



## **Board of Trustees Regular Meeting - Jun 10 2025 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](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.**

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 to [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 FEBRUARY 25, 2025 WORK SESSION OF THE BOARD OF TRUSTEES (FOR POSSIBLE

ACTION)

- 2.03 APPROVAL OF THE MINUTES OF THE FEBRUARY 25, 2025 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)
- 2.04 APPROVAL OF THE MINUTES OF THE MARCH 11, 2025 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)
- 2.05 APPROVAL OF RENEWAL 2 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, NATIONAL STAFFING SOLUTIONS, LLC., ORANGE TREE STAFFING, LLC., NEW DIRECTION SOLUTIONS LLC. D.B.A. PROCARE THERAPY, PROGRESSUS THERAPY, LLC., SOLIANT HEALTH, LLC., AND SUNBELT STAFFING, LLC., FOR A PERIOD OF 1 YEAR BEGINNING JULY 1, 2025 AND ENDING JUNE 30, 2025 IN THE ESTIMATED AMOUNT OF \$1,211,648.84 (FOR POSSIBLE ACTION)
- 2.06 APPROVAL OF THE RENEWAL OF THE IMAGINE LEARNING/EDGENUITY PROGRAM FOR ONLINE CREDIT ACCRUAL AND RECOVERY FOR MIDDLE AND HIGH SCHOOL STUDENTS THROUGHOUT THE WASHOE COUNTY SCHOOL DISTRICT AND COURSEWORK FOR HIGH SCHOOL STUDENTS AT NORTHSTAR ONLINE SCHOOL FOR THE 2025-26 SCHOOL YEAR IN THE APPROXIMATE AMOUNT OF \$260,000 (FOR POSSIBLE ACTION)
- 2.07 APPROVAL OF THE INCREASE TO THE CANON U.S.A INC. PURCHASE ORDER FOR THE PRINT SHOP'S COPIER MACHINES' SERVICE AND EXCESS COPY CHARGES FOR AN ESTIMATED TOTAL OF \$120,000 (FOR POSSIBLE ACTION)
- 2.08 APPROVAL OF PAYMENT FOR THE INVOICE FROM UNIVERSITY OF NEVADA, RENO FOR THE EVALUATION OF SPORTS RELATED CONCUSSION ASSESSMENTS AND RELATED SERVICES IN THE TOTAL AMOUNT OF \$24,345 (FOR POSSIBLE ACTION)

- 2.09 APPROVAL OF THE GRANT APPLICATION TO THE NELL J. REDFIELD FOUNDATION FOR THE REDFIELD COMMUNITY OUTREACH PROGRAM FOR \$324,903.18 (FOR POSSIBLE ACTION)
- 2.10 APPROVAL OF CHANGE ORDER #01 TO BID #24-89-B-03-AA, REPLACEMENT OF ROLL DOWN FIRE DOORS AT FIVE (5) WASHOE COUNTY SCHOOL DISTRICT SCHOOLS THAT INCLUDE RENO HIGH SCHOOL, B.D. BILLINGHURST MIDDLE SCHOOL, YVONNE SHAW MIDDLE SCHOOL, COLD SPRINGS MIDDLE SCHOOL, AND LOU MENDIVE MIDDLE SCHOOL, TO REYMAN BROTHERS CONSTRUCTION, INC. IN THE AMOUNT OF \$50,365.50 (FOR POSSIBLE ACTION)
- 2.11 APPROVAL OF THE RECOMMENDATION OF COMPENSATION FOR THE CHIEF INTERNAL AUDITOR FOR THE 2025-2026 FISCAL YEAR PER BOARD POLICY 9170(4)(C)(VII) (FOR POSSIBLE ACTION)
- 2.12 AWARD OF BID #25-101-B-04-DA, GENERAL USE RESTROOM IMPROVEMENTS AT MARCE HERZ MIDDLE SCHOOL, TO SILEGACY FLOOR FINISHING, INC. IN THE AMOUNT OF \$580,000 (FOR POSSIBLE ACTION)
- 2.13 APPROVAL OF THE FOLLOWING EXCESS INSURANCE COVERAGE POLICIES: GENERAL LIABILITY, AUTO LIABILITY, LAW ENFORCEMENT LIABILITY, EDUCATOR'S LEGAL LIABILITY AND EMPLOYMENT PRACTICES LIABILITY; EXCESS LIABILITY COVERAGE FOR GENERAL LIABILITY; CYBER LIABILITY; CRIME & DEADLY WEAPONS; AND EXCESS WORKERS' COMPENSATION FOR THE POLICY PERIOD OF JULY 1, 2025, THROUGH JUNE 30, 2026, FOR A TOTAL PREMIUM OF \$2,159,407.74 (FOR POSSIBLE ACTION)
- 2.14 APPROVAL OF AN INCREASE TO THE PURCHASE ORDER FOR THE STANDARD LIFE INSURANCE 3 YEAR GROUP LIFE INSURANCE AGREEMENT, IN THE AMOUNT OF \$1,040,000 FOR A NEW TOTAL OF \$3,297,865 (FOR POSSIBLE ACTION)
- 2.15 APPROVAL OF AMENDMENT #2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH JK ARCHITECTURE & ENGINEERING TO REPLACE ATTIC HATCH LADDERS AT 23 ELEMENTARY SCHOOLS IN THE AMOUNT OF \$14,000 FOR A

