



Board of Trustees Regular Meeting - Aug 13 2024 Agenda

at 2:00 PM

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

NOTICE: Disrupting a public meeting is a criminal act per Nevada Revised Statute (NRS) 203.090 and/or 203.119 and potentially under other statutes.

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.

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 presiding officer.

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 2.17 (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 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 JULY 23, 2024 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)
- 2.03 APPROVAL OF JOINDER CONTRACT FOR MUNICIPAL FINANCIAL ADVISORY SERVICES AND CONSULTING SERVICES THROUGH THE STATE OF NEVADA’S CONTRACT WITH JNA CONSULTING GROUP, LLC. WITH ESTIMATED ANNUAL FEES OF \$200,000 FOR A TERM ENDING JUNE 30, 2028 (FOR POSSIBLE ACTION)
- 2.04 APPROVAL OF THE 2 YEAR AGREEMENT FOR COMPREHENSIVE ENGLISH LANGUAGE (EL) SOFTWARE LICENSE RENEWALS FROM ELLEVATION INC. TO BE USED THROUGHOUT THE WASHOE COUNTY SCHOOL DISTRICT IN THE TOTAL AMOUNT

OF \$559,560 (FOR POSSIBLE ACTION)

- 2.05 APPROVAL OF AWARD OF REQUEST FOR BID (RFB) #137-B-06-24-LR, FIRE SAFETY TESTING AND MAINTENANCE, TO TROPHY PEAK FIRE PROTECTION, INC FOR AN ESTIMATED CONTRACT TOTAL OF \$299,656.50 FOR AN INITIAL TERM OF 1 YEAR WITH FOUR (4) OPTIONAL 1-YEAR RENEWALS (FOR POSSIBLE ACTION)
- 2.06 APPROVAL OF THE PURCHASE OF MAGNETIC READING MATERIALS, RESOURCES, AND PROFESSIONAL DEVELOPMENT TO SUPPLEMENT ENGLISH LANGUAGE ARTS INSTRUCTION FOR THE 2024-25 SCHOOL YEAR IN THE TOTAL AMOUNT OF \$128,926.52 FOR THE FOLLOWING SCHOOL SITES: LOIS ALLEN ELEMENTARY SCHOOL, WILLIAM ANDERSON ELEMENTARY SCHOOL, ESTHER BENNETT ELEMENTARY SCHOOL, ALICE MAXWELL ELEMENTARY SCHOOL, ROBERT MITCHELL ELEMENTARY SCHOOL, NATCHEZ ELEMENTARY SCHOOL, AND AGNES RISLEY ELEMENTARY SCHOOL (FOR POSSIBLE ACTION)
- 2.07 APPROVAL FOR PURCHASE OF FLEET TIRES IN THE ESTIMATED AMOUNT OF \$375,000 FROM AUTHORIZED BRIDGESTONE TIRE AND SERVICE CENTERS THROUGH JOINDER STATE OF NEVADA PURCHASING VEHICLES TIRE TUBES SERVICE CONTRACT #99SWC-NV24-22073 FOR THE PERIOD OF 12 MONTHS JULY 1, 2024, THROUGH JUNE 30, 2025 (FOR POSSIBLE ACTION)
- 2.08 AWARD OF BID #25-01-B-07-DA, WELCOME CENTER IMPROVEMENTS AT THE ADMINISTRATION BUILDING, TO REYMAN BROTHERS CONSTRUCTION, INC. IN THE AMOUNT OF \$239,558 (FOR POSSIBLE ACTION)
- 2.09 APPROVAL TO PURCHASE PROMETHEAN BRAND CLASSROOM ACTIVEPANELS AND ASSOCIATED HARDWARE AT SKY RANCH MIDDLE SCHOOL, DESERT SKIES MIDDLE SCHOOL, AND NICK POULAKIDAS ELEMENTARY SCHOOL IN THE ESTIMATED TOTAL AMOUNT OF \$414,846 FROM ADVANCED CLASSROOM TECHNOLOGIES THROUGH A JOINDER CONTRACT, ORGANIZATION FOR EDUCATIONAL TECHNOLOGY AND CURRICULUM (OETC) VOLUME PRICE AGREEMENT (FOR POSSIBLE ACTION)

- 2.10 AWARD OF BID #24-137-B-06-DA, SINGLE POINT OF ENTRY AT MARVIN PICOLLO SCHOOL, TO REYMAN BROTHERS CONSTRUCTION, INC. IN THE AMOUNT OF \$193,460 (FOR POSSIBLE ACTION)
- 2.11 APPROVAL FOR A JOINDER CONTRACT FOR BOND COUNSEL AND DISCLOSURE COUNSEL SERVICES THROUGH THE STATE OF NEVADA'S CONTRACT WITH SHERMAN & HOWARD LLC. IN THE ESTIMATED ANNUAL AMOUNT OF \$200,000 THROUGH JUNE 30, 2028, WITH AN OPTIONAL 2-YEAR EXTENSION (FOR POSSIBLE ACTION)
- 2.12 AWARD OF BID #24-128-B-06-AA, REPLACEMENT OF WATER HEATERS AT DAMONTE RANCH HIGH SCHOOL, TO HIGH DESERT PLUMBING LLC DBA JOHNSON PLUMBING IN THE AMOUNT OF \$424,800 (FOR POSSIBLE ACTION)
- 2.13 APPROVAL OF CLARK COUNTY SCHOOL DISTRICT JOINDER AGREEMENT #21021SC WITH ALL AMERICAN SPORTS CORPORATION DBA RIDDELL ALL AMERICAN SPORTS FOR THE MAINTENANCE OF FOOTBALL HELMETS AND SHOULDER PADS AT HIGH SCHOOLS THROUGHOUT THE DISTRICT IN AN ESTIMATED TOTAL OF \$160,000 (FOR POSSIBLE ACTION)
- 2.14 APPROVAL OF THE AGREEMENT WITH LEXIA LEARNING SYSTEMS, LLC FOR THE LANGUAGE ESSENTIALS FOR TEACHERS OF READING AND SPELLING (LETRS) PROGRAM TO PROVIDE PROFESSIONAL LEARNING BASED ON THE SCIENCE OF READING IN THE TOTAL AMOUNT OF \$153,716 (FOR POSSIBLE ACTION)
- 2.15 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED AMENDMENTS TO BOARD POLICY 9070, BOARD POLICIES, ADMINISTRATIVE REGULATIONS, AND ADMINISTRATIVE PROCEDURES/MANUALS, REMOVE TWO-YEAR ROLLING CALENDAR FOR AUTOMATIC REVIEW OF POLICIES AND ALLOW SUPERINTENDENT/ RESPONSIBLE OFFICE TO RECOMMEND ADDITIONS, REPEALS, OR AMENDMENTS TO BOARD POLICIES ON AN AS NEEDED BASIS (FOR POSSIBLE ACTION)
- 2.16 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED AMENDMENTS TO BOARD POLICY 9100, PUBLIC

