



Board of Trustees Regular Meeting - Jan 09 2024 Agenda

at 2:00 PM

Administration Building, Board Room 425 E. Ninth Street Reno, Nevada

NOTE: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved to or from the Consent agenda; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time but may be heard later. The Consent agenda is a single agenda item and is considered as a block and will not be read aloud. The Board of Trustees may take recesses at the discretion of the Board President.

1. Opening Items

- 1.01 Call to Order - 2:00 p.m. - Administration Building, Board Room 425 E. Ninth Street Reno, Nevada
- 1.02 Roll Call
- 1.03 Pledge of Allegiance
- 1.04 Land Acknowledgment

- 2. Annual Reorganization of the Board of Trustees - *Public Comment -** Comments from the public are invited on items listed for possible action. A Public Comment Card should be filled out and submitted to the Recording Secretary before speaking during the Public Comment section, which must at least include the name of the speaker. Pursuant to Board Policy 9115, Meetings of the Board of Trustees, all persons are limited to 3 minutes per item. The time limit may be altered at the discretion of the President of the Board/Chair of the Committee. In order to comply with Nevada Revised Statutes (NRS) Chapter 241 (Open Meeting Law) and on the advice of Legal Counsel, the Board/Committee is discouraged from discussing and precluded from deliberating and/or acting on items raised by Public Comment which are not already on the agenda. Pursuant to NRS 241.035, correspondence or written materials submitted for public comment shall be attached to the minutes of the meeting. The Board of

Trustees/Committee may impose reasonable content-neutral restrictions on public comment such as willfully disruptive comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, amounting to personal attacks, or interfering with the rights of other speakers. The Board/Committee will also accept public comments before and during the meeting through publiccomments@washoeschools.net. The Board/Committee will take time to read those comments during the meeting and announce the names of those who provided public comment via email.

2.01 BOARD NOMINATIONS AND ELECTION OF PRESIDENT OF THE BOARD OF TRUSTEES FOR 2024 FROM AMONG THE FOLLOWING: JEFF CHURCH, ADAM MAYBERRY, DIANE NICOLET, JOE RODRIGUEZ, BETH SMITH, COLLEEN WESTLAKE, AND ALEX WOODLEY (FOR POSSIBLE ACTION)

2.02 BOARD NOMINATIONS AND ELECTION OF VICE PRESIDENT OF THE BOARD OF TRUSTEES FOR 2024 FROM AMONG THE FOLLOWING: JEFF CHURCH, ADAM MAYBERRY, DIANE NICOLET, JOE RODRIGUEZ, BETH SMITH, COLLEEN WESTLAKE, AND ALEX WOODLEY (FOR POSSIBLE ACTION)

2.03 BOARD NOMINATIONS AND ELECTION OF CLERK OF THE BOARD OF TRUSTEES FOR 2024 FROM AMONG THE FOLLOWING: JEFF CHURCH, ADAM MAYBERRY, DIANE NICOLET, JOE RODRIGUEZ, BETH SMITH, COLLEEN WESTLAKE, AND ALEX WOODLEY (FOR POSSIBLE ACTION)

3. Consent Agenda Items - All matters listed under the consent agenda are considered routine and may be acted upon by the Board of Trustees with one action and without an extensive hearing. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item should submit a Public Comment Card prior to any vote. Members of the public may also email public comments to publiccomments@washoeschools.net. Any Trustee may request that an item be taken from the consent agenda, discussed, and acted upon separately during this meeting. If a consent agenda item has already been deliberated before the Board, then two Trustees are required to make the request to remove the item from the consent agenda for more deliberation. As the manager of the meeting, the President or acting chair retains discretion in deciding whether an item will be removed from the consent agenda and considered separately. If the

manager of the meeting chooses not to remove an item from the consent agenda, a Trustee may make a motion to remove an item from the consent agenda for it to be considered separately.

