

**MINUTES OF THE MAY 14, 2019
REGULAR MEETING OF THE
WASHOE COUNTY SCHOOL DISTRICT
BOARD OF TRUSTEES**

May 14, 2019

1. Opening Items

1.01 CALL TO ORDER

The regular meeting of the Board of Trustees was called to order at 5:11 p.m. at the North Valleys High School's Cafeteria, 1470 East Golden Valley Road, Reno, Nevada.

1.02 ROLL CALL

President Katy Simon Holland and Board Members Jacqueline Calvert, Andrew Caudill, Scott Kelley, Ellen Minetto, Malena Raymond, and Angela Taylor were present. Superintendent Traci Davis, Deputy Superintendent Kristen McNeill, Chief of Staff David Lasic, Student Representative Anonti Ali, and staff were also present.

1.03 PLEDGE OF ALLEGIANCE

Fawn Hunter, Indian Education Specialist, led the meeting in the Pledge of Allegiance.

1.04 PUBLIC COMMENT

President Simon Holland thanked the students from Edward C. Reed High School for the meal they prepared for the community meet and greet prior to the meeting and North Valleys High School students and staff for hosting the event.

Brooke Maylath thanked the Board for the inclusiveness of the event and honoring the indigenous people of the area. She mentioned many indigenous tribes provided a lofty place in society for those persons who were able to inhabit the expression of both male and female genders within themselves. She added the Board would soon be considering the adoption of an update sex education curriculum for the District and that the Board would be faced with an opposition to the curriculum that she believed were being encouraged by a "professional agitator," who was encouraging opposition to the curriculum based on fear-mongering, lies, and misrepresentation instead of what was actually included in the proposed curriculum. Ms. Maylath provided some examples of the alleged misinformation being spread in the community. She then provided the Board with photos of children born with congenital syphilis since Washoe County had the highest per capita incident rate of congenital syphilis in the United States so the Board would be aware of the importance of providing students with comprehensive and appropriate sex

education. She stated that it was imperative that all children were protected and the health of future generations secured. She urged the Board, when the curriculum was presented to them, to approve a comprehensive and inclusive sex education curriculum.

Sam Gettle mentioned he was speaking to the Board because of a parking problem he was having across from Veteran's Memorial Elementary School. He was the trustee of the trust which owned much of the property across from the school and had previously spoken with the school principal and the City of Reno regarding his concerns. He stated that the parking problem in that area was due to the fact there was no parking lot at Veteran's Memorial Elementary School so all the staff members would park on the streets and in the alleyways. The increased congestion in the area had resulted in numerous accidents over the past few weeks. He noted the principal had been trying to work with the neighbors but the problem was becoming increasingly dangerous for pedestrians, including the children walking to and from school and as well as customers to local businesses. Parents were also double-parking to drop-off and pick-up students, which was very dangerous. He was frustrated that the teachers at the school ignored time-limits for parking spaces and showed hostility when neighbors expressed concern. He hoped the Board would consider what was occurring and work with neighborhoods about issues, such as this because of schools. He believed there was property available where the District could install a dirt parking lot next to the school and that the Board should work with the residents in neighborhood schools.

John Eppolito stated, as the president of Protect Nevada Children, he had been advocating at the Legislature for a number of sessions to protect student data. He recently worked with Senator Mo Denis on Senate Bill 403, which would have required school districts in Nevada to educate parents on the dangers of children sharing data with free educational technology vendors and allow parents the ability to decide if they wanted their children utilizing the programs. At the hearing on the bill, 10 people and entities spoke in support of the legislation and the only testimony in opposition came from the Washoe County School District. He was frustrated with the opposition and feedback he received from the Board regarding the testimony at the subsequent Board meeting. He stated there had been data breaches of ed tech vendors and student information shared on the dark web. Additionally, Chinese companies had been purchasing some of the companies so they would have access to the student data. He believed the Chinese would now be creating secret profiles of the students that parents would never see and could harm their futures. He stated parents should be able to know what was occurring and have the ability to say no to having their children use the products.

