



Tuesday, May 14, 2019
Regular Meeting of the Board of Trustees

1. Opening Items

1.01 Call to Order - 5:00 p.m. - North Valleys High School, Cafeteria; 1470 East Golden Valley Road; 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 2.20 (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 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 (FOR POSSIBLE ACTION)

2.03 APPROVAL OF THE GRANT APPLICATION TO THE NEVADA DEPARTMENT OF EDUCATION FOR TEACH NEVADA SCHOLARSHIPS FOR FISCAL YEAR 2020 IN THE AMOUNT OF \$192,000 (FOR POSSIBLE ACTION)

2.04 APPROVAL OF AWARD OF BID #094-11-03-19, LUBRICATION PRODUCTS, TO CARSON VALLEY OIL CO., IN THE ESTIMATED AMOUNT OF \$65,473.31, HUNT & SONS, INC. IN THE ESTIMATED AMOUNT OF \$23,415.38,

PILOT THOMAS LOGISTICS IN THE ESTIMATED AMOUNT OF \$34,570.03, AND SILVER STATE PETROLEUM IN THE ESTIMATED AMOUNT OF \$30,199.11, FOR A TOTAL OF \$153,657.83 FOR A TERM OF TWENTY-SIX (26) MONTHS BEGINNING MAY 15, 2019 AND ENDING JULY 14, 2021 WITH TWO (2) OPTIONAL ONE (1) YEAR RENEWALS (FOR POSSIBLE ACTION)

2.05 APPROVAL OF HIRING, PURSUANT TO NEVADA REVISED STATUTE 286.523, EMPLOYMENT OF RETIRED EMPLOYEE, FOR THE FOLLOWING SUBJECT AREA FOR WHICH A "CRITICAL LABOR SHORTAGE" EXISTS: SPECIAL EDUCATION; CAREER AND TECHNICAL EDUCATION; ENGLISH LEARNERS; SECONDARY MATH; SECONDARY SCIENCE; EARLY CHILDHOOD EDUCATION; AND GUEST/SUBSTITUTE TEACHERS (FOR POSSIBLE ACTION)

2.06 RATIFICATION FOR AWARD OF BID #63110C, ROOF REPLACEMENT AT EDWARD C. REED HIGH SCHOOL, TO D & D ROOFING AND SHEET METAL, INC. FOR \$2,017,800 (FOR POSSIBLE ACTION)

2.07 APPROVAL OF AWARD OF BID #054-13-04-19, FOR CERTAIN IRRIGATION REPAIR SERVICES, TO HARRIS LANDSCAPE AS THE PRIMARY SUPPLIER, SIGNATURE LANDSCAPES AS THE SECONDARY SUPPLIER, AND POWERHOUSE CONSTRUCTION AS THE TERTIARY SUPPLIER IN THE COMBINED ESTIMATED AMOUNT OF \$164,784 FOR AN INITIAL TERM OF TWO (2) YEARS BEGINNING MAY 15, 2019 AND ENDING MAY 14, 2021 WITH THREE (3) OPTIONAL ONE (1) YEAR RENEWALS (FOR POSSIBLE ACTION)

2.08 APPROVAL OF AWARD BID #062-10-04-19, CERTAIN COPIER & DIGITAL DUPLICATOR SUPPLIES, TO FOWLER SERVICES, IN THE ESTIMATED AMOUNT OF \$4,906.67, R&R TRADING, IN THE ESTIMATED AMOUNT OF \$4,335.00, RAM DISCOUNT COMPUTER SUPPLIES IN THE ESTIMATED AMOUNT OF \$75,503.67, AND TOSHIBA BUSINESS SOLUTIONS IN THE ESTIMATED AMOUNT OF \$94,139.79 FOR A TOTAL OF \$178,885.13 FOR A TERM OF TWENTY (20) MONTHS BEGINNING MAY 15, 2019 AND ENDING JANUARY 14, 2021 WITH TWO (2) OPTIONAL ONE (1) YEAR RENEWALS (FOR POSSIBLE ACTION)

2.09 APPROVAL OF THE PURCHASE OF FOUNTAS AND PINNELL LEVELED LITERACY INTERVENTION KITS TO SUPPORT READING INTERVENTION PROGRAMS IN GRADES K - 4 AS PART OF THE READ BY GRADE 3 PROGRAM IN THE AMOUNT OF \$162,673 (FOR POSSIBLE ACTION)

