



Tuesday, September 28, 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 2.17 (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 MAY 11, 2021 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.03 APPROVAL OF THE SCOPE OF WORK AND QUOTE WITH THE NEW TEACHER PROJECT IN THE AMOUNT OF \$392,000 FOR SERVICES TO BE PERFORMED AT WILLIAM ANDERSON ELEMENTARY SCHOOL, LIBBY BOOTH ELEMENTARY SCHOOL, RITA CANNAN ELEMENTARY SCHOOL, DESERT HEIGHTS ELEMENTARY SCHOOL, GLENN DUNCAN ELEMENTARY SCHOOL, DOROTHY LEMELSON ELEMENTARY SCHOOL, ECHO LODER ELEMENTARY SCHOOL, BERNICE MATHEWS ELEMENTARY SCHOOL, NATCHEZ ELEMENTARY SCHOOL, MARIPOSA DUAL LANGUAGE ACADEMY, MARVIN PICOLLO, STEAD ELEMENTARY SCHOOL, FRED W. TRANER MIDDLE SCHOOL, TURNING POINT, VETERANS MEMORIAL ELEMENTARY SCHOOL, AND WASHOE INSPIRE ACADEMY PURSUANT TO THE NEVADA DEPARTMENT OF EDUCATION'S TITLE I SCHOOL IMPROVEMENT SECTION 1003(a) GRANT (FOR POSSIBLE ACTION)

2.04 APPROVAL OF THE THIRD AMENDMENT TO THE COMMERCIAL LEASE AGREEMENT WITH ECOL PARTNERSHIP, LLC FOR 240 S. ROCK BOULEVARD, SUITE 143 FOR THE NEVADA REGISTRY (CHILD AND FAMILY SERVICES) FOR AN ADDITIONAL 48 MONTHS BEGINNING NOVEMBER 1, 2021 AND EXPIRING OCTOBER 31, 2025 IN THE ESTIMATED TOTAL AMOUNT OF \$213,648 (FOR POSSIBLE ACTION)

2.05 APPROVAL OF THE AGREEMENT TO PROVIDE PROFESSIONAL CONSULTANT SERVICES FOR NICHOLS CONSULTING ENGINEERS (NCE) IN THE TOTAL AMOUNT OF \$131,670 FOR PAVING REPLACEMENT PROJECTS FOR

THE FOLLOWING SCHOOLS: NORTH VALLEYS HIGH SCHOOL, ARCHIE CLAYTON MIDDLE SCHOOL, ESTHER BENNETT ELEMENTARY SCHOOL, ROBERT MITCHELL ELEMENTARY SCHOOL, MARVIN MOSS ELEMENTARY SCHOOL, AND KATE SMITH ELEMENTARY SCHOOL (FOR POSSIBLE ACTION)

2.06 APPROVAL OF THE AGREEMENT TO PROVIDE PROFESSIONAL CONSULTANT SERVICES FOR ETCEMENDY ENGINEERING INC. (EEI) IN THE TOTAL AMOUNT OF \$118,500 FOR HEATING, VENTILATION, & AIR CONDITIONING (HVAC) CAPITAL RENEWAL IMPROVEMENTS AT AGNES RISLEY ELEMENTARY SCHOOL (FOR POSSIBLE ACTION)

2.07 APPROVAL OF THE AGREEMENT TO PROVIDE PROFESSIONAL CONSULTANT SERVICES FOR DYER ENGINEERING IN THE TOTAL AMOUNT OF \$106,400 FOR PAVING REHABILITATION PROJECTS FOR THE FOLLOWING SCHOOLS: ROLLAN MELTON ELEMENTARY SCHOOL, JERRY WHITEHEAD ELEMENTARY SCHOOL, BROWN ELEMENTARY SCHOOL, NANCY GOMES ELEMENTARY SCHOOL, ALYCE TAYLOR ELEMENTARY SCHOOL, BERNICE MATHEWS ELEMENTARY SCHOOL, DESERT HEIGHTS ELEMENTARY SCHOOL, LEMMON VALLEY ELEMENTARY SCHOOL, ROBERT MCQUEEN HIGH SCHOOL, AND EARL WOOSTER HIGH SCHOOL (FOR POSSIBLE ACTION)

