



Tuesday, October 9, 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 2.09 (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 SECOND RENEWAL OF THE CURRENT PRESCRIPTION CONTRACT WITH UNITED HEALTHCARE INSURANCE COMPANY (UHC) FOR ONE (1) YEAR FOR THE FULLY INSURED PORTION OF THE DISTRICT'S EMPLOYER GROUP WAIVER PLAN (EGWP) FOR RETIREES FOR THE PLAN YEAR 2019 FOR A RATE OF \$93.88 PER MEMBER PER MONTH WITH A PROJECTED SAVINGS OF \$717,893 IN 2019 (FOR POSSIBLE ACTION)

2.03 APPROVAL OF THE ADDENDUM TO THE CURRENT CONTRACT FOR BROKERAGE/CONSULTING SERVICES WITH L/P INSURANCE SERVICES FOR AN INCREASE OF \$6,000 PER YEAR, FOR A TOTAL ANNUAL AMOUNT OF \$101,160, EFFECTIVE NOVEMBER 1, 2018 THROUGH DECEMBER 31, 2020 (FOR POSSIBLE ACTION)

2.04 APPROVAL OF NEW CONTRACT FOR HUMAN CAPITAL MANAGEMENT SYSTEM WITH PEOPLEADMIN IN THE AMOUNT OF \$868,238.73 FOR FIVE (5) YEARS BEGINNING NOVEMBER 1, 2018 AND ENDING OCTOBER 31, 2023 (FOR POSSIBLE ACTION)

2.05 APPROVAL OF PARTICIPATION AGREEMENT THROUGH NEVADA HEALTH PARTNERS (NHP) FOR A THREE YEAR AGREEMENT WITH NORTHERN NEVADA MEDICAL CENTER EFFECTIVE JANUARY 1, 2019 for \$650,000 (FOR POSSIBLE ACTION)

2.06 AWARD OF BID #020-02-09-19, MILK AND OTHER DAIRY PRODUCTS, TO MODEL DAIRY IN THE ESTIMATED ANNUAL AMOUNT OF \$1,545,851.09 FOR A TERM OF TWO (2) YEARS BEGINNING OCTOBER 9, 2018 AND ENDING OCTOBER 8, 2020 (FOR POSSIBLE ACTION)

2.07 AWARD OF BID #61186A, FIRE ALARM UPGRADES AT EDWARD L PINE MIDDLE SCHOOL, TO BALDWIN ELECTRICAL INSTALLATIONS, INC. IN THE AMOUNT OF \$181,046 (FOR POSSIBLE ACTION)

2.08 AWARD OF BID #61186B, FIRE ALARM UPGRADES AT DESERT HEIGHTS ELEMENTARY SCHOOL, TO NELSON ELECTRIC CO., INC. IN THE AMOUNT OF \$121,640 (FOR POSSIBLE ACTION)

2.09 APPROVAL OF THE MICROSOFT VOLUME LICENSING 3-YEAR AGREEMENT AND PAYMENT FOR FISCAL YEAR 2019 IN THE AMOUNT OF \$613,249.71 (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 A PRESENTATION TO THE BOARD OF TRUSTEES REGARDING TRUCKEE MEADOWS COMMUNITY COLLEGE'S (TMCC) MEN OF COLOR (MOC) MENTORING PROGRAM PARTNERING WITH FOUR (4) DISTRICT HIGH SCHOOLS: GALENA HIGH SCHOOL, PROCTER R. HUG HIGH SCHOOL, NORTH VALLEYS HIGH SCHOOL, AND EDWARD C. REED HIGH SCHOOL (FOR PRESENTATION AND DISCUSSION ONLY)

3.02 PRESENTATION FOR THE BOARD OF TRUSTEES ON TITLE I SCHOOL IMPROVEMENT SECTION 1003(a), TITLE IV A, NEVADA K.I.D.S. READ/READ BY GRADE THREE, AND TURNAROUND GRANTS, AND SELECTED PROGRAMMING SUPPORTING THESE GRANT PROGRAMS (FOR INFORMATION AND DISCUSSION ONLY)

3.03 PRESENTATION TO THE BOARD OF TRUSTEES REGARDING SEXUALITY HEALTH AND RESPONSIBILITY EDUCATION (SHARE) UPDATE FROM THE OFFICE OF ACADEMICS, DEPARTMENT OF CURRICULUM AND INSTRUCTION AND POSSIBLE ACTION FOR THE BOARD OF TRUSTEES TO PROVIDE DIRECTION TO THE SHARE ADVISORY COMMITTEE (FOR POSSIBLE ACTION)

3.04 PRESENTATION AND OVERVIEW OF THE BOARD OF TRUSTEES COMMUNITY ENGAGEMENT ACTIVITIES FOR SCHOOL YEAR 2017-2018 AND PLANS FOR 2018-2019 (FOR INFORMATION AND DISCUSSION ONLY)

3.05 DISCUSSION AND POSSIBLE ACTION ON UPDATES TO THE WASHOE COUNTY SCHOOL DISTRICT'S CURRENT STRATEGIC PLAN, ENVISION WCSD 2020, TO INCLUDE REVISIONS TO METRICS AROUND GOALS AND OBJECTIVES FOR THE 2018-19 SCHOOL YEAR (FOR POSSIBLE ACTION)

3.06 DISCUSSION AND POSSIBLE ACTION ON THE SELECTION OF A CONSULTANT/FACILITATOR TO CONDUCT THE SUPERINTENDENT EVALUATION FOR THE 2017-2018 SCHOOL YEAR FROM AMONG THE FOLLOWING: ONSTRATEGY IN PARTNERSHIP WITH THE HUMAN RESOURCE CONNECTION AND NEVADA HR TEAM; IN AN AMOUNT NOT TO EXCEED \$25,000 (FOR POSSIBLE ACTION)

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)

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5.03 Next Meeting Announcement - Tuesday, October 23, 2018 at 2:00 p.m. - Central Administration Building, Board Room; 425 East Ninth Street; Reno, NV 89512

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