



Tuesday, August 14, 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 2.24 (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 GRANT APPLICATION TO THE NEVADA DIVISION OF ENVIRONMENTAL PROTECTION NEVADA DIESEL EMISSION MITIGATION FUND FOR \$767,450 TO BE USED TOWARD THE PURCHASE OF NEWER BIODIESEL POWERED SCHOOL BUSES (FOR POSSIBLE ACTION)

2.03 APPROVAL OF THE WASHOE COUNTY SCHOOL DISTRICT'S LOCAL PLAN FOR FISCAL YEAR 2019 PERTAINING TO THE ASSURANCES REQUIRED BY PART B OF THE FEDERAL INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA), AS FOUND IN PUBLIC LAW 108-446, ALL ASSURANCES MEET WITH THE STATE'S PLAN, NEVADA REVISED STATUTES, AND NEVADA ADMINISTRATIVE CODE AND ASSURE A CHILD WITH DISABILITIES RECEIVES A FREE APPROPRIATE PUBLIC EDUCATION (FOR POSSIBLE ACTION)

2.04 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 CLASSROOM TEACHERS IN EIGHTEEN WASHOE COUNTY SCHOOL DISTRICT ELEMENTARY SCHOOLS FOR THE 2018-19 SCHOOL YEAR PURSUANT TO READ BY GRADE THREE LEGISLATION (FOR POSSIBLE ACTION)

2.05 APPROVAL AND ADOPTION OF CHANGES TO THE NEGOTIATED AGREEMENT BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT (WCSD) AND THE WASHOE EDUCATION SUPPORT PROFESSIONALS (WESP) FOR A ONE YEAR EXTENSION OF THE CURRENT NEGOTIATED AGREEMENT (FOR POSSIBLE ACTION)

2.06 APPROVAL OF THE UNIVERSITY OF NEVADA RENO FIELD BASED INSTRUCTOR AGREEMENT BETWEEN WASHOE COUNTY SCHOOL DISTRICT AND THE COLLEGE OF EDUCATION FOR REIMBURSEMENT TO THE DISTRICT OF THREE (3) TEACHERS IN THE AMOUNT OF \$242,000.00 AND (1) COUNSELOR IN THE AMOUNT OF \$93,330.89 IN SUPPORT OF TEACHER PROFESSIONAL DEVELOPMENT AND CONTINUING EDUCATION (FOR POSSIBLE ACTION)

2.07 ACCEPTANCE OF THE "BUDGET TRANSFER REPORT 7/1/2018-7/31/2018" AND AUTHORIZATION TO RECORD BUDGET TRANSFERS BETWEEN FUNCTIONS OR PROGRAMS FOR A TOTAL AMOUNT OF \$149,243.01 FOR THE PERIOD JULY 1, 2018 THROUGH JULY 31, 2018 IN THE OFFICIAL BOARD MINUTES AS REQUIRED BY NEVADA REVISED STATUTE 354.598005 (FOR POSSIBLE ACTION)

2.08 CONSIDERATION OF THE APPROVAL OF THE MASTER SERVICES AGREEMENT FOR EDUCATION AND EDUCATION RELATED SERVICES BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND PROGRESSUS THERAPY, LLC TO PROVIDE OCCUPATIONAL THERAPISTS FOR THE WASHOE COUNTY SCHOOL DISTRICT OFFICE OF STUDENT SERVICES FOR FISCAL YEAR 2018-2019 IN THE AMOUNT OF \$200,000 WITH POSSIBLE SELF-RENEW FOR AN ADDITIONAL ONE (1) YEAR (FOR POSSIBLE ACTION)

2.09 APPROVAL OF 4th QUARTER REPORT FOR FISCAL YEAR 2017-2018 AND REQUESTS FOR VARIANCES RELATED TO THE PROVISIONS OF NEVADA REVISED STATUTES 388.700-388.725, AS AMENDED BY SENATE BILL 544 ADOPTED DURING THE 2017 LEGISLATIVE SESSION, PERTAINING TO "REDUCTION OF RATIO IN CERTAIN GRADES AND REQUEST FOR VARIANCE" (FOR POSSIBLE ACTION)

