



Tuesday, July 23, 2019
Regular Meeting of the Board of Trustees

1. Opening Items

1.01 Call to Order - 4:00 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 (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 PAYMENT OF ANNUAL MEMBERSHIP DUES TO THE NEVADA ASSOCIATION OF SCHOOL BOARDS FOR 2019-2020 IN THE AMOUNT OF \$23,073.91 (FOR POSSIBLE ACTION)

2.03 APPROVAL OF PAYMENT OF THE 2019-20 MEMBERSHIP FEES TO THE NATIONAL SCHOOL BOARDS ASSOCIATION COUNCIL OF URBAN BOARDS OF EDUCATION FOR \$16,218.75 (FOR POSSIBLE ACTION)

2.04 APPROVAL OF THE GRANT APPLICATION TO THE NELL J. REDFIELD FOUNDATION FOR THE REDFIELD COMMUNITY OUTREACH PROGRAM FOR \$298,000 SERVING VARIOUS ELEMENTARY AND MIDDLE SCHOOLS THROUGHOUT THE WASHOE COUNTY SCHOOL DISTRICT TO INCREASE STUDENT ENGAGEMENT (FOR POSSIBLE ACTION)

2.05 APPROVAL OF RENEWAL 2 OF REQUEST FOR PROPOSAL (RFP) #17-003, COMPREHENSIVE DISTRICT-WIDE MIDDLE SCHOOL AND HIGH SCHOOL ATHLETIC UNIFORMS AND RELATED APPAREL, TO ATHLETICS UNLIMITED, BSN SPORTS AND EASTBAY IN THE ESTIMATED AMOUNT OF \$1,300,000 FOR AN ADDITIONAL ONE (1) YEAR BEGINNING AUGUST 9, 2019 AND ENDING AUGUST 8, 2020 (FOR POSSIBLE ACTION)

2.06 APPROVAL OF RENEWAL #1 OF REQUEST FOR BID (RFB) #054-04-03-17, DISTRICT-WIDE HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) REPAIRS, TO QUALITY CONTROL SYSTEMS, AS THE PRIMARY SUPPLIER, GARDNER MECHANICAL AS THE SECONDARY SUPPLIER AND ELITE AIR AS THE TERTIARY SUPPLIER IN THE ESTIMATED AMOUNT OF \$200,000 FOR AN ADDITIONAL ONE (1) YEAR BEGINNING AUGUST 1, 2019 AND ENDING JULY 31, 2020 (FOR POSSIBLE ACTION)

2.07 APPROVAL, PURSUANT TO NEVADA REVISED STATUTE (NRS) 386.390 (ACCEPTANCE OF GIFTS BY BOARD OF TRUSTEES), OF INFORMATION REGARDING DONATIONS MADE BY THE DAVE AND CHERYL DUFFIELD FOUNDATION, WHO HAS DONATED \$100,000 OR MORE TO THE SCHOOL DISTRICT DURING FISCAL YEAR 2019-20 (FOR POSSIBLE ACTION)

2.08 APPROVAL, PURSUANT TO NEVADA REVISED STATUTE (NRS) 386.390 (ACCEPTANCE OF GIFTS BY BOARD OF TRUSTEES), OF INFORMATION REGARDING DONATIONS MADE BY THE WASHOE K-12 EDUCATION FOUNDATION, WHO HAS DONATED \$100,000 OR MORE TO THE SCHOOL DISTRICT DURING FISCAL YEAR 2018-19 (FOR POSSIBLE ACTION)

2.09 CONSIDERATION OF APPROVAL OF THE 3rd AMENDMENT TO LEASE 1301 CORDONE AVENUE FOR THE RISE ACADEMY FOR ADULT ACHIEVEMENT, A GRANT-FUNDED PROGRAM THROUGH THE NEVADA DEPARTMENT OF EDUCATION, FOR \$14,578.20 PER MONTH WITH AN ANNUAL INCREASE OF 2.5% THROUGH JULY 31, 2024 (FOR POSSIBLE ACTION)

2.10 CONSIDERATION OF THE APPROVAL OF THE RETHINK PLATFORM SOLUTIONS CLIENT AGREEMENT BETWEEN THE DISTRICT AND RETHINK PLATFORM SOLUTIONS FOR FISCAL YEAR 2019-2020 IN THE AMOUNT OF \$150,000 FOR SPECIAL EDUCATION RELATED SERVICES (FOR POSSIBLE ACTION)

2.11 CONSIDERATION OF APPROVAL OF THE RECOMMENDATION FROM THE GROUP INSURANCE COMMITTEE TO RENEW THE AGREEMENT WITH GRAND ROUNDS, INC., FOR EXPERT MEDICAL OPINION SERVICES TO BE OFFERED TO ACTIVE AND RETIRED INSURED WASHOE COUNTY SCHOOL DISTRICT MEMBERS AND THEIR COVERED DEPENDENTS, FOR 3 YEARS, EFFECTIVE AUGUST 1, 2019, AT AN ANNUAL COST OF \$190,000, FOR A TOTAL OF \$570,000 (FOR POSSIBLE ACTION)

2.12 APPROVAL OF THE INDEPENDENT CONTRACTOR AGREEMENT BETWEEN WASHOE COUNTY SCHOOL DISTRICT AND ARDOR HEALTH SOLUTIONS TO PROVIDE CERTIFIED OCCUPATIONAL THERAPIST IN THE OFFICE OF STUDENT SERVICES FOR FISCAL YEAR 2019-2020 IN THE AMOUNT OF \$200,000 (FOR POSSIBLE ACTION)

