



Board of Trustees Regular Meeting - Sep 12 2023 Agenda

at 2:00 PM

Administration Building, Board Room 425 E. Ninth Street Reno, Nevada

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
- 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. 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 2.14 (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 FOLLOWING APPOINTMENTS TO THE COUNCIL ON FAMILY RESOURCE CENTERS, AS COMMUNITY REPRESENTATIVES, FOR 2-YEAR TERMS ENDING JUNE 30, 2025: ANNE CORY AND PERLA GARCIA \(FOR POSSIBLE ACTION\)](#)





[Attachment A – Cory application.pdf](#)  [Attachment B – Garcia application.pdf](#) 


2.03 [APPROVAL, TO THE ZONING ADVISORY COMMITTEE, OF THE RE-APPOINTMENT OF ADRIANA PUBLICO, AT-LARGE-MEMBER, FOR A TERM ENDING JUNE 30, 2025; AND APPROVAL OF THE APPOINTMENTS OF MIA MANSFIELD, EDUCATIONAL SUPPORT STAFF, FOR A TERM ENDING JUNE 30, 2025 AND MELISSA COOK, SCHOOL ADMINISTRATOR FOR A TERM ENDING JUNE 30, 2024 \(FOR POSSIBLE ACTION\)](#) 

[Attachment B- Mia Mansfield ZAC Application.pdf](#)  [Attachment C- Melissa Cook ZAC application.pdf](#) 

- 2.04 APPROVAL OF THE AGREEMENT WITH THE UNIVERSITY OF NEVADA, RENO SCHOOL OF MEDICINE ATTENDING CHILD PSYCHIATRIST AGREEMENT FOR SCHOOL DISTRICT-WIDE MENTAL HEALTH SUPPORTS AND STAFF TRAINING AND COACHING, FROM JULY 1, 2023 THROUGH JUNE 30, 2024 IN THE AMOUNT OF \$27,500 (FOR POSSIBLE ACTION) 
Attachment A - UNRSOM - PROFESSIONAL SERVICE AGREEMENT 23 24.docx 
- 2.05 AUTHORIZE THE REQUEST BY THE BOARD OF TRUSTEES TO THE OTHER POST-EMPLOYMENT BENEFITS (OPEB) TRUST FUND BOARD OF TRUSTEES FOR THE REIMBURSEMENT OF RETIREE BENEFITS FROM THE WASHOE COUNTY SCHOOL DISTRICT OPEB TRUST FUND DURING FISCAL YEAR 2023-2024, AS INCLUDED IN THE APPROVED FINAL AMENDED BUDGET (FOR POSSIBLE ACTION) 
Attachment A - FY24 OPEB Trust Budget.pdf 
- 2.06 APPROVAL OF THE SCOPE OF WORK AND QUOTE WITH THE NEW TEACHER PROJECT IN THE TOTAL AMOUNT OF \$1,467,154 FOR EDUCATOR PROFESSIONAL DEVELOPMENT AND COACHING SERVICES TO BE PERFORMED AT LOIS ALLEN ELEMENTARY SCHOOL, WILLIAM ANDERSON ELEMENTARY SCHOOL, LIBBY BOOTH ELEMENTARY SCHOOL, RITA CANNAN ELEMENTARY SCHOOL, DESERT HEIGHTS ELEMENTARY SCHOOL, DESERT SKIES MIDDLE SCHOOL, GEORGE L. DILWORTH MIDDLE SCHOOL, GLENN DUNCAN ELEMENTARY SCHOOL, DOROTHY LEMELSON ELEMENTARY SCHOOL, ECHO LODER ELEMENTARY SCHOOL, BERNICE MATHEWS ELEMENTARY SCHOOL, ROBERT MITCHELL ELEMENTARY SCHOOL, NATCHEZ ELEMENTARY SCHOOL, WILLIAM O'BRIEN MIDDLE SCHOOL, MARVIN PICOLLO SCHOOL, AGNES RISLEY ELEMENTARY SCHOOL, SPARKS MIDDLE SCHOOL, SUN VALLEY ELEMENTARY SCHOOL, STEAD ELEMENTARY SCHOOL, FRED TRANER MIDDLE SCHOOL, TURNING POINT, E. OTIS VAUGHN MIDDLE SCHOOL, VETERANS MEMORIAL ELEMENTARY SCHOOL, AND WASHOE INSPIRE ACADEMY PURSUANT TO THE NEVADA DEPARTMENT OF EDUCATION'S TITLE I SCHOOL IMPROVEMENT SECTION 1003(a) GRANT AND TITLE IA SCHOOL PERFORMANCE SUPPORTS FUNDING (FOR POSSIBLE

