



## WASHOE COUNTY SCHOOL DISTRICT BOARD POLICY COMMITTEE

Tuesday, March 5, 2019 at 2:00 P.M.  
WCSD Administration Building  
425 East 9<sup>th</sup> 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 9<sup>th</sup> 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 FEBRUARY 5, 2019 (FOR POSSIBLE ACTION)
- 2.02 DISCUSSION AND POSSIBLE ACTION TO RECOMMEND REVISIONS TO AND/OR FORWARD THE PROPOSED REVISION OF BOARD POLICY 4400, EQUAL OPPORTUNITY IN EMPLOYMENT (FORMERLY BOARD POLCY 4111), WHICH REVISES AND CLARIFIES LANGUAGE RELATED TO ANTI-DISCRIMINATION LAWS FOR APPLICANTS FOR EMPLOYMENT AND CURRENT EMPLOYEES, 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 4214, DRUG-FREE WORKPLACE, WHICH ADDRESSES POSSESSION AND/OR USE OF ALCOHOL AND CONTROLLED SUBSTANCES BY STAFF ON DISTRICT PROPERTY AND/OR WHEN

SUPERVISING STUDENTS AT DISTRICT ACTIVITIES, 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 REVISION OF BOARD POLICY 5100, STUDENT BEHAVIOR, WHICH ADDS LANGUAGE RELATED TO EQUITABLE PRACTICES AND POTENTIAL DISPROPORTIONALITY IN STUDENT DISCIPLINARY PRACTICES, 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 6000, SHARED DECISION-MAKING, WHICH SPEAKS TO SEEKING INPUT FROM ADMINISTRATION, STAFF, STUDENTS, AND THE COMMUNITY IN MAKING INFORMED DECISIONS RELATIVE TO SCHOOLS AND THE DISTRICT, 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 5450, RELEASE OF STUDENTS (FORMERLY BOARD POLICY 5040), WHICH CLARIFIES LANGUAGE REGARDING TO WHOM A STUDENT MAY BE RELEASED DURING THE SCHOOL DAY OR AT A SCHOOL ACTIVITY, 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 9065, BOARD OF TRUSTEES' COMPENSATION AND EXPENSES, (FORMERLY "BOARD OF TRUSTEES' TRAVEL AND OTHER EXPENSES") WHICH ADDRESSES TRUSTEE COMPENSATION AND LIMITS TO EXPENSE BUDGETS FOR TRUSTEES WHOSE TERM ENDS HALFWAY THROUGH A FISCAL YEAR, 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 – May 7, 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](mailto:lascurry@washoeschools.net).

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

[www.washoeschools.net](http://www.washoeschools.net)  
[www.boarddocs.com/nv/washoe/Board.nsf/Public](http://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