



**Tuesday, March 12, 2019**  
**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 2.20 (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 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISION OF BOARD POLICY 5105, STUDENT UNIFORMS – ADOPTION OF A SITE-BASED POLICY, WHICH ADDS LANGUAGE RELATED TO THE PURPOSE OF UNIFORMS AND TO GIVE DISCRETION TO THE SCHOOL PRINCIPAL RELATED TO FREE DRESS DAYS (FOR POSSIBLE ACTION)

2.03 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED ADOPTION OF BOARD POLICY 6525, GIFTED AND TALENTED EDUCATION, WHICH SPEAKS TO PROVIDING EDUCATIONAL PROGRAMMING FOR STUDENTS CAPABLE OF PERFORMING AT SIGNIFICANTLY ADVANCED ACADEMIC LEVELS (FOR POSSIBLE ACTION)

2.04 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISION OF BOARD POLICY 7505,

DISTRICT VEHICLES (FORMERLY ENTITLED, "USE OF DISTRICT VEHICLES"), WHICH INCLUDES LANGUAGE RELATED TO THE USE AND MAINTENANCE OF DISTRICT-OWNED VEHICLES TO INCLUDE SCHOOL BUSES, AND THE PROPOSED DELETION OF BOARD POLICY 7510, SCHOOL BUS REPLACEMENT, WHICH BECOMES REDUNDANT (FOR POSSIBLE ACTION)

2.05 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISION OF BOARD POLICY 9210, EQUITY AND DIVERSITY, WHICH REVISES LANGUAGE RELATED TO THE EQUITY TASK FORCE AND GATHERING COMMUNITY INPUT RELATED TO THE DIVERSE COMMUNITIES OF WASHOE COUNTY (FOR POSSIBLE ACTION)

2.06 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISION OF BOARD POLICY 7620, RECORDS MANAGEMENT, (FORMERLY "DOCUMENT AND RECORDS MANAGEMENT) WHICH REVISES LANGUAGE RELATED TO THE PROCESS OF DOCUMENT RETENTION AND DESTRUCTION WHEN THOSE DOCUMENTS ARE NOT STUDENT RECORDS (FOR POSSIBLE ACTION)

2.07 ACCEPTANCE OF THE INITIAL FOLLOW-UP OF THE NUTRITION SERVICES – UNPAID BALANCES AND COMMUNITY ELIGIBILITY AUDIT AS RECOMMENDED BY THE AUDIT COMMITTEE (FOR POSSIBLE ACTION)

2.08 ACCEPTANCE OF THE ANNUAL FOLLOW-UP OF THE PROPERTY CONTROL AUDIT AS RECOMMENDED BY THE AUDIT COMMITTEE (FOR POSSIBLE ACTION)

2.09 ACCEPTANCE OF THE INTERNAL AUDIT DEPARTMENT'S ANNUAL SELF-ASSESSMENT AS RECOMMENDED BY THE AUDIT COMMITTEE (FOR POSSIBLE ACTION)

2.10 APPROVAL OF THE USE OF THE ASSOCIATION OF LOCAL GOVERNMENT AUDITORS' PEER REVIEW SERVICES FOR THE NEXT EXTERNAL QUALITY ASSESSMENT REVIEW OF THE INTERNAL AUDIT DEPARTMENT, AS RECOMMENDED BY THE AUDIT COMMITTEE (FOR POSSIBLE ACTION)

2.11 APPROVAL OF THE RENEWAL OF THE FOLLETT DESTINY SCHOOL LIBRARY AND TEXTBOOK MANAGEMENT SYSTEM FOR THE 2019-2020 SCHOOL YEAR IN THE APPROXIMATE AMOUNT OF \$111,223.04 (FOR POSSIBLE ACTION)

