



## **Board of Trustees Regular Meeting - Jul 23 2024 Agenda**

at 2:00 PM

Administration Building, Board Room 425 E. Ninth Street Reno, Nevada

**NOTICE: Disrupting a public meeting is a criminal act per Nevada Revised Statute (NRS) 203.090 and/or 203.119 and potentially under other statutes.**

### **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.**

**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 presiding officer.**

### **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 Land Acknowledgment







### **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. 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.**

**\*Public comment - 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. 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, obscene, inflammatory, irrational, amounting to personal attacks, intimidation, 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](mailto: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.**


- 2.01 Approval of Consent Agenda Items 2.02 through 2.34 (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](mailto: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 APRIL 26, 2024 SPECIAL MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)
- 2.03 APPROVAL OF THE MINUTES OF THE MAY 14, 2024 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)  
[Board of Trustees Regular Meeting - May 14 2024 - Minutes - Html](#) 
- 2.04 APPROVAL OF THE MINUTES OF THE MAY 28, 2024 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)  
[Board of Trustees Regular Meeting - May 28 2024 - Minutes - Html](#) 
- 2.05 APPROVAL OF THE MINUTES OF THE JUNE 11, 2024 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)  
[Board of Trustees Regular Meeting - Jun 11 2024 - Minutes - Html](#) 
- 2.06 APPROVAL OF THE MINUTES OF THE JUNE 25, 2024 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)  
[Board of Trustees Regular Meeting - Jun 25 2024 - Minutes - Html](#) 
- 2.07 [APPROVAL OF THE GRANT APPLICATION TO THE NEVADA DEPARTMENT OF EDUCATION FOR PROFESSIONAL LEARNING AND TEACHER SUPPORTS UNDER THE INDIVIDUALS WITH DISABILITIES EDUCATION ACT \(IDEA\) PART B PRIORITY IMPROVEMENT PROJECTS FOR \\$150,000 \(FOR POSSIBLE ACTION\)](#) 
- 2.08 [APPROVAL OF THE GRANT APPLICATION TO THE NEVADA DEPARTMENT OF EDUCATION FOR TEACHER RETENTION AND RECRUITMENT UNDER THE INDIVIDUALS WITH DISABILITIES EDUCATION ACT \(IDEA\) PART B PRIORITY IMPROVEMENT PROJECTS FOR \\$150,000 \(FOR POSSIBLE ACTION\)](#) 
- 2.09 [APPROVAL OF THE WASHOE COUNTY SCHOOL DISTRICT'S LOCAL PLAN FOR FISCAL YEAR 2025 \(FY25\) PERTAINING TO THE ASSURANCES REQUIRED BY PART B OF THE FEDERAL INDIVIDUALS WITH DISABILITIES EDUCATION ACT \(IDEA\), AS](#)

[FOUND IN PUBLIC LAW 108-446, ALL ASSURANCES MEET WITH THE STATE'S PLAN, NEVADA REVISED STATUTES, NEVADA ADMINISTRATIVE CODE, AND ASSURE A CHILD WITH DISABILITIES RECEIVES A FREE APPROPRIATE PUBLIC EDUCATION \(FOR POSSIBLE ACTION\)](#) 

[Attachment A – Draft Local Plan for Fiscal Year 2025.pdf](#) 


- 2.10 [APPROVAL OF MEMORANDUM OF UNDERSTANDING \(MOU\) BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND TRUCKEE MEADOWS COMMUNITY COLLEGE \(TMCC\) FOR THE TMCC HIGH SCHOOL PROGRAM FOR A 2-YEAR TERM, EFFECTIVE JULY 1, 2024 AND ENDING ON JUNE 30, 2026 IN THE ESTIMATED TOTAL AMOUNT FOR FISCAL YEAR 2025 OF \\$630,000 \(FOR POSSIBLE ACTION\)](#) 


[Attachment A – Proposed MOU with TMCC.pdf](#) 

- 2.11 [APPROVAL OF AWARD OF REQUEST FOR PROPOSAL \(RFP\) 105-P-02-24-LR, CHARTER BUS SERVICES, TO AMADOR STAGE LINES, INC. IN THE ESTIMATED AMOUNT OF \\$800,000 FOR AN INITIAL TERM OF 2 YEARS WITH THREE \(3\) OPTIONAL 1-YEAR RENEWALS \(FOR POSSIBLE ACTION\)](#) 


[Attachment A – Finalists Average Scores.pdf](#) 

[Attachment B - Amendment #1 for Charter Bus Services.pdf](#) 

