



Tuesday, May 12, 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 PUBLICCOMMENTS@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 PUBLICCOMMENTS@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 2.07 (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 GRANT APPLICATION TO THE DAVE AND CHERYL DUFFIELD FOUNDATION FROM INCLINE VILLGE HIGH SCHOOL IN SUPPORT OF THE COMPETENCY-BASED LEARNING PROGRAM DURING SCHOOL YEAR 2020-2021 FOR \$736,168 (FOR POSSIBLE ACTION).

2.03 APPROVAL OF THE THREE YEAR AGREEMENT TO VACCINATION SERVICES OF AMERICA, INC. DBA TOTALWELLNESS, A WELLNESS SCREENING PROVIDER FOR ALL INSURED WASHOE COUNTY SCHOOL DISTRICT MEMBERS, RETIREES AND SPOUSES AT A PREMIUM RATE OF \$45.00 PER PARTICIPANT SCREENING FOR YEAR ONE, \$44.00 PER PARTICIPANT IN YEAR TWO AND \$43.00 PER PARTICIPANT FOR YEAR THREE, FOR EVENTS SCHEHDULED FROM AUGUST 1, 2020 THROUGH DECEMBER 31, 2022, FOR AN ESTIMATED TOTAL OF \$432,940 (FOR POSSIBLE ACTION)

2.04 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISION OF BOARD POLICY 1160, COMMUNICATIONS, COMMUNITY RELATIONS, AND PUBLIC ENGAGEMENT, WHICH INCLUDES ADDITIONAL LANGUAGE RELATED TO COMMUNITY INPUT (FOR POSSIBLE ACTION)

2.05 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 DURING THE COVID-19 PANDEMIC (FOR POSSIBLE ACTION)

2.06 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)

2.07 APPROVAL OF THE AMENDMENT TO THE UNIVERSITY OF NEVADA RENO FIELD BASED INSTRUCTOR AGREEMENT BETWEEN WASHOE COUNTY SCHOOL DISTRICT AND THE COLLEGE OF EDUCATION FOR REIMBURSEMENT TO THE DISTRICT OF THREE (3) TEACHERS IN THE AMOUNT OF \$242,000 (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 PUBLICCOMMENTS@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. Budget Items - • 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 PUBLICCOMMENTS@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 PRESENTATION AND DISCUSSION ABOUT FISCAL IMPLICATIONS RELATED TO COVID-19 ECONOMIC IMPACTS TO THE STATE AND DISTRICT BUDGET (FOR PRESENTATION AND DISCUSSION ONLY)

5. 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 PUBLICCOMMENTS@WASHOESCHOOLS.NET. ANY PUBLIC COMMENTS RECEIVED WILL BE FORWARDED TO THE BOARD OF TRUSTEES FOR ITS CONSIDERATION CONSISTENT WITH THE EMERGENCY PROVISIONS NOTICED ABOVE.

5.01 DISCUSSION AND POSSIBLE ACTION TO SUSPEND BOARD POLICY 9070 WITH REGARD TO PROPOSED REVISIONS TO BOARD POLICIES 9080, 9081, 9085, AND 9088, MORE SPECIFICALLY THE REQUIREMENT THAT A BOARD POLICY BE APPROVED BY THE BOARD POLICY COMMITTEE PRIOR TO BEING CONSIDERED BY THE BOARD OF TRUSTEES. THE BOARD OF TRUSTEES DESIRES TO PUT IN PLACE BOARD POLICIES RELATED TO THE HIRING OF A NEW SUPERINTENDENT AS SOON AS POSSIBLE AFTER HER SELECTION AND, GIVEN THE STATE OF EMERGENCY CAUSED BY THE COVID-19 VIRUS AND THE ORDER TO MAINTAIN SOCIAL DISTANCING, THE BOARD FINDS IT IS IN THE BEST INTEREST OF ITS STUDENTS, FAMILIES, COMMUNITY, AND STAFF TO REDUCE THE NUMBER OF MEETINGS OF PUBLIC BODIES (FOR POSSIBLE ACTION)

5.02 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISION OF BOARD POLICY 9080, EMPLOYMENT AND DUTIES OF SUPERINTENDENT PERFORMANCE (FORMERLY ENTITLED "HIRING AND MONITORING SUPERINTENDENT PERFORMANCE"), WHICH REVISES LANGUAGE RELATED TO THE HIRING OF THE SUPERINTENDENT, AND INITIATE THE 13-DAY PUBLIC COMMENT PERIOD (FOR POSSIBLE ACTION)