2.13 CONSIDERATION OF THE AGREEMENT BETWEEN NATIONAL STAFFING SOLUTIONS AND THE WASHOE COUNTY SCHOOL DISTRICT IN THE AMOUNT OF \$400,000 TO PROVIDE OCCUPATIONAL THERAPISTS AND CERTIFIED OCCUPATIONAL THERAPY ASSISTANTS FOR THE FISCAL YEAR 2019-2020 (FOR POSSIBLE ACTION)

2.14 CONSIDERATION OF THE AGREEMENT BETWEEN WASHOE COUNTY SCHOOL DISTRICT AND SOLIANT HEALTH TO PROVIDE PHYSICAL THERAPISTS FOR THE FISCAL YEAR 2019-2020 IN THE AMOUNT OF \$300,000.00 (FOR POSSIBLE ACTION)

2.15 POSSIBLE ACTION TO APPROVE THE RE-APPOINTMENT OF SARA KISER, PARENT GUARDIAN, AND NEW APPOINTMENTS OF SYLVIA GONZALEZ, PARENT/GUARDIAN, CASSI LEVESQUE, COUNSELOR, AND ANDREA THOMPSON, MEDICAL/NURSING, TO THE SEXUALITY, HEALTH AND RESPONSIBILITY EDUCATION (S.H.A.R.E.) ADVISORY COMMITTEE FOR A TERM ENDING JUNE 30, 2021 (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 PUBLIC HEARING REGARDING 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), APPROVED BY THE BOARD OF TRUSTEES ON MAY 28, 2019 (FOR PRESENTATION AND DISCUSSION ONLY)

3.02 OPENING OF PROPOSALS TO PURCHASE AND POSSIBLE ACTION TO SELL 29.446-ACRES OF DISTRICT-

OWNED PROPERTY LOCATED ON VISTA BOULEVARD FOR A MINIMUM AMOUNT OF \$6,000,000 PURSUANT TO WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 19-007, AS ADOPTED ON JUNE 25, 2019 (FOR POSSIBLE ACTION)

3.03 OPENING OF PROPOSALS TO PURCHASE AND POSSIBLE ACTION TO SELL 10-ACRES OF DISTRICT-OWNED PROPERTY LOCATED ON WILBUR MAY PARKWAY FOR A MINIMUM OF \$2,600,000 PURSUANT TO WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 19-008, AS ADOPTED ON June 25, 2019 (FOR POSSIBLE ACTION)

3.04 PRESENTATION AND DISCUSSION OF CHANGES TO ATTENDANCE PROCEDURES TO ADDRESS CHRONIC ABSENTEEISM IN THE WASHOE COUNTY SCHOOL DISTRICT DUE TO CHANGES IN FEDERAL AND STATE REQUIREMENTS INTENDED TO REDUCE CHRONIC ABSENTEEISM (FOR PRESENTATION AND DISCUSSION ONLY)

3.05 PRESENTATION TO THE BOARD OF TRUSTEES FOR AN OVERVIEW OF STATE ASSESSMENTS AND PROFICIENCY IN WASHOE COUNTY SCHOOL DISTRICT AND A BRIEF SYNOPSIS OF THE NEVADA SCHOOL PERFORMANCE FRAMEWORK (FOR PRESENTATION AND DISCUSSION ONLY)

3.06 DISCUSSION AND POSSIBLE ACTION TO PROVIDE DIRECTION TO STAFF REGARDING THE PROCESS FOR SELECTING THE SUPERINTENDENT OF SCHOOLS FOR THE WASHOE COUNTY SCHOOL DISTRICT INCLUDING BUT NOT LIMITED TO CONSIDERATION OF TIMELINE FOR HIRING; THE PROCESS FOR SOLICITING INPUT FROM THE BOARD OF TRUSTEES, STAFF, STUDENTS, FAMILIES AND COMMUNITY MEMBERS ON THE PROFESSIONAL QUALIFICATIONS AND PERSONAL CHARACTERISTICS THAT ARE DESIRED FOR A SUPERINTENDENT; THE INTERVIEW AND SELECTION PROCESS; THE SCOPE OF RECRUITMENT EFFORTS (LOCAL, REGIONAL, OR NATIONAL); SEARCH FACILITATOR OPTIONS; AND THE POSSIBLE ISSUANCE OF A REQUEST FOR PROPOSAL FOR A CONSULTANT OR SEARCH FIRM TO SUPPORT ONE OR MORE OF THE SEARCH ACTIVITIES (FOR POSSIBLE ACTION)

3.07 DISCUSSION AND POSSIBLE ACTION TO PROVIDE DIRECTION TO DETERMINE THE COMPENSATION TO BE PAID TO DR. KRISTEN MCNEILL FOR THE PERFORMANCE OF WORK AS ACTING AND INTERIM SUPERINTENDENT (FOR POSSIBLE ACTION)

3.08 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO DIRECT THE SCHOOL NAMING COMMITTEE TO CONSIDER THE NAMES OF THE FUTURE HIGH SCHOOL AT WILDCREEK AND THE FUTURE CAREER AND TECHNICAL EDUCATION CAMPUS AT THE EXISTING PROCTER R. HUG HIGH SCHOOL TOGETHER AS ONE NAMING RECOMMENDATION (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 INTERIM 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 Lisa Scurry, Board Services ~~Department~~ Ms. Scurry can be contacted in writing at PO Box 30425, Reno, Nevada 89520-3425 or by telephone at 775-789-4621. 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