



Tuesday, December 8, 2020
Regular Meeting of the Board of Trustees

The Board will make reasonable efforts to provide appropriate space for all members of the public consistent with the Governor's Directive 035, which restricts public gatherings to the lesser of 50 persons, or 25% of the listed fire code capacity. The District will provide the ability to view the meeting from multiple rooms throughout the meeting's location if needed but those rooms will not exceed 25% capacity. Further, all members of the general public will be expected to observe social distancing and wear appropriate face coverings per the Governor's Directives.

If members of the public refuse or fail to do so, in order to protect the health, safety, and welfare of all members of the general public, staff, and the Trustees as well as commiserate with the Governor's Directives, they will be asked to leave the meeting. If there is not enough space available for all members of the general public, the Board respectfully requests that members of the public watch the meeting online at a location different from the meeting's location in order to provide enough space for all members of the general public to make public comment.

The Board will also accept public comments before and during the meeting through publiccomments@washoeschools.net. The Board will take time to read those comments during the meeting and announce the names of those who provided public comment via email.

1. Opening Items

1.01 Call to Order - 2:00 p.m. - Reno High School, Gymnasium; 395 Booth 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. Members of the public may also email public comments to publiccomments@washoeschools.net. 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 2.12 (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. 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. Members of the public may also email public comments to publiccomments@washoeschools.net. 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 ACCEPTANCE OF THE ANNUAL INDEPENDENCE STATEMENT FROM THE CHIEF AUDITOR, AS FORWARDED BY THE AUDIT COMMITTEE (FOR POSSIBLE ACTION)

2.03 ACCEPTANCE OF THE INTERNAL AUDIT DEPARTMENTS ANNUAL RISK-BASED AUDIT PLAN FOR FISCAL YEAR 2021, AS RECOMMENDED BY THE AUDIT COMMITTEE (FOR POSSIBLE ACTION)

2.04 ACCEPTANCE OF THE "BUDGET TRANSFER REPORT 10/1/2020-10/31/2020" AND AUTHORIZATION TO RECORD BUDGET TRANSFERS BETWEEN FUNCTIONS OR PROGRAMS FOR A TOTAL AMOUNT OF \$7,158.53 FOR THE PERIOD OCTOBER 1, 2020 THROUGH OCTOBER 31, 2020 IN THE OFFICIAL BOARD MINUTES AS REQUIRED BY NEVADA REVISED STATUTE 354.598005 (FOR POSSIBLE ACTION)

2.05 ACCEPTANCE OF THE "BUDGET TRANSFER REPORT 11/1/2020-11/30/2020" AND AUTHORIZATION TO RECORD BUDGET TRANSFERS BETWEEN FUNCTIONS OR PROGRAMS FOR A TOTAL AMOUNT OF \$12,105.40 FOR THE PERIOD NOVEMBER 1, 2020 THROUGH NOVEMBER 30, 2020 IN THE OFFICIAL BOARD MINUTES AS REQUIRED BY NEVADA REVISED STATUTE 354.598005 (FOR POSSIBLE ACTION)

2.06 APPROVAL OF FIVE-YEAR LEASE AGREEMENTS FOR NEW XEROX PRODUCTION COPIERS FOR DAMONTE RANCH HIGH SCHOOL, GALENA HIGH SCHOOL, ROBERT MCQUEEN HIGH SCHOOL, NORTH VALLEYS HIGH SCHOOL, EDWARD C. REED HIGH SCHOOL, RENO HIGH SCHOOL, SPANISH SPRINGS HIGH SCHOOL, SPARKS HIGH SCHOOL, AND EARL WOOSTER HIGH SCHOOL IN THE ESTIMATED AMOUNT OF \$478,295.40 (FOR POSSIBLE ACTION)

2.07 ACKNOWLEDGEMENT OF RECEIPT OF NOTIFICATION OF DECLARED EMERGENCY REPAIRS PURSUANT TO NEVADA REVISED STATUTES 332.112, EMERGENCY CONTRACTS, AND 338.011(2), CONTRACT RELATED TO EMERGENCY, FOR THE CLEANUP AND REPAIR OF WATER DAMAGE AT SUN VALLEY ELEMENTARY SCHOOL (FOR POSSIBLE ACTION)

