



Tuesday, April 27, 2021
Regular Meeting of the Board of Trustees

DUE TO EVOLVING CONCERNS FOR PUBLIC SAFETY RESULTING FROM THE COVID-19 EMERGENCY AND PURSUANT TO THE GOVERNOR OF NEVADA'S DECLARATION OF EMERGENCY DIRECTIVE 006 SECTION 1 (EXTENDED BY LATER DIRECTIVES THE MOST RECENT OF WHICH IS DIRECTIVE 044), WHICH SUSPENDS THE REQUIREMENT IN NRS 241.023(1)(B) THAT THERE BE A PHYSICAL LOCATION DESIGNATED FOR MEETINGS OF PUBLIC BODIES WHERE MEMBERS OF THE PUBLIC ARE PERMITTED TO ATTEND AND PARTICIPATE, MEETINGS MAY BE HELD BY TELECONFERENCE ONLY.

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 - 2:00 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.

1.05 DISCUSSION AND POSSIBLE ACTION FOR THE BOARD PRESIDENT TO REMIND THE TRUSTEES OF THEIR PLEDGE TO FOLLOW BOARD GOVERNANCE, BOARD POLICIES, AND BOARD PROTOCOLS AS A MEMBER OF THE WASHOE COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES AND ACTION TO HONOR THAT COMMITMENT (FOR POSSIBLE ACTION)

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 2.13 (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. 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 JANUARY 12, 2021 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.03 APPROVAL OF THE MINUTES OF THE JANUARY 26, 2021 WORK SESSION OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.04 FINAL APPROVAL OF REVISIONS TO BOARD POLICY 1310 POLITICAL ACTIVITY IN SCHOOLS, MORE SPECIFICALLY, REVISING THE POLICY TO PROHIBIT POLITICAL ACTIVITY ON DISTRICT BUILDINGS AND SCHOOL GROUNDS AND REMOVE LANGUAGE UNRELATED THERETO (FOR POSSIBLE ACTION)

2.05 APPROVAL OF RENEWAL OF MASTER SERVICES AGREEMENT WITH JNA CONSULTING GROUP, LLC FOR MUNICIPAL FINANCIAL ADVISORY SERVICES AND CONSULTING SERVICES WITH ESTIMATED ANNUAL FEES BETWEEN \$85,000 TO \$125,000 FOR A TERM OF ONE (1) YEAR BEGINNING APRIL 27, 2021 AND ENDING APRIL 26, 2022 (FOR POSSIBLE ACTION)

2.06 APPROVAL OF THE THIRD AMENDMENT TO THE COMMERCIAL LEASE AGREEMENT FOR 5450 RIGGINS COURT WITH Z BAR T PROPERTIES (KATHY ABARR, LANDLORD), FOR NORTHSTAR ONLINE ACADEMY AND SEVEN OTHER DISTRICT DEPARTMENTS FOR AN ADDITIONAL 12 MONTHS ON A YEARLY LEASE BEGINNING JUNE 1, 2021 AND EXPIRING MAY 31, 2022 IN THE ESTIMATED TOTAL AMOUNT OF \$276,000 (FOR POSSIBLE ACTION)

2.07 CONSIDERATION OF APPROVAL FOR THE FISCAL YEAR 2020-2021 3rd QUARTER REPORT OF AVERAGE DAILY ATTENDANCE AND PUPIL-TEACHER RATIOS FOR GRADES K -3 FOR EACH ELEMENTARY SCHOOL RELATED TO THE PROVISIONS OF NEVADA REVISED STATUTES (NRS)388.700-388.725, AS AMENDED BY SENATE BILL (SB) 555 ADOPTED DURING THE 2019 NEVADA LEGISLATIVE SESSION AND UPDATE OF REQUESTS FOR VARIANCES (FOR POSSIBLE ACTION)

2.08 APPROVAL FOR A JOINDER CONTRACT FOR BOND COUNSEL AND DISCLOSURE COUNSEL SERVICES THROUGH JUNE 30, 2022 TO THE STATE OF NEVADA'S CONTRACT WITH SHERMAN & HOWARD, LLC, IN THE ESTIMATED AMOUNT OF \$200,000 (FOR POSSIBLE ACTION)

2.09 ACCEPTANCE OF THE "BUDGET TRANSFER REPORT 3/1/2021-3/31/2021" AND AUTHORIZATION TO RECORD BUDGET TRANSFERS BETWEEN FUNCTIONS OR PROGRAMS FOR A TOTAL AMOUNT OF \$40,000.00 FOR THE PERIOD MARCH 1, 2021 THROUGH MARCH 31, 2021 IN THE OFFICIAL BOARD MINUTES AS REQUIRED BY NEVADA REVISED STATUTE 354.598005 (FOR POSSIBLE ACTION)

2.10 APPROVAL, PURSUANT TO NEVADA REVISED STATUTE (NRS) 386.390 (ACCEPTANCE OF GIFTS BY BOARD OF TRUSTEES), OF INFORMATION REGARDING DONATIONS MADE BY EL CORD FOUNDATION, WHO HAS DONATED \$100,000 OR MORE TO THE SCHOOL DISTRICT DURING FISCAL YEAR 2020-21 (FOR POSSIBLE ACTION)

2.11 CONSIDERATION OF APPROVAL OF THE ALTERNATIVE SCHEDULE FOR THE 2021-2022 SCHOOL YEAR AND AUTHORIZATION TO SUBMIT THE "APPLICATION TO OPERATE ON AN ALTERNATIVE SCHEDULE" TO THE NEVADA DEPARTMENT OF EDUCATION (FOR POSSIBLE ACTION)

2.12 POSSIBLE ACTION TO APPROVE THE SAFE AND HEALTHY SCHOOLS COMMISSION (SHSC) APPOINTMENT OF PEG SAMPLES (AT-LARGE REPRESENTATIVE) TO FILL A VACANT SEAT AND FOR A TWO YEAR TERM ENDING JUNE 30, 2023 (FOR POSSIBLE ACTION)

2.13 APPROVAL OF CERTAIN DUAL CREDIT COURSES FOR WASHOE COUNTY SCHOOL DISTRICT STUDENTS PURSUANT TO NEVADA REVISED STATUTE 389.160 FOR THE 2021-22 SCHOOL YEAR (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. Legislative Items - • 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.

