

**HIGHLIGHTS OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MAY 12, 2020**

Disclaimer: These highlights are intended to give a summary of action taken at the Regular Meeting of the Washoe County School District Board of Trustees. The minutes of the meeting will be reviewed and approved by the Board of Trustees at a later meeting. Additional information regarding each of these items can be found on the Trustees eGovernance website: www.boarddocs.com/nv/washoe/Board.nsf/Public

The May 12 2020 Regular Meeting of the Board of Trustees was conducted virtually due to the current health state of emergency declared by Governor Sisolak and the requirement of not having more than 10 persons in a location

- The Board of Trustees received 16 emails submitted for the general public comment periods (Agenda Items 3.01 and 6.02).

Consent Agenda

- The Board of Trustees received comments from two (2) members of the community related to items on the Consent Agenda (Agenda Item 2.01).
- The Board of Trustees approved the grant application to the Dave and Cheryl Duffield Foundation from Incline Village High School in support of the Competency-Based Learning Program during 2020-21 School Year for \$736,168 (Agenda Item 2.02).
- The Board of Trustees approved the recommendation of the Risk Management Department to approve the three year agreement with Vaccination Services of America, Inc., DBA TotalWellness, for wellness screenings, with a rate of \$45.00 per participant in year one, \$44.00 per participant in year two and \$43.00 per participant in year three, beginning August 1, 2020 and ending December 31, 2022, for an estimated total of \$432,940 (Agenda Item 2.03).
- The Board of Trustees provided final approval to the proposed revision of Board Policy 1160, Communications, Community Relations, and Public Engagement (Agenda Item 2.04).
- The Board of Trustees approved the memorandum of agreement between the Washoe County School District and the Association of Professional Technical Administrators for the implementation of temporary assignment pay (COVID-TAP) (Agenda Item 2.05).
- The Board of Trustees approved the memorandum of agreement between the Washoe County School District and the Washoe Education Association for the

temporary implementation of temporary assignment pay (COVID-TAP) (Agenda Item 2.06).

- The Board of Trustees approved 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 (Agenda Item 2.07).

Items for Presentation/Discussion/Information/Action

- The Board of Trustees received an update on the development of the final budget for Fiscal Year 2021. The Board received comments from two (2) members of the community related to this item (Agenda Item 4.01).
- The Board of Trustees pulled the following agenda items, to be heard at a future regular meeting or work session of the Board of Trustees:
 - Agenda Item 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.
 - Agenda Item 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.
 - Agenda Item 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.
 - Agenda Item 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.
 - Agenda Item 5.05 – Possible action to provide preliminary approval to the proposed revision of Board Policy 9088, Trustee/Superintendent Relations, which revises language related to relationship between the Board, individual members of the Board, and the Superintendent of Schools, and initiate the 13-day public comment period.

- The Board of Trustees approved and entered into the written “Employment Agreement – Superintendent of Schools,” with administrative edits as discussed, between the Board of Trustees and Dr. Kristen McNeill as the Superintendent of Schools for the Washoe County School District, retroactive to April 28, 2020 pursuant to NRS 391.110, in the amount of \$265,000 (Agenda Item 5.06)
- The Board of Trustees received an 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 (Agenda Item 5.07).
- The Board of Trustees directed the Superintendent to move forward with the planning and conducting of a prerecorded Class of 2020 recognition broadcast that individually recognizes students and establishes a process that facilitates individual graduation plans, submitted to the Superintendent, from each high school that involves each high school senior class and school community, while ensuring the directives set by Governor Sisolak at that time are followed to ensure the safety and health of students, families, and employees and stays within the budgeted amount currently set for graduation. The Board received comments from 173 members of the community related to this item (Agenda Item 5.08).
- The Board of Trustees selected the name of the future CTE Academy to be located at the current Procter R. Hug High School as the Debbie Smith CTE Academy. The Board received comments from 191 members of the community related to this item (Agenda Item 5.09).

Meeting Announcements

The next Regular Meeting of the Board of Trustees will be held on Tuesday, May 26, 2020, beginning at 4:00 p.m.

*Highlights submitted by Jennifer Batchelder
Board Services Coordinator*