



Tuesday, August 13, 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 2.02 through 2.19 (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 MINUTES OF THE JULY 1, 2019 SPECIAL MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.03 APPROVAL OF THE 3 YEAR GRANT APPLICATION TO E.L. CORD FOUNDATION FROM WASHOE COUNTY SCHOOL DISTRICT CHILDREN IN TRANSITION AND FAMILY RESOURCE CENTERS FOR \$90,000 TO PROVIDE ASSISTANCE TO STUDENTS AND FAMILIES (FOR POSSIBLE ACTION)

2.04 APPROVAL OF RENEWAL OF MASTER SERVICES AGREEMENT WITH PROGRESSUS THERAPY, LLC FOR EDUCATION AND EDUCATION-RELATED SERVICES IN CONNECTION WITH THE NEVADA DEPARTMENT OF EDUCATION'S SOCIAL WORKERS AND OTHER LICENSED MENTAL HEALTH WORKERS GRANT PROGRAM (FOR POSSIBLE ACTION)

2.05 APPROVAL OF THE SCOPE OF WORK AND QUOTE WITH THE NEW TEACHER PROJECT IN THE AMOUNT OF \$627,449 FOR SERVICES TO BE PERFORMED AT WILLIAM ANDERSON ELEMENTARY SCHOOL, LIBBY BOOTH ELEMENTARY SCHOOL, RITA CANNAN ELEMENTARY SCHOOL, DESERT HEIGHTS ELEMENTARY SCHOOL, GLENN DUNCAN ELEMENTARY SCHOOL, ECHO LODER ELEMENTARY SCHOOL, BERNICE MATHEWS ELEMENTARY SCHOOL, NATCHEZ ELEMENTARY SCHOOL, AND MARIPOSA DUAL LANGUAGE ACADEMY CHARTER SCHOOL PURSUANT TO THE NEVADA DEPARTMENT OF EDUCATION'S TITLE I SCHOOL IMPROVEMENT SECTION 1003(a) GRANT (FOR POSSIBLE ACTION)

2.06 CONSIDERATION OF ADOPTION OF WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION #19-010, A RESOLUTION OF INTENT TO LEASE A CELLULAR COMMUNICATION SITE AT ROBERT MCQUEEN HIGH SCHOOL, AT A MINIMUM RATE OF \$2,000 PER MONTH WITH A 2% ANNUAL ESCALATION RATE, A ONE-TIME PAYMENT OF \$4,500 TO THE WASHOE COUNTY SCHOOL DISTRICT FOR LEASE ASSESSMENT REIMBURSEMENT, AND OTHER MATTERS PROPERLY RELATED THERETO (FOR POSSIBLE ACTION)

2.07 CONSIDERATION OF ADOPTION OF WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 19-011, A RESOLUTION OF INTENT TO SELL 6.41-ACRES OF DISTRICT-OWNED PROPERTY LOCATED AT 771 SOUTHWOOD BOULEVARD IN INCLINE VILLAGE IN THE MINIMUM AMOUNT OF \$2,350,000 (FOR POSSIBLE ACTION)

2.08 CONSIDERATION OF ADOPTION OF WASHOE COUNTY SCHOOL DISTRICT AMENDED BOARD RESOLUTION 19-007, A RESOLUTION OF INTENT TO SELL 29.446-ACRES OF DISTRICT-OWNED PROPERTY LOCATED ON VISTA BOULEVARD FOR A MINIMUM AMOUNT OF \$6,000,000 (FOR POSSIBLE ACTION)

2.09 CONSIDERATION OF APPROVAL FOR THE FISCAL YEAR 2018-2019 4th 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)

2.10 APPROVAL OF THE GRANT APPLICATION TO LIFESTYLE HOMES FOUNDATION FROM NANCY GOMES ELEMENTARY SCHOOL FOR STUDENT INCENTIVE PROGRAM, SOFTWARE LICENSES, FAMILY ENGAGEMENT, AND INSTRUCTIONAL SUPPORT IN THE AMOUNT OF \$62,787 (FOR POSSIBLE ACTION)

2.11 DISTRICT DISTANCE EDUCATION PROGRAM RENEWAL APPLICATION FOR THE NEVADA DEPARTMENT OF EDUCATION, RELATED TO ATTENDANCE, STUDENT ASSESSMENT, AWARDED OF CREDITS, AND PROGRESS MONITORING (FOR POSSIBLE ACTION)

2.12 APPROVAL OF TRUCKEE MEADOWS WATER AUTHORITY (TMWA) WATER SERVICE AGREEMENT FOR VERDI ELEMENTARY SCHOOL MAIN EXTENSION IN THE AMOUNT OF \$259,357.40 (FOR POSSIBLE ACTION)

