



Tuesday, July 27, 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 Ceremonial Swearing-in of newly appointed member of the Board of Trustees
- 1.03 Roll Call
- 1.04 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 2.49 (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 23, 2021 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.03 APPROVAL OF THE MINUTES OF THE MARCH 9, 2021 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.04 APPROVAL OF THE MINUTES OF THE MARCH 30, 2021 WORK SESSION OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.05 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 1505, VISITORS TO DISTRICT PROPERTY – MEANINGFUL ACCESS, SPECIFICALLY TO UPDATE AND CLARIFY LANGUAGE; AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

2.06 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 3265, EQUIPMENT AND PROPERTY, SPECIFICALLY TO UPDATE AND CLARIFY LANGUAGE; AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

2.07 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED DELETION OF BOARD POLICY 3360, TEACHER REIMBURSEMENT FOR SCHOOL SUPPLIES, WHICH WAS MANDATED BY SENATE BILL 324 FROM THE 2019 NEVADA LEGISLATIVE SESSION, BECAUSE ALL PROVISIONS OF THE LAW HAVE BEEN DELETED, CHANGED, AND/OR THERE IS NO FUNDING FOR THIS PROGRAM AS CHANGED BY THE 2021 FUNDING BILL (SENATE BILL 458), AND AS A RESULT, THE POLICY AND ACCOMPANYING REGULATIONS ARE NO LONGER NEEDED; AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

2.08 APPROVAL OF THE APPOINTMENT OF REBECCA PAIRIS TO THE COUNCIL ON FAMILY RESOURCE CENTERS TO FILL A VACANT SEAT FOR A 1-YEAR TERM, ENDING JUNE 30, 2022 (FOR POSSIBLE ACTION)

2.09 APPROVAL OF MEMORANDUMS OF UNDERSTANDING BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND COMMUNITIES IN SCHOOLS OF NEVADA, INC., A NEVADA NON-PROFIT CORPORATION, TO DELIVER COLLABORATIVE, COMMUNITY-BASED INTEGRATED STUDENT SERVICES TO STUDENTS DURING SCHOOL YEAR 2021-2022 PROCTER R. HUG HIGH SCHOOL, NATCHEZ ELEMENTARY SCHOOL, SPARKS MIDDLE SCHOOL, E. OTIS VAUGHN MIDDLE SCHOOL, FRED W. TRANER MIDDLE SCHOOL, WILLIAM ANDERSON ELEMENTARY SCHOOL, GLENN DUNCAN ELEMENTARY SCHOOL, DESERT SKIES MIDDLE SCHOOL, VIRGINIA PALMER ELEMENTARY, LIBBY BOOTH ELEMENTARY, AND LENA JUNIPER ELEMENTARY SCHOOL FOR A TOTAL AMOUNT OF \$399,120 (FOR POSSIBLE ACTION)

2.10 APPROVAL OF THE AGREEMENTS BETWEEN WASHOE COUNTY SCHOOL DISTRICT AND SOLIANT HEALTH, PROGRESSUS, PROCARE, STEPPING STONES, AND NATIONAL STAFFING SOLUTIONS TO PROVIDE RELATED SERVICE PROVIDERS FOR OCCUPATIONAL THERAPY, PHYSICAL THERAPY, AND SPEECH PATHOLOGISTS FOR THE FISCAL YEAR 2021-2022 IN THE AMOUNT OF \$1,141,950 (FOR POSSIBLE ACTION)

2.11 APPROVAL OF AN AMENDMENT TO THE ALTERNATIVE SCHEDULE FOR THE 2021-22 SCHOOL YEAR FOR INSPIRE TRANSITION ACADEMY AND AUTHORIZATION TO SUBMIT AN AMENDMENT TO "THE APPLICATION TO OPERATE ON AN ALTERNATIVE SCHEDULE" TO THE NEVADA DEPARTMENT OF EDUCATION (FOR POSSIBLE ACTION)

2.12 APPROVAL OF PAYMENT OF ANNUAL MEMBERSHIP DUES TO THE NEVADA ASSOCIATION OF SCHOOLS BOARDS FOR 2021-22 IN THE AMOUNT OF \$23,073.91 (FOR POSSIBLE ACTION)

