEARNING CENTERS (CCLC)/ TEAM UP (TOGETHER EVERYONE ACHIEVES MORE UTILIZING PROGRAMS) AFTER SCHOOL PROGRAMS, SERVICES WILL BE PROVIDED DURING 2023-24 SCHOOL YEAR AT ALICE SMITH ELEMENTARY SCHOOL, DESERT HEIGHTS ELEMENTARY SCHOOL, ELMCREST ELEMENTARY SCHOOL, DOROTHY LEMELSON ELEMENTARY SCHOOL, AND STEAD ELEMENTARY SCHOOL IN THE TOTAL AMOUNT OF \$130,000 (FOR POSSIBLE ACTION)

2.10 APPROVAL TO PURCHASE STUDENT DEVICES, INCLUDING CONFIGURATION AND DELIVERY, IN THE AMOUNT OF \$3,955,600 AS PART OF THE INFORMATION TECHNOLOGY DEVICE REFRESH PROGRAM APPROVED AT THE JUNE 27, 2023, BOARD OF TRUSTEES MEETING (FOR POSSIBLE ACTION)

2.11 APPROVAL OF THE GRANT APPLICATIONS TO THE NEVADA DEPARTMENT OF AGRICULTURE FRESH FRUIT AND VEGETABLE PROGRAM (FFVP) FOR VARIOUS SCHOOLS THROUGHOUT THE WASHOE COUNTY SCHOOL DISTRICT (FOR POSSIBLE ACTION)

2.12 APPROVAL TO PURCHASE CLASSROOM MICROPHONES, SPEAKERS, AND AMPLIFIERS FROM AUDIO ENHANCEMENT, INC., FOR VARIOUS SCHOOLS THROUGHOUT THE WASHOE COUNTY SCHOOL DISTRICT USING GRANT FUNDS IN THE TOTAL AMOUNT OF \$919,838.10 (FOR POSSIBLE ACTION)

2.13 POSSIBLE ACTION TO APPROVE A 3-YEAR AGREEMENT WITH COMPSYCH FOR OUR EMPLOYEE ASSISTANCE PROGRAM FOR ALL INSURED ACTIVE EMPLOYEES IN THE TOTAL AMOUNT OF \$225,000 (FOR POSSIBLE ACTION)

2.14 POSSIBLE ACTION TO APPROVE A 1-YEAR AGREEMENT WITH SPECIALTY HEALTH FOR THE 2023 WELLNESS SCREENINGS FOR ALL INSURED ACTIVE/RETIREES AND COVERED SPOUSES FOR \$161,000 (FOR POSSIBLE ACTION)

2.15 APPROVAL OF THE AGREEMENT WITH THE SCHOLAR FIRST INC CONTRACT FOR THE 2023-24 SCHOOL YEAR IN THE APPROXIMATE AMOUNT OF \$110,000 TO PROVIDE PROFESSIONAL SUPPORTS AIMED AT BUILDING CAPACITY FOR SUCCESSFUL IMPLEMENTATION OF THE STRATEGIC PLAN AND STRENGTHENING THE WAYS IN WHICH THE DISTRICT PROVIDES SUPPORTS AND SERVICES TO SCHOOLS AND FAMILIES (FOR POSSIBLE ACTION)

2.16 ACCEPTANCE OF THE "BUDGET TRANSFER REPORT 7/1/2023-7/31/2023" AND AUTHORIZATION TO RECORD BUDGET TRANSFERS BETWEEN FUNCTIONS OR PROGRAMS FOR THE GENERAL FUND AND SPECIAL EDUCATION FUND FOR THE PERIOD FROM JULY 1, 2023 THROUGH JULY 31, 2023, IN THE OFFICIAL BOARD MINUTES AS REQUIRED BY NEVADA REVISED STATUTE 354.598005 (FOR POSSIBLE ACTION)

2.17 POSSIBLE ACTION TO APPROVE THE APPOINTMENT, TO THE GROUP INSURANCE COMMITTEE, OF MARY BETH AKERS AS RETIREE REPRESENTATIVE FOR A 2-YEAR TERM, ENDING JUNE 30, 2025 (FOR POSSIBLE ACTION)

2.18 POSSIBLE ACTION TO APPROVE THE APPOINTMENTS, TO THE SEXUALITY, HEALTH AND RESPONSIBILITY EDUCATION (S.H.A.R.E.) ADVISORY COMMITTEE, OF MICHAELANGELO ARANDA AND SARAH GOBBS-HILL AS PARENT/GUARDIAN REPRESENTATIVES FOR 2-YEAR TERMS ENDING JUNE 30, 2025 (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](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 DISCUSSION AND POSSIBLE ACTION TO AFFIRM THE RECOMMENDATION OF THE GROUP INSURANCE COMMITTEE FOR A GROUP HEALTH INSURANCE RATE INCREASE OF 6%, AN INCREASE TO THE QUALIFIED HIGH DEDUCTIBLE HEALTH PLAN (QHDHP) INDIVIDUAL DEDUCTIBLE FROM \$3000 TO \$3200, AN ADDITION OF A LIFETIME LIMIT OF CHILD ONLY ORTHODONTIA BENEFIT, AND A DECREASE TO PREVENTIVE DENTAL CLEANINGS AND EXAMS FROM 3 ANNUAL CLEANINGS/EXAMS TO 2 ANNUAL CLEANINGS/EXAMS FOR THE 2024 PLAN YEAR (FOR POSSIBLE ACTION)

3.02 PRESENTATION AND DISCUSSION ON EXCELLENCE TARGETS, KEY ACTIONS, AND THE STRATEGY MAP FOR WASHOE COUNTY SCHOOL DISTRICTS 3-YEAR STRATEGIC PLAN FOR 2023-2026 (FOR PRESENTATION AND DISCUSSION ONLY)

3.03 PRESENTATION AND DISCUSSION TO UPDATE THE BOARD OF TRUSTEES ON THE ACTIONS TAKEN BY THE WASHOE COUNTY SCHOOL DISTRICT TO ADDRESS GOAL 3, SAFETY AND BELONGING, AND ENSURE STUDENT AND STAFF SAFETY AND CONNECTEDNESS, AS INCLUDED IN THE STRATEGIC PLAN, FOR THE 2023-24 SCHOOL YEAR (FOR INFORMATION AND DISCUSSION ONLY)

3.04 VIDEO PRESENTATION WITH VOICES FROM STUDENTS, STAFF, AND FAMILIES FROM VARIOUS SCHOOLS THROUGHOUT THE WASHOE COUNTY SCHOOL DISTRICT ON THEIR EXPERIENCES FROM THE FIRST DAY OF SCHOOL (FOR PRESENTATION ONLY)

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

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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**

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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](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.

5.02 Next Meeting Announcement - September 12, 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](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