



Board of Trustees Regular Meeting - Nov 28 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 2.13 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 ACKNOWLEDGEMENT OF RECEIPT OF NOTIFICATION OF DECLARED EMERGENCY REPAIRS PURSUANT TO NEVADA REVISED STATUTES 332.112, EMERGENCY CONTRACTS, AND 338.011(2), CONTRACT RELATED TO EMERGENCY, FOR THE REPLACEMENT OF HEATING, VENTILATION AND AIR CONDITIONING (HVAC) UNIT AT NATCHEZ ELEMENTARY SCHOOL FOR THE ESTIMATED COST OF \$160,000 (FOR POSSIBLE ACTION)
- 2.03 AWARD OF BID #24-24-B-09-DA, ELECTRICAL DISTRIBUTION UPGRADE AT MARVIN PICOLLO SCHOOL, TO NELSON ELECTRIC COMPANY, INC. IN THE AMOUNT OF \$160,990 (FOR POSSIBLE ACTION)
- 2.04 APPROVAL FOR THE ADDITION OF A CERTAIN DUAL CREDIT COURSES WITH TRUCKEE MEADOWS COMMUNITY COLLEGE (TMCC) FOR WASHOE COUNTY SCHOOL DISTRICT STUDENTS (FOR POSSIBLE ACTION)
- 2.05 APPROVAL TO PURCHASE SEVEN REPLACEMENT DATA

CENTER SERVERS THAT SUPPORT VITAL DISTRICT APPLICATIONS AT A COST OF \$168,657, ALLOCATED IN THE ANNUAL INFORMATION TECHNOLOGY INFRASTRUCTURE REFRESH PROGRAM (FOR POSSIBLE ACTION)

- 2.06 AWARD OF BID #24-30-B-10-AA, STEAD ELEMENTARY SCHOOL COUNSELING RENOVATION, TO REYMAN BROTHERS CONSTRUCTION, INC. IN THE AMOUNT OF \$503,562 (FOR POSSIBLE ACTION)
- 2.07 APPROVAL TO PURCHASE STUDENT DEVICES IN THE AMOUNT OF \$411,600 AS PART OF THE INFORMATION TECHNOLOGY DEVICE REFRESH PROGRAM (FOR POSSIBLE ACTION)
- 2.08 APPROVAL OF AN UPDATED MEMORANDUM OF UNDERSTANDING WITH THE UNIVERSITY OF NEVADA, RENO AS A CONTINUED DUAL CREDIT PROVIDER FOR STUDENTS IN THE WASHOE COUNTY SCHOOL DISTRICT (FOR POSSIBLE ACTION)
- 2.09 ADOPTION OF THE WASHOE COUNTY SCHOOL DISTRICT'S APPLICATION TO THE NEVADA DEPARTMENT OF EDUCATION TO IMPLEMENT A DISTRICT-WIDE WORK-BASED LEARNING PROGRAM EFFECTIVE FOR 5 YEARS, BEGINNING JULY 1 (FOR POSSIBLE ACTION)
- 2.10 APPROVAL OF THE APPLICATION TO THE NEVADA DEPARTMENT OF EDUCATION TO ALLOW WASHOE COUNTY SCHOOL DISTRICT HIGH SCHOOL STUDENTS WHO SUCCESSFULLY COMPLETE "MILITARY SCIENCE III" A CAREER AND TECHNICAL EDUCATION (CTE) COURSE, TO RECEIVE THE ACADEMIC HEALTH CREDIT REQUIRED FOR GRADUATION (FOR POSSIBLE ACTION)
- 2.11 APPROVAL OF THE PROPOSED REPLACEMENT VIDEOS FOR THE SEXUALITY, HEALTH AND RESPONSIBILITY EDUCATION (S.H.A.R.E.) 4TH GRADE CURRICULUM (FOR POSSIBLE ACTION)
- 2.12 APPROVAL OF THE CREATION OF A PERMANENT CHIEF OF SCHOOLS POSITION REPORTING TO THE SUPERINTENDENT OF SCHOOLS FOR AN ESTIMATED COST OF \$258,136 (FOR POSSIBLE ACTION)
- 2.13 APPROVAL OF THE AGREEMENT WITH PERFORMANCE FACT IN

THE ESTIMATED TOTAL AMOUNT OF \$181,750, FOR
IMPLEMENTATION AND SUPPORT OF THE WASHOE COUNTY
SCHOOL DISTRICT STRATEGIC PLAN (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 PRESENTATION AND POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS TO BOARD POLICY 4110, TALENT ACQUISITION, UPDATING THE POLICY TO MEET THE GOALS OF BALANCED GOVERNANCE AND TO MEET THE DIRECTION OF THE BOARD OF TRUSTEES RELATED TO BOARD POLICIES, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)
- 3.02 APPROVAL OF THE RECOMMENDATION OF THE ZONING ADVISORY COMMITTEE TO MODIFY THE ENROLLMENT BOUNDARIES OF THE FOLLOWING SCHOOLS IN THE SPANISH SPRINGS AREA EFFECTIVE FOR THE 2024-25 SCHOOL YEAR:

JOHN C. BOHACH ELEMENTARY SCHOOL, BUD BEASLEY ELEMENTARY SCHOOL, SPANISH SPRINGS ELEMENTARY SCHOOL, EDWARD VAN GORDER ELEMENTARY SCHOOL, YVONNE SHAW MIDDLE SCHOOL, SKY RANCH MIDDLE SCHOOL, LOU MENDIVE MIDDLE SCHOOL (FOR POSSIBLE ACTION)

3.03 QUALITY OF EDUCATION – REVIEW OF STRATEGIC PLAN GOAL 2, STUDENT VOICE, AND KEY STRATEGIES USED TO IMPROVE STUDENT LEARNING OUTCOMES AND TO FULFILL THIS GOAL (FOR PRESENTATION AND DISCUSSION ONLY)

3.04 PRESENTATION AND DISCUSSION OF THE DRAFT FINAL DISTRICT-WIDE FACILITY MODERNIZATION PLAN (FMP) (FOR PRESENTATION AND DISCUSSION ONLY)

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**

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5.02 Next Meeting Announcement - December 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.

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