



Tuesday, September 24, 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 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 2.12 (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 MINUTES OF THE JUNE 4, 2019 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.03 APPROVAL OF THE MINUTES OF THE AUGUST 13, 2019 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.04 ACCEPTANCE OF THE PHASE 3 FINANCIAL GRADE OPERATIONAL AUDIT AND APPROVAL OF THE PHASE 3 PERFORMANCE CONTRACT WITH MCKINSTRY ESSENTION, LLC TO PERFORM ENERGY AND MAINTENANCE COST-SAVINGS PROJECTS FOR WASHOE COUNTY SCHOOL DISTRICT FACILITIES IN THE NOT TO EXCEED AMOUNT OF \$9,739,558 (FOR POSSIBLE ACTION)

2.05 CONSIDERATION OF APPROVAL OF A DECLARATION OF INTENT PURSUANT TO NEVADA REVISED STATUTE (NRS) 332.185 TO DISPOSE OF SURPLUS PERSONAL PROPERTY OF THE DISTRICT THAT IS NO LONGER REQUIRED FOR PUBLIC USE, AS BEING DESIRABLE AND IN THE BEST INTERESTS OF THE DISTRICT (FOR POSSIBLE ACTION)

2.06 APPROVAL FOR THE CONTRACT EXTENSION TO PURCHASE FLEET FUELS ESTIMATED AT \$1,500,000 FROM PILOT THOMAS LOGISTICS THROUGH JOINDER STATE OF NEVADA PURCHASING FUEL CARD LOCK CONTRACT #3125 FOR THE PERIOD OF OCTOBER 1, 2019, THROUGH JUNE 30, 2020 (FOR POSSIBLE ACTION)

2.07 APPROVAL OF THE NV ENERGY CUSTOMER SERVICES AGREEMENT AND ACCEPTANCE OF THE CUSTOMER INCENTIVE IN THE AMOUNT OF \$600,000 (FOR POSSIBLE ACTION)

2.08 APPROVAL OF THE MASTER ATTACHMENT TO THE AFFILIATION AGREEMENT BETWEEN WASHOE COUNTY

SCHOOL DISTRICT AND UNIVERSITY OF NEVADA, RENO SCHOOL OF MEDICINE TO FUND PSYCHIATRIC FELLOWS TO CONDUCT THE EVALUATION OF STUDENTS WITH SIGNIFICANT EMOTIONAL AND BEHAVIORAL PROBLEMS IN THE AMOUNT OF \$22,870 FOR THE 2019-2020 FISCAL YEAR (FOR POSSIBLE ACTION)

2.09 APPROVAL OF THE PROFESSIONAL SERVICES AGREEMENT BETWEEN WASHOE COUNTY SCHOOL DISTRICT AND THE UNIVERSITY OF NEVADA, RENO SCHOOL OF MEDICINE FOR FUNDING OF A BOARD-CERTIFIED PSYCHIATRIST TO SUPPORT THE EVALUATION OF STUDENTS WITH SIGNIFICANT EMOTIONAL AND BEHAVIORAL PROBLEMS IN THE AMOUNT OF 27,500 FOR THE 2019-2020 FISCAL YEAR (FOR POSSIBLE ACTION)

2.10 APPROVAL OF MASTER SERVICES AGREEMENT WITH PROGRESSUS THERAPY, LLC FOR EDUCATION AND EDUCATION-RELATED SERVICES IN CONNECTION WITH THE PLACEMENT OF SOCIAL WORKERS IN SCHOOLS AS PART OF THE NEVADA DEPARTMENT OF EDUCATION'S SCHOOL SAFETY FUNDING GRANT PROGRAM (FOR POSSIBLE ACTION)

2.11 CONSIDERATION OF APPROVAL OF THE REAPPOINTMENT OF BETH SMITH TO THE ZONING ADVISORY COMMITTEE FOR A TWO YEAR TERM ENDING JUNE 30, 2021 (FOR POSSIBLE ACTION)

2.12 CONSIDERATION OF APPROVAL OF THE APPOINTMENT OF ALEJANDRO MEJIA, AS THE STUDENT REPRESENTATIVE, TO THE SCHOOL NAMING COMMITTEE, EFFECTIVE IMMEDIATELY AND ENDING ON JUNE 30, 2021 (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.

