



Tuesday, June 22, 2021
Regular Meeting of the Board of Trustees

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

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 2.37 (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 FEBRUARY 9, 2021 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.03 APPROVAL OF THE MINUTES OF THE FEBRUARY 23, 2021 WORK SESSION OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.04 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE ADOPTION OF BOARD POLICY 9300, REPORTING OF FRAUD, WASTE, OR ABUSE, TO OUTLINE THE FILING AND INVESTIGATION PROCESS FOR COMPLAINTS, AND INITIATE THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

2.05 APPROVAL OF THE UNIVERSITY OF NEVADA RENO FIELD BASED INSTRUCTOR AGREEMENT BETWEEN WASHOE COUNTY SCHOOL DISTRICT AND THE COLLEGE OF EDUCATION FOR REIMBURSEMENT TO THE DISTRICT OF ONE COUNSELOR (1) IN THE AMOUNT OF \$97,149 AND THREE (3) TEACHERS IN THE AMOUNT OF \$242,000, FOR A TOTAL AMOUNT OF \$339,149 (FOR POSSIBLE ACTION)

2.06 APPROVAL TO PURCHASE FLEET FUELS ESTIMATED AT \$1,500,000 FROM PILOT THOMAS LOGISTICS THROUGH THE JOINDER STATE OF NEVADA PURCHASING FUEL CARD LOCK CONTRACT #99SWC-NV21-7551 FOR THE PERIOD OF TWELVE (12) MONTHS JULY 1, 2021 THROUGH JUNE 30, 2022 (FOR POSSIBLE ACTION)

2.07 APPROVAL FOR PURCHASE OF BUS FLEET TIRES ESTIMATED AT \$250,000 FROM AUTHORIZED MICHELIN TIRE AND SERVICE CENTERS THROUGH JOINDER BUYBOARD CONTRACT #636-21 FOR THE PERIOD OF TWELVE (12) MONTHS JULY 1, 2021 THROUGH JUNE 30, 2022 (FOR POSSIBLE ACTION)

2.08 APPROVAL OF CONTRACT FOR COMPREHENSIVE K-12 VIRTUAL SCHOOL PROGRAM FOR ONE YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022 IN THE ESTIMATED AMOUNT OF \$415,350 TO PEARSON ONLINE AND BLENDED LEARNING K-12 USA (PEARSON) FOR USE AT NORTH STAR ONLINE SCHOOL, AS THE WASHOE COUNTY SCHOOL DISTRICT'S ONLY FULL DISTANCE LEARNING MODEL OPTION FOR THE 2021-22 SCHOOL YEAR (FOR POSSIBLE ACTION)

2.09 POSSIBLE ACTION TO APPROVE A ONE YEAR AGREEMENT WITH SPECIALTY HEALTH FOR THE 2021 WELLNESS SCREENINGS FOR ALL INSURED ACTIVE/RETIREEES AND COVERED SPOUSES IN THE AMOUNT OF \$145,000 (FOR POSSIBLE ACTION)

2.10 APPROVAL OF THE PROFESSIONAL SERVICES CONTRACT FOR H&K ARCHITECTS FOR DESIGN SERVICES FOR THE VETERANS MEMORIAL ELEMENTARY SCHOOL SEISMIC RETROFIT PHASE 2 (BUILDING A) IN THE TOTAL AMOUNT OF \$320,000 (FOR POSSIBLE ACTION)

2.11 APPROVAL OF THE RENEWAL OF SOFTWARE LICENSES FOR COMPREHENSIVE ENGLISH LANGUAGE (EL) PROGRAMMING FROM ELLEVATION INC. IN THE APPROXIMATE AMOUNT OF \$236,857.82 FOR USE THROUGHOUT THE WASHOE COUNTY SCHOOL DISTRICT (FOR POSSIBLE ACTION)

2.12 APPROVAL OF AMENDMENT #2 TO RENEW THE "COLLEGE READINESS AND SUCCESS AGREEMENT" WITH COLLEGE BOARD FOR THE SPRINGBOARD ENGLISH LANGUAGE ARTS (ELA) PROGRAM INCLUDING STUDENT AND TEACHER MATERIALS AND RESOURCES FOR ONE (1) YEAR BEGINNING JULY 1, 2021 THROUGH JUNE 30, 2022 IN THE ESTIMATED AMOUNT OF \$130,851.05 (FOR POSSIBLE ACTION)