2.08 APPROVAL OF EIGHTH LEASE AMENDMENT TO COMMERCIAL LEASE AGREEMENT FOR 535 EAST PLUMB LANE, CITY OF RENO, WITH SIMONS PROPERTIES (WILLIAM J. SIMONS, LANDLORD), FOR THE ENGLISH LANGUAGE LEARNERS (ELL) AND TITLE I DEPARTMENTS FOR AN ADDITIONAL 12-MONTH TERM BEGINNING JANUARY 11, 2021 AND EXPIRING JANUARY 10, 2022, FOR A MONTHLY AMOUNT OF \$9,191.20 AND AN ESTIMATED TOTAL AMOUNT OF \$110,294.40 (FOR POSSIBLE ACTION)

2.09 APPROVAL OF RENEWAL OF RELIASTAR LIFE INSURANCE COMPANY, A VOYA COMPANY, FOR ONE-YEAR STOP-LOSS INSURANCE COVERAGE INCLUDING A RECOMMENDATION TO INCREASE THE DEDUCTIBLE TO \$425,000 WITH A RATE GUARANTEE OF \$31.60 PER EMPLOYEE/RETIREE PER MONTH BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021 FOR A TOTAL OF \$2,763,230. (FOR POSSIBLE ACTION)

2.10 DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF 2020-21 EARLY SEPARATION INCENTIVE PROGRAMS (ESIP) RECOMMENDATIONS FOR CERTIFIED AND PROFESSIONAL-TECHNICAL EMPLOYEES WHO MEET THE ELIGIBILITY REQUIREMENTS PURSUANT TO THE RESPECTIVE COLLECTIVE BARGAINING AGREEMENTS AND EMPLOYEE HANDBOOKS. (FOR POSSIBLE ACTION)

2.11 APPROVAL OF THE AGREEMENT TO PROVIDE PROFESSIONAL CONSULTANT SERVICES WITH BENCHMARK, INC. AT ROOF REPLACEMENT AT B.D. BILLINGHURST MIDDLE SCHOOL FOR \$115,800 (FOR POSSIBLE ACTION)

2.12 APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND THE WASHOE EDUCATION ASSOCIATION PROVIDING FOR A SPECIAL SICK LEAVE BANK FOR COVID-19 RELATED ISSUES ("C-19 SICK LEAVE BANK") (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. All members of the general public will be expected to observe social distancing and wear appropriate face coverings per the Governor's Directives. If members of the public refuse or fail to do so, in order to protect the health,

safety, and welfare of all members of the general public, staff, and the Trustees as well as commiserate with the Governor's Directives, they will be asked to leave the meeting. If there is not enough space available for all members of the general public, the Board respectfully requests that members of the public watch the meeting online at a location different from the meeting's location in order to provide enough space for all members of the general public to make public comment. The Board will also accept public comments before and during the meeting through publiccomments@washoeschools.net. The Board will take time to read those comments during the meeting and announce the names of those who provided public comment via email.

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. Members of the public may also submit comments to publiccomments@washoeschools.net.

4.01 DISCUSSION, PRESENTATION, AND POSSIBLE ACTIONS REGARDING THE ADOPTION OF WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 20-015, A RESOLUTION TO AUGMENT THE FISCAL YEAR 2020-21 BUDGET, AND APPROVAL OF AUGMENTATION AND TRANSFERS AND CONTINGENCY TRANSFERS FOR THE FISCAL YEAR 2020-21 BUDGET (FOR POSSIBLE ACTION)

4.02 DISCUSSION AND APPROVAL OF WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 20-016, A RESOLUTION PROVIDING FOR: (1) THE ISSUANCE OF A GENERAL OBLIGATION (LIMITED TAX) MEDIUM-TERM BOND, SERIES 2020B IN AN AGGREGATE AMOUNT NOT TO EXCEED \$1,550,000, FOR ACQUIRING SCHOOL BUSES AND OTHER SUPPORT VEHICLES FOR THE DISTRICT; (2) PROVIDING THE FORM, TERMS AND CONDITIONS OF THE BOND; AND (3) AUTHORIZING THE SUPERINTENDENT OR CHIEF FINANCIAL OFFICER OF THE DISTRICT TO ACCEPT A BINDING BID FOR THE BOND (FOR POSSIBLE ACTION)

