



**Tuesday, April 14, 2020  
Regular Meeting of the Board of Trustees**

**DUE TO THE CURRENT STATE OF EMERGENCY DECLARED BY THE GOVERNOR BECAUSE OF THE COVID-19 VIRUS, AND MORE SPECIFICALLY GOVERNOR'S DIRECTIVE 006 (ATTACHED TO THIS PUBLIC NOTICE), THE BOARD OF TRUSTEES WILL RECEIVE PUBLIC COMMENT VIA EMAIL ONLY. THOSE WISHING TO MAKE PUBLIC COMMENT SHOULD EMAIL THEIR PUBLIC COMMENTS TO THE BOARD'S CLERK AT [JBATCHELDER@WASHOESCHOOLS.NET](mailto:JBATCHELDER@WASHOESCHOOLS.NET).**

**ALL PUBLIC COMMENTS RECEIVED BEFORE AND DURING THE MEETING WILL BE FORWARDED TO THE BOARD OF TRUSTEES FOR THEIR CONSIDERATION.**

**ALL PUBLIC COMMENTS WILL BE INCLUDED IN THE PUBLIC RECORD AS MINUTES, BUT WILL NOT BE READ ALOUD DURING THE MEETING. 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 PRECLUDED FROM DELIBERATING AND/OR ACTING ON ITEMS RAISED BY PUBLIC COMMENT WHICH ARE NOT ALREADY ON THE AGENDA.**

**THE BOARD OF TRUSTEES MAY IMPOSE REASONABLE CONTENT-NEUTRAL RESTRICTIONS ON PUBLIC COMMENT SUCH AS COMMENTS THAT ARE IRRELEVANT, REPETITIOUS, SLANDEROUS, OFFENSIVE, INFLAMMATORY, IRRATIONAL, AMOUNTING TO PERSONAL ATTACKS, OR INTERFERING WITH THE RIGHTS OF OTHERS AT THE DISCRETION OF THE BOARD PRESIDENT SUCH COMMENTS WILL NOT BE FORWARDED TO THE BOARD OF TRUSTEES.**

**THE TRUSTEES WILL ATTEND THE MEETING REMOTELY AND THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING. MEMBERS OF THE PUBLIC WISHING TO OBSERVE THE MEETING MAY DO SO VIA LIVE STREAM ON YOUTUBE.**

### **1. Opening Items**

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1.01 Call to Order - 4:00 p.m. - Live Stream: [www.youtube.com/channel/UChHIK-aa3yh6Z4EHo1Zntwg](http://www.youtube.com/channel/UChHIK-aa3yh6Z4EHo1Zntwg)

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. DUE TO THE CURRENT STATE OF EMERGENCY DECLARED BY THE GOVERNOR, MEMBERS OF THE PUBLIC WISHING TO MAKE PUBLIC COMMENT ABOUT AN ITEM ON THE CONSENT AGENDA MUST SUBMIT THEIR COMMENTS VIA EMAIL TO [JBATCHELDER@WASHOESCHOOLS.NET](mailto:JBATCHELDER@WASHOESCHOOLS.NET). ANY PUBLIC COMMENTS RECEIVED WILL BE FORWARDED TO THE BOARD OF TRUSTEES FOR ITS CONSIDERATION CONSISTENT WITH THE EMERGENCY PROVISIONS NOTICED ABOVE. 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 an item will be removed from the consent agenda.**

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2.01 Approval of Consent Agenda Items 2.02 through 2.13 (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 FEBRUARY 11, 2020 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.03 APPROVAL OF THE MINUTES OF THE FEBRUARY 25, 2020 WORK SESSION OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.04 APPROVAL OF CONTRACT FOR COMPREHENSIVE K-12 VIRTUAL SCHOOL PROGRAM FOR ONE YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021 IN THE ESTIMATED AMOUNT OF \$195,550 TO PEARSON ONLINE & BLENDED LEARNING K-12 USA (PEARSON) (FOR POSSIBLE ACTION)

2.05 AWARD OF BID #20-58-B-02-AA, TRACK REPLACEMENT AT RENO HIGH SCHOOL, TO SIERRA NEVADA CONSTRUCTION, INC. IN THE ESTIMATED TOTAL AMOUNT OF \$537,007 (FOR POSSIBLE ACTION)

2.06 AWARD OF BID #20-56-B-02-DA, RESURFACE TENNIS COURTS AT GALENA HIGH SCHOOL, TO SIERRA NEVADA CONSTRUCTION, INC. FOR \$374,007 (FOR POSSIBLE ACTION)

2.07 APPROVAL OF TRUCKEE MEADOWS WATER AUTHORITY (TMWA) WATER SERVICE AGREEMENT FOR THE NEW PROCTER R. HUG HIGH SCHOOL AT WILDCREEK FOR \$167,446.41 (FOR POSSIBLE ACTION)

2.08 AWARD OF BID #20-57-B-02-DA, RESURFACE TENNIS COURTS AT NORTH VALLEYS HIGH SCHOOL, TO SPANISH SPRINGS CONSTRUCTION, INC. FOR \$210,444 (FOR POSSIBLE ACTION)

