



**Tuesday, November 17, 2020
Board Policy Committee Meeting**

DUE TO THE CURRENT STATE OF EMERGENCY DECLARED BY THE GOVERNOR BECAUSE OF THE COVID-19 VIRUS, AND MORE SPECIFICALLY GOVERNOR'S DIRECTIVE 021, THE BOARD POLICY COMMITTEE WILL RECEIVE PUBLIC COMMENT VIA EMAIL ONLY. THOSE WISHING TO MAKE PUBLIC COMMENT SHOULD EMAIL THEIR PUBLIC COMMENTS TO BoardPolicyCommittee@washoeschools.net. ALL PUBLIC COMMENTS RECEIVED BEFORE AND DURING THE MEETING WILL BE FORWARDED TO THE BOARD POLICY COMMITTEE FOR THEIR CONSIDERATION. ALL PUBLIC COMMENTS WILL BE INCLUDED IN THE PUBLIC RECORD AS MINUTES, BUT WILL NOT BE READ ALOUD DURING THE MEETING. IN ORDER TO COMPLY WITH NEVADA REVISED STATUTES (NRS) CHAPTER 241 (OPEN MEETING LAW) AND ON THE ADVICE OF LEGAL COUNSEL, THE COMMITTEE IS PRECLUDED FROM DELIBERATING AND/OR ACTING ON ITEMS RAISED BY PUBLIC COMMENT WHICH ARE NOT ALREADY ON THE AGENDA. THE BOARD POLICY COMMITTEE MAY IMPOSE REASONABLE CONTENT- NEUTRAL RESTRICTIONS ON PUBLIC COMMENT SUCH AS COMMENTS THAT ARE IRRELEVANT, REPETITIOUS, SLANDEROUS, OFFENSIVE, INFLAMMATORY, IRRATIONAL, AMOUNTING TO PERSONAL ATTACKS, OR INTERFERING WITH THE RIGHTS OF OTHERS AT THE DISCRETION OF THE COMMITTEE CHAIRMAN SUCH COMMENTS WILL NOT BE FORWARDED TO THE COMMITTEE. THE COMMITTEE MEMBERS WILL ATTEND THE MEETING REMOTELY AND THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING. MEMBERS OF THE PUBLIC WISHING TO OBSERVE THE MEETING MAY DO SO VIA LIVE STREAM ON YOUTUBE.

1. Opening Items

- 1.01 Call to Order - 2:00 p.m. - YouTube: <https://www.youtube.com/channel/UChHIK-aa3yh6Z4EHo1Zntwg>
- 1.02 Roll Call
- 1.03 Public Comment – DUE TO THE CURRENT STATE OF EMERGENCY DECLARED BY THE GOVERNOR, MEMBERS OF THE PUBLIC WISHING TO MAKE PUBLIC COMMENT TO THE BOARD POLICY COMMITTEE MUST SUBMIT THEIR COMMENTS VIA EMAIL TO BoardPolicyCommittee@washoeschools.net. ANY PUBLIC COMMENTS RECEIVED WILL BE FORWARDED TO THE BOARD POLICY COMMITTEE FOR ITS CONSIDERATION CONSISTENT WITH THE EMERGENCY PROVISIONS NOTICED ABOVE.
- 1.04 Action to adopt the Agenda (FOR POSSIBLE ACTION) - Items on the agenda may be taken out of order by the Board. The Board may combine two or more items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

2. Items for Information, Discussion and/or Possible Action - • Public comment - Public Comment – DUE TO THE CURRENT STATE OF EMERGENCY DECLARED BY THE GOVERNOR, MEMBERS OF THE PUBLIC WISHING TO MAKE PUBLIC COMMENT ABOUT AN ITEM ON THE AGENDA MUST SUBMIT THEIR COMMENTS VIA EMAIL TO BoardPolicyCommittee@washoeschools.net. ANY PUBLIC COMMENTS RECEIVED WILL BE FORWARDED TO THE BOARD POLICY COMMITTEE FOR ITS CONSIDERATION CONSISTENT WITH THE EMERGENCY PROVISIONS NOTICED ABOVE.

- 2.01 DISCUSSION AND POSSIBLE ACTION TO RECOMMEND REVISIONS TO AND/OR FORWARD THE PROPOSED REVISIONS OF BOARD POLICY 9060, ANNUAL GOALS, OBJECTIVES AND EVALUATION OF THE BOARD OF TRUSTEES, MORE SPECIFICALLY TO CLARIFY THE POLICY AND ITS PURPOSE TO A FUTURE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR CONSIDERATION OF PRELIMINARY APPROVAL (FOR POSSIBLE ACTION)
- 2.02 DISCUSSION AND POSSIBLE ACTION TO RECOMMEND REVISIONS TO AND/OR FORWARD THE PROPOSED REVISIONS OF BOARD POLICY 9062, ORIENTATION AND CONTINUOUS EDUCATION OF THE BOARD OF TRUSTEES, MORE SPECIFICALLY TO CLARIFY THE POLICY AND ITS PURPOSE 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 REVISIONS OF BOARD POLICY 9065, BOARD OF TRUSTEES' COMPENSATION AND EXPENSES, MORE SPECIFICALLY TO CLARIFY THE POLICY AND ITS PURPOSE 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 REVISIONS