2.13 APPROVAL OF A MASTER SOFTWARE AND SERVICES AGREEMENT WITH DREAMBOX LEARNING FOR BOTH DISTANCE LEARNING AND IN-PERSON INSTRUCTION FOR MATH SKILLS FOR ALL ELEMENTARY SCHOOLS AND MIDDLE SCHOOLS USING THE ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF FUND (ESSER) II UNDER THE CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT (CRRSA) NOT TO EXCEED \$967,629.38 (FOR POSSIBLE ACTION)

2.14 APPROVAL OF THE MASTER SUBSCRIPTION LICENSES AND SERVICES AGREEMENT WITH ILLUMINATE EDUCATION FOR THE SCHOOLCITY WEB-BASED STUDENT DATA ASSESSMENT SYSTEM FOR A TERM OF THREE (3) YEARS BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2024 IN AN ESTIMATED AMOUNT BETWEEN \$1,258,424 AND \$1,295,481 (FOR POSSIBLE ACTION)

2.15 APPROVAL OF MASTER SERVICES AGREEMENT WITH PROGRESSUS THERAPY, LLC FOR EDUCATION AND EDUCATION-RELATED SERVICES FOR THE PLACEMENT OF UP TO 45 SOCIAL WORKERS IN SCHOOLS IN AN AMOUNT NOT TO EXCEED \$2,159,120 (FOR POSSIBLE ACTION)

2.16 APPROVAL OF AWARD OF REQUEST FOR PROPOSAL (RFP) 21-004, COMMERCIAL PURCHASING CARD PROGRAM, TO COMMERCE BANK FOR AN ESTIMATED ANNUAL REVENUE SHARE OF \$350,000 FOR AN INITIAL TERM OF ONE (1) YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022 WITH FOUR (4) OPTIONAL ONE (1) YEAR RENEWALS (FOR POSSIBLE ACTION)

2.17 POSSIBLE ACTION TO APPROVE THE FOLLOWING RE-APPOINTMENTS TO THE SAFE AND HEALTHY SCHOOLS COMMISSION (SHSC) FOR 2-YEAR TERMS ENDING JUNE 30, 2023: LEANNE MCCULLEY, PARENT/GUARDIAN REPRESENTATIVE, MISTY VAUGHN ALLEN, PARENT/GUARDIAN REPRESENTATIVE, DARIN BALAAM, AT-LARGE REPRESENTATIVE, CHARLENE BYBEE, GOVERNMENT OFFICIAL REPRESENTATIVE, AND LORRAINE BENUTO, AT-LARGE REPRESENTATIVE; AND THE APPOINTMENT OF ELIZABETH FLOREZ AT-LARGE REPRESENTATIVE, FOR A 2-YEAR TERM ENDING JUNE 30, 2023 (FOR POSSIBLE ACTION)

2.18 APPROVAL OF RENEWAL #3 OF REQUEST FOR BID (RFB) FOR DISTRICT-WIDE HVAC REPAIRS, RFB #054-04-03-17, TO QUALITY CONTROL SYSTEMS, INC., AS THE PRIMARY SUPPLIER, GARDNER ENGINEERING AND MECHANICAL SERVICES, INC. AS THE SECONDARY SUPPLIER AND ELITE AIR AS THE TERTIARY SUPPLIER IN THE ESTIMATED AMOUNT OF \$402,000.00 FOR AN ADDITIONAL ONE (1) YEAR BEGINNING AUGUST 1, 2021 AND ENDING JULY 31, 2022.

2.19 AUTHORIZATION TO MOVE FORWARD WITH BID #21-106-B-05-DA, TENNIS COURT REPLACEMENT AT INCLINE HIGH SCHOOL, IN THE ESTIMATED AMOUNT OF \$400,000 WITH RATIFICATION OF THE AWARD OF THIS PROJECT AT A FUTURE BOARD MEETING (FOR POSSIBLE ACTION)

2.20 AUTHORIZATION TO MOVE FORWARD WITH BID #21-109-B-06-DA, RELOCATION OF PORTABLE CLASSROOM BUILDINGS TO NICK POULAKIDAS ELEMENTARY SCHOOL, IN THE ESTIMATED AMOUNT OF \$470,000 WITH RATIFICATION OF THE AWARD OF THIS PROJECT AT A FUTURE BOARD MEETING (FOR POSSIBLE ACTION)

