



**Tuesday, April 28, 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.

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

1.01 Call to Order - 4:00 p.m. - Live Stream: 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. 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.

2.01 Approval of Consent Agenda Items 2.02 through 2.12 (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. 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 25, 2020 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.03 APPROVAL TO RENEW THE SERVICE AGREEMENT WITH BLACKBOARD INC. TO PROVIDE CONNECT SERVICES, WEBSITE CONTENT MANAGEMENT SERVICES, AND MOBILE COMMUNICATION SERVICES IN THE AMOUNT OF \$209,849.10 FOR THE TERM OF JULY 1, 2020 THROUGH JUNE 30, 2021 (FOR POSSIBLE ACTION)

2.04 APPROVAL TO RENEW THE AGREEMENT WITH INFINITE CAMPUS, INC. FOR THE COMPREHENSIVE WEB-BASED STUDENT INFORMATION SYSTEM BEGINNING JULY 1, 2020 AND EXPIRING JUNE 30, 2021 IN THE AMOUNT OF \$528,164.35 (FOR POSSIBLE ACTION)

2.05 APPROVAL OF THE ANNUAL RENEWAL OF THE BUSINESSPLUS SOFTWARE LICENSE MAINTENANCE AGREEMENT WITH POWERSCHOOL IN THE AMOUNT OF \$124,549.88 FOR JULY 1, 2020 TO JUNE 30, 2021 (FOR POSSIBLE ACTION)

2.06 APPROVAL OF RENEWAL OF REQUEST FOR PROPOSAL (RFP) #16-001, DISTRICT-WIDE WIDE AREA NETWORK (WAN), TO AT&T FOR ONE YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021 IN THE ESTIMATED TOTAL AMOUNT OF \$549,716.76 (FOR POSSIBLE ACTION)

2.07 AWARD OF BID #20-61-B-03-AA, MECHANICAL ROOM EMERGENCY EYE WASH STATIONS AT FOUR (4) SCHOOLS, TO HOUSTON SMITH CONSTRUCTION, INC. FOR \$102,681 (FOR POSSIBLE ACTION)

2.08 APPROVAL OF THE SECOND AMENDMENT TO THE COMMERCIAL LEASE AGREEMENT FOR 5450 RIGGINS COURT WITH Z BAR T PROPERTIES (KATHY ABARR, LANDLORD), FOR NORTHSTAR AND SEVEN OTHER DISTRICT DEPARTMENTS FOR AN ADDITIONAL 13 MONTHS ON A MONTH-TO-MONTH LEASE BEGINNING MAY 1, 2020 AND EXPIRING MAY 31, 2021 IN THE ESTIMATED AMOUNT OF \$260,000 (FOR POSSIBLE ACTION)

2.09 APPROVAL OF AGREEMENT TO PROVIDE PROFESSIONAL CONSULTANT SERVICES WITH CORE CONSTRUCTION FOR CONSTRUCTION ADMINISTRATION FOR THE EXPANSION AND RENOVATION OF DARREL C. SWOPE MIDDLE SCHOOL IN THE AMOUNT OF \$1,412,377 (FOR POSSIBLE ACTION)

2.10 APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) #1 FROM UNITED CONSTRUCTION COMPANY AS THE CONSTRUCTION MANAGER AT RISK (CMAR) FOR THE EXPANSION AND RENOVATION OF DARREL C. SWOPE MIDDLE SCHOOL, CMAR #C-62335A, IN THE AMOUNT OF \$4,655,421 AND APPROVAL OF OWNER'S CONTINGENCY IN THE AMOUNT OF \$186,217.00 FOR A TOTAL OF \$4,841,638 (FOR POSSIBLE ACTION)

2.11 CONSIDERATION OF APPROVAL OF THE ALTERNATIVE SCHEDULE FOR THE 2020-2021 SCHOOL YEAR AND AUTHORIZATION TO SUBMIT THE "APPLICATION TO OPERATE ON AN ALTERNATIVE SCHEDULE" TO THE NEVADA DEPARTMENT OF EDUCATION, RELATED TO EARLY RELEASE WEDNESDAYS FOR SCHOOL SITE STAFF PROFESSIONAL DEVELOPMENT (FOR POSSIBLE ACTION)

2.12 APPROVAL OF PAYMENT OF ANNUAL MEMBERSHIP DUES TO THE COUNCIL OF THE GREAT CITY SCHOOLS FOR 2020-2021 IN THE AMOUNT OF \$46,150 (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 - 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.

4.01 DISCUSSION AND POSSIBLE ACTION BY THE BOARD OF TRUSTEES TO APPOINT DR. KRISTEN MCNEILL SUPERINTENDENT OF SCHOOLS FOR THE WASHOE COUNTY SCHOOL DISTRICT, EFFECTIVE IMMEDIATELY, PURSUANT TO NEVADA REVISED STATUTE (NRS) 391.110, SUBJECT TO NEGOTIATION AND APPROVAL OF AN APPROPRIATE WRITTEN EMPLOYMENT AGREEMENT (FOR POSSIBLE ACTION)

4.02 DISCUSSION AND POSSIBLE ACTION TO DIRECT THE OFFICE OF GENERAL COUNSEL TO NEGOTIATE A WRITTEN EMPLOYMENT AGREEMENT WITH DR. KRISTEN MCNEILL AS SUPERINTENDENT OF SCHOOLS, AND IN ACCORDANCE WITH PREVIOUS BOARD ACTION THAT DEFINED THE PARAMETERS OF THE SUPERINTENDENT OF SCHOOLS EMPLOYMENT CONTRACT (FOR POSSIBLE ACTION)

4.03 APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND THE WASHOE EDUCATION SUPPORT PROFESSIONALS PROVIDING FOR THE PAYMENT OF TEMPORARY ASSIGNMENT PAY (COVID-TAP) TO EMPLOYEES PERFORMING SPECIFIC WORK DURING THE COVID-19 PANDEMIC (FOR POSSIBLE ACTION)

4.04 APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND THE ASSOCIATION OF PROFESSIONAL TECHNICAL ADMINISTRATORS PROVIDING FOR THE PAYMENT OF TEMPORARY ASSIGNMENT PAY (COVID-TAP) TO EMPLOYEES PERFORMING SPECIFIC WORK IN THE CENTRAL KITCHEN AND CENTRAL SERVICES WAREHOUSE IN SUPPORT OF CONTINUING ESSENTIAL SERVICES DURING THE COVID-19 PANDEMIC (FOR POSSIBLE ACTION)

5. Reports - No discussion among the Board of Trustees will occur under these items

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

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, May 12, 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.

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