



**Tuesday, May 28, 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 2.12 (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 RENEWAL AND ADDITIONAL PURCHASE OF SOFTWARE LICENSES FOR COMPREHENSIVE ENGLISH LEARNING PROGRAMMING FROM ELLEVATION INC. IN THE APPROXIMATE AMOUNT OF \$126,410 FOR USE THROUGHOUT THE WASHOE COUNTY SCHOOL DISTRICT (FOR POSSIBLE ACTION)

2.03 AWARD OF BID #62186A, FIRE ALARM UPGRADES AT EDWIN DODSON ELEMENTARY SCHOOL, TO BALDWIN ELECTRICAL INSTALLATIONS, LLC. FOR \$171,380 (FOR POSSIBLE ACTION)

2.04 AWARD OF BID #61186D, FIRE ALARM UPGRADES AT SPANISH SPRINGS ELEMENTARY SCHOOL, TO NELSON ELECTRIC CO, INC. FOR \$130,000 (FOR POSSIBLE ACTION)

2.05 APPROVAL OF RENEWAL OF REQUEST FOR PROPOSAL (RFP) #16-001, DISTRICT-WIDE WIDE AREA

NETWORK (WAN), TO AT&T FOR ONE YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020 IN THE ESTIMATED TOTAL AMOUNT OF \$553,235.40 (FOR POSSIBLE ACTION)

2.06 CONSIDERATION OF THE APPROVAL OF THE EXTENSION OF THE LETTERS OF AGREEMENT BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND ACCELIFY, A SOFTWARE AND SPECIAL EDUCATION PROCESS MANAGEMENT FIRM, IN THE ESTIMATED AMOUNT OF \$499,273, FOR THE TERMS OF APRIL 12, 2019 TO JUNE 30, 2019 AND JULY 1, 2019 TO JUNE 30, 2020 (FOR POSSIBLE ACTION)

2.07 APPROVAL OF GRANT APPLICATION TO U.S. DEPARTMENT OF EDUCATION FOR THE TITLE VI (INDIAN EDUCATION) GRANT TO SUPPORT WASHOE COUNTY SCHOOL DISTRICT INDIAN EDUCATION PROGRAMMING FOR \$175,084 (FOR POSSIBLE ACTION)

2.08 APPROVAL OF THE GRANT APPLICATIONS TO THE NEVADA DEPARTMENT OF AGRICULTURE FRESH FRUIT AND VEGETABLE PROGRAM (FFVP) FOR VARIOUS SCHOOLS THROUGHOUT THE WASHOE COUNTY SCHOOL DISTRICT (FOR POSSIBLE ACTION)

2.09 APPROVAL OF THE CARL D. PERKINS CAREER AND TECHNICAL EDUCATION IMPROVEMENT EDUCATION ACT OF 2006 RESERVE COMPETITIVE GRANT FOR WASHOE COUNTY SCHOOL DISTRICT CTE PROGRAMS TO THE NEVADA DEPARTMENT OF EDUCATION FOR \$260,609. (FOR POSSIBLE ACTION).

2.10 AWARD OF BID #63110D, ROOF REPLACEMENT AT GALENA HIGH SCHOOL, TO KODIAK ROOFING & WATERPROOFING CO. FOR \$878,393 (FOR POSSIBLE ACTION)

2.11 APPROVAL OF RENEWAL OF REQUEST FOR PROPOSAL (RFP) #15-002, CONSULTING AND MANAGEMENT SERVICES FOR FOOD SERVICE PROGRAM, FOR A PERIOD OF ONE YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020 IN THE ESTIMATED AMOUNT OF \$332,773 PLUS OTHER REIMBURSABLE FEES SUCH AS SALARIES, BENEFITS, AND FOOD COSTS TO ARAMARK EDUCATIONAL SERVICES (FOR POSSIBLE ACTION)

2.12 APPROVAL OF CONTRACT FOR COMPREHENSIVE K-12 VIRTUAL SCHOOL PROGRAM FOR ONE YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020 IN THE ESTIMATED AMOUNT OF \$195,550 TO PEARSON ONLINE & BLENDED LEARNING K-12 USA (PEARSON) (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 APPROVAL OF WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 19-006, A RESOLUTION OF INTENT PROPOSING THE ISSUANCE OF UP TO \$100 MILLION IN GENERAL OBLIGATION BONDS (ADDITIONALLY SECURED WITH PLEDGED REVENUES), PROVIDING THE MANNER, FORM AND CONTENT OF THE NOTICES AND AUTHORIZING OFFICERS OF THE DISTRICT TO TAKE OTHER ACTIONS NECESSARY TO COMPLETE THE ISSUANCE AND RELATED MATTERS (FOR POSSIBLE ACTION)

