



**Tuesday, November 27, 2018**  
**Regular Meeting of the Board of Trustees**

**1. Opening Items**

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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.**

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2.01 Approval of Consent Agenda Items 2.02 through 2.14 (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 SEPTEMBER 25, 2018 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.03 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL FOR THE PROPOSED REVISION OF BOARD POLICY 1505, VISITORS TO DISTRICT PROPERTY - MEANINGFUL ACCESS, WHICH INCLUDES REVISION OF LANGUAGE RELATED TO VISITOR MANAGEMENT (FOR POSSIBLE ACTION)

2.04 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL FOR THE PROPOSED REVISION OF BOARD POLICY 1140, DISTRIBUTION AND DISPLAY OF INFORMATION AND MATERIALS TO STUDENTS AND STAFF, WHICH INCLUDES ADDITION OF LANGUAGE RELATED TO RESTRICTIONS AGAINST DISTRIBUTION OF CERTAIN MATERIALS TO STUDENTS WHEN A LEGITIMATE PEDAGOGICAL PURPOSE DOES NOT EXIST (FOR POSSIBLE ACTION)

2.05 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL FOR THE PROPOSED REVISION OF BOARD POLICY 6140 (FORMERLY BOARD POLICY 6142.1), SEXUALITY, HEALTH, AND RESPONSIBILITY EDUCATION (S.H.A.R.E.), WHICH INCLUDES REVISION OF LANGUAGE RELATED TO THE PROCESS BY WHICH PARENT/GUARDIAN PERMISSION IS OBTAINED PRIOR TO STUDENT PARTICIPATION IN THE SHARE PROGRAM (FOR POSSIBLE ACTION)

2.06 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL FOR THE PROPOSED REVISION OF BOARD POLICY 6725, ENGLISH LEARNERS, (FORMERLY BOARD POLICY 6171, LIMITED ENGLISH PROFICIENCY), WHICH INCLUDES CHANGES TO ALIGN TO AND COMPLY WITH STATE AND FEDERAL LAWS TO INCLUDE THE DEFINITION OF A LONG-TERM ENGLISH LEARNER (FOR POSSIBLE ACTION)

2.07 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL FOR THE PROPOSED ADOPTION OF BOARD POLICY 5025, STUDENT PLACEMENT AND COMMUNICATION OF PROGRESS – PROMOTION, ACCELERATION AND RETENTION, WHICH INCLUDES LANGUAGE RELATED TO THE DISTRICT’S COMMITMENT TO ONGOING COMMUNICATIONS WITH STUDENTS AND THEIR PARENTS/GUARDIANS RELATED TO THEIR PROGRESS, AND THE DELETION OF BOARD POLICY 5036, PARENTS AS PARTNERS (FOR POSSIBLE ACTION)

2.08 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL FOR THE PROPOSED ADOPTION OF BOARD POLICY 9215, CULTURE AND CLIMATE, WHICH SPEAKS TO CIVILITY AND CUSTOMER SERVICES AS IDEALS OF THE DISTRICT (FOR POSSIBLE ACTION)

2.09 APPROVAL OF CONSULTING CONTRACT RELATED TO MATERIALS TESTING & SPECIAL INSPECTION SERVICES FOR THE NEW KILEY RANCH AREA ELEMENTARY SCHOOL TO BLACK EAGLE CONSULTING IN THE AMOUNT OF \$258,665 (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 REPAIRS OF THE EXISTING HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) COIL AT PROCTER R. HUG HIGH SCHOOL FOR THE ESTIMATED COST OF \$120,000 (FOR POSSIBLE ACTION)

2.11 AWARD OF BID #61160A, PARKING LOT IMPROVEMENTS AT LINCOLN PARK ELEMENTARY SCHOOL, TO SIERRA NEVADA CONSTRUCTION, INC. IN THE AMOUNT OF \$120,507 (FOR POSSIBLE ACTION)