2.13 APPROVAL OF GRANT APPLICATION TO NEVADA DEPARTMENT OF HEALTH AND HUMAN SERVICES TITLE IV-B, SUBPART II: PROMOTING SAFE AND STABLE FAMILIES PROGRAM GRANT FOR \$157,781 (FOR POSSIBLE ACTION)

2.14 APPROVAL OF THE GRANT APPLICATION TO THE NEVADA DEPARTMENT OF HEALTH AND HUMAN SERVICES, OFFICE OF COMMUNITY PARTNERSHIPS AND GRANTS TO FUND THE FAMILY RESOURCE CENTER'S PARENT EDUCATION PROGRAMS, PUBLIC AWARENESS CAMPAIGN, AND CRISIS INTERVENTION SERVICES FOR \$132,154 (FOR POSSIBLE ACTION)

2.15 APPROVAL OF THE GRANT APPLICATION TO THE NEVADA DEPARTMENT OF EDUCATION FOR TITLE I SCHOOL IMPROVEMENT SECTION 1003 (a) IN THE AMOUNT OF \$2,395,923.18 (FOR POSSIBLE ACTION)

2.16 APPROVAL, PURSUANT TO NEVADA REVISED STATUTE (NRS) 386.390 (ACCEPTANCE OF GIFTS BY BOARD OF TRUSTEES), OF INFORMATION REGARDING DONATIONS MADE BY THE NELL J. REDFIELD FOUNDATION, WHO HAS DONATED \$100,000 OR MORE TO THE SCHOOL DISTRICT DURING FISCAL YEAR 2021-22 (FOR POSSIBLE ACTION)

2.17 AWARD OF BID #21-108-B-05-DA, FIRE ALARM REPLACEMENT AT DONNER SPRINGS ELEMENTARY SCHOOL, TO NELSON ELECTRIC CO., INC. FOR \$134,750 (FOR POSSIBLE ACTION)

2.18 RATIFICATION FOR AWARD OF BID #21-109-B-06-DA, RELOCATION OF PORTABLE CLASSROOM BUILDINGS TO NICK POULAKIDAS ELEMENTARY SCHOOL, TO J SLASH B ENTERPRISES, INC. IN THE AMOUNT OF \$500,740 (FOR POSSIBLE ACTION)

2.19 AWARD OF BID #21-102-B-05-DA, DOOR HARDWARE REPLACEMENT AT ROLLAN MELTON ELEMENTARY SCHOOL, TO GARY ROMERO, INC. FOR \$103,100 (FOR POSSIBLE ACTION)

2.20 APPROVAL OF RENEWAL 1 OF REQUEST FOR PROPOSAL (RFP) 19-003, OPENING DAY LIBRARY BOOK COLLECTIONS AND RELATED SET-UP SERVICES FOR NEW ELEMENTARY, MIDDLE, AND HIGH SCHOOLS WITHIN WASHOE COUNTY SCHOOL DISTRICT, WITH MACKIN EDUCATIONAL RESOURCES FOR A TERM OF ONE (1) YEAR BEGINNING AUGUST 10, 2021 AND EXPIRING AUGUST 9, 2022 IN THE ESTIMATED TOTAL AMOUNT OF \$538,000 (FOR POSSIBLE ACTION)

2.21 AWARD OF BID #21-104-B-05-AA, IRRIGATION MAIN REPLACEMENT AT EARL WOOSTER HIGH SCHOOL, TO GARDEN SHOP NURSERY LANDSCAPING DIVISION, INC. FOR \$1,281,208 (FOR POSSIBLE ACTION)

2.22 AWARD OF BID #21-105-B-05-AA, REPLACEMENT OF THEATER STAGE LIGHTING AT SPARKS HIGH SCHOOL, TO NELSON ELECTRIC CO., INC. FOR \$163,900 (FOR POSSIBLE ACTION)

2.23 RATIFICATION FOR AWARD OF 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, TO SIERRA NEVADA CONSTRUCTION, INC. IN THE AMOUNT OF \$384,007 (FOR POSSIBLE ACTION)