3.02 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION RELATIVE TO NEVADA REVISED STATUTE (NRS) 288.155, REGARDING THE PROHIBITION ON PAYING TO OR ON BEHALF OF ANY EMPLOYEE IN THE AFFECTED BARGAINING UNITS ANY COMPENSATION OR MONETARY BENEFITS IN ANY AMOUNT GREATER THAN THE AMOUNT IN EFFECT AS OF THE EXPIRATION OF THE COLLECTIVE BARGAINING AGREEMENTS AND APPROVAL OF THE EXCEPTIONS CONTAINED IN SUBSECTIONS 3(a) AN INCREASE IN COMPENSATION OR MONETARY BENEFITS DURING THE FIRST QUARTER OF THE NEXT ENSUING FISCAL YEAR OF THE LOCAL GOVERNMENT EMPLOYER AFTER THE EXPIRATION OF A COLLECTIVE BARGAINING AGREEMENT AND 3(b) AN INCREASE IN THE EMPLOYER'S PORTION OF THE MATCHING CONTRIBUTION RATE FOR EMPLOYEES AND EMPLOYERS IN ACCORDANCE WITH AN ADJUSTMENT IN THE RATE OF CONTRIBUTIONS PURSUANT TO NEVADA REVISED STATUTE 286.450 (FOR POSSIBLE ACTION)

3.03 PRESENTATION AND DISCUSSION OF THE WORK OF THE ZONING ADVISORY COMMITTEE DURING THE 2018-19 SCHOOL YEAR, INCLUDING AN OVERVIEW OF COMMUNITY OUTREACH EFFORTS, ENROLLMENT PROJECTION PROCESS, HIGH SCHOOL REZONING CONSIDERATIONS, AND RECOMMENDATIONS STEMMING FROM THE CONSTRUCTION OF MARCE HERZ MIDDLE SCHOOL (FOR INFORMATION AND DISCUSSION ONLY)

3.04 CONSIDERATION OF APPROVAL OF THE RECOMMENDATION OF THE ZONING ADVISORY COMMITTEE TO MODIFY THE ATTENDANCE ZONE BOUNDARIES OF JESSIE HALL ELEMENTARY SCHOOL AND ALYCE TAYLOR ELEMENTARY SCHOOL, MOVING A PORTION OF STUDENTS WHO ATTEND ALYCE TAYLOR ELEMENTARY SCHOOL TO JESSIE HALL ELEMENTARY SCHOOL, EFFECTIVE FOR THE 2020-21 SCHOOL YEAR (FOR POSSIBLE ACTION)

3.05 CONSIDERATION OF APPROVAL OF THE RECOMMENDATION OF THE ZONING ADVISORY COMMITTEE TO

ESTABLISH THE ATTENDANCE ZONE BOUNDARY FOR MARCE HERZ MIDDLE SCHOOL, AND MODIFY THE ATTENDANCE ZONE BOUNDARIES OF KENDYL DEPAOLI MIDDLE SCHOOL AND EDWARD L. PINE MIDDLE SCHOOL, MOVING STUDENTS WHO ATTEND TED HUNSBERGER ELEMENTARY SCHOOL, ELIZABETH LENZ ELEMENTARY SCHOOL, PLEASANT VALLEY ELEMENTARY SCHOOL, AND A PORTION OF STUDENTS WHO ATTEND BROWN ELEMENTARY SCHOOL TO MARCE HERZ MIDDLE SCHOOL, EFFECTIVE FOR THE 2020-2021 SCHOOL YEAR (FOR POSSIBLE ACTION)

3.06 CONSIDERATION OF APPROVAL OF THE RECOMMENDATION FROM THE ZONING ADVISORY COMMITTEE TO MODIFY THE ATTENDANCE ZONE BOUNDARIES FOR KENDYL DEPAOLI MIDDLE SCHOOL, EDWARD L. PINE MIDDLE SCHOOL, DARYL C. SWOPE MIDDLE SCHOOL, AND E. OTIS VAUGHN MIDDLE SCHOOL, MOVING STUDENTS WHO ATTEND EDWIN S. DODSON ELEMENTARY SCHOOL, DONNER SPRINGS ELEMENTARY SCHOOL, HIDDEN VALLEY ELEMENTARY SCHOOL, AND HUFFAKER ELEMENTARY SCHOOL TO EDWARD L. PINE MIDDLE SCHOOL, EFFECTIVE FOR THE 2020-21 SCHOOL YEAR (FOR POSSIBLE ACTION)

