



Regular Meeting of the Board of Trustees - Jun 25 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 2.22 (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 AWARD OF BID #24-108-B-05-DA, STEAM BOILERS AND KITCHEN EQUIPMENT REPLACEMENT AT NUTRITION SERVICES, TO K7 CONSTRUCTION, INC. IN THE AMOUNT OF \$2,591,921 (FOR POSSIBLE ACTION)
- 2.03 APPROVAL TO PURCHASE FLEET DIESEL & UNLEADED FUELS ESTIMATED AT \$2,900,000 FROM PILOT THOMAS LOGISTICS THROUGH JOINDER STATE OF NEVADA PURCHASING FUEL CARD LOCK #99SWC-NV21-7551 FOR THE PERIOD OF 12 MONTHS BEGINNING JULY 1, 2024, THROUGH JUNE 30, 2025 (FOR POSSIBLE ACTION)
- 2.04 RATIFICATION FOR AWARD OF BID #24-107-B-05-DA, PLAYGROUND PAVEMENT MAINTENANCE AT EDWARD VAN GORDER ELEMENTARY SCHOOL, TO F.W. CARSON CO., IN THE AMOUNT OF \$472,898.72 (FOR POSSIBLE ACTION)
- 2.05 APPROVAL OF THE FOLLOWING EXCESS INSURANCE COVERAGE POLICY RENEWALS: PROPERTY, BOILER AND MACHINERY AND POLLUTION; CRIME; GENERAL LIABILITY, AUTO LIABILITY, LAW ENFORCEMENT LIABILITY, EDUCATOR'S LEGAL LIABILITY AND EMPLOYMENT PRACTICES LIABILITY; NETWORK SECURITY & PRIVACY LIABILITY; WORKPLACE VIOLENCE COVERAGE AND EXCESS WORKERS' COMPENSATION FOR A TOTAL RENEWAL PREMIUM OF \$6,903,437 (FOR POSSIBLE ACTION)
- 2.06 APPROVAL OF THE GRANT APPLICATION TO THE U.S. DEPARTMENT OF EDUCATION UNDER THE

CONGRESSIONALLY FUNDED COMMUNITY PROJECTS GRANT
FOR LEADERSHIP PATHWAY PROJECT IN THE AMOUNT
\$2,000,000 (FOR POSSIBLE ACTION)

- 2.07 APPROVAL TO PURCHASE 86 REPLACEMENT SCHOOL BUS
CAMERA SYSTEMS FOR UPDATED CAMERA SYSTEMS ON
SCHOOL BUSES ESTIMATED AT \$249,633.65 FROM CURRENT
EQUIPMENT PROVIDER GATEKEEPER THROUGH TIPS-USA
NATIONAL JOINDER CONTRACT (FOR POSSIBLE ACTION)
- 2.08 APPROVAL TO PURCHASE FLEET LIQUID PROPANE (LP) FUEL
ESTIMATED AT \$510,000 FROM FERRELLGAS LP THROUGH
JOINDER STATE OF NEVADA PURCHASING BULK FUELS
CONTRACT #99SWC-NV20-4282 FOR THE PERIOD OF 12
MONTHS BEGINNING JULY 1, 2024, THROUGH JUNE 30, 2025
(FOR POSSIBLE ACTION)
- 2.09 ACKNOWLEDGEMENT OF RECEIPT OF NOTIFICATION OF
DECLARED EMERGENCY REPAIRS PURSUANT TO NEVADA
REVISED STATUTES 332.112, EMERGENCY CONTRACTS, AND
338.011(2), CONTRACT RELATED TO EMERGENCY, FOR THE
REPLACEMENT OF HEATING, VENTILATION AND AIR
CONDITIONING (HVAC) EQUIPMENT AT NATCHEZ
ELEMENTARY SCHOOL IN THE ESTIMATED COST OF \$175,000
(FOR POSSIBLE ACTION)
- 2.10 APPROVAL OF CHANGE ORDER #7 TO Q&D CONSTRUCTION
FOR CONSTRUCTION MANAGER AT RISK (CMAR) #20-100-C-05-
MS, REPURPOSING OF THE PRIOR PROCTER R. HUG HIGH
SCHOOL INTO THE DEBBIE SMITH CTE ACADEMY, IN THE
AMOUNT OF \$1,236,513.75 (FOR POSSIBLE ACTION)
- 2.11 AGREEMENT TO PROVIDE PROFESSIONAL ARCHITECT DESIGN
SERVICES WORKING WITH A CONSTRUCTION MANAGER AT
RISK WITH COLLABORATIVE DESIGN STUDIO FOR THE
EDWARD C. REED HIGH SCHOOL MODERNIZATION PROJECT
FOR \$5,357,500 (FOR POSSIBLE ACTION)
- 2.12 APPROVAL OF THE MEMORANDUM OF AGREEMENT WITH THE
CHILDREN'S CABINET TO IMPLEMENT SIGNS OF SUICIDE
PROGRAM AT ALL WASHOE COUNTY SCHOOL DISTRICT
MIDDLE SCHOOLS FOR \$249,000 FOR THE 2024-25 SCHOOL
YEAR (FOR POSSIBLE ACTION)

