

**HIGHLIGHTS OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
SEPTEMBER 12, 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 heard from one (1) member of the community related to the Consent Agenda (Agenda Item 2.01)
- The Board of Trustees approved the appointment of the following applicants, as Community Representatives, to the Council on Family Resource Centers for terms ending June 30, 2025: Anne Cory and Perla Garcia (Agenda Item 2.02).
- The Board of Trustees approved, to the Zoning Advisory Committee, the re-appointment of Adriana Public, At-Large Member, for a term ending June 30, 2025; and the appointments of Mia Mansfield, Educational Support Staff, for a term ending June 30, 2025 and Melissa Cook, School Administrator, for a term ending June 30, 2024 (Agenda Item 2.03).
- The Board of Trustees approved the service agreement with the Board of Regents of the Nevada System of Higher Education for the Evaluation period of July 1, 2023 through June 30, 2024 in the amount of \$27,500 (Agenda Item 2.04).
- The Board of Trustees requested the Other Post-Employment Benefits (OPEB) Trust Fund Board of Trustees to reimburse the District for retiree health benefits from the Washoe County School District OPEB Trust Fund during Fiscal Year 2023-24 (Agenda Item 2.05).
- The Board of Trustees approved the Scope of Work and Quote with The New Teacher Project in the amount of \$1,467,154 for services to be performed at Lois Allen Elementary School, William Anderson Elementary School, Libby Booth Elementary School, Rita Cannan Elementary School, Desert Heights Elementary School, Desert Skies Middle School, George L. Dilworth Middle School, Glenn Duncan Elementary School, Dorothy Lemelson Elementary School, Echo Loder Elementary School, Bernice Mathews Elementary School, Rober Mitchell Elementary School, Natchez Elementary School, William O'Brien Elementary School, Marvin Picollo School, Anges Risley Elementary School, Sparks Middle School, Sun Valley Elementary School, Stead Elementary School, Fred Traner

Middle School, Turning Point, E. Otis Vaughn Middle School, Veterans Memorial Elementary School, and Washoe Inspire Academy (Agenda Item 2.06).

- The Board of Trustees approved the Local Plan for Fiscal Year 2024 pertaining to the assurances required by Part B of the federal Individuals with Disabilities Education Act (IDEA) (Agenda Item 2.07).
- The Board of Trustees approved Renewal #2 of Request for Bid (RFB) #020-02-09-21, Milk and Other Dairy Products, to Model Dairy for an estimated annual amount of \$2,000,000 for an additional 1-year term beginning October 10, 2023 and ending October 9, 2024 (Agenda Item 2.08).
- The Board of Trustees approved the Agreement for Professional Architectural Design Services working with a Construction Manager at Risk for Phases III, IV, and V services for replacement project for E. Otis Vaughn Middle School with TSK Architects in the amount of \$4,222,302 (Agenda Item 2.09).
- The Board of Trustees approved Change Order #1 to 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 \$11,720.39 (Agenda Item 2.10).
- The Board of Trustees approved the agreement to provide Professional Consultant Services with CMB Consultants (UNVC) to provide commissioning services for Guaranteed Maximum Price (GMP) 2 at the Debbie Smith Career Technical High School in the total approximate amount of \$343,000 (Agenda Item 2.11).
- The Board of Trustees approved the agreement to provide Professional Consultant Services with Forensic Analytical Consulting Services (FACS) to provide environmental health consulting for project management and oversight for Guaranteed Maximum Price (GMP) 2 abatement at the Debbie Smith Career Technical High School for \$121,900 (Agenda Item 2.12).
- The Board of Trustees approved to purchase fixtures furnishings, and equipment from Reno Business Interiors for 380 Edison Way for \$371,449.10 (Agenda Item 2.13).
- The Board of Trustees approved Change Order #021 to United Construction Company as the Construction Manager at Risk (CMAR) for the Expansion and Renovation of Darrel C. Swope Middle School, CMAR #C-62335A, in the amount of \$50,692.21 (Agenda Item 2.14).

Items for Presentation/Discussion/Information/Action

- The Board of Trustees adopted Washoe County School District Board Resolution 23-017, A Resolution of the Board of Trustees recognizing September 2023 as

Attendance Awareness Month. The Board heard from one (1) member of the community related to this item (Agenda Item 3.01).

- The Board of Trustees received a presentation from PBS Reno on the programming they provide to support high-quality learning to students (Agenda Item 3.02).
- The Board of Trustees provided direction to the Superintendent to proceed with Option 2 – begin the enrollment rezoning process (Agenda Item 3.03).
- The Board of Trustees adopted the 2023-24 Behavior Manual/Progressive Discipline Plan and approved the delivery of the plan to the Nevada Department of Education. The Board heard from five (5) members of the community related to this item (Agenda Item 3.04).
- The Board of Trustees approved ending the moratorium on Board Policy 9070 and provided preliminary approval of draft Board Policy 9070, Board Policies, Administrative Regulations, and Administrative Procedures/Manuals, and initiated the 13-day public review and comment period (Agenda Item 3.05).

Public Comment

- The Board of Trustees heard from two (2) 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, September 26, 2023.

*Highlights submitted by Jennifer Batchelder
Board Services Coordinator*