



Tuesday, May 25, 2021
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 045 and the Washoe County Local Authority Plan - Roadmap to Recovery Mitigation Measures. The Washoe County School District may be more restrictive than the standards required by statewide and county local authority plan. Public gatherings are restricted to no more than 250 individuals or 50 percent of fire code capacity, whichever is less, under strict social distancing requirements. The District will provide the public the ability to view the meeting from another room, if needed, and that room will not exceed 50% capacity.

Further, 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 and the Washoe County Local Authority Plan - Roadmap to Recovery Mitigation Measures, all members of the general public will be expected to observe social distancing and wear appropriate face coverings that cover the nose and mouth per the Governor's Directives. Any person who fails or refuses to wear a face covering shall be considered to be committing a nuisance per Board Policy 1505 and Administrative Regulations 1506, 1520. The person will receive a minimum of one warning to either wear or properly wear a face covering. At the discretion of the Board President in consult with the Superintendent or the Office of the General Counsel and after a warning, the person will be asked to leave the meeting. If the person refuses to leave the meeting, the person will be trespassed from District property per Board Policy 1505 and Administrative Regulations 1506, 1520.

The Board respectfully requests that after members of the public make their public comment, they watch the meeting online or in the overflow room 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, announce the names of those who provided public comment via email, and make those comments a part of the public record.

1. Opening Items

1.01 Call to Order - 2:00 p.m. or after the scheduled work session, whichever is later - Central Administration Building, Board Room; 425 East Ninth 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 2.20 (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 APPROVAL OF THE MINUTES OF THE JANUARY 26, 2021 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.03 APPROVAL OF THE MINUTES OF THE JANUARY 29, 2021 WORK SESSION OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.04 APPROVAL OF THE GRANT APPLICATION TO THE NEVADA DEPARTMENT OF EDUCATION, TITLE IV-B 21ST CENTURY COMMUNITY LEARNING CENTER (CCLC) COMPETITIVE GRANT - COHORT 7 FOR \$1,478,284.79 (FOR POSSIBLE ACTION)

2.05 APPROVAL OF THE GRANT APPLICATION TO THE NEVADA DEPARTMENT OF EDUCATION FOR THE ADULT HIGH SCHOOL PROGRAM FOR RISE ACADEMY FOR ADULT ACHIEVEMENT FOR \$1,307,720 (FOR POSSIBLE ACTION)

2.06 APPROVAL OF RENEWAL OF CANNON COCHRAN MANAGEMENT SERVICES, INC. (CCMSI), A THIRD-PARTY ADMINISTRATOR FOR THE WASHOE COUNTY SCHOOL DISTRICT'S SELF-INSURED WORKERS' COMPENSATION PROGRAM TO INCLUDE CLAIMS MANAGEMENT AND ADMINISTRATION IN COMPLIANCE WITH STATE AND FEDERAL REGULATIONS FOR A RENEWAL DATE OF JULY 1, 2021 THROUGH JUNE 30, 2024 FOR \$98,095/YEAR FOR A TOTAL CONTRACT RATE OF \$294,285 (FOR POSSIBLE ACTION)

2.07 APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND THE WASHOE EDUCATION ASSOCIATION PROVIDING FOR THE PAYMENT OF STIPENDS TO SPECIAL EDUCATION TEACHERS FOR ADDITIONAL CASE LOAD MANAGEMENT, NECESSARY BECAUSE OF SPECIAL EDUCATION VACANCIES, FOR THE 2019-20 AND 2020-21 SCHOOL YEARS, IN THE AMOUNT OF \$30 PER HOUR (FOR POSSIBLE ACTION)