2.24 RATIFICATION FOR AWARD OF BID #21-106-B-05-DA, TENNIS COURT REPLACEMENT AT INCLINE HIGH SCHOOL, TO WEST COAST PAVING, INC. IN THE AMOUNT OF \$391,500 (FOR POSSIBLE ACTION)

2.25 APPROVAL OF ADDITIONAL FUNDING FOR REQUEST FOR BID (RFB) #054-17-03-20, DISTRICT-WIDE FIRE EXTINGUISHER AND ANNUAL TESTING, MAINTENANCE, AND REPAIR SERVICES, FOR FISCAL YEAR 2021-2022 IN THE ESTIMATED AMOUNT OF \$110,000 FOR A REVISED CONTRACT TOTAL OF \$159,156.14 (FOR POSSIBLE ACTION)

2.26 APPROVAL OF INCREASE TO OWNERS CONTINGENCY IN THE AMOUNT OF \$507,523.51 FOR A TOTAL OF \$757,523.51 FOR THE GUARANTEED MAXIMUM PRICE (GMP) 2 OF THE EXPANSION AND RENOVATION OF DARREL C. SWOPE MIDDLE SCHOOL, CMAR # C-62335A (FOR POSSIBLE ACTION)

2.27 APPROVAL OF AMENDMENT #2 FOR PROFESSIONAL SERVICES CONTRACT WITH WOOD ROGERS INC., AND WASHOE COUNTY SCHOOL DISTRICT FOR ADDITIONAL DESIGN SERVICES RELATED TO THE NEW PROCTER R. HUG (WILDCREEK) HIGH SCHOOL IN THE TOTAL AMOUNT OF \$32,500 (FOR POSSIBLE ACTION)

2.28 APPROVAL OF PROPOSED BUDGET FOR WASHOE COUNTY P25 RADIO SYSTEM INTERLOCAL AGREEMENT FISCAL SERVICES IN THE AMOUNT OF \$263,484 FOR THE PERIOD OF TWELVE (12) MONTHS FROM JULY 1, 2021, THROUGH JUNE 30, 2022 (FOR POSSIBLE ACTION)

2.29 APPROVAL OF FORCE ACCOUNT CHANGE ORDER #14 TO BID #20-22-B-10-DA, CONSTRUCTION OF THE NEW ELEMENTARY SCHOOL IN COLD SPRINGS (MICHAEL INSKEEP ELEMENTARY SCHOOL), TO Q & D CONSTRUCTION, LLC FOR \$100,000 (FOR POSSIBLE ACTION)

2.30 APPROVAL OF THE PURCHASE OF LEXIA LEARNING SYSTEMS, LLC POWERUP WEB-BASED PROGRAM FOR BOTH DISTANCE LEARNING AND IN-PERSON INSTRUCTION FOR LITERACY SKILLS FOR ALL MIDDLE SCHOOLS AND SELECT ELEMENTARY SCHOOLS USING THE ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF FUND (ESSER II) UNDER THE CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT (CRRSA) FOR \$430,425 (FOR POSSIBLE ACTION)

2.31 APPROVAL OF THE PURCHASE OF LEARNING A-Z WEB-BASED PROGRAM FOR BOTH DISTANCE LEARNING AND IN-PERSON INSTRUCTION FOR LITERACY SKILLS FOR ALL ELEMENTARY SCHOOLS USING THE ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF FUND (ESSER II) UNDER THE CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT (CRRSA) FOR \$498,750 (FOR POSSIBLE ACTION)

2.32 APPROVAL OF THE PURCHASE OF BENCHMARK ADVANCE INTERVENTION PACKAGE FOR LITERACY SKILLS FOR ALL ELEMENTARY SCHOOLS USING THE ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF FUND (ESSER II) UNDER THE CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT (CRRSA) FOR \$183,400 (FOR POSSIBLE ACTION)

2.33 APPROVAL OF A 3-YEAR EXTENSION OF THE MICROSOFT 365 A3 LICENSE SUBSCRIPTION EFFECTIVE OCTOBER 31, 2021 THROUGH OCTOBER 30, 2024, AND RENEWAL PAYMENT FOR YEAR 1 OF 3 IN THE AMOUNT OF \$688,663.25 (FOR POSSIBLE ACTION)

