

**HIGHLIGHTS OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
APRIL 25, 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 28, 2023 Regular Meeting of the Board of Trustees (Agenda Item 2.02).
- The Board of Trustees approved award of Request for Bid (RFB) #93-B-01-23-LR, Certain Plumbing Repairs, in the estimated amount of \$285,749.97, to OGC Inc. DBA River City Plumbing as the primary supplier, NDI Plumbing as the secondary supplier and Savage and Son, Inc. as the tertiary supplier for an initial term of 2 years beginning May 1, 2023 and ending April 30, 2025 with three (3) optional additional 1 year renewals (Agenda Item 2.03).
- 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 Medicaid Fund for the period March 1, 2023, through March 31, 2023, and approves the transfers from the District's General Fund Contingency Account to School Police for costs related to the Centegix crisis alert system (\$100,000), to a salary and benefits account for the Special Assistant to the Superintendent (\$65,000), and to the Student Athletics & Activities budget for equipment and official fees (\$48,100) and state playoff athletic travel (\$28,923), in the official Board minutes as required by Nevada Revised Statute 354.598005 (Agenda Item 2.04).
- The Board of Trustees approved the grant application to the Nevada Department of Education for funding of the one-fifth (1/5) Public Employees' Retirement System (PERS) service credit for retirement incentives for eligible licensed educational personnel in the amount of \$37,973.64 (Agenda Item 2.05).
- The Board of Trustees awarded Bid #23-53-B-02-DA, Flooring Replacement and Locker Removal at Edward L Pine Middle School, to Pellett Construction, LLC. in the amount of \$328,309 (Agenda Item 2.06).
- The Board of Trustees awarded Bid #23-58-B-03-AA, Sports Field Irrigation Upgrades at Sparks High School, to Garden Shop Nursery Landscape Division, Inc. in the amount of \$160,800 (Agenda Item 2.07).

- The Board of Trustees awarded Bid #23-59-B-03-AA, Emergency Responder Radio Communication System Upgrades at Five (5) WCSD Schools, to PowerComm Solutions, Inc. in the amount of \$849,360 (Agenda Item 2.08).
- The Board of Trustees awarded Bid #23-60-B-03-DA, Relocation of Mobile Classroom Building to Sky Ranch Middle School, to J Slash B Enterprises, Inc. in the amount of \$329,000 (Agenda Item 2.09).
- The Board of Trustees awarded Bid #23-61-B-03-DA, Relocation of Mobile Classroom Building to North Valleys High School, to J Slash B Enterprises, Inc. in the amount of \$281,000 (Agenda Item 2.10).
- The Board of Trustees awarded Bid #23-62-B-03-DA, Relocation of Mobile Classroom Buildings to John C Bohach Elementary School, to J Slash B Enterprises, Inc. in the amount of \$529,000 (Agenda Item 2.11).
- The Board of Trustees awarded Bid #23-63-B-03-DA, Demolition and Relocation of Mobile Classroom Building to Mount Rose K-8 Academy of Languages, to J Slash B Enterprises, Inc. in the amount of \$359,000 (Agenda Item 2.12).
- The Board of Trustees awarded Bid #23-65-B-03-AA, Replacement of Gym Sound System at Reno High School, to Innovative Communications Systems LLC in the amount of \$119,500 (Agenda Item 2.13).
- The Board of Trustees approved the 3rd quarter Fiscal Year 2022-23 average daily attendance and pupil-teacher ratios for grades K-3 report to be filed with the Nevada Department of Education (Agenda Item 2.14).
- The Board of Trustees approved Renewal #3 of Request for Bid (RFB) #054-24-03-20, District-Wide Fire Sprinkler and Emergency Eye Wash/Shower Testing, Maintenance and Repair, to Trophy Peak Fire Protection and High Sierra Fire Protection, LLC in the estimated amount of \$159,000 for an additional 1-year term beginning May 15, 2023 and ending May 14, 2024 (Agenda Item 2.15).
- The Board of Trustees approved the award of Request for Proposal (RFP) of the Construction Manager at Risk (CMAR) for the E. Otis Vaughn Middle School Replacement Project, CMAR #23-41-C-02-AS to Clark/Sullivan Construction and approves of the Washoe County School District Pre-Construction Services Contract with Clark/Sullivan Construction in the amount of \$112,600 (Agenda Item 2.16).
- The Board of Trustees awarded Bid #23-64-B-03-AA, Replacement of Victaulic Plumbing Fittings at Double Diamond Elementary School, to S & S Mechanical LLC in the amount of \$237,860 (Agenda Item 2.17).
- The Board of Trustees approved Amendment #2 to the Agreement to Provide Professional Architectural Services for Collaborative Design Studio for the Central Transportation Yard Modernization Project in the amount of \$167,000 (Agenda Item 2.18).

- The Board of Trustees approved the Agreement between Board of Regents of the Nevada System of Higher Education on behalf of University of Nevada Reno and the Washoe County School District for quarterly Reno Sparks Residential Activity Report for \$50,000 (Agenda Item 2.19).
- The Board of Trustees authorized District staff to accept the Offer of Judgment and thereby settle Sean Marchetti's claim for \$150,000 (Agenda Item 2.20).
- The Board of Trustees approved the Distance Education Program Renewal Application for submission to the Nevada Department of Education (Agenda Item 2.21).

Items for Presentation/Discussion/Information/Action

- The Board of Trustees received an update on the 2023 Nevada Legislative Session (Agenda Item 3.01).
- The Board of Trustees approved the Washoe County School District Capital Improvement Program, to include the 2022/23 'C' Major Projects Program in the amount of \$500,000 to provide for projects throughout the District, as recommended by the Capital Funding Protection Committee (Agenda Item 4.01).
- The Board of Trustees accepted the recommendation of the Capital Funding Protection Committee and approves the Washoe County School District's Fiscal Year 2024-2028, Five-Year Capital Improvement Plan, as amended to change the timeline for the Central Administration Building project. The Board heard from one (1) member of the community related to this item (Agenda Item 4.02).
- The Board of Trustees received a quality of education presentation on assessment data for students receiving special education services and the strategies for improving learning outcomes for special education students (Agenda Item 4.03).

Public Comment

- The Board of Trustees heard from eight (8) 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, May 9, 2023

*Highlights submitted by Jennifer Batchelder
Board Services Coordinator*