



**Tuesday, September 14, 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.**

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**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. 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](mailto: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.**

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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](mailto: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 APRIL 13, 2021 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.03 APPROVAL OF THE MINUTES OF THE APRIL 27, 2021 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.04 APPROVAL OF THE APPOINTMENT OF JOE RODRIGUEZ, WASHOE COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES, AS A MEMBER OF THE BOARD OF CONTROL OF THE NEVADA INTERSCHOLASTIC ACTIVITIES ASSOCIATION (NIAA) FROM THE WASHOE COUNTY SCHOOL DISTRICT, TO FILL THE SEAT VACATED BY ANDREW CAUDILL, WITH A TERM EXPIRING JUNE 30, 2022 (FOR POSSIBLE ACTION)

2.05 APPROVAL OF THE APPOINTMENT OF BETH SMITH, WASHOE COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES, AS THE LIAISON FROM THE WASHOE COUNTY SCHOOL DISTRICT TO THE TRUCKEE MEADOWS REGIONAL PLANNING GOVERNING BOARD THROUGH THE REMAINDER OF 2021 TO FILL THE SEAT VACATED BY KURT THIGPEN (FOR POSSIBLE ACTION)

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

2.07 APPROVAL OF CHANGE ORDER #1 TO RIVER CITY PLUMBING FOR MARVIN PICOLLO SCHOOL FOR \$35,094 (FOR POSSIBLE ACTION)

2.08 APPROVAL OF CHANGE ORDER #2 TO BID #21-57-B-02-DA, EXTERIOR PAINT AND GUARDRAIL REPLACEMENT AT ARCHIE CLAYTON MIDDLE SCHOOL, TO HOUSTON SMITH CONSTRUCTION, INC. FOR \$231,569.62 (FOR POSSIBLE ACTION)

2.09 AWARD OF BID #22-06-B-07-AA, BOILER ROOM GAS SOLENOID VALVE ADDITIONS AT 28 WASHOE COUNTY SCHOOL DISTRICT SITES, TO S & S MECHANICAL LLC FOR \$527,400 (FOR POSSIBLE ACTION)

2.10 APPROVAL OF AWARD OF BID #07-B-07-22-JP, CERTAIN CAN LINERS, TO FERGUSON ENTERPRISES IN THE ESTIMATED AMOUNT OF \$34,440 AND TO MEGA LINK DIST. IN THE ESTIMATED AMOUNT OF \$133,935 FOR AN ESTIMATED TOTAL OF \$168,375 FOR A TERM OF ONE (1) YEAR BEGINNING SEPTEMBER 15, 2021 AND ENDING SEPTEMBER 14, 2022 WITH FOUR (4) OPTIONAL ONE (1) YEAR RENEWALS (FOR POSSIBLE ACTION)

2.11 APPROVAL OF THE PROFESSIONAL CONSULTANT SERVICES CONTRACT FOR H&K ARCHITECTS FOR SEISMIC FEASIBILITY STUDY FOR THE ARCHIE CLAYTON MIDDLE SCHOOL GYM AND EARL WOOSTER HIGH SCHOOL GYM & BUILDINGS A AND B IN THE TOTAL AMOUNT OF \$99,500 (FOR POSSIBLE ACTION)

2.12 APPROVAL OF THE PROFESSIONAL ARCHITECTURAL DESIGN SERVICES CONTRACT FOR ARCHITECTS PLUS IN THE TOTAL AMOUNT OF \$124,800 FOR SINGLE POINT ENTRY IMPROVEMENTS FOR THE FOLLOWING SCHOOLS: LIBBY BOOTH ELEMENTARY SCHOOL, LEMMON VALLEY ELEMENTARY SCHOOL, RITA CANNAN ELEMENTARY SCHOOL, LINCOLN PARK ELEMENTARY SCHOOL, ROGER CORBETT ELEMENTARY SCHOOL, ALICE MAXWELL ELEMENTARY SCHOOL, GLENN DUNCAN ELEMENTARY SCHOOL, AGNES RISLEY ELEMENTARY SCHOOL, HUNTER LAKE ELEMENTARY SCHOOL, SMITHRIDGE ELEMENTARY SCHOOL, ECHO LODER ELEMENTARY SCHOOL, AND VETERANS MEMORIAL ELEMENTARY SCHOOL (FOR POSSIBLE ACTION)

