



Regular Meeting of the Board of Trustees - May 28 2024 Agenda

at 2:00 PM

Central Administration Building, Board Room 425 East 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. 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 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 Vice President retains discretion in deciding whether or not an item will be removed from the consent agenda.

- 2.01 Approval of Consent Agenda Items 2.02 through 2.16 (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 topubliccomments@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 Vice President retains discretion in deciding whether or not an item will be removed from the consent agenda.

- 2.02 AUTHORIZATION TO MOVE FORWARD WITH BID #24-107-B-05-DA, PLAYGROUND PAVEMENT MAINTENANCE AT EDWARD VAN GORDER ELEMENTARY SCHOOL, IN THE ESTIMATED AMOUNT OF \$851,000, WITH RATIFICATION OF THE AWARD OF THIS PROJECT AT A FUTURE BOARD MEETING (FOR POSSIBLE ACTION)
- 2.03 APPROVAL OF THE PURCHASE OF 405 PUBLIC SAFETY REPLACEMENT P25 RADIOS FOR USE IN SCHOOL SITES THROUGHOUT THE WASHOE COUNTY SCHOOL DISTRICT IN THE ESTIMATED TOTAL AMOUNT OF \$670,134.95 THROUGH SYSTEM PURCHASE AGREEMENT BETWEEN WASHOE COUNTY AND HARRIS CORPORATION (L3HARRIS) DATED SEPTEMBER 27, 2018 (FOR POSSIBLE ACTION)
- 2.04 APPROVAL OF THE RENEWAL OF THE CROWDSTRIKE ANTI-MALWARE PROTECTION SUBSCRIPTION WITH DYNTEK IN THE AMOUNT OF \$379,934.40, FOR THE TERM OF JULY 27, 2024 TO JULY 26, 2025 FOR 75,000 DEVICES (FOR POSSIBLE ACTION)
- 2.05 APPROVAL OF THE GRANT APPLICATION TO THE NEVADA DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF CHILD AND FAMILY SERVICES TO FUND THE FAMILY RESOURCE CENTER'S PARENT EDUCATION PROGRAMS, PUBLIC AWARENESS CAMPAIGN, AND CRISIS INTERVENTION SERVICES FOR \$140,000 (FOR POSSIBLE ACTION)
- 2.06 APPROVAL TO RENEW THE AGREEMENT WITH INFINITE CAMPUS, INC. FOR THE COMPREHENSIVE WEB-BASED

STUDENT INFORMATION SYSTEM FOR THE TERM OF JULY 1, 2024 TO JUNE 30, 2025 IN THE AMOUNT OF \$520,426.50 (FOR POSSIBLE ACTION)

- 2.07 AWARD OF BID #24-104-B-04-AA, SINGLE POINT OF ENTRY IMPROVEMENTS AT ROBERT MCQUEEN HIGH SCHOOL, TO REYMAN BROTHERS CONSTRUCTION, INC. IN THE AMOUNT OF \$242,244 (FOR POSSIBLE ACTION)
- 2.08 AWARD OF BID #24-102-B-04-AA, SINGLE POINT OF ENTRY AT SPARKS HIGH SCHOOL, TO REYMAN BROTHERS CONSTRUCTION, INC. IN THE AMOUNT OF \$260,674 (FOR POSSIBLE ACTION)
- 2.09 APPROVAL OF THE ANNUAL RENEWAL OF THE BUSINESSPLUS SOFTWARE LICENSE MAINTENANCE AGREEMENT WITH POWERSCHOOL IN THE AMOUNT OF \$158,439.82 BEGINNING JULY 1, 2024 AND EXPIRING JUNE 30, 2025 (FOR POSSIBLE ACTION)
- 2.10 APPROVAL OF THE FOURTH AND FINAL RENEWAL REQUEST FOR PROPOSAL (RFP) #20-003, CHILD NUTRITION PROGRAMS COST-REIMBURSABLE CONTRACT, FOR A PERIOD OF 1 YEAR BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025 TO ARAMARK EDUCATIONAL SERVICES, LLC IN THE ESTIMATED AMOUNT OF \$537,064.94 PLUS OTHER REIMBURSABLE EXPENSES SUCH AS SALARIES, BENEFITS, AND FOOD COSTS (FOR POSSIBLE ACTION)
- 2.11 APPROVAL OF GRANT APPLICATION TO NEVADA DEPARTMENT OF HEALTH AND HUMAN SERVICES TITLE IV-B, SUBPART II: PROMOTING SAFE AND STABLE FAMILIES PROGRAM GRANT FOR \$230,000 (FOR POSSIBLE ACTION)
- 2.12 APPROVAL OF THE PURCHASE OF SERVICES WITH BEHAVIOR ADVANTAGE FOR COMPREHENSIVE PLANNING SUPPORTS TO SCHOOLS AND STAFF TRAINING TO SERVE STUDENTS WITH SIGNIFICANT BEHAVIORAL NEEDS USING AMERICAN RESCUE PLAN (ARP) ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF (ESSER) III FUNDS FOR \$137,000 (FOR POSSIBLE ACTION)
- 2.13 APPROVAL OF THE GRANT APPLICATION TO THE DAVE AND CHERYL DUFFIELD FOUNDATION FOR THE PERSONALIZED

