

**HIGHLIGHTS OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MARCH 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 January 24, 2023 Regular Meeting of the Board of Trustees (Agenda Item 2.02).
- The Board of Trustees approved increasing the Contract amount by an estimated amount of \$61,823 for Request for Bid (RFB) #054-24-03-20, District-wide Fire Sprinkler and Emergency Eye Wash/Shower Testing, Maintenance, and Repair, for the current term expiring on May 14, 2023 for an estimated revised Contract total of \$158,823 (Agenda Item 2.03).
- The Board of Trustees approved the award of Request for Bid (RFB) #71-B-11-23-GS, Copier Parts & Supplies, as follows in the estimated amounts: Copylite Products \$27,257.07; GCS Imaging Inc. \$140,660.38; and Ram Discount Computer Supplies \$21,448.03 for an estimated combined total of \$189,365.48 for a term of 2 years beginning March 15, 2023 and ending March 14, 2025 with three (3) optional 1 year renewals (Agenda Item 2.04).
- The Board of Trustees approved the award of Request for Bid (RFB) #84-B-12-23-GS, Custodial Paper Products, as follows in the estimated amounts: Brady IFS. \$16,225.50, Inland Supply Co. \$204,424.00, for an estimated combined total of \$220,649.50 for a term of 1 year beginning March 15, 2023 and ending March 14, 2024 with four (4) optional 1 year renewals (Agenda Item 2.05).
- The Board of Trustees declared the items identified as surplus property so they may be disposed of in accordance with the Statutes of the State of Nevada (Agenda Item 2.06).
- The Board of Trustees approved the award of Request for Bid (RFB) #23-35-B-01-AA, Drainage and Irrigation Improvements at Brown Elementary School, to Garden Shop Nursery Landscape Division, Inc. in the amount of \$245,825 (Agenda Item 2.07).
- The Board of Trustees approved the awards of Request for Bid (RFB) #23-37-B-01-DA, Bernice Mathews Elementary School, Rollan Melton Elementary School, Robert Mitchell Elementary School, and Marvin Moss Elementary School in the amount of \$2,585,483 and Pavement Rehabilitation at Kate Smith Elementary

School and North Valleys High School, to Gradex Construction Company in the amount of \$652,390, for a total of \$3,237,873 (Agenda Item 2.08).

- The Board of Trustees approved the award of Request for Bid (RFB) #23-39-B-01-DA, Chiller Enclosure at Darrell C Swope Middle School, to Don M. Lazorko Construction, Inc. in the amount of \$222,123 (Agenda Item 2.09).
- The Board of Trustees approved the award of Request for Bid (RFB) #23-40-B-02-AA, Replacement of Boiler and Building Controls at the Washoe County School District Administration Building, to Ryan Mechanical, Inc. in the amount of \$682,900 (Agenda Item 2.10).
- The Board of Trustees approved Amendment #3 for Professional Architectural Design Services with Architects + LLC for the Darrell C. Swope Middle School Expansion/Remodel Project for \$283,900 (Agenda Item 2.11).
- The Board of Trustees approved Amendment #2 for Professional Architectural Design Services with Collaborative Design Studios for the Incline High School Expansion and Athletic Field Improvements for \$88,000 (Agenda Item 2.12).
- The Board of Trustees approves the Gift Agreement & Letter of Understanding for the Incline High School Expansion & Athletic Field Replacement Project funded by Fidelity Charitable, a donor-advised fund advised by Dave & Cheryl Duffield for up to \$35,230,293 (Agenda Item 2.13).
- The Board of Trustees accepted the Budget Transfer Reports and provided authorization to include budget transfers between functions or programs for the General Fund and State Special Education Fund for the period February 1, 2023, through February 28, 2023, and approves the transfers from the District's General Fund Contingency Account to the Superintendent's budget for costs related to strategic plan events (\$24,553) and other community events (\$6,500), in the official Board minutes as required by Nevada Revised Statute 354.598005. The Board heard from one (1) member of the community related to this item (Agenda Item 2.14).
- The Board of Trustees provided preliminary approval to draft Board Policy 5120, Arrest of Students on School Property, as amended and initiated the 13-day public review and comment period. The Board heard from eight (8) members of the community related to this item (Agenda Item 2.15).
- The Board of Trustees approved removal and/or deletion of Administrative Regulation 7086, School Closure (Agenda Item 2.16).

Items for Presentation/Discussion/Information/Action

- The Board of Trustees approved the Guaranteed Maximum Price 1 (GMP 1) from Q&D Construction as the Construction Manager at Risk (CMAR) for the

Management of Construction for the Repurposing of Existing Procter R. Hug High School into a High School Career & Technical Education Academy, CMAR #20-100-C-05-MS, in the amount of \$29,532,453 and approved an owner's contingency in the amount of \$2,000,000 for a total of \$31,532,453 (Agenda Item 3.01).

- The Board of Trustees received a presentation on legislation related to Nevada Revised Statutes 392.4601 through 392.472 related to student behavior and discipline (Agenda Item 3.02).
- The Board of Trustees approved the project plan for revisions to the Behavior Manual and directs the Superintendent to integrate the feedback and direction of the Trustees from the discussion into the process. The Board heard from nine (9) members of the community related to this item (Agenda Item 3.03).
- The Board of Trustees approved the goals of the Safe and Healthy Schools Commission, to include recommendations as discussed and approved. The Board heard from nine (9) members of the community related to this item (Agenda Item 3.04).
- The Board of Trustees received an update on staff trainings on addressing student behavior and the implementation of Care Solace (Agenda Item 3.05).
- The Board of Trustees approved the agreement with Centegix to install crisis alert equipment and software in Washoe County School District schools and administration buildings at a total cost of \$4,680,800 with the District's General Fund paying the portion of contract costs not approved by the Nevada Department of Education to be covered by ESSER III. The Board heard from four (4) members of the community related to this item (Agenda Item 3.06).

Public Comment

- The Board of Trustees heard from 14 members of the community during the general public comment period (Agenda Item 5.01).

Meeting Announcements

The next Regular Meeting of the Board of Trustees will be held on Tuesday, April 11, 2023.

*Highlights submitted by Jennifer Batchelder
Board Services Coordinator*