OF BOARD POLICY 9075, DISTRICT INITIATIVES, PROGRAMS, AND SERVICES, MORE SPECIFICALLY TO CLARIFY THE POLICY AND ITS PURPOSE 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 REVISIONS OF BOARD POLICY 9081, FORMATIVE MONITORING OF THE SUPERINTENDENT AND STRATEGIC GOALS TO PROGRESS MONITORING OF THE SUPERINTENDENT'S PERFORMANCE AND THE BOARD BALANCED GOVERNANCE MODEL GOALS AND STANDARDS, MORE SPECIFICALLY TO CLARIFY THE POLICY AND ITS PURPOSE 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 REPEALING BOARD POLICY 9150, CHIEF AUDITOR – ORGANIZATIONAL INDEPENDENCE, MORE SPECIFICALLY TO COMBINE THE LANGUAGE THEREIN WITH BOARD POLICIES 9155 AND 9170 TO A FUTURE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR CONSIDERATION OF APPROVAL (FOR POSSIBLE ACTION)

2.07 DISCUSSION AND POSSIBLE ACTION TO RECOMMEND REVISIONS TO AND/OR FORWARD THE PROPOSED REVISIONS OF BOARD POLICY 9155, AUDIT COMMITTEE, MORE SPECIFICALLY TO CLARIFY THE POLICY AND ITS PURPOSE 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 REVISIONS OF BOARD POLICY 9165, LEGAL COUNSEL, MORE SPECIFICALLY TO CLARIFY THE POLICY AND ITS PURPOSE 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 REVISIONS OF BOARD POLICY 9170, INTERNAL AUDIT DEPARTMENT, MORE SPECIFICALLY TO CLARIFY THE POLICY AND ITS PURPOSE 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 REVISIONS OF BOARD POLICY 9210, EQUITY AND DIVERSITY, MORE SPECIFICALLY TO CLARIFY THE POLICY AND ITS PURPOSE 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 REVISIONS OF BOARD POLICY 9215, CREATING AND MAINTAINING A POSITIVE CULTURE AND CLIMATE, MORE SPECIFICALLY TO CLARIFY THE POLICY AND ITS PURPOSE TO A FUTURE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR CONSIDERATION OF PRELIMINARY APPROVAL (FOR POSSIBLE ACTION)

2.12 DISCUSSION AND POSSIBLE ACTION TO RECOMMEND REVISIONS TO AND/OR FORWARD THE PROPOSED REVISIONS OF BOARD POLICY 9400, FINANCIAL AUDITING OF THE SCHOOL DISTRICT, MORE SPECIFICALLY TO CLARIFY THE POLICY AND ITS PURPOSE TO A FUTURE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR CONSIDERATION OF PRELIMINARY APPROVAL (FOR POSSIBLE ACTION)

2.13 DISCUSSION AND POSSIBLE ACTION TO RECOMMEND REVISIONS TO AND/OR FORWARD THE PROPOSED REVISIONS OF BOARD POLICY 9405, CAPITAL FUNDING/BOND OVERSIGHT, MORE SPECIFICALLY TO CLARIFY THE POLICY AND ITS PURPOSE TO A FUTURE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR CONSIDERATION OF PRELIMINARY APPROVAL (FOR POSSIBLE ACTION)

3. Closing Items

3.01 Public Comment – DUE TO THE CURRENT STATE OF EMERGENCY DECLARED BY THE GOVERNOR, MEMBERS OF THE PUBLIC WISHING TO MAKE PUBLIC COMMENT TO THE BOARD POLICY COMMITTEE MUST SUBMIT THEIR COMMENTS VIA EMAIL TO BoardPolicyCommittee@washoeschools.net. ANY PUBLIC COMMENTS RECEIVED WILL BE FORWARDED TO THE BOARD POLICY COMMITTEE FOR ITS CONSIDERATION CONSISTENT WITH THE EMERGENCY PROVISIONS NOTICED ABOVE.

3.02 Next Meeting Announcement - TBA

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 recording secretary, Jeanne Cavilia, prior to the date of the meeting, via email at: JCavilia@WashoeSchools.net

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

www.boarddocs.com/nv/washoe/board.nsf - Agenda
www.washoeschools.net/Page/517 - Agenda
State of Nevada - www.notice.nv.gov
Washoe County School District Central Administrative Building – Agenda only
Washoe County Administration Building – Agenda only
Washoe County Courthouse – Agenda only
Reno City Hall – Agenda only
Sparks City Hall – Agenda only
Sparks Library – Agenda only
Pyramid Lake Paiute Tribe Administration Building-Agenda only
Reno Sparks Indian Colony Administration Office-Agenda only