2.34 APPROVAL OF THE INDEPENDENT CONTRACT AGREEMENT BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND UNIVERSITY OF NEVADA, RENO FOR A GRADUATE RESEARCH ASSISTANT THROUGH JUNE 2022 TO EVALUATE GRANT ACTIVITIES ASSOCIATED WITH TITLE 1003a FOR \$33,580.22 (FOR POSSIBLE ACTION)

2.35 APPROVAL TO PURCHASE 9,648 STUDENT AND STAFF DEVICES IN THE AMOUNT OF \$4,015,020 AS PART OF THE BOARD APPROVED INFORMATION TECHNOLOGY DEVICE REFRESH PROGRAM FOR THE 2021-22 SCHOOL YEAR (FOR POSSIBLE ACTION)

2.36 CONSIDERATION OF APPROVAL FOR THE FISCAL YEAR 2020-2021 4th QUARTER REPORT OF AVERAGE DAILY ATTENDANCE AND PUPIL-TEACHER RATIOS FOR GRADES K -3 FOR EACH ELEMENTARY SCHOOL RELATED TO THE PROVISIONS OF NEVADA REVISED STATUTES (NRS) 388.700-388.725, AS AMENDED BY SENATE BILL (SB) 555 ADOPTED DURING THE 2019 LEGISLATIVE SESSION AND UPDATE OF REQUESTS FOR VARIANCES (FOR POSSIBLE ACTION)

ACTION)

2.37 DIRECTION BY THE BOARD OF TRUSTEES TO THE OTHER POST-EMPLOYMENT BENEFITS (OPEB) TRUST FUND BOARD OF TRUSTEES TO APPROVE THE REIMBURSEMENT OF RETIREE BENEFITS FROM THE WASHOE COUNTY SCHOOL DISTRICT OPEB TRUST FUND DURING FISCAL YEAR 2021-22, AS INCLUDED IN THE APPROVED AMENDED FINAL BUDGET (FOR POSSIBLE ACTION)

2.38 APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND THE WASHOE EDUCATION SUPPORT PROFESSIONALS PROVIDING FOR THE REMOVAL OF STEP THREE (3), GRADE TWELVE (12) OF THE WASHOE EDUCATION SUPPORT PROFESSIONALS (WESP) SALARY SCHEDULE "A" TO REFLECT INCREASES IN THE NEVADA MINIMUM WAGE (FOR POSSIBLE ACTION)

2.39 APPROVAL OF THE MEMORANDUM OF AGREEMENT BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND THE WASHOE SCHOOL PRINCIPALS' ASSOCIATION FOR PAYMENT OF A SIGNING INCENTIVE FOR \$3,500 AND/OR END OF YEAR STIPEND FOR \$1,500 FOR PRINCIPALS SELECTED FOR OR RETAINED AT AN ASSIGNMENT AT ACCELERATION SCHOOLS FOR THE 2021-22 SCHOOL YEAR, WITH AN ACCELERATION ZONE SCHOOL CONSIDERED A MAJOR STRATEGIC EFFORT TO IMPROVE AND TURN AROUND THE DISTRICT'S LOWEST PERFORMING SCHOOLS (FOR POSSIBLE ACTION)

2.40 APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND THE WASHOE EDUCATION SUPPORT PROFESSIONALS PROVIDING FOR THE PAYMENT OF NEW HIRE INCENTIVES TO ANY EDUCATION SUPPORT PROFESSIONAL POSITION IN THE HOUSEKEEPING DEPARTMENT IN THE TOTAL POSSIBLE AMOUNT OF \$1,000 PER EMPLOYEE, RETENTION INCENTIVES TO ANY EDUCATION SUPPORT PROFESSIONAL POSITION IN THE HOUSEKEEPING DEPARTMENT IN THE TOTAL POSSIBLE AMOUNT OF \$1,000 PER EMPLOYEE, AND REFERRAL INCENTIVES IN THE TOTAL POSSIBLE AMOUNT OF \$500 PER EDUCATION SUPPORT PROFESSIONAL EMPLOYEE WHO REFER NEW EDUCATION SUPPORT PROFESSIONALS IN THE HOUSEKEEPING DEPARTMENT BETWEEN JULY 28, 2021 AND JUNE 30, 2022 TO ADDRESS A CRITICAL PERSONNEL SHORTAGE (FOR POSSIBLE ACTION)

