



## **Board of Trustees Regular Meeting - Jan 28 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 Ceremonial Swearing-in of Newly Appointed Trustee
- 1.02 Call to Order - 2:00 p.m. - Administration Building, Board Room 425 E. Ninth Street Reno, Nevada
- 1.03 Roll Call
- 1.04 Pledge of Allegiance
- 1.05 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 2.12 (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 APPOINTMENTS OF MEMBERS OF THE BOARD OF TRUSTEES TO THE FOLLOWING NON-WASHOE COUNTY SCHOOL DISTRICT PUBLIC BODIES AND COMMITTEES FOR 2025, AS LISTED: CHRISTINE HULL TO THE WASHOE COUNTY DEBT MANAGEMENT COMMISSION; COLLEEN WESTLAKE TO THE NEVADA ASSOCIATION OF SCHOOL BOARDS BOARD OF DIRECTORS; DIANE NICOLET TO THE NEVADA ASSOCIATION OF SCHOOL BOARDS EXECUTIVE COMMITTEE; ADAM MAYBERRY AS AN ALTERNATE TO THE NEVADA ASSOCIATION OF SCHOOL BOARDS; AND BETH SMITH TO THE TRUCKEE MEADOWS REGIONAL PLANNING GOVERNING BOARD (FOR POSSIBLE ACTION)
- 2.03 [APPROVAL OF THE AGREEMENT WITH LEXIA LEARNING SYSTEMS, LLC FOR THE LANGUAGE ESSENTIALS FOR TEACHERS OF READING AND SPELLING \(LETRS\) PROGRAM TO PROVIDE PROFESSIONAL LEARNING BASED IN THE SCIENCE OF READING USING TITLE IIa FEDERAL GRANT FUNDING FOR \\$69,112 \(FOR POSSIBLE ACTION\)](#)   
[Attachment A – Lexia Learning System Quote Q-47942.3.pdf](#)   
[Attachment B – Lexia LETRS Sole Source 2024-2025.pdf](#) 
- 2.04 [CONSIDERATION OF APPROVAL FOR THE FISCAL YEAR 2024-2025 2nd QUARTER REPORT OF AVERAGE DAILY ATTENDANCE AND PUPIL-TEACHER RATIOS FOR GRADES K -3 FOR EACH ELEMENTARY SCHOOL RELATED TO THE PROVISIONS OF NEVADA REVISED STATUTES \(NRS\) 388.700-388.725 AND UPDATE OF REQUESTS FOR VARIANCES \(FOR CONSENT\)](#)   
[Attachment A - Quarterly Certification.pdf](#)   
[Attachment B - WCSD Quarterly Class Size Report.pdf](#)   
[Attachment C - Variance Forms for Individual Schools.pdf](#) 
- 2.05 [AWARD OF BID #25-30-B-11-DA, GYM SOUND SYSTEM REPLACEMENT AT NORTH VALLEYS HIGH SCHOOL AND SPANISH SPRINGS HIGH SCHOOL, TO VALLEY COMMUNICATIONS, INC. IN THE AMOUNT OF \\$256,622.86 \(FOR POSSIBLE ACTION\)](#)   
[Attachment A - Bid Tabulation for Gym Sound System Replacement at NVHS and SSHA.pdf](#)   
[Attachment B - Contract for Gym Sound System Replacement at](#)

[NVHS and SSHS.pdf](#) 

- 2.06 [APPROVAL OF CHANGE ORDER #1 TO BID #24-46-B-12-AA, REPLACEMENT OF ROOF AT NATCHEZ ELEMENTARY SCHOOL, TO BRUCE PURVES CONSTRUCTION, INC. IN THE AMOUNT OF \\$105,467.91 \(FOR POSSIBLE ACTION\)](#) 

[Attachment A – Change Order #1.pdf](#) 

- 2.07 [APPROVAL FOR THE ADDITIONAL DUAL CREDIT COURSES FOR WASHOE COUNTY SCHOOL DISTRICT STUDENTS WITH THE UNIVERSITY OF NEVADA RENO \(FOR POSSIBLE ACTION\)](#) 

[Attachment A – Additional Dual Credit Courses for Approval 2024-2025 added late by UNR.pdf](#) 

- 2.08 [APPROVAL TO DIRECT THE SUPERINTENDENT TO CONDUCT A COMPENSATION REVIEW PROCESS THROUGH THE OFFICE OF HUMAN RESOURCES FOR THE CHIEF INTERNAL AUDITOR AND TO RETURN TO THE BOARD WITH A RECOMMENDATION PER BOARD POLICY 9170\(4\)\(C\)\(VII\). \(FOR POSSIBLE ACTION\)](#) 

- 2.09 [APPROVAL OF AWARD OF REQUEST FOR BID \(RFB\) #42-B-09-25-AC, DISTRICT-WIDE WATER TREATMENT SERVICES, TO GLOBAL WATER TECHNOLOGY, INC. IN THE ESTIMATED AMOUNT OF \\$177,934.30 FOR AN INITIAL TERM OF 2 YEARS BEGINNING JANUARY 29, 2025 AND ENDING JANUARY 28, 2027 WITH THREE \(3\) OPTIONAL 1-YEAR RENEWALS \(FOR POSSIBLE ACTION\)](#) 