2.10 ACKNOWLEDGEMENT OF RECEIPT OF NOTIFICATION OF DECLARED EMERGENCY REPAIRS PURSUANT TO NEVADA REVISED STATUTES 332.112, EMERGENCY CONTRACTS, AND 338.011(2), CONTRACT RELATED TO EMERGENCY, FOR THE REPAIR OF DRYWALL AND FLOORING DUE TO EXCESSIVE PRECIPITATIONS THAT INUNDATED STORM DRAIN FACILITIES ON THE INTERIOR OF THE CAMPUS AT PROCTER R. HUG HIGH SCHOOL ON JULY 15, 2018 FOR THE ESTIMATED COST OF \$160,000 (FOR POSSIBLE ACTION)

2.11 ACKNOWLEDGEMENT OF RECEIPT OF NOTIFICATION OF DECLARED EMERGENCY REPAIRS PURSUANT TO NEVADA REVISED STATUTES 332.112, EMERGENCY CONTRACTS, AND 338.011(2), CONTRACT RELATED TO EMERGENCY, FOR THE REPAIRS OF THE EXISTING CENTRAL MECHANICAL CHILLER AT PROCTER R. HUG HIGH SCHOOL FOR THE ESTIMATED COST OF \$105,000 (FOR POSSIBLE ACTION)

2.12 CONSIDERATION OF APPROVAL OF AMENDMENT TO THE CONSTRUCTION MANAGER AT RISK (CMAR) PRE-CONSTRUCTION SERVICES AGREEMENT WITH CLARK / SULLIVAN CONSTRUCTION FOR THE PROPOSED HIGH SCHOOL IN THE WILDCREEK AREA IN THE AMOUNT OF \$62,333 (FOR POSSIBLE ACTION)

2.13 CONSIDERATION OF APPROVAL OF A DESIGN SERVICES AGREEMENT WITH WOOD RODGERS, INC. FOR OFFSITE IMPROVEMENTS AND PLANNING ASSOCIATED WITH THE PROPOSED WILDCREEK AREA HIGH SCHOOL IN THE AMOUNT OF \$425,600 (FOR POSSIBLE ACTION)

2.14 CONSIDERATION OF APPROVAL OF AMENDMENT TO THE SCHEMATIC DESIGN SERVICES AGREEMENT WITH H&K ARCHITECTS FOR A NEW PROTOTYPE HIGH SCHOOL DESIGN IN THE AMOUNT OF \$696,000 (FOR POSSIBLE ACTION)

2.15 APPROVAL OF THE EXTENDED SCOPE OF WORK IN THE AMOUNT OF \$22,100 AS A PART OF THE EXISTING AGREEMENT TO PROVIDE CONSULTING SERVICES CONTRACT WITH ABBEY, STUBBS & FORD, LLC FOR THE ACQUISITION OF U.S. FOREST SERVICE LAND IN ARROWCREEK FOR USE AS A NEW MIDDLE SCHOOL (FOR POSSIBLE ACTION)

2.16 APPROVAL OF RENEWAL 3 OF REQUEST FOR BID (RFB) #054-03-08-16, CERTAIN CAN LINERS, WITH EPOLY STAR, INC. IN THE ESTIMATED AMOUNT OF \$33,525.00; GLOBAL SUPPLY COMPANY IN THE ESTIMATED AMOUNT OF \$112,604.80 AND MEGA LINK IN THE ESTIMATED AMOUNT OF \$19,770.00 FOR AN ESTIMATED TOTAL OF \$165,899.80 FOR AN ADDITIONAL ONE (1) YEAR BEGINNING AUGUST 26, 2018 AND ENDING AUGUST 25, 2019

(FOR POSSIBLE ACTION)

