



Board of Trustees Regular Meeting - Jan 27 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
- 1.05 Ceremonial Swearing-in of Washoe County School District Police Officer

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 2.13 (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.

2.02 APPROVAL OF THE MINUTES OF THE OCTOBER 28, 2025 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.03 APPROVAL OF THE APPOINTMENTS OF MEMBERS OF THE BOARD OF TRUSTEES TO THE FOLLOWING NON-WASHOE COUNTY SCHOOL DISTRICT PUBLIC BODIES AND COMMITTEES FOR 2026, 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; JAMES (JJ) PHOENIX AS AN ALTERNATE TO THE NEVADA ASSOCIATION OF SCHOOL BOARDS; AND ELIZABETH (BETH) SMITH TO THE TRUCKEE MEADOWS REGIONAL PLANNING GOVERNING BOARD (FOR POSSIBLE ACTION)

2.04 APPROVAL OF THE APPOINTMENT OF ALEX WOODLEY, WASHOE COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES, AS A MEMBER OF THE NEVADA INTERSCHOLASTIC ACTIVITIES ASSOCIATION (NIAA) BOARD OF CONTROL FROM THE WASHOE COUNTY SCHOOL DISTRICT, WITH A TERM EXPIRING JUNE 30, 2028 (FOR POSSIBLE ACTION)

2.05 APPROVAL OF THE RENEWAL OF THE FOLLETT DESTINY SCHOOL BOOKS INVENTORY MANAGEMENT SYSTEM FOR TERM OF FEBRUARY 28, 2026, TO FEBRUARY 28, 2027, IN THE TOTAL APPROXIMATE AMOUNT OF \$139,259 (FOR POSSIBLE ACTION)

2.06 AUTHORIZATION OF THE REQUEST BY THE BOARD OF TRUSTEES TO THE OTHER POST-EMPLOYMENT BENEFITS (OPEB) TRUST FUND BOARD OF TRUSTEES FOR THE REIMBURSEMENT OF RETIREE BENEFITS IN THE AMOUNT OF \$6,041,574 FROM THE WASHOE COUNTY SCHOOL DISTRICT OPEB TRUST FUND DURING FISCAL YEAR 2025-26, AS INCLUDED IN THE APPROVED FINAL AMENDED BUDGET (FOR POSSIBLE ACTION)

2.07 APPROVAL OF AGREEMENT TO PROVIDE PROFESSIONAL CONSULTANT SERVICES TO CMWORKS, INC. FOR PROJECT MANAGEMENT FOR CONSTRUCTION OF THE NEW ECHO LODER ELEMENTARY SCHOOL PROJECT IN THE AMOUNT OF

\$985,370 (FOR POSSIBLE ACTION)

- 2.08 APPROVAL OF AWARD OF BID #26-46-B-12-BC, REPLACEMENT OF PLAY STRUCTURES AND NEW PLAYGROUND AT BERNICE MATHEWS ELEMENTARY SCHOOL, TO GARDEN SHOP NURSERY LANDSCAPE DIVISION, INC. IN THE AMOUNT OF \$378,000 (FOR POSSIBLE ACTION)
- 2.09 APPROVAL OF AMENDMENT #1 TO THE PROFESSIONAL ARCHITECTURAL SERVICES AGREEMENT WITH ARCHITECTS + LLC FOR DESIGN OF THE VIRGINIA PALMER ELEMENTARY SCHOOL MODERNIZATION PROJECT FOR \$279,000 FOR ADDITIONAL DESIGN SERVICES FOR A NEW CONTRACT TOTAL OF \$1,257,000 (FOR POSSIBLE ACTION)
- 2.10 APPROVAL OF THE PROFESSIONAL ARCHITECTURAL SERVICES AGREEMENT WITH ARCHITECTS+ LLC FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE VIRGINIA PALMER ELEMENTARY SCHOOL MODERNIZATION PROJECT IN THE AMOUNT OF \$305,000 (FOR POSSIBLE ACTION)
- 2.11 APPROVAL OF PAYMENT TO TRUCKEE MEADOWS COMMUNITY COLLEGE (TMCC) FOR THE 2025-26 SCHOOL YEAR CONCURRENT ENROLLMENT TUITION PROGRAM, IN THE APPROXIMATE AMOUNT OF \$250,000, TO PAY THE TUITION FOR STUDENTS ENROLLED IN CONCURRENT COURSES AT WASHOE COUNTY SCHOOL DISTRICT HIGH SCHOOLS (FOR POSSIBLE ACTION)
- 2.12 APPROVAL OF PAYMENT TO THE UNIVERSITY OF NEVADA, RENO (UNR) FOR THE 2025-26 SCHOOL YEAR CONCURRENT ENROLLMENT TUITION PROGRAM, IN THE APPROXIMATE AMOUNT OF \$310,000, TO PAY THE TUITION FOR STUDENTS ENROLLED IN CONCURRENT COURSES AT WASHOE COUNTY SCHOOL DISTRICT HIGH SCHOOLS (FOR POSSIBLE ACTION)
- 2.13 APPROVAL OF THE PROFESSIONAL ARCHITECTURAL SERVICES AGREEMENT WITH H+K ARCHITECTS FOR DESIGN OF THE LIBBY BOOTH ELEMENTARY SCHOOL MODERNIZATION PROJECT FOR \$670,000 (FOR POSSIBLE ACTION)