- 2.13 APPROVAL OF THE ADDITION OF THE UNIVERSITY OF NEVADA, LAS VEGAS (UNLV) AS A PROVIDER OF DUAL CREDIT COURSES IN THE WASHOE COUNTY SCHOOL DISTRICT, AND THE ADDITION OF TWO DUAL CREDIT COURSES FOR STUDENTS PARTICIPATING IN THE UNLV YOUTH REBEL START ACADEMY PURSUANT TO NEVADA REVISED STATUTE 389.160 FOR THE 2024-25 SCHOOL YEAR (FOR POSSIBLE ACTION)
- 2.14 APPROVAL OF AGREEMENT WITH FINGERPRINTING EXPRESS TO INCREASE ACCESS TO REQUIRED FINGERPRINTING FOR NEWLY HIRED WASHOE COUNTY SCHOOL DISTRICT EMPLOYEES FOR THE 2024-25 SCHOOL YEAR IN THE ESTIMATED TOTAL AMOUNT OF \$115,000 (FOR POSSIBLE ACTION)
- 2.15 APPROVAL AND DIRECTION TO STAFF TO EXECUTE THE SETTLEMENT AGREEMENT AND RELEASE OF ALL CLAIMS ENTERED INTO FOR PURPOSES OF RESOLVING NEVADA SUPREME COURT APPEAL NO. 88234, WASHOE COUNTY SCHOOL DISTRICT VERSUS WASHOE SCHOOL PRINCIPALS' ASSOCIATION, INCLUDING THE UNDERLYING GRIEVANCE NO. 2022-01 IN FMCS CASE NO. 220323-04582, AND ANY AND ALL PAYMENTS ALLEGEDLY OWED TO WASHOE SCHOOL PRINCIPALS' ASSOCIATION UNIT MEMBERS UNDER ARTICLE 16 OF THE 2021-2023 NEGOTIATED AGREEMENT BETWEEN WASHOE SCHOOL PRINCIPALS' ASSOCIATION AND THE WASHOE COUNTY SCHOOL DISTRICT IN THE ESTIMATED TOTAL AMOUNT OF \$797,000 (FOR POSSIBLE ACTION)
- 2.16 APPROVAL OF THE AGREEMENT WITH THE UNIVERSITY OF NEVADA, RENO, BEHAVIORAL EDUCATION AND CONSULTING SERVICES (BECS), FOR MARVIN PICOLLO, TURNING POINT, PASS, AND DISTRICT-WIDE APPLIED BEHAVIOR ANALYTIC SUPPORTS AND STAFF TRAINING AND COACHING, FROM JULY 1, 2024 THROUGH JUNE 30, 2025 IN THE AMOUNT OF \$195,527 (FOR POSSIBLE ACTION)
- 2.17 APPROVAL OF MEMORANDUMS OF AGREEMENT BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND COMMUNITIES IN SCHOOLS OF NEVADA, INC., A NEVADA NON-PROFIT CORPORATION, TO DELIVER COLLABORATIVE, COMMUNITY-BASED INTEGRATED STUDENT SERVICES TO STUDENTS DURING THE 2024-25 SCHOOL YEAR AT WILLIAM ANDERSON

ELEMENTARY SCHOOL, LIBBY BOOTH ELEMENTARY SCHOOL, DESERT SKIES MIDDLE SCHOOL, GLENN DUNCAN ELEMENTARY SCHOOL, PROCTER R. HUG HIGH SCHOOL, LENA JUNIPER ELEMENTARY SCHOOL, BERNICE MATHEWS ELEMENTARY SCHOOL, NATCHEZ ELEMENTARY SCHOOL, VIRGINIA PALMER ELEMENTARY SCHOOL, SPARKS MIDDLE SCHOOL, SPARKS HIGH SCHOOL, FRED W. TRANER MIDDLE SCHOOL, E. OTIS VAUGHN MIDDLE SCHOOL, DESERT HEIGHTS ELEMENTARY SCHOOL, VETERANS MEMORIAL ELEMENTARY SCHOOL, AND INNOVATIONS HIGH SCHOOL, FOR A TOTAL OF \$597,840 (FOR POSSIBLE ACTION)

