



Board of Trustees Regular Meeting - Sep 26 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 2.11 (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 JUNE 27, 2023 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

[2023-06-27 Regular Meeting Minutes draft.pdf](#) 

2.03 CONSIDERATION OF APPROVAL OF A DECLARATION OF INTENT PURSUANT TO NEVADA REVISED STATUTE (NRS) 332.185 TO DISPOSE OF SURPLUS PERSONAL PROPERTY OF THE WASHOE COUNTY SCHOOL DISTRICT THAT IS NO LONGER REQUIRED FOR PUBLIC USE, AS BEING DESIRABLE AND IN THE BEST INTEREST OF THE DISTRICT (FOR POSSIBLE ACTION) 


[Attachment A – Surplus Equipment and Vehicles.pdf](#) 

2.04 APPROVAL TO PURCHASE 84 REPLACEMENT SCHOOL BUS CAMERA SYSTEMS ESTIMATED AT \$249,991.25 FROM CURRENT EQUIPMENT PROVIDER GATEKEEPER THROUGH TIPS-USA NATIONAL JOINDER CONTRACT (FOR POSSIBLE


ACTION) 

Attachment A Quote Gatekeeper.pdf 


Attachment B Joinder Contract TIPS-USA GateKeeper.pdf 

- 2.05 APPROVAL OF THE AGREEMENT WITH CDW-G TO PURCHASE 1,321 STUDENT LAPTOPS USING COMPETITIVE STATE OF NEVADA ASSEMBLY BILL 495, FOR THE 2021 NEVADA LEGISLATIVE SESSION, AMERICAN RESCUE PLAN (ARP): ADDRESSING THE IMPACT OF LEARNING LOSS AND CLOSING FUNDING GAPS GRANT FUNDING FOR \$499,892.82. (FOR POSSIBLE ACTION) 


Attachment A - Quote from CDW-G .pdf 

- 2.06 APPROVAL OF HIGH SCHOOL BASKETBALL OFFICIAL FEES WITH THE NORTHERN NEVADA BASKETBALL OFFICIALS ASSOCIATION (NNBOA) FOR THE 2023-24 SCHOOL YEAR IN THE AMOUNT OF \$100,000 (FOR POSSIBLE ACTION) 

Attachment A - NNBOA invoice SY23-24 High Schools.pdf 

- 2.07 APPROVAL TO PURCHASE PROMETHEAN BRAND CLASSROOM ACTIVPANELS AND ASSOCIATED HARDWARE FOR VARIOUS SCHOOLS IN THE ESTIMATED TOTAL AMOUNT OF \$634,729 FROM ADVANCED CLASSROOM TECHNOLOGIES THROUGH A JOINDER CONTRACT, ORGANIZATION FOR EDUCATIONAL TECHNOLOGY AND CURRICULUM (OETC) VOLUME PRICE AGREEMENT (FOR POSSIBLE ACTION) 

Attachment A - Quote from ACT, Inc. to WCSD.pdf 


- 2.08 APPROVAL OF MICROSOFT LICENSING RENEWAL PAYMENT FOR YEAR 2 OF 3 IN THE AMOUNT OF \$722,268 FOR THE TERM OF OCTOBER 31, 2023 TO OCTOBER 30, 2024 (FOR POSSIBLE ACTION) 

Attachment A - CDWG Microsoft Renewal Quote.pdf 


- 2.09 APPROVAL OF THE AMENDMENT #4 TO THE AGREEMENT FOR PROFESSIONAL ARCHITECTURAL DESIGN SERVICES WORKING WITH A GENERAL CONTRACTOR WITH COLLABORATIVE DESIGN STUDIO FOR THE INCLINE HIGH SCHOOL EXPANSION & ATHLETIC FIELD IMPROVEMENTS IN THE AMOUNT OF


[\\$63,470 \(FOR POSSIBLE ACTION\)](#) 

[Attachment A - Amendment 4 CDS Incline HS.pdf](#) 

- 2.10 [ACCEPTANCE OF THE “BUDGET TRANSFER REPORT 8/1/2023-8/31/2023” AND AUTHORIZATION TO RECORD BUDGET TRANSFERS BETWEEN FUNCTIONS OR PROGRAMS FOR THE GENERAL FUND, IN THE AMOUNT OF \\$23,497, FOR THE PERIOD FROM AUGUST 1, 2023 THROUGH AUGUST 31, 2023, IN THE OFFICIAL BOARD MINUTES AS REQUIRED BY NEVADA REVISED STATUTE 354.598005 \(FOR POSSIBLE ACTION\)](#) 

[Attachment A - Budget Transfer Report - August.pdf](#)  [Attachment B - Budget Transfer Summary - August.pdf](#) 

- 2.11 [APPROVAL OF AMENDMENT #2 TO THE AGREEMENT WITH ADDICTION TREATMENT TECHNOLOGIES, LLC, DBA CARE SOLACE TO ACCESS MENTAL HEALTH TREATMENT PROVIDERS USING ASSEMBLY BILL \(AB\) 495 FUNDS, FROM THE 2021 NEVADA LEGISLATIVE SESSION, FOR \\$228,750 \(FOR POSSIBLE ACTION\)](#) 

[Attachment A – Care Solace Joinder and Amendment #2 to Churchill Agreement 9-12-23.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 PRESENTATION AND DISCUSSION OF EXCELLENCE TARGETS FOR EACH OF THE FIVE GOALS OF THE WASHOE COUNTY SCHOOL DISTRICT 2023-2026 STRATEGIC PLAN, WHICH ARE: STRONG START FOR EVERY CHILD, STUDENT VOICE AND ADVOCACY, SAFETY AND BELONGING, ACADEMIC GROWTH AND ACHIEVEMENT, AND EMPOWERING ALL LEARNERS FOR THEIR FUTURE (FOR PRESENTATION AND DISCUSSION ONLY)
- 3.02 PRESENTATION AND POSSIBLE ACTION TO APPROVE THE USES OF THE PRELIMINARY BUDGET, IN THE TOTAL ESTIMATED AMOUNT OF \$10 MILLION, FOR IMPLEMENTATION AND SUPPORT OF THE WASHOE COUNTY SCHOOL DISTRICT STRATEGIC PLAN (FOR POSSIBLE ACTION)
- 3.03 ADOPTION OF WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 23-018, A RESOLUTION RECOGNIZING SEPTEMBER 15 THROUGH OCTOBER 15 AS HISPANIC HERITAGE MONTH IN THE WASHOE COUNTY SCHOOL DISTRICT (FOR POSSIBLE ACTION)

[Board Resolution 23-018.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 - October 10, 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