- 3.01 Approval of Consent Agenda Items 3.02 through 3.15 (FOR POSSIBLE ACTION) - All matters listed under the consent agenda are considered routine and may be acted upon by the Board of Trustees with one action and without an extensive hearing. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item should submit a Public Comment Card prior to any vote. Members of the public may also email public comments to publiccomments@washoeschools.net. Any member of the Board may request that an item be taken from the consent agenda, discussed, and acted upon separately during this meeting. The President or the acting chair retains discretion in deciding whether or not an item will be removed from the consent agenda. If a consent agenda item has already been deliberated before the Board, then two Trustees are required to request removal of an item from the consent agenda for additional deliberation.
- 3.02 APPROVAL OF THE MINUTES OF THE SEPTEMBER 12, 2023 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)
- 3.03 APPROVAL OF THE MINUTES OF THE SEPTEMBER 26, 2023 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)
- 3.04 APPROVAL OF THE MINUTES OF THE OCTOBER 10, 2023 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)
- 3.05 APPROVAL OF THE MINUTES OF THE OCTOBER 24, 2023 SPECIAL MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)
- 3.06 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS TO BOARD POLICY 4110, TALENT ACQUISITION, UPDATING THE POLICY TO MEET THE GOALS OF BALANCED GOVERNANCE AND TO MEET THE DIRECTION OF

THE BOARD OF TRUSTEES RELATED TO BOARD POLICIES (FOR POSSIBLE ACTION)

- 3.07 APPROVAL OF AWARD OF REQUEST FOR BID (RFB) 43-B-09-24-LR, DISTRICT-WIDE HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) REPAIRS, TO SIERRA BOILER SERVICE, INC. AS THE PRIMARY VENDOR FOR BOILER (STEAM/WATER) HVAC, NEVADA CHILLER AND BOILER, INC. AS THE PRIMARY VENDOR FOR GENERAL HVAC AND THE SOLE VENDOR FOR CHILLER/COOLING TOWER HVAC, ACCO ENGINEERED SYSTEMS AS THE SECONDARY VENDOR FOR GENERAL HVAC AND SECONDARY VENDOR FOR BOILER (STEAM/WATER) HVAC IN THE ESTIMATED AMOUNT OF \$395,128.00 FOR AN INITIAL TERM OF 1 YEAR WITH FOUR (4) OPTIONAL 1 YEAR RENEWALS (FOR POSSIBLE ACTION)
- 3.08 ACKNOWLEDGEMENT OF RECEIPT OF NOTIFICATION OF DECLARED EMERGENCY REPAIRS PURSUANT TO NEVADA REVISED STATUTES (NRS) 332.112, EMERGENCY CONTRACTS, AND 338.011(2), CONTRACT RELATED TO EMERGENCY, FOR THE REPAIRS TO THE CENTRAL HEATING/COOLING SYSTEM AT WILLIAM O'BRIEN MIDDLE SCHOOL AND INSTALLATION OF A TEMPORARY SYSTEMS IN THE INTERIM AT AN ESTIMATED COST OF \$100,000 (FOR POSSIBLE ACTION)
- 3.09 AWARD OF BID #24-38-B-11-AA, REPLACEMENT OF ROOF AT AGNES RISLEY ELEMENTARY SCHOOL, TO WESTERN SINGLE PLY IN THE AMOUNT OF \$137,601 (FOR POSSIBLE ACTION)
- 3.10 AWARD OF BID #24-37-B-11-DA, GYM SOUND SYSTEM REPLACEMENT AT EDWARD C REED HIGH SCHOOL, TO INNOVATIVE COMMUNICATIONS SYSTEMS, LLC IN THE AMOUNT OF \$123,000(FOR POSSIBLE ACTION)
- 3.11 CONSIDERATION OF THE PROFESSIONAL SERVICES AGREEMENT BETWEEN WASHOE COUNTY SCHOOL DISTRICT AND THE BOARD OF REGENTS OF THE NEVADA SYSTEM OF HIGHER EDUCATION PATH TO INDEPENDENCE (P2I) PROGRAM ON BEHALF OF THE UNIVERSITY OF NEVADA, RENO, NEVADA CENTER FOR EXCELLENCE IN DISABILITIES (NCED) IN THE AMOUNT OF \$50,000 FOR THE 2023-24 AND 2024-25 SCHOOL YEARS (FOR POSSIBLE ACTION)