2.08 APPROVAL OF THE AGREEMENT TO PROVIDE PROFESSIONAL CONSULTANT SERVICES WITH BENCHMARK INC. IN THE TOTAL AMOUNT OF \$118,850 FOR ROOF REPLACEMENT PROJECT AT SPANISH SPRINGS HIGH SCHOOL (FOR POSSIBLE ACTION)

2.09 AWARD OF BID #22-09-B-08-AA, SOAP DISPENSER RETROFITS AT TWENTY-EIGHT (28) WASHOE COUNTY SCHOOL DISTRICT SCHOOLS, TO HOUSTON SMITH CONSTRUCTION, INC. FOR \$221,998 (FOR POSSIBLE ACTION)

2.10 ACCEPTANCE OF THE "BUDGET TRANSFER REPORT 8/1/2021-8/31/2021" AND AUTHORIZATION TO RECORD BUDGET TRANSFERS BETWEEN FUNCTIONS OR PROGRAMS FOR A TOTAL AMOUNT OF \$75,779 FOR THE PERIOD AUGUST 1, 2021 THROUGH AUGUST 31, 2021 IN THE OFFICIAL BOARD MINUTES AS REQUIRED BY NEVADA REVISED STATUTE 354.598005 (FOR POSSIBLE ACTION)

2.11 CONSIDERATION OF APPROVAL OF A DECLARATION OF INTENT PURSUANT TO NEVADA REVISED STATUTE (NRS) 332.185 TO DISPOSE OF SURPLUS PERSONAL PROPERTY OF THE DISTRICT THAT IS NO LONGER REQUIRED FOR PUBLIC USE, AS BEING DESIRABLE AND IN THE BEST INTERESTS OF THE DISTRICT (FOR POSSIBLE ACTION)

2.12 APPROVAL OF THE WASHOE COUNTY SCHOOL DISTRICT TO RENEW THE CURRENT MEDICARE PRESCRIPTION DRUG PROGRAM AGREEMENT WITH UNITED HEALTHCARE INSURANCE COMPANY (UHC) FOR THE FULLY INSURED PORTION OF THE DISTRICT'S EMPLOYER GROUP WAIVER PLAN (EGWP) FOR RETIREES FOR THE PLAN YEAR 2022 FOR A PROJECTED YEARLY COST OF \$543,600.72 (FOR POSSIBLE ACTION)

2.13 APPROVAL OF UNIVERSITY OF NEVADA RENO SCHOOL OF MEDICINE ATTENDING CHILD PSYCHIATRIST AGREEMENT FOR DISTRICT-WIDE MENTAL HEALTH SUPPORTS AND STAFF TRAINING AND COACHING TO DEVELOP MENTAL HEALTH SERVICES AND SUPPORTS FOR STUDENTS, FROM JULY 1, 2021 THROUGH JUNE 30, 2022 IN THE AMOUNT OF \$27,500 (FOR POSSIBLE ACTION)

2.14 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 3410, SYSTEM OF ACCOUNTS AND FINANCIAL OVERSIGHT, SPECIFICALLY TO INCLUDE ADDITIONAL LANGUAGE AND CREATE CONSISTENCY IN FORMATTING; AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

2.15 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL OF THE PROPOSED DELETION OF BOARD POLICY 4119, SEPARATION OF SERVICE, AS IT IS REDUNDANT AND UNNECESSARY; AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