Don Gallimore mentioned he had been down in Carson City advocating as a citizen lobbyist and provided the Board with some information on what was occurring in the Legislature. He noted the budget process related to education had stalled at the present time for various reasons. One concern he had been hearing was the delay between students taking assessments and the results of those assessments being used to track

student progress, especially when new programming was implemented by a school district or the State. He hoped the Board would consider Mr. Eppolito's remarks and allow parents to decide if they wanted their children to use programs from free ed tech vendors.

1.05 **ACTION TO ADOPT THE AGENDA**

It was moved by Trustee Taylor and seconded by Trustee Caudill that **the Board of Trustees approves the agenda as presented.** The result of the vote was Unanimous: Pass (Yea: Jacqueline Calvert, Andrew Caudill, Katy Simon Holland, Scott Kelley, Ellen Minetto, Malena Raymond, and Angela Taylor.) Final Resolution: Motion Carries.

2. **Consent Agenda Items**

It was moved by Trustee Kelley and seconded by Trustee Caudill that **the Board of Trustees approves Consent Agenda Items 2.02 through 2.20.** The result of the vote was Unanimous: Pass (Yea: Jacqueline Calvert, Andrew Caudill, Katy Simon Holland, Scott Kelley, Ellen Minetto, Malena Raymond, and Angela Taylor.) Final Resolution: Motion Carries.

- 2.02 The Board of Trustees provided final approval to the proposed revision of Board Policy 9065, Board of Trustees' Compensation and Expenses (formerly entitled, "Board of Trustees' Travel and Other Expenses").
- 2.03 The Board of Trustees approved the grant application to the Nevada Department of Education for Teach Nevada Scholarships for Fiscal Year 2020 in the amount of \$192,000.
- 2.04 The Board of Trustees approved the award of Bid #094-11-03-19, Lubrication Products, to Carson Valley Oil Co. in the estimated amount of \$65,473.31, Hunt & Sons, Inc. in the estimated amount of \$23,415.38, Pilot Thomas Logistics in the estimated amount of \$34,570.03, and Silver State Petroleum in the estimated amount of \$30,199.11 for a term of twenty-six (26) months beginning May 15, 2019 and ending July 14, 2021 in the total amount of \$153,657.83.
- 2.05 The Board of Trustees approved, pursuant to Nevada Revised Statute 286.523, Special Education, Career and Technical Education, English Learners, Secondary Math, Secondary Science, Early Childhood Education, and Guest/Substitute Teachers as critical labor shortage areas in order to hire individuals under critical needs status.

- 2.06 The Board of Trustees approved the ratification of award of Bid #63110C, Roof Replacement at Edward C. Reed High School, to D & D Roofing and Sheet Metal, Inc. for \$2,017,800.
- 2.07 The Board of Trustees approved the award of Bid #054-13-04-19, Certain Irrigation Repair Services, to Harris Landscape as the primary supplier, Signature Landscapes as the secondary supplier, and Powerhouse Construction as the tertiary supplier in the combined estimated amount of \$164,784 for the initial term of two (2) years beginning May 15, 2019 and ending May 14, 2021 with three (3) optional one (1) year renewals.
- 2.08 The Board of Trustees approved the award of Bid #062-10-04-19, Certain Copier & Digital Duplicator Supplies, to Fowler Services in the estimated amount of \$4,906.67, R&R Trading in the estimated amount of \$4,335.00, Ram Discount Computer Supplies in the estimated amount of \$75,503.67, and Toshiba Business Solutions in the estimated amount of \$94,139.79 for a term of twenty (20) months beginning May 15, 2019 and ending January 14, 2021 in the total amount of \$178,885.13.
- 2.09 The Board of Trustees approved the purchase of Fountas and Pinnell Leveled Literacy Intervention kits to support reading intervention programs in Grades K-4 as part of the Read by Grade 3 Program in the amount of \$162,673.
- 2.10 The Board of Trustees approved the purchase of Scholastic K-3 classroom library packs to support reading intervention programs in Grades K-3 as part of the Read by Grade 3 Program in the amount of \$224,968.
- 2.11 The Board of Trustees awarded Bid #61160C, Bus Lane and Parking Improvements at Sun Valley Elementary School, to Spanish Springs Construction, Inc. for \$795,444.
- 2.12 The Board of Trustees approved the State Competitive Career and Technical Education (CTE) grant for Washoe County School District CTE programs to the Nevada Department of Education for \$581,090.
- 2.13 The Board of Trustees approved the two-year grant application to the Nevada Department of Education's Great Teaching and Leading Fund for \$1,275,874, to provide continuing education and professional development for teachers, administrators, and other licensed educational personnel, as well as assist in teacher and principal recruitment and retention efforts.

