



**Tuesday, May 24, 2022**  
**Regular Meeting of the Board of Trustees**

**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**

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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 Action to Adopt the Agenda (FOR POSSIBLE ACTION) - Items on the agenda may be taken out of order by the Board. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

**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. 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.**

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2.01 Approval of Consent Agenda Items 2.02 through 2.33 (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 APRIL 12, 2022 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.03 APPROVAL OF THE MINUTES OF THE APRIL 20, 2022 SPECIAL MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.04 APPROVAL OF THE MINUTES OF THE APRIL 26, 2022 WORK SESSION OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.05 APPROVAL OF THE MINUTES OF THE APRIL 26, 2022 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.06 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 5400, STUDENT ATTENDANCE, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE (FOR POSSIBLE ACTION)

2.07 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 5600, STUDENT WELLNESS, SPECIFICALLY TO REMOVE REFERENCES TO THE DISSOLVED STUDENT WELLNESS COMMITTEE AND UPDATE FORMATTING, CLARIFY LANGUAGE, AND REFLECT CURRENT PRACTICES (FOR POSSIBLE ACTION)

2.08 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 6171.1, ALTERNATIVE EDUCATION PROGRAM, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE (FOR POSSIBLE ACTION)

2.09 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 6160, INSTRUCTIONAL MATERIALS: SELECTION, ADOPTION, AND DISPOSAL, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE (FOR POSSIBLE ACTION)

2.10 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 6200, LITERACY, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE (FOR POSSIBLE ACTION)

2.11 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 6300, MATHEMATICS, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE (FOR POSSIBLE ACTION)

2.12 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 6400, ASSESSMENT, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE (FOR POSSIBLE ACTION)

2.13 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 9110 MEETING PROTOCOLS, SPECIFICALLY TO UPDATE AND CLARIFY LANGUAGE AND INTENT (FOR POSSIBLE ACTION)

2.14 AUTHORIZATION TO MOVE FORWARD WITH BID #22-120-B-05-DA, PAVEMENT REHABILITATION PROJECT AT ARCHIE CLAYTON MIDDLE SCHOOL, IN THE ESTIMATED AMOUNT OF \$379,000, WITH RATIFICATION OF THE AWARD OF THIS PROJECT AT A FUTURE BOARD MEETING (FOR POSSIBLE ACTION)

2.15 AWARD OF REQUEST FOR PROPOSAL (RFP) #93-P-02-22-AS, STAFFING FIRMS TO PROVIDE VARIOUS SPECIAL EDUCATION INSTRUCTIONAL AND RELATED POSITIONS, TO AMN ALLIED SERVICES, LLC; COMMUNITY REHAB ASSOCIATES INC.; COMPREHENSIVE THERAPY CONSULTANTS; MAXIM HEALTHCARE STAFFING SERVICES, INC.; NATIONAL STAFFING SOLUTIONS; ORANGE TREE STAFFING; PROCARE THERAPY; PROGRESSUS THERAPY, LLC; SOLIANT HEALTH, LLC; SUNBELT STAFFING, LLC; AND THERAPIA STAFFING FOR AN INITIAL TERM OF TWO (2) YEARS BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2024 IN THE ESTIMATED AMOUNT OF \$2,600,000 (FOR POSSIBLE ACTION)

2.16 APPROVAL OF A PROFESSIONAL SERVICES CONTRACT WITH DYNAMIC IDEAS LLC (D/B/A ALPHAROUTE) FOR SCHOOL BUS ROUTING OPTIMIZATION AND RELATED SERVICES IN THE AMOUNT OF \$240,000 (FOR POSSIBLE ACTION)

2.17 APPROVAL OF THE GRANT APPLICATION TO THE U.S. DEPARTMENT OF EDUCATION, THROUGH THE NEVADA DEPARTMENT OF EDUCATION, FOR THE MCKINNEY-VENTO EDUCATION FOR HOMELESS CHILDREN AND YOUTH PROGRAM GRANT FOR THE 2022-23 SCHOOL YEAR IN THE AMOUNT OF \$155,378.21 (FOR POSSIBLE ACTION)

2.18 APPROVAL OF THE 5-YEAR NATIVE YOUTH COMMUNITY PROJECT GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF EDUCATION FOR \$3,772,505 (FOR POSSIBLE ACTION)