- 2.18 POSSIBLE ACTION TO ADOPT WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTIONS 24-007, 24-008, 24-009, 24-010, 24-011, 24-012, AND 24-013, RESOLUTIONS TO AUGMENT AND AMEND THE FISCAL YEAR 2023-24 BUDGET, AND APPROVAL OF AUGMENTATION AND TRANSFERS FOR THE FISCAL YEAR 2023-24 BUDGET (FOR POSSIBLE ACTION)
- 2.19 APPROVAL AND ADOPTION OF CHANGES TO THE OFFICE OF HUMAN RESOURCES ORGANIZATIONAL STRUCTURE AND STAFFING, IN THE ESTIMATED TOTAL AMOUNT OF \$22,000, ASSOCIATED WITH THE CHANGES DESIGNED TO IMPROVE SERVICES TO SCHOOLS AND THE WASHOE COUNTY SCHOOL DISTRICT (FOR POSSIBLE ACTION)
- 2.20 APPROVAL THE APPOINTMENT OF CRAIG WESNER AS THE STRUCTURAL/CIVIL ENGINEER REPRESENTATIVE FOR THE CAPITAL FUNDING PROTECTION COMMITTEE AND THE OVERSIGHT PANEL FOR SCHOOL FACILITIES, FOR A 2-YEAR TERM BEGINNING ON JULY 1, 2024 AND ENDING ON JUNE 30, 2026 (FOR POSSIBLE ACTION)
- 2.21 APPROVAL OF THE RE-APPOINTMENTS OF THE FOLLOWING COMMUNITY MEMBERS WITH BACKGROUNDS IN BUSINESS, FINANCE, AUDITING, OR THE LAW TO THE AUDIT COMMITTEE FOR 2-YEAR TERMS ENDING JUNE 30, 2026: BEN BARTEAU, RONALD ELLIS, AND JENNIFER THOMAS (FOR POSSIBLE ACTION)
- 2.22 APPROVAL OF THE RE-APPOINTMENTS OF THE FOLLOWING MEMBERS TO THE SAFE AND HEALTHY SCHOOLS COMMISSION FOR 2-YEAR TERMS ENDING JUNE 30, 2026:

SARAH PORTER, PARENT REPRESENTATIVE; PEG SAMPLES, AT-LARGE MEMBER; AND NATALIE SANCHEZ, MEDICAL/MENTAL HEALTH PROFESSIONAL (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 CONSIDERATION OF ADOPTION OF WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 24-014, A RESOLUTION CONCERNING THE FINANCING OF SCHOOL IMPROVEMENTS; DIRECTING THE CHIEF FINANCIAL OFFICER TO NOTIFY THE WASHOE COUNTY DEBT MANAGEMENT COMMISSION OF THE DISTRICT'S PROPOSAL TO ISSUE GENERAL OBLIGATION BONDS ADDITIONALLY SECURED BY PLEDGED REVENUES, IN ONE SERIES OR MORE, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$200 MILLION; PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH; AND PROVIDING THE EFFECTIVE DATE THEREOF (FOR POSSIBLE ACTION)

3.02 CONSIDERATION OF ADOPTION OF WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 24-015, A RESOLUTION CONCERNING THE FINANCING OF SCHOOL IMPROVEMENTS; DIRECTING THE CHIEF FINANCIAL OFFICER TO NOTIFY THE OVERSIGHT PANEL FOR SCHOOL FACILITIES AND THE WASHOE COUNTY DEBT MANAGEMENT COMMISSION OF THE DISTRICT'S PROPOSAL TO ISSUE GENERAL OBLIGATION BONDS, IN ONE SERIES OR MORE, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$100 MILLION; PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH; AND PROVIDING THE EFFECTIVE DATE (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, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE 2023/2024 'B' MAJOR PROJECTS PLAN FOR THE FISCAL YEAR 2025 CAPITAL RENEWAL PLAN FOR MAJOR REPAIRS AND CAPITAL RENEWAL PROJECTS THROUGHOUT

THE DISTRICT IN THE AMOUNT \$54,700,000 AS
RECOMMENDED BY THE CAPITAL FUNDING PROTECTION
COMMITTEE (FOR POSSIBLE ACTION)

- 4.02 DISCUSSION AND POSSIBLE ACTION TO RECOGNIZE THE
SCHOOL PSYCHOLOGIST ASSOCIATION OF WASHOE (SPAW)
AS THE RECOGNIZED EMPLOYEE ORGANIZATION AND
EXCLUSIVE BARGAINING REPRESENTATIVE FOR SCHOOL
PSYCHOLOGISTS IN THE WASHOE COUNTY SCHOOL DISTRICT
(FOR POSSIBLE ACTION)

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

- 5.01 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
- 5.02 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
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6.02 Next Meeting Announcement - July 23, 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