



Tuesday, October 26, 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. 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 GRANT APPLICATION TO THE NEVADA DEPARTMENT OF EDUCATION FOR THE GOVERNOR'S EMERGENCY EDUCATION RELIEF FUND (GEER) II SCHOOL-BASED MENTAL HEALTH PROFESSIONALS PROJECT IN THE AMOUNT OF \$586,782.57 (FOR POSSIBLE ACTION)

2.03 APPROVAL OF THE GRANT APPLICATION TO THE SECOND ROUND OF THE FEDERAL COMMUNICATIONS COMMISSION EMERGENCY CONNECTIVITY FUND IN THE AMOUNT OF \$825,000 (FOR POSSIBLE ACTION)

2.04 APPROVAL OF THE RENEWAL OF THE POWERSCHOOL CONTRACT FOR MY PROFESSIONAL GROWTH SYSTEM (MYPGS), THE WASHOE COUNTY SCHOOL DISTRICT'S ONLINE EMPLOYEE PROFESSIONAL LEARNING, EVALUATION, AND STUDENT LEARNING OBJECTIVES PLATFORM IN THE AMOUNT OF \$184,062.53 THROUGH OCTOBER 31, 2022 (FOR POSSIBLE ACTION)

2.05 APPROVAL TO RENEW THE DISTRICT-WIDE ONBASE HOSTED-SOLUTION DOCUMENT MANAGEMENT SYSTEM ANNUAL MAINTENANCE AGREEMENT WITH PRECISION DOCUMENT IMAGING (PDI) IN THE AMOUNT OF \$230,658.92 FOR THE TERM NOVEMBER 4, 2021 TO NOVEMBER 3, 2022 (FOR POSSIBLE ACTION)

2.06 ACCEPTANCE OF THE "BUDGET TRANSFER REPORT 9/1/2021-9/30/2021" AND AUTHORIZATION TO RECORD BUDGET TRANSFERS BETWEEN FUNCTIONS OR PROGRAMS FOR A TOTAL AMOUNT OF \$46,759 FOR THE PERIOD SEPTEMBER 1, 2021 THROUGH SEPTEMBER 30, 2021 IN THE OFFICIAL BOARD MINUTES AS REQUIRED BY NEVADA

REVISED STATUTE 354.598005 (FOR POSSIBLE ACTION)

2.07 APPROVAL FOR THE OFFICE OF THE GENERAL COUNSEL TO APPEAL THE OCTOBER 6, 2021 ORDER MODIFYING ARBITRATOR'S AWARD IN SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA IN AND FOR THE COUNTY OF WASHOE CASE NUMBER CV19-02058 STYLED EDLUND VERSUS WASHOE COUNTY SCHOOL DISTRICT (FOR POSSIBLE ACTION)

2.08 APPROVAL OF AWARD OF REQUEST FOR BID #24-B-08-22-JP, CUSTODIAL SUPPLIES, TO BRADY INDUSTRIES IN THE ESTIMATED AMOUNT OF \$178,960.43, INLAND SUPPLY COMPANY IN THE ESTIMATED AMOUNT OF \$172,130.45, MEDZON HEALTH IN THE ESTIMATED AMOUNT OF \$72,718.50, SOUTHWEST SCHOOL AND OFFICE SUPPLY IN THE ESTIMATED AMOUNT OF \$41,781.50, AND ZEP SALES AND SERVICE IN THE ESTIMATED AMOUNT OF \$2,560.00 FOR AN ESTIMATED TOTAL CONTRACT AMOUNT OF \$468,150.88 FOR AN INITIAL TERM OF ONE (1) YEAR BEGINNING OCTOBER 27, 2021 AND ENDING OCTOBER 26, 2022 WITH FOUR (4) OPTIONAL ONE (1) YEAR RENEWALS (FOR POSSIBLE ACTION)

2.09 APPROVAL OF PAYMENT OF THE 2022 MEMBERSHIPS FEES TO THE NATIONAL SCHOOL BOARDS ASSOCIATION COUNCIL OF URBAN BOARDS OF EDUCATION FOR \$12,975 (FOR POSSIBLE ACTION)

2.10 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 3410, SYSTEM OF ACCOUNTS AND FINANCIAL OVERSIGHT, SPECIFICALLY TO INCLUDE ADDITIONAL LANGUAGE AND CREATE CONSISTENCY IN FORMATTING (FOR POSSIBLE ACTION)

2.11 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL OF THE PROPOSED DELETION OF BOARD POLICY 4119, SEPARATION OF SERVICE, AS IT IS REDUNDANT AND UNNECESSARY (FOR POSSIBLE ACTION)

2.12 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 4300, ENHANCED COMPENSATION/PAY FOR PERFORMANCE, SPECIFICALLY TO UPDATE FORMATTING, CLARIFY LANGUAGE, AND REFLECT CURRENT PRACTICE (FOR POSSIBLE ACTION)

2.13 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 4400, EQUAL OPPORTUNITY IN EMPLOYMENT, SPECIFICALLY TO UPDATE FORMATTING, CLARIFY LANGUAGE, AND REFLECT CURRENT PRACTICE (FOR POSSIBLE ACTION)