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. Legislative Items - • 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.

4.01 PRESENTATION AND DISCUSSION RELATED TO NEWLY PASSED LEGISLATION FROM THE 2019 NEVADA LEGISLATIVE SESSION INCLUDING IMPLEMENTATION EFFORTS AND POLICY WORK (FOR INFORMATION AND DISCUSSION ONLY)

5. 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.

5.01 OPENING OF PROPOSALS TO PURCHASE AND POSSIBLE ACTION TO SELL 29.446-ACRES OF DISTRICT-OWNED PROPERTY LOCATED ON VISTA BOULEVARD FOR A MINIMUM OF \$6,000,000 PURSUANT TO WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 19-007, AS AMENDED ON AUGUST 13, 2019 (FOR POSSIBLE ACTION)

5.02 OPENING OF PROPOSALS AND POSSIBLE ACTION TO AWARD BID 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, AND OTHER MATTERS PROPERLY RELATED THERETO PURSUANT TO WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 19-010, AS ADOPTED ON AUGUST 13, 2019 (FOR POSSIBLE ACTION)

5.03 PRESENTATION ON THE ACCOMPLISHMENTS OF THE HIGH SCHOOL EQUITABLE ACCESS TASK FORCE CHARGED WITH EXAMINING WASHOE COUNTY SCHOOL DISTRICT PRACTICES THAT COULD RESULT IN BARRIERS TO STUDENT ACCESS TO PROGRAMMING AND ACADEMIC SUCCESS (FOR INFORMATION AND DISCUSSION ONLY)

5.04 DISCUSSION OF BEHAVIOR MANAGEMENT AND STUDENT VIOLENCE INCLUDING A REVIEW OF BEHAVIOR EVENTS AND SCHOOL SUPPORTS IN ACCORDANCE WITH NEVADA REVISED STATUTES CHAPTER 392, PUPILS (FOR PRESENTATION AND DISCUSSION ONLY)

5.05 PRESENTATION OF THE STUDENT BEHAVIOR MANUAL AND MATRIX WHICH CONSTITUTES THE PROGRESSIVE DISCIPLINE PLAN FOR THE WASHOE COUNTY SCHOOL DISTRICT IN ACCORDANCE WITH NEVADA REVISED STATUTE CHAPTER 392, PUPILS (FOR INFORMATION AND DISCUSSION ONLY)

5.06 PRESENTATION AND DISCUSSION ON THE WASHOE COUNTY SCHOOL DISTRICT INFORMATION AND CYBER SECURITY PROGRAM AND THE REVIEW/APPROVAL PROCESS OF DIGITAL LEARNING PROGRAMS IN THE SCHOOLS (FOR INFORMATION AND DISCUSSION ONLY)

5.07 DISCUSSION AND POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL FOR THE PROPOSED REVISION OF BOARD POLICY 5100, STUDENT BEHAVIOR, TO COMPLY WITH AB168 OF THE 2019 STATE LEGISLATIVE SESSION WHICH MANDATES THE INCLUSION OF RESTORATIVE JUSTICE IN POLICY AND PRACTICE, AND INITIATE THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

5.08 DISCUSSION AND POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL FOR THE PROPOSED REVISION OF BOARD POLICY 9082, CONTINUITY OF DISTRICT DAILY OPERATIONS AND SUCCESSION PLANNING FOR THE SUPERINTENDENT, WITH LANGUAGE TO EXPAND THE SUCCESSION PLAN TO INCLUDE THE CHIEF ACADEMIC OFFICER AND LEAD AREA SUPERINTENDENT, AND INITIATE THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

