



Tuesday, June 26, 2018
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 Public Comment – Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A "Citizen's Request to Speak" 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.

1.05 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.

2. 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 "Citizens Request to Speak" card prior to any vote. 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 Vice President retains discretion in deciding whether or not an item will be removed from the consent agenda.

2.01 Approval of Consent Agenda Items 2.02 through 2.22 (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 "Citizens Request to Speak" card prior to any vote. 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 Vice President retains discretion in deciding whether or not an item will be removed from the consent agenda.

2.02 CONSIDERATION OF FINAL APPROVAL FOR THE PROPOSED ADOPTION OF BOARD POLICY 5300, STUDENT ACTIVITIES, WHICH INCLUDES LANGUAGE RELATED TO GENERAL RULES AND PROTOCOLS FOR INTRA- AND EXTRA-CURRICULAR STUDENT ACTIVITIES (FOR POSSIBLE ACTION)

2.03 CONSIDERATION OF FINAL APPROVAL FOR THE PROPOSED ADOPTION OF BOARD POLICY 5325, DISTRICT-RECOGNIZED ATHLETICS, WHICH INCLUDES LANGUAGE RELATED TO DISTRICT-RECOGNIZED ATHLETIC TEAMS WHICH ARE NOT SANCTIONED BY THE NIAA BUT MAY OPERATE WITHIN A SCHOOL (FOR POSSIBLE ACTION)

2.04 CONSIDERATION OF FINAL APPROVAL FOR THE PROPOSED ADOPTION OF BOARD POLICY 5340, DISTRICT-SANCTIONED INTERSCHOLASTIC ATHLETICS, WHICH INCLUDES LANGUAGE RELATED TO ATHLETIC TEAMS THAT

ARE SANCTIONED BY AND OPERATE IN COMPLIANCE WITH THE RULES AND REGULATIONS OF THE NEVADA INTERSCHOLASTIC ACTIVITIES ASSOCIATION (NIAA) (FOR POSSIBLE ACTION)

2.05 CONSIDERATION OF FINAL APPROVAL FOR THE PROPOSED DELETION OF BOARD POLICY 5305, INTERSCHOLASTIC ACTIVITIES, ATHLETICS, SCHOOL-SPONSORED EVENTS AND PREVENTION AND TREATMENT OF SPORT RELATED INJURIES, AS THE POLICY WILL BECOME REDUNDANT UPON THE FUTURE ADOPTION OF BOARD POLICIES 5300, 5325, AND 5340 (FOR POSSIBLE ACTION)

2.06 CONSIDERATION OF FINAL APPROVAL FOR THE PROPOSED REVISION OF BOARD POLICY 7120, COMMUNITY USE OF SCHOOL FACILITIES, WHICH INCLUDES REVISION OF LANGUAGE RELATED TO COMPLIANCE WITH THE POLICIES AND REGULATIONS OF THE DISTRICT BY USERS OF DISTRICT FACILITIES, AND THE ADDITION OF LANGUAGE RELATED TO USE OF EXTERNAL ENTITIES WHEN THE TEAM/ACTIVITY/EVENT IS NOT DISTRICT-SPONSORED OR -RECOGNIZED (FOR POSSIBLE ACTION)

2.07 CONSIDERATION OF APPROVAL TO PURCHASE 1258 G STREET IN SPARKS, NEVADA FOR FUTURE EXPANSION OF ROBERT MITCHELL ELEMENTARY SCHOOL AND/OR SPARKS HIGH SCHOOL FOR \$329,900 PLUS HALF THE CLOSING AND APPRAISAL COSTS IN THE AMOUNT OF \$1,650 AND THE APPRAISAL FEE IN THE AMOUNT OF \$2,000 FOR A TOTAL OF \$333,550 (FOR POSSIBLE ACTION)

2.08 AWARD OF BID #60185C, SINGLE POINT OF ENTRY AT BROWN ELEMENTARY SCHOOL, TO REYMAN BROTHERS CONSTRUCTION, INC. IN THE AMOUNT OF \$142,000; BID #60185C, SINGLE POINT OF ENTRY AT HIDDEN VALLEY ELEMENTARY SCHOOL, TO REYMAN BROTHERS CONSTRUCTION, INC. IN THE AMOUNT OF \$142,000; AND BID #60185C, SINGLE POINT OF ENTRY AT HUFFAKER ELEMENTARY SCHOOL, TO REYMAN BROTHERS CONSTRUCTION, INC. IN THE AMOUNT OF \$142,000 (FOR POSSIBLE ACTION)

