



Monday, June 4, 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 Report - No discussion among the Safe and Healthy Schools Commission will occur under this item

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 Election of Chair and Vice Chair beginning July 1, 2018 and ending June 30, 2019 from among the following members: Darin Balaam, Scott Benton, Marci Burke, Charlene Bybee, Jeffrey Frame, Amber Joiner, Mia Mansfield, Manuel Mederos, Michael Munda, Scot Munns, Jim Nadeau, Diane Nicolet, Lisa Ruggiero, and Misty Vaughan Allen (FOR POSSIBLE ACTION) - David Lasic, Chief of Staff, and Neil Rombardo, Chief General Counsel - 10 minutes

3.02 Update on Capital Projects related to school safety, including single-point-entry, door numbering, and electronic visitor management system (FOR INFORMATION AND DISCUSSION ONLY) - Adam Searcy, Chief Capital Projects Officer, and Jim Hendrickson, Emergency Manager - 20 minutes

3.03 Presentation and update from School Safety Advocacy Council on status of Safety Audit findings and recommendations, to include but not limited to staff trainings and rechecks of schools (FOR INFORMATION AND DISCUSSION ONLY) Jim Hendrickson, Emergency Manager, Sean Burke and Curt Lavarello, School Safety Advocacy Council - 60 minutes

3.04 Review and discussion of proposed "Washoe County School District Emergency Procedures Guide" for staff, students, and families (FOR INFORMATION AND DISCUSSION ONLY) - Jim Hendrickson, Emergency Manager, and JJ Batchelder, Board Services Coordinator - 20 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 - August 13, 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