

# Tuesday, March 8, 2022 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 consider 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
- 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 Public Comment 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 2.25 (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 Public Comment 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 JULY 27, 2021 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)
- 2.03 APPROVAL OF THE MINUTES OF THE AUGUST 10, 2021 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)
- 2.04 APPROVAL OF THE MINUTES OF THE AUGUST 24, 2021 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)
- 2.05 APPROVAL OF THE MINUTES OF THE NOVEMBER 9, 2021 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)
- 2.06 APPROVAL OF THE MINUTES OF THE NOVEMBER 23, 2021 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

- 2.07 APPROVAL OF THE MINUTES OF THE JANUARY 25, 2022 WORK SESSION OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)
- 2.08 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 5310, STUDENT VOICE, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE (FOR POSSIBLE ACTION)
- 2.09 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 5325, DISTRICT-RECOGNIZED ATHLETICS, SPECIFICALLY TO UPDATE FORMATTING, CLARIFY LANGUAGE, AND REFLECT CURRENT PRACTICE (FOR POSSIBLE ACTION)
- 2.10 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 5340, DISTRICT-SANCTIONED INTERSCHOLASTIC ATHLETICS, SPECIFICALLY TO UPDATE FORMATTING, CLARIFY LANGUAGE, AND REFLECT CURRENT PRACTICE (FOR POSSIBLE ACTION)
- 2.11 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 5345, PREVENTION AND TREATMENT OF SPORT RELATED INJURIES, SPECIFICALLY TO UPDATE FORMATTING, CLARIFY LANGUAGE, AND REFLECT CURRENT PRACTICE (FOR POSSIBLE ACTION)
- 2.12 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 5350, STUDENT ADVISORY COUNCIL AND STUDENT LEADERSHIP SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE (FOR POSSIBLE ACTION)
- 2.13 APPROVAL OF THE GRANT APPLICATION TO THE NEVADA DEPARTMENT OF EDUCATION FOR ONE-FIFTH (1/5) PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS) SERVICE CREDIT FOR RETIREMENT INCENTIVES FOR ELIGIBLE LICENSED EDUCATION PERSONNEL IN THE AMOUNT OF \$49,584.96 (FOR POSSIBLE ACTION)
- 2.14 APPROVAL OF AWARD OF REQUEST FOR BID #79-B-12-22-GS, CUSTODIAL PAPER PRODUCTS, TO BRADY INDUSTRIES IN THE ANNUAL ESTIMATED AMOUNT OF \$22,260.000, FERGUSON ENTERPRISES, LLC. IN THE ANNUAL ESTIMATED AMOUNT OF \$6,950.00, INLAND SUPPLY COMPANY INC. IN THE ANNUAL ESTIMATED AMOUNT OF \$138,939.00, SCHOOL HEALTH CORPORATION IN THE ANNUAL ESTIMATED AMOUNT OF \$2,304.00, SOUTHWEST SCHOOL SUPPLY INC. IN THE ANNUAL ESTIMATED AMOUNT OF \$128,400.00, AND TAHOE SUPPLY COMPANY IN THE ANNUAL ESTIMATED AMOUNT OF \$2,040.00 FOR A TOTAL OF \$300,893.00 FOR A TERM OF ONE (1) YEAR BEGINNING MARCH 9, 2022 AND ENDING MARCH 8, 2023 WITH THREE (3) OPTIONAL ONE (1) YEAR RENEWALS (FOR POSSIBLE ACTION)
- 2.15 AWARD OF REQUEST FOR BID #84-B-01-22-GS, CERTAIN COMMERCIAL GRADE OVEN RACKS AND OPEN BOTTOM TRANSPORT DOLLIES, TO THE PLATINUM PACKAGING GROUP IN THE TOTAL ANNUAL ESTIMATED AMOUNT OF \$129,467.50 FOR A TERM OF ONE (1) YEAR BEGINNING MARCH 9, 2022 AND ENDING MARCH 8, 2023 WITH THREE (3) OPTIONAL ONE (1) YEAR RENEWALS (FOR POSSIBLE ACTION)
- 2.16 AWARD OF BID #22-49-B-01-AA, ROOF REPLACEMENT AT LLOYD DIEDRICHSEN ELEMENTARY SCHOOL, TO WESTERN SINGLE PLY FOR \$295,000 (FOR POSSIBLE ACTION)
- 2.17 CONSIDERATION OF APPROVAL OF THE ALTERNATIVE SCHEDULE FOR THE 2022-23 SCHOOL YEAR FOR ALL WASHOE COUNTY SCHOOL DISTRICT HIGH SCHOOLS WITH THE EXCEPTION OF GERLACH K-12, MARVIN PICOLLO, NORTH STAR ONLINE, TURNING POINT, AND INSPIRE HIGH SCHOOLS AND AUTHORIZATION TO SUBMIT "THE APPLICATION TO OPERATE ON AN ALTERNATIVE SCHEDULE" FOR ALL OF THE HIGH SCHOOLS WITH THE EXCEPTION OF GERLACH K-12, MARVIN PICOLLO, NORTH STAR ONLINE, TURNING POINT, AND INSPIRE HIGH SCHOOLS TO THE NEVADA DEPARTMENT OF EDUCATION (FOR POSSIBLE ACTION)
- 2.18 CONSIDERATION OF APPROVAL OF THE ALTERNATIVE SCHEDULE FOR THE 2022-23 SCHOOL YEAR FOR ALL WASHOE COUNTY SCHOOL DISTRICT SCHOOLS WITH THE EXCEPTION OF THE HIGH SCHOOLS WHO HAVE 179 DAYS FOR ACT TESTING AND AUTHORIZATION TO SUBMIT "THE APPLICATION TO OPERATE ON AN ALTERNATIVE SCHEDULE" FOR ALL WASHOE COUNTY SCHOOL DISTRICT SCHOOLS WITH THE EXCEPTION OF THE HIGH SCHOOLS WHO HAVE 179 DAYS FOR ACT TESTING TO THE NEVADA DEPARTMENT OF EDUCATION (FOR POSSIBLE ACTION)
- 2.19 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 5200, FAMILY ENGAGEMENT, SPECIFICALLY TO UPDATE FORMATTING, CLARIFY LANGUAGE, AND REFLECT CURRENT PRACTICE, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)
- 2.20 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 5625 STUDENT HEALTH AND WELFARE, SPECIFICALLY TO UPDATE FORMATTING, CLARIFY LANGUAGE, AND REFLECT CURRENT PRACTICE, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