- 2.14 The Board of Trustees approved a two-year grant application from Nevada's Northwest Regional Professional Development Program (NWRPDP) to the Nevada Department of Education's Great Teaching and Leading Fund for \$1,106,307, to provide continuing education and professional development for teachers, administrators, and other licensed educational personnel.
- 2.15 The Board of Trustees approved the grant application to the U.S. Department of Education, through the Nevada Department of Education, for the McKinney-Vento Education for Homeless Children and Youths Program Grant for the 2019-20 School Year for \$150,000.
- 2.16 The Board of Trustees approved the grant application to the Nevada Department of Education for the Social Worker in Schools (Continued Funding) grant program for \$1,428,340.
- 2.17 The Board of Trustees approved the grant application to the Nevada Department of Education, Nevada Ready Pre-Kindergarten Education Program in the amount of \$5,040,000.
- 2.18 The Board of Trustees approved the grant application to the Nevada Department of Public Safety, Office of Criminal Justice Assistance to purchase emergency communications equipment for the Washoe County School District Police Department for \$145,672.
- 2.19 The Board of Trustees approved the award of Bid #054-09-04-19, Certain Custodial Supplies, to Brady Industries in the estimated amount of \$102,819.80, Central Sanitary Supply in the estimated amount of \$41,216.15, Champion Chemical Co. in the estimated amount of \$4,464.00, ConServ Flag Company in the estimated amount of \$15,631.60, Genesis II, Inc. in the estimated amount of \$25,227.50, Inland Supply Co. in the estimated amount of \$137,130.30, Pyramid School Products in the estimated amount of \$16,832.90, Southwest School & Office Supply in the estimated amount of \$88,821.20, and Tahoe Supply Co. in the estimated amount \$3,164.90 for a total of \$435,308.35 for a term of two (2) years beginning May 15, 2019 and ending May 14, 2021 with three (3) optional one (1) year renewals.
- 2.20 The Board of Trustees accepted the "Budget Transfer Report" and provided authorization to include budget transfers between functions or programs for a total amount of \$130,483.86 for the period April 1, 2019 through April 30, 2019 in the official Board minutes, as required by Nevada Revised Statute 354.598005.

3. Items for Presentation, Discussion, Information and/or Action

3.01 INFORMATIONAL PRESENTATION AND UPDATE BY STAFF ON "AMERICAN INDIAN/ALASKA NATIVE" DATA, PROGRAMS, AND SERVICES

Tiffany Young, Equity and Diversity Coordinator, began the presentation on American Indian/Alaska Native data, programs, and services in the Washoe County School District. The Indian Education Department and programming were primarily funded through Title VI and the grant based on the number of eligible students whose families had completed the 506 form required by the federal government. The challenge the District had in ensuring accurate numbers of students was the difference between self-identifying on demographic information and the number of students registered for Title VI programming based on the 506 form. Indian Education programming was determined through a collaborative process with the Indian Education Parent Advisory Committee (PAC), which included tribal partners from the Pyramid Lake Paiute Tribe and Reno-Sparks Indian Colony.

