



Tuesday, May 11, 2021
Regular Meeting of the Board of Trustees

The Board will make reasonable efforts to provide appropriate space for all members of the public consistent with the Governor's Directive 045 and the Washoe County Local Authority Plan - Roadmap to Recovery Mitigation Measures. The Washoe County School District may be more restrictive than the standards required by statewide and county local authority plan. Public gatherings are restricted to no more than 250 individuals or 50 percent of fire code capacity, whichever is less, under strict social distancing requirements. The District will provide the public the ability to view the meeting from another room, if needed, and that room will not exceed 50% capacity.

Further, 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 and the Washoe County Local Authority Plan - Roadmap to Recovery Mitigation Measures, all members of the general public will be expected to observe social distancing and wear appropriate face coverings that cover the nose and mouth per the Governor's Directives. Any person who fails or refuses to wear a face covering shall be considered to be committing a nuisance per Board Policy 1505 and Administrative Regulations 1506, 1520. The person will receive a minimum of one warning to either wear or properly wear a face covering. At the discretion of the Board President in consult with the Superintendent or the Office of the General Counsel and after a warning, the person will be asked to leave the meeting. If the person refuses to leave the meeting, the person will be trespassed from District property per Board Policy 1505 and Administrative Regulations 1506, 1520.

The Board respectfully requests that after members of the public make their public comment, they watch the meeting online or in the overflow room 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, announce the names of those who provided public comment via email, and make those comments a part of the public record.

1. Opening Items

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

1.02 Roll Call

1.03 Pledge of Allegiance

1.04 Action to Adopt the Agenda (FOR POSSIBLE ACTION) - Items on the agenda may be taken out of order by the Board. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

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 2.18 (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 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 1140, DISTRIBUTION AND DISPLAY OF INFORMATION AND MATERIALS TO STUDENTS AND STAFF, SPECIFICALLY TO UPDATE LANGUAGE AND PROVIDE ADDITIONAL CLARIFICATION, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

2.03 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 1314, SOLICITATION OF DONATIONS, ADVERTISING, AND COMMERCIAL ACTIVITIES, SPECIFICALLY TO UPDATE LANGUAGE, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

2.04 APPROVAL OF THE AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH POGGEMEYER DESIGN GROUP FOR PAVING INSPECTION & MANAGEMENT SERVICES FOR THE AMOUNT OF \$122,264 FOR PAVING SEASONS 2022 THROUGH 2026 (FOR POSSIBLE ACTION)

2.05 ADOPTION OF WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 21-003, A RESOLUTION TO CREATE FUND 92 FEDERAL ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF (ESSER), AND APPROVAL TO FILE THE RESOLUTION WITH THE NEVADA DEPARTMENT OF TAXATION (FOR POSSIBLE ACTION)

2.06 ADOPTION OF WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 21-004, A RESOLUTION TO CREATE A SPECIAL REVENUE FUND, FUND 06 STUDENT ACTIVITIES, AND APPROVAL TO FILE THE RESOLUTION WITH THE NEVADA DEPARTMENT OF TAXATION (FOR POSSIBLE ACTION)

2.07 ADOPTION OF WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 21-005, A RESOLUTION TO CREATE A SPECIAL REVENUE FUND, FUND 07 GIFTED & TALENTED EDUCATION WEIGHTED FUNDING, AND APPROVAL TO FILE THE RESOLUTION WITH THE NEVADA DEPARTMENT OF TAXATION (FOR POSSIBLE ACTION)

2.08 ADOPTION OF WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 21-006, A RESOLUTION TO CREATE A SPECIAL REVENUE FUND, FUND 08 ENGLISH LEARNERS WEIGHTED FUNDING, AND APPROVAL TO FILE THE RESOLUTION WITH THE NEVADA DEPARTMENT OF TAXATION (FOR POSSIBLE ACTION)

2.09 ADOPTION OF WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 21-007, A RESOLUTION TO CREATE A SPECIAL REVENUE FUND, FUND 09 AT-RISK WEIGHTED FUNDING, AND APPROVAL TO FILE THE RESOLUTION WITH THE NEVADA DEPARTMENT OF TAXATION (FOR POSSIBLE ACTION)