2.12 AWARD OF BID #62185A, SINGLE POINT OF ENTRY AT CAUGHLIN RANCH ELEMENTARY SCHOOL, TO REYMAN BROTHERS CONSTRUCTION, INC. IN THE AMOUNT OF \$152,000.00; AWARD OF BID #62185A, SINGLE POINT OF ENTRY AT DESERT HEIGHTS ELEMENTARY SCHOOL, TO REYMAN BROTHERS CONSTRUCTION, INC. IN THE AMOUNT OF \$166,000.00; AWARD OF BID #62185A, SINGLE POINT OF ENTRY AT MARVIN MOSS ELEMENTARY SCHOOL, TO REYMAN BROTHERS CONSTRUCTION, INC. IN THE AMOUNT OF \$163,000.00; AWARD OF BID #62185A, SINGLE POINT OF ENTRY AT ALICE SMITH ELEMENTARY SCHOOL, TO REYMAN BROTHERS CONSTRUCTION, INC. IN THE AMOUNT OF \$163,000.00; AND AWARD OF BID #62185A, SINGLE POINT OF ENTRY AT ALYCE TAYLOR ELEMENTARY SCHOOL, TO REYMAN BROTHERS CONSTRUCTION, INC. IN THE AMOUNT OF \$163,000.00 (FOR POSSIBLE ACTION)

2.13 ACCEPTANCE OF THE ANNUAL FOLLOW-UP OF THE ATHLETIC GATES AUDIT THAT FOCUSED ON SECURITY, ACCOUNTING DISCREPANCIES, AND INTERNAL CONTROLS AND PROCESSES FOR GATEKEEPERS AS RECOMMENDED BY THE AUDIT COMMITTEE (FOR POSSIBLE ACTION)

2.14 ACCEPTANCE OF THE ANNUAL FOLLOW-UP OF THE EMPLOYEE OVERPAYMENTS AND COLLECTIONS AUDIT (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.**

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3.01 DISCUSSION AND POSSIBLE ACTION TO INTERVIEW LORI HOOVER AND KIRK STARKEY FOR THE POSITION OF CHIEF AUDITOR, AND MAKE AN OFFER OF EMPLOYMENT TO THE SUCCESSFUL CANDIDATE (FOR POSSIBLE ACTION)

3.02 PRESENTATION AND INFORMATION PRESENTED TO THE BOARD OF TRUSTEES REGARDING THE MIDDLE SCHOOL 6TH – 8TH GRADE CONFIGURATION BEGINNING IN THE 2019-20 SCHOOL YEAR AS WELL AS INFORMATION ON 5TH GRADE ACTIVITIES FOR THOSE ELEMENTARY SCHOOLS THAT WILL HAVE 5TH GRADE AS THEIR HIGHEST GRADE LEVEL (FOR PRESENTATION AND INFORMATION)

3.03 PRESENTATION AND DISCUSSION ON EMERGENCY COMMUNICATIONS PRINTED GUIDE AND WEBSITE ALERTS (FOR INFORMATION AND DISCUSSION ONLY)

3.04 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO SELECT THE OFFICIAL NAME OF THE NEW KILEY RANCH AREA ELEMENTARY SCHOOL LOCATED IN SPANISH SPRINGS FROM AMONG THE FOLLOWING, AS RECOMMENDED BY THE SCHOOL NAMING COMMITTEE: JOHN BOHACH, MARCE HERZ, SESSIONS S. "BUCK" WHEELER (FOR POSSIBLE ACTION)

3.05 A PRESENTATION TO THE BOARD REGARDING UPDATES ON THE PROGRESS OF NEW SCHOOLS RELATIVE TO THE EDUCATIONAL PROGRAMMING AND COMMUNITY RELATIONS WORK BY PRINCIPALS AS WELL AS INTRODUCING THE NEW COLORS AND MASCOTS OF NICK POULAKIDAS ELEMENTARY SCHOOL, SKY RANCH MIDDLE SCHOOL AND DESERT SKIES MIDDLE SCHOOL (FOR PRESENTATION AND INFORMATION ONLY)

3.06 DISCUSSION AND POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL FOR THE PROPOSED ADOPTION OF BOARD POLICY 7210, INFORMATION TECHNOLOGY SERVICES AND OPERATIONS, WHICH SPEAKS TO EQUITY AND ACCESS TO INFORMATION TECHNOLOGY BY STUDENTS AND STAFF, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

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

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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**

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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 - December 11, 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](http://www.boarddocs.com/nv/washoe/board.nsf) - Agenda

[www.washoeschools.net/Page/517](http://www.washoeschools.net/Page/517) - Agenda

State of Nevada - [www.notice.nv.gov](http://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

