



Tuesday, August 10, 2021
Regular Meeting of the Board of Trustees

NOTE: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved to or from the Consent agenda; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. The Consent agenda is a single agenda item and is considered as a block and will not be read aloud. The Board of Trustees may take recesses at the discretion of the Board President.

1. Opening Items

1.01 Call to Order - 2:00 p.m. - Administration Building, Board Room 425 E. Ninth Street Reno, Nevada

1.02 Roll Call

1.03 Pledge of Allegiance

2. Board of Trustees Officer Elections - • Public Comment – Any individual may address the Board of Trustees concerning any item indicated for action below . A completed "Citizen's Request to Speak" card should be filled out and submitted before speaking during the Public Comment section, which should include the name of the speaker. Prior to any action, the Board President will invite the individual to come forward to speak. Pursuant to Board Policy 9115, Meetings of the Board of Trustees, all persons are limited to 3 minutes per action item. The time limit may be altered at the discretion of the President of the Board. 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 and announce the names of those who provided public comment via email. 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 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 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.

2.01 BOARD NOMINATIONS AND ELECTION OF VICE-PRESIDENT OF THE BOARD OF TRUSTEES FROM AMONG THE FOLLOWING: JACQUELINE CALVERT, JEFF CHURCH, ELLEN MINETTO, DIANE NICOLET, JOE RODRIGUEZ, AND BETH SMITH (FOR POSSIBLE ACTION)

2.02 POSSIBLE BOARD NOMINATIONS AND ELECTION OF CLERK OF THE BOARD OF TRUSTEES, IF CURRENT CLERK IS SELECTED FOR ALTERNATIVE OFFICE, FROM AMONG THE FOLLOWING: JACQUELINE CALVERT, JEFF CHURCH, DIANE NICOLET, JOE RODRIGUEZ, AND BETH SMITH (FOR POSSIBLE ACTION)

3. 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.

3.01 Approval of Consent Agenda Items 3.02 through 3.10 (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.

3.02 APPROVAL OF AGREEMENT WITH TRUCKEE MEADOWS WATER AUTHORITY IN THE AMOUNT OF \$158,375 FOR SHARE COSTS OF A NEW PUMP STATION FOR DELIVERY OF WATER TO RENO HIGH SCHOOL (FOR POSSIBLE ACTION)

3.03 APPROVAL OF RENEWAL #2 OF REQUEST FOR PROPOSAL (RFP) #18-002, INVESTMENT MANAGEMENT SERVICES, TO BUCKHEAD CAPITAL MANAGEMENT, LLC (BUCKHEAD) WITH ESTIMATED ANNUAL FEES OF \$369,000 FOR A TERM OF ONE (1) YEAR BEGINNING AUGUST 15, 2021 AND ENDING AUGUST 14, 2022 (FOR POSSIBLE ACTION)

3.04 DISCUSSION AND ACTION TO APPROVE THE FISCAL YEAR 2021-22 CLASS SIZE REDUCTION PLAN AND AUTHORIZATION TO FILE THE PLAN WITH THE STATE SUPERINTENDENT OF PUBLIC INSTRUCTION (FOR POSSIBLE ACTION)

3.05 DISCUSSION AND ACTION TO APPROVE THE WASHOE COUNTY SCHOOL DISTRICT'S LOCAL PLAN FOR FISCAL YEAR 2022 PERTAINING TO THE ASSURANCES REQUIRED BY PART B OF THE FEDERAL INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA), AS FOUND IN PUBLIC LAW 108-446, ALL ASSURANCES MEET WITH THE STATE'S PLAN, NEVADA REVISED STATUTES, AND NEVADA ADMINISTRATIVE CODE AND ASSURE A CHILD WITH DISABILITIES RECEIVES A FREE APPROPRIATE PUBLIC EDUCATION (FOR POSSIBLE ACTION)

3.06 AWARD OF BID #21-115-B-06-AA, REPLACEMENT OF LOCK HARDWARE AT BERNICE MATHEWS ELEMENTARY SCHOOL, TO GARY ROMERO, INC. FOR \$122,150 (FOR POSSIBLE ACTION)

3.07 CONSIDERATION AND POSSIBLE ACTION TO PROVIDE APPROVAL FOR 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 (FOR POSSIBLE ACTION)