Fawn Hunter, Indian Education Specialist, reviewed the Title VI programming in the District, including Paiute Language Classes at Spanish Springs High School, North Valleys High School, and Edward C. Reed High School. She noted the language classes also included opportunities to learn about the Paiute culture such as harvesting pine nuts and learning about the cui-ui fish at fish hatcheries surrounding Pyramid Lake. The programming also provided Advanced Placement (AP) testing fees, after school programming, and graduation advocates for eligible students.

Ms. Young explained some of the reasons why there had been a decrease in the number of students counted for the Indian Education programming. The implementation of the 506 form by the federal government and ability to identify as multi-racial created the largest drop in numbers for the District. Families now self-identifying as multi-racial did not always allow for American Indian/Alaska Native students to be easily pulled out for reporting purposes. It was important to remember there was a difference between families self-identifying and completing the required forms. The District was also beginning to see a larger number of students choose to attend school elsewhere, such as Pyramid Lake High School. Over 90 tribes were represented within the District, with the majority being from Nevada and the Great Basin. The percentage of American Indian/Alaska Native students during the 2018-19 School Year for the District as a whole was 1.34%, or 857 students, with about 65% of those students qualifying for free or reduced lunch status. The 857 students were enrolled in schools through Washoe County, though the largest percentage did attend Natchez Elementary School. She was excited to note that the graduation rate for the Class of 2018 did increase to 80%, but cautioned that because of the smaller number of students it was critical the District provide as much assistance as possible because one student not graduating could cause the percentage to drop

drastically. Opportunities for the District to improve services to students including improved relationships and partnerships with tribal, state, local, and federal entities, increased professional development, and strong support systems.

President Simon Holland asked how the Board of Trustees could support the students and Indian Education Department. Ms. Young mentioned that the annual meeting allowed the data and programming to remain a focus for the District and that the Board's participation in the training provided by the Equity and Diversity Department was important to show the intent of the Trustees to continue to think about impacts on students. She encouraged the Board to visit the Paiute Language classes to show their support, attend the Paiute Language Bowl, or shadow one of the graduation advocates to experience what was happening with the Native American students.

3.02 CONSIDERATION OF APPROVAL OF SCHOOL MEAL BREAKFAST AND LUNCH PRICE INCREASES AS REQUIRED BY THE UNITED STATES DEPARTMENT OF AGRICULTURE WITH THE PROPOSED MEAL PRICE INCREASES AS FOLLOWS: ELEMENTARY AND SECONDARY STUDENT BREAKFAST FROM \$1.75 TO \$1.85; ELEMENTARY STUDENT LUNCH FROM \$2.80 TO \$2.90; SECONDARY STUDENT LUNCH FROM \$3.05 TO \$3.15

Lianka Soliz, Nutrition Services Director, explained the United States Department of Agriculture required school districts to conduct an annual analysis of the actual prices of paid school meals and review local meal prices based on that average to determine if an increase was necessary. The smallest amount a school district could increase prices annually was \$0.10. The District had traditionally requested the smallest increase to meal prices so there was not a huge spike in prices. This was also the reason the District had been requesting the increase for the past few years because the Washoe County School District prices were not yet in line with the national average. The increase in costs was only applicable to those students who paid and did not impact any student who qualified for free or reduced meal benefits.

President Simon Holland wondered if the District had received any feedback from families related to the increase since the item was publicly noticed. Ms. Soliz indicated she had not received any feedback.

Trustee Caudill asked if the District had seen an improvement in the lunch debt amount from prior years. Ms. Soliz stated the amount of unpaid account balances was lower than last year, \$113,000 in 2018 versus the current \$88,000; however, the amount was still significant.

Trustee Caudill wondered if the new strategies implemented by the Department were the reason for the decrease. Ms. Soliz mentioned the increased communications had helped

because there were more phone calls to the Department to set up payment plans or complete meal applications to qualify for meal benefits. However, it was difficult to cite that as the only reason for the decrease.