2.21 AUTHORIZATION TO MOVE FORWARD WITH BID #21-110-B-06-DA, PAVEMENT REHABILITATION PROJECTS AT LOIS ALLEN ELEMENTARY SCHOOL, CAUGHLIN RANCH ELEMENTARY SCHOOL, ROY GOMM ELEMENTARY SCHOOL, HUNTER LAKE ELEMENTARY SCHOOL, INCLINE ELEMENTARY SCHOOL, SMITHRIDGE ELEMENTARY SCHOOL, SPANISH SPRINGS ELEMENTARY SCHOOL, B.D. BILLINGHURST MIDDLE SCHOOL, AND F. W. TRANER MIDDLE SCHOOL, IN THE ESTIMATED AMOUNT OF \$402,500 WITH RATIFICATION OF THE AWARD OF THESE PROJECTS AT A FUTURE BOARD MEETING (FOR POSSIBLE ACTION)

2.22 AWARD OF BID #21-101-B-05-AA, IRRIGATION UPGRADES AT HUFFAKER ELEMENTARY SCHOOL, TO GARDEN SHOP NURSERY LANDSCAPING DIVISION, INC. FOR \$102,550 (FOR POSSIBLE ACTION)

2.23 POSSIBLE ACTION TO APPROVE THE AUDIT COMMITTEE APPOINTMENTS OF WESLEY CHEWJALEARN, VITALIS OZOUDE, AND DEBRA YATES FOR TERMS TWO-YEAR TERMS BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2023 (FOR POSSIBLE ACTION)

2.24 ACCEPTANCE OF THE ANNUAL FOLLOW-UP OF THE TRANSPORTATION DEPARTMENT WHITE FLEET AND SCHOOL BUS SERVICES AUDIT, AS RECOMMENDED BY THE AUDIT COMMITTEE (FOR POSSIBLE ACTION)

2.25 ACCEPTANCE OF THE ANNUAL FOLLOW-UP OF THE PROPERTY CONTROL AUDIT, AS RECOMMENDED BY THE AUDIT COMMITTEE (FOR POSSIBLE ACTION)

2.26 ACCEPTANCE OF THE ANNUAL FOLLOW-UP OF THE NUTRITION SERVICES - UNPAID BALANCES AND COMMUNITY ELIGIBILITY AUDIT, AS RECOMMENDED BY THE AUDIT COMMITTEE (FOR POSSIBLE ACTION)

2.27 ACCEPTANCE OF THE ANNUAL FOLLOW-UP OF THE OFFICE OF INFORMATION TECHNOLOGY ORGANIZATIONAL STRUCTURE AND SECURITY PROGRAM AUDIT, AS RECOMMENDED BY THE AUDIT COMMITTEE (FOR POSSIBLE ACTION)

2.28 ACCEPTANCE OF THE OFFICE OF HUMAN RESOURCES SICK LEAVE BANK AUDIT, AS RECOMMENDED BY THE AUDIT COMMITTEE (FOR POSSIBLE ACTION)

2.29 POSSIBLE ACTION TO APPROVE THE REAPPOINTMENT OF ANDREW DISS AS THE GAMING INDUSTRY REPRESENTATIVE TO THE CAPITAL FUNDING PROTECTION COMMITTEE AND THE OVERSIGHT PANEL FOR SCHOOL FACILITIES, FOR AN ADDITIONAL 2-YEAR TERM ENDING JUNE 30, 2023 (FOR POSSIBLE ACTION)

2.30 APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND THE WASHOE EDUCATION SUPPORT PROFESSIONALS/NEVADA STATE EDUCATION ASSOCIATION (WESP) FOR THE ISOLATION ALLOWANCE FOR EDUCATION SUPPORT PROFESSIONALS ASSIGNED TO INCLINE VILLAGE SCHOOLS SHALL BE \$325 PER YEAR (FOR POSSIBLE ACTION)

2.31 ACCEPTANCE OF THE BUDGET TRANSFER SUMMARY REPORTS FOR 5/1/2021-5/31/2021 AND AUTHORIZATION TO RECORD BUDGET TRANSFERS BETWEEN FUNCTIONS OR PROGRAMS FOR THE GENERAL FUND, SPECIAL EDUCATION FUND, MEDICAID FUND, 2005 AB299 INDIAN COLONY FUND, 2017C WC-1 G.O. BONDS FUND, 2019B WC-1 G.O. BONDS FUND, 2020A WC-1 G.O. BONDS FUND, 2017B EXTENDED ROLLOVER BONDS FUND, AND THE 2019 EXTENDED ROLLOVER BONDS FOR THE PERIOD FROM MAY 1, 2021 THROUGH MAY 31, 2021 IN THE OFFICIAL BOARD MINUTES AS REQUIRED BY NEVADA REVISED STATUTE 354.598005 (FOR POSSIBLE ACTION)

