



Tuesday, July 24, 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 2.25 (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 APPROVAL OF THE MINUTES OF THE APRIL 24, 2018 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.03 APPROVAL OF THE MINUTES OF THE MAY 22, 2018 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.04 APPROVAL OF THE MINUTES OF THE JUNE 12, 2018 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.05 APPROVAL OF THE MINUTES OF THE JUNE 26, 2018 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR

POSSIBLE ACTION)

2.06 APPROVAL OF PAYMENT OF ANNUAL MEMBERSHIP DUES TO THE NEVADA ASSOCIATION OF SCHOOL BOARD FOR 2018-19 IN THE AMOUNT OF \$23,073.91 (FOR POSSIBLE ACTION)

2.07 APPROVAL OF PAYMENT OF THE 2018-19 MEMBERSHIP FEES TO THE NATIONAL SCHOOL BOARDS ASSOCIATION COUNCIL OF URBAN BOARDS OF EDUCATION FOR \$12,975.00 (FOR POSSIBLE ACTION)

2.08 APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND WASHOE EDUCATION ASSOCIATION FOR LEARNING STRATEGISTS STIPENDS OF \$7,000 TO BE AWARDED TO CERTAIN CLASSROOM TEACHERS AT DONNER SPRINGS ELEMENTARY SCHOOL, LIBBY BOOTH ELEMENTARY SCHOOL, ALICE SMITH ELEMENTARY SCHOOL, DOUBLE DIAMOND ELEMENTARY SCHOOL, SPANISH SPRINGS ELEMENTARY SCHOOL, NATCHEZ ELEMENTARY SCHOOL, GRACE WARNER ELEMENTARY SCHOOL, GERLACH K-12, AND NORTH STAR ON-LINE, FOR THE 2018-19 SCHOOL YEAR PURSUANT TO NEVADA REVISED STATUTE 388.159 (FOR POSSIBLE ACTION)

2.09 APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND TRUCKEE MEADOWS COMMUNITY COLLEGE (TMCC) FOR DUAL CREDIT TECHNICAL COURSES FOR STUDENTS AT THE ACADEMY OF ARTS, CAREERS & TECHNOLOGY (AACT) AND USE OF HIGH SCHOOL TECHNICAL CLASSROOMS BY TRUCKEE MEADOWS COMMUNITY COLLEGE (FOR POSSIBLE ACTION)

2.10 CONSIDERATION OF AND AUTHORIZATION FOR STAFF, INCLUDING BUT NOT LIMITED TO, THE SUPERINTENDENT AND THE OFFICE OF THE GENERAL COUNSEL, TO APPEAL THE JUNE 26, 2018 ORDER GRANTING PETITION FOR WRIT OF MANDAMUS FILED IN SECOND JUDICIAL DISTRICT COURT OF NEVADA IN AND FOR THE COUNTY OF WASHOE, CASE NO. CV18-00252 STYLED RENO NEWSPAPERS, INC. V. WASHOE COUNTY SCHOOL DISTRICT (FOR POSSIBLE ACTION)

2.11 APPROVAL OF THE INDEPENDENT CONTRACTOR AGREEMENT BETWEEN WASHOE COUNTY SCHOOL DISTRICT AND CONNECTIONS SPEECH AND LANGUAGE, LLC. TO PROVIDE SPEECH AND LANGUAGE PATHOLOGY SERVICES FOR NATCHEZ ELEMENTARY SCHOOL AND GERLACH SCHOOLS FROM JULY 1, 2018 TO JUNE 30, 2019 IN THE AMOUNT OF \$126,840 (FOR POSSIBLE ACTION)

2.12 CONSIDERATION OF THE PROFESSIONAL SERVICES AGREEMENT BETWEEN WASHOE COUNTY SCHOOL DISTRICT AND THE BOARD OF REGENTS OF THE NEVADA SYSTEM OF HIGHER EDUCATION ON BEHALF OF THE UNIVERSITY OF NEVADA, RENO, NEVADA CENTER FOR EXCELLENCE IN DISABILITIES (NCED) IN THE AMOUNT OF \$52,540 FOR THE 2018-2019 FISCAL YEAR TO SUPPORT THE DUAL ENROLLMENT OF STUDENTS IN THE DISTRICT AND THE PATH TO INDEPENDENCE (P2I) PROGRAM, A POST SECONDARY EDUCATION PROGRAM FOR STUDENTS WITH INTELLECTUAL/DEVELOPMENTAL DISABILITIES (FOR POSSIBLE ACTION)

2.13 APPROVAL OF THE BOARD OF REGENTS OF THE NEVADA SYSTEM OF HIGHER EDUCATION SERVICE AGREEMENT FOR MARVIN PICOLLO SCHOOL APPLIED BEHAVIOR ANALYSIS INITIATIVE FROM SEPTEMBER 1, 2018 THROUGH JUNE 8, 2019 IN THE AMOUNT OF \$79,800. (FOR POSSIBLE ACTION)

