



Tuesday, November 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 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 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 the acting chair retains discretion in deciding whether or not an item will be removed from the consent agenda. If a consent agenda item has already been deliberated before the Board, then two Trustees are required to request removal of an item from the consent agenda for additional deliberation.

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 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 the acting chair retains discretion in deciding whether or not an item will be removed from the consent agenda. If a consent agenda item has already been deliberated before the Board, then two Trustees are required to request removal of an item from the consent agenda for additional deliberation.

2.02 APPROVAL OF THE MINUTES OF THE OCTOBER 11, 2022 WORK SESSION OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.03 APPROVAL OF AWARD OF REQUEST FOR BID (RFB) #20-B-07-23-LR, DISTRICT-WIDE EMERGENCY ROOF REPAIRS AND ROOF MAINTENANCE REPAIRS SERVICES, TO KODIAK ROOFING & WATERPROOFING CO. IN THE ESTIMATED AMOUNT OF \$241,950 FOR AN INITIAL TERM OF 1 YEAR BEGINNING NOVEMBER 9, 2022 AND ENDING NOVEMBER 8, 2023 WITH FOUR (4) OPTIONAL 1 YEAR RENEWALS (FOR POSSIBLE ACTION)

2.04 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)

2.05 APPROVAL OF THE PROFESSIONAL SERVICES AGREEMENT BETWEEN WASHOE COUNTY SCHOOL DISTRICT AND THE BOARD OF REGENTS OF THE NEVADA SYSTEM OF HIGHER EDUCATION PATH TO INDEPENDENCE PROGRAM ON BEHALF OF THE UNIVERSITY OF NEVADA, RENO, NEVADA CENTER FOR EXCELLENCE IN DISABILITIES

(NCED) IN THE AMOUNT OF \$50,000 FOR THE 2022-23 SCHOOL YEAR (FOR POSSIBLE ACTION)

2.06 APPROVAL OF THE MASTER SUBSCRIPTION AGREEMENT WITH NORTHWEST EVALUATION ASSOCIATION (NWEA) FOR THE USE OF THE MEASURES OF ACADEMIC PROGRESS (MAP) INTERIM ASSESSMENTS AND THE INSTRUCTIONAL USE OF THE RESULTING DATA IN THE AMOUNT OF \$375,050 (FOR POSSIBLE ACTION)

2.07 APPROVAL OF THE AMENDMENT TO AGREEMENT TO PROVIDE PROFESSIONAL CONSULTANT SERVICES WITH FORENSIC ANALYTICAL CONSULTING SERVICES (FACS) FOR HAZARDOUS MATERIAL OVERSIGHT & TESTING FOR DARREL SWOPE MIDDLE SCHOOL FOR \$32,085 (FOR POSSIBLE ACTION)

2.08 APPROVAL TO PURCHASE SEVEN REPLACEMENT DATACENTER SERVERS FROM CDW THAT SUPPORT VITAL DISTRICT APPLICATIONS AT A COST OF \$135,305, ALLOCATED IN THE ANNUAL INFORMATION TECHNOLOGY INFRASTRUCTURE REFRESH PROGRAM (FOR POSSIBLE ACTION)

2.09 APPROVAL OF THE RENEWAL OF THE POWER SCHOOL CONTRACT FOR MY PROFESSIONAL GROWTH SYSTEM (MYPGS), THE DISTRICT'S ONLINE PROFESSIONAL LEARNING, EVALUATION, AND STUDENT LEARNING OBJECTIVES PLATFORM IN THE AMOUNT OF \$180,592.30 (FOR POSSIBLE ACTION)

3. Finance Items - ● 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 PUBLIC HEARING, DISCUSSION, AND ADOPTION OF WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 22-032, 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)

4. 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.

4.01 ADOPTION OF WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 22-031, A RESOLUTION OF THE BOARD OF TRUSTEES RECOGNIZING NOVEMBER 7 - 11, 2022 AS NATIONAL SCHOOL PSYCHOLOGY WEEK (FOR POSSIBLE ACTION)

4.02 ADOPTION OF WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 22-033, A RESOLUTION OF THE BOARD OF TRUSTEES RECOGNIZING NATIONAL APPRENTICESHIP WEEK AND THE IMPORTANCE OF CAREER AND TECHNICAL EDUCATION (FOR POSSIBLE ACTION)

4.03 DISCUSSION AND POSSIBLE ACTION FOR THE BOARD OF TRUSTEES TO PROACTIVELY ADOPT A PROCESS FOR APPOINTMENT OF LEGALLY QUALIFIED PERSONS TO FILL A POTENTIAL VACANCY ON THE BOARD OF TRUSTEES IN DISTRICT E; THE ADOPTION OF THIS PROCESS IS CONTINGENT UPON A VACANCY RELATED TO NEVADA REVISED STATUTE (NRS) 281.055 (NO PERSON MAY HOLD MORE THAN ONE ELECTIVE OFFICE AT A TIME), AND WILL PROCEED ONLY IF NEEDED, INCLUDING TIMELINES, INTERVIEW PROCESS, INTERVIEW QUESTIONS, APPLICATION DEADLINE, DATE FOR SELECTION OF FINALISTS, AND DATE FOR APPOINTMENT TO FILL THE POTENTIAL VACANCY IN DISTRICT E (FOR POSSIBLE ACTION)

4.04 PRESENTATION AND DISCUSSION ON THE PROGRESS AND SCHEDULE FOR THE DISTRICT-WIDE FACILITY MODERNIZATION PLAN (FOR INFORMATION AND DISCUSSION ONLY)

4.05 QUALITY OF EDUCATION - SCHOOL SPOTLIGHT PRESENTATION TO HIGHLIGHT THE SUCCESS OF THE STUDENTS ATTENDING FLORENCE DRAKE ELEMENTARY SCHOOL (FOR PRESENTATION ONLY)

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

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

5.02 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

5.03 SUPERINTENDENT'S REPORT - No discussion among the Board of Trustees will occur under this item

6. Closing Items

6.01 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.

6.02 Next Meeting Announcement - November 22, 2022

6.03 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