President Simon Holland reminded the community that the Nutrition Services Fund was an Enterprise Fund, so the program did have to pay for itself.

Trustee Taylor asked how families would be notified of any changes to meal prices. Ms. Soliz explained the Department would send notifications to all families prior to the start of the school year about changes and how to apply for meal benefits. Information would also be sent to the schools to include in their parent information packets and included on the website.

Trustee Calvert requested clarification on what happened in the schools if a child had a negative balance. Ms. Soliz stated the District and Nutrition Services employees would not pull a tray from any child, so if they were in line with a meal, that meal would be charged to the account, even if there was a negative balance. Some secondary education sites did have the point of sale area located at the entrance to the line and those students were informed they did not have any funds available.

It was moved by Trustee Kelley and seconded by Trustee Calvert that **the Board of Trustees approves the required Meal Price Increases to meet United States Department of Agriculture regulations as follows: elementary and secondary school student breakfast from \$1.75 to \$1.85, elementary school student lunch from \$2.80 to \$2.90, and secondary school student lunch from \$3.05 to \$3.15.** The result of the vote was Unanimous: (Yea: Jacqueline Calvert, Andrew Caudill, Katy Simon Holland, Scott Kelley, Ellen Minetto, Malena Raymond, and Angela Taylor.) Final Resolution: Motion Carries.

3.03 PRESENTATION AND DISCUSSION ON THE WASHOE COUNTY SCHOOL DISTRICT'S MEDIUM-TERM AND LONG-TERM DEBT PRESENTATION TO BE PROVIDED TO THE WASHOE COUNTY DEBT MANAGEMENT COMMISSION

Mark Mathers, Chief Financial Officer, presented the Board with the presentation he would be providing to the Washoe County Debt Management Commission to show where the District stood in terms of debt. The District had three types of debt related to the borrowing the District did to pay for specific projects. Two of the three types of debt were considered "long-term" in that the District took more than 10 years to pay back the debt. The first long-term debt were the Rollover bonds the District issued and were payable from and secured by property tax revenues the District received in the Debt Services Fund. The second long-term debt were the bonds associated with the sales tax revenue the District received from the WC-1 ballot question. The final type of debt were

the medium-term notes the District generally used to purchase new school buses and other fleet vehicles. Medium-term notes were required to be paid within 10 years.

Mr. Mathers reviewed the amount of debt the District carried under each category: \$500 million in rollover debt; \$285 million in WC-1 debt; and \$4.9 million in medium term notes. The total debt for the District currently was \$794.7 million. The amount was significant, but it was important to note the District had dedicated funding sources associated with the payment of each debt. The individual bond types were reviewed and explained. Revenue dedicated for specific purposes, such as capital projects, was not deposited comingled with monies in the General Fund, but placed into separate accounts, such as the Capital Fund. The District always tried to be conservative when issuing debt since the bonds were guaranteed by the full faith and credit of the Washoe County School District. Nevada Revised Statutes included limits on the amount of debt local governments could carry, with the District's limit as not more than 15% of assessed valuation. The District was well under the limit and even with the proposed new debt planned for capital projects the District would have around \$1.5 billion in remaining capacity to issue debt.

Mr. Mathers presented comparisons between the District and other government agencies in terms of debt. He cautioned that some other agencies did not have dedicated funding sources to pay for debt so they did carry less debt in general. It was more important to note that the District's debt was comparable to other school districts of similar size. The process for managing the District's debt was explained and when the District decided to issue debt to pay for a project or use a pay-as-you-go method. Often times when the District needed a school constructed quickly, bonds would be issued to pay for larger up front costs, but there were times when the District was able to pay for a project with available funds. An analysis was conducted with each project to determine if the District could pay for the project with available funds or if bonds would need to be issued. The authorization process for the issuance of bonds was reviewed and allowed for multiple opportunities for the community to provide input.