2.13 APPROVAL OF THE BOARD OF REGENTS OF THE NEVADA SYSTEM OF HIGHER EDUCATION SERVICE AGREEMENT FOR MARVIN PICOLLO SCHOOL APPLIED BEHAVIOR ANALYSIS INITIATIVE FROM AUGUST 1, 2019 THROUGH JUNE 30, 2020 IN THE AMOUNT OF \$134,760 (FOR POSSIBLE ACTION)

2.14 CONSIDERATION OF THE PROFESSIONAL SERVICES AGREEMENT BETWEEN WASHOE COUNTY SCHOOL DISTRICT AND THE BOARD OF REGENTS OF THE NEVADA SYSTEM OF HIGHER EDUCATION PATH TO INDEPENDENCE PROGRAM ON BEHALF OF THE UNIVERSITY OF NEVADA, RENO, NEVADA CENTER FOR EXCELLENCE IN DISABILITIES (NCED) IN THE AMOUNT OF \$60,000 FOR THE 2019-2020 FISCAL YEAR (FOR POSSIBLE ACTION)

2.15 AWARD OF REQUEST FOR PROPOSAL (RFP) #19-004, CHARTER BUS SERVICES, TO ALL WEST COACHLINES AND AMADOR STAGE LINES FOR AN INITIAL TERM OF THREE (3) YEARS BEGINNING AUGUST 14, 2019 AND ENDING AUGUST 13, 2022 IN THE ESTIMATED TOTAL CONTRACT AMOUNT OF \$610,000 (FOR POSSIBLE ACTION)

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

2.17 APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND COMMUNITIES IN SCHOOLS OF NEVADA, INC., A NEVADA NON-PROFIT CORPORATION, TO DELIVER COLLABORATIVE, COMMUNITY-BASED INTEGRATED STUDENT SERVICES TO STUDENTS DURING THE 2019-2020 SCHOOL YEAR AT SPARKS MIDDLE SCHOOL, WILLIAM ANDERSON ELEMENTARY SCHOOL, GLENN DUNCAN ELEMENTARY SCHOOL, LIBBY BOOTH ELEMENTARY SCHOOL, PROCTER R. HUG HIGH SCHOOL, DESERT SKIES

MIDDLE SCHOOL, E. OTIS VAUGHN MIDDLE SCHOOL, AND NATCHEZ ELEMENTARY SCHOOL FOR A TOTAL AMOUNT OF \$404,380 (FOR POSSIBLE ACTION)

2.18 POSSIBLE ACTION TO APPROVE THE RE-APPOINTMENT TO THE SEXUALITY, HEALTH AND RESPONSIBILITY EDUCATION (S.H.A.R.E.) ADVISORY COMMITTEE OF SARA KISER, LYDIA DEFLORIO, AND KELLY ROPER AS PARENT/GUARDIAN REPRESENTATIVES AND BRENT BROOKS AS THE RELIGION REPRESENTATIVE FOR TERMS ENDING JUNE 30, 2021; THE NEW APPOINTMENTS OF SYLVIA GONZALEZ, PARENT/GUARDIAN, AND CASSI LEVESQUE, COUNSELOR, FOR TERMS ENDING JUNE 30, 2021; AND THE NEW APPOINTMENT OF ANDREA THOMPSON, MEDICAL/NURSING, FOR A TERM ENDING JUNE 30, 2020 (FOR POSSIBLE ACTION)

2.19 POSSIBLE ACTION TO DISSOLVE THE STUDENT WELLNESS ADVISORY COMMITTEE, WHICH WAS ESTABLISHED BY THE BOARD OF TRUSTEES AS A STANDING ADVISORY COMMITTEE TO THE SUPERINTENDENT (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 PRESENTATION FROM STUDENTS ATTENDING VARIOUS SCHOOLS THROUGHOUT THE WASHOE COUNTY SCHOOL DISTRICT ON THEIR EXPERIENCES FROM THEIR FIRST DAY OF SCHOOL (FOR PRESENTATION ONLY)

3.02 PRESENTATION AND DISCUSSION ON THE SAFE ROUTES TO SCHOOL PROGRAM AS RELATED TO WALK ZONE EXTENSIONS ENACTED FOR THE 2018-19 SCHOOL YEAR (FOR INFORMATION AND DISCUSSION ONLY)

3.03 PRESENTATION AND POSSIBLE ACTION TO APPROVE THE WASHOE COUNTY SCHOOL DISTRICT'S LOCAL PLAN FOR FISCAL YEAR 2020 PERTAINING TO THE ASSURANCES REQUIRED BY PART B OF THE FEDERAL INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA), AS FOUND IN PUBLIC LAW 108-446, ALL ASSURANCES MEET WITH THE STATE'S PLAN, NEVADA REVISED STATUTES, AND NEVADA ADMINISTRATIVE CODE AND ASSURE A CHILD WITH DISABILITIES RECEIVES A FREE APPROPRIATE PUBLIC EDUCATION (FOR POSSIBLE ACTION)

