



Tuesday, November 9, 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 2.09 (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 MAY 21, 2021 WORK SESSION OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.03 APPROVAL OF THE MINUTES OF MAY 25, 2021 WORK SESSION OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.04 AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL ARCHITECTURAL DESIGN SERVICES FOR RIO WRANGLER AREA ELEMENTARY SCHOOL WITH H&K ARCHITECTS FOR \$216,200 (FOR POSSIBLE ACTION)

2.05 ACKNOWLEDGEMENT OF RECEIPT OF NOTIFICATION OF DECLARED EMERGENCY REPAIRS PURSUANT TO NEVADA REVISED STATUTES 332.112, EMERGENCY CONTRACTS, AND 338.011(2), CONTRACTS RELATED TO EMERGENCY, FOR ROOF LEAK REPAIRS AT RENO HIGH SCHOOL (FOR POSSIBLE ACTION)

2.06 ACKNOWLEDGEMENT OF RECEIPT OF NOTIFICATION OF DECLARED EMERGENCY REPAIRS PURSUANT TO NEVADA REVISED STATUTES 332.112, EMERGENCY CONTRACTS, AND 338.011(2), CONTRACTS RELATED TO EMERGENCY, FOR ROOF LEAK REPAIRS AT EARL WOOSTER HIGH SCHOOL (FOR POSSIBLE ACTION)

2.07 APPROVAL OF STANDARD INSURANCE COMPANY'S PROPOSED 2-YEAR LONG-TERM DISABILITY COVERAGE INSURANCE CONTRACT RATE GUARANTEE OF \$0.125/\$100 OF MONTHLY COVERED PAYROLL, BEGINNING JANUARY

1, 2022 AND EXPIRING JANUARY 1, 2024 (FOR POSSIBLE ACTION)

2.08 APPROVAL OF SYMETRA LIFE INSURANCE COMPANY'S PROPOSED 2-YEAR GROUP LIFE INSURANCE RATE GUARANTEE OF \$0.433/\$1,000 OF COVERAGE OF MONTHLY COVERED PAYROLL, FOR A YEARLY RATE OF \$2,267,004 BEGINNING JANUARY 1, 2022 (FOR POSSIBLE ACTION)

2.09 APPROVAL OF AND AUTHORIZATION FOR STAFF, INCLUDING BUT NOT LIMITED TO, THE SUPERINTENDENT, RISK MANAGER, AND THE OFFICE OF THE GENERAL COUNSEL, TO SETTLE CLAIMS BROUGHT BY THE PARENT AND LEGAL GUARDIAN OF MINOR JOHN DOE FOR THE DISTRICT'S EXCESS SELF-INSURED RETENTION LIMIT OF \$400,000 (FOR POSSIBLE ACTION)

3. Budget Items - • 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 DISCUSSION AND ACCEPTANCE OF THE ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR) FOR THE FISCAL YEAR ENDED JUNE 30, 2021 (FY 2021) (FOR POSSIBLE ACTION)

3.02 WASHOE COUNTY SCHOOL DISTRICT STRATEGIC PLAN BRIDGE YEAR REPORTING OF METRICS RELATED TO THE FOLLOWING GOALS AND POSSIBLE ACTION TO PROVIDE DIRECTION TO UPDATE OR REVISE METRICS 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)

4. 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.

4.01 ADOPTION OF WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 21-020, A RESOLUTION RECOGNIZING SCHOOL PSYCHOLOGY AWARENESS WEEK IN THE WASHOE COUNTY SCHOOL DISTRICT (FOR POSSIBLE ACTION)

4.02 ADOPTION OF WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 21-021, A RESOLUTION RECOGNIZING NATIONAL APPRENTICESHIP WEEK AND THE IMPORTANCE OF CAREER AND TECHNICAL EDUCATION (FOR POSSIBLE ACTION)

4.03 APPROVAL OF THE PURCHASE AND SALE AGREEMENT AND ESCROW INSTRUCTIONS RELATED TO THE WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 20-009, A RESOLUTION OF INTENT TO SELL 6.41-ACRES OF DISTRICT-OWNED PROPERTY LOCATED AT 771 SOUTHWOOD BOULEVARD IN INCLINE VILLAGE TO THE TAHOE TRANSPORTATION DISTRICT FOR THE APPRAISED VALUE OF \$2.35 MILLION, PURSUANT TO NEVADA REVISED STATUTE 277.050 (FOR POSSIBLE ACTION)

4.04 PRESENTATION AND DISCUSSION TO UPDATE THE BOARD OF TRUSTEES ON THE OFFICE OF SCHOOL LEADERSHIP ACTIVITIES SURROUNDING THE SPECIAL EDUCATION SERVICES AND AN UPDATE ON THE WESTED PROJECT FOR IMPLEMENTATION OF A SYSTEMIC SUPPORT PLAN TO ADDRESS THE NEEDS OF WCSD'S CHILDREN WITH DISABILITIES (FOR PRESENTATION AND DISCUSSION ONLY)

4.05 PRESENTATION ON THE SCOPE AND SEQUENCE OF THE WASHOE COUNTY SCHOOL DISTRICT'S JUNIOR RESERVE OFFICERS' TRAINING CORPS (JROTC) PROGRAM TO INCLUDE AN OVERVIEW OF STAFFING, FUNDING, COURSE OFFERINGS, THE MISSION OF JROTC AND ASSOCIATED JROTC CADET ACTIVITIES (FOR PRESENTATION AND DISCUSSION ONLY)

4.06 DISCUSSION AND POSSIBLE ACTION REGARDING FORMER TRUSTEE CALVERT'S RESIDENCY, PARTICULARLY, TO CONDUCT FURTHER INVESTIGATION TO INCLUDE ANY ADDITIONAL PERTINENT INTERVIEWS, INFORMATION AND QUESTIONS NOT INCLUDED IN THE ORIGINAL INVESTIGATION; TO POSSIBLY TAKE ACTION TO HAVE AN INDEPENDENT LEGAL REVIEW OF THE OTHER LEGAL MATTERS RELATED TO SERVING AS A TRUSTEE, INCLUDING VOTES CAST, COMPENSATION AND ANY PAID BENEFITS SUCH AS HEALTH INSURANCE, WHEN IT IS DETERMINED THAT A TRUSTEE DOES NOT LIVE IN THE DISTRICT THEY WERE ELECTED TO SERVE; AND TO POSSIBLY TAKE ACTION TO USE THE GUNDERSON LAW FIRM TO COMPLETE THE INVESTIGATION AND CONDUCT THE LEGAL RESEARCH (FOR POSSIBLE ACTION) ***This item will not be heard before 4:00 p.m.***

4.07 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)

4.08 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE OFFICIAL JOB DESCRIPTION FOR THE SUPERINTENDENT OF SCHOOLS OF THE WASHOE COUNTY SCHOOL DISTRICT (FOR POSSIBLE ACTION)

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

5.01 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

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

5.03 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 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

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6.02 Next Meeting Announcement - November 23, 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