2.09 AWARD OF BID #20-59-B-02-DA, PAVING REHABILITATION AND MAINTENANCE AT VARIOUS SCHOOLS IN WASHOE COUNTY, TO SIERRA NEVADA CONSTRUCTION, INC. FOR \$1,684,007 (FOR POSSIBLE ACTION)

2.10 POSSIBLE ACTION TO ADOPT WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 20-007, 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)

2.11 ACCEPTANCE OF THE "BUDGET TRANSFER REPORT 2/1/2020-2/29/2020" AND AUTHORIZATION TO RECORD BUDGET TRANSFERS BETWEEN FUNCTIONS OR PROGRAMS FOR A TOTAL AMOUNT OF \$3,260.76 FOR THE PERIOD FEBRUARY 1, 2020 THROUGH FEBRUARY 29, 2020 IN THE OFFICIAL BOARD MINUTES AS REQUIRED BY NEVADA REVISED STATUTE 354.598005 (FOR POSSIBLE ACTION)

2.12 ACCEPTANCE OF THE "BUDGET TRANSFER REPORT 3/1/2020-3/31/2020" AND AUTHORIZATION TO RECORD BUDGET TRANSFERS BETWEEN FUNCTIONS OR PROGRAMS FOR A TOTAL AMOUNT OF \$36,471.99 FOR THE PERIOD MARCH 1, 2020 THROUGH MARCH 31, 2020 IN THE OFFICIAL BOARD MINUTES AS REQUIRED BY NEVADA REVISED STATUTE 354.598005 (FOR POSSIBLE ACTION)

2.13 APPROVAL OF A ONE-YEAR RENEWAL WITH OPTIV FOR CYLANCEPROTECT ANTI-VIRUS PROTECTION IN THE AMOUNT OF \$294,000 FOR 60,000 DEVICES AND THREATZERO TRAINING, MAY 5, 2020 THROUGH MAY 4, 2021, WITH THE UNDERSTANDING THAT SHOULD THE NUMBER OF DEVICES INCREASE THERE IS A COST FOR ADDITIONAL CYLANCE LICENSES (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 - DUE TO THE CURRENT STATE OF EMERGENCY DECLARED BY THE GOVERNOR, MEMBERS OF THE PUBLIC WISHING TO MAKE PUBLIC COMMENT ABOUT AN ITEM NOT SPECIFICALLY ADDRESSED ELSEWHERE IN THE AGENDA MUST SUBMIT THEIR COMMENTS VIA EMAIL TO JBATCHELDER@WASHOESCHOOLS.NET. ANY PUBLIC COMMENTS RECEIVED WILL BE FORWARDED TO THE BOARD OF TRUSTEES FOR ITS CONSIDERATION CONSISTENT WITH THE EMERGENCY PROVISIONS NOTICED ABOVE.

**4. Items for Presentation, Discussion, Information and/or Action - • Public comment: DUE TO THE CURRENT STATE OF EMERGENCY DECLARED BY THE GOVERNOR, MEMBERS OF THE PUBLIC WISHING**

**TO MAKE PUBLIC COMMENT ON THE BELOW ITEMS MUST SUBMIT THEIR COMMENTS VIA EMAIL TO JBATCHELDER@WASHOESCHOOLS.NET. ANY PUBLIC COMMENTS RECEIVED WILL BE FORWARDED TO THE BOARD OF TRUSTEES FOR ITS CONSIDERATION CONSISTENT WITH THE EMERGENCY PROVISIONS NOTICED ABOVE.**

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4.01 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISION OF BOARD POLICY 1160, COMMUNICATIONS, COMMUNITY RELATIONS, AND PUBLIC ENGAGEMENT, WHICH INCLUDES ADDITIONAL LANGUAGE RELATED TO COMMUNITY INPUT, AND INITIATE THE 13-DAY PUBLIC COMMENT PERIOD (FOR POSSIBLE ACTION)

4.02 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PROPOSED CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2021-25 AND SUBMIT THE REPORT TO THE NEVADA DEPARTMENT OF TAXATION (FOR POSSIBLE ACTION)

4.03 PRESENTATION AND DISCUSSION ABOUT LEGISLATIVE AND FISCAL IMPLICATIONS AS RELATED TO COVID-19 ECONOMIC IMPACTS TO THE STATE BUDGET (FOR PRESENTATION AND DISCUSSION ONLY)

**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 – DUE TO THE CURRENT STATE OF EMERGENCY DECLARED BY THE GOVERNOR, MEMBERS OF THE PUBLIC WISHING TO MAKE PUBLIC COMMENT ABOUT AN ITEM NOT SPECIFICALLY ADDRESSED ELSEWHERE IN THE AGENDA MUST SUBMIT THEIR COMMENTS VIA EMAIL TO JBATCHELDER@WASHOESCHOOLS.NET. ANY PUBLIC COMMENTS RECEIVED WILL BE FORWARDED TO THE BOARD OF TRUSTEES FOR ITS CONSIDERATION CONSISTENT WITH THE EMERGENCY PROVISIONS NOTICED ABOVE.

6.03 Next Meeting Announcement - Tuesday, April 28, 2020

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)