2.12 APPROVAL OF PROFESSIONAL INDEPENDENT COST ESTIMATING SERVICES AGREEMENT WITH O'CONNOR CONSTRUCTION MANAGEMENT, INCORPORATED IN THE AMOUNT OF \$170,000 FOR MARKET ANALYSIS, COST ESTIMATING AND CONTRACTOR RECONCILIATION SERVICES FOR THE NEW HIGH SCHOOL AT WILDCREEK PER THE PREVIOUSLY APPROVED 2017/2018 "A" MAJOR PROJECTS PROGRAM (FOR POSSIBLE ACTION)

2.13 APPROVAL OF CHANGE ORDER FOR PROFESSIONAL CONSULTANT SERVICES TO NOVA GEOTECHNICAL AND INSPECTION SERVICES FOR MATERIALS TESTING AND SPECIAL INSPECTION FOR THE DESERT SKIES MIDDLE SCHOOL IN THE AMOUNT OF \$49,783 (FOR POSSIBLE ACTION)

2.14 ACCEPTANCE OF THE "BUDGET TRANSFER REPORT 2/1/2019-2/28/2019" AND AUTHORIZATION TO RECORD BUDGET TRANSFERS BETWEEN FUNCTIONS OR PROGRAMS FOR A TOTAL AMOUNT OF \$1,127.87 FOR THE PERIOD FEBRUARY 1, 2019 THROUGH FEBRUARY 28, 2019 IN THE OFFICIAL BOARD MINUTES AS REQUIRED BY NEVADA REVISED STATUTE 354.598005 (FOR POSSIBLE ACTION)

2.15 APPROVAL OF AWARD OF CERTAIN MUSICAL INSTRUMENTS, BID #059-08-02-19, TO ABSOLUTE MUSIC IN THE ESTIMATED ANNUAL AMOUNT OF \$637.92, ALAMO MUSIC CENTER IN THE ESTIMATED ANNUAL AMOUNT OF \$18,669.00, B&H PHOTO VIDEO IN THE ESTIMATED AMOUNT OF \$12,041.80, BELL FLOWER MUSIC IN THE ESTIMATED AMOUNT OF \$5,640.00, DÉCOR MUSIC INC. IN THE ESTIMATED AMOUNT OF \$21,479.40, MIDWEST MUSICAL IMPORTS IN THE ESTIMATED AMOUNT OF \$57,376.00, MUSIC & ARTS CENTER IN THE ESTIMATED AMOUNT OF \$151,849.00, PERCUSSION SOURCE IN THE ESTIMATED AMOUNT OF \$16,209.19, PERIPOLE INC. IN THE ESTIMATED AMOUNT OF \$472.95, SHAR PRODUCTS COMPANY IN THE ESTIMATED AMOUNT OF \$136,040.00, TAYLOR MUSIC IN THE ESTIMATED AMOUNT OF \$129,957.88 AND WASHINGTON MUSIC CENTER IN THE ESTIMATED AMOUNT OF \$87,953.24, FOR A TOTAL OF \$638,326.38 FOR A TERM OF TWO (2) YEARS BEGINNING MARCH 13, 2019 AND ENDING MARCH 12, 2021 WITH ONE (1) OPTIONAL TWO (2) YEAR RENEWAL (FOR POSSIBLE ACTION)

2.16 CONSIDERATION OF APPROVAL OF A DECLARATION OF INTENT PURSUANT TO NEVADA REVISED STATUTE (NRS) 332.185 TO DISPOSE OF SURPLUS PERSONAL PROPERTY OF THE DISTRICT THAT IS NO LONGER REQUIRED FOR PUBLIC USE, AS BEING DESIRABLE AND IN THE BEST INTERESTS OF THE DISTRICT (FOR POSSIBLE ACTION)

2.17 AWARD OF BID #18140B, AMERICANS WITH DISABILITIES ACT (ADA) UPGRADES AT ROBERT MCQUEEN HIGH SCHOOL, TO BRUCE PURVES CONSTRUCTION, INC. FOR \$916,229 (FOR POSSIBLE ACTION)