5.09 DISCUSSION AND POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISION OF BOARD POLICY 1500, VOLUNTEERS, TO COMPLY WITH SB185 OF THE 2019 STATE LEGISLATIVE SESSION WHICH CHANGED THE DEFINITION OF REGULAR VOLUNTEER AND AMENDED THE REQUIREMENTS RELATED TO BACKGROUND CHECKS FOR VOLUNTEERS, AND THE PROPOSED REVISION OF BOARD POLICY 4510, PROTECTION OF STUDENTS: BACKGROUND CHECKS AND MANDATORY REPORTING, TO REMOVE SIMILAR LANGUAGE RELATED TO VOLUNTEERS, AND INITIATE THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

5.10 DISCUSSION AND POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL FOR THE PROPOSED ADOPTION OF BOARD POLICY 3360, TEACHER REIMBURSEMENT FOR SCHOOL SUPPLIES, TO COMPLY WITH SB324 OF THE 2019 STATE LEGISLATIVE SESSION WHICH REQUIRES POLICY BE ADOPTED RELATED TO THE MANNER IN WHICH TEACHERS MAY BE REIMBURSED FOR CERTAIN OUT OF POCKET EXPENSES FOR SCHOOL SUPPLIES FROM A STATE FUND, AND INITIATE THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

5.11 DISCUSSION AND POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL FOR THE PROPOSED ADOPTION OF DRAFT BOARD POLICY 5650, STUDENT SUICIDE PREVENTION, TO COMPLY WITH SB204 OF THE 2019 STATE LEGISLATIVE SESSION WHICH MANDATES ADOPTION OF A POLICY RELATED TO PREVENTION OF STUDENT SUICIDE, AND INITIATE THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

5.12 DISCUSSION AND POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL FOR THE PROPOSED REVISION OF BOARD POLICY 6700, CHARTER SCHOOLS, TO COMPLY WITH SB451 OF THE 2019 STATE LEGISLATIVE SESSION WHICH CHANGES CHARTER CONTRACT RENEWALS FROM EVERY SIX YEARS TO THREE TO TEN YEARS, AND INITIATE THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

5.13 DISCUSSION AND POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL FOR THE PROPOSED ADOPTION OF DRAFT BOARD POLICY 5640, SAFE EXPOSURE TO THE SUN, TO COMPLY WITH SB159 OF THE 2019 STATE LEGISLATIVE SESSION WHICH MANDATES ADOPTION OF A POLICY RELATED TO SAFE EXPOSURE TO THE SUN, AND INITIATE THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

5.14 DISCUSSION AND POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL FOR THE PROPOSED REVISION OF BOARD POLICY 5025, STUDENT PLACEMENT AND COMMUNICATION OF PROGRESS - PROMOTION, ACCELERATION, AND RETENTION, TO COMPLY WITH SB147 OF THE 2019 STATE LEGISLATIVE SESSION WHICH SPEAKS TO THE SUPPORTS FOR THE PROGRESS OF HOMELESS, UNACCOMPANIED AND FOSTER STUDENTS, AND INITIATE THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

5.15 DISCUSSION AND POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL FOR THE PROPOSED REVISION OF BOARD POLICY 7610, PUBLIC RECORD REQUESTS, TO COMPLY WITH SB287 AND SB388 OF THE 2019 STATE LEGISLATIVE SESSION WHICH REMOVES THE EXTRAORDINARY USE FEE WHEN PROVIDING RECORDS THAT REQUIRE REQUIRE AN ABNORMAL AMOUNT OF STAFF OR TECHNOLOGICAL RESOURCES, AND INITIATE THE 13-

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

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

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

7. Closing Items

7.01 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)

7.02 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.

7.03 Next Meeting Announcement - Tuesday, October 15, 2019 - Central Administration Building, Board Room; 425 East Ninth Street; Reno, Nevada

7.04 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