



Tuesday, November 22, 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 - 1:00 p.m. - Central Administration Building, Board Room 425 E. Ninth Street Reno, Nevada

1.02 Roll Call

1.03 Pledge of Allegiance

2. 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.

2.01 REVIEW AND DISCUSSION BY THE BOARD OF TRUSTEES REGARDING THE APPLICATIONS RECEIVED TO FILL THE VACANCY ON THE BOARD IN DISTRICT E CREATED BY THE ELECTION OF TRUSTEE ANGELA D. TAYLOR TO THE NEVADA ASSEMBLY; AND POSSIBLE ACTION TO SELECT THOSE CANDIDATES TO BE INTERVIEWED BY THE BOARD FROM AMONG THE FOLLOWING LEGALLY-QUALIFIED APPLICANTS: MEGHAN BEYER, KELLIE CROSBY-STURTZ, JOSEPH GILBERT, CODY JOHNSON, ADRIENNE POTTER, JOHN REYES, AND ALEX WOODLEY; THE CHARACTER, COMPETENCE, AND MISCONDUCT OF ANY APPLICANT MAY BE CONSIDERED BY THE BOARD PER NEVADA REVISED STATUTE (NRS) 241.033 AND ADMINISTRATIVE ACTION MAY BE TAKEN AGAINST ANY APPLICANT PER NRS 241.034 (FOR POSSIBLE ACTION)

3. 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.

3.01 Approval of Consent Agenda Items 3.02 through 3.04 (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.

3.02 ACCEPTANCE OF THE "BUDGET TRANSFER REPORT 10/1/2022-10/31/2022" AND AUTHORIZATION TO RECORD BUDGET TRANSFERS BETWEEN FUNCTIONS OR PROGRAMS FOR THE GENERAL FUND FOR THE PERIOD FROM OCTOBER 1, 2022, THROUGH OCTOBER 31, 2022, IN THE AMOUNT OF \$232,920, AND APPROVAL OF THE TRANSFERS FROM THE DISTRICT'S GENERAL FUND CONTINGENCY ACCOUNT TO THE ASSESSMENT MAP BUDGET FOR THE ADDITIONAL COSTS FOR MAP TESTING (\$156,050) AND TO THE COMMUNICATIONS BUDGET FOR THE THOUGHT EXCHANGE SUBSCRIPTION (\$57,600), IN THE OFFICIAL BOARD MINUTES AS REQUIRED BY NEVADA REVISED STATUTE 354.598005 (FOR POSSIBLE ACTION)

3.03 AWARD OF REQUEST FOR PROPOSAL (RFP) #51-P-09-23-AS, STRATEGIC PLANNING FACILITATOR, TO PERFORMANCE FACT, INC. IN THE AMOUNT OF \$105,000 FOR A TERM BEGINNING DECEMBER 1, 2022 AND ENDING JUNE 30, 2023 (FOR POSSIBLE ACTION)

3.04 APPROVAL OF THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF RENO, ON BEHALF OF THE RENO POLICE DEPARTMENT AND THE WASHOE COUNTY SCHOOL DISTRICT FOR 360 BLUEPRINT- A COMMUNITY ORIENTED POLICING READING MENTORSHIP PROGRAM (FOR POSSIBLE ACTION)

4. Legislative 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. The Board 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 ADOPT AND/OR PROVIDE DIRECTION ON THE 2023 WASHOE COUNTY SCHOOL DISTRICT LEGISLATIVE PLATFORM FOR THE UPCOMING 2023 NEVADA LEGISLATIVE SESSION TO INCLUDE THE AREAS OF FUNDING, ACADEMIC SUCCESS, STUDENT & STAFF HEALTH AND SAFETY, EDUCATOR SUPPORT, AND COMMUNITY CENTERED APPROACH TO PUBLIC EDUCATION (FOR POSSIBLE ACTION)

5. Finance 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. The Board will take time to read those comments during the meeting and announce the names of those who provided public comment via email.

5.01 PRESENTATION AND DISCUSSION ON THE FISCAL YEAR 2023-24 BUDGET PROCESS AND 4-YEAR FINANCIAL PLAN (FOR INFORMATION AND DISCUSSION ONLY)

6. 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.