2.18 APPROVAL OF THE ANNUAL MAINTENANCE AGREEMENT WITH CANON SOLUTIONS OF AMERICA, INC. FOR FOUR (4) BLACK & WHITE COPIERS IN THE ESTIMATED AMOUNT OF \$195,000 BEGINNING APRIL 1, 2019 AND ENDING MARCH 31, 2020 AND THE ANNUAL MAINTENANCE AGREEMENT WITH CANON SOLUTIONS OF AMERICAN, INC. FOR TWO (2) COLOR COPIERS BEGINNING APRIL 1, 2019 AND ENDING MARCH 31, 2020 IN THE ESTIMATED AMOUNT OF \$72,000 – FOR A TOTAL ESTIMATED ANNUAL COST OF \$267,000 (FOR POSSIBLE ACTION)

2.19 POSSIBLE ACTION TO APPROVE THE RENEWAL OF MEMBERSHIP TO THE OTHER POST-EMPLOYMENT BENEFITS (OPEB) TRUSTEES COMMITTEE FOR TERMS ENDING DECEMBER 31, 2020 FOR CURRENT MEMBERS TOM MARSHALL AND DANNY KITTS (FOR POSSIBLE ACTION)

2.20 POSSIBLE ACTION TO APPROVE THE APPOINTMENT OF SARA KISER IN THE PARENT/GUARDIAN CATEGORY OF THE SEXUALITY, HEALTH AND RESPONSIBILITY EDUCATION (S.H.A.R.E.) ADVISORY COMMITTEE FOR THE COMPLETION OF THE CURRENT 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.**

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3.01 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO PROVIDE DIRECTION RELATED TO CURRENT AND PROPOSED LEGISLATION DURING THE 2019 NEVADA LEGISLATIVE SESSION BASED ON THE APPROVED 2019 WASHOE COUNTY SCHOOL DISTRICT LEGISLATIVE PLATFORM, TO INCLUDE BUT NOT LIMITED TO SUPPORT OF WHOLE AND STABLE EDUCATION FUNDING, IMPROVING EQUITABLE ACCESS TO RELEVANT AND RIGOROUS EDUCATION FOR ALL STUDENTS, AND PROVIDING A SAFE AND RESPECTFUL LEARNING ENVIRONMENT (FOR POSSIBLE ACTION)

**4. 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.**

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4.01 UPDATE AND DISCUSSION OF THE 2019-20 FISCAL YEAR BUDGET AND POSSIBLE ACTION FOR THE BOARD OF TRUSTEES TO PROVIDE DIRECTION ON THE DEVELOPMENT OF THE BUDGET (FOR DISCUSSION AND POSSIBLE ACTION)

**5. 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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5.01 DISCUSSION AND POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISION OF BOARD POLICY 5000, STUDENT RECORDS AND INFORMATION, WHICH REVISES LANGUAGE DEFINING PERSONALLY IDENTIFIABLE INFORMATION; AND INITIATE THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

5.02 DISCUSSION AND POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISION OF BOARD POLICY 5450, RELEASE OF STUDENTS (FORMERLY BOARD POLICY 5040, RELEASE OF STUDENTS AND STUDENT INFORMATION), WHICH CLARIFIES LANGUAGE REGARDING TO WHOM A STUDENT MAY BE RELEASED DURING THE SCHOOL DAY OR AT A SCHOOL ACTIVITY; AND INITIATE THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

5.03 DISCUSSION AND POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISION OF BOARD POLICY 4214, DRUG-FREE WORKPLACE, WHICH ADDRESSES POSSESSION AND/OR USE OF ALCOHOL AND CONTROLLED SUBSTANCES BY STAFF ON DISTRICT PROPERTY AND/OR WHEN SUPERVISING STUDENTS AT DISTRICT ACTIVITIES; AND INITIATE THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

5.04 DISCUSSION AND POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISION OF BOARD POLICY 5100, STUDENT BEHAVIOR, WHICH ADDS LANGUAGE RELATED TO EQUITABLE PRACTICES AND POTENTIAL DISPROPORTIONALITY IN STUDENT DISCIPLINARY PRACTICES; AND INITIATE THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