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 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 DISCUSSION AND POSSIBLE ACTION TO APPOINT A TRUSTEE AS THE LEGISLATIVE REPRESENTATIVE PURSUANT TO BOARD POLICY 9055(5)(g) FROM AMONG THE FOLLOWING TRUSTEES:

CHRISTINE HULL, ADAM MAYBERRY, DIANE NICOLET, JAMES (JJ) PHOENIX, ELIZABETH (BETH) SMITH, COLLEEN WESTLAKE, AND ALEX WOODLEY (FOR POSSIBLE ACTION)

3.02 DISCUSSION AND POSSIBLE ACTION TO ADOPT WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 26-001, A RESOLUTION CONCERNING THE FINANCING OF SCHOOL IMPROVEMENTS; DIRECTING THE CHIEF FINANCIAL OFFICER TO NOTIFY THE OVERSIGHT PANEL FOR SCHOOL FACILITIES AND DEBT MANAGEMENT COMMISSION OF THE DISTRICT'S PROPOSAL TO ISSUE GENERAL OBLIGATION BONDS, IN ONE SERIES OR MORE, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$500,000,000; PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH; AND PROVIDING THE EFFECTIVE

DATE (FOR POSSIBLE ACTION)

- 3.03 DISCUSSION AND POSSIBLE ACTION TO ADOPT WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 26-002, A RESOLUTION CONCERNING THE FINANCING OF SCHOOL IMPROVEMENTS; DIRECTING THE CHIEF FINANCIAL OFFICER TO NOTIFY THE WASHOE COUNTY DEBT MANAGEMENT COMMISSION OF THE DISTRICT'S PROPOSAL TO ISSUE GENERAL OBLIGATION BONDS ADDITIONALLY SECURED BY PLEDGED REVENUES, IN ONE SERIES OR MORE, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$175 MILLION; PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH; AND PROVIDING THE EFFECTIVE DATE (FOR POSSIBLE ACTION)
- 3.04 PRESENTATION REGARDING PROGRESS OF INTERNSHIPS AND WORK-BASED LEARNING IN THE WASHOE COUNTY SCHOOL DISTRICT AND PLANS FOR CONTINUED EXPANSION AND PROCLAMATION HONORING CAREER AND TECHNICAL EDUCATION (CTE) MONTH IN THE WASHOE COUNTY SCHOOL DISTRICT (FOR PRESENTATION AND DISCUSSION ONLY)
- 3.05 PRESENTATION AND DISCUSSION HIGHLIGHTING COMMUNITY PARTNERSHIPS TO INCLUDE THE COMMUNITY HEALTH ALLIANCE, THE FOOD BANK OF NORTHERN NEVADA, CARE SOLACE, AND RENO ROTARY AND HOW THEY SUPPORT STUDENT ACADEMIC ACHIEVEMENT (FOR PRESENTATION AND DISCUSSION ONLY)

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 - February 10, 2026

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 jbatcheschools.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