2.14 APPROVAL OF THE INDEPENDENT CONTRACTOR AGREEMENT BETWEEN WASHOE COUNTY SCHOOL DISTRICT AND ARDOR HEALTH SOLUTIONS TO PROVIDE UP TO TWO (2) CERTIFIED OCCUPATIONAL THERAPIST ASSISTANTS (COTA) IN THE OFFICE OF STUDENT SERVICES FOR FISCAL YEAR 2018-2019 FOR THE AMOUNT OF \$185,000 (FOR POSSIBLE ACTION)

2.15 APPROVAL OF RENEWAL 2 OF REQUEST FOR PROPOSAL (RFP) #16-005, COMMERCIAL PURCHASING CARD PROGRAM, WITH COMMERCE BANK WITH AN ESTMATED REVENUE GENERATING AMOUNT OF \$355,000.00 FOR AN ADDITIONAL ONE (1) YEAR TERM BEGINNING JULY 31, 2018 AND ENDING JULY 30, 2019 (FOR POSSIBLE ACTION)

2.16 AWARD OF BID #60513A, IRRIGATION VALVE REPLACEMENT AT EARL WOOSTER HIGH SCHOOL, TO GARDEN SHOP NURSERY LANDSCAPING DIVISION, INC. IN THE AMOUNT OF \$245,790 (FOR POSSIBLE ACTION)

2.17 AWARD OF BID #60185E, RE-BID OF SINGLE POINT OF ENTRY AT INCLINE ELEMENTARY SCHOOL, TO BRUCE PURVES CONSTRUCTION IN THE AMOUNT OF \$133,647 (FOR POSSIBLE ACTION)

2.18 APPROVAL OF AND AUTHORIZATION TO SUBMIT THE WASHOE COUNTY SCHOOL DISTRICT'S STATEMENT OF DEBT AFFORDABILITY AND MANAGEMENT AND STATEMENT OF INDEBTEDNESS AS OF JUNE 30, 2018, LISTING ALL OUTSTANDING DEBT FOR THE WASHOE COUNTY SCHOOL DISTRICT, TO THE NEVADA DEPARTMENT OF TAXATION (FOR POSSIBLE ACTION)

2.19 AUTHORIZATION OF THE REQUEST BY THE BOARD OF TRUSTEES FOR THE OTHER POST-EMPLOYMENT BENEFITS (OPEB) TRUST FUND BOARD OF TRUSTEES TO TRANSFER/EXPEND MONEY FROM THE OPEB TRUST FUND FOR THE PURPOSE OF MAKING PAYMENTS FOR RETIREE BENEFITS DURING FISCAL YEAR 2018-19, AS ALLOWED BY NEVADA ADMINISTRATIVE CODE 287.792, IN AN AMOUNT NOT TO EXCEED \$6,010,019 (FOR POSSIBLE ACTION)

2.20 APPROVAL OF THE MASTER ATTACHMENT TO THE AFFILIATION AGREEMENT BETWEEN WASHOE COUNTY SCHOOL DISTRICT AND UNIVERSITY OF NEVADA, RENO SCHOOL OF MEDICINE TO FUND PSYCHIATRIC FELLOWS TO CONDUCT THE EVALUATION OF STUDENTS WITH SIGNIFICANT EMOTIONAL AND BEHAVIORAL PROBLEMS IN THE AMOUNT OF \$34,587.00 FOR THE 2018-2019 FISCAL YEAR (FOR POSSIBLE ACTION)

2.21 APPROVAL OF RENEWAL 1 OF REQUEST FOR PROPOSAL (RFP) #17-003, COMPREHENSIVE DISTRICT-WIDE MIDDLE SCHOOL AND HIGH SCHOOL ATHLETIC UNIFORMS AND RELATED APPAREL, TO ATHLETICS UNLIMITED, BSN SPORTS AND EASTBAY IN THE ESTIMATED AMOUNT OF \$1,600,000 FOR AN ADDITIONAL ONE (1) YEAR BEGINNING AUGUST 9, 2018 AND ENDING AUGUST 8, 2019 (FOR POSSIBLE ACTION)

2.22 APPROVAL OF THE PROFESSIONAL SERVICES AGREEMENT BETWEEN WASHOE COUNTY SCHOOL DISTRICT AND THE UNIVERSITY OF NEVADA, RENO SCHOOL OF MEDICINE FOR FUNDING OF A BOARD-CERTIFIED PSYCHIATRIST TO SUPPORT THE EVALUATION OF STUDENTS WITH SIGNIFICANT EMOTIONAL AND BEHAVIORAL PROBLEMS IN THE AMOUNT OF \$27,500 FOR THE 2018-2019 FISCAL YEAR (FOR POSSIBLE ACTION)

2.23 APPROVAL OF RENEWAL OF MASTER SERVICES AGREEMENT WITH PROGRESSUS THERAPY, LLC FOR EDUCATION AND EDUCATION-RELATED SERVICES IN CONNECTION WITH THE NEVADA DEPARTMENT OF EDUCATION'S SOCIAL WORKERS AND OTHER LICENSED MENTAL HEALTH WORKERS GRANT PROGRAM IN AN AMOUNT NOT TO EXCEED \$1,435,096 (FOR POSSIBLE ACTION)

