



WASHOE COUNTY SCHOOL DISTRICT SCHOOL NAMING COMMITTEE

Wednesday, November 7, 2018

5:30 P.M.

AGENDA

1. OPENING ITEMS

- 1.01 Call to Order – 5:30 P.M., WCSD Central Administration Building, 425 East 9th Street, Board Room, Reno, Nevada 89512
- 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 Board of Trustees 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) – Please Note: 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. 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.)

- 2.01 Discussion and Possible Approval of the Minutes from the October 10, 2018 School Naming Committee meeting (For Possible Action)
- 2.02 Discussion and Possible Action on Semi-Finalist Name Submissions For The New Elementary School In Spanish Springs (see Attachment A to this Agenda for a list of those names), the community responses to those semi-finalists, and the creation of a finalist list of no more than three names based on individual rankings of committee members to be recommended to the Board of Trustees (For Possible Action)

3. CLOSING ITEMS

- 3.01 Announcement of Next Regular Meeting – December 5, 2018
- 3.02 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 Board of Trustees 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.

3.03 Adjourn Meeting

Forum Restrictions and Orderly Conduct of Business: The School Naming 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 Samantha Fredrickson, Board Services via email at committees@washoeschools.net, in writing at PO Box 30425, Reno, Nevada 89520-3425 or by telephone at 775-348-0364.

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

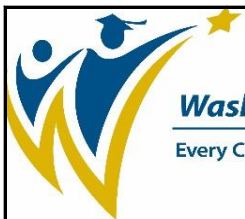
Reno City Hall

Sparks City Hall

Sparks Library

Pyramid Lake Paiute Tribe Administration Building

Reno Sparks Indian Colony Administrative Office



Washoe County School District
Every Child, By Name And Face, To GraduationSM

Semi-finalist names for new elementary school in Spanish Springs: Committee Scoring Sheet

Attachment A

[illegible]

Hillary L. Schieve
Mayor

(775) 334-2001
(775) 334-2097 Fax
schieveh@reno.gov
Web site: reno.gov



*"The most livable of Nevada cities;
the focus of culture, commerce and
tourism in Northern Nevada."*

October 5, 2018

Washoe County School District
c/o School Naming Committee
425 E. 9th Street
Reno, NV 89512

Dear Committee Members:

I write to express my support for your consideration of naming one of Washoe County's future schools after City of Reno Police Officer John C. Bohach, who was killed in the line of duty on August 22, 2001. Officer Bohach's entire law enforcement career was dedicated to protecting our community and its children. His memory as a devoted advocate for children and his ultimate sacrifice would be well served by naming a school in his honor.

Officer Bohach was sworn in to the Reno Police Department on July 25, 1988, and for a majority of his 13-year career, he served as a detective in the Juvenile Crimes division and in the Felony Crimes division. He earned a reputation as a dedicated professional who devoted his time to investigating cases involving juveniles and protecting young victims. He ensured that those who would target our children should receive the maximum punishment allowed under the law.

At the time of his service with the Reno Police Department, he was one of the few officers on staff who spoke Spanish. His services as an interpreter allowed him to act as a liaison between Spanish-speaking students and families of the Washoe County School District and the Reno Police Department. His contribution to young people in Reno should never be forgotten.

Officer Bohach is remembered on the Hoff Peace Officers Memorial in Reno, and his name is carved into the National Law Enforcement Officers Memorial in Washington, D. C. He shall forever be remembered for his service as a Reno Police Officer by a grateful community and for his love and devotion to his two daughters. Based on his contributions to the children of our community, it is only fitting that an elementary school be named after him as an enduring testament of our gratitude for his dedication and sacrifice.

If you have any questions or need additional information, please let me know.

Sincerely,


Hillary L. Schieve
Mayor

One East First Street, 15th Floor, P.O. Box 1900, Reno, NV 89505



LAS VEGAS LODGE 1 FRATERNAL ORDER OF POLICE

Promoting the Welfare of Law Enforcement Officers Nationally



Heather McCleery
Secretary
Fraternal Order of Police
Nevada State Lodge
October 16, 2018

Washoe County School District
425 East Ninth Street
Reno, NV 89512
775-348-0200
Attention: School Naming Committee

I am writing to express our unwavering support for the naming of a Washoe County school after the City of Reno Police Department's fallen police officer, Officer John C. Bohach.

