

**HIGHLIGHTS OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
FEBRUARY 14, 2023
Central Administration Building**

Disclaimer: These highlights are intended to give a summary of action taken at the Regular Meeting of the Washoe County School District Board of Trustees. The minutes of the meeting will be reviewed and approved by the Board of Trustees at a later meeting. Additional information regarding each of these items can be found on the Trustees eGovernance website: <https://go.boarddocs.com/nv/washoe/Board.nsf/Public>

Consent Agenda

- The Board of Trustees approved the minutes of the December 13, 2022 Regular Meeting of the Board of Trustees (Agenda Item 2.02).
- The Board of Trustees awarded Bid #23-25-B-12-AA, TSI Pipe Insulation Abatement at Archie Clayton Middle School, to Sullivan Structures LLC in the amount of \$136,685 (Agenda Item 2.03).
- The Board of Trustees approved Renewal #1 of Request for Bid (RFB) #054-06-01-21, Certain Standard and Custom Pleated Air Filters, to Air Filter Sales and Service for an estimated amount of \$162,737.65 for an additional 1 year term beginning March 31, 2023 and ending March 30, 2024 (Agenda Item 2.04).
- The Board of Trustees awarded Bid #23-26-B-12-DA, Roof Replacement for Sections B, B2, C, C2, C3 and Y2 at Sparks High School, to D & D Roofing and Sheet Metal, Inc. in the amount of \$1,447,171 (Agenda Item 2.05).
- The Board of Trustees awarded Bid #23-30-B-01-AA, Replacement of Cabinets in Ceramic Room at Robert McQueen High School, to Simerson Construction LLC in the amount of \$166,390 (Agenda Item 2.06).
- The Board of Trustees approved the Agreement to Provide Professional Consultant Services to Benchmark, Inc. for Construction Inspection for 2023 Roofing Replacement Projects in the amount of \$307,582 (Agenda Item 2.07).
- The Board of Trustees acknowledged receipt of notification of declared emergency repairs pursuant to Nevada Revised Statutes 332.112 and 338.011(2), contracts related to emergency, for the flood water mitigation work and repair of building wall assemblies and related damages at an estimated cost of \$100,000 (Agenda Item 2.08).
- The Board of Trustees approved Change Order #1 to Bid #23-09-B-08-DA, Demolition and Abatement of Various Buildings at Debbie Smith Career and Technical Education (CTE) Academy High School, to Integrated Demolition and Remediation, Inc. for \$695,986.44 (Agenda Item 2.09).

- The Board of Trustees approved the application to the Nevada Department of Education to allow Washoe County School District students who are taking "Principals of Health Science" to receive academic health credit (Agenda Item 2.10).
- The Board of Trustees approved the Alternative Schedule for 45-minute weekly early release for all schools with the exception of North Star Online School (a distance education school that does not operate under minutes) and authorizes Student Accounting staff to complete and submit the "Application to Operate on an Alternative Schedule" to the Nevada Department of Education (Agenda Item 2.11).
- The Board of Trustees approved the Agreement with Addiction Treatment Technologies, LLC, DBA Care Solace to access mental health treatment providers using Governor's Emergency Education Relief (GEER) II School-Based Mental Health Professional Program Funds for \$152,500. The Board heard from two (2) members of the community related to this item (Agenda Item 2.12).
- The Board of Trustees awarded 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 \$340,320 (Agenda Item 2.13).
- The Board of Trustees approved the charter performance monitoring for ACE Charter High School for 3 years (Agenda Item 2.14).
- The Board of Trustees approved the Charter Performance Monitoring for Bailey Charter School, with stipulations that the charter school continue with quarterly monitoring in the areas indicated within the performance monitoring report (Agenda Item 2.15).
- The Board of Trustees approved the "Annual Charter School Performance Monitoring" for Coral Academy of Science Charter School (Agenda Item 2.16).
- The Board of Trustees approved the Charter Performance Monitoring for enCompass Academy Charter High School (Agenda Item 2.17).
- The Board of Trustees approved the Charter Performance Monitoring for High Desert Montessori Charter School (Agenda Item 2.18).
- The Board of Trustees approved the Charter Performance Monitoring as compliant for Mariposa Language & Learning Academy Charter School (Agenda Item 2.19).
- The Board of Trustees approved the "Annual Charter School Performance Monitoring" as minimally compliant for Sierra Nevada Academy Charter School (Agenda Item 2.20).

Items for Presentation/Discussion/Information/Action

- The Board of Trustees received a presentation on the Governor’s Recommended Biennial Budget and the possible impacts of the proposed budget on the Washoe County School District (Agenda Item 3.01).
- The Board of Trustees adopted Washoe County School District Board Resolution 23-001, A Resolution recognizing February 2023 as Career and Technical Education (CTE) Month (Agenda Item 4.01).
- The Board of Trustees received a Quality of Education – School Spotlight presentation from Darrel C. Swope Middle School (Agenda Item 4.02).

Public Comment

- The Board of Trustees heard from 14 members of the community during the general public comment period (Agenda Item 6.01).

Meeting Announcements

The next Regular Meeting of the Board of Trustees will be held on Tuesday, February 28, 2023.

*Highlights submitted by Jennifer Batchelder
Board Services Coordinator*