2.24 APPROVAL OF AWARD OF REQUEST FOR BID (RFB) #094-05-05-18, LIGHT TRUCK, BUS AND SNOWPLOW PARTS, TO THE FOLLOWING IN THE ESTIMATED ANNUAL AMOUNTS: BRYSON SALES AND SERVICE \$14,364.27; BUS WEST, LLC \$2,008.30; CHALKS TRUCK PARTS \$14,195.00; CREATIVE BUS SALES \$77,617.62; FACTORY MOTOR PARTS \$5,543.35; NFC/SCHOOL BUS PARTS \$30,304.10; O'REILLY-OZARK AUTOMOTIVE \$137.20; SILVER STATE INTERNATIONAL \$67,447.53; AND TEC EQUIPMENT \$42,808.96 FOR AN ESTIMATED TOTAL OF \$254,426.33 FOR A TERM OF TWO (2) YEARS BEGINNING AUGUST 1, 2018 AND ENDING JULY 31, 2020 (FOR POSSIBLE ACTION)

2.25 AWARD OF BID #62505B, RE-BID OF REPAIR OF WINDOWS FOR WATER INTRUSION AT NORTH VALLEYS HIGH SCHOOL, TO DON M. LAZORKO CONSTRUCTION, INC. FOR \$692,849 (FOR POSSIBLE ACTION)

3. 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.

3.01 PRESENTATION AND OVERVIEW OF THE WASHOE COUNTY SCHOOL DISTRICTS LOCAL PLAN PERTAINING TO SPECIAL EDUCATION FUNDING REQUIRED UNDER PART B OF THE INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) (FOR PRESENTATION & DISCUSSION ONLY)

3.02 PUBLIC HEARING REGARDING THE ISSUANCE OF UP TO \$300 MILLION IN GENERAL OBLIGATION BONDS (ADDITIONALLY SECURED WITH PLEDGED REVENUES) TO FINANCE THE ACQUISITION, CONSTRUCTION, REPAIR, AND RENOVATION OF FACILITIES) (FOR INFORMATION AND DISCUSSION ONLY)

3.03 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION ON THE APPROVAL OF THE FINAL LANGUAGE FOR THE PRIORITIES/GOALS ("RESULTS") AND METHODS/PROCESSES ("DEFINITIONS") TO BE USED AS PART OF THE PRIORITY BASED BUDGETING PROCESS FOR THE 2018-19 FISCAL YEAR, TO INCLUDE REFERENCES TO PRIORITIZING RESOURCES TO SUPPORT ACADEMIC GROWTH, CAREER AND COLLEGE READINESS, A SAFE AND SUPPORTIVE ENVIRONMENT, AND A WELL-ROUNDED STUDENT EXPERIENCE (FOR POSSIBLE ACTION)

3.04 WASHOE COUNTY SCHOOL DISTRICT STRATEGIC PLAN DISCUSSION AND REPORTING OF METRICS RELATED TO THE FOLLOWING OBJECTIVES: OBJECTIVE 1.3, STRENGTHEN TEACHING AND LEARNING THROUGH TECHNOLOGY AND 21ST CENTURY INSTRUCTIONAL STRATEGIES; OBJECTIVE 1.5, PROVIDE AND CONTINUOUSLY IMPROVE THE PATHWAY TO COLLEGE AND CAREER READINESS THROUGH AN ALIGNED PRE-K-16 SYSTEM; OBJECTIVE 2.2, PROVIDE AND CONTINUOUSLY IMPROVE MEANINGFUL, HIGH QUALITY PROFESSIONAL LEARNING TARGETED TO CONCRETE LEARNING OBJECTIVES AND DESIRED PERFORMANCE OUTCOMES; OBJECTIVE 3.2, INCREASE MEANINGFUL PARTNERSHIPS BETWEEN THE DISTRICT AND FAMILIES FOCUSED ON STUDENT SUCCESS; OBJECTIVE 3.4, STRENGTHEN THE ASSISTANCE OF VOLUNTEER SERVICES TO SCHOOLS AND DEPARTMENTS WITH

A FOCUS ON SUPPORTING STUDENT SUCCESS AND SCHOOL PERFORMANCE; AND OBJECTIVE 5.1, PROVIDE AND CONTINUOUSLY IMPROVE A CLIMATE OF BELONGINGNESS AND SELF-WORTH AMONGST STUDENTS, FAMILIES, STAFF, AND THE COMMUNITY THAT IS CENTERED AROUND AN INCLUSIVE, COLLABORATIVE, AND ENGAGING LEARNING ENVIRONMENT BY PROVIDING EQUITABLE PRACTICES, STRATEGIES, AND MATERIALS (FOR PRESENTATION AND DISCUSSION)

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

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

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

5. Closing Items

5.01 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)

5.02 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.

5.03 Next Meeting Announcement - Tuesday, August 14, 2018 at 2:00 p.m. - Central Administration Building, Board Room, 425 East Ninth Street, Reno, Nevada

5.04 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

Reno Sparks Indian Colony Administration Office-Agenda only