

## **Board of Trustees Regular Meeting - Nov 18 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 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 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 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 JUNE 10, 2025 WORK SESSION OF THE BOARD OF TRUSTEES (FOR POSSIBLE

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Board of Trustees Work Session - Jun 10 2025 - Minutes - Html @

2.03 AWARD OF BID #26-29-B-09-BC, REPLACEMENT OF VICTAULIC FITTINGS AT DONNER SPRINGS ELEMENTARY SCHOOL, TO SULLIVAN STRUCTURES LLC IN THE AMOUNT OF \$302,610 (FOR POSSIBLE ACTION) @

Attachment A – Bid Tabulation for Replacement of Victaulic Fittings at Donner Springs Elementary School.pdf

Attachment B − Contract for Replacement of Victaulic Fittings at Donner Springs Elementary School.pdf Ø

2.04 APPROVAL OF AN INCREASE TO THE FACILITIES SOLUTIONS
AGREEMENT WITH CINTAS CORPORATION IN THE AMOUNT OF
\$21,000 FOR AN AMENDED CONTRACT TOTAL OF \$111,000
(FOR POSSIBLE ACTION) 

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Attachment A - Facilities Solutions Agreement.pdf 🔊

- 2.05 APPROVAL OF CHANGE ORDER #1 TO BID #24-108-B-05-DA,

  STEAM BOILERS AND KITCHEN EQUIPMENT REPLACEMENT AT

  NUTRITION SERVICES, TO K7 CONSTRUCTION, INC. IN THE

  AMOUNT OF \$225,646.34 (FOR POSSIBLE ACTION) 

  Attachment A − Change Order #1.pdf 

  Attachment A − Change Order #1.pdf
- 2.07 AWARD OF BID #26-31-B-09-BC, IMPROVEMENTS TO SECURE PERIMETER FENCING AT ACADEMY OF ARTS, CAREERS AND TECHNOLOGY (AACT) HIGH SCHOOL, TO GARDEN SHOP NURSERY LANDSCAPE DIVISION, INC. IN THE AMOUNT OF \$158,250 (FOR POSSIBLE ACTION) 

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Attachment A - Bid Tabulation for Improvements to Secure Perimeter Fencing at AACt.pdf @

Attachment B - Contract for Improvements to Secure Perimeter Fencing at AACT.pdf @

- 2.08 APPROVAL AND ADOPTION OF THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND THE WASHOE SCHOOL PRINCIPALS' ASSOCIATION (WSPA) REGARDING SALARY PAYMENTS FOR ADMINISTRATORS ASSIGNED TO "ENGLISH LEARNER (EL) HEAVY" SCHOOLS (FOR POSSIBLE ACTION) ₽ Attachment A – Proposed MOU with WSPA.pdf @
- 2.09 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 FOR 2025-26 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) @

Attachment A - Alsbury Scope of Work.pdf @

Items for Presentation, Discussion, Information, and/or Action -3. \*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 <a href="mailto:publiccomments@washoeschools.net">publiccomments@washoeschools.net</a>. 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 OF A WASHOE COUNTY SCHOOL DISTRICT PROCLAMATION HONORING VETERANS DAY IN THE WASHOE COUNTY SCHOOL DISTRICT (FOR PRESENTATION AND DISCUSSION ONLY)

Veterans Day Proclamation 2025.pdf @

PRESENTATION AND DISCUSSION OF NATIVE CULTURE AND EDUCATION PROGRAM TO INCLUDE INFORMATION PERTAINING TO TITLE VI, NATIVE YOUTH COMMUNITY PROJECT GRANT (NYCP), NATIVE AMERICAN LANGUAGE GRANT (NAL), AND NATIVE EDUCATION PARENT ADVISORY COMMITTEE STRATEGIC GOALS AND PRESENTATION OF A PROCLAMATION HONORING NATIVE AMERICAN HERITAGE MONTH IN THE WASHOE COUNTY SCHOOL DISTRICT (FOR PRESENTATION AND DISCUSSION ONLY) 

OUTPUT

Attachment A – Native Culture and Education Program
Presentation.pdf @

Attachment B – Native American Heritage Month Proclamation.pdf

3.03 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO ACCEPT THE ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR) FOR THE FISCAL YEAR ENDED JUNE 30, 2025 (FY25), AS RECOMMENDED BY THE AUDIT COMMITTEE (FOR POSSIBLE ACTION) 

■ ACTION ■

Attachment A - ACFR Presentation.pdf @

Attachment B – Annual Comprehensive Financial Report for the Fiscal Year Ended June 30, 2025.pdf @

3.04 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION FOR THE BOARD OF TRUSTEES TO TERMINATE THE CHARTER CONTRACT OR RESTART UNDER A NEW CHARTER CONTRACT

WITH POSSIBLE REQUIRED CONDITIONS FOR ENCOMPASS
ACADEMY CHARTER SCHOOL PURSUANT TO NEVADA REVISED
STATUTES (NRS) 388A.300, FOLLOWING 3 CONSECUTIVE
YEARS OF 1-STAR PERFORMANCE ON THE NEVADA SCHOOL
PERFORMANCE FRAMEWORK (FOR POSSIBLE ACTION) 
Attachment A – Encompass Academy Charter School
Presentation.pdf

- 3.05 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION FOR THE BOARD OF TRUSTEES TO TERMINATE THE CHARTER CONTRACT OR RESTART UNDER A NEW CHARTER CONTRACT WITH POSSIBLE REQUIRED CONDITIONS FOR SIERRA NEVADA ACADEMY CHARTER SCHOOL (SNACS) PURSUANT TO NEVADA REVISED STATUTES 388A.300, FOLLOWING 3 CONSECUTIVE YEARS OF 1-STAR PERFORMANCE ON THE NEVADA SCHOOL PERFORMANCE FRAMEWORK (FOR POSSIBLE ACTION) 

  Attachment A − SNACS Presentation.pdf 

  Attachment A − SNACS Presentation.pdf 

  ATTACHMENT A PERFORMANCE ON THE NEVADA SCHOOL PERFORMANCE PROPERTY ACTION 

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- PUBLIC HEARING, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE CHANGE OF USE IN ACCORDANCE WITH WASHOE COUNTY SCHOOL DISTRICT ADMINISTRATIVE REGULATION 7087 AND NEVADA REVISED STATUTES CHAPTER 393 FOR THE FOLLOWING: ROGER CORBETT ELEMENTARY SCHOOL AND VETERANS MEMORIAL ELEMENTARY SCHOOL EFFECTIVE BEGINNING THE 2027-28 SCHOOL YEAR; AND EDWIN S. DODSON ELEMENTARY SCHOOL AND SMITHRIDGE ELEMENTARY SCHOOL EFFECTIVE BEGINNING THE 2028-29 SCHOOL YEAR (FOR POSSIBLE ACTION) 

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- 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 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.
- 5.02 Next Meeting Announcement December 9, 2025

**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