Officer Bohach was killed in the line of duty on August 22, 2001 at the age of 35. He dedicated his career to protecting the community and it's future generations and was deemed an intricate part of investigations involving child victims. His wholehearted dedication to an honorable career in law enforcement and the ultimate sacrifice he gave in the name of police service, should never be forgotten.

Las Vegas, Clark County School District has two schools named after fallen officers; Marc Kahre Elementary School and Raul P. Elizondo Elementary School. Officer Kahre was a 15-year veteran of the Las Vegas Metropolitan Police Department who was killed in the line of duty Oct. 11, 1988 and North Las Vegas Police Officer Raul P. Elizondo was killed in the line duty on Jan. 30, 1995. The schools both participate yearly in what they have called Honor Days to show respect and remembrance to their namesakes. Police departments across the valley and the entire Las Vegas community are invited to celebrate the fallen officers and the careers they ultimately gave their life for.

Please consider naming a future Washoe County School District school, in honor of one of Reno's finest, Officer John C. Bohach.

Respectfully submitted,

Officer Heather J. McCleery
Las Vegas Metropolitan Police Department (Ret)
hmcclleery@fop.net

Reno Police Protective Association



October 3, 2018

Washoe County School District
Board of Trustees
425 East Ninth Street
Reno, NV 89512

RE: Naming of Future School after fallen Reno Police Officer John Bohach.

Dear Board of Trustees,

This letter is written in support of naming a Washoe County School after Reno Police Officer John Bohach who gave his life in the line of duty on August 22, 2001. Officer Bohach's name is listed on the Hoff Peace Officers Memorial in Reno and the National Law Enforcement Officers Memorial in Washington, D.C. By naming a Washoe County school after Officer Bohach, the ultimate sacrifice he paid will be remembered by our community and will serve as a reminder to the men, women and children of Reno of his character and dedication to service.

Prior to joining the Reno Police Department in 1988, Officer Bohach was a veteran of the United States Army. As a police officer, and later detective investigating crimes against children, he used compassion, selflessness and professionalism to positively impact the countless young children he encountered during his career. Officer Bohach was a fluent Spanish speaker which routinely allowed him to serve all aspects of our community during his 13 years of service with the Reno Police Department.

This is a great opportunity to name a school after someone who has given so much for us. As you are aware, there are no schools in Washoe County named after first responders who have given the ultimate sacrifice. Now is the opportunity where we can stand together to recognize Officer Bohach's sacrifice and acknowledge to his surviving family members that as a community, we are indebted to him.

Respectfully Submitted,

B. SANCHEZ  18407

Reno Police Protective Association



October 3, 2018

Washoe County School District
Board of Trustees
425 East Ninth Street
Reno, NV 89512

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Respectfully Submitted,


MATT DURIO

Reno Police Protective Association



October 3, 2018

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Reno, NV 89512

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Respectfully Submitted,

CHRIS CAPRIGLIONE

Reno Police Protective Association



October 3, 2018

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Board of Trustees
425 East Ninth Street
Reno, NV 89512

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Respectfully Submitted,

Carl DeSantis

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Reno Police Protective Association



October 3, 2018

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Respectfully Submitted,

BRIAN DYE

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Reno Police Protective Association



October 3, 2018

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Reno, NV 89512

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MICHAEL HICKS

Reno Police Protective Association



October 3, 2018

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Board of Trustees
425 East Ninth Street
Reno, NV 89512

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Respectfully Submitted,

 #142A6

Reno Police Protective Association



October 3, 2018

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Board of Trustees
425 East Ninth Street
Reno, NV 89512

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Respectfully Submitted,

R. R. R. R. #10/76

Reno Police Protective Association



October 3, 2018

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Board of Trustees
425 East Ninth Street
Reno, NV 89512

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Respectfully Submitted,

Cory Aurrey
10428

Reno Police Protective Association



October 3, 2018

Washoe County School District
Board of Trustees
425 East Ninth Street
Reno, NV 89512

