



WASHOE COUNTY SCHOOL DISTRICT BOARD POLICY COMMITTEE

Tuesday, February 5, 2019 at 2:00 P.M.
Central Administration Building
425 East 9th Street, Board Room
Reno, NV 89512

AGENDA

1. OPENING ITEMS

- 1.01 Call to Order – 2:00 P.M., WCSD Central Administration Building, 425 East 9th Street, Board Room, Reno, Nevada, 89512
- 1.02 Roll Call
- 1.03 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. All persons are limited to 3 minutes per item. In accordance with Open Meeting Law and on the advice of legal counsel, the public body is discouraged from discussing and precluded from deliberating and/or acting on items raised by Public Comment which are not already on the agenda. The public body may impose reasonable content-neutral restrictions on public comment such as willfully disruptive comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers. Correspondence or written materials submitted for public comment by the general public shall be attached to the minutes of the meeting.
- 1.04 Action to Adopt the Agenda (For Possible Action) – Items on this agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

2. ITEMS FOR DISCUSSION AND/OR ACTION (Public comment: any individual may address the public body concerning any item listed below. A completed "Citizen's Right to Speak" card must be submitted to the public body at the meeting. During the discussion of each item on the agenda, the Chair will invite the individual to come forward to speak. Individuals are limited to three minutes per item.)

- 2.01 APPROVAL OF THE MINUTES OF THE BOARD POLICY COMMITTEE MEETING ON DECEMBER 4, 2018 (FOR POSSIBLE ACTION)
- 2.02 DISCUSSION AND POSSIBLE ACTION TO RECOMMEND REVISIONS TO AND/OR FORWARD THE PROPOSED REVISION OF BOARD POLICY 5105, STUDENT UNIFORMS – ADOPTION OF A SITE-BASED POLICY, WHICH ADDS LANGUAGE RELATED TO THE PURPOSE OF UNIFORMS AND TO GIVE DISCRETION TO THE SCHOOL PRINCIPAL RELATED TO FREE DRESS DAYS, TO A FUTURE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR CONSIDERATION OF PRELIMINARY APPROVAL (FOR POSSIBLE ACTION)
- 2.03 DISCUSSION AND POSSIBLE ACTION TO RECOMMEND REVISIONS TO AND/OR FORWARD THE PROPOSED REVISION OF BOARD POLICY 9210, EQUITY AND DIVERSITY, WHICH REVISES LANGUAGE RELATED TO THE EQUITY TASK FORCE AND GATHERING COMMUNITY INPUT RELATED TO THE DIVERSE

COMMUNITIES OF WASHOE COUNTY, TO A FUTURE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR CONSIDERATION OF PRELIMINARY APPROVAL (FOR POSSIBLE ACTION)

- 2.04 DISCUSSION AND POSSIBLE ACTION TO RECOMMEND REVISIONS TO AND/OR FORWARD THE PROPOSED ADOPTION OF BOARD POLICY 6525, GIFTED AND TALENTED EDUCATION, WHICH SPEAKS TO PROVIDING EDUCATIONAL PROGRAMMING FOR STUDENTS CAPABLE OF PERFORMING AT SIGNIFICANTLY ADVANCED ACADEMIC LEVELS, TO A FUTURE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR CONSIDERATION OF PRELIMINARY APPROVAL (FOR POSSIBLE ACTION)
- 2.05 DISCUSSION AND POSSIBLE ACTION TO RECOMMEND REVISIONS TO AND/OR FORWARD THE PROPOSED REVISION OF BOARD POLICY 7505, DISTRICT VEHICLES (FORMERLY ENTITLED, "USE OF DISTRICT VEHICLES"), WHICH INCLUDES LANGUAGE RELATED TO THE USE AND MAINTENANCE OF DISTRICT-OWNED VEHICLES TO INCLUDE SCHOOL BUSES, AND THE PROPOSED DELETION OF BOARD POLICY 7510, SCHOOL BUS REPLACEMENT, WHICH BECOMES REDUNDANT, TO A FUTURE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR CONSIDERATION OF PRELIMINARY APPROVAL (FOR POSSIBLE ACTION)
- 2.06 DISCUSSION AND POSSIBLE ACTION TO RECOMMEND REVISIONS TO AND/OR FORWARD THE PROPOSED REVISION OF BOARD POLICY 5000, STUDENT RECORDS AND INFORMATION, WHICH REVISES LANGUAGE DEFINING PERSONALLY IDENTIFIABLE INFORMATION, TO A FUTURE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR CONSIDERATION OF PRELIMINARY APPROVAL (FOR POSSIBLE ACTION)
- 2.07 DISCUSSION AND POSSIBLE ACTION TO RECOMMEND REVISIONS TO AND/OR FORWARD THE PROPOSED REVISION OF BOARD POLICY 7620, DOCUMENT AND RECORDS MANAGEMENT, WHICH REVISES LANGUAGE RELATED TO THE PROCESS OF DOCUMENT RETENTION AND DESTRUCTION WHEN THOSE DOCUMENTS ARE NOT STUDENT RECORDS, TO A FUTURE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR CONSIDERATION OF PRELIMINARY APPROVAL (FOR POSSIBLE ACTION)

3. CLOSING ITEMS

- 3.01 Announcement of Next Regular Meeting – March 5, 2019, 2:00 p.m. at WCSD Central Administration Building, 425 East 9th Street, Board Room, Reno, Nevada 89512
- 3.02 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. All persons are limited to 3 minutes per item. In accordance with Open Meeting Law and on the advice of legal counsel, the public body is discouraged from discussing and precluded from deliberating and/or acting on items raised by Public Comment which are not already on the agenda. The public body may impose reasonable content-neutral

restrictions on public comment such as willfully disruptive comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers. Correspondence or written materials submitted for public comment by the general public shall be attached to the minutes of the meeting.

3.03 Adjourn Meeting

Forum Restrictions and Orderly Conduct of Business: The Board Policy Committee 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 the District's Policy Coordinator, Lisa Scurry, in writing at PO Box 30425, Reno, Nevada 89520-3425, by telephone at 775-789-4621, or by email at lascurry@washoeschools.net.

This agenda and supporting materials, when appropriate, have been posted at the following locations:

www.washoeschools.net
www.boarddocs.com/nv/washoe/Board.nsf/Public
State of Nevada website (notice.nv.gov)
WCSD Central Administrative Building
Washoe County Administration Building
Washoe County Courthouse
Reno City Hall
Sparks City Hall
Sparks Library
Pyramid Lake Paiute Tribe Administration Building
Reno Sparks Indian Colony Administrative Office