

**HIGHLIGHTS OF THE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
JUNE 27, 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 award of Request for Proposal (RFP) 85-P-12-23-GS, Comprehensive District-Wide Middle School And High School Athletic Uniforms And Related Apparel, to Branded Screen Printing, BSN Sports LLC, Buddy's All Stars Inc, Game One, and National Sports Apparel for the estimated total amount of \$3,000,000 for an initial term of 2 years beginning August 9, 2023 and ending August 8, 2025 with 3 optional 1 year renewals (Agenda Item 2.02).
- The Board of Trustees approved the agreement with The Children's Cabinet to implement Signs of Suicide Program at all Washoe County School District middle schools for \$249,000 (Agenda Item 2.03).
- The Board of Trustees approved the Master Services Agreement with Invo-Progressus Therapy, LLC for Education and Education-Related Services for the placement of up to 45 social workers/safe school professionals in schools in the amount of \$1,109,346 for the 2023-24 School Year (Agenda Item 2.04).
- The Board of Trustees approved the agreement with the Children's Cabinet to implement transition services to students through hiring a Transition Liaison in the amount of \$114,000 (Agenda Item 2.05).
- The Board of Trustees approved the Memorandums of Understand between the Washoe County School District and Communities in Schools of Nevada, Inc., a Nevada non-profit corporation, to deliver collaborative, community-based integrated student services to students during 2023-24 School Year at William Anderson Elementary School, Libby Booth Elementary School, Desert Skies Middle School, Glenn Duncan Elementary School, Procter R. Hug High School, Lena Juniper Elementary School, Bernice Mathews Elementary School, Natchez Elementary School, Virginia Palmer Elementary School, Sparks Middle School, Sparks High School, Fred Traner Middle School, and E. Otis Vaughn Middle School for a total amount of \$497,640. The Board heard from one (1) member of the community related to this item (Agenda Item 2.06).

- The Board of Trustees approved Washoe County School District's approval of the Memorandum of Understanding (MOU) and Donation Agreement with Intuit, Inc. in support of its food truck donation (Agenda Item 2.07).
- The Board of Trustees approved the increase in the Purchase Order with Destinations, Inc. in the total amount of \$26,919.21 to cover the costs of lodging for the state track and field tournament (Agenda Item 2.08).
- The Board of Trustees approved the purchase of fleet propane fuel estimated at \$510,000 from Ferrellgas LP through Joinder State of Nevada Purchasing Bulk Fuels Contract #99SWC-NV20-4282 for the period of 12 months July 1, 2023, through June 30, 2024 (Agenda Item 2.09).
- The Board of Trustees approved the purchase of fleet diesel & unleaded fuels estimated at \$2,900,000 from Pilot Thomas Logistics through Joinder State of Nevada Purchasing Fuel Card Lock #99SWC-NV21-7551 for the period of 12 months, beginning July 1, 2023, through June 30, 2024 (Agenda Item 2.10).
- The Board of Trustees approved the purchase of fleet tires estimated at \$375,000 from authorized Goodyear Tire and Service Centers through Joinder State of Nevada Purchasing Vehicles Tire Tubes Services Contract #99SWC-NV19-1962 for the period of 12 months, beginning July 1, 2023, through June 30, 2024 (Agenda Item 2.11).
- The Board of Trustees approved the proposed budget for Washoe County P25 Radio System Interlocal Agreement Fiscal Service in the amount of \$266,940 for the period of 12 months, beginning July 1, 2023, through June 30, 2024 (Agenda Item 2.12).
- The Board of Trustees approved Renewal #2 of Request for Proposal for Commercial Purchasing Card Program, RFP #21-004, to Commerce Bank for an estimated annual revenue share of \$350,000 for an additional 1 year term beginning July 31, 2023, and ending July 30, 2024 (Agenda Item 2.13).
- The Board of Trustees awarded Bid #23-85-B-05-TE, Repaint, Reseal and Replace Exterior Window and Door Frames at North Valleys High School, to Group West Construction, Inc. in the amount of \$462,250.50 (Agenda Item 2.14).
- The Board of Trustees awarded Bid #23-87-B-05-DA, Upgrade of Career and Technical Education (CTE) Classrooms at North Valleys High School, to Group West Construction, Inc., in the amount of \$135,489.41 (Agenda Item 2.15).
- The Board of Trustees approved the renewal of the District's property, liability, excess workers' compensation, network security, crime and Assault Threat & Response Coverage for the renewal policy period of July 1, 2023 through June 30, 2024 for \$6,361,589 (Agenda Item 2.16).
- The Board of Trustees approved the professional services contract with the University of Nevada - Neuromechanics Lab for the evaluation of sports related

concussion assessments and related services in an amount not to exceed \$110,000 annually for each of the next 3 years for a total amount of not to exceed \$330,000 (Agenda Item 2.17).

- The Board of Trustees approved the Purchase Order for the refurbishing and maintenance of football equipment with Riddell for \$113,800 (Agenda Item 2.18).
- The Board of Trustees approved the Agreement to Provide Professional Consultant Services and/or Work with Pre-Construction Services Group for the Incline High School Expansion and Athletic Field Improvements for \$400,400 (Agenda Item 2.19).
- The Board of Trustees approved the Agreement to Provide Testing and Special Inspections with Wood Rodgers for the Incline High School Expansion and Athletic Field Improvements for \$181,900 (Agenda Item 2.20).
- The Board of Trustees approved the Agreement with the Washoe County Human Services Agency to fund two (2) family advocate positions in the amount of \$98,000 (Agenda Item 2.21).

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

- The Board of Trustees adopted Washoe County School District Board Resolutions 23-005, 23-006, 23-007, 23-008, 23-009, 23-010, 23-011, 23-012, 23-013, 23-014 and 23-015, Resolutions to Augment the Fiscal Year 2022-23 Budget and approves budget transfers as proposed (Agenda Item 3.01).
- The Board of Trustees approved the Amended Final Budget for Fiscal Year 2023-24. The Board heard from two (2) members of the community related to this item (Agenda Item 3.02).
- The Board of Trustees adopted Washoe County School District Board Resolution 23-016, A 2023A School Improvement Bond Resolution authorizing the district to issue general obligation bonds in an aggregate principal amount not to exceed \$60,000,000 (Agenda Item 3.03).
- The Board of Trustees awarded Bid #23-86-B-05-AA, Incline High School Improvements, to Plenium Builders in the amount of \$27,220,000 (Agenda Item 4.01).
- The Board of Trustees approved the Washoe County School District Capital Improvement Program, to include the 2022/23 'D' Major Projects Program in the amount of \$98,200,000 to provide for projects throughout the District. The Board heard from one (1) member of the community related to this item (Agenda Item 4.02).
- The Board of Trustees accepted the recommendation of the Capital Funding Protection Committee and approves the Washoe County School District's Revised

Fiscal Year 2024-2028 Five-Year Capital Improvement Plan. The Board heard from one (1) member of the community related to this item (Agenda Item 4.03).

- The Board of Trustees directs the Superintendent to integrate differentiation where possible with age-appropriate responses, additional feedback from individual staff and labor associations, more parental/guardian involvement, an enhanced introduction statement, a review of opportunities for delineations between progressive consequences of incidents, and other related guidance from trustees from this discussion in the next iteration of the behavior manual and host small group meetings for trustees prior to the next hearing of this item. The Board heard from three (3) members of the community related to this item (Agenda Item 4.04).

### **Meeting Announcements**

The next Regular Meeting of the Board of Trustees will be held on Tuesday, July 25, 2023.

*Highlights submitted by Jennifer Batchelder  
Board Services Coordinator*