



Tuesday, October 14, 2014
Regular Meeting of the Board of Trustees

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. Pursuant to Board Policy 9034, 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. 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 3.11 (FOR POSSIBLE ACTION)

3.02 APPROVAL OF MINUTES FROM THE JANUARY 14, 2014 WORK SESSION OF THE BOARD OF TRUSTEES

3.03 APPROVAL OF MINUTES FROM THE JULY 29, 2014 REGULAR MEETING OF THE BOARD OF TRUSTEES

3.04 APPROVAL OF MINUTES FROM THE AUGUST 12, 2013 REGULAR MEETING OF THE BOARD OF TRUSTEES

3.05 APPROVAL OF MINUTES FROM THE AUGUST 26, 2014 REGULAR MEETING OF THE BOARD OF TRUSTEES

3.06 ACCEPTANCE OF INFORMATION PROVIDED BY THE WASHOE EDUCATION FOUNDATION, A DONOR WHO HAS CONTRIBUTED \$100,000 OR MORE, A SECOND TIME, TO WASHOE COUNTY SCHOOL DISTRICT DURING FISCAL YEAR 2014-15 IN CONJUNCTION WITH SENATE BILL 392 OF THE 77TH SESSION OF THE NEVADA LEGISLATURE

3.07 AWARD OF BID FOR MUSICAL INSTRUMENTS, BID #032-02-08-15

3.08 PRELIMINARY APPROVAL OF THE PROPOSED REVISION OF BOARD POLICY 6142.1, SEXUALITY, HEALTH, AND RESPONSIBILITY EDUCATION (S.H.A.R.E.) (Step 3) (Step 1 - Policy Committee; Step 2 - Discussion at Board Meeting; Step 3 - Preliminary Approval; and Step 4 - Final Approval)

3.09 PRELIMINARY APPROVAL OF THE PROPOSED ADOPTION OF BOARD POLICY 6700, CHARTER SCHOOLS (Step 3) (Step 1 - Policy Committee; Step 2 - Discussion at Board Meeting; Step 3 - Preliminary Approval; and Step 4 - Final Approval)

3.10 PRELIMINARY APPROVAL OF THE ADOPTION OF BOARD POLICY 6505, PATHWAYS TO EARLY COLLEGE CREDIT, AND THE DELETION OF BOARD POLICY 6142, OCCUPATIONAL EDUCATION, BOARD POLICY 6171.2, HIGHER EDUCATION COOPERATIVE PROGRAMS, AND BOARD POLICY 6500, ADVANCED PLACEMENT / INTERNATIONAL BACCALAUREATE CLASSES (Step 3) (Step 1 - Policy Committee; Step 2 - Discussion at Board Meeting; Step 3 - Preliminary Approval; and Step 4 - Final Approval)

3.11 FINAL APPROVAL OF THE PROPOSED ADOPTION OF BOARD POLICY 7088, PERFORMANCE BASED CONTRACTING (Step 4) (Step 1 - Policy Committee; Step 2 - Discussion at Board Meeting; Step 3 - Preliminary Approval; and Step 4 - Final Approval)

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

4.01 CONSIDERATION OF ADOPTION OF THE STATUTORY PROCEDURE PURSUANT TO NRS 386.270 TO FILL THE VACANCY ON THE BOARD OF TRUSTEES CREATED BY THE ANNOUNCED INTENTION OF TRUSTEE DAVID AIAZZI TO RESIGN FROM THE BOARD EFFECTIVE NOVEMBER 4, 2014, THROUGH APPOINTMENT OF A PERSON HAVING THE QUALIFICATIONS PROVIDED AT NRS 386.240 BY THE REMAINING MEMBERS OF THE BOARD AT A PUBLIC MEETING TO BE HELD AFTER PUBLICATION OF NOTICE OF THE MEETING AT LEAST ONCE EACH WEEK FOR TWO (2) CONSECUTIVE WEEKS IN THE RENO GAZETTE-JOURNAL, A NEWSPAPER QUALIFIED FOR SUCH PURPOSE PURSUANT TO NRS CHAPTER 238. THE BOARD MAY REQUIRE INTERESTED PERSONS TO APPLY FOR CONSIDERATION BY THE BOARD TO BE APPOINTED TO FILL THE VACANCY. SUCH APPLICATIONS MUST BE SUBMITTED BY THE APPLICANTS ON OR BEFORE OCTOBER 27, 2014. (FOR POSSIBLE ACTION)