2.09 AWARD OF BID #61120D, FLOORING REPLACEMENT AT SARAH WINNEMUCCA ELEMENTARY SCHOOL, TO CONTRACT FLOORING & INTERIOR SERVICES, INC. IN THE AMOUNT OF \$224,053 (FOR POSSIBLE ACTION)

2.10 APPROVAL OF RENEWAL OF REQUEST FOR PROPOSAL (RFP) #15-003, COMPREHENSIVE K-12 VIRTUAL SCHOOL AND CREDIT RECOVERY/ACCELERATION PROGRAM, TO PEARSON FOR THEIR CONNECTIONS LEARNING PRODUCT FOR ONE (1) YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019 IN THE ESTIMATED AMOUNT OF \$178,200 (FOR POSSIBLE ACTION)

2.11 AUTHORIZATION TO MOVE FORWARD WITH BID #62505B, RE-BID OF REPAIR OF WINDOWS FOR WATER INTRUSION AT NORTH VALLEYS HIGH SCHOOL, IN THE ESTIMATED AMOUNT OF \$276,000, WITH RATIFICATION OF THE AWARD OF THIS PROJECT AT A FUTURE BOARD MEETING (FOR POSSIBLE ACTION)

2.12 APPROVAL OF THE CONTRACT TO H&K ARCHITECTS/CUNINGHAM GROUP ARCHITECTURE IN THE AMOUNT OF \$2,885,500 FOR THE DESIGN DEVELOPMENT PHASE OF THE ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR THE NEW WILDCREEK AREA HIGH SCHOOL (FOR POSSIBLE ACTION)

2.13 APPROVAL OF THE AGREEMENT WITH PROGRESSUS THERAPY, LLC FOR EDUCATION AND EDUCATION-RELATED SERVICES IN CONNECTION WITH THE NEVADA DEPARTMENT OF EDUCATION'S TITLE IV A: STUDENT SUPPORT AND ACADEMIC ACHIEVEMENT GRANT PROGRAM FOR UP TO \$180,000 (FOR POSSIBLE ACTION)

2.14 APPROVAL OF THE RETHINK PLATFORM SOLUTIONS CLIENT AGREEMENT BETWEEN WASHOE COUNTY SCHOOL DISTRICT AND RETHINK PLATFORM SOLUTIONS FOR FISCAL YEAR 2018-2019 IN THE AMOUNT OF \$150,000 FOR SPECIAL EDUCATION RELATED SERVICES (FOR POSSIBLE ACTION)

2.15 APPROVAL OF THE STAFFING AGREEMENT BETWEEN WASHOE COUNTY SCHOOL DISTRICT AND DELTA HEALTHCARE PROVIDERS TO PROVIDE OCCUPATIONAL THERAPISTS FOR THE OFFICE OF STUDENT SERVICES FOR FISCAL YEAR 2018-2019 IN THE AMOUNT OF \$100,000 (FOR POSSIBLE ACTION)

2.16 APPROVAL OF THE SUPPLEMENTAL STAFFING AGREEMENT BETWEEN THE DISTRICT AND NATIONAL STAFFING SOLUTIONS TO PROVIDE OCCUPATIONAL THERAPIST FOR THE OFFICE OF STUDENT SERVICES FOR FISCAL YEAR 2018-2019 IN THE AMOUNT OF \$350,000 (FOR POSSIBLE ACTION)

2.17 APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND COMMUNITIES IN SCHOOLS OF NEVADA, INC., A NEVADA NON-PROFIT CORPORATION, TO DELIVER COLLABORATIVE, COMMUNITY-BASED INTEGRATED STUDENT SERVICES TO STUDENTS DURING SCHOOL YEAR 2018-19 FOR \$33,440 AT SPARKS MIDDLE SCHOOL, \$48,940 AT WILLIAM ANDERSON ELEMENTARY SCHOOL, AND \$32,560 AT GLENN DUNCAN SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS (STEM) ACADEMY FOR A