3.07 CONSIDERATION OF APPROVAL OF THE RECOMMENDATIONS FROM THE ZONING ADVISORY COMMITTEE TO MODIFY THE ATTENDANCE ZONE BOUNDARIES FOR CAUGHLIN RANCH ELEMENTARY SCHOOL, ROGER CORBETT ELEMENTARY SCHOOL, EDWIN S. DODSON ELEMENTARY SCHOOL, ECHO LODER ELEMENTARY SCHOOL, HIDDEN VALLEY ELEMENTARY SCHOOL, HUFFAKER ELEMENTARY, SMITHRIDGE ELEMENTARY SCHOOL, EDWARD L. PINE MIDDLE SCHOOL, AND E. OTIS VAUGHN MIDDLE SCHOOL, MOVING A PORTION OF STUDENTS WHO ATTEND CAUGHLIN RANCH ELEMENTARY SCHOOL TO HUFFAKER ELEMENTARY SCHOOL, A PORTION OF STUDENTS WHO ATTEND ROGER CORBETT ELEMENTARY SCHOOL TO SMITHRIDGE ELEMENTARY SCHOOL, A PORTION OF STUDENTS WHO ATTEND EDWIN S. DODSON ELEMENTARY SCHOOL TO ROGER CORBETT ELEMENTARY SCHOOL, A PORTION OF STUDENTS WHO ATTEND HIDDEN VALLEY ELEMENTARY SCHOOL TO ROGER CORBETT ELEMENTARY SCHOOL, A PORTION OF STUDENTS WHO ATTEND SMITHRIDGE ELEMENTARY SCHOOL TO EDWIN S. DODSON ELEMENTARY SCHOOL, A PORTION OF STUDENTS WHO ATTEND SMITHRIDGE ELEMENTARY SCHOOL TO ECHO LODER ELEMENTARY SCHOOL, AND A PORTION OF STUDENTS WHO ATTEND EDWARD L. PINE MIDDLE SCHOOL TO E. OTIS VAUGHN MIDDLE SCHOOL, EFFECTIVE FOR THE 2020-21 SCHOOL YEAR (FOR POSSIBLE ACTION)

3.08 CONSIDERATION OF APPROVAL OF THE RECOMMENDATIONS FROM THE ZONING ADVISORY COMMITTEE TO MODIFY THE ATTENDANCE ZONE BOUNDARIES FOR LIBBY BOOTH ELEMENTARY SCHOOL, MOUNT ROSE K-8 SCHOOL, VETERAN'S MEMORIAL ELEMENTARY SCHOOL, ARCHIE CLAYTON MIDDLE SCHOOL, FRED TRANER MIDDLE SCHOOL, AND E. OTIS VAUGHN MIDDLE SCHOOL, MOVING A PORTION OF STUDENTS WHO ATTEND MOUNT ROSE K-8 SCHOOL TO LIBBY BOOTH ELEMENTARY SCHOOL, A PORTION OF STUDENTS WHO ATTEND MOUNT ROSE K-8 SCHOOL TO VETERAN'S MEMORIAL ELEMENTARY SCHOOL, AND A PORTION OF STUDENTS FROM ARCHIE CLAYTON MIDDLE SCHOOL AND A PORTION OF STUDENTS FROM FRED TRANER MIDDLE SCHOOL, TO E. OTIS VAUGHN MIDDLE SCHOOL, EFFECTIVE FOR THE 2020-21 SCHOOL YEAR (FOR POSSIBLE ACTION)

3.09 CONSIDERATION OF APPROVAL OF THE RECOMMENDATIONS FROM THE ZONING ADVISORY COMMITTEE TO MODIFY THE ATTENDANCE ZONE BOUNDARIES FOR ARCHIE CLAYTON MIDDLE SCHOOL AND DARYL C. SWOPE MIDDLE SCHOOL, MOVING ALL STUDENTS WHO ATTEND HUNTER LAKE ELEMENTARY SCHOOL TO DARYL C. SWOPE MIDDLE SCHOOL, EFFECTIVE FOR THE 2020-21 SCHOOL YEAR (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

### 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

Reno Sparks Indian Colony Administration Office-Agenda only