2.10 APPROVAL OF THE PURCHASE OF SCHOLASTIC K-3 CLASSROOM LIBRARY PACKS TO SUPPORT READING INTERVENTION PROGRAMS IN GRADES K - 3 AS PART OF THE READ BY GRADE 3 PROGRAM IN THE AMOUNT OF \$224,968 (FOR POSSIBLE ACTION)

2.11 AWARD OF BID #61160C, BUS LANE AND PARKING IMPROVEMENTS AT SUN VALLEY ELEMENTARY SCHOOL, TO SPANISH SPRINGS CONSTRUCTION, INC. FOR \$795,444 (FOR POSSIBLE ACTION)

2.12 APPROVAL OF THE STATE COMPETITIVE CAREER AND TECHNICAL EDUCATION (CTE) GRANT APPLICATION FOR WASHOE COUNTY SCHOOL DISTRICT CTE PROGRAMS TO THE NEVADA DEPARTMENT OF EDUCATION FOR \$581,090 (FOR POSSIBLE ACTION)

2.13 APPROVAL OF A TWO-YEAR GRANT APPLICATION TO THE NEVADA DEPARTMENT OF EDUCATION'S GREAT TEACHING AND LEADING FUND FOR \$1,275,874 TO PROVIDE CONTINUING EDUCATION AND PROFESSIONAL DEVELOPMENT FOR TEACHERS, ADMINISTRATORS, AND OTHER LICENSED EDUCATIONAL PERSONNEL, AS WELL AS ASSIST IN TEACHER AND PRINCIPAL RECRUITMENT AND RETENTION EFFORTS (FOR POSSIBLE ACTION)

2.14 APPROVAL OF A TWO-YEAR GRANT APPLICATION FROM NEVADA'S NORTHWEST REGIONAL PROFESSIONAL DEVELOPMENT PROGRAM (NWRPDP) TO THE NEVADA DEPARTMENT OF EDUCATION'S GREAT TEACHING AND LEADING FUND FOR \$1,106,307 TO PROVIDE CONTINUING EDUCATION AND PROFESSIONAL DEVELOPMENT FOR TEACHERS, ADMINISTRATORS, AND OTHER LICENSED EDUCATIONAL PERSONNEL (FOR POSSIBLE ACTION)

2.15 APPROVAL OF THE GRANT APPLICATION TO THE U.S. DEPARTMENT OF EDUCATION, THROUGH THE NEVADA DEPARTMENT OF EDUCATION, FOR THE MCKINNEY-VENTO EDUCATION FOR HOMELESS CHILDREN AND YOUTH PROGRAM GRANT FOR SCHOOL YEAR 2019-20 FOR \$150,000 (FOR POSSIBLE ACTION)

2.16 APPROVAL OF THE GRANT APPLICATION TO THE NEVADA DEPARTMENT OF EDUCATION FOR THE SOCIAL WORKER IN SCHOOLS (CONTINUED FUNDING) GRANT PROGRAM FOR \$1,428,340 (FOR POSSIBLE ACTION)

2.17 APPROVAL OF THE GRANT APPLICATION TO THE NEVADA DEPARTMENT OF EDUCATION, NEVADA READY PRE-KINDERGARTEN EDUCATION PROGRAM FOR \$5,040,000 (FOR POSSIBLE ACTION)

2.18 APPROVAL OF THE GRANT APPLICATION TO THE NEVADA DEPARTMENT OF PUBLIC SAFETY, OFFICE OF CRIMINAL JUSTICE ASSISTANCE TO PURCHASE EMERGENCY COMMUNICATIONS EQUIPMENT FOR THE WASHOE COUNTY SCHOOL DISTRICT POLICE DEPARTMENT FOR \$145,672 (FOR POSSIBLE ACTION)