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Respectfully Submitted,

ZACHARY RESE

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Reno Police Protective Association



October 3, 2018

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Board of Trustees
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Reno, NV 89512

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Respectfully Submitted,

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Reno Police Protective Association



October 3, 2018

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Board of Trustees
425 East Ninth Street
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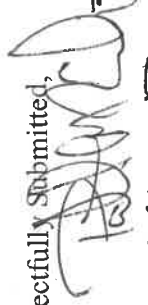
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Respectfully Submitted,

 #10987
MICHAEL PATRICK

Reno Police Protective Association



October 3, 2018

Washoe County School District
Board of Trustees
425 East Ninth Street
Reno, NV 89512

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Respectfully Submitted,

M. MADRIGAL-PINTOR #14631

A handwritten signature in dark ink, appearing to read "M. Madrigal-Pintor", with the number "14631" written below it.

Reno Police Protective Association



October 3, 2018

Washoe County School District
Board of Trustees
425 East Ninth Street
Reno, NV 89512

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Respectfully Submitted,

Eustis Goodrich

Reno Police Protective Association



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Respectfully Submitted,

D LAFRANCE 15030

A handwritten signature in dark ink, appearing to read "D LAFRANCE", with a stylized flourish at the end.

Reno Police Protective Association



October 3, 2018

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This letter is written in support of naming a Washoe County School after Reno Police Officer John Bohach who gave his life in the line of duty on August 22, 2001. Officer Bohach's name is listed on the Hoff Peace Officers Memorial in Reno and the National Law Enforcement Officers Memorial in Washington, D.C. By naming a Washoe County school after Officer Bohach, the ultimate sacrifice he paid will be remembered by our community and will serve as a reminder to the men, women and children of Reno of his character and dedication to service.

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Respectfully Submitted,

J. Schneider

Just Jim
14638

Reno Police Protective Association



October 3, 2018

Washoe County School District
Board of Trustees
425 East Ninth Street
Reno, NV 89512

RE: Naming of Future School after fallen Reno Police Officer John Bohach.

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Ron Field #7607

Reno Police Protective Association



October 3, 2018

Washoe County School District
Board of Trustees
425 East Ninth Street
Reno, NV 89512

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Respectfully Submitted,

 #2445

BERNARD F. LAHORE

Reno Police Protective Association



October 3, 2018

Washoe County School District
Board of Trustees
425 East Ninth Street
Reno, NV 89512

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Respectfully Submitted,


E. SCHLESENER 11959

Reno Police Protective Association



October 3, 2018

Washoe County School District
Board of Trustees
425 East Ninth Street
Reno, NV 89512

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Respectfully Submitted,

Lamon Smith # 11297

Reno Police Protective Association



October 3, 2018

Washoe County School District
Board of Trustees
425 East Ninth Street
Reno, NV 89512

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Respectfully Submitted,

 # 11282
Brandon
Cassinelli

Reno Police Protective Association



October 3, 2018

Washoe County School District
Board of Trustees
425 East Ninth Street
Reno, NV 89512

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Respectfully Submitted,

Tom's Orange # 14062

Reno Police Protective Association



October 3, 2018

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Board of Trustees
425 East Ninth Street
Reno, NV 89512

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Respectfully Submitted,

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KEITH A. PLEICH

Reno Police Protective Association



October 3, 2018

Washoe County School District
Board of Trustees
425 East Ninth Street
Reno, NV 89512

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Respectfully Submitted,

Walter Bohach
WALTER BOHACH

Reno Police Protective Association



October 3, 2018

Washoe County School District
Board of Trustees
425 East Ninth Street
Reno, NV 89512

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Respectfully Submitted,

Janira Varty #14641

Reno Police Protective Association



October 3, 2018

Washoe County School District
Board of Trustees
425 East Ninth Street
Reno, NV 89512

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Respectfully Submitted,

R Noel #15201

Reno Police Protective Association



October 3, 2018

Washoe County School District
Board of Trustees
425 East Ninth Street
Reno, NV 89512

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Respectfully Submitted,

Marshall Green
13302

Reno Police Protective Association



October 3, 2018

Washoe County School District
Board of Trustees
425 East Ninth Street
Reno, NV 89512

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Respectfully Submitted,

P. Rinado #2258

A handwritten signature in black ink, appearing to read "P. Rinado", written over a large, stylized "X" mark.

