



EDUCATION ALLIANCE OF WASHOE COUNTY BOARD OF DIRECTORS MEETING AGENDA

Monday, January 22, 2018, 4:00 pm
University Studies Abroad Consortium (USAC)
1317 Virginia Street, Reno, NV



AGENDA

1. OPENING ITEMS

- 1.01 Call to Order – 4:00 pm, University Studies Abroad Consortium, 1317 Virginia Street., Auditorium, Reno, NV
- 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. REPORTS - Note regarding 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 President will invite the individual to come forward to speak. Individuals are limited to three minutes per item.

- 2.01 President Report (For Information only) – No discussion among the members will take place on this item
- 2.02 Executive Director Report (For Information only) – No discussion among the members will take place on this item
- 2.03 Member Reports – Team/Task Force activities of Education Alliance (For Information only) – No discussion among the members will take place on this item

3. CONSENT AGENDA ITEMS - All matters listed under the consent agenda are considered routine and may be acted upon by the Public Body with one action and without an extensive hearing. Any member of the Board of Directors or any citizen may request that an item be taken from the consent agenda, discussed, to include public comment, and acted upon separately during this meeting. The President retains discretion in deciding whether or not an item will be removed from the consent agenda.

- 3.01 Approval of Consent Agenda Item 3.02 and 3.03 (For Possible Action)
- 3.02 Approval of the Minutes from the Meeting of the Education Alliance Board of Directors from November 20, 2017 (For Possible Action)
- 3.03 Approval of the 2016-17 Annual Report of the Education Alliance. (For Possible Action)

4. ITEMS FOR DISCUSSION, PRESENTATION 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.)

- 4.01 Presentation on the University Studies Abroad Consortium by Dr. Alyssa Nota, President/CEO (For information and discussion)
- 4.02 Discussion and possible action to Approve the Education Alliance Budget for 2017 – 2018 (For Discussion and Possible Action)
- 4.03 Discussion of the Spanish Springs High School C3 Media Academy and Presentation of the 2017 Run for Education Video (For Discussion Only)
- 4.04 Report on the financial status and proceeds from the 2017 Run for Education held on October 22, 2017 (For Discussion Only)
- 4.05 Discussion and possible action on the distribution of funds to schools of the Washoe County School District from the [October 22] 2017 Run for Education through the Education Alliance Kids in Motion and Passport Programs (For Discussion and Possible Action)
- 4.06 Information and Discussion of the P-16 Advocacy Data Profile Team's Special Report: Northern Nevada Teacher Workforce Assessment (For Discussion Only)

5. CLOSING ITEMS

- 5.01 Closing Comments by the Board President or Executive Director (For Information only) – No discussion among the members will take place on this item
- 5.02 Announcement of Next Regular Meeting – The next Board of Directors Meeting is scheduled for Monday, February 26, 2018, 4 pm, Location to be determined
- 5.03 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.
- 5.04 Adjourn Meeting

Forum Restrictions and Orderly Conduct of Business: The Education Alliance 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 Kendall Inskip, Executive Director, in writing at Education Alliance of Washoe County, P.O. Box 30425, Reno, Nevada 89520-3425 or by telephone at 775-353-6950.

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