5.05 DISCUSSION AND POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISION OF BOARD POLICY 6000, SHARED DECISION-MAKING, WHICH SPEAKS TO SEEKING INPUT FROM

ADMINISTRATION, STAFF, STUDENTS, AND THE COMMUNITY IN MAKING INFORMED DECISIONS RELATIVE TO SCHOOLS AND THE DISTRICT; AND INITIATE THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

5.06 DISCUSSION AND POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISION OF BOARD POLICY 9065, BOARD OF TRUSTEES' COMPENSATION AND EXPENSES, (FORMERLY "BOARD OF TRUSTEES' TRAVEL AND OTHER EXPENSES") WHICH ADDRESSES TRUSTEE COMPENSATION AND LIMITS TO EXPENSE BUDGETS FOR TRUSTEES WHOSE TERM ENDS HALFWAY THROUGH A FISCAL YEAR; AND INITIATE THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

5.07 PRESENTATION ON WASHOE COUNTY SCHOOL DISTRICT'S LANGUAGE LEARNING PROGRAMS, INCLUDING SEAL OF BILITERACY, WORLD LANGUAGE, AND DUAL LANGUAGE/TWO-WAY IMMERSION PROGRAMMING (FOR INFORMATION AND DISCUSSION ONLY)

5.08 PRESENTATION AND POSSIBLE ACTION ON THE NAMING REQUEST FOR THE NEW JUNIOR RESERVE OFFICERS TRAINING CORPS (JROTC) HEADQUARTERS TO BECOME "CSM ALBIN LEADERSHIP CENTER" IN HONOR OF COMMAND SERGEANT MAJOR, LEE ALBIN (FOR POSSIBLE ACTION)

5.09 DISCUSSION AND POSSIBLE ACTION ON THE RECOMMENDATION OF STAFF TO PROVIDE A ONE-TIME INCENTIVE IN THE AMOUNT OF \$250 TO GUEST TEACHERS (SUBSTITUTES) WHO WORK A MINIMUM OF TWENTY-FIVE (25) FULL DAY EQUIVALENT ASSIGNMENTS BETWEEN MARCH 13, 2019 AND JUNE 7, 2019, UP TO A MAXIMUM AMOUNT OF \$182,250 IN INCENTIVES (FOR POSSIBLE ACTION)

5.10 POSSIBLE ACTION TO AWARD BID #11163A, CONSTRUCTION OF KILEY RANCH (JOHN C BOHACH) ELEMENTARY SCHOOL, TO Q & D CONSTRUCTION FOR \$34,990,000 (FOR POSSIBLE ACTION)

5.11 PRESENTATION AND DISCUSSION ON INCLEMENT WEATHER PROTOCOLS TO INCLUDE TIMELINE OF ACTIVITIES INCLUDING COMMUNITY AND STAFF NOTIFICATION; AND PRESENTATION AND DISCUSSION ON DIGITAL SCHOOLS DAYS REASONS FOR IMPLEMENTATION OF DIGITAL SCHOOL DAYS VERSES ADDING ADDITIONAL DAYS TO THE END OF THE INSTRUCTIONAL YEAR (FOR INFORMATION AND DISCUSSION ONLY)

5.12 PRESENTATION AND DISCUSSION ON THE ACTION PLAN TO IMPROVE EMPLOYEE MORALE DEVELOPED BY SUPERINTENDENT DAVIS AND DISTRICT LEADERSHIP (FOR INFORMATION AND DISCUSSION ONLY)

5.13 DISCUSSION BY THE BOARD OF TRUSTEES RELATED TO THE DAYS, TIMES, AND LOCATIONS OF MEETINGS OF THE BOARD OF TRUSTEES (FOR DISCUSSION ONLY)

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

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

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

## **7. Closing Items**

7.01 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)

7.02 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.

7.03 Next Meeting Announcement - Tuesday, April 9, 2019 at 2:00 p.m. - Central Administration Building, Board Room; 425 East Ninth Street; Reno, Nevada

## 7.04 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

Reno Sparks Indian Colony Administration Office-Agenda only