- 2.12 [APPROVAL OF THE INTER-LOCAL AGREEMENTS BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND THE CITY OF RENO FOR BEFORE & AFTER SCHOOL PROGRAMS AND THE RECIPROCAL USE & MAINTENANCE OF FACILITIES \(FOR POSSIBLE ACTION\)](#) 

[Attachment A - Inter-Local Agreement with the City of Reno for Before & After School Programs.pdf](#) 


[Attachment B – Inter-Local Agreement with the City of Reno for the Reciprocal Use & Maintenance of Facilities.pdf](#) 

- 2.13 [AWARD OF BID #24-111-B-05-AA, REPLACEMENT OF HOT WATER HEATERS AT MARVIN MOSS ELEMENTARY SCHOOL, TO SAVAGE AND SON, INC. IN THE AMOUNT OF \\$112,799 \(FOR POSSIBLE ACTION\)](#) 


[Attachment A - Bid Tab for Replacement of Hot Water Heaters at Marvin Moss ES.pdf](#) 

[Attachment B - Contract for Replacement of Hot Water Heaters at](#)


[Marvin Moss ES.pdf](#) 


- 2.14 [APPROVAL OF THE INTER-LOCAL AGREEMENT BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND CITY OF RENO FOR RECIPROCAL USE AND MAINTENANCE OF FACILITIES \(FOR POSSIBLE ACTION\)](#) 

[Attachment A - Inter-Local Agreement with the City of Reno.pdf](#) 


- 2.15 [AWARD OF BID #24-121-B-05-DA, THEATER STAGE LIGHTING REPLACEMENT AT GALENA HIGH SCHOOL, TO NELSON ELECTRIC COMPANY, INC. IN THE AMOUNT OF \\$374,250 \(FOR POSSIBLE ACTION\)](#) 


[Attachment A - Bid Tab for Theater Stage Lighting Replacement at Galena High School.pdf](#) 


[Attachment B - Contract for Theater Stage Lighting Replacement at Galena High School.pdf](#) 


- 2.16 [AWARD OF BID #24-122-B-05-DA, THEATER STAGE LIGHTING REPLACEMENT AT ROBERT MCQUEEN HIGH SCHOOL, TO NELSON ELECTRIC COMPANY, INC. IN THE AMOUNT OF \\$379,950 \(FOR POSSIBLE ACTION\)](#) 

[Attachment A - Bid Tab for Theater Stage Lighting Replacement at Robert McQueen High School.pdf](#) 

[Attachment B - Contract for Theater Stage Lighting Replacement at Robert McQueen High School.pdf](#) 

- 2.17 [AWARD OF BID #24-123-B-05-DA, THEATER STAGE LIGHTING REPLACEMENT AT EDWARD C REED HIGH SCHOOL, TO NELSON ELECTRIC COMPANY, INC. IN THE AMOUNT OF \\$392,600 \(FOR POSSIBLE ACTION\)](#) 

[Attachment A - Bid Tab for Theater Stage Lighting Replacement at Edward C Reed High School.pdf](#) 

[Attachment B - Contract for Theater Stage Lighting Replacement at Edward C Reed High School.pdf](#) 


- 2.18 [CONSIDERATION OF APPROVAL FOR THE FISCAL YEAR 2023-24 4th QUARTER REPORT OF AVERAGE DAILY ATTENDANCE AND PUPIL-TEACHER RATIOS FOR GRADES K-3 FOR EACH ELEMENTARY SCHOOL RELATED TO THE PROVISIONS OF NEVADA REVISED STATUTE \(NRS\) 388.700-388.725 AND UPDATE OF REQUESTS FOR VARIANCES \(FOR POSSIBLE](#)

[ACTION\)](#) 


[Attachment A - Quarterly Certification.pdf](#) 

[Attachment B - WCSD Quarterly Class Size Report.pdf](#) 

[Attachment C - Variance Forms for Individual Schools.pdf](#) 


- 2.19 [APPROVAL OF PAYMENT OF ANNUAL MEMBERSHIP DUES TO THE NEVADA ASSOCIATION OF SCHOOL BOARDS FOR 2024-25 IN THE AMOUNT OF \\$24,919.82 \(FOR POSSIBLE ACTION\)](#) 

[Attachment A – NASB 2024-25 Dues.pdf](#) 

- 2.20 [AWARD OF BID #24-124-B-05-AA, ELECTRICAL UPGRADES AT ELIZABETH LENZ ELEMENTARY SCHOOL, TO TRIUMPH ELECTRIC, INC. IN THE AMOUNT OF \\$189,500 \(FOR POSSIBLE ACTION\)](#) 


