



## Regular Meeting of the Board of Trustees - May 14 2024 Agenda

at 2:00 PM

Central Administration Building, Board Room 425 East Ninth Street Reno, Nevada

NOTE: 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 Board President.

### 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](mailto: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 2.16 (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](mailto: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.

- 2.02 Approval of the minutes of the February 27, 2024 Regular Meeting of the Board of Trustees (FOR POSSIBLE ACTION)  
[Board of Trustees Regular Meeting - Feb 27 2024 - Minutes - Html](#) 
- 2.03 Approval of the minutes of the March 12, 2024 Regular Meeting of the Board of Trustees (FOR POSSIBLE ACTION)  
[Board of Trustees Regular Meeting - Mar 12 2024 - Minutes - Html](#) 
- 2.04 [APPROVAL OF THE GRANT APPLICATION TO THE NEVADA DEPARTMENT OF EDUCATION UNDER ASSEMBLY BILL \(AB\) 400, FROM THE 2023 NEVADA LEGISLATIVE SESSION, FOR THE EARLY CHILDHOOD INNOVATIVE LITERACY PROGRAM OPTION 2 FOR LITERACY AND READINESS PROFESSIONAL DEVELOPMENT FOR \\$5,907,628.48 \(FOR POSSIBLE ACTION\)](#) 
- 2.05 [APPROVAL OF THE GRANT APPLICATION TO THE NEVADA DEPARTMENT OF EDUCATION FOR ONE-FIFTH \(1/5\) PUBLIC EMPLOYEES' RETIREMENT SYSTEM \(PERS\) SERVICE CREDIT FOR RETIREMENT INCENTIVES FOR ELIGIBLE LICENSED EDUCATION PERSONNEL IN THE AMOUNT OF \\$29,883.36 \(FOR POSSIBLE ACTION\)](#) 
- 2.06 [AWARD OF BID #24-94-B-04-AA, PAVEMENT MAINTENANCE PROJECT AT MIGUEL SEPULVEDA ELEMENTARY SCHOOL, TO GRADEX CONSTRUCTION COMPANY IN THE AMOUNT OF \\$277,500 \(FOR POSSIBLE ACTION\)](#)   
[Attachment A - Bid Tab for Pavement Maintenance Project at Miguel Sepulveda ES.pdf](#) 

[Attachment B - Contract for Pavement Maintenance Project at Miguess Sepulveda ES.pdf](#) 

- 2.07 [AWARD OF BID #24-91-B-03-DA, DOMESTIC WELL AND IRRIGATION IMPROVEMENTS AT PLEASANT VALLEY ELEMENTARY SCHOOL, TO GRADEX CONSTRUCTION COMPANY IN THE AMOUNT OF \\$448,775 \(FOR POSSIBLE ACTION\)](#) 

[Attachment A - Bid Tab for Domestic Well and Irrigation Improvements at Pleasant Valley ES.pdf](#) 

[Attachment B - Contract for Domestic Well and Irrigation Improvements at Pleasant Valley ES.pdf](#) 

- 2.08 [AWARD OF BID #24-69-B-02-DA, PLAYGROUND AND LANDSCAPE REPAIRS AT BROWN ELEMENTARY SCHOOL, TO GARDEN SHOP NURSERY LANDSCAPE DIVISION, INC. IN THE AMOUNT OF \\$523,481 \(FOR POSSIBLE ACTION\)](#) 

[Attachment A - Bid Tabulation for Playground and Landscape Repairs at Brown ES.pdf](#) 

[Attachment B - Contract for Playground and Landscape Repairs at Brown ES.pdf](#) 

- 2.09 [AWARD OF BID #24-89-B-03-AA, REPLACEMENT OF ROLL DOWN FIRE DOORS AT FIVE \(5\) WASHOE COUNTY SCHOOL DISTRICT SCHOOLS, TO REYMAN BROTHERS CONSTRUCTION, INC. IN THE AMOUNT OF \\$153,746 \(FOR POSSIBLE ACTION\)](#) 

[Attachment A - Bid Tab for Replacement of Roll Down Fire Doors at 5 WCSD Schools.pdf](#) 

[Attachment B - Contract for Replacement of Roll Down Fire Doors at 5 WCSD Schools.pdf](#) 

- 2.10 [AWARD OF BID #24-95-B-04-AA, PAVEMENT MAINTENANCE PROJECTS AT THREE \(3\) WASHOE COUNTY SCHOOL DISTRICT SCHOOLS, TO SIERRA NEVADA CONSTRUCTION, INC. IN THE AMOUNT OF \\$341,007 \(FOR POSSIBLE ACTION\)](#) 

[Attachment A - Bid Tab for Pavement Maintenance Projects at 3 WCSD Schools.pdf](#) 

[Attachment B - Contract for Pavement Maintenance Projects at 3 WCSD Schools.pdf](#) 

- 2.11 [AWARD OF BID #24-92-B-03-DA, THEATER SITE DRAINAGE AT](#)

GALENA HIGH SCHOOL, TO F.W. CARSON CO. IN THE AMOUNT OF \$154,591.84 (FOR POSSIBLE ACTION) 