2.17 APPROVAL OF AWARD OF REQUEST FOR BID (RFB), #059-01-07-19, PRE-MANUFACTURED RESIDENTIAL (MOBILE) HOMES WITH INSTALLATION IN GERLACH, NEVADA, TO CRAFTSMAN HOMES, LLC FOR AN INITIAL TWO (2) YEAR TERM BEGINNING AUGUST 15, 2018 AND EXPIRING AUGUST 14, 2020 FOR AN ESTIMATED TOTAL OF \$398,616.00 FOR UP TO FOUR (4) SINGLE-WIDE UNITS AND AN ESTIMATED TOTAL OF \$241,244.00 FOR UP TO TWO (2) DOUBLE-WIDE UNITS, TO BE LEASED TO SCHOOL STAFF AS AN AFFORDABLE HOUSING OPTION, FOR AN ESTIMATED CONTRACT TOTAL OF \$639,860.00 (FOR POSSIBLE ACTION)

2.18 AWARD OF BID #61210B, SEWER/WATER UPGRADE AT GETTO TRANSPORTATION CENTER, TO GERHARDT & BERRY CONSTRUCTION, INC. IN THE AMOUNT OF \$247,977 (FOR POSSIBLE ACTION)

2.19 AWARD OF REQUEST FOR PROPOSAL (RFP) #18-002, INVESTMENT MANAGEMENT SERVICES, TO GOVERNMENT PORTFOLIO ADVISORS AS THE DISTRICT'S PRIMARY INVESTMENT MANAGER WITH ESTIMATED ANNUAL FEES OF \$125,000 AND TO BUCKHEAD CAPITAL AS THE DISTRICT'S SECONDARY INVESTMENT MANAGER WITH ESTIMATED ANNUAL FEES OF \$73,500 FOR A TOTAL OF \$198,500 IN ESTIMATED ANNUAL FEES (FOR POSSIBLE ACTION)

2.20 APPROVAL OF CHANGE ORDER NUMBER ONE TO BID #61151F, ROOFING AND STUCCO REPAIRS TO THE BELL TOWERS AT MOUNT ROSE ELEMENTARY SCHOOL, TO VAUGHN & SONS CONSTRUCTION, INC. IN THE AMOUNT OF \$25,894 RELATED TO REPAIR OF TILE SIGN SHOWING SIGNS OF EXTENSIVE DAMAGE (FOR POSSIBLE ACTION)

2.21 APPROVAL OF PURCHASE OF APPROXIMATELY 125 P25-COMPLIANT RADIOS TO PROVIDE DIRECT COMMUNICATION BETWEEN DISTRICT HIGH SCHOOLS AND MIDDLE SCHOOLS AND WASHOE COUNTY SCHOOL DISTRICT SCHOOL POLICE COMMUNICATIONS CENTERS FOR A TOTAL ESTIMATED COST OF \$167,375.00 (FOR POSSIBLE ACTION)

2.22 APPROVAL OF THE PROPOSED BYLAWS OF THE CAPITAL FUNDING PROTECTION COMMITTEE, AS RECOMMENDED BY THE CAPITAL FUNDING PROTECTION COMMITTEE (FOR POSSIBLE ACTION)

2.23 APPROVAL OF THE MEMBERS OF THE STUDENT ATTENDANCE ADVISORY COMMITTEE FOR TWO YEAR TERMS ENDING JUNE 30, 2020: JASON TREVINO, ELIZABETH FLOREZ, ROGER BAHTEN, AND LANCE MEZGER. THE STUDENT ATTENDANCE ADVISORY COMMITTEE IS A STANDING ADVISORY COMMITTEE TO THE BOARD OF TRUSTEES ESTABLISHED IN ACCORDANCE WITH NEVADA STATE LAW (NRS 392.126) (FOR POSSIBLE ACTION)

2.24 APPROVAL FOR THE RE-APPOINTMENT OF MEMBERS TO THE SEXUALITY, HEALTH AND RESPONSIBILITY EDUCATION (S.H.A.R.E.) ADVISORY COMMITTEE FOR TWO-YEAR TERMS ENDING JUNE 30, 2020 AS FOLLOWS: DARIA SCOTT TO THE CATEGORY OF PARENT/GUARDIAN, VICTORIA LOKKE TO THE CATEGORY OF MEDICAL/NURSING, AND ASHLEY SONDERFAN TO THE CATEGORY OF TEACHER; AND THE REAPPOINTMENT OF TIFFANY HOFFMAN TO THE CATEGORY OF PARENT/GUARDIAN TO A ONE-YEAR TERM ENDING JUNE 30, 2019 (FOR POSSIBLE ACTION)