2.19 APPROVAL OF AWARD OF BID #054-09-04-19, CERTAIN CUSTODIAL SUPPLIES, TO BRADY INDUSTRIES, IN THE ESTIMATED AMOUNT OF \$102,819.80, CENTRAL SANITARY SUPPLY, IN THE ESTIMATED AMOUNT OF \$41,216.15, CHAMPION CHEMICAL CO., IN THE ESTIMATED AMOUNT OF \$4,464.00, CONSERV FLAG COMPANY, IN THE ESTIMATED AMOUNT OF \$15,631.60, GENESIS II, INC., IN THE ESTIMATED AMOUNT OF \$25,227.50, INLAND SUPPLY CO., IN THE ESTIMATED AMOUNT OF \$137,130.30, PYRAMID SCHOOL PRODUCTS, IN THE ESTIMATED AMOUNT OF \$16,832.90, SOUTHWEST SCHOOL & OFFICE SUPPLY, IN THE ESTIMATED AMOUNT OF \$88,821.20, AND TAHOE SUPPLY CO., IN THE ESTIMATED AMOUNT OF \$3,164.90 FOR A TOTAL OF \$435,308.35 FOR A TERM OF TWO (2) YEARS BEGINNING MAY 15, 2019 AND ENDING MAY 14, 2021 WITH THREE (3) OPTIONAL ONE (1) YEAR RENEWALS (FOR POSSIBLE ACTION)

2.20 ACCEPTANCE OF THE "BUDGET TRANSFER REPORT 4/1/2019-4/30/2019" AND AUTHORIZATION TO RECORD BUDGET TRANSFERS BETWEEN FUNCTIONS OR PROGRAMS FOR A TOTAL AMOUNT OF \$130,483.86 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)

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 INFORMATIONAL PRESENTATION AND UPDATE BY STAFF ON "AMERICAN INDIAN/ALASKA NATIVE" DATA, PROGRAMS, AND SERVICES (FOR INFORMATION AND DISCUSSION ONLY)

3.02 CONSIDERATION OF APPROVAL OF SCHOOL MEAL BREAKFAST AND LUNCH PRICE INCREASES AS REQUIRED BY THE UNITED STATES DEPARTMENT OF AGRICULTURE WITH THE PROPOSED MEAL PRICE INCREASES ARE AS FOLLOWS: ELEMENTARY AND SECONDARY STUDENT BREAKFAST FROM \$1.75 TO \$1.85; ELEMENTARY STUDENT LUNCH FROM \$2.80 TO \$2.90; SECONDARY STUDENT LUNCH FROM \$3.05 TO \$3.15 (FOR POSSIBLE ACTION)

3.03 PRESENTATION AND DISCUSSION ON THE WASHOE COUNTY SCHOOL DISTRICT'S MEDIUM-TERM AND LONG-TERM DEBT PRESENTATION TO BE PROVIDED TO THE WASHOE COUNTY DEBT MANAGEMENT COMMISSION (FOR INFORMATION AND DISCUSSION ONLY)

3.04 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE RECOMMENDATION OF THE TEXTBOOK ADVISORY COMMITTEE TO PURCHASE THE BENCHMARK ADVANCE ENGLISH LANGUAGE ARTS INSTRUCTIONAL MATERIALS FOR GRADES K-1 IN THE APPROXIMATE AMOUNT OF \$1,920,856 (FOR POSSIBLE ACTION)

3.05 DISCUSSION AND POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISION OF BOARD POLICY 4400, EQUAL OPPORTUNITY IN EMPLOYMENT, WHICH CLARIFIES LANGUAGE RELATED TO PROTECTED CLASSES AND ADDS LANGUAGE RELATED TO A DIVERSE WORK FORCE, AND INITIATE THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

3.06 DISCUSSION AND POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISION OF BOARD POLICY 7420, PERFORMANCE-BASED CONTRACTING (FORMERLY BOARD POLICY 7088), WHICH UPDATES THE POLICY FORMAT TO INCLUDE THE GUIDING PRINCIPLES AND PRACTICES OF THE POLICY AND ADDS A SECTION TO DELEGATE RESPONSIBILITY FOR IMPLEMENTATION TO THE SUPERINTENDENT, AND INITIATE THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

3.07 DISCUSSION AND POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISION OF BOARD POLICY 3265, EQUIPMENT AND PROPERTY, WHICH ADDS LANGUAGE RELATED TO ASSET MANAGEMENT AND REMOVES THE SPECIFIC DETAILS TO THE ASSOCIATED ADMINISTRATIVE REGULATION, AND INITIATE 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

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)

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 - May 28, 2019 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 - 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