2.41 APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND THE WASHOE EDUCATION SUPPORT PROFESSIONALS PROVIDING FOR THE PAYMENT OF NEW HIRE INCENTIVES TO ANY EDUCATION SUPPORT PROFESSIONAL POSITION IN THE NUTRITION SERVICES DEPARTMENT OF UP TO \$1,000 PER EMPLOYEE, RETENTION INCENTIVES TO ANY EDUCATION SUPPORT PROFESSIONAL POSITION IN THE NUTRITION SERVICES DEPARTMENT OF UP TO \$1,000 PER EMPLOYEE, AND REFERRAL INCENTIVES IN THE TOTAL POSSIBLE AMOUNT OF \$500 PER EDUCATION SUPPORT PROFESSIONAL EMPLOYEE WHO REFER NEW EDUCATION SUPPORT PROFESSIONALS IN THE NUTRITION SERVICES DEPARTMENT BETWEEN JULY 28, 2021 AND JUNE 30, 2022 TO ADDRESS A CRITICAL PERSONNEL SHORTAGE (FOR POSSIBLE ACTION)

2.42 ACKNOWLEDGEMENT OF RECEIPT OF NOTIFICATION OF DECLARED EMERGENCY REPAIRS PURSUANT TO NEVADA REVISED STATUTES 332.112, EMERGENCY CONTRACTS, AND 338.011(2), CONTRACT RELATED TO EMERGENCY, FOR THE CLEANUP AND REPAIR OF FIRE DAMAGE AT NICK POULAKIDAS ELEMENTARY SCHOOL IN THE ESTIMATED AMOUNT OF \$100,000 (FOR POSSIBLE ACTION)

2.43 APPROVAL OF INDEPENDENT CONTRACTOR AGREEMENT WITH TRANSFORMATIONS SERVICES/DR. NORRIS DUPREE FOR TURNING POINT, DISTRICT-WIDE MENTAL HEALTH SUPPORTS, AND STAFF TRAINING AND COACHING, THROUGH JUNE 30, 2022 IN THE AMOUNT OF \$120,000 (FOR POSSIBLE ACTION)

2.44 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 1160, COMMUNICATIONS, COMMUNITY RELATIONS, AND PUBLIC ENGAGEMENT, SPECIFICALLY TO REMOVE UNNECESSARY LANGUAGE AND PROVIDE CLARIFICATION (FOR POSSIBLE ACTION)

2.45 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 3100, FINANCIAL SERVICES, SPECIFICALLY TO UPDATE LANGUAGE REGARDING FINANCIAL SERVICES PROVIDED BY THE OFFICE OF BUSINESS AND FINANCIAL SERVICES (FOR POSSIBLE ACTION)

2.46 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 3320, PROCUREMENT, SPECIFICALLY TO PROVIDE CLARITY AND CONSISTENCY IN THE PURCHASING PROCESS (FOR POSSIBLE ACTION)

2.47 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 3321, CONTRACTS, SPECIFICALLY TO CHANGE THE TITLE TO REFLECT THE INTENT OF THE POLICY AND UPDATE LANGUAGE TO REFLECT CURRENT PROCESSES (FOR POSSIBLE ACTION)

2.48 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 3350, EMPLOYEE TRAVEL, SPECIFICALLY TO UPDATE LANGUAGE AND FORMAT (FOR POSSIBLE ACTION)

2.49 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE ADOPTION OF BOARD POLICY 9300, REPORTING OF FRAUD, WASTE, OR ABUSE, TO OUTLINE THE FILING AND INVESTIGATION PROCESS FOR COMPLAINTS (FOR POSSIBLE ACTION)

3. 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.

