



Board of Trustees Regular Meeting - Nov 26 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 are 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.

***Public comment - 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 meeting manager. 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, obscene, inflammatory, irrational, amounting to personal attacks, intimidation, 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 Approval of Consent Agenda Items 2.02 through 2.09 (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 AGREEMENT TO PROVIDE PROFESSIONAL CONSULTANT SERVICES WITH CONSTRUCTION MATERIALS

ENGINEERS, INC. (CME) FOR NEW STEAD AREA ELEMENTARY SCHOOL IN THE AMOUNT OF \$399,252 (FOR POSSIBLE ACTION)

- 2.03 APPROVAL OF PURCHASE OF TEACHER LAPTOP COMPUTERS IN THE AMOUNT OF \$844,800 AS PART OF THE FISCAL YEAR 2025 ANNUAL INFORMATION TECHNOLOGY REFRESH PROGRAM (FOR POSSIBLE ACTION)
- 2.04 ACCEPTANCE OF THE “BUDGET TRANSFER REPORT 09/01/2024-09/30/2024” AND AUTHORIZATION TO RECORD BUDGET TRANSFERS BETWEEN FUNCTIONS OR PROGRAMS FOR THE GENERAL FUND SPECIAL EDUCATION FUND FOR THE PERIOD FROM SEPTEMBER 1, 2024, THROUGH SEPTEMBER 30, 2024, AND APPROVAL OF TRANSFERS FROM THE DISTRICT’S GENERAL FUND CONTINGENCY ACCOUNT, IN THE OFFICIAL BOARD MINUTES AS REQUIRED BY NEVADA REVISED STATUTE 354.598005 (FOR POSSIBLE ACTION)
- 2.05 APPROVAL OF THE AGREEMENT TO PROVIDE PROFESSIONAL CONSULTANT SERVICES WITH CUMMING GROUP TO PROVIDE STAFF AUGMENTATION CONSTRUCTION SERVICES FOR THE NEW STEAD AREA ELEMENTARY SCHOOL PROJECT IN THE TOTAL AMOUNT OF \$841,393 (FOR POSSIBLE ACTION)
- 2.06 APPROVAL OF RENEWAL 1 OF REQUEST FOR BID (RFB) #72-B-12-24-LR, ELEVATOR MAINTENANCE AND REPAIR SERVICES, WITH TK ELEVATOR CORPORATION IN THE ESTIMATED AMOUNT OF \$101,000 FOR AN ADDITIONAL 1-YEAR TERM BEGINNING JANUARY 25, 2025, AND ENDING JANUARY 24, 2026 (FOR POSSIBLE ACTION)
- 2.07 POSSIBLE ACTION TO APPROVE THE SCOPE OF WORK WITH DR. THOMAS L. ALSBURY, BALANCED GOVERNANCE SOLUTIONS, FOR THE FACILITATION OF BOARD OF TRUSTEES AND SUPERINTENDENT PROFESSIONAL DEVELOPMENT AND TRAINING AND THE BOARD OF TRUSTEES AND SUPERINTENDENT EVALUATION PROCESSES WHICH INCLUDES NEW TRUSTEE BALANCED GOVERNANCE TRAINING, TRUSTEE SELF ASSESSMENT AND COACHING, GOAL-SETTING, MID-YEAR CHECK, MEETING OBSERVATIONS, AND REPORT DEVELOPMENT, IN THE TOTAL AMOUNT OF \$53,500 (FOR POSSIBLE ACTION)

- 2.08 APPROVAL OF AWARD OF REQUEST FOR PROPOSAL (RFP) OF THE CONSTRUCTION MANAGER AT RISK (CMAR) #2-10-C-08-AA, BERNICE MATHEWS ELEMENTARY SCHOOL MODERNIZATION PROJECT, TO CORE CONSTRUCTION AND APPROVAL OF THE WASHOE COUNTY SCHOOL DISTRICT PRE-CONSTRUCTION SERVICES CONTRACT WITH CORE CONSTRUCTION IN THE AMOUNT OF \$25,000 (FOR POSSIBLE ACTION)
- 2.09 APPROVAL OF THE DRAFT BALANCED, INCLINE VILLAGE SCHOOLS, GERLACH, AND TMCC CALENDARS FOR THE 2026-27 SCHOOL YEAR AND APPROVAL OF REVISIONS TO THE 2025-26 BALANCED AND GERLACH CALENDARS WITH AN ADJUSTMENT TO SPRING BREAK WINDOW (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 meeting manager. 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, obscene, inflammatory, irrational, amounting to personal attacks, intimidation, 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 AND DISCUSSION ON THE PARTNERSHIPS BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND THE FOOD BANK OF NORTHERN NEVADA, ASSISTANCE LEAGUE RENO-SPARKS, AND EDUCATION ALLIANCE OF WASHOE COUNTY AND HOW THEY SUPPORT STUDENT ACADEMIC ACHIEVEMENT (FOR PRESENTATION AND DISCUSSION ONLY)
- 3.02 AWARD OF REQUEST FOR PROPOSAL (RFP) #88-P-01-24-AS, CONSULTING SERVICES FOR ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE PROCUREMENT AND IMPLEMENTATION SERVICES, TO APPLICATIONS SOFTWARE TECHNOLOGY LLC, BEGINNING JANUARY 1, 2025 FOR A TERM OF APPROXIMATELY 2-YEARS IN THE TOTAL ESTIMATED AMOUNT OF \$11,209,491; APPROVAL OF THE AFFILIATED AGREEMENTS WITH ORACLE FOR A TOTAL POSSIBLE TERM OF 10 YEARS, INCLUDING OPTIONAL RENEWALS, IN THE TOTAL ESTIMATED AMOUNT OF \$11,145,626; APPROVAL OF THE CREATION OF A TERM-LIMITED ERP PROJECT MANAGER POSITION TO LEAD THE WASHOE COUNTY SCHOOL DISTRICT'S ERP PROJECT TEAM FOR AN ESTIMATED COST OF \$142,384; AND APPROVAL OF AMENDMENT #1 TO THE AGREEMENT WITH AVERO ADVISORS FOR ERP CONSULTING SERVICES IN THE AMOUNT OF \$46,622.52 (FOR POSSIBLE ACTION)
- 3.03 AWARD OF BID #25-15-B-09-DA, GETTO TRANSPORTATION CENTER MODERNIZATION PROJECT, TO MARTIN HARRIS CONSTRUCTION LLC IN THE AMOUNT OF \$33,058,050 (FOR POSSIBLE ACTION)
- 3.04 PRESENTATION AND POSSIBLE ACTION TO APPROVE THE "PHONE AWAY & LEARN TODAY" ACTION PLAN PROPOSAL FOR MANAGING PERSONAL ELECTRONIC DEVICES IN SCHOOLS AND CLASSROOMS IN THE WASHOE COUNTY SCHOOL DISTRICT (FOR POSSIBLE ACTION)

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 meeting manager. 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, obscene, inflammatory, irrational, amounting to personal attacks, intimidation, 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 - December 10, 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