2.14 APPROVAL OF THE FISCAL YEAR 2021-2022 1ST QUARTER REPORT OF AVERAGE DAILY ATTENDANCE AND PUPIL-TEACHER RATIOS FOR GRADES K -3 FOR EACH ELEMENTARY SCHOOL RELATED TO THE PROVISIONS OF NRS 388.700-388.725 AND UPDATE OF REQUESTS FOR VARIANCES (FOR POSSIBLE ACTION)

2.15 APPROVAL AND ADOPTION OF CHANGES TO THE NEGOTIATED AGREEMENT RELATED TO THE USE OF SICK LEAVE FOR SURGERIES, WORKER'S COMPENSATION, VACATIONS AND HOLIDAYS, HIGHLY QUALIFIED PERSONNEL, TRANSPORTATION ROUTE SELECTION, AND THE SALARY SCHEDULE BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT (WCSD) AND THE WASHOE EDUCATION SUPPORT PROFESSIONALS (WESP) FOR A TERM OF AGREEMENT FROM 2021-2023 (FOR POSSIBLE ACTION)

2.16 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 4505 STANDARDS OF PROFESSIONAL CONDUCT, SPECIFICALLY REMOVAL OF REDUNDANT LANGUAGE, ADDITION OF LANGUAGE AND RENUMBERING FOR CLARITY, REMOVAL OF REFERENCES TO VOLUNTEERS FROM AN EMPLOYEE POLICY, AND CHANGES TO CONFORM TO ADOPTED BOARD POLICY FORMAT AND LANGUAGE CONVENTION; AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

2.17 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 4510 PROTECTION OF STUDENTS AND MANDATORY REPORTING, SPECIFICALLY ADDITION OF LANGUAGE AND RENUMBERING FOR CLARITY, REMOVAL OF EDITORIAL COMMENTARY LANGUAGE, AND CHANGES TO CONFORM TO ADOPTED BOARD POLICY FORMAT AND LANGUAGE CONVENTION; AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

2.18 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 4550 STAFF INTERACTIONS WITH STUDENTS, SPECIFICALLY ADDITION OF LANGUAGE AND RENUMBERING FOR CLARITY, REMOVAL OF EDITORIAL COMMENTARY LANGUAGE, AND CHANGES TO CONFORM TO ADOPTED BOARD POLICY FORMAT AND LANGUAGE CONVENTION; AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

2.19 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO PROPOSED REVISIONS OF BOARD POLICY 5025, STUDENT PLACEMENT AND COMMUNICATION OF PROGRESS- PROMOTION, ACCELERATION, AND RETENTION, SPECIFICALLY TO ALIGN WITH THE RESPONSE TO RECOVERY STRATEGIC PLAN, THE WORK AROUND PROFESSIONAL LEARNING COMMUNITIES, AND THE DEVELOPMENT OF DISTRICT ESSENTIAL STANDARDS; AND

INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

2.20 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 5050, ACADEMIC PLANNING, COUNSELING, AND STUDENT SUPPORT, SPECIFICALLY TO CLARIFY LANGUAGE AND REFLECT CURRENT PRACTICES; AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

3. 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.

3.01 WASHOE COUNTY SCHOOL DISTRICT STRATEGIC PLAN BRIDGE YEAR REPORTING OF METRICS FROM THE 2020-21 SCHOOL YEAR 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 1, TO ENSURE ANNUAL STUDENT ACADEMIC GROWTH THROUGH A SYSTEM OF CURRICULUM, INSTRUCTION, AND ASSESSMENT THAT IS ALIGNED, RIGOROUS, AND RELEVANT, AND GOAL 5, TO ENSURE OUR SCHOOLS ARE SAFE, SECURE, SUPPORTIVE, AND WELCOMING ENVIRONMENTS WHERE STUDENTS AND STAFF ARE ABLE TO SUCCEED ACADEMICALLY AND PROFESSIONALLY AT THE HIGHEST POSSIBLE LEVELS (FOR POSSIBLE ACTION)

3.02 PRESENTATION, DISCUSSION AND POSSIBLE ACTION ON REDISTRICTING FOR TRUSTEE DISTRICTS B, C, AND E FOLLOWING THE 2020 UNITED STATES CENSUS AND PROVIDES DIRECTION TO SUBMIT THE INFORMATION TO THE WASHOE COUNTY REGISTRAR OF VOTERS (FOR POSSIBLE ACTION)

3.03 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION SURROUNDING THE DATA OF THE BELL SCHEDULE SURVEY AND TO PROVIDE DIRECTION FOR POSSIBLE CHANGES TO SCHOOL START TIMES (FOR POSSIBLE ACTION)
This item will be heard after 4:00 p.m.

3.04 PRESENTATION AND POSSIBLE ACTION TO APPROVE THE NAME OF THE FAMILY RESOURCE CENTER AT THE NEW PROCTER R. HUG HIGH SCHOOL AS THE FEEMSTER FAMILY RESOURCE CENTER (FOR POSSIBLE ACTION)
This item will be heard after 4:00 p.m.

3.05 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PROPOSAL SUBMISSION REQUIREMENTS FOR CONSULTANTS AND/OR SEARCH FIRMS WHO WISH TO SUBMIT A PROPOSAL FOR CONSIDERATION TO FACILITATE ONE OR MORE COMPONENTS OF THE SUPERINTENDENT SEARCH PROCESS (FOR POSSIBLE ACTION)

3.06 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

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

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

5. Closing Items

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 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 - November 9, 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. 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