



## Regular Meeting of the Board of Trustees - Jun 11 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](mailto: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 2.24 (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](mailto: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 APPROVAL OF THE MINUTES OF THE APRIL 9, 2024 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)
- 2.03 APPROVAL OF THE MINUTES OF THE APRIL 23, 2024 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)
- 2.04 APPROVAL OF AMENDMENT 3 TO THE CONTRACT FOR COMPREHENSIVE K-12 VIRTUAL SCHOOL PROGRAM FOR STUDENTS ENROLLED IN NORTH STAR VIRTUAL SCHOOL FOR 1 YEAR BEGINNING JULY 1, 2024, AND ENDING JUNE 30, 2025 IN THE ESTIMATED TOTAL AMOUNT OF \$120,510 TO PEARSON ONLINE & BLENDED LEARNING K-12 USA (FOR POSSIBLE ACTION)
- 2.05 APPROVAL OF RENEWAL #3 OF REQUEST FOR PROPOSAL (RFP) #21-004, COMMERCIAL PURCHASING CARD PROGRAM, TO COMMERCE BANK, FOR AN ESTIMATED ANNUAL REVENUE SHARE OF \$450,000 FOR AN ADDITIONAL TERM OF 1-YEAR BEGINNING JULY 31, 2024 AND ENDING JULY 30, 2025 (FOR POSSIBLE ACTION)
- 2.06 ACCEPTANCE OF THE “BUDGET TRANSFER REPORT 05/01/2024-05/31/2024” AND AUTHORIZATION TO RECORD BUDGET TRANSFERS BETWEEN FUNCTIONS OR PROGRAMS FOR THE 2017C WC-1 G.O. BONDS FUND, 2019B WC-1 G.O. BONDS FUND, 2022 WC-1 G.O. BONDS FUND, AB299 INDIAN COLONY FUND, BUILDING & SITES FUND, GOVERNMENT

SERVICES TAX FUND, 2017A EXTENDED BOND ROLLOVER FUND, 2017B EXTENDED BOND ROLLOVER FUND, 2019A EXTENDED BOND ROLLOVER FUND, 2021 EXTENDED BOND ROLLOVER FUND, 2022 EXTENDED BOND ROLLOVER FUND, 2023A EXTENDED BOND ROLLOVER FUND, AT-RISK WEIGHTED FUND, AND ENGLISH LEARNERS WEIGHTED FUND FOR THE PERIOD FROM MAY 1, 2024, THROUGH MAY 31, 2024, IN THE OFFICIAL BOARD MINUTES AS REQUIRED BY NEVADA REVISED STATUTE 354.598005 (FOR POSSIBLE ACTION)

- 2.07 APPROVAL OF THE PURCHASE OF 165 SECONDARY CLASSROOM MONITORS AND ASSOCIATED HARDWARE, FOR IMPROVED FLEXIBILITY AND VISIBILITY FOR STUDENTS, AT DESERT SKIES MIDDLE SCHOOL, SKY RANCH MIDDLE SCHOOL, AND NICK POULAKIDAS ELEMENTARY SCHOOL FOR \$187,605 FROM ADVANCED CLASSROOM TECHNOLOGIES THROUGH A JOINDER CONTRACT FROM ORGANIZATION FOR EDUCATIONAL TECHNOLOGY AND CURRICULUM (OETC) VOLUME PRICE AGREEMENT (FOR POSSIBLE ACTION)
- 2.08 AWARD OF BID #24-100-B-04-DA, SHADE AND PLAY STRUCTURE INSTALLATION AT VERDI ELEMENTARY SCHOOL, TO F.W. CARSON CO. IN THE AMOUNT OF \$297,701.17 (FOR POSSIBLE ACTION)
- 2.09 AWARD OF BID #24-98-B-04-DA, FIRE ALARM SYSTEM REPLACEMENT AT HIDDEN VALLEY ELEMENTARY SCHOOL, TO NELSON ELECTRIC COMPANY, INC. IN THE AMOUNT OF \$227,500 (FOR POSSIBLE ACTION)
- 2.10 APPROVAL TO PURCHASE SNOW REMOVAL EQUIPMENT FOR INCLINE SCHOOLS IN THE AMOUNT OF \$167,455 FROM ALPINE SMITH, INC. USING SOURCEWELL NATIONAL COOPERATIVE CONTRACT #111522 (FOR POSSIBLE ACTION)
- 2.11 APPROVAL OF AMENDMENT #4 TO THE AGREEMENT FOR THE PROFESSIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES WITH VAN WOERT BIGOTTI ARCHITECTS, WORKING WITH THE CONSTRUCTION MANAGER AT RISK (CMAR), IN THE AMOUNT OF \$178,168.50 FOR ADDITIONAL DESIGN SERVICES ON THE DEBBIE SMITH CAREER TECHNICAL EDUCATION ACADEMY BUILDING D HEATING, VENTILATION AND AIR CONDITIONING (HVAC) REPLACEMENT AND UPGRADES