ACTION) 

Attachment A- WCSD and TNTP Proposal for Partnership 2023-2024.pdf  Attachment B- WCSD and TNTP Proposal for Partnership 2023-2024.pdf 


- 2.07 APPROVAL OF THE WASHOE COUNTY SCHOOL DISTRICT'S LOCAL PLAN FOR FISCAL YEAR 2024 PERTAINING TO THE ASSURANCES REQUIRED BY PART B OF THE FEDERAL INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA), AS FOUND IN PUBLIC LAW 108-446, ALL ASSURANCES MEET WITH THE STATE'S PLAN, NEVADA REVISED STATUTES, AND NEVADA ADMINISTRATIVE CODE AND ASSURE A CHILD WITH DISABILITIES RECEIVES A FREE APPROPRIATE PUBLIC EDUCATION (FOR POSSIBLE ACTION) 

Attachment A – Draft Local Plan for Fiscal Year 2024.pdf 


- 2.08 APPROVAL OF RENEWAL #2 OF REQUEST FOR BID (RFB) #020-02-09-21, MILK AND OTHER DAIRY PRODUCTS, TO MODEL DAIRY FOR AN ESTIMATED ANNUAL AMOUNT OF \$2,000,000 FOR AN ADDITIONAL 1-YEAR TERM BEGINNING OCTOBER 10, 2023 AND ENDING OCTOBER 9, 2024 (FOR POSSIBLE ACTION)



Attachment A - Renewal Agreement #2 - Model Dairy Signed.pdf 

- 2.09 APPROVAL OF THE AGREEMENT FOR PROFESSIONAL ARCHITECTURAL SERVICES WITH A CONSTRUCTION MANAGER AT RISK (CMAR) FOR PHASES III, IV, AND V SERVICES FOR THE REPLACEMENT PROJECT FOR VAUGHN MIDDLE SCHOOL WITH TSK ARCHITECTS IN THE AMOUNT OF \$4,222,302 (FOR POSSIBLE ACTION) 

Attachment A - TSK - Vaughn MS 3-5.pdf 

- 2.10 APPROVAL OF CHANGE ORDER #1 TO BID #23-29-B-12-DA, REPAIR OF ROOF SUPPORT COLUMNS AND CONCRETE SLABS, AT INCLINE ELEMENTARY SCHOOL TO DON M. LAZORKO CONSTRUCTION, INC. IN THE AMOUNT OF \$11,720.39 (FOR POSSIBLE ACTION) 

Attachment A – Change Order #1 Incline.pdf 

2.11 APPROVAL OF THE AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH CMB CONSULTANTS (UNVC) FOR SYSTEMS COMMISSIONING SERVICES IN GUARANTEED MAXIMUM PRICE (GMP) 2 AT THE DEBBIE SMITH CAREER TECHNICAL ACADEMY HIGH SCHOOL IN THE TOTAL APPROXIMATE AMOUNT OF \$343,000 (FOR POSSIBLE ACTION)



Attachment A UNVC_DSCTE.pdf

2.12 APPROVAL OF THE AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH FORENSIC ANALYTICAL CONSULTING SERVICES (FACS) FOR ENVIRONMENTAL HEALTH CONSULTING, PROJECT MANAGEMENT & OVERSIGHT FOR ABATEMENT IN GUARANTEED MAXIMUM PRICE (GMP) 2 AT THE DEBBIE SMITH CAREER TECHNICAL ACADEMY HIGH SCHOOL IN THE TOTAL APPROXIMATE AMOUNT OF \$121,900 (FOR POSSIBLE ACTION)