[Attachment A - Bid Tab for Electrical Upgrades at Elizabeth Lenz ES.pdf](#) 

[Attachment B - Contract for Electrical Upgrades at Elizabeth Lenz ES.pdf](#) 

- 2.21 [AWARD OF BID #24-125-B-05-AA, MDF COOLING UPGRADES AT JESSE HALL ELEMENTARY SCHOOL AND MIGUEL SEPULVEDA ELEMENTARY SCHOOL, TO ACCO ENGINEERED SYSTEMS, INC. IN THE AMOUNT OF \\$136,750 \(FOR POSSIBLE ACTION\)](#) 

[Attachment A - Bid Tab for MDF Cooling Upgrades at Jesse Hall ES & Miguel Sepulveda ES.pdf](#) 


[Attachment B - Contract for MDF Cooling Upgrades at Jesse Hall ES & Miguel Sepulveda ES.pdf](#) 


- 2.22 [APPROVAL OF RENEWAL #3 OF REQUEST FOR BID \(RFB\) #07-B-07-22-JP, CERTAIN CAN LINERS, TO INLAND SUPPLY CO. IN THE ESTIMATED AMOUNT OF \\$105,000 AND TO MEGA LINK DIST. IN THE ESTIMATED AMOUNT OF \\$150,000 FOR AN ESTIMATED COMBINED TOTAL OF \\$255,000 FOR AN ADDITIONAL 1-YEAR TERM BEGINNING SEPTEMBER 15, 2024 AND ENDING SEPTEMBER 14, 2025 \(FOR POSSIBLE ACTION\)](#) 


[Attachment A – Amendments for Renewal #3 of RFB #07-B-07-22-JP.pdf](#) 

- 2.23 [AWARD OF BID #24-120-B-05-DA, WASHER AND DRYER INSTALLATION AT FOUR \(4\) WASHOE COUNTY SCHOOL](#)


[DISTRICT SCHOOLS, TO MEIDEN CONSTRUCTION, LLC. IN THE AMOUNT OF \\$174,000 \(FOR POSSIBLE ACTION\)](#) 

[Attachment A - Bid Tab for Washer and Dryer Installation at 4 WCSD Schools.pdf](#) 


[Attachment B - Contract for Washer and Dryer Installation at 4 WCSD Schools.pdf](#) 

- 2.24 [APPROVAL OF THE AGREEMENT WITH LEXIA LEARNING SYSTEMS, LLC FOR THE LANGUAGE ESSENTIALS FOR TEACHERS OF READING AND SPELLING \(LETRS\) PROGRAM TO PROVIDE PROFESSIONAL LEARNING BASED ON THE SCIENCE OF READING USING TITLE IIa FEDERAL FUNDING FOR \\$119,716 \(FOR POSSIBLE ACTION\)](#) 


[Attachment A – Lexia Learning System Quote.pdf](#) 

- 2.25 [APPROVAL OF THE RENEWAL OF THE TURNITIN PROGRAM, A WRITING FEEDBACK/SUPPORT TOOL USED IN ALL WASHOE COUNTY SCHOOL DISTRICT MIDDLE AND HIGH SCHOOLS, FOR THE 2024-25 SCHOOL YEAR IN THE APPROXIMATE AMOUNT OF \\$111,300 \(FOR POSSIBLE ACTION\)](#) 

[Attachment A – 24-25 Turnitin Quote.pdf](#) 

- 2.26 [APPROVAL OF THE RENEWAL OF THE IMAGINE LEARNING/EDGENUITY PROGRAM, A CREDIT RECOVERY/ACCELERATED ONLINE COURSEWARE PROGRAM FOR MIDDLE AND HIGH SCHOOL STUDENTS, FOR THE 2024-25 SCHOOL YEAR IN THE APPROXIMATE TOTAL AMOUNT OF \\$270,000 \(FOR POSSIBLE ACTION\)](#) 


[Attachment A – Imagine Learning-Edgenuity Quote.pdf](#) 


- 2.27 [APPROVAL OF THE AGREEMENT FOR PROFESSIONAL EDUCATIONAL SERVICES WITH JOBS 4 NEVADA’S GRADUATES, TO PROVIDE CAREER DEVELOPMENT AND SUPPORT SERVICES TO HIGH SCHOOL STUDENTS THROUGHOUT THE WASHOE COUNTY SCHOOL DISTRICT, IN THE AMOUNT OF \\$176,000 FOR A TERM BEGINNING AUGUST 6, 2024 AND ENDING JUNE 30, 2025 \(FOR POSSIBLE ACTION\)](#) 


