



Tuesday, October 12, 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 2.09 (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 AN AMENDMENT TO THE ALTERNATIVE SCHEDULE FOR THE 2021-22 SCHOOL YEAR FOR PEAVINE ELEMENTARY SCHOOL AND SPARKS HIGH SCHOOL AND AUTHORIZATION TO SUBMIT AN AMENDMENT TO "THE APPLICATION TO OPERATE ON AN ALTERNATIVE SCHEDULE" TO THE NEVADA DEPARTMENT OF EDUCATION (FOR POSSIBLE ACTION)

2.03 AGREEMENT TO PROVIDE PROFESSIONAL CONSULTANT SERVICES WITH PETTY ENGINEERING FOR HEATING, VENTILATION, & AIR CONDITIONING (HVAC) PROJECT AT EDWARD C. REED HIGH SCHOOL IN THE AMOUNT OF \$390,750 (FOR POSSIBLE ACTION)

2.04 AWARD OF BID #22-15-B-08-DA, MECHANICAL UPGRADE FOR AC-13 AT EDWARD C. REED HIGH SCHOOL, TO MT ROSE HEATING AND AIR CONDITIONING, INC. FOR \$410,000 (FOR POSSIBLE ACTION)

2.05 APPROVAL OF RENEWAL 2 OF REQUEST FOR BID (RFB) #054-16-10-20, CUSTODIAL EQUIPMENT, TO FERGUSON ENTERPRISES, INLAND SUPPLY COMPANY, AND TAHOE SUPPLY COMPANY FOR AN ESTIMATED TOTAL OF \$100,000 FOR AN ADDITIONAL TERM OF ONE (1) YEAR BEGINNING NOVEMBER 13, 2021 AND ENDING NOVEMBER 12, 2022 (FOR POSSIBLE ACTION)

2.06 APPROVAL OF THE GRANT APPLICATION TO THE NEVADA DEPARTMENT OF HEALTH AND HUMAN SERVICES CENTER FOR DISEASE CONTROL AND PREVENTION HEALTH DISPARITIES GRANT AWARD FOR \$129,076 (FOR

POSSIBLE ACTION)

2.07 APPROVAL OF THE STUDENT BEHAVIOR MANUAL AND DIRECTION TO SUPERINTENDENT TO SUBMIT A REPORT IDENTIFYING THE BEHAVIOR MANUAL AS THE PROGRESSIVE DISCIPLINE PLAN FOR THE WASHOE COUNTY SCHOOL DISTRICT TO THE SUPERINTENDENT OF PUBLIC INSTRUCTION IN NEVADA IN ACCORDANCE WITH NEVADA REVISED STATUTES CHAPTER 392, PUPILS (FOR POSSIBLE ACTION)

2.08 APPROVAL OF HIRING, PURSUANT TO NEVADA REVISED STATUTE 286.523, EMPLOYMENT OF RETIRED EMPLOYEE, FOR THE FOLLOWING POSITION FOR WHICH A "CRITICAL LABOR SHORTAGE" EXISTS: K-6 TEACHER, ELEMENTARY AND ENGLISH LANGUAGE ARTS TEACHER (FOR POSSIBLE ACTION)

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

3. Items for Presentation, Discussion, Information and/or Action - • Public Comment – Any individual may address the Board of Trustees concerning any action item listed below. A completed "Citizen's Request to Speak" card should be filled out and submitted before speaking during the Public Comment section, which must at least 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 item. The time limit may be altered at the discretion of the President of the Board/Chair of the Committee. 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.

3.01 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE WASHOE COUNTY SCHOOL DISTRICT 2021/2022 'A' MAJOR PROJECTS PROGRAM IN THE AMOUNT OF \$41,800,000 FOR A FUTURE ELEMENTARY SCHOOL IN THE RIO WRANGLER AREA, AS RECOMMENDED BY THE CAPITAL FUNDING PROTECTION COMMITTEE (FOR POSSIBLE ACTION)

3.02 PRESENTATION, DISCUSSION AND POSSIBLE ACTION TO PROVIDE DIRECTION ON REDISTRICTING SCENARIOS FOR THE TRUSTEE DISTRICTS FOLLOWING THE 2020 UNITED STATES CENSUS (FOR POSSIBLE ACTION)

3.03 PRESENTATION TO THE BOARD OF TRUSTEES REGARDING THE SCHOOLS THAT HAVE VOLUNTEERED TO JOIN THE ENGLISH LANGUAGE DEVELOPMENT SITE FACILITATOR MODEL BEGINNING IN THE 2021-2022 SCHOOL YEAR, THE CONTINUED TRANSITION TO THE ENGLISH LANGUAGE SITE FACILITATOR MODEL, AND CHANGES TO THE ENGLISH LANGUAGE DEVELOPMENT DEPARTMENT AS PREVIOUSLY APPROVED BY THE BOARD OF TRUSTEES ON MARCH 9, 2021 (FOR PRESENTATION ONLY) ***This item will not be heard before 4:00 p.m.***

3.04 DISCUSSION, PRESENTATION, AND OVERVIEW OF THE WASHOE COUNTY SCHOOL DISTRICT'S STUDENT INFORMATION SYSTEM – INFINITE CAMPUS (FOR PRESENTATION AND DISCUSSION ONLY) ***This item will not be heard before 4:00 p.m.***

3.05 DISCUSSION AND POSSIBLE ACTION TO PROVIDE DIRECTION TO STAFF REGARDING THE PROCESS FOR SELECTING THE SUPERINTENDENT OF SCHOOLS FOR THE WASHOE COUNTY SCHOOL DISTRICT INCLUDING CONSIDERATION OF TIMELINE FOR HIRING; THE SCOPE OF RECRUITMENT EFFORTS (LOCAL, REGIONAL, OR NATIONAL); AND SEARCH FACILITATOR OPTIONS (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 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 - October 26, 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