



**Tuesday, August 27, 2019**  
**Regular Meeting of the Board of Trustees**

**1. Opening Items**

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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 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 2.11 (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 MARCH 12, 2019 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.03 APPROVAL OF THE MINUTES OF THE JULY 23, 2019 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.04 APPROVAL OF HIRING, PURSUANT TO NEVADA REVISED STATUTE 286.523, EMPLOYMENT OF RETIRED EMPLOYEE, FOR THE FOLLOWING POSITION FOR WHICH A "CRITICAL LABOR SHORTAGE" EXISTS: K-6 TEACHER, ELEMENTARY POSITIVE APPROACHES TO STUDENT SUCCESS (PASS) PROGRAM (FOR POSSIBLE ACTION)

2.05 APPROVAL OF AWARD BID #054-14-07-20, CERTAIN CAN LINERS, TO MEGALINK DIST. IN THE ESTIMATED AMOUNT OF \$189,004.50 FOR A TERM OF ONE (1) YEAR BEGINNING AUGUST 28, 2019 AND ENDING AUGUST 27, 2020 WITH FOUR (4) OPTIONAL ONE (1) YEAR RENEWALS (FOR POSSIBLE ACTION)

2.06 APPROVAL OF THE PROFESSIONAL SERVICES AGREEMENT WITH NOVA GEOTECHNICAL FOR MATERIALS TESTING & SPECIAL INSPECTION SERVICES DURING CONSTRUCTION OF THE NEW COLD SPRINGS AREA ELEMENTARY SCHOOL FOR \$170,918 (FOR POSSIBLE ACTION)

2.07 APPROVAL OF SECOND RENEWAL FOR REQUEST FOR BID (RFB) #014-10-11-16, INFORMATION TECHNOLOGY NETWORKING EQUIPMENT, INCLUDING SMARTNET MAINTENANCE & SERVICE, TO DYNTEK SERVICES, INC. IN THE ESTIMATED AMOUNT OF \$6,500,000 BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 29, 2020 (FOR POSSIBLE ACTION)

2.08 CONSIDERATION OF THE RE-APPOINTMENT OF DR. ANGELA TAYLOR, WASHOE COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES, AS A MEMBER OF THE BOARD OF CONTROL OF THE NEVADA INTERSCHOLASTIC ACTIVITIES ASSOCIATION (NIAA) FROM THE WASHOE COUNTY SCHOOL DISTRICT, FOR A 3-YEAR TERM EXPIRING JUNE 30, 2022 (FOR POSSIBLE ACTION)

2.09 POSSIBLE ACTION FOR APPROVAL OF THE WASHOE COUNTY SCHOOL DISTRICT TO RENEW THE CURRENT PRESCRIPTION CONTRACT WITH UNITED HEALTHCARE INSURANCE COMPANY (UHC) FOR THE FULLY INSURED PORTION OF THE DISTRICT'S EMPLOYER GROUP WAIVER PLAN (EGWP) FOR RETIREES, AND SAV-RX PRESCRIPTION SERVICES (SAV-RX) AS THE SELF-INSURED PORTION OF THE EGWP FOR THE PLAN YEAR 2020 AT A APPROXIMATE COMBINED YEARLY COST OF \$1,193,942.64, WHICH IS A PROJECTED SAVINGS OF \$656,449.56 (FOR POSSIBLE ACTION)

2.10 APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) TO INCLUDE AMENDMENT 1, BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND TRUCKEE MEADOWS COMMUNITY COLLEGE (TMCC) FOR DUAL CREDIT TECHNICAL COURSES FOR STUDENTS AT THE ACADEMY OF ARTS, CAREERS & TECHNOLOGY (AACT) AND USE OF HIGH SCHOOL TECHNICAL CLASSROOMS BY TRUCKEE MEADOWS COMMUNITY COLLEGE (FOR POSSIBLE ACTION)

2.11 POSSIBLE ACTION TO PERMIT THE CHIEF OPERATIONS OFFICER TO EXTEND THE ESCROW PERIOD NOT TO EXCEED 6-MONTHS AND MODIFY THE TERMS OF SALE TO EXTEND THE ABILITY TO REFUND THE EARNEST MONEY NOT TO EXCEED 6-MONTHS FOR 10-ACRES OF DISTRICT-OWNED PROPERTY LOCATED ON WILBUR MAY PARKWAY (FOR POSSIBLE ACTION)

### **3. General Public Comment Period**

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3.01 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.

### **4. 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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4.01 A PRESENTATION TO THE BOARD OF TRUSTEES REGARDING THE DISTRICT'S PARTNERSHIP WITH TESLA INCLUDING FOCUS ON ROBOTICS PROGRAMMING IN SCHOOLS (FOR INFORMATION AND DISCUSSION ONLY)

4.02 DISCUSSION AND POSSIBLE ACTION TO ADOPT WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 19-012, A 2019A SCHOOL IMPROVEMENT BOND RESOLUTION AUTHORIZING THE DISTRICT TO ISSUE ITS GENERAL OBLIGATION (LIMITED TAX) SCHOOL IMPROVEMENT BONDS, SERIES 2019A, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$75,000,000 (FOR POSSIBLE ACTION)

4.03 DEPARTMENT OF GIFTED AND TALENTED EDUCATION PROGRAMS (GATE) UPDATES INCLUDING STUDENT ENROLLMENT IN GATE PROGRAMS FOR THE 2019-20 SCHOOL YEAR AND NEXT STEPS FOR SCHOOL WITHIN A SCHOOL (SWAS) PROGRAMMING IN THE 2020-21 SCHOOL YEAR AND POSSIBLE ACTION TO PROVIDE DIRECTION TO THE SUPERINTENDENT REGARDING A POSSIBLE REGIONAL MODEL FOR GATE PROGRAMMING AND SERVICES (FOR POSSIBLE ACTION)

4.04 APPROVAL OF THE GRANT APPLICATION TO THE NEVADA DEPARTMENT OF EDUCATION FOR SCHOOL SAFETY FUNDING FOR SOCIAL WORKERS IN THE SCHOOLS ENHANCEMENT, SCHOOL RESOURCE POLICE OFFICERS, AND SOCIAL, EMOTIONAL, AND ACADEMIC DEVELOPMENT GRANTS FOR \$4,250,415.75 IN FISCAL YEAR 2020 AND \$4,101,585.69 IN FISCAL YEAR 2021 IN SCHOOLS THROUGHOUT THE WASHOE COUNTY SCHOOL DISTRICT (FOR POSSIBLE ACTION)

4.05 DISCUSSION AND POSSIBLE ACTION TO APPROVE AS WRITTEN OR PROVIDE EDITS TO THE PROPOSAL REQUIREMENTS FOR VENDORS WHO WISH TO SUBMIT A PROPOSAL FOR CONSIDERATION TO FACILITATE ONE

OR MORE COMPONENTS OF THE SEARCH PROCESS FOR A SUPERINTENDENT OF SCHOOLS OF THE WASHOE COUNTY SCHOOL DISTRICT (FOR POSSIBLE ACTION)

**5. Reports - No discussion among the Board of Trustees will occur under these items**

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5.01 BOARD REPORTS - No discussion among the Board of Trustees will occur under this item

5.02 INTERIM SUPERINTENDENT'S REPORT - No discussion among the Board of Trustees will occur under this item

**6. Closing Items**

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6.01 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)

6.02 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.

6.03 Next Meeting Announcement - Tuesday, September 10, 2019 at 4:00 p.m. - Central Administration Building, Board Room; 425 East Ninth Street; Reno, Nevada

6.04 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