[Attachment A – J4NG Scope of Work.pdf](#) 

- 2.28 [AWARD OF BID #24-129-B-06-DA, PLAY STRUCTURE REPLACEMENT AT GLENN DUNCAN ELEMENTARY SCHOOL, TO](#)


GARDEN SHOP NURSERY LANDSCAPE DIVISION, INC. IN THE AMOUNT OF \$425,311 (FOR POSSIBLE ACTION) 


Attachment A - Bid Tab for Play Structure Replacement at Duncan ES.pdf 

Attachment B - Contract for Play Structure Replacement at Duncan ES.pdf 

- 2.29 APPROVAL OF THE AGREEMENT WITH THE NEW TEACHER CENTER FOR EDUCATOR PROFESSIONAL DEVELOPMENT AND TRAINING FOR ENGLISH LANGUAGE FACILITATORS AND ADMINISTRATORS, SITE-BASED 1:1 TEACHER MENTORS, AND PRINCIPAL AND ASSISTANT PRINCIPAL MENTORS IN THE AMOUNT OF \$147,600 (FOR POSSIBLE ACTION) 

Attachment A – NTC Contract Proposal for Mentorship Training.pdf 


- 2.30 APPROVAL OF GRANT APPLICATION TO THE DEW FOUNDATION FOR THE ROBERT MCQUEEN HIGH SCHOOL MARCHING BAND INSTRUMENT REPLACEMENT PROJECT FOR \$300,000 (FOR POSSIBLE ACTION) 

- 2.31 ADOPTION OF WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 24-016, A RESOLUTION IN SUPPORT OF “iNvest 2025,” A NEVADA ASSOCIATION OF SCHOOL SUPERINTENDENTS DOCUMENT SUPPORTING PUBLIC EDUCATION IN NEVADA (FOR POSSIBLE ACTION) 

Attachment A – Board Resolution 24-016.pdf 

Attachment B – iNvest 2025.pdf 


Attachment C – iNvest 2025-Spanish.pdf 


- 2.32 APPROVAL OF THE 3-YEAR CONTRACT FOR SERVICES FOR WORKERS COMPENSATION WITH CANNON COCHRAN MANAGEMENT SERVICES INC. (CCMSI) FOR \$117,960 FOR FISCAL YEAR 2025, \$121,127 FOR FISCAL YEAR 2026, AND \$124,389 FOR FISCAL YEAR 2027, FOR A CONTRACT TOTAL OF \$363,476 (FOR POSSIBLE ACTION) 

Attachment A – CCMSI Contract.pdf 

- 2.33 APPROVAL TO DIRECT THE SUPERINTENDENT AND THE OFFICE OF THE GENERAL COUNSEL, PURSUANT TO BOARD POLICY 9165, TO PERFORM PRE-LITIGATION DUE DILIGENCE



[INTO THE STATE PUBLIC CHARTER SCHOOL AUTHORITY'S DECISION TO APPROVE MATER ACADEMY OF NORTHERN NEVADA AND/OR MATER ACADEMY OF NORTHERN NEVADA'S OPERATION IN NORTH VALLEYS, AND APPROVAL TO FILE LITIGATION AGAINST EITHER THE STATE PUBLIC CHARTER SCHOOL AUTHORITY AND/OR MATER ACADEMY OF NORTHERN NEVADA AT THE DISCRETION OF THE SUPERINTENDENT AND THE OFFICE OF THE GENERAL COUNSEL \(FOR POSSIBLE ACTION\)](#) 








2.34 [POSSIBLE ACTION TO APPROVE THE FOLLOWING TO THE SAFE AND HEALTHY SCHOOLS COMMISSION: THE RE-APPOINTMENT OF JESSICA GOICOECHEA-PARISE, GOVERNMENT OFFICIAL/AGENCY REPRESENTATIVE, FOR AN ADDITIONAL 2-YEAR TERM, ENDING JUNE 30, 2026; AND THE APPOINTMENT OF DR. ASHLEY DAFTARY, AT-LARGE MEMBER, FOR A 2-YEAR TERM, ENDING JUNE 30, 2026 \(FOR POSSIBLE ACTION\)](#) 


[Attachment A – Goicoechea-Parise Letter of Intent.pdf](#) 

[Attachment B – Daftary Application.pdf](#) 

