



Monday, May 7, 2018
Safe and Healthy Schools Commission Meeting

1. Opening Items

1.01 Call to Order - 2:00 p.m. - Administration Building, Board Room; 425 East Ninth Street; Reno, Nevada

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, which must at least include the name of the speaker. Pursuant to Board Policy 9115, Meetings of the Board of Trustees, all persons are limited to 3 minutes per item. The time limit may be altered at the discretion of the President of the Board/Chair of the Committee. In order to comply with Nevada Revised Statutes (NRS) Chapter 241 (Open Meeting Law) and on the advice of Legal Counsel, the Board/Committee is discouraged from discussing and precluded from deliberating and/or acting on items raised by Public Comment which are not already on the agenda. Pursuant to NRS 241.035, correspondence or written materials submitted for public comment shall be attached to the minutes of the meeting. The Board of Trustees/Committee may impose reasonable content-neutral restrictions on public comment such as willfully disruptive comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, amounting to personal attacks, or interfering with the rights of other speakers.

1.05 Action to Adopt the Agenda (FOR POSSIBLE ACTION) - Items on the agenda may be taken out of order by the Commission. The Commission may combine two or more agenda items for consideration. The Commission may remove an items from the agenda or delay discussion relating to an item on the agenda at any time.

2. Updates and Recognitions - No discussion among the Safe and Healthy Schools Commission will occur under these items

2.01 Chair Report - No discussion among the Safe and Healthy Schools Commission will occur under this item

2.02 Student Representative Report - No discussion among the Safe and Healthy Schools Commission will occur under this item

2.03 Community Recognitions - James Andrews for efforts to make schools safer with single-point-entry - No discussion among the Safe and Healthy Schools Commission will occur under this item - ***This item will be heard after 3:30 p.m.***

3. Items for Presentation, Discussion, Information 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.

3.01 Review of applications from Scott Benton, Shelly Costello, and Richard L. Jay for recommendation to the Board of Trustees for possible membership in the At-Large seat on the Safe and Healthy Schools Commission (FOR POSSIBLE ACTION) - David Lasic, Chief of Staff - 10 minutes

3.02 Discussion on the outcomes of the April 27, 2018 Community Safety Forum, including but not limited to turn-out, discussion topics, location, and possible changes to the format for future safety forums (FOR INFORMATION AND DISCUSSION ONLY) - Irene Payne, Chief Communications and Community Engagement Officer, and Coleen DeLong, School Stakeholder Specialist - 20 minutes

3.03 Informational update on school safety and security projects at school facilities, to included but not limited to door lock hardware, single-point-entry, and secure perimeter fencing (FOR INFORMATION ONLY) - Adam Searcy, Chief Capital Projects and Facilities Management Officer - 10 minutes

3.04 Presentation on the mental health services and school safety support provided to students, families, and staff in the Washoe County School District by School Social Workers (FOR INFORMATION AND DISCUSSION ONLY) - Katherine Loudon, Director of Counseling - 15 minutes

3.05 Informational Presentation on Safety Protocols and Procedures related to Graduation Ceremonies (FOR INFORMATION AND DISCUSSION ONLY) - Jason Trevino, Chief of School Police, and Jim Hendrickson, Emergency Manager - 20 minutes

3.06 Recommendation to the Board of Trustees and Superintendent to award Request for Proposal, District-wide Visitor Management System, to LobbyGuard Solutions, LLC for a 5-year contract for a total amount of \$390,300 (FOR POSSIBLE ACTION) - Monica Schuerr-Howden, Assistant Purchasing Supervisor, and Victoria Plants, Buyer - 30 minutes

4. Closing Items

4.01 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, which must at least include the name of the speaker. Pursuant to Board Policy 9115, Meetings of the Board of Trustees, all persons are limited to 3 minutes per item. The time limit may be altered at the discretion of the President of the Board/Chair of the Committee. In order to comply with Nevada Revised Statutes (NRS) Chapter 241 (Open Meeting Law) and on the advice of Legal Counsel, the Board/Committee is discouraged from discussing and precluded from deliberating and/or acting on items raised by Public Comment which are not already on the agenda. Pursuant to NRS 241.035, correspondence or written materials submitted for public comment shall be attached to the minutes of the meeting. The Board of Trustees/Committee may impose reasonable content-neutral restrictions on public comment such as willfully disruptive comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, amounting to personal attacks, or interfering with the rights of other speakers.

4.02 Next Meeting Announcement - Monday, June 4, 2018 at 2:00 p.m. - Central Administration Building, Board Room; 425 East Ninth Street; Reno, Nevada

4.03 Adjourn Meeting

Forum Restrictions and Orderly Conduct of Business:

The Safe and Healthy Schools Commission 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 Jennifer (JJ) Batchelder, Board Services Coordinator. Ms. Batchelder can be contacted in writing at PO Box 30425, Reno, Nevada 89520-3425 or by telephone at 775-789-4612. This agenda and supporting materials, when appropriate, 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