5.03 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISION OF BOARD POLICY 9081, PROGRESS MONITORING OF THE SUPERINTENDENT'S PERFORMANCE AND THE BOARD BALANCED GOVERNANCE MODEL GOALS AND STANDARDS (FORMERLY ENTITLED "FORMATIVE MONITORING OF THE SUPERINTENDENT AND STRATEGIC GOALS"), WHICH REVISES LANGUAGE RELATED TO THE PROGRESS MONITORING OF THE SUPERINTENDENT'S PERFORMANCE, AND INITIATE THE 13-DAY PUBLIC COMMENT PERIOD (FOR POSSIBLE ACTION)

5.04 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISION OF BOARD POLICY 9085, DELEGATION TO THE SUPERINTENDENT, WHICH REVISES LANGUAGE RELATED TO THE DUTIES DELEGATED TO THE SUPERINTENDENT, AND INITIATE THE 13-DAY PUBLIC COMMENT PERIOD (FOR POSSIBLE ACTION)

5.05 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISION OF BOARD POLICY 9088, TRUSTEE / SUPERINTENDENT RELATIONS, WHICH REVISES LANGUAGE RELATED RELATIONSHIP BETWEEN THE BOARD, INDIVIDUAL MEMBERS OF THE BOARD, AND THE SUPERINTENDENT OF SCHOOLS, AND INITIATE THE 13-DAY PUBLIC COMMENT PERIOD (FOR POSSIBLE ACTION)

5.06 DISCUSSION AND POSSIBLE ACTION TO APPROVE AND ENTER INTO THE WRITTEN "EMPLOYMENT AGREEMENT – SUPERINTENDENT OF SCHOOLS" RETROACTIVE TO APRIL 28, 2020 BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES AND DR. KRISTEN MCNEILL ON BEHALF OF THE WASHOE COUNTY SCHOOL DISTRICT PURSUANT TO NEVADA REVISED STATUTE (NRS) 391.110 (FOR POSSIBLE ACTION)

5.07 PRESENTATION AND UPDATE ON THE WASHOE COUNTY SCHOOL DISTRICT RESPONSE TO THE COVID-19 HEALTH EMERGENCY RELATED TO EMPLOYEE CONCERNS, FOOD SECURITY FOR STUDENTS AND FAMILIES, DISTANCE LEARNING PLANS AND ACCESS TO TECHNOLOGY, FISCAL IMPLICATIONS, STATUS OF CONSTRUCTION AND MAINTENANCE PROJECTS, COMMUNITY PARTNERSHIPS, AND RECOVERY EFFORTS (FOR INFORMATION AND DISCUSSION ONLY)

5.08 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO PROVIDE DIRECTION ON GRADUATION PLANS FOR THE CLASS OF 2020 (FOR POSSIBLE ACTION)

5.09 DISCUSSION AND POSSIBLE ACTION TO EITHER ACCEPT THE RECOMMENDATION OF THE SCHOOL NAMING COMMITTEE TO NAME THE NEW CAREER AND TECHNICAL EDUCATION ACADEMY AT THE CURRENT PROCTER HUG HIGH SCHOOL LOCATION THE DEBBIE SMITH CAREER AND TECHNICAL EDUCATION ACADEMY; OR ACCEPT THE NAME ALSO CONSIDERED BUT NOT RECOMMENDED BY THE SCHOOL NAMING COMMITTEE: DOLORES FEEMSTER CAREER AND TECHNICAL EDUCATION ACADEMY. DISCUSSION WILL ALSO INCLUDE THE RESULTS OF A SURVEY REGARDING THE POSSIBLE RENAMING OF THE ACADEMY OF ARTS, CAREERS AND TECHNOLOGY (FOR POSSIBLE ACTION)

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 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 - 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 PUBLICCOMMENTS@WASHOESCHOOLS.NET. ANY PUBLIC COMMENTS RECEIVED WILL BE FORWARDED TO THE BOARD OF TRUSTEES FOR ITS CONSIDERATION CONSISTENT WITH THE EMERGENCY PROVISIONS NOTICED ABOVE.

7.03 Next Meeting Announcement - Tuesday, May 26, 2020

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, at jbattchelder@washoeschools.net.

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