



Tuesday, February 25, 2020
Work Session of the Board of Trustees

1. Opening Items

1.01 Call to Order - 12:00 p.m. - Central Administration Building, Board Room; 425 East Ninth Street; Reno, Nevada

1.02 Roll Call

1.03 Pledge of Allegiance

1.04 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.

1.05 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. 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.

2.01 PRESENTATION AND DISCUSSION ON THE RESULTS OF THE COMMUNITY SURVEY OF THE 2020-21 BUDGET (FOR INFORMATION AND DISCUSSION ONLY)

2.02 PRESENTATION BY STAFF AND DISCUSSION BY THE BOARD REGARDING THE DISTRICT'S FISCAL YEAR 2020-21 GENERAL FUND BUDGET PROCESS AND STATUS; REVENUE AND EXPENDITURE ESTIMATES; BUDGET UNCERTAINTIES; RECOMMENDED NEXT STEPS FOR THE BUDGET; AND CONSIDERATION OF POSSIBLE DIRECTION TO THE INTERIM SUPERINTENDENT AND STAFF (FOR DISCUSSION AND POSSIBLE ACTION)

2.03 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE A SALARY RANGE AND THE DRAFT CONTRACT TEMPLATE FOR THE POSITION OF SUPERINTENDENT OF SCHOOLS FOR THE WASHOE COUNTY SCHOOL DISTRICT (FOR POSSIBLE ACTION)

2.04 PRESENTATION AND DISCUSSION ON THE PROCESS TO BE USED TO DETERMINE THE CANDIDATES TO BE INVITED TO INTERVIEW WITH THE BOARD OF TRUSTEES AND ACTION TO FINALIZE THE DATE FOR THE FIRST ROUND OF CANDIDATE INTERVIEWS, POSSIBLE ACTION TO PROVIDE DIRECTION TO JG CONSULTING ON THE TOPICS FOR INTERVIEW QUESTIONS TO BE USED FOR THE SELECTED CANDIDATES FOR THE POSITION OF SUPERINTENDENT OF SCHOOLS FOR THE WASHOE COUNTY SCHOOL DISTRICT, POSSIBLE ACTION TO APPROVE THE PROCESS TO BE USED TO ALLOW EMPLOYEES AND COMMUNITY STAKEHOLDERS THE OPPORTUNITY TO INTERACT WITH FINALISTS AND PROVIDE FEEDBACK TO THE BOARD OF TRUSTEES PRIOR TO THE BOARD OF TRUSTEES' FINAL INTERVIEWS, AND POSSIBLE ACTION TO FINALIZE THE DATE FOR FINALIST INTERVIEWS (FOR POSSIBLE ACTION)

3. Closing Items

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.

3.02 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