



Board of Trustees Regular Meeting - Jan 13 2026 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. Annual Reorganization of the Board of Trustees - *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 imposes 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 BOARD NOMINATIONS AND ELECTION OF PRESIDENT OF THE BOARD OF TRUSTEES FOR 2026 FROM AMONG THE FOLLOWING: CHRISTINE HULL, ADAM MAYBERRY, DIANE NICOLET, JAMES (JJ) PHOENIX, ELIZABETH (BETH) SMITH, COLLEEN WESTLAKE, AND ALEX WOODLEY (FOR POSSIBLE ACTION)
- 2.02 BOARD NOMINATIONS AND ELECTION OF VICE-PRESIDENT OF THE BOARD OF TRUSTEES FOR 2026 FROM AMONG THE FOLLOWING: CHRISTINE HULL, ADAM MAYBERRY, DIANE NICOLET, JAMES (JJ) PHOENIX, ELIZABETH (BETH) SMITH, COLLEEN WESTLAKE, AND ALEX WOODLEY (FOR POSSIBLE ACTION)
- 2.03 BOARD NOMINATIONS AND ELECTION OF CLERK OF THE BOARD OF TRUSTEES FOR 2026 FROM AMONG THE FOLLOWING: CHRISTINE HULL, ADAM MAYBERRY, DIANE NICOLET, JAMES (JJ) PHOENIX, ELIZABETH (BETH) SMITH, COLLEEN WESTLAKE, AND ALEX WOODLEY (FOR POSSIBLE ACTION)

2.04 Recess for the reseating of the Board of Trustees

3. 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 imposes 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 Approval of Consent Agenda Items 3.02 through 3.13 (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 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.

3.02 APPROVAL OF THE MINUTES OF THE OCTOBER 14, 2025 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

[Board of Trustees Regular Meeting - Oct 14 2025 - Minutes - Html](#) 

3.03 APPROVAL OF THE AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES FOR PUBLIC WORKS PROJECTS WITH FORENSIC ANALYTICAL CONSULTING SERVICES (FACS) FOR HAZARDOUS MATERIALS CONSULTING SERVICES FOR THE DEMOLITION ASSOCIATED WITH THE NEW ECHO LODER ELEMENTARY SCHOOL FOR \$129,160 (FOR POSSIBLE ACTION)



[Attachment A – Agreement for Professional Consultant Services with FACS.pdf](#) 

3.04 POSSIBLE ACTION TO APPROVE THE REAPPOINTMENTS OF THE FOLLOWING TO THE OTHER POST-EMPLOYMENT BENEFITS (OPEB) TRUSTEES COMMITTEE AS COMMUNITY MEMBERS WITH A BACKGROUND IN FINANCE OR ECONOMICS WITH TERMS ENDING DECEMBER 31, 2029: JEFF KIRST AND ALEX TAYLOR (FOR POSSIBLE ACTION) 

[Attachment A – Kirst Letter of Interest.pdf](#) 

[Attachment B – Taylor Letter of Interest.pdf](#) 

3.05 APPROVAL OF AWARD OF REQUEST FOR PROPOSAL (RFP) OF THE CONSTRUCTION MANAGER AT RISK (CMAR) #26-27-C-09-AA, CONSTRUCTION OF A NEW ELEMENTARY SCHOOL ON THE EDWARD PINE MIDDLE SCHOOL SITE, TO CORE WEST, INC. DBA CORE CONSTRUCTION AND APPROVAL OF THE WASHOE COUNTY SCHOOL DISTRICT PRE-CONSTRUCTION SERVICES CONTRACT WITH CORE WEST, INC. DBA CORE CONSTRUCTION IN THE AMOUNT OF \$147,500 (FOR POSSIBLE ACTION) 

[Attachment A – CMAR #26-27-C-09-AA Facilitator Tabulation.pdf](#) 

[Attachment B – Washoe County School District Owner-CMAR Pre-Construction Services Contract.pdf](#) 

3.06 APPROVAL OF THE AGREEMENT FOR PROFESSIONAL

ARCHITECTURAL SERVICES WORKING WITH A GENERAL CONTRACTOR WITH H&K ARCHITECTS FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE NEW ECHO LODER ELEMENTARY SCHOOL FOR \$985,000 (FOR POSSIBLE ACTION)

②

Attachment A – Agreement for Professional Architect Design Services with H&K Architects.pdf ②

3.07 APPROVAL OF THE AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES FOR PUBLIC WORKS PROJECTS WITH MCKINSTRY FOR BUILDING COMMISSIONING SERVICES FOR THE NEW ECHO LODER ELEMENTARY SCHOOL FOR \$169,637 (FOR POSSIBLE ACTION) ②