3.04 PRESENTATION AND DISCUSSION ON THE OPERATIONAL PROCESSES TO REDUCE ANNUAL UNPAID MEAL CHARGES IN SCHOOLS IN ACCORDANCE WITH BOARD POLICY 7546, SCHOOL NUTRITION SERVICES, TO INCLUDE AN UPDATE ON NATIONAL SCHOOL LUNCH PROGRAM CHANGES TO STUDENTS AND FAMILIES ELIGIBLE TO RECEIVE FREE AND/OR REDUCED MEALS (FOR INFORMATION AND DISCUSSION ONLY)

3.05 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE ALLOCATION OF \$54,870,000 TO THE 2019/2020 'A' MAJOR PROJECTS PROGRAM AS RECOMMENDED BY THE CAPITAL FUNDING PROTECTION COMMITTEE (FOR POSSIBLE ACTION)

3.06 DISCUSSION AND POSSIBLE ACTION ON THE RECOMMENDATION OF THE GROUP INSURANCE COMMITTEE FOR A GROUP HEALTH INSURANCE RATE INCREASE OF 5%, ELIMINATION OF THE EPO PLAN, INCREASE PPO PLAN OUT-OF-POCKET MAXIMUM TO \$4,000 PER YEAR, DECREASE CO-PAYMENTS FOR PHYSICAL THERAPY, OCCUPATIONAL THERAPY, SPEECH THERAPY, CHIROPRACTIC VISITS AND ACUPUNCTURE TO \$35 PER VISIT; INCREASE URGENT CARE VISITS FOR \$65 PER VISIT AND INCREASE RETAIL GENERIC PRESCRIPTIONS TO A \$15 CO-PAYMENT FOR PLAN YEAR 2020 (FOR POSSIBLE ACTION)

3.07 CONTINUATION OF AGENDA ITEM 3.06 FROM THE JULY 23, 2019 REGULAR MEETING OF THE BOARD OF TRUSTEES: 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)

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 - Tuesday, August 27, 2019 at 4:00 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

WCSD Capital Improvement Program
2016 "WC-1" List of Projects (Public Schools Overcrowding & Repair Needs Committee)
August 1, 2019 Capital Funding Protection Committee (7-26-19)

| | <u>2019/20 'A' Major Project Program</u> | <u>TOTAL ALLOCATION</u> | <u>FINAL EXPEND.</u> |
|---|---|---------------------------------------|----------------------|
| • School Repairs/Capital Renewal Program | | \$127.52 M | |
| • External Capital Audit * | | \$0.1 M ✓ | |
| • Additions to Damonte Ranch HS | | \$12.93 M ✓ | \$10.72 M ✓ |
| • Cold Springs HS | | | |
| • South McCarran/Butler Ranch Area HS | | \$0.55 M - Master Planning | |
| • Wildcreek Area HS to replace Hug HS | \$11.67 M - Design Reconciliation, Permitting, Ind. Cost Est., Orr Ditch | \$23.12 M - Design, Permit, Orr Ditch | |
| • Repurposing of existing Hug HS | \$1.0 M - Ed. Specs., Programming | \$1.25 M - Ed. Specs., Programming | |
| • Strategic purchase of Sparks HS properties | | --- - utilize Site Acquisition Fund | |
| • Sun Valley Area MS (Desert Skies MS) | | \$89.9 M ✓ | |
| • Arrow Creek Area MS (Marce Herz MS) | | \$85.02 M ✓ | |
| • Spanish Springs Area MS (Sky Ranch MS) | | \$84.1 M ✓ | |
| • South Meadows Area ES (Poulakidas ES) | | \$37.25 M ✓ | |
| • Spanish Springs Area ES (Bohach ES) | | \$40.7 M ✓ | |
| • Cold Springs Area ES | \$42.2 M - Construction | \$47.7 M ✓ | |
| • Future ESs - Growth Dependent | | \$0.1 M - Master Planning | |
| • Core Schools Investments | | \$0.5 M - Analysis, Planning | |
| • Swope MS Expansion | | \$4.0 M - Design, CMAR | |
| • Nutrition Services Expansion | | \$10.49 M ✓ | |
| • Transportation Yard Expansion | | \$2.75 M - Site Acq, Utilities | |
| • Site Acquisition Fund to be used for all school sites | | \$22.37 M | |
| • Grounds Building Replacement * | | \$1.1 M ✓ | \$0.76 M ✓ |
| TOTAL: | \$54.87 M | \$588.45 M | |

* Project added since original 2016 Capital Funding Initiative ("WC-1") ballot list of projects

✓ Project is fully funded; ✓ Final Expenditure