



Tuesday, May 27, 2014
Regular Meeting of the Board of Trustees - Revised Agenda

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 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.

1.05 Public Comment - Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A yellow "Citizen's Request to Speak" card should be filled out and submitted to the Board President before speaking during the Public Comment section. Individuals are limited to 3 minutes per item. Group representatives are limited to 5 minutes. The Board is precluded from discussing or acting on items raised by Public Comment, which are not already on the agenda. The Board of Trustees may impose reasonable restrictions on public comment. Pursuant to NRS 241.035, correspondence or written materials submitted for public comment by the general public shall be attached to the minutes of the meeting.

2. Closed Executive Session

2.01 Possible Executive Session - The Board of Trustees will recess to go into closed executive session to consider matters permissible for discussion in closed session under NRS Chapter 288; i.e., meeting with the District's management representatives concerning negotiations with employee groups. At the conclusion of the discussion or by motions, the Board will reconvene in open session. (FOR POSSIBLE ACTION)

3. Consent Agenda Items

3.01 Approval of Consent Agenda Items 3.02 through 3.08 (FOR POSSIBLE ACTION)

3.02 APPROVAL TO RENEW THE SUNGARD BUSINESSPLUS ANNUAL MAINTENANCE AGREEMENT

3.03 APPROVAL OF GRANT APPLICATION TO U.S. DEPARTMENT OF EDUCATION FOR THE TITLE VII (INDIAN EDUCATION) GRANT FOR \$219,097

3.04 APPROVAL OF THE GRANT APPLICATION TO THE NEVADA DEPARTMENT OF EDUCATION FOR THE CARL D. PERKINS CAREER AND TECHNICAL EDUCATION (CTE) RESERVE FUND COMPETITIVE GRANT FOR \$83,588

3.05 APPROVAL TO RENEW THE BLACKBOARD CONNECT, INC. CONNECT-ED SERVICES AGREEMENT

3.06 AWARD OF BIDS FOR MULTIPLE CAPITAL IMPROVEMENT PROJECTS

3.07 RENEWAL OF STUDENT INFORMATION SYSTEM RFP #09-008

3.08 AWARD OF REQUEST FOR PROPOSAL (RFP) FOR SOCIAL & EMOTIONAL LEARNING CURRICULUM AND PROFESSIONAL DEVELOPMENT, RFP #14-004

4. Reports - This item will not be heard before 4 p.m.

4.01 BOARD REPORTS

4.02 SUPERINTENDENT'S REPORT

5. Recognition - This item will not be heard before 4 p.m.

5.01 CLASS ACT

5.02 EXCELLENCE IN EDUCATION

5.03 EDUCATIONAL SUPPORT PROFESSIONALS OF THE YEAR

6. Department Reports

6.01 OFFICE OF ACADEMICS DEPARTMENT REPORT

7. Items for Presentation, Discussion, Information and/or Action

7.01 PRESENTATION BY EDUCATION ALLIANCE REGARDING HISTORICAL CONTEXT OF THE GATEWAY CURRICULUM AND SUGGESTED NEXT STEPS (FOR DISCUSSION ONLY)

7.02 PRIORITIZATION OF SAFETY AND SECURITY PROJECTS FROM APPROVED BOND FUNDING (FOR POSSIBLE ACTION)

7.03 OPENING OF BIDS FOR LEASES OF COMMUNICATION ANTENNA SITES AT WOOSTER HIGH SCHOOL (FOR POSSIBLE ACTION)

7.04 SUBMISSION OF THE WCSD DISTRICT PERFORMANCE PLAN TO THE NEVADA DEPARTMENT OF EDUCATION (FOR POSSIBLE ACTION)

7.05 DISCUSSION OF THE PROPOSED ADOPTION OF BOARD POLICY 6160, INSTRUCTIONAL MATERIALS: MEDIA SELECTION, TEXTBOOK ADOPTION AND DISPOSAL OF OBSOLETE MATERIALS; AND THE DELETION OF BOARD POLICY 6161, MEDIA SELECTION, BOARD POLICY 6161.5, DISPOAL OF DISCONTINUES INSTRUCTIONAL MATERIAL, AND BOARD POLICY 6181, STANDARDS ENHANCEMENTS AND COURSE REVISIONS, TEXTBOOKS/MATERIALS SELECTION AND ADOPTION (Step 2) (Step 1 - Policy Committee, Step 2 - Discussion at Board Meeting, Step 3 - Preliminary Approval, and Step 4 - Final Approval)

7.06 DISCUSSION OF PROPOSED REVISIONS TO BOARD POLICY 6300, MATHEMATICS (Step 2) (Step 1 - Policy Committee, Step 2 - Discussion at Board Meeting, Step 3 - Preliminary Approval, and Step 4 - Final Approval)

7.07 DISCUSSION OF REVISIONS TO BOARD POLICY 6600, COURSE OF STUDY (FORMERLY ENTITLES, "THE GATEWAY CURRICULUM) (Step 2) (Step 1 - Policy Committee, Step 2 - Discussion at Board Meeting, Step 3 - Preliminary Approval, and Step 4 - Final Approval)

7.08 DISCUSSION OF REVISIONS TO BOARD POLICY 6154, HOMEWORK (Step 2) (Step 1 - Policy Committee, Step 2 - Discussion at Board Meeting, Step 3 - Preliminary Approval, and Step 4 - Final Approval)

7.09 PRELIMINARY APPROVAL OF THE PROPOSED REVISION OF BOARD POLICY 6200, LITERACY (FORMERLY ENTITLED, "READING") (Step 3) (Step 1 - Policy Committee, Step 2 - Discussion at Board Meeting, Step 3 - Preliminary Approval, and Step 4 - Final Approval)

7.10 PRELIMINARY APPROVAL OF DRAFT BOARD POLICY 6400, ASSESSMENT (Step 3) (Step 1 - Policy Committee, Step 2 - Discussion at Board Meeting, Step 3 - Preliminary Approval, and Step 4 - Final Approval)

8. Closing Items

8.01 Board Member Requests for Future Board of Trustees' Agendas and Agenda Items (FOR POSSIBLE ACTION)

8.02 Public Comment - Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A yellow "Citizen's Request to Speak" card should be filled out and submitted to the Board President before speaking during the Public Comment section. Individuals are limited to 3 minutes per item. Group representatives are limited to 5 minutes. The Board is precluded from discussing or acting on items raised by Public Comment, which are not already on the agenda. The Board of Trustees may impose reasonable restrictions on public comment. Pursuant to NRS 241.035, correspondence or written materials submitted for public comment by the general public shall be attached to the minutes of the meeting.

8.03 Next Meeting Announcement - Regular Meeting on June 10, 2014

8.04 Adjourn Meeting

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 Batchelder, Executive Assistant to the Board of Trustees. Ms. Batchelder can be contacted in writing at PO Box 30425, Reno, Nevada 89520-3425 or by telephone at 775-789-4612. This agenda and supporting materials, when appropriate, have been posted at the following locations:

**www.boarddocs.com/nv/washoe/board.nsf - Agenda (For Regular Board Meetings-supporting materials)
<http://www.washoe.k12.nv.us/trustees/events-calendar> - Agenda (For Regular Board Meetings-supporting materials)**

Washoe County School District Central Administrative Building – Agenda only

Washoe County Administration Building – Agenda only

Washoe County Courthouse – Agenda only

Reno City Hall – Agenda only

Sparks City Hall – Agenda only

Sparks Library – Agenda only

Pyramid Lake Paiute Tribe Administration Building-Agenda only

Reno Sparks Indian Colony Administration Office-Agenda only