2.08 POSSIBLE ACTION TO APPROVE THE SEXUALITY, HEALTH AND RESPONSIBILITY EDUCATION (S.H.A.R.E.) ADVISORY COMMITTEE REAPPOINTMENTS OF SARA SEIBERT AS A PARENT/GUARDIAN REPRESENTATIVE, LYDIA DEFLORIO AS A PARENT/GUARDIAN REPRESENTATIVE, KELLY ROPER, AS A PARENT/GUARDIAN REPRESENTATIVE, MANUEL MAGANA AS A COUNSELING REPRESENTATIVE, AND RABBI BENJAMIN ZOBER AS A RELIGION REPRESENTATIVE, FOR TWO-YEAR TERMS ENDING JUNE 30, 2023 (FOR POSSIBLE ACTION)

2.09 APPROVAL OF THE RE-APPOINTMENT OF THE FOLLOWING MEMBERS OF THE SCHOOL NAMING COMMITTEE FOR TWO YEAR TERMS BEGINNING ON JULY 1, 2021 AND ENDING ON JUNE 30, 2023: LISA LOEDER, TRUSTEE ZONE A REPRESENTATIVE; CHRISTIANA FRANK, TRUSTEE ZONE G REPRESENTATIVE; AND SCOTT BENTON, TRUSTEE ZONE F REPRESENTATIVE (FOR POSSIBLE ACTION)

2.10 AUTHORIZATION TO MOVE FORWARD WITH BID #21-98-B-04-AA PAVEMENT REHABILITATION PROJECTS AT ALICE SMITH ELEMENTARY SCHOOL, ALYCE TAYLOR ELEMENTARY SCHOOL, LENA JUNIPER ELEMENTARY SCHOOL, SUN VALLEY ELEMENTARY SCHOOL, AND RENO HIGH SCHOOL IN THE ESTIMATED TOTAL AMOUNT OF \$1,217,000, WITH RATIFICATION OF THE AWARD OF THESE PROJECTS AT A FUTURE BOARD MEETING (FOR POSSIBLE ACTION)

2.11 AUTHORIZATION TO MOVE FORWARD WITH BID #21-99-B-04-AA PAVEMENT REHABILITATION PROJECT AT ESTHER BENNETT ELEMENTARY SCHOOL IN THE TOTAL ESTIMATED AMOUNT OF \$1,053,000 WITH RATIFICATION OF THE AWARD OF THIS PROJECT AT A FUTURE BOARD MEETING (FOR POSSIBLE ACTION)

2.12 AWARD OF BID #21-94-B-04-DA ROOF REPLACEMENT ON SECTIONS U & V WITH NEW HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) UNITS AT SPARKS HIGH SCHOOL, TO WESTERN SINGLE PLY FOR \$350,000 (FOR POSSIBLE ACTION)

2.13 ACCEPTANCE OF THE "BUDGET TRANSFER REPORT 4/1/2021-4/30/2021" AND AUTHORIZATION TO RECORD BUDGET TRANSFERS BETWEEN FUNCTIONS OR PROGRAMS FOR A TOTAL AMOUNT OF \$30,367.42 FOR THE PERIOD APRIL 1, 2021 THROUGH APRIL 30, 2021 IN THE OFFICIAL BOARD MINUTES AS REQUIRED BY NEVADA REVISED STATUTE 354.598005 (FOR POSSIBLE ACTION)

2.14 APPROVAL OF GRANT APPLICATION TO UNITED STATES DEPARTMENT OF EDUCATION FOR THE TITLE VI (INDIAN EDUCATION) GRANT IN THE AMOUNT OF \$188,648 (FOR POSSIBLE ACTION)

2.15 APPROVAL OF THE PURCHASE OF CURRICULAR MATERIALS FROM THE DBQ PROJECT FOR TEACHER PROFESSIONAL LEARNING FROM SENATE BILL (SB) 314, FROM THE 2019 NEVADA LEGISLATIVE SESSION, FINANCIAL LITERACY FUNDS IN THE AMOUNT OF \$190,875 (FOR POSSIBLE ACTION)