2.19 APPROVAL OF GRANT APPLICATION TO NEVADA DEPARTMENT OF HEALTH AND HUMAN SERVICES FAMILY RESOURCE CENTER FUND FOR HEALTHY NEVADA GRANT FOR \$181,373 (FOR POSSIBLE ACTION)

2.20 APPROVAL OF GRANT APPLICATION TO U.S. DEPARTMENT OF EDUCATION FOR THE TITLE VI, INDIAN EDUCATION, GRANT FOR \$203,768 (FOR POSSIBLE ACTION)

2.21 APPROVAL OF THE GRANT APPLICATION TO THE THIRD ROUND OF THE FEDERAL COMMUNICATIONS COMMISSION EMERGENCY CONNECTIVITY FUND IN THE AMOUNT OF \$3,298,800 (FOR POSSIBLE ACTION)

2.22 APPROVAL OF THE WASHOE COUNTY SCHOOL DISTRICT DISTANCE EDUCATION PROGRAM RENEWAL APPLICATION FOR THE NEVADA DEPARTMENT OF EDUCATION RELATED TO ATTENDANCE, STUDENT ASSESSMENT, AWARDED OF CREDIT AND PROGRESS MONITORING (FOR POSSIBLE ACTION)

2.23 ACCEPTANCE OF THE "BUDGET TRANSFER REPORT 4/1/2022-4/30/2022" AND AUTHORIZATION TO RECORD BUDGET TRANSFERS BETWEEN FUNCTIONS OR PROGRAMS FOR THE GENERAL FUND, 2017C WC-1 GENERAL OBLIGATION BONDS FUND, 2005 AB299 INDIAN COLONY FUND, AND GOVERNMENT SERVICES TAX FUND FOR THE

PERIOD FROM APRIL 1, 2022 THROUGH APRIL 30, 2022, AND APPROVES THE TRANSFER OF \$596,438 FROM THE DISTRICT'S GENERAL FUND CONTINGENCY ACCOUNT TO THE TRANSPORTATION BUDGET ACCOUNT FOR COSTS RELATED TO BUS MAINTENANCE AND FUEL (\$549,438), TO THE BOARD OF TRUSTEES BUDGET ACCOUNT FOR THE COST OF OUTSIDE LEGAL COUNSEL (\$35,000), AND TO THE STUDENT HEALTH SERVICES BUDGET FOR UNFORESEEN EXPENSES (\$12,000) IN THE OFFICIAL BOARD MINUTES AS REQUIRED BY NEVADA REVISED STATUTE 354.598005 (FOR POSSIBLE ACTION)

2.24 APPOINTMENT AND/OR RE-APPOINTMENT OF THE FOLLOWING MEMBERS TO THE ZONING ADVISORY COMMITTEE FOR A TWO-YEAR TERM BEGINNING ON JULY 1, 2022, AND ENDING ON JUNE 30, 2024: SHANNON COLEY, TRUSTEE ZONE A REPRESENTATIVE; KRISTEN DE HAAN, TRUSTEE ZONE C REPRESENTATIVE; KRISTIE ESSA, TRUSTEE ZONE G REPRESENTATIVE; AND AMY HOWE, SCHOOL ADMINISTRATOR (FOR POSSIBLE ACTION)

2.25 POSSIBLE ACTION TO APPROVE THE RE-APPOINTMENTS OF THE FOLLOWING TO THE AUDIT COMMITTEE: BEN BARTEAU, RONALD ELLIS, JENNIFER THOMAS, AND TODD SHIPLEY, FOR TERMS ENDING JUNE 30, 2024 (FOR POSSIBLE ACTION)

2.26 POSSIBLE ACTION TO APPROVE THE RE-APPOINTMENT TO THE SEXUALITY, HEALTH AND RESPONSIBILITY EDUCATION (S.H.A.R.E.) ADVISORY COMMITTEE OF VANESSA VANCOUR AS A PARENT/GUARDIAN REPRESENTATIVE, ASHLEY WADE AS A TEACHER REPRESENTATIVE, AND ANDREA THOMPSON AS A MEDICAL REPRESENTATIVE FOR TERMS ENDING JUNE 30, 2024 (FOR POSSIBLE ACTION)