PROJECT (FOR POSSIBLE ACTION)

- 2.12 AWARD OF BID #24-101-B-04-AA, SINGLE POINT OF ENTRY AND SECURE PERIMETER FENCING AT DAMONTE RANCH HIGH SCHOOL, TO SULLIVAN STRUCTURES LLC IN THE AMOUNT OF \$357,010 (FOR POSSIBLE ACTION)
- 2.13 APPROVAL OF AWARD OF REQUEST FOR BID (RFB) #121-B-03-24-GS, COPIER & DIGITAL DUPLICATOR SUPPLIES, TO GCS IMAGING INC IN THE ESTIMATED AMOUNT OF \$68,095.00, PACIFIC OFFICE AUTOMATION IN THE ESTIMATED AMOUNT OF \$15,182.88, QUILL LLC IN THE ESTIMATED AMOUNT OF \$957.60, AND RAM DISCOUNT COMPUTER SUPPLIES IN THE ESTIMATED AMOUNT OF \$30,126.30 FOR AN ESTIMATED TOTAL AMOUNT OF \$114,361.78 FOR AN INITIAL TERM OF 1-YEAR BEGINNING JUNE 14, 2024 AND ENDING JUNE 13, 2025 WITH FOUR (4) OPTIONAL 1-YEAR RENEWALS (FOR POSSIBLE ACTION)
- 2.14 AWARD OF BID #24-99-B-04-DA, FIRE ALARM SYSTEM REPLACEMENT AT LOU MENDIVE MIDDLE SCHOOL, TO TRIUMPH ELECTRIC, INC. IN THE AMOUNT OF \$382,805 (FOR POSSIBLE ACTION)
- 2.15 AWARD OF BID #24-105-B-04-AA, DEBBIE SMITH CTE ACADEMY HIGH SCHOOL - LANDSCAPE PROJECT, TO GARDEN SHOP NURSERY LANDSCAPING DIVISION, INC. IN THE AMOUNT OF \$2,841,269 (FOR POSSIBLE ACTION)
- 2.16 AWARD OF BID #24-106-B-05-DA, TENNIS COURT REHABILITATION AT SPARKS HIGH SCHOOL, TO GRADEX CONSTRUCTION COMPANY IN THE AMOUNT OF \$339,775 (FOR POSSIBLE ACTION)
- 2.17 APPROVAL OF AWARD OF REQUEST FOR PROPOSAL (RFP) FOR CONSTRUCTION MANAGER AT RISK (CMAR) #24-80-C-03-MS, EDWARD C. REED HIGH SCHOOL MODERNIZATION PROJECT, TO PLENIUM BUILDERS AND APPROVAL OF THE WASHOE COUNTY SCHOOL DISTRICT PRE-CONSTRUCTION SERVICES CONTRACT WITH PLENIUM BUILDERS IN THE AMOUNT OF \$92,000 (FOR POSSIBLE ACTION)
- 2.18 APPROVAL OF THE PURCHASE OF SERVICES WITH CRISIS PREVENTION INSTITUTE FOR EDUCATOR TRAINING IN

STRENGTHENING POSITIVE BEHAVIORAL SUPPORTS TO  
CREATE SAFE LEARNING ENVIRONMENTS IN THE TOTAL  
AMOUNT OF \$160,052 (FOR POSSIBLE ACTION)

