



Tuesday, February 25, 2020
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 2.10 (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 JANUARY 14, 2020 WORK SESSION OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.03 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISION OF BOARD POLICY 1310, POLITICAL ACTIVITY, INCLUDING CHANGES RELATED TO STAFF AND STUDENT POLITICAL ACTIVITIES, AND INITIATE THE 13-DAY PUBLIC COMMENT PERIOD (FOR POSSIBLE ACTION)

2.04 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISION OF BOARD POLICY 6160, INSTRUCTIONAL MATERIALS: SELECTION, ADOPTION, AND DISPOSAL, WHICH REVISES THE ADOPTION PROCESS TO REMOVE THE TEXTBOOK COMMITTEE AS A COMMITTEE OF THE BOARD OF TRUSTEES AND ADDS LANGUAGE RELATED TO COMPLIANCE WITH THE DISTRICT'S PURCHASING POLICIES, AND INITIATE THE 13-DAY PUBLIC COMMENT PERIOD (FOR POSSIBLE ACTION)

2.05 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISION OF BOARD POLICY 6725, ENGLISH LEARNERS, WHICH UPDATES LANGUAGE RELATED TO THE FEDERAL DEFINITION OF ENGLISH LEARNER AND ADDS LANGUAGE RELATED TO SCHOOL CORRECTIVE ACTION PLANS, AND INITIATE THE 13-DAY PUBLIC COMMENT PERIOD (FOR POSSIBLE ACTION)

2.06 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISION OF BOARD POLICY 4110, TALENT ACQUISITION, (FORMERLY ENTITLED, "TALENT ACQUISITION AND SELECTION OF PERSONNEL), INCLUDING THE ADDITION OF LANGUAGE RELATED TO ADVISORY NOTIFICATION OF THE SELECTION OR REORGANIZATION OF THE SUPERINTENDENT'S LEADERSHIP TEAM, AND THE PROPOSED DELETION OF BOARD POLICY 4105, EMPLOYMENT PRACTICES, AS THE POLICY'S PROVISIONS WERE MOVED TO BOARD POLICY 4110, AND INITIATE THE 13-DAY PUBLIC COMMENT PERIOD (FOR POSSIBLE ACTION)

2.07 APPROVAL OF AMENDMENT 1 FOR PROFESSIONAL SERVICES CONTRACT WITH ARCHITECTS + LLC FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES RELATED TO AN INCREASE IN THE SCOPE OF WORK FOR THE DARRELL C. SWOPE MIDDLE SCHOOL EXPANSION AND RENOVATION PROJECT IN THE TOTAL AMOUNT OF \$1,805,000 (FOR POSSIBLE ACTION)

2.08 APPROVAL OF CHANGE ORDER 1 FOR PROFESSIONAL CONSULTANT SERVICES TO CONSTRUCTION MATERIALS ENGINEERS INC. (CME) FOR SPECIAL INSPECTION AND MATERIAL TESTING SERVICES FOR THE MARCE HERZ (ARROWCREEK) MIDDLE SCHOOL IN THE AMOUNT OF \$81,498 (FOR POSSIBLE ACTION)

2.09 APPROVAL FOR THE TEN (10) MONTH RENEWAL FOR ZONAR'S TERMS & LICENSE AGREEMENT FOR HARDWARE USE, DATA TRANSMISSION, AND DATA STORAGE GLOBAL POSITIONING SYSTEM (GPS) SERVICES, USED BY THE TRANSPORTATION DEPARTMENT TO TRACK AND MONITOR BUSES AND SOME WHITE FLEET VEHICLES, ESTIMATED AT \$131,301 (FOR POSSIBLE ACTION)

2.10 ACCEPTANCE OF THE "BUDGET TRANSFER REPORT 1/1/2020-1/31/2020" AND AUTHORIZATION TO RECORD BUDGET TRANSFERS BETWEEN FUNCTIONS OR PROGRAMS FOR A TOTAL AMOUNT OF \$15,569.43 FOR THE PERIOD JANUARY 1, 2020 THROUGH JANUARY 31, 2020 IN THE OFFICIAL BOARD MINUTES AS REQUIRED BY NEVADA REVISED STATUTE 354.598005 (FOR POSSIBLE ACTION)

