



**Tuesday, September 10, 2019**  
**Regular Meeting of the Board of Trustees**

**1. Opening Items**

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1.01 Call to Order - 4:00 p.m. - Central Administration Building, Board Room; 425 East 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 2.15 (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 APRIL 9, 2019 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.03 APPROVAL OF THE MINUTES OF THE APRIL 9, 2019 WORK SESSION OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.04 APPROVAL OF THE MINUTES OF THE AUGUST 6, 2019 WORK SESSION OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.05 APPROVAL OF A MASTER SERVICE AGREEMENT WITH RENAISSANCE A PRE-K THROUGH 12 READING AND MATH ASSESSMENT AND PRACTICE SOFTWARE IN THE AMOUNT OF \$250,000 FOR APPROXIMATELY 50 SCHOOL SITES BEGINNING SEPTEMBER 1, 2019 AND ENDING AUGUST 31, 2020 (FOR POSSIBLE ACTION)

2.06 ACCEPTANCE OF THE ANNUAL FOLLOW-UP OF THE INTERNAL CONTROLS OVER PAYROLL AUDIT THAT INCLUDES THE FINDINGS, RECOMMENDATIONS, AND RESPONSES RELATED TO ONE RECOMMENDATION NOT YET FULLY IMPLEMENTED FROM INTERNAL AUDIT'S 2011 AUDIT REPORT, AS RECOMMENDED BY THE AUDIT COMMITTEE (FOR POSSIBLE ACTION)

2.07 ACCEPTANCE OF THE ANNUAL FOLLOW-UP OF THE OFFICE OF INFORMATION TECHNOLOGY ORGANIZATIONAL STRUCTURE AND SECURITY PROGRAM AUDIT THAT INCLUDES THE FINDINGS, RECOMMENDATIONS, AND RESPONSES RELATED TO NINE RECOMMENDATIONS NOT YET FULLY IMPLEMENTED FROM INTERNAL AUDIT'S 2016 AUDIT REPORT, AS RECOMMENDED BY THE AUDIT COMMITTEE (FOR POSSIBLE ACTION)

2.08 ACCEPTANCE OF THE ANNUAL FOLLOW-UP OF THE TRANSPORTATION DEPARTMENT WHITE FLEET AND SCHOOL BUS SERVICES AUDIT THAT INCLUDES THE FINDINGS, RECOMMENDATIONS, AND RESPONSES TO THIRTEEN RECOMMENDATIONS NOT YET FULLY IMPLEMENTED FROM INTERNAL AUDIT'S 2015 AUDIT REPORT, AS RECOMMENDED BY THE AUDIT COMMITTEE (FOR POSSIBLE ACTION)

2.09 ACCEPTANCE OF THE ANNUAL REPORT OF THE AUDIT COMMITTEE FOR THE PERIOD FROM JULY 2018 THROUGH JUNE 2019, PURSUANT TO THE AUDIT COMMITTEE BYLAWS AND OUTLINING THE COMMITTEE'S COMPOSITION, RESPONSIBILITIES, AND ACTIVITIES FOR THE YEAR (FOR POSSIBLE ACTION)

2.10 APPROVAL OF THE PURCHASE AGREEMENT BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND SOLUTION TREE INC., TO DELIVER CUSTOMIZED VIRTUAL COACHING AND ONSITE PROFESSIONAL DEVELOPMENT DURING THE 2019-2020 SCHOOL YEAR, AT LOIS ALLEN ELEMENTARY SCHOOL, ESTER BENNETT ELEMENTARY SCHOOL, FLORENCE DRAKE ELEMENTARY SCHOOL, DOROTHY LEMELSON ELEMENTARY SCHOOL, WILLIAM O'BRIEN MIDDLE SCHOOL, SPARKS MIDDLE SCHOOL, STEAD ELEMENTARY SCHOOL, SUN VALLEY ELEMENTARY SCHOOL, FRED TRANER MIDDLE SCHOOL, TURNING POINT, GRACE WARNER ELEMENTARY SCHOOL, WASHOE INSPIRE, AND VETERANS MEMORIAL ELEMENTARY SCHOOL FOR A TOTAL AMOUNT OF \$324,935, BEGINNING OCTOBER 1, 2019 AND ENDING MAY 15, 2020 (FOR POSSIBLE ACTION)

2.11 ACCEPTANCE OF THE "BUDGET TRANSFER REPORT 7/1/2019-7/31/2019" AND AUTHORIZATION TO RECORD BUDGET TRANSFERS BETWEEN FUNCTIONS OR PROGRAMS FOR A TOTAL AMOUNT OF \$52,522.80 FOR THE PERIOD JULY 1, 2019 THROUGH JULY 31, 2019 IN THE OFFICIAL BOARD MINUTES AS REQUIRED BY NEVADA REVISED STATUTE 354.598005 (FOR POSSIBLE ACTION)

2.12 APPROVAL OF AGREEMENT TO PROVIDE PROFESSIONAL CONSULTANT SERVICES RELATED TO NEW-CONSTRUCTION BUILDING COMMISSIONING SERVICES FOR THE NEW COLD SPRINGS AREA ELEMENTARY SCHOOL WITH UTAH NEW VISION CONSTRUCTION (UNVC) IN THE AMOUNT OF \$181,345 (FOR POSSIBLE ACTION)

2.13 APPROVAL OF CHANGE ORDER 1 TO SIERRA NEVADA CONSTRUCTION, INC. FOR THE PARKING LOT IMPROVEMENTS AT LINCOLN PARK ELEMENTARY SCHOOL IN THE AMOUNT OF \$13,532.19 (FOR POSSIBLE ACTION)

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

2.15 ACKNOWLEDGEMENT OF RECEIPT OF NOTIFICATION OF DECLARED EMERGENCY REPAIRS PURSUANT TO NEVADA REVISED STATUTES 332.112, EMERGENCY CONTRACTS, AND 338.011(2), CONTRACT RELATED TO EMERGENCY, FOR THE REPAIRS OF THE EXISTING ROOF, FURNISHINGS, FIXTURES AND EQUIPMENT AT EDWARD C. REED HIGH SCHOOL FOR THE ESTIMATED COST OF \$198,000 (FOR POSSIBLE ACTION)

**3. General Public Comment - Comments from the public are invited at this time on topics not specially addressed elsewhere on the agenda.**

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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 PRESENTATION ON THE TRUCKEE MEADOWS REGIONAL PLANNING AGENCY (TMRPA) 20 YEAR REGIONAL PLAN UPDATE TO PROVIDE INFORMATION ON LAND-USE, INFRASTRUCTURE, RESOURCE MANAGEMENT, AND OTHER PERTINENT MATTERS IN THE TRUCKEE MEADOWS (FOR INFORMATION AND DISCUSSION ONLY)

4.02 PRESENTATION AND DISCUSSION REGARDING AN INCLUSIVE SEXUALITY, HEALTH AND RESPONSIBILITY EDUCATION (S.H.A.R.E.) CURRICULUM PURSUANT TO BOARD POLICY 6140 AND POSSIBLE ACTION TO APPROVE THE RECOMMENDATION OF THE S.H.A.R.E. ADVISORY COMMITTEE RELATED TO THE PROPOSED S.H.A.R.E. HIGH SCHOOL LESSON TOPIC: "UNDERSTANDING SEXUAL ORIENTATION & GENDER IDENTITY" (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 24, 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