- 2.21 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 5450, RELEASE OF STUDENTS, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)
- 2.22 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISION OF BOARD POLICY 5700, SAFE AND RESPECTFUL LEARNING ENVIRONMENT, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)
- 2.23 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL OF THE PROPOSED REVISIONS OF BOARD POLICY 6000, SHARED DECISION-MAKING, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)
- 2.24 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISIONS OF BOARD POLICY 6111, SCHOOL CALENDARS AND SCHEDULE TYPES TO RELIEVE OVERCROWDING, SPECIFICALLY TO UPDATE FORMATTING AND CLARIFY LANGUAGE, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)
- 2.25 POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED ADOPTION OF BOARD POLICY 4700, EMPLOYEE COMPLAINT PROCESS, SPECIFICALLY TO OUTLINE THE PROCEDURES TO FILE AN EMPLOYEE COMPLAINT FOR EMPLOYEES NOT GOVERNED BY COLLECTIVE BARGAINING AGREEMENTS, 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 Comments from the public are invited at this time on items listed for possible action. A Public Comment 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. 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 AND DISCUSSION TO PROVIDE UPDATES REGARDING THE SUPERINTENDENT SEARCH FOR THE WASHOE COUNTY SCHOOL DISTRICT BY THE BRYAN GROUP (TBG) (FOR INFORMATION AND DISCUSSION ONLY)
- 3.02 RECOGNITION OF SCHOOL SOCIAL WORKERS AND DISCUSSION OF THEIR ROLE IN SCHOOLS TO SUPPORT STUDENTS, FAMILIES, AND ACADEMIC ACHIEVEMENT (FOR INFORMATION AND DISCUSSION ONLY)
- 3.03 APPROVAL OF THE RECOMMENDATIONS FROM THE ZONING ADVISORY COMMITTEE TO MODIFY THE ENROLLMENT BOUNDARIES TO THE FOLLOWING SCHOOLS, EFFECTIVE THE 2023-24 SCHOOL YEAR: DOUBLE DIAMOND ELEMENTARY SCHOOL, NICK POULAKIDAS ELEMENTARY SCHOOL, DONNER SPRINGS ELEMENTARY SCHOOL, HIDDEN VALLEY ELEMENTARY SCHOOL, EDWARD PINE MIDDLE SCHOOL, KENDYL DEPOALI MIDDLE SCHOOL, EARL WOOSTER HIGH SCHOOL AND DAMONTE RANCH HIGH SCHOOL (FOR POSSIBLE ACTION)
- 3.04 APPROVAL OF THE RECOMMENDATIONS FROM THE ZONING ADVISORY COMMITTEE TO MODIFY THE ENROLLMENT BOUNDARIES OF THE FOLLOWING SCHOOLS IN THE SOUTH MEADOWS AREA OF WASHOE COUNTY AS A RESULT OF THE CONSTRUCTION OF A NEW ELEMENTARY SCHOOL IN THE RIO WRANGLER AREA EFFECTIVE THE 2023-24 SCHOOL YEAR: BROWN ELEMENTARY SCHOOL, NICK POULAKIDAS ELEMENTARY SCHOOL, KENDYL DEPOALI MIDDLE SCHOOL, MARCE HERZ MIDDLE SCHOOL, GALENA HIGH SCHOOL, AND DAMONTE RANCH HIGH SCHOOL (FOR POSSIBLE ACTION)
- 3.05 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 Public Comment 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. 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 - March 29, 2022

#### 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, as indicated, have been posted at the following locations:

https://go.boarddocs.com/nv/washoe/Board.nsf/Public https://www.washoeschools.net/Page/1 State of Nevada - www.notice.nv.gov Washoe County School District - Central Administration Building - Agenda only