



Tuesday, September 27, 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

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

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 the acting chair retains discretion in deciding whether or not an item will be removed from the consent agenda. If a consent agenda item has already been deliberated before the Board, then two Trustees are required to request removal of an item from the consent agenda for additional deliberation.

2.01 Approval of Consent Agenda Items 2.02 through 2.20 (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 the acting chair retains discretion in deciding whether or not an item will be removed from the consent agenda. If a consent agenda item has already been deliberated before the Board, then two Trustees are required to request removal of an item from the consent agenda for additional deliberation.

2.02 APPROVAL OF THE MINUTES OF THE SEPTEMBER 13, 2022 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.03 APPROVAL OF THE RENEWAL OF THE DISTRICT-WIDE ONBASE HOSTED-SOLUTION DOCUMENT MANAGEMENT SYSTEM ANNUAL MAINTENANCE AGREEMENT WITH PRECISION DOCUMENT IMAGING (PDI) IN THE AMOUNT OF \$238,193.08 FOR THE TERM NOVEMBER 4, 2022 TO NOVEMBER 3, 2023 (FOR POSSIBLE ACTION)

2.04 AWARD OF BID #23-06-B-08-AA, TOILET PAPER AND SOAP DISPENSER RETROFITS AT 24 WASHOE COUNTY SCHOOL DISTRICT SITES, TO GARY ROMERO, INC. FOR \$348,000 (FOR POSSIBLE ACTION)

2.05 AWARD OF BID #23-08-B-08-AA, INSTALLATION OF BRAILLE SIGNAGE AT 13 WASHOE COUNTY SCHOOL DISTRICT SCHOOLS, TO SULLIVAN STRUCTURES LLC FOR \$334,410 (FOR POSSIBLE ACTION)

2.06 APPROVAL OF INTERLOCAL AGREEMENT BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND THE CITY OF RENO, PARKS AND RECREATION DEPARTMENT, SIERRA KIDS AFTER SCHOOL PROGRAM (SIERRA KIDS) TO HIRE THREE STAFF TO HELP SUPERVISE STUDENTS DURING THE 21st CENTURY COMMUNITY LEARNING CENTERS

(CCLC)/TEAM UP PROGRAMS AT ALICE SMITH ELEMENTARY SCHOOL, DESERT HEIGHTS ELEMENTARY SCHOOL, ELMCREST ELEMENTARY SCHOOL, DOROTHY LEMELSON ELEMENTARY SCHOOL, AND STEAD ELEMENTARY SCHOOL DURING THE 2022-23 SCHOOL YEAR IN THE TOTAL AMOUNT OF \$124,455 (FOR POSSIBLE ACTION)

2.07 ACCEPTANCE OF THE "BUDGET TRANSFER REPORT 8/1/2022-8/31/2022" AND AUTHORIZATION TO RECORD BUDGET TRANSFERS BETWEEN FUNCTIONS OR PROGRAMS FOR THE GENERAL FUND FOR THE PERIOD FROM AUGUST 1, 2022, THROUGH AUGUST 31, 2022, IN THE AMOUNT OF \$22,957, IN THE OFFICIAL BOARD MINUTES AS REQUIRED BY NEVADA REVISED STATUTE 354.598005 (FOR POSSIBLE ACTION)

2.08 APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT (DISTRICT) AND THE WASHOE SCHOOL PRINCIPALS' ASSOCIATION (WSPA) PROVIDING FOR THE PAYMENT OF A SIGNING INCENTIVE OF \$3,500 AND/OR END OF YEAR STIPEND OF \$1,500 FOR PRINCIPALS SELECTED FOR OR RETAINED AT AN ASSIGNMENT AT ACCELERATION SCHOOLS FOR THE 2022-23 SCHOOL YEAR, WITH AN ACCELERATION ZONE SCHOOL CONSIDERED A MAJOR STRATEGIC EFFORT TO IMPROVE AND TURN AROUND THE DISTRICT'S LOWEST PERFORMING SCHOOLS (FOR POSSIBLE ACTION)