Reno Police Protective Association



October 3, 2018

Washoe County School District
Board of Trustees
425 East Ninth Street
Reno, NV 89512

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KEVIN HAIL

Reno Police Protective Association



October 3, 2018

Washoe County School District
Board of Trustees
425 East Ninth Street
Reno, NV 89512

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Scott Johnson

Reno Police Protective Association



October 3, 2018

Washoe County School District
Board of Trustees
425 East Ninth Street
Reno, NV 89512

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14642

Reno Police Protective Association



October 3, 2018

Washoe County School District
Board of Trustees
425 East Ninth Street
Reno, NV 89512

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Respectfully Submitted,

 14637

Reno Police Protective Association



October 3, 2018

Washoe County School District
Board of Trustees
425 East Ninth Street
Reno, NV 89512

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Respectfully Submitted,

Erin M. Spauld @ 15199

Reno Police Protective Association



October 3, 2018

Washoe County School District
Board of Trustees
425 East Ninth Street
Reno, NV 89512

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 15197

Reno Police Protective Association



October 3, 2018

Washoe County School District
Board of Trustees
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Reno, NV 89512

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Respectfully Submitted,

 5989
ZACHARY F. DOSER

Reno Police Protective Association



October 3, 2018

Washoe County School District
Board of Trustees
425 East Ninth Street
Reno, NV 89512

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Respectfully Submitted,

 *Chairman #14545*

Reno Police Protective Association



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Board of Trustees
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Respectfully Submitted,

John Bohach 14827

Reno Police Protective Association



October 3, 2018

Washoe County School District
Board of Trustees
425 East Ninth Street
Reno, NV 89512

RE: Naming of Future School after fallen Reno Police Officer John Bohach.

Dear Board of Trustees,

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Respectfully Submitted,

Officer Christopher Good
11285

Reno Police Protective Association



October 3, 2018

Washoe County School District
Board of Trustees
425 East Ninth Street
Reno, NV 89512

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Respectfully Submitted,

A handwritten signature in cursive script that reads "Kurt W. Christensen".

Reno Police Protective Association



October 3, 2018

Washoe County School District
Board of Trustees
425 East Ninth Street
Reno, NV 89512

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Respectfully Submitted,

D. STAPLES #14059 

Reno Police Protective Association



October 3, 2018

Washoe County School District
Board of Trustees
425 East Ninth Street
Reno, NV 89512

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Respectfully Submitted,

Off. Buller #14060

Butler #14060

Reno Police Protective Association



October 3, 2018

Washoe County School District
Board of Trustees
425 East Ninth Street
Reno, NV 89512

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Respectfully Submitted,

A handwritten signature in black ink that reads "Steve Wozniak". The signature is stylized with a large, sweeping "S" and a long, horizontal stroke at the end.

10070

Reno Police Protective Association



October 3, 2018

Washoe County School District
Board of Trustees
425 East Ninth Street
Reno, NV 89512

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Respectfully Submitted,

11803

Reno Police Protective Association



October 3, 2018

Washoe County School District
Board of Trustees
425 East Ninth Street
Reno, NV 89512

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Respectfully Submitted,

 15027

Reno Police Protective Association



October 3, 2018

Washoe County School District
Board of Trustees
425 East Ninth Street
Reno, NV 89512

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Respectfully Submitted,

Daniel Nicolini #14633

Officer Daniel Nicolini

Reno Police Protective Association



October 3, 2018

Washoe County School District
Board of Trustees
425 East Ninth Street
Reno, NV 89512

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Respectfully Submitted,


KEVIN COLLINS

Reno Police Protective Association



October 3, 2018

Washoe County School District
Board of Trustees
425 East Ninth Street
Reno, NV 89512

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Respectfully Submitted,

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Reno Police Protective Association



October 3, 2018

Washoe County School District
Board of Trustees
425 East Ninth Street
Reno, NV 89512

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Respectfully Submitted,

Off. Travis Warren

Reno Police Protective Association



October 3, 2018

Washoe County School District
Board of Trustees
425 East Ninth Street
Reno, NV 89512