Attachment A – Agreement for Professional Consultant Services with McKinstry.pdf ②

3.08 APPROVAL OF THE AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES FOR PUBLIC WORKS PROJECTS WITH WOOD RODGERS FOR CONSTRUCTION SPECIAL INSPECTION SERVICES FOR THE NEW ECHO LODER ELEMENTARY SCHOOL FOR \$714,000 (FOR POSSIBLE ACTION) ②

Attachment A – Agreement for Professional Consultant Services with Wood Rogers.pdf ②

3.09 APPROVAL OF CHANGE ORDER #1 TO BID #26-12-B-07-DA, ROOF GUTTER DRAINAGE IMPROVEMENTS AT VERDI ELEMENTARY SCHOOL, TO MOUNTAIN RIVER CONSTRUCTION, INC. IN THE AMOUNT OF \$10,061.35 FOR A NEW CONTRACT TOTAL OF \$217,455.07 (FOR POSSIBLE ACTION) ②

Attachment A – Verdi ES Roof Gutter Drainage Change Order #1.pdf

②

3.10 APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND THE WASHOE SCHOOL PRINCIPALS’ ASSOCIATION TO CLARIFY THE CALCULATION OF THE DAILY RATE OF PAY FOR SCHOOL SITE ADMINISTRATORS (FOR POSSIBLE ACTION) ②

Attachment A – WSPA Daily Rate of Pay MOU.pdf ②

3.11 APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND THE WASHOE SCHOOL PRINCIPALS’ ASSOCIATION REGARDING

PROFESSIONAL COMPENSATION, INCLUDING A TRANSITION STIPEND AND PAYMENTS RELATED TO SENATE BILL 231 FROM THE 2023 NEVADA LEGISLATIVE SESSION AND SENATE BILL 500 FROM THE 2025 NEVADA LEGISLATIVE SESSION (FOR POSSIBLE ACTION) 

Attachment A – WSPA Professional Compensation MOU.pdf 

3.12 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL FOR THE PROPOSED REVISION OF BOARD POLICY 7100, NAMING OF SCHOOLS AND OTHER DISTRICT FACILITIES, TO REMOVE UNNECESSARY VERBIAGE, PROVIDE CLARITY, AND ENSURE CONSISTENCY IN FORMATTING (FOR POSSIBLE ACTION) 

Attachment A – Board Policy 7110 redline version.pdf 

Attachment B – Current Board Policy 7110.pdf 

3.13 APPROVAL OF AND AUTHORIZATION FOR STAFF, INCLUDING BUT NOT LIMITED TO, THE SUPERINTENDENT, TO EXECUTE A SETTLEMENT AGREEMENT AND RELEASE OF ALL CLAIMS TO RESOLVE THE PENDING LITIGATION IN WASHOE COUNTY SCHOOL DISTRICT V. NEVADA DEPARTMENT OF EDUCATION, SECOND JUDICIAL DISTRICT COURT CASE NO. CV25-01018 AND NEVADA SUPREME COURT CASE NO. 90995 (FOR POSSIBLE ACTION) 

Attachment A – Settlement Agreement and Release of Claims.pdf 

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 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 imposes 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.

4.01 PRESENTATION AND POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL OF DRAFT BOARD POLICY 5800, SAFE AND HEALTHY SCHOOLS COMMISSION, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION) 

Attachment A - Draft Board Policy 5800.pdf 

4.02 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO AWARD BID #26-37-B-10-DA, CONSTRUCTION OF NEW ECHO LODER ELEMENTARY SCHOOL, TO PLENIUM BUILDERS IN THE AMOUNT OF \$58,190,959 (FOR POSSIBLE ACTION) 

Attachment A – Bid Tabulation for Construction of New Echo Loder ES.pdf 

Attachment B – Contract for Construction of New Echo Loder ES.pdf 

4.03 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE 2025/2026 “B” MAJOR PROJECTS PROGRAM FOR CONSTRUCTION PHASE FUNDING FOR VIRGINIA PALMER ELEMENTARY SCHOOL AND DESIGN PHASE FUNDING FOR LIBBY BOOTH ELEMENTARY SCHOOL FOR A TOTAL AMOUNT OF \$21,900,000, AS RECOMMENDED BY THE CAPITAL FUNDING PROTECTION COMMITTEE (FOR POSSIBLE ACTION) 

Attachment A – 2025-2026 B Major Projects Program Presentation.pdf 

Attachment B – Plenium Builders 50% CD Estimate.pdf 

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

5.01 STUDENT REPRESENTATIVE'S REPORT - No discussion among the Board of Trustees will occur under this item.

- 5.02 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
- 5.03 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 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 imposes 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.
- 6.02 Next Meeting Announcement - January 27, 2026
- 6.03 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