3. Public Comment – Comments from the public are invited at this time on topics not specifically addressed elsewhere in 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. Budget 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 CONSIDERATION OF ADOPTION OF WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 20-003, A 2020B REFUNDING BOND RESOLUTION AUTHORIZING THE WASHOE COUNTY SCHOOL DISTRICT TO ISSUE GENERAL OBLIGATION BONDS IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$7,750,000 TO REFINANCE OUTSTANDING BONDS FOR AN ANTICIPATED SAVINGS OF \$350,000 (FOR POSSIBLE ACTION)

4.02 CONSIDERATION OF ADOPTION OF WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 20-004, A RESOLUTION AUTHORIZING THE ISSUANCE BY THE WASHOE COUNTY SCHOOL DISTRICT OF ITS WASHOE COUNTY SCHOOL DISTRICT, NEVADA, GENERAL OBLIGATION (LIMITED TAX) SCHOOL IMPROVEMENT BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 2020A, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$215,000,000, FOR THE ACQUISITION, CONSTRUCTION, REPAIR AND RENOVATION OF SCHOOL FACILITIES OF THE DISTRICT; PROVIDING THE FORM, TERMS AND CONDITIONS OF THE BONDS AND OTHER DETAILS IN CONNECTION THEREWITH; PROVIDING FOR THE LEVY AND COLLECTION OF ANNUAL GENERAL (AD VALOREM) TAXES FOR THE PAYMENT THEREOF; ADDITIONALLY SECURING THEIR PAYMENT BY A PLEDGE OF CERTAIN REVENUES; RATIFYING ACTION PREVIOUSLY TAKEN TOWARD ISSUING THE PROPOSED BONDS; AND PROVIDING THE EFFECTIVE DATE (FOR POSSIBLE ACTION)

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 PRESENTATION TO THE BOARD OF TRUSTEES ON THE SUPPORTS PROVIDED TO WASHOE COUNTY SCHOOL DISTRICT STUDENTS IN OUR EFFORT TO GRADUATE ALL STUDENTS COLLEGE AND CAREER READY (FOR PRESENTATION AND DISCUSSION ONLY)

5.02 CONSIDERATION OF APPROVAL OF WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 20-005, A RESOLUTION DESIGNATING MARCH 30, 2020 THROUGH APRIL 3, 2020 AS CENSUS DAYS OF ACTION IN THE WASHOE COUNTY SCHOOL DISTRICT AND ENCOURAGING ALL PERSONS RESIDING IN WASHOE COUNTY TO PARTICIPATE IN THE 2020 UNITED STATES CENSUS (FOR POSSIBLE ACTION)

5.03 CONSIDERATION OF ADOPTION OF WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 20-006, A RESOLUTION DESIGNATING THE WEEK OF FEBRUARY 24-28, 2020 AS PUBLIC SCHOOLS WEEK IN THE WASHOE COUNTY SCHOOL DISTRICT (FOR POSSIBLE ACTION)

5.04 APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) #2 FROM CLARK/SULLIVAN CONSTRUCTION AS THE CONSTRUCTION MANAGER AT RISK (CMAR) FOR THE MANAGEMENT OF CONSTRUCTION FOR THE NEW PROCTER R. HUG HIGH SCHOOL LOCATED AT WILDCREEK, CMAR #C-61600A, FOR EARTHWORK AND UTILITIES IN THE AMOUNT OF \$22,386,196, WITH AN OWNER'S CONTINGENCY OF \$1,000,000, FOR A TOTAL OF \$23,386,196 (FOR POSSIBLE ACTION)

5.05 PRESENTATION AND DISCUSSION ON EQUITY AND DIVERSITY AND INCLUSION THROUGH SOCIAL EMOTIONAL LEARNING (SEL) EFFORTS TO SUPPORT SCHOOLS AND WASHOE COUNTY SCHOOL DISTRICT STAFF (FOR INFORMATION AND DISCUSSION ONLY)

5.06 PRESENTATION AND DISCUSSION ON THE TYPES OF FEDERAL GRANTS PROGRAMS FROM THE UNITED STATES DEPARTMENT OF EDUCATION AND THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES AWARDED TO THE WASHOE COUNTY SCHOOL DISTRICT (FOR PRESENTATION AND DISCUSSION ONLY)

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, March 10, 2020 - 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