TOTAL AMOUNT OF \$114,940 (FOR POSSIBLE ACTION)

2.18 APPROVAL OF THE RECOMMENDATION OF THE GROUP INSURANCE COMMITTEE FOR A TWO-YEAR RENEWAL AGREEMENT WITH HOMETOWN HEALTH: HEALTHY TRACKS HEALTH AND WELLNESS PROVIDER FOR ALL WASHOE COUNTY SCHOOL DISTRICT INSURED MEMBERS, RETIREES, AND SPOUSES AT A PREMIUM RATE OF \$1.05 PER EMPLOYEE PER MONTH FOR AUGUST 1, 2018 THROUGH DECEMBER 31, 2018; THEN AT \$1.50 PER EMPLOYEE PER MONTH FROM JANUARY 1, 2019 THROUGH JULY 31, 2019 FOR A TOTAL RATE FOR 2018 OF \$39,375 AND A TOTAL RATE FOR JANUARY THROUGH JULY 2019 OF \$78,750 WITH AN INCREASE OF UP TO 5% FOR THE SECOND YEAR (FOR POSSIBLE ACTION).

2.19 CONSIDERATION OF APPROVAL TO MOVE RENEE MARTIN FROM THE AT-LARGE POSITION TO THE VACANT DISTRICT E POSITION ON THE SCHOOL NAMING COMMITTEE FOR THE REMAINDER OF THE TERM, ENDING ON JUNE 30, 2019, AND THE APPOINTMENT OF SCOTT BENTON TO THE VACANT AT-LARGE POSITION FOR THE REMAINDER OF THE TERM, ENDING ON JUNE 30, 2019 (FOR POSSIBLE ACTION)

2.20 ADOPTION OF BOARD RESOLUTION 18-005, A RESOLUTION TO AUGMENT THE 2017-18 BUDGET OF THE WASHOE COUNTY SCHOOL DISTRICT, AND APPROVAL OF AUGMENTATION AND TRANSFERS FOR THE FISCAL YEAR 2017-18 BUDGET FOR \$126,906,321 (FOR POSSIBLE ACTION)

2.21 APPROVAL, PURSUANT TO NEVADA REVISED STATUTE (NRS) 386.390 (ACCEPTANCE OF GIFTS BY BOARD OF TRUSTEES), OF INFORMATION REGARDING DONATIONS MADE BY THE WILLIAM N. PENNINGTON FOUNDATION, WHO HAS DONATED \$100,000 OR MORE TO THE SCHOOL DISTRICT DURING FISCAL YEAR 2017-18 (FOR POSSIBLE ACTION)

2.22 APPROVAL OF THE PROJECTED FISCAL YEAR 2018-2019 PLAN TO COMPLY WITH THE PROVISIONS OF NEVADA REVISED STATUTES 388.700-388.725, AS AMENDED BY SENATE BILL 544 ADOPTED DURING THE 2017 NEVADA LEGISLATIVE SESSION, PERTAINING TO "REDUCTION OF THE PUPIL-TEACHER RATIO IN CERTAIN CLASSES," AND AUTHORIZATION TO FILE THE PLAN WITH THE STATE SUPERINTENDENT OF PUBLIC INSTRUCTION (FOR POSSIBLE ACTION)

3. Budget Items - • Public comment: any individual may address the public body concerning any item listed below. A completed "Citizen's Right to Speak" card must be submitted to the public body at the meeting. During the discussion of each item on the agenda, the President will invite the individual to come forward to speak.

3.01 UPDATE AND DISCUSSION ON THE STATUS OF THE DISTRICT'S PRIORITY BASED BUDGETING PROCESS, INCLUDING A STATUS UPDATE, AND POSSIBLE ACTION BY THE BOARD OF TRUSTEES TO PROVIDE DIRECTION ON THE DISTRICT'S RESULTS AND DEFINITIONS TO BE USED IN THE PROCESS (FOR POSSIBLE ACTION)

4. Items for Presentation, Discussion, Information and/or Action - • Public comment: any individual may address the public body concerning any item listed below. A completed "Citizen's Right to Speak" card must be submitted to the public body at the meeting. During the discussion of each item on the agenda, the President will invite the individual to come forward to speak.

