

**HIGHLIGHTS OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
NOVEMBER 28, 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://washoeschools.diligent.community/Portal/>

Consent Agenda

- The Board of Trustees acknowledged receipt of notification of declared emergency repairs pursuant to Nevada Revised Statutes 332.112 and 338.011(2), contracts related to emergency, for the replacement of heating, ventilation and air conditioning (HVAC) unit at Natchez Elementary School for the estimated cost of \$160,000 (Agenda Item 2.02).
- The Board of Trustees awarded Bid #24-24-B-09-DA, Electrical Distribution Upgrade at Marvin Picollo School, to Nelson Electric Company, Inc. in the amount of \$160,990 (Agenda Item 2.03).
- The Board of Trustees approved the addition of certain dual credit courses with Truckee Meadows Community College (TMCC) for students in the Washoe County School District (Agenda Item 2.04).
- The Board of Trustees approved the purchase of seven replacement datacenter servers that support vital district applications at a cost of \$168,657 (Agenda Item 2.05).
- The Board of Trustees awarded Bid #24-30-B-10-AA, Stead Elementary School Counseling Renovation, to Reyman Brothers Construction, Inc. in the amount of \$503,562 (Agenda Item 2.06).
- The Board of Trustees approved the purchase of student devices in the amount of \$411,600 as part of the annual Information Technology Device Refresh Program (Agenda Item 2.07).
- The Board of Trustees approved the updated Memorandum of Understanding with the University of Nevada, Reno as a provider of dual credit courses for Washoe County School District students (Agenda Item 2.08).
- The Board of Trustees approved Washoe County School District's Work-Based Learning Application to the Nevada Department of Education, which would be in effect for 5 fiscal years beginning on July 1 barring any major necessary revisions (Agenda Item 2.09).

- The Board of Trustees approved the application to the Nevada Department of Education to allow Washoe County School District students who successfully complete Military Science III to receive the academic health credit required for graduation (Agenda Item 2.10).
- The Board of Trustees approved the proposed replacement videos for the 4th grade Sexuality, Health and Responsibility Education (S.H.A.R.E.) curriculum (Agenda Item 2.11).
- The Board of Trustees did not approve the creation, posting, and hiring of the new permanent position of Chief of Schools for an estimated cost of \$258,136. The Board heard from one (1) member of the community related to this item (Agenda Item 2.12).
- Approval of the agreement with Performance Fact in the estimated total amount of \$181,750 for implementation and support of the Washoe County School District Strategic Plan was pulled from the agenda (Agenda Item 2.13).

Items for Presentation/Discussion/Information/Action

- The Board of Trustees provided preliminary approval to the proposed revision of Board Policy 4110, Talent Acquisition, and initiated the 13-day public review and comment period (Agenda Item 3.01).
- The Board of Trustees approved the recommendation of the Zoning Advisory Committee to modify the zoning boundaries of John Bohach Elementary, Spanish Springs Elementary, Edward Van Gorder Elementary, Sky Ranch Middle, Lou Mendive Middle and Yvonne Shaw Middle schools as presented, including the requirement that all current 4th graders who were rezoned into John Bohach Elementary for the 2020-21 School Year be provided transportation and variances for their final year at John Bohach Elementary School along with any other siblings enrolled for the 2024-25 School Year for 1 year only, and permit variances in each of the 10 schools for the 2024-25 School Year so as not to exceed 85% capacity in total school population. The Board heard from two (2) members of the community related to this item (Agenda Item 3.02).
- The Board of Trustees received a Quality of Education presentation on Goal 2, Student Voice, from members of the Superintendent's Student Advisory Council (Agenda Item 3.03).
- The Board of Trustees received a presentation on the final draft of the district-wide Facility Modernization Plan (FMP) (Agenda Item 3.04).

Public Comment

- The Board of Trustees heard from nine (9) 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, December 12, 2023.

*Highlights submitted by Jennifer Batchelder
Board Services Coordinator*