Attachment A FACS_DSCTE Phase 2.pdf

2.13 APPROVAL TO PURCHASE FIXTURES FURNISHINGS AND EQUIPMENT FROM RENO BUSINESS INTERIORS FOR 380 EDISON WAY FOR \$371,449.10 (FOR POSSIBLE ACTION)

Attachment A - Quote from Reno Business Interiors to WCSD for \$371,449.10, dated July 9, 2023.pdf




2.14 APPROVAL OF CHANGE ORDER #021 TO UNITED CONSTRUCTION COMPANY AS THE CONSTRUCTION MANAGER AT RISK (CMAR) FOR THE EXPANSION AND RENOVATION OF DARREL C. SWOPE MIDDLE SCHOOL, CMAR #C-62335A, IN THE AMOUNT OF \$50,692.21 (FOR POSSIBLE ACTION)

Attachment A - Change Order #021.pdf

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 23-017, A RESOLUTION OF THE BOARD OF TRUSTEES RECOGNIZING SEPTEMBER 2023 AS ATTENDANCE AWARENESS MONTH (FOR POSSIBLE ACTION)
[Board Resolution 23-017.pdf](#) 
- 3.02 PRESENTATION AND DISCUSSION FROM PBS RENO ON THEIR PARTNERSHIP WITH THE WASHOE COUNTY SCHOOL DISTRICT AND HOW THEY SUPPORT STUDENT ACADEMIC ACHIEVEMENT (FOR PRESENTATION AND DISCUSSION ONLY)
[WCSD PBS Reno.pdf](#) 
- 3.03 [PRESENTATION AND DISCUSSION TO REVIEW FACILITY RESOURCES AND ENROLLMENT DEMAND IN THE SPANISH SPRINGS AREA AND POSSIBLE ACTION TO PROVIDE A RECOMMENDATION TO PROCEED WITH CONSTRUCTION OF A NEW ELEMENTARY SCHOOL IN THE SPANISH SPRINGS AREA \(FOR POSSIBLE ACTION\)](#) 
- 3.04 [PRESENTATION TO UPDATE THE BOARD OF TRUSTEES ON SCHOOL-SITE REVIEWS OF THE DRAFT STUDENT BEHAVIOR MANUAL/PROGRESSIVE DISCIPLINE PLAN AND ACTION TO ADOPT THE STUDENT BEHAVIOR MANUAL/PROGRESSIVE DISCIPLINE PLAN FOR THE 2023-24 SCHOOL YEAR \(FOR](#)

[POSSIBLE ACTION\)](#) 

[Attachment A - Student Behavior Manual \(2023-24\).pdf](#) 

- 3.05 [DISCUSSION AND POSSIBLE ACTION TO END THE MORATORIUM OF BOARD POLICY 9070, CREATION, ADOPTION, REVISION, AND DELETION OF BOARD POLICY, ADMINISTRATIVE REGULATION, AND ADMINISTRATIVE PROCEDURES/MANUALS, AND PRELIMINARY APPROVAL, PER NEVADA REVISED STATUTE \(NRS\) 386.365, OF DRAFT BOARD POLICY 9070, BOARD POLICIES, ADMINISTRATIVE REGULATIONS, AND ADMINISTRATIVE PROCEDURES/MANUALS, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD \(FOR POSSIBLE ACTION\)](#) 

[Attachment A – Current BP 9070.pdf](#)  [Attachment B – Draft BP 9070 with redlines.pdf](#) [Attachment C – Draft BP 9070 without redlines.pdf](#)  [Attachment D – NRS 386.365.pdf](#) 

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 - September 26, 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://washoeschools.diligent.community/Portal/>

<https://www.washoeschools.net/Page/1>

State of Nevada - www.notice.nv.gov

Washoe County School District - Central Administration Building - Agenda only