



EDUCATION ALLIANCE OF WASHOE COUNTY BOARD OF DIRECTORS MEETING AGENDA

Monday, August 26, 2019 at 4:00 p.m.
TMCC Pennington Applied Technology Center
475 Edison Way, Room 270
Reno, NV 89501



AGENDA

1. OPENING ITEMS

- 1.01 Call to Order – 4:00 p.m., TMCC Pennington Applied Technology Center, 475 Edison Way, Room 270, 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 wherein public comment is permitted. 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 – 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. (For Possible Action)

2. 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.

- 2.01 Approval of Consent Agenda Items 3.02 through 3.03 (For Possible Action)
- 2.02 Approval of the Minutes from the Meeting of the Education Alliance Board of Directors from June 24, 2019 (For Possible Action)
- 2.03 Approval of the Revised Education Alliance Bylaws, reducing the membership of the Board of Directors from 23 to 21 (For Possible Action)

3. 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.)

- 3.01 Introduction of Dr. Karin Hilgersom, President, Truckee Meadows Community College (TMCC) and Presentation on TMCC's Current Programs and Activities. Discussion may include a brief description of TMCC programs and initiatives for the new school year and how Education Alliance can collaborate (For Information and Discussion Only)
- 3.02 Recognition of Outgoing Board Member, Alex Woodley (For Information and Discussion Only)
- 3.03 Presentation and Discussion on the outcome of the 2019 Nevada State Legislative Session as it pertains to Education, including changes to funding – Lindsay Anderson, Director, WCSD Government Affairs (For Information and Discussion Only)
- 3.04 Presentation and Discussion of the Education Alliance Structure, Programs, and Working Groups, as they pertain to the scheduling of a Strategic Planning Retreat for the 2019-20 new year – Dave Bianchi (For Information and Discussion Only)
- 3.05 Update on Changes to Education Alliance Staff and Location (For Information and Discussion Only)
- 3.06 Update and Discussion on Run For Education Event, including event location, funding, and volunteer opportunities (For Information and Discussion Only)
- 3.07 Presentation and Discussion of Grants and Grant Funded Programs to include "Inspiring Students with Educational Enrichment!" (ISEE!) Program Grant (For Information and Discussion Only)
- 3.08 Presentation and Discussion on Board of Directors Goals including "100% Board Giving" (For Information and Discussion Only)
- 3.09 Update on Nomination of EDAWN as a Community Partner (For Information and Discussion Only)
- 3.10 Update and Discussion on the Activities of the P-16 Advocacy Council (For Information and Discussion Only)

4. CLOSING ITEMS

- 4.01 Announcement of Next Regular Meeting – The next Board of Directors meeting is scheduled for Monday, September 23, 2019, Washoe County School District, Administration Building, 425 East Ninth Street, Reno, Board Room
- 4.02 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.

4.03 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, as indicated, 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
TMCC Pennington Applied Technology Center