- 3.12 APPROVAL OF SWISS RE CORPORATE SOLUTIONS AMERICA INSURANCE CORPORATION (SWISS RE), FOR 1-YEAR STOP-LOSS INSURANCE COVERAGE OF \$425,000 WITH A RATE GUARANTEE OF \$24.57 PER EMPLOYEE/RETIREE PER MONTH BEGINNING JANUARY 1, 2024, AND ENDING DECEMBER 31, 2024, FOR A TOTAL OF \$2,057,394 IN STOP-LOSS PREMIUMS (FOR POSSIBLE ACTION)
- 3.13 APPROVAL OF STANDARD INSURANCE COMPANIES PROPOSED 3-YEAR LONG-TERM DISABILITY COVERAGE INSURANCE CONTRACT RATE GUARANTEE OF \$0.123/\$100 OF MONTHLY COVERED PAYROLL, FOR A YEARLY RATE OF \$57,037, BEGINNING JANUARY 1, 2024 AND EXPIRING JANUARY 1, 2027 (FOR POSSIBLE ACTION)
- 3.14 APPROVAL OF STANDARD LIFE INSURANCE COMPANIES PROPOSED 3-YEAR GROUP LIFE INSURANCE RATE GUARANTEE OF \$0.420/\$1,000 OF COVERAGE OF MONTHLY COVERED PAYROLL, FOR A YEARLY RATE OF \$2,257,865, BEGINNING JANUARY 1, 2024 AND EXPIRING JANUARY 1, 2027. (FOR POSSIBLE ACTION)
- 3.15 APPROVAL OF THE RENEWAL AGREEMENT FOR BROKERAGE/CONSULTING SERVICES WITH L/P INSURANCE SERVICES EFFECTIVE JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, FOR A TOTAL OF \$104,184 (FOR POSSIBLE ACTION)

4. Finance Items - *Public Comment -Comments from the public are invited on items listed for possible action. A Public Comment Card should be filled out and submitted to the Recording Secretary before speaking during the Public Comment section, which must at least include the name of the speaker. Pursuant to Board Policy 9115, Meetings of the Board of Trustees, all persons are limited to 3 minutes per item. The time limit may be altered at the discretion of the President of the Board/Chair of the Committee. In order to comply with Nevada Revised Statutes (NRS) Chapter 241 (Open Meeting Law) and on the advice of Legal Counsel, the Board/Committee is discouraged from discussing and precluded from deliberating and/or acting on items raised by Public Comment which are not already on the agenda. Pursuant to NRS 241.035, correspondence or written materials submitted for public comment shall be attached to the minutes of the meeting. The Board of Trustees/Committee may impose reasonable content-neutral restrictions on public comment such as

willfully disruptive comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, amounting to personal attacks, or interfering with the rights of other speakers. The Board/Committee will also accept public comments before and during the meeting through publiccomments@washoeschools.net. The Board/Committee will take time to read those comments during the meeting and announce the names of those who provided public comment via email.

4.01 PUBLIC HEARING, DISCUSSION, AND POSSIBLE ACTION TO ADOPT WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 24-001, A RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$2,300,000 OF MEDIUM-TERM OBLIGATIONS FOR THE PURPOSE OF ACQUIRING SCHOOL BUSES AND OTHER SUPPORT VEHICLES FOR THE DISTRICT; AND DIRECTION THE CHIEF FINANCIAL OFFICER TO FORWARD MATERIALS TO THE DEPARTMENT OF TAXATION OF THE STATE OF NEVADA (FOR POSSIBLE ACTION)

- 5. Items for Presentation, Discussion, Information, and/or Action -**
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names of those who provided public comment via email.

