



Tuesday, April 23, 2019
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 2.14 (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 FAMILY RESOURCE CENTER GRANT APPLICATION TO JOIN TOGETHER NORTHERN NEVADA (JTNN) FOR STATE GENERAL FUND SUBSTANCE ABUSE PRIMARY PREVENTION PROGRAM (SAPP) FUNDING FOR \$39,752 (FOR POSSIBLE ACTION)

2.03 APPROVAL OF THE THREE-YEAR GRANT APPLICATION TO E.L. CORD FOUNDATION FROM WASHOE COUNTY SCHOOL DISTRICT NUTRITION SERVICES FOR SCHOOL LUNCHES AT GERLACH K-12 FOR \$48,600 (FOR POSSIBLE ACTION)

2.04 APPROVAL OF THE GRANT APPLICATION TO THE NEVADA DEPARTMENT OF EDUCATION, 21ST CENTURY COMMUNITY LEARNING CENTER (CCLC) COMPETITIVE SUPPLEMENTAL GRANT - COHORT 5 FOR \$738,000 (FOR POSSIBLE ACTION)

2.05 APPROVAL OF THE WASHOE COUNTY SCHOOL DISTRICT DEPARTMENT OF COUNSELING GRANT APPLICATION TO JOIN TOGETHER NORTHERN NEVADA (JTNN) FOR STATE GENERAL FUND SUBSTANCE ABUSE PREVENTION PROGRAM (SAPP) FUNDING FOR \$36,399 (FOR POSSIBLE ACTION)

2.06 APPROVAL OF THE GRANT APPLICATION TO THE REGENTS SERVICE PROGRAM (RSP) FOR FISCAL YEAR 2020 THROUGH THE UNIVERSITY OF NEVADA, RENO FOR FUNDING FOR VOLUNTEER SERVICES FOR TUTORS AND MENTORS FOR \$113,000 (FOR POSSIBLE ACTION)

2.07 ACCEPTANCE OF THE "BUDGET TRANSFER REPORT 3/1/2019-3/31/2019" AND AUTHORIZATION TO RECORD BUDGET TRANSFERS BETWEEN FUNCTIONS OR PROGRAMS FOR A TOTAL AMOUNT OF \$16,714.84 FOR THE PERIOD MARCH 1, 2019 THROUGH MARCH 31, 2019 IN THE OFFICIAL BOARD MINUTES AS REQUIRED BY NEVADA REVISED STATUTE 354.598005 (FOR POSSIBLE ACTION)

2.08 APPROVAL OF CHANGE ORDER 1 TO NEESER CONSTRUCTION FOR THE REPLACEMENT OF ROOFTOP UNITS AT ELIZABETH LENZ ELEMENTARY SCHOOL IN THE AMOUNT OF \$40,253.01 (FOR POSSIBLE ACTION)

2.09 AWARD OF BID #63010A, RELOCATION OF PORTABLE CLASSROOM BUILDING FROM GEORGE WESTERGARD ELEMENTARY SCHOOL TO B.D. BILLINGHURST MIDDLE SCHOOL, TO SILVER KNOLLS ELECTRIC, INC. FOR \$246,868 (FOR POSSIBLE ACTION)

2.10 AWARD OF BID #63010B, RELOCATION OF PORTABLE CLASSROOM BUILDING FROM DOUBLE DIAMOND ELEMENTARY SCHOOL TO ARCHIE CLAYTON MIDDLE SCHOOL, TO SILVER KNOLLS ELECTRIC, INC. FOR \$244,882 (FOR POSSIBLE ACTION)

2.11 AWARD OF BID #63010C, RELOCATION OF PORTABLE CLASSROOM BUILDING FROM JERRY WHITEHEAD ELEMENTARY SCHOOL TO GEORGE L. DILWORTH MIDDLE SCHOOL, TO J SLASH B ENTERPRISES, INC. FOR \$248,000 (FOR POSSIBLE ACTION)

2.12 AWARD OF BID #63010D, RELOCATION OF PORTABLE CLASSROOM BUILDING FROM SUN VALLEY ELEMENTARY SCHOOL TO NANCY GOMES ELEMENTARY SCHOOL, TO BRUCE PURVES CONSTRUCTION, INC. FOR \$235,688 (FOR POSSIBLE ACTION)