2.16 APPROVAL OF THE RE-APPOINTMENT OF THE FOLLOWING MEMBERS TO THE CAPITAL FUNDING PROTECTION COMMITTEE AND THE OVERSIGHT PANEL FOR SCHOOL FACILITIES FOR 2-YEAR TERMS ENDING JUNE 30, 2023: JUSTIN IVORY AS THE CONSTRUCTION PROJECTS AND FINANCE REPRESENTATIVE AND ELISE BUNKOWSKI AS THE GENERAL PUBLIC REPRESENTATION (FOR POSSIBLE ACTION)

2.17 APPROVAL OF THE RE-APPOINTMENT OF THE FOLLOWING MEMBERS TO THE STUDENT ATTENDANCE ADVISORY COMMITTEE FOR 2-YEAR TERMS ENDING JUNE 30, 2023: KERI PRUITT, CHILD WELFARE REPRESENTATIVE; LACEY KEELE, COMMUNITY SERVICES REPRESENTATIVE; AND CHARLES AGLUBAT, AT-LARGE REPRESENTATIVE (FOR POSSIBLE ACTION)

2.18 APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND THE WASHOE EDUCATION SUPPORT PROFESSIONALS PROVIDING FOR THE PAYMENT OF THE EMPLOYEE'S HOURLY RATE OF PAY FOR SUMMER SCHOOL EMPLOYMENT DURING SUMMER 2021 IN THE TOTAL APPROXIMATE AMOUNT OF \$270,000 (FOR POSSIBLE ACTION)

2.19 APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND THE WASHOE EDUCATION ASSOCIATION PROVIDING FOR THE PAYMENT OF THE EMPLOYEE'S DAILY RATE OF PAY AND PERFORMANCE EXPECTATIONS FOR SUMMER SCHOOL INSTRUCTION DURING SUMMER 2021 IN THE TOTAL APPROXIMATE AMOUNT OF \$4,000,000 (FOR POSSIBLE ACTION)

2.20 APPROVAL OF HIRING, PURSUANT TO NEVADA REVISED STATUTE 286.523, EMPLOYMENT OF RETIRED EMPLOYEE, FOR THE FOLLOWING POSITIONS FOR WHICH A "CRITICAL LABOR SHORTAGE" EXISTS: NUTRITION SERVICES WORKERS AND HOUSEKEEPING (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. Legislative 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 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

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 PRESENTATION AND DISCUSSION TO REVIEW KINDERGARTEN UPDATES FOR THE 2021-22 SCHOOL YEAR (FOR PRESENTATION ONLY)

5.02 DISCUSSION AND 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 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)

5.03 PRESENTATION, INFORMATION, AND DISCUSSION ON STAFF RECOMMENDATIONS FOR THE OPENING OF SCHOOL PLANS FOR THE 2021-22 SCHOOL YEAR TO INCLUDE THE FULL RETURN OF STUDENTS TO ELEMENTARY SCHOOLS, MIDDLE SCHOOLS, AND HIGH SCHOOLS AND TO INCLUDE INFORMATION ON ACADEMICS, OPERATIONS, TRANSPORTATION, NUTRITION SERVICES, HUMAN RESOURCES, MITIGATION SAFETY MEASURES, AND AN UPDATE ON THE PLAN FOR NORTH STAR ONLINE SCHOOL TO SERVE AS THE DISTRICT'S ONLY ONLINE/DISTANCE LEARNING SCHOOL (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) 6th GRADE CURRICULUM, AS RECOMMENDED BY THE SHARE ADVISORY COMMITTEE (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 STUDENT REPRESENTATIVE'S REPORT - 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. Public Comment – Comments from all members of the public are invited at this time on topics not specifically addressed elsewhere in the agenda. This general public comment period will not be heard before 6:00 p.m. in order to accommodate our working families and employees.

7.01 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.

8. Closing Items

8.01 Next Meeting Announcement - June 8, 2021

8.02 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