BODIES, TO REMOVE THE 3 CONSECUTIVE TERM LIMIT PROVISION FOR VOLUNTEERS (FOR POSSIBLE ACTION)

2.17 APPROVAL OF HIRING, PURSUANT TO NEVADA REVISED STATUTE 286.523, EMPLOYMENT OF RETIRED EMPLOYEE, FOR THE FOLLOWING SUBJECT AREA FOR WHICH A "CRITICAL LABOR SHORTAGE" EXISTS: SPECIAL EDUCATION AIDES AND ASSISTANTS (PARAEDUCATORS), MUSIC TEACHERS, PHYSICAL EDUCATION TEACHERS, SPEECH AND LANGUAGE PATHOLOGISTS, AND SCHOOL PSYCHOLOGISTS (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. 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 POSSIBLE ACTION TO APPROVE THE WASHOE COUNTY SCHOOL DISTRICT'S BILL DRAFT REQUEST FOR THE 2025 NEVADA LEGISLATIVE SESSION, AS ALLOWED BY NEVADA REVISED STATUTE 218D.205, TO AMEND NEVADA REVISED STATUTES CHAPTER

391 RELATED TO IMPROVING ACCESS TO QUALIFIED PERSONNEL FOR SCHOOL DISTRICTS (FOR POSSIBLE ACTION)

- 3.02 PRESENTATION OF NEW SCHOOL PRINCIPALS FOR THE 2024-25 SCHOOL YEAR TO THE BOARD OF TRUSTEES AND COMMUNITY (FOR PRESENTATION ONLY)
- 3.03 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE RECOMMENDATION OF THE GROUP INSURANCE COMMITTEE FOR A 1.30% INCREASE FOR HEALTH INSURANCE RATES AND AN INCREASE TO THE QUALIFIED HIGH DEDUCTIBLE HEALTH PLAN INDIVIDUAL DEDUCTIBLE FROM \$3,200 TO \$3,300 FOR THE 2025 PLAN YEAR (FOR POSSIBLE ACTION)
- 3.04 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE 2024/2025 'A' MAJOR PROJECTS FOR DESIGN PHASE FUNDING FOR THE REBUILD OF ECHO LODER ELEMENTARY SCHOOL, CONSTRUCTION PHASE FUNDING FOR A NEW ELEMENTARY SCHOOL IN THE SILVER DOLLAR AREA OF STEAD, AND CONSTRUCTION PHASE FUNDING FOR PHASE 3 OF THE GETTO TRANSPORTATION YARD REBUILD FOR A TOTAL AMOUNT OF \$60,358,259 AS RECOMMENDED BY THE CAPITAL FUNDING PROTECTION COMMITTEE (FOR POSSIBLE ACTION)
- 3.05 PRESENTATION AND DISCUSSION ON CURRENT PRACTICES AND PROGRAMS FOR MANAGING PERSONAL ELECTRONIC DEVICES IN SCHOOLS AND CLASSROOMS IN THE WASHOE COUNTY SCHOOL DISTRICT, REVIEW OF NATIONAL TRENDS AND PERSPECTIVES RELATED TO PERSONAL ELECTRONIC DEVICES IN SCHOOLS, AND ESTABLISHING CLEAR DISTRICT-WIDE EXPECTATIONS REGARDING PERSONAL ELECTRONIC DEVICES IN SCHOOLS (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 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. 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 - August 27, 2024
- 5.03 Adjourn Meeting

NRS 203.090 Disturbing meeting. Every person who, without authority of law, shall willfully disturb any assembly or meeting not unlawful in its character, shall be guilty of a misdemeanor.

NRS 203.199 Commission of act in public building or area interfering with peaceful conduct of activities.

1. A person shall not commit any act in a public building or on the public grounds surrounding the building which interferes with the peaceful conduct of activities normally carried on in the building or on the grounds.

2. A person whose conduct is prohibited by subsection 1 who refuses to leave the building or grounds upon request by the proper official is guilty of a misdemeanor.

3. Any person who aids, counsels or abets another to commit an act prohibited by subsection 2 is guilty of a misdemeanor.

4. For the purpose of this section:

(a) "Proper official" means the person or persons designated by the administrative officer or board in charge of the building.

(b) "Public building" means any building owned by:

(1) Any component of the Nevada System of Higher Education and used for any purpose related to the System.

(2) The State of Nevada or any county, city, school district or other political subdivision of the State and used for any public purpose.

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