2.16 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 4300, ENHANCED COMPENSATION/PAY FOR PERFORMANCE, 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 4400, EQUAL OPPORTUNITY IN EMPLOYMENT, SPECIFICALLY TO UPDATE FORMATTING, CLARIFY LANGUAGE, AND REFLECT CURRENT PRACTICE; 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 PUBLIC HEARING, DISCUSSION AND APPROVAL OF WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 20-019, A RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$3,400,000 OF MEDIUM-TERM OBLIGATIONS FOR THE PURPOSE OF ACQUIRING SCHOOL BUSES AND OTHER SUPPORT VEHICLES FOR THE DISTRICT; AND DIRECTING THE CHIEF FINANCIAL OFFICER TO FORWARD MATERIALS TO THE DEPARTMENT OF TAXATION OF THE STATE OF NEVADA (FOR POSSIBLE ACTION).

3.02 PRESENTATION ON THE ACADEMIC PROGRAMMING OFFERED AT RISE ACADEMY FOR ADULT ACHIEVEMENT (FOR PRESENTATION ONLY)

3.03 DISCUSSION AND POSSIBLE ACTION ON FACILITY RESOURCES AND ENROLLMENT DEMANDS IN THE SOUTHEAST RENO AREA AND REVIEW OF POTENTIAL OPTIONS TO RELIEVE FUTURE OVERCROWDING, INCLUDING PROCEEDING WITH CONSTRUCTION OF A NEW ELEMENTARY SCHOOL IN THE RIO WRANGLER AREA (FOR POSSIBLE ACTION)

3.04 DISCUSSION AND POSSIBLE ACTION TO ADOPT A PROCESS FOR APPOINTMENT OF LEGALLY QUALIFIED PERSONS TO FILL THE UPCOMING VACANCY ON THE BOARD OF TRUSTEES IN DISTRICT F CREATED BY THE RESIGNATION OF TRUSTEE JACQUELINE CALVERT EFFECTIVE SEPTEMBER 14, 2021, INCLUDING TIMELINES, INTERVIEW PROCESS, INTERVIEW QUESTIONS, APPLICATION DEADLINE, DATE FOR SELECTION OF FINALIST AND DATE FOR APPOINTMENT TO FILL THE VACANCY IN DISTRICT F (FOR POSSIBLE ACTION) ***This item will not be heard before 4:00 p.m.***

3.05 DISCUSSION AND POSSIBLE ACTION, PURSUANT TO BOARD POLICY 9051(4)(G), TO CENSURE TRUSTEE JEFFREY CHURCH BY THE BOARD OF TRUSTEES FOR POTENTIAL VIOLATIONS OF BOARD POLICY 9050 (3)(b); (3)(c)(ii); (3)(g); BOARD POLICY 9051 (1)(b)(i); (1)(h); BOARD POLICY 9052 (1)(a); (1)(b); (1)(d); (2)(a); (2)(b); (2)(c); (5)(c)(i); (6)(a); (6)(c); BOARD POLICY 9055 (4)(a)(i); (4)(b)(v); BOARD POLICY 9081 (2)(a); (2)(b); (2)(c); (2)(f); (3)(a); (4); BOARD POLICY 9088 (1); AND/OR BOARD POLICY 9115 (1)(f)(i); (1)(f)(vi); (1)(f)(vii), BOARD PROTOCOLS, AND/OR THE DUTIES A TRUSTEE OWES THE DISTRICT, FOR EXAMPLE, THE DUTY OF CARE, LOYALTY, AND FIDUCIARY DUTY; PURSUANT TO NEVADA REVISED STATUTE (NRS) 241.033 AND NRS 241.034, THE BOARD WILL CONSIDER THE CHARACTER, ALLEGED MISCONDUCT AND/OR PROFESSIONAL COMPETENCE OF TRUSTEE JEFFREY CHURCH AND MAY TAKE ADMINISTRATIVE ACTION AGAINST TRUSTEE JEFFREY CHURCH (FOR POSSIBLE ACTION) ***This item will not be heard before 4:00 p.m.***

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) ***This item will not be heard before 4:00 p.m.***

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 - October 12, 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