



WASHOE COUNTY SCHOOL DISTRICT BOARD POLICY COMMITTEE

Tuesday, September 3, 2019 at 2:00 P.M.
WCSD 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 Administration Building, 425 East 9th Street, Board Room, Reno, Nevada, 89512
- 1.02 Roll Call
- 1.03 Pledge of Allegiance
- 1.04 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 that 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.
- 1.05 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 MAY 7, 2019 (FOR POSSIBLE ACTION)
- 2.02 PRESENTATION, DISCUSSION AND POSSIBLE ACTION TO PROVIDE THE INTERIM SUPERINTENDENT INPUT ON A PROPOSED NEW PROCESS FOR THE CREATION, ADOPTION, REVISION, AND/OR DELETION OF BOARD POLICIES, ADMINISTRATIVE REGULATIONS, AND ASSOCIATED DOCUMENTS (FOR POSSIBLE ACTION)
- 2.03 DISCUSSION AND POSSIBLE ACTION TO RECOMMEND REVISIONS TO AND/OR FORWARD THE PROPOSED ADOPTION OF BOARD POLICY 3360, TEACHER REIMBURSEMENT FOR SCHOOL SUPPLIES, TO COMPLY WITH SB324 OF THE 2019 STATE LEGISLATIVE SESSION WHICH REQUIRES POLICY BE ADOPTED RELATED TO THE MANNER IN WHICH TEACHERS MAY BE REIMBURSED FOR CERTAIN OUT OF POCKET EXPENSES FOR SCHOOL SUPPLIES FROM A STATE FUND, 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 1500, VOLUNTEERS, TO COMPLY WITH SB185 OF THE 2019 STATE LEGISLATIVE SESSION WHICH CHANGED THE DEFINITION OF REGULAR VOLUNTEER AND AMENDED THE REQUIREMENTS RELATED TO BACKGROUND CHECKS FOR VOLUNTEERS, AND THE PROPOSED REVISION OF BOARD POLICY 4510, PROTECTION OF STUDENTS: BACKGROUND CHECKS AND MANDATORY REPORTING, TO REMOVE SIMILAR LANGUAGE RELATED TO VOLUNTEERS, 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 9082, CONTINUITY OF DISTRICT DAILY OPERATIONS AND SUCCESSION PLANNING FOR THE SUPERINTENDENT, WITH LANGUAGE TO EXPAND THE SUCCESSION PLAN TO INCLUDE THE CHIEF ACADEMIC OFFICER AND LEAD AREA SUPERINTENDENT, 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 6700, CHARTER SCHOOLS, TO COMPLY WITH SB451 OF THE 2019 STATE LEGISLATIVE SESSION WHICH CHANGES CHARTER CONTRACT RENEWALS FROM EVERY SIX YEARS TO THREE TO TEN YEARS, 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 ADOPTION OF DRAFT BOARD POLICY 5640, SAFE EXPOSURE TO THE SUN, TO COMPLY WITH SB159 OF THE 2019 STATE LEGISLATIVE SESSION WHICH MANDATES ADOPTION OF A POLICY RELATED TO SAFE EXPOSURE TO THE SUN, TO A FUTURE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR CONSIDERATION OF PRELIMINARY APPROVAL (FOR POSSIBLE ACTION)
- 2.08 DISCUSSION AND POSSIBLE ACTION TO RECOMMEND REVISIONS TO AND/OR FORWARD THE PROPOSED ADOPTION OF DRAFT BOARD POLICY 5650, STUDENT SUICIDE PREVENTION, TO COMPLY WITH SB204 OF THE 2019 STATE LEGISLATIVE SESSION WHICH MANDATES ADOPTION OF A POLICY RELATED TO PREVENTION OF STUDENT SUICIDE, TO A FUTURE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR CONSIDERATION OF PRELIMINARY APPROVAL (FOR POSSIBLE ACTION)
- 2.09 DISCUSSION AND POSSIBLE ACTION TO RECOMMEND REVISIONS TO AND/OR FORWARD THE PROPOSED REVISION OF BOARD POLICY 5025, STUDENT PLACEMENT AND COMMUNICATION OF PROGRESS - PROMOTION, ACCELERATION, AND RETENTION, TO COMPLY WITH SB147 OF THE 2019 STATE LEGISLATIVE SESSION WHICH SPEAKS TO THE SUPPORTS FOR THE PROGRESS OF HOMELESS, UNACCOMPANIED AND FOSTER STUDENTS, TO A FUTURE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR CONSIDERATION OF PRELIMINARY APPROVAL (FOR POSSIBLE ACTION)

- 2.10 DISCUSSION AND POSSIBLE ACTION TO RECOMMEND REVISIONS TO AND/OR FORWARD THE PROPOSED REVISION OF BOARD POLICY 5100, STUDENT BEHAVIOR, TO COMPLY WITH AB168 OF THE 2019 STATE LEGISLATIVE SESSION WHICH MANDATES THE INCLUSION OF RESTORATIVE JUSTICE IN POLICY AND PRACTICE, TO A FUTURE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR CONSIDERATION OF PRELIMINARY APPROVAL (FOR POSSIBLE ACTION)
- 2.11 DISCUSSION AND POSSIBLE ACTION TO RECOMMEND REVISIONS TO AND/OR FORWARD THE PROPOSED REVISION OF BOARD POLICY 7610, PUBLIC RECORDS REQUESTS, TO COMPLY WITH SB287 OF THE 2019 STATE LEGISLATIVE SESSION WHICH REMOVES THE AUTHORITY OF THE DISTRICT TO CHARGE AN ADDITIONAL FEE WHEN PROVIDING RECORDS THAT REQUIRE AN EXTRAORDINARY AMOUNT OF STAFF OR TECHNOLOGICAL RESOURCES, 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 – October 1, 2019, 2:00 p.m. at WCSD 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 that 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, as noted below, have been posted at the following locations:

www.washoeschools.net, with supporting materials

www.boarddocs.com/nv/washoe/Board.nsf/Public, with supporting materials

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