4.01 PRESENTATION TO THE BOARD OF TRUSTEES REGARDING THE BALANCED CALENDAR SURVEY RESULTS AND DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2019-20 SCHOOL YEAR CALENDAR (FOR POSSIBLE ACTION)

4.02 PRESENTATION AND POSSIBLE ACTION TO REVIEW THE ANNUAL CHARTER SCHOOL PERFORMANCE AUDIT OF SIERRA NEVADA ACADEMY CHARTER SCHOOL AND TO MAKE A FINDING WHETHER THE SCHOOL IS COMPLIANT WITH THE TERMS AND CONDITIONS OF ITS CHARTER AGREEMENT (FOR POSSIBLE ACTION)

4.03 PRESENTATION AND POSSIBLE ACTION TO REVIEW THE ANNUAL CHARTER SCHOOL PERFORMANCE AUDIT OF ENCOMPASS ACADEMY CHARTER HIGH SCHOOL TO MAKE A FINDING WHETHER THE SCHOOL IS COMPLIANT WITH THE TERMS AND CONDITIONS OF ITS CHARTER AGREEMENT. (FOR POSSIBLE ACTION)

4.04 PRESENTATION AND POSSIBLE ACTION TO REVIEW THE ANNUAL CHARTER SCHOOL PERFORMANCE AUDIT OF MARIPOSA ACADEMY CHARTER SCHOOL AND TO MAKE A FINDING WHETHER THE SCHOOL IS COMPLIANT WITH THE TERMS AND CONDITIONS OF ITS CHARTER AGREEMENT (FOR POSSIBLE ACTION)

4.05 PRESENTATION AND POSSIBLE ACTION TO REVIEW THE ANNUAL CHARTER SCHOOL PERFORMANCE AUDIT OF HIGH DESERT MONTESSORI SCHOOL AND TO MAKE A FINDING WHETHER THE SCHOOL IS COMPLIANT WITH THE TERMS AND CONDITIONS OF ITS CHARTER AGREEMENT (FOR POSSIBLE ACTION)

4.06 PRESENTATION AND POSSIBLE ACTION TO REVIEW THE ANNUAL PERFORMANCE AUDIT OF BAILEY CHARTER SCHOOL FOR COMPLIANCE WITH THE TERMS AND CONDITIONS OF THEIR CHARTER AGREEMENT AND CONSIDERATION OF ACTION TO RENEW THE CHARTER FOR A SIX YEAR TERM (FOR POSSIBLE ACTION)

4.07 PRESENTATION AND POSSIBLE ACTION TO REVIEW THE ANNUAL PERFORMANCE AUDIT OF CORAL ACADEMY OF SCIENCE CHARTER SCHOOL FOR COMPLIANCE WITH THE TERMS AND CONDITIONS OF THEIR CHARTER AGREEMENT AND CONSIDERATION OF ACTION TO RENEW THE CHARTER FOR A SIX YEAR TERM (FOR POSSIBLE ACTION)

4.08 PRESENTATION AND POSSIBLE ACTION TO REVIEW THE ANNUAL CHARTER SCHOOL PERFORMANCE AUDIT OF I CAN DO ANYTHING CHARTER HIGH SCHOOL FOR COMPLIANCE AND TO MAKE A FINDING WHETHER THE SCHOOL IS COMPLIANT WITH THE TERMS AND CONDITIONS OF ITS CHARTER AGREEMENT (FOR POSSIBLE ACTION)

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

5.01 BOARD REPORTS - No discussion among the Board of Trustees will occur under this item

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

6. Closing Items

6.01 Future Agenda Item Requests (No discussion will occur among Trustees during this item. Members of the public may not request agenda items during this item. Items are placed on future agendas per Board Policy 9110)

6.02 Public Comment – Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A “Citizen’s Request to Speak” 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.

6.03 Next Meeting Announcement - Tuesday, July 24, 2018 at 2:00 p.m. - Central Administration Building, Board Room, 425 East Ninth Street, Reno, Nevada

6.04 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 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

www.washoeschools.net/Page/517 - Agenda

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