- 5.01 ADOPTION OF WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 24-002, A RESOLUTION PROCLAIMING JANUARY 9, 2024 LAW ENFORCEMENT RECOGNITION DAY IN THE WASHOE COUNTY SCHOOL DISTRICT (FOR POSSIBLE ACTION)
- 5.02 PRESENTATION OF THE FOLLOWING NEVADA ASSOCIATION OF SCHOOL BOARDS (NASB) AWARDS: 2023 NASB NEW SCHOOL BOARD MEMBER OF THE YEAR - ELIZABETH SMITH, BOARD PRESIDENT, AND 2023 NASB SCHOOL ADMINISTRATOR OF THE YEAR STACEY BLACK, PRINCIPAL GERLACH K-12 SCHOOL (FOR PRESENTATION ONLY)
- 5.03 PRESENTATION AND DISCUSSION FROM THE DISCOVERY MUSEUM AND THEIR PARTNERSHIP WITH THE WASHOE COUNTY SCHOOL DISTRICT, INCLUDING HOW THEY SUPPORT STUDENT ACADEMIC SUCCESS (FOR PRESENTATION AND DISCUSSION ONLY)
- 5.04 PRESENTATION TO UPDATE THE BOARD OF TRUSTEES ON THE IMPLEMENTATION AND USAGE OF THE i-READY ASSESSMENT TOOL THROUGHOUT ELEMENTARY AND MIDDLE SCHOOLS IN THE WASHOE COUNTY SCHOOL DISTRICT (FOR PRESENTATION AND DISCUSSION ONLY)
- 5.05 PRESENTATION AND DISCUSSION OF THE STATUS OF IMPLEMENTATION AND UTILIZATION OF THE DISTRICT-WIDE INSTALLMENT OF CENTEGIX CRISIS ALERT WEARABLE MOBILE SYSTEM (FOR PRESENTATION AND DISCUSSION ONLY)
- 5.06 DISCUSSION AND POSSIBLE ACTION TO RECOGNIZE THE VOLUNTARY WITHDRAWAL OF THE ASSOCIATION OF PROFESSIONAL & TECHNICAL ADMINISTRATORS (APTA) AS THE BARGAINING REPRESENTATIVE FOR PROFESSIONAL TECHNICAL (PRO-TECH) EMPLOYEES AND TO RECOGNIZE THE WASHOE PROFESSIONAL TECHNICAL ASSOCIATION (WPTA) AS THE EXCLUSIVE BARGAINING REPRESENTATIVE FOR PRO-TECH EMPLOYEES IN THE WASHOE COUNTY SCHOOL DISTRICT (FOR POSSIBLE ACTION)
- 5.07 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE OFFICIAL JOB DESCRIPTION FOR THE SUPERINTENDENT OF

SCHOOLS OF THE WASHOE COUNTY SCHOOL DISTRICT (FOR
POSSIBLE ACTION)

6. Reports - No discussion among the Board of Trustees will occur under these items.

- 6.01 STUDENT REPRESENTATIVE'S REPORT - No discussion among the Board of Trustees will occur under this item.
- 6.02 BOARD REPORTS - Each Trustee will have 3 minutes to provide the community with an update of the Trustee's activities related to Washoe County School District. No discussion among the Board of Trustees will occur under this item
- 6.03 INTERIM SUPERINTENDENT'S REPORT - No discussion among the Board of Trustees will occur under this item.

7. Closing Items

- 7.01 Public Comment -Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A Public Comment Card should be filled out and submitted to the Recording Secretary before speaking during the Public Comment section, which must at least include the name of the speaker. Pursuant to Board Policy 9115, Meetings of the Board of Trustees, all persons are limited to 3 minutes per item. The time limit may be altered at the discretion of the President of the Board/Chair of the Committee. In order to comply with Nevada Revised Statutes (NRS) Chapter 241 (Open Meeting Law) and on the advice of Legal Counsel, the Board/Committee is discouraged from discussing and precluded from deliberating and/or acting on items raised by Public Comment which are not already on the agenda. Pursuant to NRS 241.035, correspondence or written materials submitted for public comment shall be attached to the minutes of the meeting. The Board of Trustees/Committee may impose reasonable content-neutral restrictions on public comment such as willfully disruptive comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, amounting to personal attacks, or interfering with the rights of other speakers. The Board/Committee will also accept public comments before

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7.02 Next Meeting Announcement - January 23, 2024

7.03 Adjourn Meeting

Forum Restrictions and Orderly Conduct of Business:

The Board of Trustees conducts the business of the Washoe County School District during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Members of the public wishing to request supporting materials for this meeting or who are disabled and require special accommodations at the meeting should contact Jennifer (JJ) Batchelder, Board Services Coordinator. Ms. Batchelder can be contacted in writing via email at jbatchelder@washoeschools.net.

This agenda and supporting materials, as indicated, have been posted at the following locations:

<https://washoeschools.diligent.community/Portal/>

<https://www.washoeschools.net/Page/1>

State of Nevada - www.notice.nv.gov

Washoe County School District - Central Administration Building - Agenda only