



Tuesday, November 18, 2014
Regular Meeting of the Board of Trustees

1. Opening Items

1.01 Call to Order - 12:00 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. Consent Agenda Items

2.01 Approval of Consent Agenda Items 2.02 through 2.15 (FOR POSSIBLE ACTION)

2.02 APPROVAL OF MINUTES FROM THE FEBRUARY 22, 2014 WORK SESSION OF THE BOARD OF TRUSTEES

2.03 APPROVAL OF THE MINUTES FROM THE MARCH 19, 2014 WORK SESSION OF THE BOARD OF TRUSTEES

2.04 APPROVAL OF MINUTES FROM THE OCTOBER 14, 2014 REGULAR MEETING OF THE BOARD OF TRUSTEES

2.05 APPROVAL OF MINUTES FROM THE OCTOBER 28, 2014 REGULAR MEETING OF THE BOARD OF TRUSTEES

2.06 APPROVAL OF THE GRANT APPLICATION TO THE ARTHUR VINING DAVIS FOUNDATION FROM THE 21ST CENTURY LEARNING PROGRAM FOR \$199,281.00

2.07 APPROVAL OF APPOINTMENT TO THE SEXUALITY, HEALTH AND RESPONSIBILITY EDUCATION (S.H.A.R.E.) ADVISORY COMMITTEE

2.08 AWARD OF BIDS FOR MULTIPLE CAPITAL IMPROVEMENT PROJECTS

2.09 PRELIMINARY APPROVAL OF PROPOSED REVISIONS TO BOARD POLICY 4117, LICENSED EMPLOYEE PROBATION AND EVALUATION (For Possible Action) (Step 3) (Step 1 - Policy Committee; Step 2 - Discussion at Board Meeting; Step 3 - Preliminary Approval; and Step 4 - Final Approval)

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

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

Final Approval)

2.12 FINAL 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 4) (Step 1 - Policy Committee; Step 2 - Discussion at Board Meeting; Step 3 - Preliminary Approval; and Step 4 - Final Approval)

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

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

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

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

3.01 INTERVIEWS AND SELECTION OF REPLACEMENT FOR TRUSTEE DAVE AIAZZI, BOARD OF TRUSTEES, DISTRICT E (FOR POSSIBLE ACTION)

3.02 DISCUSSION AND ACCEPTANCE OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE FISCAL YEAR ENDING JUNE 30, 2014 (FY 2014) (FOR POSSIBLE ACTION)

3.03 TEACHERS AND LEADERS COUNCIL (TLC) UPDATE

3.04 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)

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

4.01 BOARD REPORTS

4.02 INTERIM SUPERINTENDENT'S REPORT

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

5.01 EDWARD C. REED HIGH SCHOOL NAVAL JROTC COLOR GUARD TO HONOR VETERANS AND HEROES

5.02 CLASS ACT AWARD

5.03 EXCELLENCE IN EDUCATION AWARD

5.04 AMERICAN INDIAN HERITAGE MONTH

5.05 INCLUSIVE SCHOOLS WEEK (Dec. 1 - 5)

5.06 INTRODUCTION OF INDIVIDUALS WITH DISABILITIES ADVISORY COUNCIL (IDAC)

6. Closed Executive Session

6.01 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)

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 - December 9, 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 (JJ) 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)

www.washoeschools.net/Page/517 - Agenda (For Regular Board Meetings - supporting materials)

State of Nevada - www.notice.nv.gov

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