3. Legislative 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 PRESENTATION AND DISCUSSION OF THE UPCOMING 2019 NEVADA LEGISLATIVE SESSION AND POSSIBLE ACTION TO PROVIDE DIRECTION TO THE SUPERINTENDENT RELATED TO THE TOPIC OF THE WASHOE COUNTY SCHOOL DISTRICT BILL DRAFT REQUEST AS ALLOWED BY NEVADA REVISED STATUTE 218D.205 (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 DISCUSSION AND CONSIDERATION OF PRELIMINARY APPROVAL FOR THE PROPOSED REVISION OF BOARD POLICY 1321, PARTICIPATION BY SCHOOL GROUPS IN PUBLIC EVENTS, WHICH INCLUDES LANGUAGE RELATED TO THE PARTICIPATION OF SCHOOL GROUPS SUCH AS JROTC, BAND, CHOIR, AND OTHERS IN COMMUNITY EVENTS; AND INITIATION OF THE PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

4.02 DISCUSSION AND CONSIDERATION OF PRELIMINARY APPROVAL FOR THE PROPOSED REVISION OF BOARD

POLICY 4214, DRUG-FREE WORKPLACE, WHICH INCLUDES REVISION OF LANGUAGE RELATED TO ALCOHOL, CONTROLLED SUBSTANCE, PRESCRIPTION MEDICATION, AND TOBACCO/E-CIGARETTE POSSESSION AND USE BY STAFF; AND INITIATION OF THE PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

4.03 DISCUSSION AND CONSIDERATION OF PRELIMINARY APPROVAL FOR THE PROPOSED ADOPTION OF BOARD POLICY 9082, CONTINUITY OF DISTRICT DAILY OPERATIONS AND SUCCESSION PLANNING FOR THE SUPERINTENDENT, WHICH INCLUDES LANGUAGE RELATED TO NAMING OF AN ACTING OR INTERIM SUPERINTENDENT IN THE EVENT OF THE NEED FOR AN EMERGENCY, SHORT-TERM, OR PERMANENT REPLACEMENT OF THE SUPERINTENDENT; AND INITIATION OF THE PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

4.04 DISCUSSION AND CONSIDERATION OF PRELIMINARY APPROVAL FOR THE PROPOSED REVISION OF BOARD POLICY 9062, ORIENTATION AND CONTINUOUS EDUCATION OF THE BOARD OF TRUSTEES, WHICH INCLUDES INCLUSION OF LANGUAGE RELATED TO CHANGES TO STATE LAW FOR REQUIRED TRUSTEE PROFESSIONAL DEVELOPMENT; AND INITIATION OF THE PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

4.05 DISCUSSION AND CONSIDERATION OF PRELIMINARY APPROVAL FOR THE PROPOSED REVISION OF BOARD POLICY 9115, MEETINGS OF THE BOARD OF TRUSTEES, WHICH INCLUDES PROPOSED CHANGES TO LANGUAGE RELATED TO PUBLIC COMMENT SUBMITTED BY MEANS OTHER THAN PERSONAL APPEARANCE AT A MEETING OF THE BOARD OF TRUSTEES; AND INITIATION OF THE PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

4.06 PRESENTATION, UPDATE, AND DISCUSSION REGARDING THE CAPITAL FUNDING PROTECTION COMMITTEE MEETING HELD ON JULY 19, 2018 INCLUDING: SELECTION OF CHAIR AND VICE-CHAIR OF THE COMMITTEE FOR THE 2018-19 SCHOOL YEAR; APPROVAL OF COMMITTEE BYLAWS; DISCUSSION AND POSSIBLE ACTION RELATED TO AN INTERNAL AUDIT POSITION RELATED TO CONSTRUCTION PROJECTS; UPDATE ON MAJOR CONSTRUCTION PROJECTS AND LAND ACQUISITIONS; AND APPROVAL OF THE 2019 'C' CAPITAL RENEWAL PROGRAM AND 2018/2019 'A' MAJOR PROJECTS PROGRAM (FOR INFORMATION AND DISCUSSION ONLY)