4.02 DISCUSSION OF APPROPRIATE AND DESIRABLE QUALIFICATIONS AND CRITERIA TO BE CONSIDERED BY THE BOARD OF TRUSTEES FOR SELECTION AND EMPLOYMENT OF A SUPERINTENDENT OF SCHOOLS FOR THE DISTRICT TO SERVE ON AN INTERIM BASIS UNTIL SUCH TIME THEREAFTER THAT A PERMANENT SUPERINTENDENT MAY BE SELECTED AND EMPLOYED BY THE BOARD. THE QUALIFICATIONS AND CRITERIA FOR POSSIBLE SELECTION MAY INCLUDE, BUT MAY NOT NECESSARILY BE LIMITED TO THE PERSON'S: • CHARACTER • REPUTATION FOR HONESTY AND CANDOR • RESPECT WITHIN AND AMONG THE EDUCATION COMMUNITY AND THE COMMUNITY AT LARGE • WILLINGNESS TO WORK COOPERATIVELY AND CONSTRUCTIVELY WITH THE BOARD OF TRUSTEES, PROFESSIONAL ADMINISTRATORS, TEACHERS, STAFF, AND PARENTS • PROFESSIONAL CREDENTIALS AND LICENSES AS AN ADMINISTRATOR AND EDUCATOR • AVAILABILITY TO COMMENCE IN THE POSITION IN THE NEAR TERM • EXPERIENCE IN THE FIELD OF K-12 EDUCATION • EXPERIENCE AND DEMONSTRATED ABILITY IN CONNECTION WITH FINANCIAL BUDGETS AND RELATED FINANCIAL MATTERS • ABILITY TO WORK CONSTRUCTIVELY IN CONNECTION WITH LEGISLATIVE AFFAIRS AND PRIORITIES (FOR DISCUSSION ONLY)

4.03 DISCUSSION OF PROPOSED REVISIONS TO BOARD POLICY 1310, POLITICAL ACTIVITY IN SCHOOLS (Step 2) (Step 1 - Policy Committee; Step 2 - Discussion at Board Meeting; Step 3 - Preliminary Approval; and Step 4 - Final Approval)

4.04 DISCUSSION OF PROPOSED REVISIONS TO BOARD POLICY 3410, SYSTEM OF ACCOUNTS (Step 2) (Step 1 - Policy Committee; Step 2 - Discussion at Board Meeting; Step 3 - Preliminary Approval; and Step 4 - Final Approval)

4.05 DISCUSSION OF PROPOSED REVISIONS TO BOARD POLICY 3051, FUND BALANCE (Step 2) (Step 1 - Policy Committee; Step 2 - Discussion at Board Meeting; Step 3 - Preliminary Approval; and Step 4 - Final Approval)

4.06 DISCUSSION OF THE PROPOSED ADOPTION OF BOARD POLICY 9201, BULLYING, HARASSMENT AND DISCRIMINATION PROHIBITED, AND THE DELETION OF BOARD POLICY 4111.3, HARASSMENT/SEXUAL HARASSMENT AND INTIMIDATION (Step 2) (Step 1 - Policy Committee; Step 2 - Discussion at Board Meeting; Step 3 - Preliminary Approval; and Step 4 - Final Approval)

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

5.01 BOARD REPORTS

5.02 SUPERINTENDENT'S REPORT

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

6.01 CLASS ACT

6.02 EXCELLENCE IN EDUCATION

6.03 NATIONAL BULLYING PREVENTION MONTH

6.04 NATIONAL PRINCIPALS MONTH

7. Closing Items

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

7.02 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. Pursuant to Board Policy 9034, 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. 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.

7.03 Next Meeting Announcement - October 28, 2014 at 2:00 p.m.

7.04 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