4.03 PRESENTATION AND POSSIBLE ACTION TO APPROVE THE WASHOE COUNTY SCHOOL DISTRICT CAPITAL IMPROVEMENT PROGRAM, TO INCLUDE THE 2020/21 'B' MAJOR PROJECTS PROGRAM IN THE AMOUNT OF \$82.7 MILLION IN PROJECTS THROUGHOUT THE DISTRICT, PURSUANT TO THE ATTACHED LIST OF PROGRAM PROJECTS AND ASSOCIATED COSTS FOR EACH PROJECT, AND THE 2020 CAPITAL IMPROVEMENT PROGRAM ANNUAL EVALUATION REPORT, AS RECOMMENDED BY THE CAPITAL FUNDING PROTECTION COMMITTEE (FOR POSSIBLE ACTION)

4.04 DISCUSSION AND ACTION TO ADOPT WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 20-017, THE 2021 SCHOOL IMPROVEMENT BOND RESOLUTION AUTHORIZING THE DISTRICT TO ISSUE ITS GENERAL OBLIGATION (LIMITED TAX) SCHOOL IMPROVEMENT BONDS, SERIES 2021, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$130,480,000 (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. Members of the public may also submit comments to publiccomments@washoeschools.net.

5.01 DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE AUDIT OF THE WASHOE COUNTY SCHOOL DISTRICT CAPITAL IMPROVEMENT PROGRAM PERFORMED BY PROTIVITI, AS RECOMMENDED BY THE AUDIT COMMITTEE (FOR POSSIBLE ACTION)

5.02 PRESENTATION, ANNOUNCEMENT, AND ACTION TO RECOGNIZE THE TENTH ANNUAL HOLIDAY CARD CONTEST WINNERS (FOR POSSIBLE ACTION) ****This item will not be heard before 4:00 p.m.****

5.03 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PROPOSED SEXUALITY, HEALTH AND RESPONSIBILITY EDUCATION (SHARE) AMENDMENT TO THE WASHOE COUNTY SCHOOL DISTRICT SHARE CURRICULUM'S DEFINITION OF ABSTINENCE RELATED TO PREGNANCY, AS RECOMMENDED BY THE SHARE ADVISORY COMMITTEE (FOR POSSIBLE ACTION) ****This item will not be heard before 4:00 p.m.****

5.04 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PROPOSED SEXUALITY, HEALTH AND RESPONSIBILITY EDUCATION (SHARE) 7th GRADE CURRICULUM, AS RECOMMENDED BY THE SHARE ADVISORY COMMITTEE (FOR POSSIBLE ACTION) ****This item will not be heard before 4:00 p.m.****

5.05 PRESENTATION AND DISCUSSION REGARDING THE NEW PUPIL CENTERED FUNDING PLAN, WHICH TAKES EFFECT ON JULY 1, 2021, AND FINANCIAL IMPLICATIONS FOR WASHOE COUNTY SCHOOL DISTRICT (FOR PRESENTATION AND DISCUSSION ONLY) ****This item will not be heard before 4:00 p.m.****

5.06 DISCUSSION AND POSSIBLE ACTION TO REVIEW AND RECEIVE AN UPDATE IN THE AREAS OF CONTACT

TRACING, TESTING, EMERGENCY SUBSTITUTE NEEDS, AND SPECIAL EDUCATION PROGRAMMING IN ADDITION TO THE COVID-19 CASE COUNTS IN SCHOOLS, ADEQUACY OF STAFFING LEVELS AS WELL AS DATA INDICATORS USED TO ASSESS COVID-19 COMMUNITY RISK SUCH AS COMPLETE RISK ASSESSMENT FORMS, TEST POSITIVITY, COMMUNITY WIDE CASE RATES AND HOSPITALIZATIONS, AND, IF DATA INDICATORS SUGGEST VERY HIGH RISK OR ABOVE FOR UP TO 7 DAYS, OR THE BOARD DEEMS IT NECESSARY, THE BOARD OF TRUSTEES WILL CONSIDER REAFFIRMING A RETURN TO THE HYBRID LEARNING MODEL FOR SECONDARY SCHOOLS ON JANUARY 4, 2021; AND/OR CHANGES TO LEARNING MODELS AT ALL LEVELS; AND/OR CHANGES TO 2020-2021 ATHLETIC SEASONS (FOR POSSIBLE ACTION) ****This item will not be heard before 4:00 p.m.****