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Respectfully Submitted,

Ryan Ashton

RYAN ASHTON #9462

Reno Police Protective Association



October 3, 2018

Washoe County School District
Board of Trustees
425 East Ninth Street
Reno, NV 89512

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Respectfully Submitted,


Shoemay Heavren

Reno Police Protective Association



October 3, 2018

Washoe County School District
Board of Trustees
425 East Ninth Street
Reno, NV 89512

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Respectfully Submitted,

B. Peace 10/3/18

Reno Police Protective Association



October 3, 2018

Washoe County School District
Board of Trustees
425 East Ninth Street
Reno, NV 89512

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Respectfully Submitted,

A. J. O. #982

AARISON JENKINS

Reno Police Protective Association



October 3, 2018

Washoe County School District
Board of Trustees
425 East Ninth Street
Reno, NV 89512

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Respectfully Submitted,

 #P46E
David Mueser

Reno Police Protective Association



October 3, 2018

Washoe County School District
Board of Trustees
425 East Ninth Street
Reno, NV 89512

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Respectfully Submitted,


PATRICK BLAS

Reno Police Protective Association



October 3, 2018

Washoe County School District
Board of Trustees
425 East Ninth Street
Reno, NV 89512

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Respectfully Submitted,

 R10992
Ben Rhodes

Reno Police Protective Association



October 3, 2018

Washoe County School District
Board of Trustees
425 East Ninth Street
Reno, NV 89512

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Respectfully Submitted,


J.V. WATSON
#5099

Reno Police Protective Association



October 3, 2018

Washoe County School District
Board of Trustees
425 East Ninth Street
Reno, NV 89512

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Respectfully Submitted,

Reno Police Detective

Mike Barnes #11278

Michael Barnes

Reno Police Protective Association



October 3, 2018

Washoe County School District
Board of Trustees
425 East Ninth Street
Reno, NV 89512

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Respectfully Submitted,

OFFICER J PARDON #6744

Reno Police Protective Association



October 3, 2018

Washoe County School District
Board of Trustees
425 East Ninth Street
Reno, NV 89512

RE: Naming of Future School after fallen Reno Police Officer John Bohach.

Dear Board of Trustees,

This letter is written in support of naming a Washoe County School after Reno Police Officer John Bohach who gave his life in the line of duty on August 22, 2001. Officer Bohach's name is listed on the Hoff Peace Officers Memorial in Reno and the National Law Enforcement Officers Memorial in Washington, D.C. By naming a Washoe County school after Officer Bohach, the ultimate sacrifice he paid will be remembered by our community and will serve as a reminder to the men, women and children of Reno of his character and dedication to service.

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Russell Harrington

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Scott Roberts
10/4/18

Reno Police Protective Association



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 *13306

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David White #104258

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Jared Woodward
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Reno Police Protective Association



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Respectfully Submitted,

Sgt. Thomas Yturbide

Thomas M Yturbide 9078



Community Rankings: Semi-Finalist Names for New Elementary School in Spanish Springs

	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	12th
Session "Buck" Wheeler	19	3	4	3	5	3	4	13	8	4	7	5
Elizabeth Morris	16	4	2	2	6	10	5	10	6	7	5	5
Michael Landsberry	15	8	9	9	9	6	5	4	5	4	3	1
Kiley Ranch	13	10	8	6	8	5	5	5	4	8	5	1
Artemesia	4	7	5	14	7	5	4	6	7	5	7	7
Debbie Smith	4	3	4	8	10	7	6	7	10	6	6	7
Evelyn Mount	4	15	14	5	10	9	7	4	4	2	1	3
Desert Valley	3	15	13	9	4	3	4	6	7	4	8	2
Ann Carlson	0	3	4	4	10	7	15	7	9	5	11	3
John Bohach	0	3	5	7	4	13	8	6	8	11	6	7
Marce Herz	0	3	4	6	4	5	12	8	7	12	9	8
Sun Valley	0	4	6	5	1	5	3	2	3	9	10	30



Washoe County School District School Naming Committee Meeting Minutes

October 10, 2018

1. Opening Items

1.01 Call to Order

The meeting of the School Naming Committee was called to order at 5:30 p.m. in the WCSD Central Administration Building, 425 E. Ninth Street, Board Room, Reno, Nevada.