2.32 APPROVAL OF THE GRANT APPLICATION TO THE NELL J. REDFIELD FOUNDATION FOR THE REDFIELD COMMUNITY OUTREACH PROGRAM FOR \$311,277 SERVING VARIOUS ELEMENTARY AND MIDDLE SCHOOLS THROUGHOUT THE WASHOE COUNTY SCHOOL DISTRICT TO INCREASE STUDENT ENGAGEMENT (FOR POSSIBLE ACTION)

2.33 APPROVAL OF THE FOLLOWING EXCESS INSURANCE COVERAGE POLICY RENEWALS: PROPERTY, BOILER AND MACHINERY AND POLLUTION; NATIONAL FLOOD INSURANCE; PUBLIC EMPLOYEE DISHONESTY/FAITHFUL PERFORMANCE BOND; GENERAL LIABILITY, AUTO LIABILITY, SCHOOL BOARD ERRORS & OMISSIONS; EXCESS LIABILITY COVERAGE FOR GENERAL LIABILITY, AUTO LIABILITY, SCHOOL BOARD ERRORS & OMISSIONS; NETWORK SECURITY & PRIVACY LIABILITY; ASSAULT THREAT & RESPONSE COVERAGE AND EXCESS WORKERS' COMPENSTAION FOR A TOTAL RENEWAL PREMIUM OF \$4,296,222 (FOR POSSIBLE ACTION)

2.34 APPROVAL OF HIRING, PURSUANT TO NEVADA REVISED STATUTE 286.523, EMPLOYMENT OF RETIRED EMPLOYEE, FOR THE FOLLOWING POSITIONS FOR WHICH A "CRITICAL LABOR SHORTAGE" EXISTS: PUPIL TRANSPORTATION ASSISTANT (PTA) (FOR POSSIBLE ACTION)

2.35 CONSIDERATION OF THE APPROVAL OF THE EXTENSION OF THE LETTERS OF AGREEMENT BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND ACCELIFY (FRONTLINE), A SOFTWARE AND SPECIAL EDUCATION

PROCESS MANAGEMENT FIRM, IN THE ESTIMATED AMOUNT OF \$423,000, FOR THE TERMS OF JULY 1, 2021 TO JUNE 30, 2022 (FOR POSSIBLE ACTION)

2.36 CONSIDERATION OF THE PROFESSIONAL SERVICES AGREEMENT BETWEEN WASHOE COUNTY SCHOOL DISTRICT AND THE BOARD OF REGENTS OF THE NEVADA SYSTEM OF HIGHER EDUCATION PATH TO INDEPENDENCE PROGRAM ON BEHALF OF THE UNIVERSITY OF NEVADA, RENO, NEVADA CENTER FOR EXCELLENCE IN DISABILITIES (NCED) IN THE AMOUNT OF \$60,000 FOR THE 2021-2022 FISCAL YEAR. (FOR POSSIBLE ACTION)

2.37 APPROVAL OF APPOINTMENTS OF THE FOLLOWING MEMBERS TO THE ZONING ADVISORY COMMITTEE FOR 2-YEAR TERMS ENDING JUNE 30, 2023: LAUREN RUSHING, AT-LARGE MEMBER; AND RACHEL FISHER, CERTIFIED TEACHER/COUNSELOR; AND KRISTEN DEHAAN, TRUSTEE ZONE C REPRESENTATIVE, TO FILL A CURRENT VACANCY FOR A 1-YEAR TERM ENDING JUNE 30, 2022 (FOR POSSIBLE ACTION)

3. Legislative Items

3.01 PRESENTATION AND DISCUSSION ON LEGISLATION APPROVED 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 MENTAL 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 AN UPDATE ON THE WASHOE COUNTY SCHOOL DISTRICT'S LEGISLATION, ASSEMBLY BILL (AB) 57 (FOR INFORMATION AND DISCUSSION ONLY)

4. Budget Items - • Public Comment – Any individual may address the Board of Trustees concerning any item indicated for action below . A completed "Citizen's Request to Speak" card should be filled out and submitted before speaking during the Public Comment section, which should 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 action item. The time limit may be altered at the discretion of the President of the Board. 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 and announce the names of those who provided public comment via email. 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 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.