[Attachment A - 42-B-09-25-AC - ROA TABULATION.pdf](#) 

- 2.10 [AWARD OF BID #25-29-B-11-DA, TENNIS COURT RECONSTRUCTION AT ROBERT MCQUEEN HIGH SCHOOL, TO WEST COAST PAVING, INC. IN THE AMOUNT OF \\$677,700 \(FOR POSSIBLE ACTION\)](#) 

[Attachment A - Bid Tabulation for Tennis Court Reconstruction at McQueen HS.pdf](#) 

[Attachment B - Contract for Tennis Court Reconstruction at McQueen HS.pdf](#) 

- 2.11 [APPROVAL OF THE EVALUATION INDEPENDENT CONTRACT AGREEMENT TO RMC FOR THE UNITED STATES DEPARTMENT OF EDUCATION \(USDOE\) NATIVE YOUTH COMMUNITY PROJECT \(NYCP\) GRANT IN THE AMOUNT OF \\$210,000 FOR](#)

[THE 2025 SCHOOL YEAR TO THE 2027 SCHOOL YEAR \(FOR POSSIBLE ACTION\)](#) 

[Attachment A – NYCP Supporting Documents.pdf](#) 

2.12 [APPROVAL TO RENEW THE CHARTER AGREEMENT WITH SIERRA NEVADA ACADEMY CHARTER SCHOOL \(SNACS\) FOR A 5-YEAR TERM \(FOR POSSIBLE ACTION\)](#) 

[Attachment A – SNACS Charter Renewal Application.pdf](#) 

[Attachment B – SNACS Nevada School Rating.pdf](#) 

[Attachment C – Supplementary information.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 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 AND DISCUSSION OF THE ALIGNMENT OF THE ACADEMICS ORGANIZATION FOR THE 2025-26 SCHOOL YEAR TO ADOPT A TARGETED APPROACH TO IMPROVE THE QUALITY OF EDUCATION IN SUPPORT OF THE DISTRICT’S STRATEGIC](#)

[PLAN \(FOR PRESENTATION AND DISCUSSION ONLY\)](#) 

[Attachment A – Organizational Model presentation.pdf](#) 

3.02 [MILESTONES AND MOMENTUM PRESENTATION TO PROVIDE THE BOARD OF TRUSTEES AN OVERVIEW OF PROGRESS MADE ON STRATEGIC PLAN PILLARS \(FOR PRESENTATION AND DISCUSSION ONLY\)](#) 

[Attachment A – Presentation on Milestones and Momentum Pillars.pdf](#) 

3.03 [PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO ACCEPT THE PREK-8 STUDY AND TO PROVIDE DIRECTION TO THE SUPERINTENDENT TO IMPLEMENT THE RECOMMENDATIONS TO PROCEED WITH NEW PREK-5 FACILITIES ON THE CURRENT EDWARD L. PINE MIDDLE SCHOOL AND FRED W. TRANER MIDDLE SCHOOL CAMPUSES \(FOR POSSIBLE ACTION\)](#) 

[Attachment A – Draft Final PreK-8 Study Presentation.pdf](#) 

[Attachment B – Draft Final PreK-8 Study Report – January 2025.pdf](#) 

3.04 [PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO PROVIDE DIRECTION TO THE SUPERINTENDENT TO INITIATE THE TEMPORARY CLOSURE OF EDWARD L. PINE MIDDLE SCHOOL IN ACCORDANCE WITH ADMINISTRATIVE REGULATION 7087 AT THE BEGINNING OF THE 2026-27 SCHOOL YEAR FOR THE PURPOSES OF RECONSTRUCTING A PREK-5 FACILITY AT THAT LOCATION \(FOR POSSIBLE ACTION\)](#)



[Attachment A – Administrative Regulation 7087 - School Closure.pdf](#)



3.05 [PRESENTATION AND DISCUSSION ON THE GUINN CENTER REPORT, EXAMINING SCHOOL FUNDING IN NEVADA: EQUITY IN EDUCATION AND POLICY CONSIDERATIONS, WHICH OFFERS AN IN-DEPTH ANALYSIS OF NEVADA’S NEW PUPIL-CENTERED FUNDING PLAN \(FOR PRESENTATION AND DISCUSSION ONLY\)](#) 

[Attachment A – Examining School Funding in Nevada.pdf](#) 

[Attachment B – Guinn Center Presentation.pdf](#) 

- 3.06 [PRESENTATION AND DISCUSSION ON THE PRIORITIES OF THE WASHOE COUNTY SCHOOL DISTRICT FOR THE 2025 NEVADA LEGISLATIVE SESSION BASED ON THE APPROVED LEGISLATIVE PLATFORM, TO INCLUDE SUCH ITEMS AS PRE-FILED BILLS THAT COULD IMPACT THE DISTRICT AND GOVERNOR LOMBARDO'S STATE OF THE STATE ADDRESS RELATED TO EDUCATIONAL MATTERS \(FOR PRESENTATION AND DISCUSSION ONLY\)](#) 
- [Attachment A – 2024-2025 Washoe County School District Legislative Platform.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 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 - February 11, 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