



WASHOE COUNTY SCHOOL DISTRICT BOARD POLICY COMMITTEE

Tuesday, February 4, 2020 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 NOVEMBER 5, 2019 (FOR POSSIBLE ACTION)
- 2.02 DISCUSSION AND POSSIBLE ACTION TO RECOMMEND REVISIONS TO AND/OR FORWARD THE PROPOSED REVISION OF BOARD POLICY 1310, POLITICAL ACTIVITY, INCLUDING CHANGES TO LANGUAGE RELATED TO STAFF AND STUDENT POLITICAL ACTIVITIES, 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 6160, INSTRUCTIONAL MATERIALS: SELECTION, ADOPTION, AND DISPOSAL, WHICH REVISES THE ADOPTION PROCESS TO REMOVE THE TEXTBOOK COMMITTEE AS A COMMITTEE OF THE BOARD OF TRUSTEES AND ADS LANGUAGE RELATED TO COMPLIANCE WITH THE DISTRICT'S

- PURCHASING POLICIES, 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 6725, ENGLISH LEARNERS, WHICH UPDATES LANGUAGE RELATED TO THE FEDERAL DEFINITION OF ENGLISH LEARNER AND ADDS LANGUAGE RELATED TO SCHOOL CORRECTIVE ACTION PLANS, 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 4110, TALENT ACQUISITION, (FORMERLY ENTITLED, "TALENT ACQUISITION AND SELECTION OF PERSONNEL), INCLUDING THE ADDITION OF LANGUAGE RELATED TO ADVISORY NOTIFICATION OF THE SELECTION OR REORGANIZATION OF THE SUPERINTENDENT'S LEADERSHIP TEAM, AND THE PROPOSED DELETION OF BOARD POLICY 4105, EMPLOYMENT PRACTICES, AS THE POLICY'S PROVISIONS WERE MOVED TO BOARD POLICY 4110, TO A FUTURE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR CONSIDERATION OF PRELIMINARY APPROVAL (FOR POSSIBLE ACTION)
- 2.06 DISCUSSION AND POSSIBLE ACTION PURSUANT TO BOARD POLICY 9070 TO DIRECT THE INTERIM SUPERINTENDENT TO BEGIN REVIEW OF THE POLICIES LISTED ON ATTACHMENT A TO THIS AGENDA FOR THE CALENDAR YEAR 2020 (FOR POSSIBLE ACTION)
- 2.07 DISCUSSION AND POSSIBLE ACTION TO DIRECT THE INTERIM SUPERINTENDENT TO BEGIN REVIEW OF THE FOLLOWING POLICIES RELATED TO THE SUPERINTENDENT: BOARD POLICY 9080, HIRING AND MONITORING SUPERINTENDENT PERFORMANCE, BOARD POLICY 9081, FORMATIVE MONITORING OF THE SUPERINTENDENT AND STRATEGIC GOALS, BOARD POLICY 9085, DELEGATION TO THE SUPERINTENDENT, AND BOARD POLICY 9088, TRUSTEE/SUPERINTENDENT RELATIONS (FOR POSSIBLE ACTION)

3. CLOSING ITEMS

- 3.01 Announcement of Next Regular Meeting – Tuesday, March 3, 2020, 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

ATTACHMENT A – BOARD POLICIES FOR REVIEW IN 2020

BOARD POLICY NUMBER / TITLE	RESPONSIBLE OFFICE
Board Policy 6400, Assessment	Office of Accountability
Board Policy 5310, Student Voice	Office of Accountability
Board Policy 5350, Student Advisory Council and Student Leadership	Office of Accountability
Board Policy 5150, Student Freedom of Speech, Freedom of Expression, and Right to Assemble	Office of Academics
Board Policy 6300, Mathematics	Office of Academics
Board Policy 6505, Pathways to Early College Credit	Office of Academics
Board Policy 6600, Course of Study	Office of Academics
Board Policy 6550, Career and Technical Education (new policy)	Office of Academics
Board Policy 3100, Financial Services	Office of Business and Financial Services
Board Policy 3410, System of Accounts	Office of Business and Financial Services
Board Policy 9400, Financial Auditing of the School District	Office of Business and Financial Services
Board Policy 1160, Communications, Community Relations and Public Engagement	Office of Communications and Community Engagement
Board Policy 1314, Solicitation of Donations	Office of Communications and Community Engagement
Board Policy 6171.1, Alternative Education Program	Office of the Deputy Superintendent
Board Policy 4160, Mandatory Self-Reporting by Staff: Charge, Arrest or Conviction of a Crime	Office of the General Counsel
Board Policy 1600, Public Complaint and Resolution Procedure	Office of the General Counsel
Board Policy 5700, Safe and Respectful Learning Environment	Office of the General Counsel
Board Policy 9200, Discrimination and Harassment Prohibited	Office of the General Counsel
Board Policy 4500, Staff Freedom of Speech and Freedom of Expression	Office of Human Resources
Board Policy 4550, Staff Interaction with Students	Office of Human Resources
Board Policy 4505, Standards of Professional Conduct	Office of Human Resources
Board Policy 7300, Risk Management	Office of Human Resources

Board Policy 4214, Drug Free Workplace	Office of Human Resources
Board Policy 4400, Equal Opportunity in Employment	Office of Human Resources
Board Policy 9225, Whistleblower (new policy)	Internal Audit Department
Board Policy 5600, Student Wellness	Office of Operations
Board Policy 7086, School Closure	Office of Operations
Board Policy 7100, Capital Projects and Facilities Management	Office of Operations
Board Policy 7105, School Capacity Management and Attendance Zones	Office of Operations
Board Policy 7000, Facilities Management (new policy)	Office of Operations
Board Policy 7700, Emergency Management	School Police Department
Board Policy 5630, Anaphylaxis Management (new policy)	Office of Strategies and Ombudsman Services
Board Policy 5250, Alcohol, Tobacco And Controlled Substances – Student Prevention And Intervention	Office of Strategies and Ombudsman Services