3.08 CONSIDERATION AND POSSIBLE ACTION TO PROVIDE APPROVAL FOR A MEMORANDUM OF UNDERSTANDING BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND THE WASHOE PRINCIPALS' ASSOCIATION FOR MODIFICATION OF THE LICENSED ADMINISTRATOR SALARY SCHEDULE TO ASSIGN A FIXED RANGE 41 PLACEMENT FOR THE POSITION OF PRINCIPAL AT NATCHEZ ELEMENTARY SCHOOL AS A RESULT OF A REORGANIZATION THAT WILL ASSIGN SUPERVISION AND MANAGEMENT RESPONSIBILITY FOR GERLACH K-12 SCHOOL TO THE PRINCIPAL POSITION AT NATCHEZ ELEMENTARY SCHOOL (FOR POSSIBLE ACTION)

3.09 CONSIDERATION AND POSSIBLE ACTION TO PROVIDE APPROVAL FOR A MEMORANDUM OF AGREEMENT BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND THE WASHOE EDUCATION SUPPORT PROFESSIONALS TO MEMORIALIZE A ONE-TIME AGREEMENT TO PLACE TWO (2) FORMER PREVENTION INTERVENTION SPECIALISTS, WHOSE POSITIONS WERE ELIMINATED AT THE END OF THE PREVIOUS SCHOOL YEAR AS A RESULT OF THE LOSS OF GRANT FUNDING, INTO VACANT POSITIONS OUTSIDE OF THEIR OCCUPATIONAL SERIES BASED ON THEIR PRIOR EXPERIENCE AND QUALIFICATIONS (FOR POSSIBLE ACTION)

3.10 APPROVAL OF THE APPOINTMENT OF THE FOLLOWING MEMBERS TO THE ZONING ADVISORY COMMITTEE FOR 2-YEAR TERMS, EFFECTIVE IMMEDIATELY AND ENDING JUNE 30, 2023: BROOKE SNYDER, EDUCATIONAL SUPPORT STAFF, AND TYLER ROGERS, TRUSTEE ZONE D REPRESENTATIVE (FOR POSSIBLE ACTION)

4. Items for Presentation, Discussion, Information and/or Action - • Public Comment – Any individual may address the Board of Trustees concerning any item indicated for action below . A completed "Citizen's Request to Speak" card should be filled out and submitted before speaking during the Public Comment section, which should include the name of the speaker. Prior to any action, the Board President will invite the individual to come forward to speak. Pursuant to Board Policy 9115, Meetings of the Board of Trustees, all persons are limited to 3 minutes per action item. The time limit may be altered at the discretion of the President of the Board. 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 and announce the names of those who provided public comment via email. 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 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 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.

4.01 PRESENTATION FROM STUDENTS ATTENDING VARIOUS SCHOOLS THROUGHOUT THE WASHOE COUNTY SCHOOL DISTRICT ON THEIR EXPERIENCES FROM THEIR FIRST DAY OF SCHOOL (FOR PRESENTATION ONLY)

This item will not be heard before 4:00 p.m.

4.02 PRESENTATION AND INTRODUCTION OF NEW PRINCIPALS IN THE WASHOE COUNTY SCHOOL DISTRICT (FOR PRESENTATION ONLY) ***This item will not be heard before 4:00 p.m.***

4.03 PRESENTATION REGARDING THE SUPERINTENDENT'S TASK FORCE FOR SUPPLEMENTARY MATERIALS INCLUDING THE CURRENT APPLICATION PROCESS AND OUTREACH TO FAMILIES AND COMMUNITY (PRESENTATION AND DISCUSSION ONLY) ***Public comment specific to this item will be heard***

4.04 DISCUSSION AND POSSIBLE ACTION TO REVIEW AND PROVIDE DIRECTION ON CURRENT COVID-19 MITIGATION MEASURES IN EFFECT FOR THE 2021-22 SCHOOL YEAR INCLUDING FACILITIES MANAGEMENT, TRANSPORTATION, STAFF AND STUDENT EXCLUSIONS, AND FACE COVERINGS FOR DISTRICT FACILITIES AND SCHOOL SITES BASED ON CURRENT FEDERAL, STATE, AND LOCAL GUIDANCE (FOR POSSIBLE ACTION)

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

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

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

6. Closing Items

6.01 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.

6.02 Next Meeting Announcement - August 24, 2021

6.03 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