



Tuesday, May 9, 2023
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 2.15 (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 MARCH 14, 2023 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.03 APPROVAL OF THE MINUTES OF THE APRIL 11, 2023 WORK SESSION OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.04 APPROVAL OF THE RE-APPOINTMENT OF THE FOLLOWING MEMBERS TO THE ZONING ADVISORY COMMITTEE FOR A 2-YEAR TERM BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2025: POLLY BOARDMAN, TRUSTEE ZONE B REPRESENTATIVE; CHRISTINE HULL, TRUSTEE ZONE F REPRESENTATIVE; TYLER ROGERS, TRUSTEE ZONE D REPRESENTATIVE; AND LAUREN RUSHING, AT-LARGE REPRESENTATIVE; AND APPROVAL OF THE APPOINTMENT OF ADAM ANDERSON TO FILL THE VACANT SEAT FOR TRUSTEE ZONE E REPRESENTATIVE FOR A 1-YEAR TERM ENDING JUNE 30, 2024 (FOR POSSIBLE ACTION)

2.05 APPROVAL OF THE RE-APPOINTMENT OF THE FOLLOWING MEMBERS TO THE AUDIT COMMITTEE FOR A 2-YEAR TERM BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2025: WESLEY CHEWJALEARN AND VITA OZOUDE (FOR POSSIBLE ACTION)

2.06 ACCEPTANCE OF THE "BUDGET TRANSFER REPORT 4/1/2023-4/30/2023" AND AUTHORIZATION TO RECORD BUDGET

TRANSFERS BETWEEN FUNCTIONS OR PROGRAMS FOR THE GENERAL FUND FOR THE PERIOD APRIL 1, 2023, THROUGH APRIL 30, 2023, IN THE AMOUNT OF \$2,943,948, AND APPROVES TRANSFERS FROM THE DISTRICT'S GENERAL FUND CONTINGENCY ACCOUNT TO THE DISTRICT-WIDE UTILITIES ACCOUNT FOR INCREASED ELECTRICITY COSTS (\$2,130,906) AND INCREASED NATURAL GAS COSTS (\$771,519), AND TO THE DEPUTY SUPERINTENDENT'S BUDGET FOR STAFF TRAINING (\$31,000), IN THE OFFICIAL BOARD MINUTES AS REQUIRED BY NEVADA REVISED STATUTE 354.598005 (FOR POSSIBLE ACTION)

2.07 APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND TOLL NORTH RENO LLC TO FACILITATE THE DONATION OF A ±10.55 ACRE PARCEL OF LAND FOR A POSSIBLE FUTURE ELEMENTARY SCHOOL WITHIN THE PLANNED QUILICI SUBDIVISION LOCATED IN VERDI, NEVADA (FOR POSSIBLE ACTION)

2.08 APPROVAL OF PURCHASING 100 BOOK CHALLENGE RESOURCES FOR 21ST CENTURY COMMUNITY LEARNING CENTER (CCLC)/TEAM UP PROGRAMS AT THE FOLLOWING SCHOOL SITES: ALICE SMITH ELEMENTARY SCHOOL, LOIS ALLEN ELEMENTARY SCHOOL, LIBBY BOOTH ELEMENTARY SCHOOL, DESERT HEIGHTS ELEMENTARY SCHOOL, ELMCREST ELEMENTARY SCHOOL, LEMMON VALLEY ELEMENTARY SCHOOL, ECHO LODER ELEMENTARY SCHOOL, ROBERT MITCHELL ELEMENTARY SCHOOL, SMITHRIDGE ELEMENTARY SCHOOL, SPARKS MIDDLE SCHOOL, STEAD ELEMENTARY SCHOOL, SUN VALLEY ELEMENTARY SCHOOL, AND E. OTIS VAUGHN MIDDLE SCHOOL IN THE TOTAL AMOUNT OF \$149,430 (FOR POSSIBLE ACTION)

2.09 APPROVAL OF CHANGE ORDER #1 TO BID #23-04-B-07-DA, FOOTBALL SCOREBOARD AT SPANISH SPRINGS HIGH SCHOOL, TO YESCO FOR \$14,570.08 (FOR POSSIBLE ACTION)

2.10 APPROVAL OF THE GRANT APPLICATION TO THE NELL J. REDFIELD FOUNDATION FOR THE REDFIELD COMMUNITY OUTREACH PROGRAM FOR \$368,271 (FOR POSSIBLE ACTION)

