



**Tuesday, May 25, 2021
Work Session 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 - 12:00 p.m. - Central Administration Building, Board Room; 425 East Ninth Street; Reno, Nevada

1.02 Roll Call

1.03 Pledge of Allegiance

1.04 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.

1.05 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. 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.

2.01 APPROVAL FOR THE ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF FUND (ESSER II) UNDER THE CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS (CRRSA) ACT FOR \$34,386,079 (FOR POSSIBLE ACTION)

2.02 PRESENTATION AND DISCUSSION ON THE RESULTS OF THE STRATEGIC PLAN AND BUDGET SURVEY FOR THE 2021-22 SCHOOL YEAR (FOR PRESENTATION AND DISCUSSION ONLY)

2.03 PRESENTATION, DISCUSSION, AND PUBLIC HEARING ON THE FISCAL YEAR 2021-22 TENTATIVE BUDGET FOR ALL DISTRICT FUNDS; UPDATE ON BUDGET UNCERTAINTIES; CONSIDERATION OF POSSIBLE DIRECTION TO THE SUPERINTENDENT AND STAFF; AND POSSIBLE ACTION TO APPROVE THE FISCAL YEAR 2021-22 FINAL BUDGET (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 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.

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