



**Tuesday, November 26, 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 2.10 (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 SEPTEMBER 10, 2019 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.03 ACCEPTANCE OF THE "BUDGET TRANSFER REPORT 10/1/2019-10/31/2019" AND AUTHORIZATION TO RECORD BUDGET TRANSFERS BETWEEN FUNCTIONS OR PROGRAMS FOR A TOTAL AMOUNT OF \$21,066.30 FOR THE PERIOD OCTOBER 1, 2019 THROUGH OCTOBER 31, 2019 IN THE OFFICIAL BOARD MINUTES AS REQUIRED BY NEVADA REVISED STATUTE 354.598005 (FOR POSSIBLE ACTION)

2.04 APPROVAL OF THE GRANT APPLICATION TO THE NEVADA DEPARTMENT OF EDUCATION FOR BULLYING PREVENTION FUNDING FOR \$9,921.45 (FOR POSSIBLE ACTION)

2.05 CONSIDERATION OF AND AUTHORIZATION FOR STAFF TO PAY CROWE, LLP FOR FORENSIC ACCOUNTING ASSISTANCE RELATED TO CERTAIN STIPENDS AND GRANT PROGRAMS IN A TOTAL AMOUNT NOT TO EXCEED \$115,000.00 (FOR POSSIBLE ACTION)

2.06 AWARD OF BID #20-26-B-10-AA, SYNTHETIC TURF REPLACEMENT AT DAMONTE RANCH HIGH SCHOOL, TO SIERRA NEVADA CONSTRUCTION, INC. FOR \$1,368,007 (FOR POSSIBLE ACTION)

2.07 APPROVAL OF SUBAWARD AGREEMENT BETWEEN WASHOE COUNTY AND WASHOE COUNTY SCHOOL DISTRICT FOR THE SUBAWARD OF TITLE IV-E GRANT FUNDS FOR THE PURPOSE OF PROVIDING SCHOOL TRANSPORTATION FOR CHILDREN IN FOSTER CARE FOR UP TO \$300,000 (FOR POSSIBLE ACTION)

2.08 APPROVAL OF AWARD OF A MASTER SERVICE AGREEMENT (MSA) WITH DREAMBOX IN THE ESTIMATED AMOUNT OF \$250,000 BEGINNING NOVEMBER 27, 2019 AND ENDING NOVEMBER 26, 2020 IN SUPPORT OF THE

MATHEMATICS CURRICULUM FOR ELEMENTARY AND MIDDLE SCHOOL STUDENTS AT FORTY DISTRICT SCHOOLS  
(FOR POSSIBLE ACTION)

2.09 ACCEPTANCE OF THE ANNUAL FOLLOW-UP OF THE ATHLETIC GATES AUDIT THAT FOCUSED ON THE DEVELOPMENT OF A COMPREHENSIVE MANUAL FOR PROCESSES AND PROCEDURES ASSOCIATED WITH THE RUNNING OF ATHLETIC GATES, AS RECOMMENDED BY THE AUDIT COMMITTEE (FOR POSSIBLE ACTION)

2.10 ACCEPTANCE OF THE ANNUAL FOLLOW-UP OF THE EMPLOYEE OVERPAYMENTS AND COLLECTIONS AUDIT RELATED TO ASSIGNING UNCOLLECTABLE OVERPAYMENTS TO COLLECTIONS, AS RECOMMENDED BY THE AUDIT COMMITTEE (FOR POSSIBLE ACTION)

**3. Public Comment – Comments from the public are invited at this time on topics not specifically addressed elsewhere in 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 DISCUSSION AND POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED ADOPTION OF BOARD POLICY 3350, STAFF TRAVEL, WHICH INCLUDES LANGUAGE RELATED TO APPROPRIATE REASONS TO TRAVEL AND BUDGETARY CONSIDERATIONS, AND INITIATE THE 13-DAY PUBLIC COMMENT PERIOD (FOR POSSIBLE ACTION)