NEW CONTRACT TOTAL OF \$143,940 (FOR POSSIBLE ACTION)

- 2.16 APPROVAL OF THE PURCHASE OF TWO UTILITY TRUCKS FOR THE FACILITIES MAINTENANCE DEPARTMENT AND RELATED EQUIPMENT THROUGH THE STATE OF NEVADA JOINDER CONTRACT #99SWC-NV21-8903 FOR VEHICLE PURCHASES WITH AN ESTIMATED AMOUNT OF \$196,888.50 (FOR POSSIBLE ACTION)
- 2.17 APPROVAL OF THE PURCHASE OF FLEET TIRES ESTIMATED AT \$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 FROM JULY 1, 2025 THROUGH JUNE 30, 2026 (FOR POSSIBLE ACTION)
- 2.18 APPROVAL OF THE RE-APPOINTMENTS OF THE FOLLOWING MEMBERS TO THE CAPITAL FUNDING PROTECTION COMMITTEE AND THE OVERSIGHT PANEL FOR SCHOOL FACILITIES FOR 2-YEAR TERMS ENDING JUNE 30, 2027: JUSTIN IVORY, CONSTRUCTION PROJECTS AND FINANCE REPRESENTATIVE, AND ELISE BUNKOWSKI, GENERAL PUBLIC REPRESENTATIVE (FOR POSSIBLE ACTION)
- 2.19 APPROVAL OF THE RE-APPOINTMENTS OF THE FOLLOWING MEMBERS TO THE ZONING ADVISORY COMMITTEE FOR 2-YEAR TERMS ENDING JUNE 30, 2027: POLLY BOARDMAN, TRUSTEE ZONE B REPRESENTATIVE; TYLER ROGERS, TRUSTEE ZONE D REPRESENTATIVE; ADRIANA PUBLICO, AT-LARGE MEMBER; AND MIA MANSFIELD, EDUCATIONAL SUPPORT STAFF (FOR POSSIBLE ACTION)
- 2.20 APPROVAL OF THE 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, 2025 THROUGH JUNE 30, 2026 (FOR POSSIBLE ACTION)
- 2.21 APPROVAL TO PURCHASE FLEET PROPANE 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, 2025 THROUGH JUNE 30, 2026 (FOR POSSIBLE ACTION)

- 2.22 APPROVAL OF THE WASHOE COUNTY SCHOOL DISTRICT 2025 – 2044 FACILITIES PLAN UPDATE AND DIRECTION TO SUBMIT THE PLAN TO THE TRUCKEE MEADOWS REGIONAL PLANNING AGENCY, FOR CONFORMANCE REVIEW WITH THE 2024 TRUCKEE MEADOWS REGIONAL PLAN, BY THE TRUCKEE MEADOWS REGIONAL PLANNING COMMISSION (FOR POSSIBLE ACTION)
- 2.23 APPROVAL OF PROPOSED BUDGET FOR WASHOE COUNTY P25 RADIO SYSTEM INTERLOCAL AGREEMENT FISCAL SERVICES IN THE ESTIMATED AMOUNT OF \$338,209.92 FOR THE PERIOD OF 12 MONTHS BEGINNING JULY 1, 2025 THROUGH JUNE 30, 2026 (FOR POSSIBLE ACTION)
- 2.24 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS TO BOARD POLICY 7105, SCHOOL CAPACITY MANAGEMENT AND ATTENDANCE ZONES (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](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, DISCUSSION, AND POSSIBLE ACTION TO SELECT INDIVIDUAL MEMBERS OF THE BOARD OF TRUSTEES TO WORK WITH STAFF ON SELECTING NOMINEES FOR THE ANNUAL NEVADA ASSOCIATION OF SCHOOL BOARDS AWARDS (FOR POSSIBLE ACTION)
- 3.02 DISCUSSION AND POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS TO BOARD POLICY 7086, SCHOOL CLOSURE, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)
- 3.03 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE WASHOE COUNTY SCHOOL DISTRICT FISCAL YEAR 2026-2030, FIVE-YEAR CAPITAL IMPROVEMENT PLAN, AS RECOMMENDED BY THE CAPITAL FUNDING PROTECTION COMMITTEE (FOR POSSIBLE ACTION)
- 3.04 PRESENTATION AND DISCUSSION TO UPDATE THE BOARD OF TRUSTEES ON THE OUTCOMES OF THE 2025 NEVADA LEGISLATIVE SESSION BASED ON THE PRIORITIES OF THE APPROVED 2025 WASHOE COUNTY SCHOOL DISTRICT LEGISLATIVE PLATFORM, INCLUDING CREATING SPACE FOR STUDENTS TO THRIVE, EMPOWERING OUR PERSONNEL, SUPPORTING OUR LOCAL COMMUNITY, AND ADVOCATING FOR SMART, STRATEGIC FUNDING, AS WELL AS UPDATES TO THE WASHOE COUNTY SCHOOL DISTRICT'S LEGISLATION, ASSEMBLY BILL 49 (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 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](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 24, 2025
- 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](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