- 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, obscene, inflammatory, irrational, amounting to personal attacks, intimidation, 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](mailto: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 [PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO CONSIDER AND APPROVE THE PERFORMANCE TARGETS FOR THE ANNUAL CONTRACTUAL REQUIREMENT FOR THE PERFORMANCE EVALUATION OF THE WASHOE COUNTY SCHOOL DISTRICT SUPERINTENDENT OF SCHOOLS FOR THE 2024-25 SCHOOL YEAR \(FOR POSSIBLE ACTION\)](#)   
[Attachment A – Performance Target Selection Process Presentation.pdf](#) 
- 3.02 [PRESENTATION, DISCUSSION, AND POSSIBLE ACTION BY THE BOARD OF TRUSTEES TO PROVIDE DIRECTION TO THE SUPERINTENDENT ON A POSSIBLE PROPOSAL, SUCH AS, IMPROVING ACCESS TO QUALIFIED PERSONNEL, RESTORING LOST EDUCATIONAL TIME, CREATING TIME EFFICIENCIES FOR INSTRUCTORS AND ADMINISTRATORS, OR ACCESS TO EARLY CHILDHOOD EDUCATION, FOR THE WASHOE COUNTY SCHOOL DISTRICT’S BILL DRAFT REQUEST, AS ALLOWED BY NEVADA REVISED STATUTE 218D.205, FOR THE 2025 NEVADA LEGISLATIVE SESSION \(FOR POSSIBLE ACTION\)](#) 
- 3.03 [DISCUSSION AND POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED AMENDMENTS TO BOARD POLICY 9070, BOARD POLICIES, ADMINISTRATIVE REGULATIONS, AND ADMINISTRATIVE PROCEDURES/MANUALS, REMOVE TWO-YEAR ROLLING CALENDAR FOR AUTOMATIC REVIEW OF POLICIES AND ALLOW SUPERINTENDENT/ RESPONSIBLE OFFICE TO RECOMMEND ADDITIONS, REPEALS, OR AMENDMENTS TO BOARD POLICIES ON AN AS NEEDED BASIS, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD \(FOR POSSIBLE ACTION\)](#)   
[Attachment A – Draft BP 9070 with redlines.pdf](#)   
[Attachment B – Draft BP 9070 without redlines.pdf](#)   
[Attachment C – Current Board Policy 9070.pdf](#)   
[Attachment D – NRS 386.365.pdf](#) 

3.04 [DISCUSSION AND POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED AMENDMENT TO BOARD POLICY 9100, PUBLIC BODIES, TO REMOVE THE 3 CONSECUTIVE TERM LIMIT PROVISION FOR VOLUNTEERS, AND INITIATION OF THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD \(FOR POSSIBLE ACTION\)](#) 

[Attachment A – BP 9100 redline version.pdf](#) 

[Attachment B – BP 9100 without redlines.pdf](#) 

[Attachment C – Current Board Policy 9100.pdf](#) 

**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, obscene, inflammatory, irrational, amounting to personal attacks, intimidation, 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](mailto: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 - August 13, 2024

5.03 Adjourn Meeting

**NRS 203.090 Disturbing meeting.** Every person who, without authority of law, shall willfully disturb any assembly or meeting not unlawful in its character, shall be guilty of a misdemeanor.

**NRS 203.199 Commission of act in public building or area interfering with peaceful conduct of activities.**

1. A person shall not commit any act in a public building or on the public grounds surrounding the building which interferes with the peaceful conduct of activities normally carried on in the building or on the grounds.

2. A person whose conduct is prohibited by subsection 1 who refuses to leave the building or grounds upon request by the proper official is guilty of a misdemeanor.

3. Any person who aids, counsels or abets another to commit an act prohibited by subsection 2 is guilty of a misdemeanor.

4. For the purpose of this section:

(a) "Proper official" means the person or persons designated by the administrative officer or board in charge of the building.

(b) "Public building" means any building owned by:

(1) Any component of the Nevada System of Higher Education and used for any purpose related to the System.

(2) The State of Nevada or any county, city, school district or other political subdivision of the State and used for any public purpose.

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, Director of Board Services. Ms. Batchelder can be contacted in writing via email at [jbatchelder@washoeschools.net](mailto:jbatchelder@washoeschools.net).

This agenda and supporting materials, as indicated, have been posted at the following locations:

<https://washoeschools.diligent.community/Portal/>

<https://www.washoeschools.net/Page/1>

State of Nevada - [www.notice.nv.gov](http://www.notice.nv.gov)

Washoe County School District - Central Administration Building - Agenda