4.02 DISCUSSION AND POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED ADOPTION OF BOARD POLICY 3540, GIFTS, BEQUESTS, AND DONATIONS, WHICH ESTABLISHES PROTOCOLS FOR THE ACCEPTANCE OF GIFTS OF MONEY OR PROPERTY BY THE DISTRICT, THE PROPOSED ADOPTION OF BOARD POLICY 3550, GRANT FUNDS, WHICH ESTABLISHES PROTOCOLS FOR APPLICATION FOR AND USE OF GRANT FUNDS, AND THE PROPOSED DELETION OF BOARD POLICY 3280, GIFTS, GRANTS, AND DONATIONS, WHICH WOULD BECOME REDUNDANT, AND INITIATE THE 13-DAY PUBLIC COMMENT PERIOD (FOR POSSIBLE ACTION)

4.03 DISCUSSION AND POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED ADOPTION OF BOARD POLICY 7450, INTEGRATED PEST MANAGEMENT, WHICH COMPLIES WITH THE PROVISIONS OF ASSEMBLY BILL 205 OF THE 2019 NEVADA LEGISLATIVE SESSION RELATED TO PEST AND WEED CONTROL METHODS, AND INITIATE THE 13-DAY PUBLIC COMMENT PERIOD (FOR POSSIBLE ACTION)

4.04 DISCUSSION AND POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISION OF BOARD POLICY 9070, CREATION, ADOPTION, REVISION, AND DELETION OF BOARD POLICY, ADMINISTRATIVE REGULATION, AND ASSOCIATED DOCUMENTS (FORMERLY ENTITLED “BOARD POLICY – ADOPTION AND REVISION”), WHICH STANDARDIZES THE BOARD POLICY TEMPLATE AND DOCUMENTS THE CREATION, REVIEW, REVISION, AND ADOPTION PROCESS FOR POLICIES, AND INITIATE THE 13-DAY PUBLIC COMMENT PERIOD (FOR POSSIBLE ACTION)

4.05 DISCUSSION AND POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED ADOPTION OF DRAFT BOARD POLICY 9075, DISTRICT INITIATIVES, PROGRAMS AND SERVICES, WHICH STATES THE COMMITMENT OF THE BOARD OF TRUSTEES AND SUPERINTENDENT TO WORK COLLABORATIVELY ON MAJOR PROGRAMS, INITIATIVES AND SERVICES AND TO COMMUNICATE IMPLEMENTATION TO STAFF, STUDENTS, AND THE COMMUNITY, AND INITIATE THE 13-DAY PUBLIC COMMENT PERIOD (FOR POSSIBLE ACTION)

4.06 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO PROVIDE RECOMMENDATIONS OR REVISIONS TO JG CONSULTING REGARDING THE LIST OF POSSIBLE STAKEHOLDERS TO BE CONTACTED AND QUESTIONS TO BE USED AS PART OF A COMMUNITY-WIDE SURVEY REGARDING THE CHARACTERISTICS OF A

SUPERINTENDENT OF SCHOOLS FOR THE WASHOE COUNTY SCHOOL DISTRICT (FOR POSSIBLE ACTION)

4.07 PRESENTATION AND DISCUSSION OF THE STATUS OF THE DEVELOPMENT OF A DISTRICT STRATEGIC TECHNOLOGY PLAN AND POSSIBLE ACTION TO PROVIDE DIRECTION TO INTERIM SUPERINTENDENT DR. KRISTEN MCNEILL REGARDING THE TECHNOLOGY PLAN (FOR POSSIBLE ACTION)

4.08 PRESENTATION AND DISCUSSION INCLUDING AN UPDATE TO THE REVIEW OF THE WESTED REPORT PRESENTED TO THE BOARD ON OCTOBER 13, 2015 OF FINDINGS AND RECOMMENDATIONS FOR IMPROVING SYSTEMS WITHIN THE DISTRICT TO ACHIEVE BETTER SPECIAL EDUCATION STUDENT PERFORMANCE, AND COMPLIANCE WITH RELEVANT FEDERAL AND STATE REGULATIONS REGARDING SPECIAL EDUCATION AND POSSIBLE ACTION TO PROVIDE DIRECTION REGARDING THE UPDATED RECOMMENDATIONS INCLUDED IN THE REPORT (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, December 10, 2019 - 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