1.02 Roll Call

Committee Members Elisabeth Genasci, Clyyene Cook (name spelled incorrectly on agenda), Frank Perez, Jennifer Hampton, Mercedes De La Garza, Alyson Castro, Madeline Osterman, Scott Benton and Victor Sherbondy were present at roll call. Carly Lott arrived at 5:32pm. Renee martin was absent. Staff Liaison Riley Sutton was also present.

1.03 Public Comment

There was no public comment given.

1.04 Action to Adopt the Agenda

Motion from Mercedes De La Garza, second by Elisabeth Genasci to adopt the agenda. Motion carried unanimously.

2. Items for Discussion, Presentation and/or Action

2.01 Discussion and Possible Approval of the Minutes from the February 7, 2018 School Naming Committee meeting

Motion moved by Elisabeth Genasci, second by Mercedes De La Garza.

Motion moved by Elisabeth Genasci to amend her motion as it was discovered that the date on the header for the February 7, 2018 Naming Committee notes was incorrect and will need to be updated as well as a last name spelling correction to committee

member Jennifer Hampton. Second by Mercedes De La Garza. Motion carried unanimously.

2.02 Introduction of New Committee Members

The School Naming Committee has three new members for the 2018-19 committee year. Victor Sherbondy, Madeline Osterman and Scott Benton introduced themselves to the committee.

The other members on the committee then introduced themselves as well.

2.03 Discussion and Possible Action to Select a Committee Chair for the 2018-19 committee year beginning July 1, 2018 and ending June 30, 2019 from the current membership: Scott Benton, Victor Sherbondy, Madeline Osterman, Elisabeth Genasci, Carly Lott, Jennifer Hampton, Alyson Castro, Clyyene Cook, Mercedes De La Garza, Frank Perez, Renee Martin

Staff Liaison Riley Sutton explained to the committee how it is customary to entertain new chair positions on a yearly basis. Deputy Chief General Counsel for the Washoe County School District, Chris Reich, followed up with a few specifics regarding committee chair nominations.

Carly Lott recommended Frank Perez for a second term. Mercedes De La Garza recommended Elisabeth Genasci. Chris Reich clarified to the group that each member of the committee could nominate only once. Frank Perez commented that he believes that Elisabeth Genasci has served as an excellent Vice Chair, so he would be supportive of her position as Committee Chair. Elisabeth Genasci stated that she would be interested in taking the Chair position, but would also accept Frank's second term if that is what the committee decided.

Motion by Mercedes De La Garza, second by Jennifer Hampton to select Elisabeth Genasci. Motion carried unanimously. Elisabeth Genasci assumed the role committee chair effective immediately.

2.04 Discussion and Possible Action to Select a Committee Vice-Chair for the 2018-19 committee year beginning July 1, 2018 and ending June 30, 2019 from the current membership

Newly selected Chair, Elisabeth Genasci, asked the committee members if anyone had any specific Committee Vice-Chair nominations.

Carly Lott recommended Frank Perez. Mercedes De La Garza recommended Clyyene Cook.

Motion by Frank Perez to select Clyyne Cook to be the Committee Vice-Chair, second by Jennifer Hampton. The motion carried unanimously. Clyyne Cook is selected as the new Committee Vice-Chair effective immediately.

2.05 Presentation and Discussion of Nevada's Open Meeting Law requirements

Deputy Chief General Counsel, Chris Reich, discussed the particulars of the Open Meeting Law manual (attachment), included in packet. He discussed the requirements of having a proper quorum, sticking to the items on the agenda, and when action can be taken in a meeting and when it cannot.

2.06 Presentation and Discussion about the Responsibilities of the School Naming Committee, which could include a discussion of the Committee Bylaws, Board Policy 1170 (Naming of Schools and Other District Facilities), and Administration Regulation 7110 (Naming of Schools)

Committee Liaison, Samantha Fredrickson, discussed with the committee the specific functions, purpose and roles of the committee, attendance requirements as a committee member and then briefly went over the three governing documents included in the packet: Committee Bylaws, Board Policy 7110 and Administration Regulation 7110.