6.01 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE 2022/23 'A' MAJOR PROJECTS PROGRAM THAT INCLUDES PROJECTS THROUGHOUT THE WASHOE COUNTY SCHOOL DISTRICT PURSUANT TO THE ATTACHED LIST OF PROGRAM PROJECTS AND ASSOCIATED COSTS FOR EACH PROJECT IN THE AMOUNT OF \$3,000,000 AS RECOMMENDED BY THE CAPITAL FUNDING PROTECTION COMMITTEE (FOR POSSIBLE ACTION)

6.02 QUALITY OF EDUCATION – REVIEW OF SMARTER BALANCED ASSESSMENT (SBA) MATHEMATICS DATA IN GRADES THREE TO EIGHT AND HOW THE WASHOE COUNTY SCHOOL DISTRICT (WCSD) USES THE INFORMATION TO IMPROVE STUDENT LEARNING OUTCOMES IN OUR SCHOOLS (FOR PRESENTATION AND DISCUSSION)

7. Public Comment

7.01 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.

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

8.01 STUDENT REPRESENTATIVE'S REPORT - No discussion among the Board of Trustees will occur under this item

8.02 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

8.03 SUPERINTENDENT'S REPORT - No discussion among the Board of Trustees will occur under this item

9. Closing Items

9.01 Next Meeting Announcement - December 13, 2022

9.02 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

WCSD CAPITAL IMPROVEMENT PROGRAM
2016 Capital Funding Initiative - List of Projects
Project Balance Status as of September 15, 2022
September 29, 2022 Capital Funding Protection Committee

Project Description	2022/23 "A" Major Projects Program	Total Allocated	Total Committed
•School Repairs/Capital Renewal Program		\$232.520	
•Additions to Damonte Ranch HS	\$12.931	✓	\$10.721 ✓
•Cold Springs Area HS	\$0.000		\$0.000
•South McCarran/Butler Ranch Area HS	\$0.550	Master Planning	\$0.082
•Wildcreek Area HS to replace Hug HS (Procter R. Hug HS)	\$252.720	✓	\$198.916
•Repurposing of existing Hug HS (Debbie Smith CTE Academy)	\$138.750	✓	\$11.071
•Strategic purchase of Sparks HS properties	\$0.000	utilize Site Acq. Fund	\$0.000
•Sun Valley Area MS (Desert Skies MS)	\$89.900	✓	\$78.554 ✓
•Arrowcreek Area MS (Marce Herz MS)	\$87.516	✓	\$86.055 ✓
•Spanish Springs Area MS (Sky Ranch MS)	\$84.100	✓	\$74.099 ✓
•South Meadows Area ES (Poulakidas ES)	\$37.250	✓	\$37.124 ✓
•Cold Springs Area ES (Inskeep ES)	\$44.700	✓	\$37.863 ✓
•Future ESs - Growth Dependent	\$0.100	Master Planning	\$0.096
-Spanish Springs Area ES (Bohach ES)	\$42.200	✓	\$41.163 ✓
-Southeast Reno Area ES (JWood Raw ES)	\$46.625	✓	\$43.467
-Spanish Springs Area ES (Stonebrook Area)	\$3.000	\$3.0 - Design Phase	\$0.000
•Core Schools Investment	\$2.500	Analysis, Planning	\$2.186
-Swope MS Expansion	\$52.700	✓	\$49.863
-O'Brien MS Rebuild	\$95.700	✓	\$89.238
•Nutrition Services Expansion	\$10.490	✓	\$9.864 ✓
•Transportation Yard Expansion	\$5.250		\$3.795
•Site Acquisition & Disposal	\$22.370		\$22.235
•Grounds Building Replacement *	\$1.100	✓	\$0.843 ✓
•Technology Device Refresh Program *	\$9.000		\$4.394
•External Capital Audit *	\$0.200		\$0.094 ✓
Major Projects Totals	\$ 1,039.652		\$ 801.723

* Project added since original 2016 Capital Funding initiative ("WC-1") ballot list of projects * all \$ amounts in millions

✓ Project is fully funded: ✓ Project is Substantially Complete