2.09 APPROVAL OF THE RENEWAL OF THE HEALTH INSURANCE BENEFIT PROGRAM'S ADMINISTRATIVE SERVICES ONLY (ASO) PROVIDER ANTHEM BLUE CROSS AND BLUE SHIELD (ANTHEM) FOR A TERM OF 1 YEAR BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023 IN THE ESTIMATED ANNUAL AMOUNT OF \$2,298,711 (FOR POSSIBLE ACTION)

2.10 ADOPTION OF WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 22-014, A RESOLUTION DESIGNATING THE CHIEF OPERATING OFFICER OF THE WASHOE COUNTY SCHOOL DISTRICT, DESIGNEE TO CONDUCT REAL PROPERTY TRANSACTIONS PER NEVADA REVISED STATUTE (NRS) 391.210, NRS 393.140, AND NRS 278.346, AND OTHER APPLICABLE LAW (FOR POSSIBLE ACTION)

2.11 APPROVAL OF HIRING, PURSUANT TO NEVADA REVISED STATUTE 286.523, EMPLOYMENT OF RETIRED EMPLOYEES, FOR THE FOLLOWING AREAS FOR WHICH A "CRITICAL LABOR SHORTAGE" EXISTS: MUSIC TEACHERS, PHYSICAL EDUCATION TEACHERS, SPECIAL EDUCATION AIDES AND ASSISTANTS, SCHOOL BUS DRIVERS, AND CLINICAL PROCEDURE NURSES (FOR POSSIBLE ACTION)

2.12 POSSIBLE ACTION TO DIRECT THE SUPERINTENDENT TO ENTER INTO A CONTRACT WITH DR. THOMAS L. ALSBURY, BALANCED GOVERNANCE SOLUTIONS, FOR THE FACILITATION OF THE SUPERINTENDENT EVALUATION PROCESS WHICH INCLUDES GATHERING TRUSTEE ASSESSMENT OF PERFORMANCE, COMPILING THE FINAL EVALUATION REPORT, AND FACILITATING THE SUPERINTENDENT EVALUATION MEETING IN A TOTAL AMOUNT OF \$22,500 (FOR POSSIBLE ACTION)

2.13 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 7700, EMERGENCY MANAGEMENT, SPECIFICALLY TO UPDATE FORMATTING, CLARIFY LANGUAGE, AND REFLECT CURRENT PRACTICE, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

2.14 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 7610, PUBLIC RECORDS REQUESTS, TO CLARIFY LANGUAGE, AND REMOVE REDUNDANCIES, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

2.15 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 7620, RECORDS MANAGEMENT, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

2.16 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 9088, TRUSTEE/SUPERINTENDENT RELATIONS, TO REVISE LANGUAGE RELATED TO INDIVIDUAL MEMBERS OF THE BOARD OF TRUSTEES, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

2.17 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 9100, PUBLIC BODIES, TO REVISE LANGUAGE, UPDATE DEFINITIONS, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

2.18 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 9050, GOVERNING MODEL OF THE BOARD OF TRUSTEES, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

2.19 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 9052, COMMUNICATION PROTOCOLS FOR THE BOARD OF TRUSTEES, SPECIFICALLY TO UPDATE FORMATTING AND

CLARIFY LANGUAGE, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

2.20 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 9115, MEETINGS OF THE BOARD OF TRUSTEES, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

3. 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. The Board 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 TO INTRODUCE THE NEW LOGO AND MASCOT FOR THE NEW JWODD RAW ELEMENTARY SCHOOL (FOR PRESENTATION AND DISCUSSION ONLY)

3.02 PRESENTATION AND DISCUSSION ON THE PROGRESS AND SCHEDULE FOR THE DISTRICT-WIDE FACILITY MODERNIZATION PLAN (FOR INFORMATION AND DISCUSSION ONLY)

4. Reports - No discussion among the Board of Trustees will occur under these items

4.01 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

4.02 STUDENT REPRESENTATIVE'S REPORT - 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 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. The Board 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 - October 11, 2022

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

<https://www.washoeschools.net/Page/1>

State of Nevada - www.notice.nv.gov

Washoe County School District - Central Administration Building - Agenda only