

Monday, October 25, 2021 Special 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 consider 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 4:00 p.m. Administration Building, Board Room 425 E. Ninth Street Reno, Nevada
- 1.02 Roll Call
- 1.03 Pledge of Allegiance
- 2. Items for Presentation, Discussion, Information and/or Action • Public Comment Any individual may address the Board of Trustees concerning any action item listed below. A completed "Citizen's Request to Speak" card should be filled out and submitted before speaking during the Public Comment section, which must at least 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 item. The time limit may be altered at the discretion of the President of the Board/Chair of the Committee. 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 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.
- 2.01 DISCUSSION AND POSSIBLE ACTION TO CORRECT A POTENTIAL VIOLATION OF THE OPEN MEETING LAW (OML) PURSUANT TO NEVADA REVISED STATUTE (NRS) 241.0365 FOR CONSIDERING THE CHARACTER, ALLEGED MISCONDUCT, AND/OR THE PROFESSIONAL COMPETENCE OF THE DISTRICT'S CHIEF GENERAL COUNSEL, NEIL A. ROMBARDO, REGARDING WHETHER THE CHIEF GENERAL COUNSEL KNEW OF THE RESIDENCY OF A FORMER TRUSTEE AS ALLEGED DURING BOARD REPORTS AT THE SEPTEMBER 28, 2021 MEETING WITHOUT PROVIDING NOTICE PURSUANT TO NRS 241.033; AND/OR CORRECT A POTENTIAL VIOLATION OF THE OML FOR POSSIBLY DELIBERATING THE ISSUE OF A FORMER TRUSTEE'S RESIDENCE WITHOUT PLACING THE ITEM ON THE AGENDA PURSUANT TO NRS 241.020(3)(d); THE BOARD INTENDS TO TAKE ACTION TO CORRECT THESE POTENTIAL OML VIOLATIONS BY: 1) ACCEPTING THE FINDINGS OF THE GUNDERSON LAW FIRM INDEPENDENT INVESTIGATION REGARDING KNOWLEDGE OF A FORMER TRUSTEE'S CHANGE IN RESIDENCE; AND 2) REMOVING BOARD REPORTS FROM BOARD OF TRUSTEES' FUTURE AGENDAS AS RECOMMENDED IN THE OPEN MEETING LAW MANUAL FROM THE NEVADA ATTORNEY GENERAL'S OFFICE PURSUANT TO NRS 241.033, THE BOARD MAY CONSIDER THE CHARACTER, ALLEGED MISCONDUCT AND/OR PROFESSIONAL COMPETENCE OF CHIEF GENERAL COUNSEL, NEIL A. ROMBARDO, BOARD PRESIDENT ANGELA D. TAYLOR AND/OR TRUSTEE JEFFREY CHURCH (FOR POSSIBLE ACTION)

JEFFREY CHURCH BY THE BOARD OF TRUSTEES FOR POTENTIAL VIOLATIONS OF BOARD POLICY, INCLUDING THE FOLLOWING BOARD POLICIES: BOARD POLICY 9050; BOARD POLICY 9051; BOARD POLICY 9052; BOARD POLICY 9055; BOARD POLICY 9081; BOARD POLICY 9088; AND/OR BOARD POLICY 9115, BOARD PROTOCOLS, AND/OR THE DUTIES A TRUSTEE OWES THE DISTRICT, FOR EXAMPLE, THE DUTY OF CARE, LOYALTY, AND FIDUCIARY DUTY; PURSUANT TO NEVADA REVISED STATUTE (NRS) 241.033 AND NRS 241.034, THE BOARD WILL CONSIDER THE CHARACTER, ALLEGED MISCONDUCT AND/OR PROFESSIONAL COMPETENCE OF TRUSTEE JEFFREY CHURCH AND MAY TAKE ADMINISTRATIVE ACTION AGAINST TRUSTEE JEFFREY CHURCH (FOR POSSIBLE ACTION)

3. Closing Items

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 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.

3.02 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