Mr. Sutton followed up by stating that at any time, committee members are welcomed to ask him questions, ideas and/or suggestions via phone call or email.

2.07 Presentation and Discussion of the Washoe County School District's Plans for New School Construction and Other Capital Projects

Chief Facilities Management Officer, Adam Searcy, presented information to the committee on the major projects underway in our district. Using the Capital Program Timeline, Adam discussed the project order and locations of future school sites as well as current school repair projects.

2.08 Discussion and Possible Action on Community Name Submissions for the New Elementary School in Spanish Springs, the committee members' individual ranking of those submissions, and the creation of a semi-finalist list of no more than 10 names based on the individual rankings of the committee members to be considered at a future meeting for recommendation to the Board of Trustees

Riley Sutton went over a PowerPoint presentation for the process of naming a new school, for purposes of this meeting, the new elementary school in the Kiley Ranch area.

Mr. Sutton stated that the goal for today's meeting is to create a short list of semi-finalists that can be no more than 10 names, from the list provided, taken from the community input submissions. It is the goal of the committee to have this school named by the School Board's November 27th Regular Board Meeting.

Mr. Sutton confirmed with the committee that the previous unused finalists that were not selected will automatically roll over into the semi-finalist round for all future schools. Mr. Sutton also reiterated that the point totals are non-binding and that ultimately, the WCSD Board of Trustees has the final vote on all school names.

2.08 Public Comment

Chris Bender spoke in support of Marce Herz for the new Elementary School in Spanish Springs.

Randi Thompson spoke in support of Marce Herz for the new Elementary School in Spanish Springs.

Tim Henderson spoke in support of Sessions "Buck" Wheeler for the new Elementary School in Spanish Springs.

Bill Henderson spoke in support of Sessions "Buck" Wheeler for the new Elementary School in Spanish Springs.

2.08 Continued

Committee members each individually gave their suggestions for semi-finalist names, and discussed their choices. Committee members then gave their individual score totals (from scores in each of the individual categories) for each of these top names. Mr. Sutton totaled those complete committee scores.

Committee member Scott Benton asked for clarification on the 5 unused finalist names, if they should automatically include them on this semi-finalist list and how long they will remain on the rollover list. The names will remain indefinitely.

Committee Chair, Elisabeth Genasci, asked whether or not they should discuss geographic considerations, as this has been an issue in past meetings. Riley Sutton discussed that this will be better discussed after the initial selections have taken place.

and they can determine whether the committee wants to push forward place names over individual names when the top names have been selected.

Committee members each individually gave their suggestions for semi-finalist names, based on personal preference and public comment. Committee members then gave their individual score totals (from scores in each of the individual categories) for each of these top names. Mr. Sutton totaled those complete committee scores.

Mercedes De La Garza proposed to remove the name Debbie Smith, as it has been previously discussed to have a future middle school name after her.

Scott Benson suggested that Marce Herz be moved forward, but only for the purpose of it being considered for a future school, not for the school currently being named.

Mercedes De La Garza motioned to amend her previous motion of having Debbie Smith removed from the list. Second by Carly Lott.

After input from committee member Jennifer Hampton, Mercedes De La Garza motioned to add Desert Valley to her original motion. Second by Carly Lott.

Motion by Mercedes De La Garza to create a semi-finalist list for the name of the new elementary school in the Spanish Springs area consisting of the following names: Marce Herz, Sessions "Buck" Wheeler, Elizabeth Morris, Evelyn Mount, Artemesia, Kiley Ranch and Desert Valley Elementary School, second by Clyyne Cook. Motion carried unanimously.

3. Closing Items

3.01 Announcement of Next Meeting: November 7, 2018 at 5:30 p.m. at the WCSD Administration Building, 425 East 9th Street, Board Room, Reno Nevada.

3.02 Public Comment

Todd Torvinen spoke to alert the committee that the family of Marce Herz was sitting in the audience.

3.03 Adjourn Meeting

There being no further business, Chair Elisabeth Genasci adjourned the meeting at 7:17 p.m.