



Tuesday, August 24, 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 2.19 (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 MARCH 30, 2021 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.03 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 1505, VISITORS TO DISTRICT PROPERTY – MEANINGFUL ACCESS, SPECIFICALLY TO UPDATE AND CLARIFY LANGUAGE (FOR POSSIBLE ACTION)

2.04 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 3265, EQUIPMENT AND PROPERTY, SPECIFICALLY TO UPDATE AND CLARIFY LANGUAGE (FOR POSSIBLE ACTION)

2.05 POSSIBLE ACTION TO PROVIDE FINAL 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 (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), CONTRACT RELATED TO EMERGENCY, FOR THE REPLACEMENT OF BOILERS AT DOROTHY LEMELSON ELEMENTARY SCHOOL FOR THE

ESTIMATED COST OF \$400,000 (FOR POSSIBLE ACTION)

2.07 APPROVAL OF A MASTER SERVICE AGREEMENT WITH RENAISSANCE LEARNING, A PRE-K THROUGH 12 READING AND MATH ASSESSMENT AND PRACTICE SOFTWARE, IN THE AMOUNT OF \$170,213 FOR APPROXIMATELY 50 SCHOOL SITES BEGINNING SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2022 (FOR POSSIBLE ACTION)

2.08 APPROVAL OF THE OVERAGE AGREEMENT FOR PK ELECTRICAL TO PROVIDE PROFESSIONAL DESIGN SERVICES FOR THE EMERGENCY RESPONDER RADIO COMMUNICATION SYSTEMS (ERRCS) UPGRADES & INSTALLS IN THE AMOUNT OF \$24,500 (FOR POSSIBLE ACTION)

2.09 APPROVAL OF THE REIMBURSEMENT AGREEMENT FOR DARREL C. SWOPE MIDDLE SCHOOL NEIGHBORHOOD AREA STREET REHABILITATION PROJECT WITH CITY OF RENO IN THE TOTAL AMOUNT OF \$98,000 (FOR POSSIBLE ACTION)

2.10 AWARD OF BID #22-03-B-07-DA, EMERGENCY RESPONSE SIGNAGE AT VARIOUS SCHOOLS IN WASHOE COUNTY, TO BRUCE PURVES CONSTRUCTION, INC. FOR \$174,622 (FOR POSSIBLE ACTION)

2.11 ACCEPTANCE OF THE "BUDGET TRANSFER REPORT 7/1/2021-7/31/2021" AND AUTHORIZATION TO RECORD BUDGET TRANSFERS BETWEEN FUNCTIONS OR PROGRAMS FOR A TOTAL AMOUNT OF \$117,583 FOR THE PERIOD JULY 1, 2021 THROUGH JULY 31, 2021 IN THE OFFICIAL BOARD MINUTES AS REQUIRED BY NEVADA REVISED STATUTE 354.598005 (FOR POSSIBLE ACTION)

2.12 POSSIBLE ACTION TO APPROVE THE APPOINTMENT TO THE SEXUALITY, HEALTH AND RESPONSIBILITY EDUCATION (S.H.A.R.E.) ADVISORY COMMITTEE OF VANESSA VANCOUR AS PARENT/GUARDIAN REPRESENTATIVE FOR TERM ENDING JUNE 30, 2022 AND STEPHANIE SHUMAN AS PARENT/GUARDIAN REPRESENTATIVE FOR THE TERM ENDING JUNE 30, 2023 (FOR POSSIBLE ACTION)

2.13 APPROVAL OF THE REAPPOINTMENT OF THE FOLLOWING MEMBERS OF THE ZONING ADVISORY COMMITTEE FOR 2-YEAR TERMS ENDING JUNE 30, 2023: POLLY BOARDMAN, TRUSTEE ZONE B REPRESENTATIVE; CHRISTINE HULL, TRUSTEE ZONE F REPRESENTATIVE; AND ADRIANA PUBLICO, AT-LARGE MEMBER (FOR POSSIBLE ACTION)

2.14 APPROVAL UNIVERSITY OF NEVADA/RENO, BEHAVIORAL EDUCATION AND CONSULTING SERVICES (BECS), FOR MARVIN PICOLLO, TURNING POINT/PASS, SCHOOL DISTRICT-WIDE APPLIED BEHAVIOR ANALYTIC SUPPORTS AND STAFF TRAINING AND COACHING, FROM JULY 1, 2021 THROUGH JUNE 30, 2022 IN THE AMOUNT OF \$134,760 (FOR POSSIBLE ACTION)

2.15 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 4110, TALENT ACQUISITION, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE, AND INITIATE THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

2.16 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL THE PROPOSED REVISIONS OF BOARD POLICY 4117, LICENSED EMPLOYEE PROBATION AND EVALUATION, SPECIFICALLY TO UPDATE FORMATTING, CLARIFY LANGUAGE, AND REFLECT CURRENT PRACTICE, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

2.17 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 4125, EMPLOYEE RECORDS, SPECIFICALLY CHANGES TO CONFORM TO ADOPTED BOARD POLICY FORMAT AND LANGUAGE CONVENTION, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

2.18 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 4160 MANDATORY SELF-REPORTING BY EMPLOYEES: ARREST, CHARGE OR CONVICTION OF A CRIME, SPECIFICALLY CHANGES TO CONFORM TO ADOPTED BOARD POLICY FORMAT AND LANGUAGE CONVENTION, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

2.19 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 4214, DRUG FREE WORKPLACE, SPECIFICALLY CHANGES TO CONFORM TO ADOPTED BOARD POLICY FORMAT AND LANGUAGE CONVENTION, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (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 PRESENTATION FROM STUDENTS ATTENDING INCLINE SCHOOLS ON THEIR EXPERIENCES FROM THEIR FIRST DAY OF SCHOOL (FOR PRESENTATION ONLY) ***This item will not be heard before 4:00 p.m.***

3.02 CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE CREATION OF ADDITIONAL ADMINISTRATIVE POSITIONS TO SUPPORT THE NEW FUNCTIONS AND ACTIVITIES FUNDED BY THE ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF FUNDS (ESSERS I, II AND III) AT A TOTAL ESTIMATED COST OF \$496,202 (FOR POSSIBLE ACTION)

3.03 APPROVAL OF THE GRANT APPLICATION TO THE FEDERAL COMMUNICATIONS COMMISSION EMERGENCY CONNECTIVITY FUND IN THE AMOUNT OF \$2,000,000 (FOR POSSIBLE ACTION)

3.04 APPROVAL OF GRANT APPLICATION TO NEVADA DEPARTMENT OF HEALTH AND HUMAN SERVICES AMERICAN RESCUE PLAN ACT OF 2021 EPIDEMIOLOGY LABORATORY CAPACITY REOPENING OF SCHOOLS AWARD FOR \$6,314,993 (FOR POSSIBLE ACTION)

3.05 APPROVAL OF JOINING THE CONTRACT BETWEEN THE STATE OF NEVADA AND HEALTH SCREENING SOLUTIONS FOR STAFF, STUDENT, AND STUDENT ATHLETE COVID-19 TESTING FOR AN AMOUNT UP TO \$3,168,000 (FOR POSSIBLE ACTION)

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

4.01 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

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

4.03 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 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.

5.02 Next Meeting Announcement - September 14, 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