4.01 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO PROVIDE DIRECTION RELATED TO CURRENT AND PROPOSED LEGISLATION DURING THE 2021 NEVADA LEGISLATIVE SESSION BASED ON THE APPROVED 2021 WASHOE COUNTY SCHOOL DISTRICT LEGISLATIVE PLATFORM, TO INCLUDE SUPPORT OF OPTIMAL K-12 PUBLIC EDUCATION FUNDING, SUPPORT OF STUDENT AND STAFF HEALTH AND SAFETY, PROMOTION OF ACADEMIC SUCCESS AND EQUITY FOR ALL STUDENTS, SUPPORT FOR EDUCATORS, AND PROVIDING A COMMUNITY CENTERED APPROACH TO DECISION-MAKING, AS WELL AS UPDATES TO THE WASHOE COUNTY SCHOOL DISTRICT'S LEGISLATION, ASSEMBLY BILL (AB) 57 (FOR POSSIBLE ACTION)

5. Budget Items - • 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.

5.01 PRESENTATION BY STAFF AND DISCUSSION BY THE BOARD REGARDING THE DISTRICT'S FISCAL YEAR 2021-22 BUDGET AND UPDATE ON DEVELOPMENTS SINCE THE LAST BUDGET WORK SESSION (FOR INFORMATION AND DISCUSSION ONLY)

6. 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 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.

6.01 PRESENTATION ON THE ORIGIN, HISTORY, AND GOVERNING DOCUMENTS ASSOCIATED WITH THE WASHOE COUNTY SCHOOL DISTRICT'S CAPITAL FUNDING PROTECTION COMMITTEE (FOR INFORMATION AND DISCUSSION ONLY)

6.02 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE WASHOE COUNTY SCHOOL DISTRICT FISCAL YEAR 2022-2026, FIVE-YEAR CAPITAL IMPROVEMENT PLAN, AS RECOMMENDED BY THE CAPITAL FUNDING PROTECTION COMMITTEE (FOR POSSIBLE ACTION)

6.03 PRESENTATION AND DISCUSSION TO THE BOARD OF TRUSTEES FROM THE OFFICE OF SCHOOL LEADERSHIP REGARDING THE PROPOSED HIGH SCHOOL SCHOLARSHIP IN HONOR OF BEN HAYES (FOR INFORMATION AND DISCUSSION ONLY)

6.04 PRESENTATION AND DISCUSSION TO UPDATE THE BOARD OF TRUSTEES ON THE OFFICE OF SCHOOL LEADERSHIP REORGANIZATION INCLUDING AN UPDATE OF THE ACTIVITIES SURROUNDING THE REORGANIZATION FOR SPECIAL EDUCATION SUPPORTS AND AN UPDATE ON THE WESTED PROJECT FOR IMPLEMENTATION OF A SYSTEMIC SUPPORT PLAN TO ADDRESS THE NEEDS OF WASHOE COUNTY SCHOOL DISTRICT CHILDREN WITH DISABILITIES (FOR PRESENTATION AND DISCUSSION ONLY)

6.05 APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) 3 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 \$22,529,800 AND APPROVAL OF OWNER'S CONTINGENCY IN THE AMOUNT OF \$900,000 FOR A TOTAL OF \$23,429,800 (FOR POSSIBLE ACTION)

6.06 PRESENTATION AND DISCUSSION TO REVIEW SUMMER SCHOOL MODELS TO BE USED IN THE WASHOE COUNTY SCHOOL DISTRICT INCLUDING EXTENDED SCHOOL YEAR (ESY) AND SUMMER SCHOOL FOR SUMMER OF 2021 (FOR PRESENTATION AND DISCUSSION ONLY) ***This item will not be heard before 4:00 p.m.***

6.07 PRESENTATION AND DISCUSSION ON THE WASHOE COUNTY SCHOOL DISTRICT BRAVE SPACE PROGRAM (FOR INFORMATION AND DISCUSSION ONLY) ***This item will not be heard before 4:00 p.m.***

6.08 AS A RESULT OF THE GOVERNOR'S DIRECTIVE 044, THE BOARD WILL CONDUCT A DISCUSSION AND CONSIDER POSSIBLE ACTION TO REVIEW THE COVID-19 CASE COUNTS IN SCHOOLS, ADEQUACY OF STAFFING LEVELS, AND OTHER APPLICABLE FACTORS, AS WELL AS DATA INDICATORS USED TO ASSESS COVID-19 COMMUNITY RISK TO INCLUDE TO COMPLETED 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 RELEVANT ACTIONS THAT MAY INCLUDE CHANGES TO IN-PERSON, HYBRID, AND FULL-DISTANCE LEARNING MODELS (FOR POSSIBLE ACTION) ***This item will not be heard before 4:00 p.m.***

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

7.01 STUDENT REPRESENTATIVE'S REPORT - No discussion among the Board of Trustees will occur under this item

7.02 SUPERINTENDENT'S REPORT - No discussion among the Board of Trustees will occur under this item

8. Closing Items

8.01 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.

8.02 Next Meeting Announcement - May 11, 2021

8.03 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