President Simon Holland left the meeting at 5:59 p.m. Vice President Raymond assumed the duties of the chair for the remainder of the meeting.

3.04 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE RECOMMENDATION OF THE TEXTBOOK ADVISORY COMMITTEE TO PURCHASE THE BENCHMARK ADVANCE ENGLISH LANGUAGE ARTS INSTRUCTIONAL MATERIALS FOR GRADES K-1 IN THE APPROXIMATE AMOUNT OF \$1,920,856

Kindra Fox, Director of Curriculum and Instruction, explained the Board had previously approved the English Language Arts (ELA) instructional materials in January 2019. Included in the prior presentation was information on the process and timeline, which

had the Board approving the materials and then sending the curriculum to the Nevada Department of Education for approval by the State Board of Education. She presented information on what happened during the process that caused the State to not approve the materials intended for grades K-1, which were the Fountas & Pinnell materials. The reason provided by the State for not accepting the materials was that the primary classroom materials did not directly align with the Nevada Academic Content Standards. She noted that Fountas and Pinnell materials had been used by the District for a number of years related to ELA and they provided, in addition to the classroom materials, a supplement book for teachers, which was aligned to the Nevada Academic Content Standards. The State indicated they wanted to see a more direct link between the Standards and the actual classroom materials. The Textbook Advisory Committee had recommended the materials because the teachers were familiar with the supplemental book and understood the connection to the Standards. Due to the timeline the District wanted to follow to allow the new curriculum to be used for the 2019-20 School Year, it was critical any changes be corrected quickly to allow for implementation.

Ms. Fox noted the State Board of Education approved the Benchmark materials selected by the Board for grades 2-5 on May 2, 2019. The Textbook Advisory Committee met on May 3, 2019, were provided with the information from the State, and asked to come up with an alternative recommendation from the prior list of semi-finalists. The Committee voted to recommend the Board approve the Benchmark curriculum for grades K-1, which would also align directly with the approved grades 2-5 Benchmark curriculum.

Trustee Cauldill asked if there was a difference in cost between the two curriculums. Ms. Fox mentioned the District was hopeful there would be a decrease in cost from Benchmark; however, with the number of classrooms materials were needed for the final amount was cost neutral.

Trustee Taylor wondered if the community was allowed the opportunity to provide feedback on the materials. Ms. Fox indicated all materials selected as semifinalists were available for review by the community in October 2018. Since the District did not ask the Committee to review new materials, an additional preview period was not scheduled. Ellen Badger, Instructional Materials Facilitator, stated that during the original preview period in October, around 20 teachers came to review the materials. No other members of the community attend the event.

Trustee Minetto clarified that the Benchmark curriculum would be used for grades K-5. Ms. Fox stated that was correct.

Vice President Raymond recalled that in January there were a number of teachers concerned about a split in the curriculum. She wondered if the District had heard any additional concerns from teachers regarding the change for grades K-1. Ms. Fox noted the concerns heard from teachers were not related to the materials, but with the

professional development and trainings that had previously been scheduled. Benchmark was willing to work with the schedule and able to provide trainings on the curriculum on the same dates previously scheduled for K-1 teachers.

It was moved by Trustee Caudill and seconded by Trustee Calvert that **the Board of Trustees approves the recommendation of the Textbook Advisory Committee to purchase the Benchmark Advance English Language Arts Instructional Materials for Grades K-1 for approximately \$1,920,856.** The result of the vote was Unanimous: (Yea: Jacqueline Calvert, Andrew Caudill, Scott Kelley, Ellen Minetto, Malena Raymond, and Angela Taylor.) Final Resolution: Motion Carries.

Trustee Taylor left the meeting at 6:10 p.m.