4.01 PRESENTATION AND DISCUSSION ON THE DISTRICT'S FISCAL YEAR 2021-22 AMENDED FINAL BUDGET FOR ALL DISTRICT FUNDS; UPDATE ON STATE FUNDING AND THE NEW PUPIL CENTERED FUNDING PLAN; CONSIDERATION OF POSSIBLE DIRECTION TO THE SUPERINTENDENT AND STAFF ON THE BUDGET; AND APPROVAL OF THE FISCAL YEAR 2021-22 AMENDED FINAL BUDGET (FOR POSSIBLE ACTION)

4.02 DISCUSSION, PRESENTATION, AND POSSIBLE ACTIONS REGARDING THE ADOPTION OF WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTIONS 21-010, 21-011, 21-012, 21-013, 21-014, 21-015, 21-016, 21-017, AND 21-018, RESOLUTIONS TO AUGMENT THE FISCAL YEAR 2020-21 BUDGET, AND APPROVAL OF AUGMENTATION AND TRANSFERS FOR THE FISCAL YEAR 2020-21 BUDGET (FOR POSSIBLE ACTION)

5. Items for Presentation, Discussion, Information and/or Action - • Public Comment – Any individual may address the Board of Trustees concerning any item indicated for action below . A completed "Citizen's Request to Speak" card should be filled out and submitted before speaking during the Public Comment section, which should 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 action item. The time limit may be altered at the discretion of the President of the Board. 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 and announce the names of those who provided public comment via email. 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 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.

5.01 APPROVAL OF INCREASE TO OWNERS' CONTINGENCY IN THE AMOUNT OF \$1,133,000 FOR A TOTAL OF \$1,458,000 FOR THE GUARANTEED MAXIMUM PRICE (GMP) #4 OF THE NEW COMPREHENSIVE HIGH SCHOOL AT WILDCREEK, CMAR #C-61600A, FOR OFF SITE IMPROVEMENTS (FOR POSSIBLE ACTION)

5.02 INFORMATION AND DISCUSSION TO UPDATE THE BOARD OF TRUSTEES ON MENTAL WELLNESS SUPPORTS INCLUDING THE USE OF, AND POTENTIAL USE OF, TELEHEALTH IN THE DELIVERY OF MEDICAL AND MENTAL HEALTH SUPPORTS FOR STUDENTS IN THE WASHOE COUNTY SCHOOL DISTRICT (FOR INFORMATION AND DISCUSSION ONLY)

5.03 DISCUSSION AND 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 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)

5.04 DISCUSSION AND POSSIBLE ACTION TO AFFIRM THE RECOMMENDATION OF THE GROUP INSURANCE COMMITTEE FOR A GROUP HEALTH INSURANCE RATE INCREASE OF 0% FOR PLAN YEAR 2022 AND A BENEFIT CHANGE TO MOVE PREVENTATIVE DENTAL SERVICES OUTSIDE OF THE CALENDAR YEAR MAXIMUM FOR A \$100,000 COST TO THE HEALTH INSURANCE PLAN (FOR POSSIBLE ACTION)

5.05 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO PROVIDE DIRECTION TO THE SUPERINTENDENT ABOUT THE PROCESS TO ENGAGE STAKEHOLDERS ON POSSIBLE CHANGES TO SCHOOL START TIMES FOR THE 2022-23 SCHOOL YEAR (FOR POSSIBLE ACTION) ***This item will not be heard before 4:00 p.m.***

5.06 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE WASHOE COUNTY SCHOOL DISTRICT'S NEW STRATEGIC PLAN "RESPONSE TO RECOVERY," A 2-YEAR ACTION PLAN TO ADDRESS SYSTEM-WIDE ACADEMIC RECOVERY FROM A GLOBAL PANDEMIC, WHICH INCLUDES GOALS AND OBJECTIVES BASED ON IMPROVING CONDITIONS FOR LEARNING/RE-ENGAGEMENT; ACADEMIC RECOVERY/ACCELERATED LEARNING; AND MOVING TO THE COLLEGE/CAREER READINESS PATHWAY AND PROMISE OF A GRADUATE; WITH A PRESENTATION ON THE RESULTS FROM THE SURVEY ON THE DRAFT STRATEGIC PLAN (FOR POSSIBLE ACTION) ***This item will not be heard before 4:00 p.m.***

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.

7.01 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.

8. Closing Items

8.01 Next Regular Meeting Announcement - July 27, 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