3.01 DISPOSITION OF APPEAL TO LETTER OF INTENT TO AWARD REQUEST FOR PROPOSAL (RFP) 21-001, COMPREHENSIVE DISTRICT-WIDE MIDDLE SCHOOL AND HIGH SCHOOL ATHLETIC UNIFORMS AND RELATED APPAREL, BY BSN SPORTS, LLC (FOR POSSIBLE ACTION)

3.02 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)

3.03 DISCUSSION AND POSSIBLE ACTION TO APPROVE A CHANGE IN COMPENSATION STRUCTURE FOR GUEST TEACHERS TO INCLUDE AN INCREASE IN THE BASE PAY RATE FROM \$90 PER DAY TO \$100 PER DAY, A RESTRUCTURE AND INCREASE TO THE INCENTIVE COMPENSATION PAID TO GUEST TEACHERS WHO WORK MORE THAN 120 DAYS PER YEAR, CREATION OF GUEST TEACHER “ALLOCATIONS” IN SUPPORT OF SCHOOLS EXPERIENCING CHRONIC GUEST TEACHER SHORTAGES, AND IMPLEMENTATION OF A PAY RATE OF \$130 PER DAY FOR LONG TERM AND ALLOCATED GUEST TEACHERS (FOR POSSIBLE ACTION)

3.04 CONSIDERATION OF APPROVAL OF THE APPOINTMENT OF THE FOLLOWING MEMBERS OF THE SCHOOL NAMING COMMITTEE FOR TWO YEAR TERMS ENDING ON JUNE 30, 2023: LISA LOEDER, TRUSTEE ZONE A REPRESENTATIVE; BONNIE GASKIN, TRUSTEE ZONE C REPRESENTATIVE; EDWIN LYN GAR, TRUSTEE ZONE E REPRESENTATIVE; AND ASHLEY VAN BROCKLIN, AT-LARGE REPRESENTATIVE, AND THE APPOINTMENT OF THE FOLLOWING MEMBERS TO FILL THE REMAINDER OF TERMS BEGINNING ON JULY 1, 2020 AND ENDING ON JUNE 30, 2022: COLEEN COOKE, TRUSTEE ZONE B REPRESENTATIVE, AND JEROMY IVIE, TRUSTEE ZONE D REPRESENTATIVE (FOR POSSIBLE ACTION)

3.05 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF FUND (ESSER III) GRANT APPLICATION UNDER THE AMERICAN RESCUE PLAN ACT FOR \$77,282,787 (FOR POSSIBLE ACTION)

3.06 PRESENTATION, INFORMATION, DISCUSSION, AND POSSIBLE ACTION TO PROVIDE DIRECTION ON RECOMMENDATIONS FOR COVID-19 MITIGATION MEASURES TO BE IN EFFECT FOR THE OPENING OF THE 2021-22 SCHOOL YEAR INCLUDING FACILITIES MANAGEMENT, TRANSPORTATION, AND FACE COVERINGS FOR DISTRICT FACILITIES AND SCHOOL SITES; BASED ON INFORMATION AND GUIDANCE FROM CURRENT CENTERS FOR DISEASE CONTROL (CDC) RECOMMENDATIONS, CURRENT GOVERNOR’S OFFICE RECOMMENDATIONS, CURRENT ENROLLMENT FOR NORTH STAR ONLINE SCHOOL (SERVING AS THE DISTRICT’S ONLINE/DISTANCE LEARNING SCHOOL), NUTRITION SERVICES, THE PROCESS FOR STUDENT AND STAFF EXCLUSIONS, AND COMMUNICATION PLANS TO FAMILIES AND EMPLOYEES (FOR POSSIBLE ACTION)

3.07 DISCUSSION AND POSSIBLE ACTION TO DIRECT THE SUPERINTENDENT TO ENTER INTO A CONTRACT WITH

DR. THOMAS L. ALSBURY, BALANCED GOVERNANCE SOLUTIONS, FOR THE FACILITATION OF STEPS FIVE THROUGH SEVEN OF THE SUPERINTENDENT EVALUATION PROCESS WHICH INCLUDES GATHERING TRUSTEE ASSESSMENT OF PERFORMANCE, COMPILING THE FINAL EVALUATION REPORT, AND FACILITATING THE SUPERINTENDENT EVALUATION MEETING IN AN AMOUNT NOT TO EXCEED \$11,000 (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 - Tuesday, August 10, 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