

**HIGHLIGHTS OF THE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
APRIL 11, 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 February 14, 2023 Regular Meeting of the Board of Trustees (Agenda Item 2.02).
- The Board of Trustees approved the minutes of the February 28, 2023 Work Session of the Board of Trustees (Agenda Item 2.03).
- The Board of Trustees provided final approval to draft Board Policy 5120, Arrest of Students on School Property. The Board heard from one (1) members of the community related to this item (Agenda Item 2.04).
- The Board of Trustees approved the contract with Dr. Thomas Alsbury for facilitation of the Board Self-Evaluation and Superintendent Evaluation Goals for the 2023-24 School Year in a total amount of \$19,000 (Agenda Item 2.05).
- The Board of Trustees accepted the information collected from The Duffield Foundation related to Nevada Revised Statute 386.390 (Agenda Item 2.06).
- The Board of Trustees approved the Ratification for Award of Bid #23-42-B-02-DA, Electric Bus Charging Stations at Schultz Transportation Center, to Don M. Lazorko Construction, Inc. in the amount of \$495,584 (Agenda Item 2.07).
- The Board of Trustees approved the Ratification for Award of Bid #23-43-B-02-DA, Flooring Replacement at Darrell C Swope Middle School, to Contract Flooring & Interior Services, Inc. in the amount of \$559,604 (Agenda Item 2.08).
- The Board of Trustees awarded Bid #23-45-B-02-DA, for removal of student restroom sinks, counters, bathroom wall finishes, and replace/install wall mounted sinks, install new bathroom mirrors and bathroom wall finishes at Damonte Ranch High School, to Meiden Construction, LLC in the amount of \$365,016 (Agenda Item 2.09).
- The Board of Trustees awarded Bid #23-47-B-02-AA, Replacement of Isolation Valves at Reno High School, to Savage and Son, Inc. in the amount of \$152,770 (Agenda Item 2.10).

- The Board of Trustees awarded Bid #23-49-B-02-AA, Replacement of Hot Water Heaters at Alice Smith, Silver Lake, and Spanish Springs Elementary Schools, to S & S Mechanical LLC in the amount of \$184,523 (Agenda Item 2.11).
- The Board of Trustees awarded Bid #23-52-B-02-DA, Repaint, Reseal, and Replace Exterior Windows and Door Frames at Damonte Ranch High School, to Monument Construction in the amount of \$499,536 (Agenda Item 2.12).
- The Board of Trustees awarded Bid #23-54-B-02-AA, Exterior Painting and Sealing Improvements at Edward Van Gorder Elementary School, to Contract Flooring & Interior Services, Inc. in the amount of \$228,701 (Agenda Item 2.13).
- The Board of Trustees awarded Bid #23-55-B-02-AA, Exterior Painting and Sealing Improvements at Sarah Winnemucca Elementary School, to Contract Flooring & Interior Services, Inc. in the amount of \$230,701 (Agenda Item 2.14).
- The Board of Trustees awarded Bid #23-56-B-02-AA, Exterior Painting and CMU Resealing Improvements at Ted Hunsberger Elementary School, to Contract Flooring & Interior Services, Inc. in the amount of \$189,521 (Agenda Item 2.15).
- The Board of Trustees approved the purchase of cafeteria tables estimated \$406,360.31 from School Specialty through a joinder contract, NIPA #R141608 (Agenda Item 2.16).
- The Board of Trustees approved the agreement to provide professional consultant services to CM Works for construction administration consulting for Debbie Smith Career Technical Education Academy High School project in the amount of \$2,755,377 (Agenda Item 2.17).
- The Board of Trustees approved the agreement to provide professional consultant services to Wood Rodgers for construction testing and special inspection for Debbie Smith Career Technical Education Academy High School project in the amount of \$867,800 (Agenda Item 2.18).
- The Board of Trustees approved an increase in contract amount to Harris Landscape for Request for Bid (RFB) #178-B-06-22-LR Certain Irrigation Repair Services, for the current term of the contract ending August 23, 2024, for a revised contract total of \$479,574 (Agenda Item 2.19).
- The Board of Trustees approved the purchase of services with International Institute for Restorative Practices for Washoe County School District using the American Rescue Plan (ARP) Elementary and Secondary School Emergency Relief Funds (ESSER III) for \$209,735. The Board heard from three (3) members of the community related to this item (Agenda Item 2.20).
- The Board of Trustees approved the purchase of classroom microphones, speakers, and amplifiers from Audio Enhancement, Inc., for various schools using the Elementary and Secondary Schools Relief Funds (ESSER II) for \$1,462,154.32 (Agenda Item 2.21).

### **Items for Presentation/Discussion/Information/Action**

- The Board of Trustees approved the purchase of i-Ready Math and English Language Arts (ELA) site licenses for all Washoe County School District Elementary and Middle Schools from Curriculum Associates, LLC, using American Rescue Plan (ARP) Elementary and Secondary School Emergency Relief Funds (ESSER III) for \$6,484,688.25. The Board heard from one (1) member of the community related to this item (Agenda Item 3.01).
- The Board of Trustees received an update on the District-wide strategic planning process (Agenda Item 3.02).
- The Board of Trustees approved modifications to the zoning boundaries at Procter R. Hug High School and Robert McQueen High School in the manner depicted in Option 1, effective beginning the 2023-24 School Year, as recommended by the Zoning Advisory Committee. The Board heard from two (2) members of the community related to this item (Agenda Item 3.03).
- The Board of Trustees received a Quality of Education – School Spotlight presentation from Libby Booth Elementary School (Agenda Item 3.04).
- The Board of Trustees approved the donation of real property located at 200 School Street in Wadsworth, Nevada to the Pyramid Lake Paiute Tribe (Agenda Item 3.05).

### **Public Comment**

- The Board of Trustees heard from 10 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 25, 2023.

*Highlights submitted by Jennifer Batchelder  
Board Services Coordinator*