2.10 APPROVAL OF THE AMENDMENT #2 TO PROFESSIONAL SERVICES CONTRACT FOR ARCHITECTS + LLC FOR DESIGN SERVICES FOR THE DARREL C. SWOPE MIDDLE SCHOOL EXPANSION AND RENOVATION PROJECT IN THE TOTAL AMOUNT OF \$100,400 (FOR POSSIBLE ACTION)

2.11 APPROVAL OF THE AMENDMENT #6 TO PROFESSIONAL SERVICES CONTRACT FOR TSK ARCHITECTS FOR DESIGN SERVICES FOR THE WILLIAM O'BRIEN REPLACEMENT MIDDLE SCHOOL PROJECT IN THE TOTAL AMOUNT OF \$114,550 (FOR POSSIBLE ACTION)

2.12 APPROVAL OF AWARD OF REQUEST FOR PROPOSAL (RFP) 21-001, COMPREHENSIVE DISTRICT-WIDE MIDDLE SCHOOL AND HIGH SCHOOL ATHLETIC UNIFORMS AND RELATED APPAREL, TO BRANDED SCREEN PRINTING, EASTBAY TEAM SALES, AND TEAM SPORTS INK FOR AN ESTIMATED TOTAL OF \$3,400,000 FOR AN INITIAL TERM OF TWO (2) YEARS BEGINNING AUGUST 9, 2021 AND ENDING AUGUST 8, 2023 WITH THREE (3) OPTIONAL ONE (1) YEAR RENEWALS (FOR POSSIBLE ACTION)

2.13 AWARD OF BID #21-77-B-03-DA, ROOF REPLACEMENT AT SPARKS HIGH SCHOOL, TO WESTERN SINGLE PLY FOR \$735,000 (FOR POSSIBLE ACTION)

2.14 AWARD OF BID #21-78-B-03-DA, ROOF REPLACEMENT AT B.D. BILLINGHURST MIDDLE SCHOOL, TO COMMERCIAL ROOFERS, INC. FOR \$1,508,000 (FOR POSSIBLE ACTION)

2.15 AWARD OF BID #21-80-B-03-DA, ROOF REPLACEMENT AT RITA CANNAN ELEMENTARY SCHOOL, TO D & D ROOFING AND SHEET METAL, INC. FOR \$399,920 (FOR POSSIBLE ACTION)

2.16 AWARD OF BID #21-83-B-03-AA, BOILER REPLACEMENT AT INCLINE MIDDLE SCHOOL, TO RYAN MECHANICAL, INC. FOR \$517,000 (FOR POSSIBLE ACTION)

2.17 AWARD OF BID #21-84-B-03-DA, ROOF REPLACEMENT AT GETTO TRANSPORTATION CENTER, TO D & D ROOFING AND SHEET METAL, INC. FOR \$254,800 (FOR POSSIBLE ACTION)

2.18 POSSIBLE ACTION TO APPOINT JEFFREY KIRST TO THE OTHER POST-EMPLOYMENT BENEFITS (OPEB) TRUSTEES COMMITTEE IN THE CATEGORY OF "A PERSON WITH A COMBINATION OF EDUCATION AND EXPERIENCE IN FINANCE OR ECONOMICS THAT TOTALS 5 YEARS OR MORE," FOR A TERM ENDING DECEMBER 31, 2021 (FOR POSSIBLE ACTION)

3. Public Comment – Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda.

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 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.

4. Legislative Items - • Public comment: any individual may address the public body concerning any item listed below. A completed "Citizen's Right to Speak" card must be submitted to the public body at the meeting. During the discussion of each item on the agenda, the President will invite the individual to come forward to speak. Members of the public may also submit comments to publiccomments@washoeschools.net.

4.01 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO PROVIDE DIRECTION RELATED TO CURRENT AND PROPOSED LEGISLATION DURING THE 2021 NEVADA LEGISLATIVE SESSION BASED ON THE APPROVED 2021 WASHOE COUNTY SCHOOL DISTRICT LEGISLATIVE PLATFORM, TO INCLUDE SUPPORT OF OPTIMAL K-12 PUBLIC EDUCATION FUNDING, SUPPORT OF STUDENT AND STAFF HEALTH AND SAFETY, PROMOTION OF ACADEMIC SUCCESS AND EQUITY FOR ALL STUDENTS, SUPPORT FOR EDUCATORS, AND PROVIDING A COMMUNITY CENTERED APPROACH TO DECISION-MAKING, AS WELL AS UPDATES TO THE WASHOE COUNTY SCHOOL DISTRICT'S LEGISLATION, ASSEMBLY BILL (AB) 57 (FOR POSSIBLE ACTION)

5. Items for Presentation, Discussion, Information and/or Action - • Public comment: any individual may address the public body concerning any item listed below. A completed "Citizen's Right to Speak" card must be submitted to the public body at the meeting. During the discussion of each item on the agenda, the President will invite the individual to come forward to speak. Members of the public may also submit comments to publiccomments@washoeschools.net.