Attachment A - Bid Tabulation for Theater Site Drainage at Galena HS.pdf 

Attachment B - Contract for Theater Site Drainage at Galena HS.pdf  


- 2.12 AWARD OF BID #24-88-B-03-AA, GYMNASIUM FLOOR REPLACEMENT/REFINISHING & BLEACHER REPLACEMENT AT EDWARD C REED HIGH SCHOOL, TO REYMAN BROTHERS CONSTRUCTION, INC. IN THE AMOUNT OF \$1,621,026 (FOR POSSIBLE ACTION) 

Attachment A - Bid Tab for Gym Floor & Bleacher Replacement at Edward C Reed HS.pdf 

Attachment B - Contract for Gym Floor & Bleacher Replacement at Edward C Reed HS.pdf 

- 2.13 APPROVAL OF THE MASTER SUBSCRIPTION LICENSES AND SERVICES AGREEMENT WITH RENAISSANCE LEARNING FOR THE SCHOOLCITY WEB-BASED STUDENT DATA ASSESSMENT SYSTEM FOR A TERM OF 1 YEAR BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025 IN THE ESTIMATED TOTAL AMOUNT OF \$135,900 (FOR POSSIBLE ACTION) 

Attachment A – Renaissance Master Subscription Licenses and Service Agreement.pdf 

- 2.14 APPROVAL OF THE AGREEMENT TO PROVIDE PROFESSIONAL CONSULTANT SERVICES FOR MATERIALS TESTING AND INSPECTION SERVICES WITH CONSTRUCTION MATERIALS ENGINEERS, INC. (CME) FOR THE E. OTIS VAUGHN MIDDLE SCHOOL REPLACEMENT PROJECT PHASE 1 IN THE AMOUNT OF \$743,804.25 (FOR POSSIBLE ACTION) 

Attachment A – Agreement with CME.pdf 

- 2.15 APPROVAL OF THE AGREEMENT TO PROVIDE PROFESSIONAL CONSULTANT SERVICES FOR BUILDING COMMISSIONING SERVICES WITH UTAH NEW VISION CONSTRUCTION (UNVC) FOR THE E. OTIS VAUGHN MIDDLE SCHOOL REPLACEMENT PROJECT FOR \$392,005 (FOR POSSIBLE ACTION) 

Attachment A – Agreement with UNVC.pdf 

2.16 [ACCEPTANCE OF THE “BUDGET TRANSFER REPORT 03/01/2024-03/31/2024” AND AUTHORIZATION TO RECORD BUDGET TRANSFERS BETWEEN FUNCTIONS OR PROGRAMS FOR THE GENERAL FUND IN THE AMOUNT OF \\$30,262, FOR THE PERIOD FROM MARCH 1, 2024, THROUGH MARCH 31, 2024, IN THE OFFICIAL BOARD MINUTES AS REQUIRED BY NEVADA REVISED STATUTE 354.598005 \(FOR POSSIBLE ACTION\)](#) 

[Attachment A - Budget Transfer Report - March.pdf](#) 

[Attachment B - Budget Transfer Summary - March.pdf](#) 

**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](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 AND DISCUSSION OF A WASHOE COUNTY SCHOOL DISTRICT PROCLAMATION HONORING ASIAN AMERICAN PACIFIC ISLANDER HERITAGE MONTH (FOR PRESENTATION AND DISCUSSION ONLY)

[Proclamation Certificate AA-PI Month.pdf](#) 

- 3.02 [APPROVAL OF THE GUARANTEED MAXIMUM PRICE 1 \(GMP 1\) FROM CLARK / SULLIVAN CONSTRUCTION AS THE CONSTRUCTION MANAGER AT RISK \(CMAR\) #23-41-C-02-AS, E. OTIS VAUGHN MIDDLE SCHOOL REPLACEMENT PROJECT, IN THE AMOUNT OF \\$94,677,079, AND AN OWNER'S CONTINGENCY IN THE AMOUNT OF \\$3,757,989, FOR A TOTAL AMOUNT OF \\$98,435,068; AND APPROVAL OF WASHOE COUNTY SCHOOL DISTRICT'S OWNER-CMAR CONSTRUCTION AGREEMENT \(FOR POSSIBLE ACTION\)](#)   
[Attachment A – Owner-CMAR Construction Agreement.pdf](#) 

- 3.03 [DISCUSSION AND POSSIBLE ACTION TO SELECT A SUPERINTENDENT OF SCHOOLS FOR THE WASHOE COUNTY SCHOOL DISTRICT FROM AMONG THE FOLLOWING FIVE \(5\) FINALISTS: JOSEPH M. ERNST, M.ED.; ELIZABETH FAGEN, ED.D.; PAUL LAMARCA, PH.D.; CHARLES R. MCNULTY, PH.D.; AND TROY R. PARKS, ED.D.; AS PART OF THE DISCUSSION, THE BOARD MAY CONSIDER THE CHARACTER, COMPETENCE, OR ALLEGED MISCONDUCT OF : JOSEPH M. ERNST, M.ED.; ELIZABETH FAGEN, ED.D.; PAUL LAMARCA, PH.D.; CHARLES R. MCNULTY, PH.D.; AND TROY R. PARKS, ED.D. \(FOR POSSIBLE ACTION\)](#)   
[Attachment A - WCSD Stakeholder Assessment of Candidates.pdf](#) 

**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 INTERIM 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](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 - May 28, 2024

5.03 Adjourn Meeting

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.

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