



Board of Trustees Regular Meeting - Oct 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 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 2.08 (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. 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 AGREEMENT FOR PROFESSIONAL ARCHITECTURE SERVICES WORKING WITH A CONSTRUCTION

MANAGER AT RISK WITH VAN WOERT BIGOTTI (VWB)
ARCHITECTS FOR THE NEW ELEMENTARY SCHOOL ON THE
EDWARD L. PINE MIDDLE SCHOOL CAMPUS IN THE AMOUNT
OF \$8,685,000 (FOR POSSIBLE ACTION)

- 2.03 APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND TRUCKEE MEADOWS COMMUNITY COLLEGE (TMCC) FOR THE TMCC HIGH SCHOOL PROGRAM FOR A 2-YEAR TERM, EFFECTIVE JULY 1, 2025, AND ENDING ON JUNE 30, 2027, IN THE ESTIMATED TOTAL AMOUNT OF \$1,260,000 (FOR POSSIBLE ACTION)
- 2.04 APPROVAL OF 5-YEAR AGREEMENT WITH ACTIVE INTERNET TECHNOLOGIES, DBA FINALSITE, ASK AI AND SUPPORT PLUS FOR THE WASHOE COUNTY SCHOOL DISTRICT WEBSITE CMS PLATFORM IN THE AMOUNT OF \$159,300 WITH ANNUAL PAYMENTS OF YEAR 1 \$17,700 AND YEARS 2-5 \$35,400 FOR THE TERM BEGINNING JULY 1, 2025, TO JUNE 30, 2030 (FOR POSSIBLE ACTION)
- 2.05 APPROVAL OF RENEWAL OF THE DISTRICT-WIDE ONBASE HOSTED-SOLUTION DOCUMENT MANAGEMENT SYSTEM ANNUAL MAINTENANCE AGREEMENT WITH NAVIANT IN THE AMOUNT OF \$346,921.76 FOR THE TERM NOVEMBER 1, 2025 THROUGH OCTOBER 31, 2026 (FOR POSSIBLE ACTION)
- 2.06 APPROVAL OF AGREEMENT TO PROVIDE PROFESSIONAL CONSULTANT SERVICES TO ONSTRATEGY FOR SCHOOL REPURPOSING PROCESS DEVELOPMENT AND IMPLEMENTATION IN THE AMOUNT OF \$275,000 (FOR POSSIBLE ACTION)
- 2.07 APPROVAL OF A 1-YEAR RENEWAL OF THE POWER SCHOOL CONTRACT FOR MY PROFESSIONAL GROWTH SYSTEM (MYPGS), THE WASHOE COUNTY SCHOOL DISTRICT'S ONLINE PROFESSIONAL LEARNING, EVALUATION, AND STUDENT LEARNING OBJECTIVES PLATFORM, IN THE AMOUNT OF \$198,310.12 (FOR POSSIBLE ACTION)
- 2.08 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL FOR THE DELETION OF BOARD POLICY 4700, EMPLOYEE COMPLAINT PROCESS (FOR POSSIBLE ACTION)

- 3. Finance Items - *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.

3.01 PRESENTATION AND DISCUSSION REGARDING THE WASHOE COUNTY SCHOOL DISTRICT'S FISCAL YEAR 2026-27 BUDGET PROCESS AND STATUS; POSSIBLE ACTION TO APPROVE CONTINUED ANALYSIS OF BUDGET REDUCTION CONCEPTS AS PRESENTED BY STAFF, AND TO DIRECT THE SUPERINTENDENT TO ANALYZE AND REPORT BACK TO THE BOARD NEW ITEMS RELATED TO THE 2026-27 BUDGET (FOR POSSIBLE ACTION)

- 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, DISCUSSION, AND POSSIBLE ACTION TO REVIEW, AMEND, REVISE, ACCEPT, AND/OR APPROVE THE FINAL PERFORMANCE EVALUATION OF JOE ERNST, WASHOE COUNTY SCHOOL DISTRICT SUPERINTENDENT OF SCHOOLS, FOR THE 2024-25 SCHOOL YEAR BASED ON THE SIX PERFROMANCE TARGETS PREVIOUSLY ADOPTED BY THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)
- 4.02 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE RECOMMENDATION OF THE ZONING ADVISORY COMMITTEE TO MODIFY THE ENROLLMENT BOUNDARIES OF THE FOLLOWING SCHOOLS AS A RESULT OF THE MODERNIZATION AND EXPANSION AT BERNICE MATHEWS ELEMENTARY SCHOOL EFFECTIVE BEGINNING THE 2027-28 SCHOOL YEAR: BERNICE MATHEWS ELEMENTARY SCHOOL, KATE SMITH ELEMENTARY SCHOOL, RITA CANNAN ELEMENTARY SCHOOL, AGNES RISLEY ELEMENTARY SCHOOL, LOIS ALLEN ELEMENTARY SCHOOL, FRED W. TRANER MIDDLE SCHOOL, AND DESERT SKIES MIDDLE SCHOOL (FOR POSSIBLE ACTION)

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 - November 18, 2025
- 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