2.13 APPROVAL OF INDEPENDENT CONTRACTOR AGREEMENT BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND THE FOOD BANK OF NORTHERN NEVADA (FBNN), A NEVADA NON-PROFIT 501(c)3 ORGANIZATION, TO PROVIDE MEALS TO STUDENTS IN THE 21ST CENTURY COMMUNITY LEARNING CENTERS/TEAM UP AFTER SCHOOL PROGRAMS IN THE AMOUNT OF \$112,500 (FOR POSSIBLE ACTION)

2.14 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 INCLUDE ASSIGNMENT OF A FIXED RANGE 42 PLACEMENT FOR THE POSITION OF INTERIM PRINCIPAL RESPONSIBLE FOR TMCC HIGH SCHOOL AND NORTH STAR ONLINE SCHOOL AS THE RESULT OF A REORGANIZATION FOR THE 2021-2022 SCHOOL YEAR (FOR POSSIBLE ACTION)

2.15 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 4110, TALENT ACQUISITION, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE (FOR POSSIBLE ACTION)

2.16 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 4117, LICENSED EMPLOYEE PROBATION AND EVALUATION, SPECIFICALLY TO UPDATE FORMATTING, CLARIFY LANGUAGE, AND REFLECT CURRENT PRACTICE (FOR POSSIBLE ACTION)

2.17 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 4125, EMPLOYEE RECORDS, SPECIFICALLY CHANGES TO CONFORM TO ADOPTED BOARD POLICY FORMAT, AND LANGUAGE CONVENTION (FOR POSSIBLE ACTION)

2.18 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 4160 MANDATORY SELF-REPORTING BY EMPLOYEES: ARREST, CHARGE OR CONVICTION OF A CRIME, SPECIFICALLY CHANGES TO CONFORM TO ADOPTED BOARD POLICY FORMAT AND LANGUAGE CONVENTION (FOR POSSIBLE ACTION)

2.19 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 4214, DRUG FREE WORKPLACE, SPECIFICALLY CHANGES TO CONFORM TO ADOPTED BOARD POLICY FORMAT AND LANGUAGE CONVENTION (FOR POSSIBLE ACTION)

2.20 APPROVAL FOR THE OFFICE OF THE GENERAL COUNSEL TO APPEAL THE DECISION IN THE WASHOE COUNTY SCHOOL DISTRICT VERSUS WASHOE COUNTY LITIGATION RELATED TO THE INCLINE VILLAGE TAX CASE (FOR POSSIBLE ACTION)

**3. 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.

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3.01 WASHOE COUNTY SCHOOL DISTRICT BRIDGE YEAR REPORTING OF 2020-21 SCHOOL YEAR METRICS RELATED TO THE FOLLOWING GOALS AND POSSIBLE ACTION TO PROVIDE DIRECTION TO UPDATE OR REVISE ASSOCIATED 2021-22 SCHOOL YEAR RESPONSE TO RECOVERY MEASURABLE OUTCOMES AS NEEDED: GOAL 4, PROVIDE AND CONTINUOUSLY IMPROVE OPERATIONAL SYSTEMS THAT ARE EFFECTIVE, EFFICIENT, TRANSPARENT, AND ACCOUNTABLE BY USING MEANINGFUL STRUCTURES AND PROCESSES (FOR POSSIBLE ACTION)

3.02 PRESENTATION AND DISCUSSION ON REDISTRICTING FOR THE TRUSTEE DISTRICTS FOLLOWING THE 2020 UNITED STATES CENSUS AND POSSIBLE ACTION TO ADOPT PRINCIPLES TO GUIDE ANY POTENTIAL CHANGES TO DISTRICT BOUNDARIES (FOR POSSIBLE ACTION)

3.03 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)

#### **4. Reports - No discussion among the Board of Trustees will occur under these items**

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4.01 BOARD REPORTS – Each Trustee will have 3 minutes to provide the community with an update of the Trustee's activities related to Washoe County School District. No discussion among the Board of Trustees will occur under this item

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

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

#### **5. Closing Items**

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5.01 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.

## 5.02 Next Meeting Announcement - September 28, 2021

### 5.03 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](mailto:jbatchelder@washoeschools.net). This agenda and supporting materials, when appropriate, have been posted at the following locations:

[www.boarddocs.com/nv/washoe/board.nsf](http://www.boarddocs.com/nv/washoe/board.nsf) - Agenda

[www.washoeschools.net/Page/517](http://www.washoeschools.net/Page/517) - Agenda

State of Nevada - [www.notice.nv.gov](http://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