- 2.19 APPROVAL OF THE PURCHASE OF BOOKS THROUGH FOLLETT  
CONTENT SOLUTIONS, LLC FOR ELEMENTARY SCHOOLS IN  
THE WASHOE COUNTY SCHOOL DISTRICT TO SUPPORT  
STUDENT OUTCOMES AND ACHIEVEMENTS IN THE TOTAL  
AMOUNT OF \$100,461.68 (FOR POSSIBLE ACTION)
- 2.20 APPROVAL OF RENEWAL 1 FOR REQUEST FOR PROPOSAL  
(RFP) #93-P-02-22-AS, STAFFING FIRMS TO PROVIDE VARIOUS  
SPECIAL EDUCATION INSTRUCTIONAL AND RELATED  
POSITIONS, TO AMERGIS EDUCATIONAL STAFFING, AMN  
HEALTHCARE, INC; COMMUNITY REHAB ASSOCIATES, INC;  
COMPREHENSIVE THERAPY CONSULTANTS; GIFTED NURSES,  
LLC; NATIONAL STAFFING SOLUTIONS; ORANGE TREE  
STAFFING, LLC; NEW DIRECTION SOLUTIONS, LLC;  
PROGRESSUS THERAPY, LLC; SOLIANT HEALTH, LLC; AND  
SUNBELT STAFFING, LLC FOR A PERIOD OF 1 YEAR BEGINNING  
JULY 1, 2024 AND ENDING JUNE 30, 2025 IN THE ESTIMATED  
TOTAL AMOUNT OF \$2,233,296 (FOR POSSIBLE ACTION)
- 2.21 ACCEPTANCE OF THE ANNUAL INDEPENDENCE STATEMENT  
FROM THE CHIEF AUDITOR, AS RECOMMENDED BY THE AUDIT  
COMMITTEE (FOR POSSIBLE ACTION)
- 2.22 APPROVAL OF AN EXTENSION OF THE MEMORANDUM OF  
AGREEMENT BETWEEN THE WASHOE COUNTY SCHOOL  
DISTRICT (WCSD) AND THE WASHOE EDUCATION SUPPORT  
PROFESSIONALS (WESP) REGARDING COMPENSATION  
ADJUSTMENTS TO ADDRESS A CRITICAL LABOR SHORTAGE IN  
THE TRANSPORTATION, HOUSEKEEPING, AND NUTRITION  
SERVICES DEPARTMENTS TO INCLUDE BASE COMPENSATION  
ADJUSTMENTS (FOR POSSIBLE ACTION)
- 2.23 APPROVAL OF THE RE-APPOINTMENT OF THE FOLLOWING  
MEMBERS TO THE ZONING ADVISORY COMMITTEE FOR 2-YEAR  
TERMS ENDING JUNE 30, 2026: SHANNON COLEY, TRUSTEE  
ZONE A REPRESENTATIVE; KRISTEN DEHAAN, TRUSTEE ZONE  
C REPRESENTATIVE; AND MELISSA COOK, SCHOOL  
ADMINISTRATOR (FOR POSSIBLE ACTION)

- 2.24 APPROVAL OF THE RE-APPOINTMENT OF THE FOLLOWING MEMBER OF THE CAPITAL FUNDING PROTECTION COMMITTEE AND OVERSIGHT PANEL FOR SCHOOL FACILITIES FOR A 2-YEAR TERM, ENDING JUNE 30, 2026: CHRIS COBB, PUBLIC WORKS CONSTRUCTION REPRESENTATIVE (FOR POSSIBLE ACTION)

- 3. 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](mailto: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 OF A WASHOE COUNTY SCHOOL DISTRICT PROCLAMATION HONORING THE JUNETEENTH NATIONAL INDEPENDENCE DAY IN THE WASHOE COUNTY SCHOOL DISTRICT (FOR PRESENTATION AND DISCUSSION ONLY)

- 3.02 PRESENTATION AND DISCUSSION TO UPDATE THE WASHOE COUNTY SCHOOL DISTRICT LEGISLATIVE PLATFORM FOR THE 2025 NEVADA LEGISLATIVE SESSION AND 2025-2026 BIENNIUM (FOR PRESENTATION AND DISCUSSION ONLY)

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

- 4.01 STUDENT REPRESENTATIVE'S REPORT - No discussion among the Board of Trustees will occur under this item.
- 4.02 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
- 4.03 INTERIM SUPERINTENDENT'S REPORT - No discussion among the Board of Trustees will occur under this item.

**5. Closing Items**

- 5.01 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](mailto: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.

5.02 Next Meeting Announcement - June 25, 2024

5.03 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](mailto: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](http://www.notice.nv.gov)

Washoe County School District - Central Administration Building - Agenda