LEARNING PROGRAM AT INCLINE HIGH SCHOOL FOR
\$1,000,000 (FOR POSSIBLE ACTION)

- 2.14 ACCEPTANCE OF THE “BUDGET TRANSFER REPORT 04/01/2024-04/30/2024” AND AUTHORIZATION TO RECORD BUDGET TRANSFERS BETWEEN FUNCTIONS OR PROGRAMS FOR THE GENERAL FUND IN THE AMOUNT OF \$270,671, AND IN THE SPECIAL EDUCATION FUND IN THE AMOUNT OF \$ 95,000, FOR THE PERIOD FROM APRIL 1, 2024, THROUGH APRIL 30, 2024, IN THE OFFICIAL BOARD MINUTES AS REQUIRED BY NEVADA REVISED STATUTE 354.598005 (FOR POSSIBLE ACTION)
- 2.15 APPROVAL OF THE RE-APPOINTMENT OF REBECCA PAIRIS, COMMUNITY REPRESENTATIVE, TO THE COUNCIL ON FAMILY RESOURCE CENTERS FOR A 2-YEAR TERM ENDING JUNE 30, 2026 (FOR POSSIBLE ACTION)
- 2.16 APPROVAL OF THE RE-APPOINTMENT OF THE FOLLOWING MEMBERS TO THE STUDENT ATTENDANCE ADVISORY COMMITTEE FOR 2-YEAR TERMS ENDING JUNE 30, 2026: RILEY KILLINGSWORTH, JUVENILE JUSTICE REPRESENTATIVE, AND ROGER BAHTEN, DISTRICT COUNSELOR REPRESENTATIVE; AND AFFIRMATION OF THE APPOINTMENT OF WASHOE COUNTY SCHOOL POLICE CHIEF TRACY MOORE, LAW ENFORCEMENT REPRESENTATIVE, AS OUTLINED IN NEVADA REVISED STATUTE (NRS) 392.126, FOR A 2-YEAR TERM ENDING JUNE 30, 2026 (FOR POSSIBLE ACTION)

3. 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.

3.01 PRESENTATION, DISCUSSION, AND PUBLIC HEARING ON THE FISCAL YEAR 2024-25 TENTATIVE BUDGET FOR ALL DISTRICT FUNDS; CONSIDERATION OF POSSIBLE DIRECTION TO THE SUPERINTENDENT AND STAFF; AND POSSIBLE ACTION TO APPROVE THE FISCAL YEAR 2024-25 FINAL BUDGET (FOR POSSIBLE ACTION)

- 4. Items for Presentation, Discussion, Information, and/or Action -**
- *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 PRESENTATION OF A WASHOE COUNTY SCHOOL DISTRICT PROCLAMATION HONORING MAY 2024 AS MENTAL HEALTH AWARENESS MONTH IN THE WASHOE COUNTY SCHOOL DISTRICT (FOR PRESENTATION ONLY)
- 4.02 PRESENTATION AND DISCUSSION ON THE PURPOSE AND FUTURE OF THE NEVADA ASSOCIATION OF SCHOOL BOARDS (FOR PRESENTATION AND DISCUSSION ONLY)
- 4.03 PRESENTATION AND DISCUSSION OF KEY COMMUNITY PARTNERSHIPS WITH THE CHILDREN’S CABINET, COMMUNITY IN SCHOOLS, AND DEAN’S FUTURE SCHOLARS AND HOW THEY HELP TO SUPPORT STUDENT SUCCESS (FOR PRESENTATION AND DISCUSSION ONLY)
- 4.04 PRESENTATION TO INTRODUCE THE NEW LOGO AND MASCOT FOR THE COLD SPRINGS EARLY CHILDHOOD CENTER (FOR PRESENTATION AND DISCUSSION ONLY)
- 4.05 PRESENTATION TO INTRODUCE THE NEW LOGO AND MASCOT FOR DEBBIE SMITH CAREER AND TECHNICAL EDUCATION (CTE) ACADEMY HIGH SCHOOL (FOR PRESENTATION AND DISCUSSION ONLY)
- 4.06 DISCUSSION AND POSSIBLE ACTION TO APPROVE, MODIFY, AND/OR ENTER INTO THE WRITTEN “EMPLOYMENT AGREEMENT – SUPERINTENDENT OF SCHOOLS” BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES AND MR. JOSEPH ERNST ON BEHALF OF THE WASHOE COUNTY SCHOOL DISTRICT PURSUANT TO NEVADA REVISED STATUTE (NRS) 391.110 (FOR POSSIBLE ACTION)

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

- 5.01 STUDENT REPRESENTATIVE'S REPORT - No discussion among the Board of Trustees will occur under this item.
- 5.02 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

- 5.03 INTERIM SUPERINTENDENT'S REPORT - No discussion among the Board of Trustees will occur under this item.

6. Closing Items

- 6.01 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 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.

- 6.02 Next Meeting Announcement - June 11, 2024

- 6.03 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, Director of Board Services. 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