



## **Board of Trustees Special Meeting - Jan 07 2025 Agenda**

at 1:00 PM

University of Nevada, Reno; Joe Crowley Student Union, Room 403; 1664 North Virginia Street; Reno, Nevada

\*\*\*Parking for this meeting will be available on the 4th floor of the Whalen Parking Garage\*\*\*

**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 - 1:00 p.m. - University of Nevada, Reno; Joe Crowley Student Union, Room 403; 1664 North Virginia 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 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](mailto: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 REVIEW AND DISCUSSION BY THE BOARD OF TRUSTEES REGARDING THE APPLICATIONS RECEIVED TO FILL THE VACANCY ON THE BOARD IN DISTRICT C CREATED BY THE RESIGNATION OF TRUSTEE JOSEPH RODRIGUEZ WHO WAS ELECTED TO THE SPARKS CITY COUNCIL; AND POSSIBLE ACTION TO SELECT UP TO FIVE CANDIDATES TO BE INTERVIEWED BY THE BOARD FROM AMONG THE FOLLOWING LEGALLY-QUALIFIED APPLICANTS: JASON BUSHEY, FELIPE ESCAMILLA, MARCUS HODGES, MONICA LEHMANN, TAMARA OSWALD, BRUCE PARKS, JAMES PHOENIX, TRACEY THOMAS, AND TIMOTHY ZYSK; 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. Closing Items

3.01 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](mailto: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.

3.02 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](mailto: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](http://www.notice.nv.gov)