2.11 APPROVAL OF GRANT APPLICATION TO NEVADA DEPARTMENT OF HEALTH AND HUMAN SERVICES TITLE IV-B, SUBPART II: PROMOTING SAFE AND STABLE FAMILIES PROGRAM GRANT FOR \$192,000 (FOR POSSIBLE ACTION)

2.12 APPROVAL OF THE GRANT APPLICATION TO THE NEVADA DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF CHILD AND FAMILY SERVICES TO FUND THE FAMILY RESOURCE CENTER'S PARENT EDUCATION PROGRAMS, PUBLIC AWARENESS CAMPAIGN, AND CRISIS INTERVENTION SERVICES FOR \$125,521 (FOR POSSIBLE ACTION)

2.13 APPROVAL OF THE APPLICATION TO THE U.S. DEPARTMENT OF EDUCATION FOR THE CONGRESSIONALLY FUNDED COMMUNITY PROJECTS GRANT FOR THE CHRONIC ABSENTEEISM PROJECT IN THE AMOUNT OF \$1,024,000 (FOR POSSIBLE ACTION)

2.14 APPROVAL OF THE APPLICATION TO THE U.S. DEPARTMENT OF EDUCATION FOR THE CONGRESSIONALLY FUNDED COMMUNITY PROJECTS GRANT FOR THE STUDENT MENTAL HEALTH PROGRAM IN THE AMOUNT OF \$1,535,000. (FOR POSSIBLE ACTION)

2.15 APPROVAL OF THE APPLICATION TO THE NEVADA DEPARTMENT OF EDUCATION FOR THE BIPARTISAN SAFE COMMUNITIES ACT (BSCA) STRONGER CONNECTIONS GRANT PROGRAM IN THE AMOUNT OF \$3,388,997 (FOR POSSIBLE ACTION)

3. Items for Presentation, Discussion, Information, and/or Action - • Public Comment – Comments from the public are invited 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/Committee will also accept public comments before and during the meeting through publiccomments@washoeschools.net. The Board/Committee will take time to read those comments during the meeting and announce the names of those who provided public comment via email.

3.01 ADOPTION OF WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 23-002, A RESOLUTION RECOGNIZING MAY 8 - 12, 2023 AS EDUCATOR APPRECIATION WEEK AND MAY 9, 2023 AS NATIONAL EDUCATOR DAY IN THE WASHOE COUNTY SCHOOL DISTRICT (FOR POSSIBLE ACTION)

3.02 ADOPTION OF WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 23-003, A RESOLUTION RECOGNIZING MAY

2023 AS NATIONAL MENTAL HEALTH AWARENESS MONTH IN THE WASHOE COUNTY SCHOOL DISTRICT (FOR POSSIBLE ACTION)

3.03 QUALITY OF EDUCATION – DISCUSSION AND PRESENTATION OF SCHOOL SPOTLIGHT TO HIGHLIGHT THE SUCCESS OF THE STUDENTS ATTENDING EDWARD C. REED HIGH SCHOOL (FOR PRESENTATION AND DISCUSSION ONLY)

3.04 APPROVAL TO PURCHASE MIDDLE AND HIGH SCHOOL SOCIAL STUDIES INSTRUCTIONAL MATERIALS FROM NATIONAL GEOGRAPHIC/CENGAGE IN THE TOTAL APPROXIMATE AMOUNT OF \$4,510,000 (FOR POSSIBLE ACTION)

3.05 PRESENTATION AND DISCUSSION TO REVIEW BOARD POLICY 9100, PUBLIC BODIES, AND POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO REVISIONS RELATED TO THE CREATION, OBJECTIVES, AND TIMELINES OF PUBLIC BODIES AS WELL AS APPOINTMENT OF MEMBERS TO PUBLIC BODIES IN THE WASHOE COUNTY SCHOOL DISTRICT AND INITIATE THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

3.06 PRESENTATION AND DISCUSSION TO PROVIDE AN OVERVIEW OF THE WASHOE COUNTY SCHOOL DISTRICT SCHOOL POLICE DEPARTMENT AND UPDATES ON OFFICER ASSIGNMENTS, REGIONAL PARTNERSHIPS, SERVICE CALL DATA, AND DEPARTMENT PHILOSOPHY (FOR INFORMATION AND DISCUSSION ONLY)

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 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

4.03 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/Committee will also accept public comments before and during the meeting through publiccomments@washoeschools.net. The Board/Committee 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 - May 23, 2023

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