3.05 DISCUSSION AND POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISION OF BOARD POLICY 4400, EQUAL OPPORTUNITY IN EMPLOYMENT, WHICH CLARIFIES LANGUAGE RELATED TO PROTECTED CLASSES AND ADDS LANGUAGE RELATED TO A DIVERSE WORK FORCE, AND INITIATE THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD

Emily Ellison, Chief Human Resources Officer, reviewed the proposed revisions to Board Policy 4400, Equal Opportunity in Employment. The Policy had been forwarded by the Board Policy Committee for consideration.

It was moved by Trustee Caudill and seconded by Trustee Minetto that **the Board of Trustees provides preliminary approval to the proposed revision of Board Policy 4400, Equal Opportunity in Employment (formerly Board Policy 4111), and initiates the 13-day public review and comment period.** The result of the vote was Unanimous: (Yea: Jacqueline Calvert, Andrew Caudill, Scott Kelley, Ellen Minetto, and Malena Raymond.) Final Resolution: Motion Carries.

3.06 DISCUSSION AND POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISION OF BOARD POLICY 7420, PERFORMANCE-BASED CONTRACTING (FORMERLY BOARD POLICY 7088), WHICH UPDATES THE POLICY FORMAT TO INCLUDE THE GUIDING PRINCIPLES AND PRACTICES OF THE POLICY AND ADDS A SECTION TO DELEGATE RESPONSIBILITY FOR IMPLEMENTATION TO THE SUPERINTENDENT, AND INITIATE THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD

Dr. Jason Geddes, Energy Conservation and Sustainability Coordinator, presented the proposed revisions to Board Policy 7420, Performance-Based Contracting. No changes had been made since the Board Policy Committee meeting.

It was moved by Trustee Kelley and seconded by Trustee Caudill that **the Board of Trustees provides preliminary approval to the proposed revision of Board Policy 7420, Performance-Based Contracting (formerly Board Policy 7088), and initiates the 13-day public review and comment period.** The result of the vote was Unanimous: (Yea: Jacqueline Calvert, Andrew Caudill, Scott Kelley, Ellen Minetto, and Malena Raymond.) Final Resolution: Motion Carries.

3.07 DISCUSSION AND POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISION OF BOARD POLICY 3265, EQUIPMENT AND PROPERTY, WHICH ADDS LANGUAGE RELATED TO ASSET MANAGEMENT AND REMOVED THE SPECIFIC DETAILS TO THE ASSOCIATED ADMINISTRATIVE REGULATION, AND INITIATE THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD

Mark Mathers, Chief Financial Officer, reviewed the proposed revisions to Board Policy 3265, Equipment and Property. No changes had been made since the Board Policy Committee.

It was moved by Trustee Kelley and seconded by Trustee Caudill that **the Board of Trustees provides preliminary approval to the proposed revision of Board Policy 3265, Equipment and Property, and initiates the 13-day public review and comment period.** The result of the vote was Unanimous: (Yea: Jacqueline Calvert, Andrew Caudill, Scott Kelley, Ellen Minetto, and Malena Raymond.) Final Resolution: Motion Carries.

4. Reports

4.01 BOARD REPORTS

Board Members reported on their attendance at District and community activities and shared announcements of dates and times of upcoming events.

4.02 SUPERINTENDENT'S REPORT

Superintendent Traci Davis reported on her activities including meetings with staff, community leaders and the media.

5. Closing Items

5.01 FUTURE AGENDA ITEM REQUESTS

Trustee Caudill requested presentations on Natchez Elementary School and the use of Styrofoam products in the schools.

Trustee Minetto requested information on the number of student assaults on staff in the District.

5.02 PUBLIC COMMENT

There was no public comment at this time

7.03 NEXT MEETING ANNOUNCEMENT

The next Regular Meeting would take place on May 28, 2019 beginning at 2:00 p.m. in the Board Room at the Central Administration Building.

7.04 ADJOURN MEETING

There being no further business to come before the members of the Board, Vice President Raymond declared the meeting adjourned at 6:25 p.m.

Katy Simon Holland, President

Angela D. Taylor, Clerk