5.01 INTRODUCTION AND RECOGNITION OF VISITING EDUCATORS WHO ARE PART OF THE UNITED STATES DEPARTMENT OF STATE FULBRIGHT TEACHING EXCELLENCE AND ACHIEVEMENT PROGRAM (FOR PRESENTATION AND DISCUSSION ONLY)

5.02 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 2, TO DEVELOP AND RETAIN HIGHLY EFFECTIVE PERSONNEL WHO ARE DRIVEN TO SUPPORT STUDENTS AND THEIR ACADEMIC SUCCESS AS WELL AS THE SUCCESS OF THE DISTRICT (FOR PRESENTATION, DISCUSSION AND POSSIBLE ACTION)

5.03 CONSIDERATION OF APPROVAL OF THE GRANT APPLICATION TO THE WALLACE FOUNDATION TO BUILD AN EQUITY-CENTERED PRINCIPAL PIPELINE FOR UP TO \$4 MILLION OVER FIVE YEARS (FOR POSSIBLE ACTION)

5.04 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RECOMMENDATION OF THE ZONING ADVISORY COMMITTEE, REGARDING PANTHER VALLEY AND SUN VALLEY ELEMENTARY SCHOOL, MIDDLE SCHOOL, AND HIGH SCHOOL ATTENDANCE ZONES; INCLUDING ZONING CHANGES THAT COULD IMPACT STUDENTS ATTENDING ALICE SMITH ELEMENTARY SCHOOL, WILLIAM O'BRIEN MIDDLE SCHOOL, NORTH VALLEYS HIGH SCHOOL, ESTHER BENNETT ELEMENTARY SCHOOL, LOIS ALLEN ELEMENTARY SCHOOL, DESERT SKIES MIDDLE SCHOOL, AND THE NEW PROCTER R. HUG HIGH SCHOOL LOCATED AT WILDCREEK, EFFECTIVE FOR THE 2022-23 SCHOOL YEAR (FOR POSSIBLE ACTION)

5.05 PRESENTATION ON FINE ARTS EDUCATION IN THE WASHOE COUNTY SCHOOL DISTRICT (FOR INFORMATION AND DISCUSSION ONLY)

5.06 PRESENTATION AND DISCUSSION ON THE ACCOUNTABILITY FRAMEWORK, SCHOOL PERFORMANCE PLAN TEMPLATE, AND ASSESSMENT SCHEDULE FOR THE 2021-22 SCHOOL YEAR (FOR INFORMATION AND DISCUSSION ONLY)

5.07 AS A RESULT OF THE GOVERNOR'S DIRECTIVE 044, THE BOARD WILL CONDUCT A DISCUSSION AND CONSIDER POSSIBLE ACTION TO REVIEW THE COVID-19 CASE COUNTS IN SCHOOLS, ADEQUACY OF STAFFING LEVELS, AND OTHER APPLICABLE FACTORS, AS WELL AS DATA INDICATORS USED TO ASSESS COVID-19 COMMUNITY RISK TO INCLUDE TO COMPLETED RISK ASSESSMENT FORMS, TEST POSITIVITY, COMMUNITY WIDE CASE RATES AND HOSPITALIZATIONS, AND, IF DATA INDICATORS SUGGEST VERY HIGH RISK OR ABOVE FOR UP TO 7 DAYS, OR THE BOARD DEEMS IT NECESSARY, THE BOARD OF TRUSTEES WILL CONSIDER RELEVANT ACTIONS THAT MAY INCLUDE CHANGES TO IN-PERSON, HYBRID, AND FULL-DISTANCE LEARNING MODELS (FOR POSSIBLE ACTION)

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

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

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

7. Public Comment – Comments from all members of the public are invited at this time on topics not specifically addressed elsewhere in the agenda. This general public comment period will not be heard before 6:00 p.m. in order to accommodate our working families and employees.

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8. Closing Items

8.01 Next Meeting Announcement - May 25, 2021

8.02 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