4.07 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE ALLOCATION OF \$16,380,000 TO THE FOLLOWING: \$9,680,000 TO THE 2019 'C' CAPITAL RENEWAL PROGRAM AND \$6,700,000 TO THE 2018/2019 'A' MAJOR PROJECTS PROGRAM, AS RECOMMENDED BY THE CAPITAL FUNDING PROTECTION COMMITTEE (FOR POSSIBLE ACTION)

4.08 PRESENTATION AND UPDATE ON THE STATUS OF TEACHER RECRUITMENT, HIRING, AND VACANCIES FOR THE 2018-19 SCHOOL YEAR (FOR DISCUSSION ONLY)

4.09 PRESENTATION AND DISCUSSION ON DIGITAL LEARNING IN THE WASHOE COUNTY SCHOOL DISTRICT, TO INCLUDE THE USE OF CELLULAR PHONES AND/OR OTHER PERSONNEL TECHNOLOGY DEVICES BY STUDENTS (FOR PRESENTATION AND DISCUSSION ONLY)

4.10 PRESENTATION TO THE BOARD OF TRUSTEES AND SUPERINTENDENT DAVIS FROM STUDENTS AT MT. ROSE K-8 ACADEMY OF LANGUAGES, E. OTIS VAUGHN MIDDLE SCHOOL, DAMONTE RANCH HIGH SCHOOL, STEAD ELEMENTARY, YVONNE SHAW MIDDLE SCHOOL, ALYCE TAYLOR ELEMENTARY SCHOOL, ROBERT MCQUEEN HIGH SCHOOL, ALICE MAXWELL ELEMENTARY SCHOOL, INNOVATIONS HIGH SCHOOL, AND TURNING POINT ON THEIR EXPERIENCES FROM THEIR FIRST WEEK OF SCHOOL (FOR PRESENTATION ONLY) *****This item will not be heard before 4:00 p.m.*****

4.11 PRESENTATION TO THE BOARD OF TRUSTEES REGARDING STEM (SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS) AND STEAM (SCIENCE, TECHNOLOGY, ENGINEERING, ARTS AND MATHEMATICS) INSTRUCTION FROM THE OFFICE OF ACADEMICS, DEPARTMENTS OF CURRICULUM AND INSTRUCTION, NORTHWEST REGIONAL PROFESSIONAL DEVELOPMENT PROGRAM (NWRPDP), SIGNATURE ACADEMIES/CAREER AND TECHNICAL EDUCATION (FOR PRESENTATION AND DISCUSSION ONLY)

4.12 APPROVAL OF THE RECOMMENDATION OF THE INSURANCE COMMITTEE AS FOLLOWS: 1) TO PARTICIPATE IN THE CONTRACT NEGOTIATED BY NEVADA HEALTH PARTNERS FOR PROVISION OF GROUP HOSPITAL BENEFITS FOR THE DISTRICT'S ENROLLED HEALTH INSURANCE MEMBERS THROUGH HOSPITALS AND RELATED FACILITIES OPERATED BY SUBSIDIARIES OF RENOWN HEALTH, FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2021 FOR APPROXIMATELY \$19,490,810; AND 2) TO APPROVE THE RELATED CONTRACT WITH HOMETOWN HEALTH TO PROVIDE THIRD PARTY ADMINISTRATOR (TPA) SERVICES, TO EXPIRE ON DECEMBER 31, 2021 FOR APPROXIMATELY \$1,070,880 (FOR POSSIBLE ACTION)

4.13 DISCUSSION AND POSSIBLE ACTION TO EITHER APPROVE THE RECOMMENDATION OF THE GROUP INSURANCE COMMITTEE FOR A GROUP HEALTH INSURANCE RATE INCREASE OF 10% FOR PLAN YEAR 2019 OR REQUEST THE INSURANCE COMMITTEE RECONSIDER THE RECOMMENDATION WITH ADDITIONAL DIRECTION FROM THE BOARD OF TRUSTEES (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, August 28, 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

Reno Sparks Indian Colony Administration Office-Agenda only