2.27 APPROVAL OF THE RE-APPOINTMENT OF THE FOLLOWING MEMBERS OF THE SCHOOL NAMING COMMITTEE FOR 2 YEAR TERMS BEGINNING ON JULY 1, 2022 AND ENDING ON JUNE 30, 2024: COLEEN COOKE, TRUSTEE ZONE B REPRESENTATIVE, JEROMY IVIE, TRUSTEE ZONE D REPRESENTATIVE, AND FRANK PEREZ, AT-LARGE REPRESENTATIVE; AND THE APPOINTMENT OF AUSTIN SMITH AS THE DISTRICT REPRESENTATIVE FOR A 2 YEAR TERM BEGINNING ON JULY 1, 2022 AND ENDING ON JUNE 30, 2024 (FOR POSSIBLE ACTION)

2.28 POSSIBLE ACTION TO APPROVE THE RE-APPOINTMENTS OF THE FOLLOWING TO THE SAFE AND HEALTHY SCHOOLS COMMISSION, FOR TERMS ENDING JUNE 30, 2024: SCOTT BENTON, AT-LARGE REPRESENTATIVE; JESSICA GOICOECHEA-PARISE, GOVERNMENTAL AGENCY REPRESENTATIVE; PEG SAMPLES, EMERGENCY SERVICES REPRESENTATIVE; AND NATALIE SANCHEZ, MENTAL HEALTH PROFESSIONAL REPRESENTATIVE (FOR POSSIBLE ACTION)

2.29 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 6505, PATHWAYS TO EARLY COLLEGE CREDIT, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

2.30 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 6525, GIFTED AND TALENTED EDUCATION, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

2.31 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 6600, COURSE OF STUDY, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

2.32 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 6605, ACADEMICS: CURRICULUM AND CONTENT STANDARDS, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

2.33 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 6700, CHARTER SCHOOLS, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

**3. Budget Items -• Public Comment – Comments from the public are invited at this time 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 will also accept public comments before and during the meeting through [publiccomments@washoeschools.net](mailto:publiccomments@washoeschools.net). The Board will take time to read those comments during the meeting and announce the names of those who provided public comment via email.**

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3.01 PRESENTATION, DISCUSSION, AND PUBLIC HEARING ON THE FISCAL YEAR 2022-23 TENTATIVE BUDGET FOR ALL DISTRICT FUNDS; CONSIDERATION OF POSSIBLE DIRECTION TO THE SUPERINTENDENT AND STAFF; AND POSSIBLE ACTION TO APPROVE THE FISCAL YEAR 2022-23 FINAL BUDGET (FOR POSSIBLE ACTION)

**4. Items for Presentation, Discussion, Information, and/or Action - • Public Comment – Comments from the public are invited at this time 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 will also accept public comments before and during the meeting through [publiccomments@washoeschools.net](mailto:publiccomments@washoeschools.net). The Board will take time to read those comments during the meeting and announce the names of those who provided public comment via email.**

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4.01 DISCUSSION AND POSSIBLE ACTION TO APPROVE A MEMORANDUM OF AGREEMENT BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT (WCSD) AND THE WASHOE EDUCATION SUPPORT PROFESSIONALS (WESP) REGARDING COMPENSATION ADJUSTMENTS TO ADDRESS A CRITICAL LABOR SHORTAGE IN THE TRANSPORTATION, HOUSEKEEPING, AND NUTRITION SERVICES DEPARTMENTS TO INCLUDE BASE COMPENSATION ADJUSTMENTS, COVID DIFFERENTIALS, AND NEW HIRE, REFERRAL, AND RETENTION INCENTIVES (FOR POSSIBLE ACTION)

4.02 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE RECOMMENDATIONS OF THE ZONING ADVISORY COMMITTEE TO MODIFY OR NOT MODIFY ENROLLMENT BOUNDARIES, WHICH MAY EFFECT BROWN ELEMENTARY SCHOOL, TED HUNSBERGER ELEMENTARY SCHOOL, AND ELIZABETH LENZ ELEMENTARY SCHOOL, EFFECTIVE FOR THE 2023-24 SCHOOL YEAR (FOR POSSIBLE ACTION)

#### **5. Reports - No discussion among the Board of Trustees will occur under these items**

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5.01 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

5.02 STUDENT REPRESENTATIVE'S REPORT - 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**

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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 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 will also accept public comments before and during the meeting through [publiccomments@washoeschools.net](mailto:publiccomments@washoeschools.net). The Board 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 - June 14, 2021

### 6.03 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, Board Services Coordinator. 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://go.boarddocs.com/nv/washoe/Board.nsf/Public>

<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 only