5.07 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION FOR THE ACCEPTANCE OF THE DRAFT PERFORMANCE EVALUATION FOR DR. KRISTEN MCNEILL, SUPERINTENDENT, WASHOE COUNTY SCHOOL DISTRICT FOR THE 2019-20 SCHOOL YEAR (FOR POSSIBLE ACTION) ***This item will not be heard before 4:00 p.m.****

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 – 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. All members of the general public will be expected to observe social distancing and wear appropriate face coverings per the Governor’s Directives. If members of the public refuse or fail to do so, in order to protect the health, safety, and welfare of all members of the general public, staff, and the Trustees as well as commiserate with the Governor’s Directives, they will be asked to leave the meeting. If there is not enough space available for all members of the general public, the Board respectfully requests that members of the public watch the meeting online at a location different from the meeting’s location in order to provide enough space for all members of the general public to make public comment. The Board will also accept public comments before and during the meeting through publiccomments@washoeschools.net. The Board will take time to read those comments during the meeting and announce the names of those who provided public comment via email.

7.03 Next Meeting Announcement - Tuesday, January 12, 2021

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 via email at jbatchelder@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

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

WCSD Capital Improvement Program
2016 Capital Funding Initiative List of Projects
December 3, 2020 Capital Funding Protection Committee (11-3-20)

	<u>2020/21 'B' Major Project Program</u>	<u>TOTAL BUDGET ALLOCATION</u>	<u>TOTAL COMMITTED</u> (Nov 3, 2020)
• School Repairs/Capital Renewal Program		\$152.52 M	---
• External Capital Audit *		\$0.1 M ✓	\$0.095 M
• Additions to Damonte Ranch HS		\$12.93 M ✓	\$10.721 M ✓
• Cold Springs HS			
• South McCarran/Butler Ranch Area HS		\$0.55 M - Master Planning	\$0.127 M
• Wildcreek Area HS to replace Hug HS (Proctor Hug HS)		\$252.72 M ✓	\$176.676 M
• Repurposing of existing Hug HS (Debbie Smith CTA)		\$13.75 M - Ed. Specs, CMAR, Design	\$0.854 M
• Strategic purchase of Sparks HS properties		--- - utilize Site Acquisition Fund	
• Sun Valley Area MS (Desert Skies MS)		\$89.9 M ✓	\$78.783 M ✓
• Arrow Creek Area MS (Marce Herz MS)		\$87.52 M ✓	\$86.777 M
• Spanish Springs Area MS (Sky Ranch MS)		\$84.1 M ✓	\$74.352 M ✓
• South Meadows Area ES (Nick Poulakidas ES)		\$37.25 M ✓	\$37.143 M ✓
• Cold Springs Area ES (Michael Inskeep ES)		\$44.7 M ✓	\$36.532 M
• Future ESs - Growth Dependent		\$0.1 M - Master Planning	\$0.096 M
- Spanish Springs Area ES (John Bohach ES)		\$42.2 M ✓	\$41.859 M
- Rio Wrangler - Southeast Reno Area ES		\$3.0 M - Design & Permitting	\$2.234 M
• Core Schools Investments		\$0.5 M - Analysis, Planning	\$0.213 M
- Swope MS Expansion		\$52.7 M ✓	\$21.874 M
- O'Brien MS Rplacement	\$82.7 M - Building, FF&E and Prof Svcs.	\$95.7 M ✓	\$8.233 M
• Nutrition Services Expansion		\$10.49 M ✓	\$9.821 M ✓
• Transportation Yard Expansion		\$2.75 M - Site Acq, Utilities	\$1.625 M
• Site Acquisition Fund to be used for all school sites		\$22.37 M	\$21.944 M
• Grounds Building Replacement *		\$1.1 M ✓	\$0.843 M ✓
TOTAL:	\$82.7 M	\$1,006.95 M	\$620.036 M

* Project added since original 2016 Capital Funding Initiative ("WC-1") ballot list of projects

✓ Project is fully funded; ✓ Project is Substantially Complete