2.13 APPROVAL OF THE CONTRACT TO H&K ARCHITECTS/CUNINGHAM GROUP ARCHITECTURE IN THE AMOUNT OF \$3,404,000 FOR THE CONSTRUCTION DOCUMENTS AND BIDDING PHASES OF THE ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR THE NEW WILDCREEK AREA HIGH SCHOOL (FOR POSSIBLE ACTION)

2.14 CONSIDERATION OF APPROVAL FOR THE FISCAL YEAR 2018-2019 3rd QUARTER REPORT AND REQUESTS FOR VARIANCES RELATED TO THE PROVISIONS OF NEVADA REVISED STATUTE (NRS) 388.700-388.725, AS AMENDED BY SENATE BILL (SB) 544 ADOPTED DURING THE 2017 LEGISLATIVE SESSION, PERTAINING TO REDUCTION OF RATIO IN CERTAIN GRADES AND REQUEST FOR VARIANCE AND AUTHORIZATION TO FILE THE PLAN WITH THE STATE SUPERINTENDENT OF PUBLIC INSTRUCTION (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 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 INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

3.02 CONSIDERATION OF ADOPTION OF WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 19-004, A RESOLUTION DIRECTING THAT NOTICE BE GIVEN TO THE DEBT MANAGEMENT COMMISSION REGARDING THE PROPOSED ISSUANCE OF UP TO \$100 MILLION IN GENERAL OBLIGATION BONDS (ADDITIONALLY SECURED WITH PLEDGED REVENUES), AND AUTHORIZING OFFICERS OF THE DISTRICT TO TAKE OTHER ACTIONS NECESSARY TO COMPLETE THE ISSUANCE AND RELATED MATTERS (FOR POSSIBLE ACTION)

3.03 CONSIDERATION OF ADOPTION OF WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 19-005, A RESOLUTION DIRECTING THAT NOTICE BE GIVEN TO THE OVERSIGHT PANEL FOR SCHOOL FACILITIES AND THE DEBT MANAGEMENT COMMISSION REGARDING THE PROPOSED ISSUANCE OF UP TO \$200 MILLION IN GENERAL OBLIGATION BONDS, AUTHORIZING OFFICERS OF THE DISTRICT TO TAKE OTHER ACTIONS NECESSARY TO

COMPLETE THE ISSUANCE AND RELATED MATTERS (FOR POSSIBLE ACTION)

3.04 WASHOE COUNTY SCHOOL DISTRICT STRATEGIC PLAN DISCUSSION AND REPORTING OF METRICS RELATED TO THE FOLLOWING OBJECTIVES: OBJECTIVE 1.1, RIGOROUS AND RELEVANT CURRICULUM, INSTRUCTION, AND ASSESSMENT PRACTICE FOR ALL STUDENTS; OBJECTIVE 1.2, CLOSE OPPORTUNITY GAPS THROUGH CULTURALLY COMPETENT PRACTICE, EFFECTIVE STRATEGIES, AND MULTI-TIERED SYSTEM OF SUPPORTS; OBJECTIVE 1.5, PROVIDE AND CONTINUOUSLY IMPROVE THE PATHWAY TO COLLEGE AND CAREER READINESS THROUGH AN ALIGNED PRE-K-16 SYSTEM; OBJECTIVE 2.1, ATTRACT, RECRUIT, HIRE, AND RETAIN HIGHLY EFFECTIVE PERSONNEL; OBJECTIVE 3.1, EXPAND THE SCOPE AND EFFECTIVENESS OF TRUSTEE, STAFF, AND COMMUNITY COMMUNICATIONS; OBJECTIVE 3.3, STRENGTHEN STRATEGIC COMMUNITY PARTNERSHIPS INCLUDING OTHER GOVERNMENT AGENCIES AND CONSTITUENT SERVICES; AND OBJECTIVE 5.2, PROVIDE AND CONTINUOUSLY IMPLEMENT A DISTRICT-WIDE COMPREHENSIVE PLAN FOR SCHOOL SAFETY AND CRISIS RESPONSE INCLUDING TRAINING, FACILITIES IMPROVEMENTS, AND THE ENGAGEMENT OF THE COMMUNITY, SCHOOLS, FAMILIES, AND STUDENTS (FOR PRESENTATION AND DISCUSSION ONLY)

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 - May 14, 2019 at 5:00 p.m. - North Valleys High School, 1470 East Golden Valley Rd., 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

