



GRANTS DEPARTMENT
Washoe County School District
P.O. Box 30425
Reno, NV 89520-3425

101-18

January 29, 2018

Rick Combs, Director
Legislative Counsel Bureau
401 S. Carson Street
Carson City, NV 89701-4747

RE: Washoe County School District Reporting Required for FY 16-17 Subject to NRS 386.390

Dear Mr. Combs,

This report is submitted by Washoe County School District (WCSD) to your attention in conjunction with Nevada Revised Statute (NRS) 386.390: Acceptance of gifts; acceptance of donation of surplus personal property from another school district; board of trustees required to record, review and report certain gifts; use of form by donor; transmittal of reports to Legislature.

During the fiscal year 2016-17, (July 1, 2016 to June 30, 2017) WCSD received funds in excess of \$100,000 from these five organizations:

- The Washoe K-12 Education Foundation (two times, therefore this organization is reported twice)
- The EL Cord Foundation
- The William N. Pennington Foundation
- Transforming Youth Recovery
- An anonymous donor pursuant to Subsection 4 of NRS 386.380

Attached are copies of the details from each applicable WCSD Board of Trustees meeting where these items were voted upon and the motion to approve was carried.

Please contact me should you have any questions. All correspondence related to this matter should be addressed to the Grants Department at the above address.

Sincerely,

Rob Luna, Fiscal Administrator
Grants Department



Agenda Item Details

Meeting	Feb 28, 2017 - Regular Meeting of the Board of Trustees
Category	3. Consent Agenda Items - All matters listed under the consent agenda are considered routine and may be acted upon by the Board of Trustees with one action and without an extensive hearing. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item should submit a yellow "Citizens Request to Speak" card prior to any vote. Any member of the Board may request that an item be taken from the consent agenda, discussed and acted upon separately during this meeting. The President or Vice President retains discretion in deciding whether or not an item will be removed from the consent agenda.
Subject	3.02 APPROVAL, PURSUANT TO NEVADA REVISED STATUTE (NRS) 386.390 (ACCEPTANCE OF GIFTS BY BOARD OF TRUSTEES), OF INFORMATION REGARDING DONATIONS MADE BY THE E. L. CORD FOUNDATION, WHO HAS DONATED \$100,000 OR MORE TO THE SCHOOL DISTRICT DURING FISCAL YEAR 2016-17 (FOR POSSIBLE ACTION)
Type	Action (Consent)
Recommended Action	The Board of Trustees accepts the information collected from The E. L. Cord Foundation related to Nevada Revised Statute 386.390.
Goals	3 - ENGAGE FAMILY AND COMMUNITY MEMBERS

FROM: Dr. Kristen McNeill, Deputy Superintendent

PRESENTER(S) & PRESENTATION TIME: CONSENT

DATE REPORT WRITTEN: January 24, 2017

SUMMARY: Nevada Revised Statute (NRS) 386.390 requires information concerning certain gifts or grants to be reported to the State Board of Education and the Board of Trustees of each school district. The gathering of such information is required when the same donor contributes \$100,000 or more during the same 12-month period.

The District received cumulative funding equal to or greater than \$100,000 from The E. L. Cord Foundation on January 24, 2017.

ADDITIONAL BACKGROUND INFORMATION: The WCSD Grants Department has established procedures to track all gifts and grants received from private (non-public) sources of funds. WCSD is required to collect certain information from these donors and present this information to the Board of Trustees for acceptance at the next available meeting of the Board of Trustees. WCSD is required to prepare and submit to the State Legislature an annual report based on this information collected from donors for FY 16-17, which is due by February 1, 2018. WCSD may submit a form to the donor requesting the donor to provide the information required for inclusion in that report. The questions WCSD is required to ask of each donor follow:

- Full name of the donor.
- Instructions provided by the donor concerning the use of funds.
- Do you have any connection with the Nevada System of Public Education?
- Do you have any connection with the WCSD Board of Trustees?
- Do you have any contract involving an exchange of money for goods and/or services with WCSD?
- Do you have any bid for a contract with WCSD?
- Are you a lobbyist as defined in NRS 218H.080?
- If so, please explain if you lobby on issues of interest to the WCSD Board of Trustees or relating to the Nevada System of Public Education.

- Are you on a committee to form a charter school created pursuant to NRS 386.520?

If the answer to all the above questions is "No", the donor may indicate their wish to remain anonymous pursuant to the report that will be prepared by WCSD and submitted to the Nevada Legislature by February 1, 2018.

NRS 386.390 allows for the Board of Trustees to rely upon the information provided by the donor on the form for purposes of reporting and the Board of Trustees is not otherwise required to verify the contents of the information provided by the donor on the form.

PREVIOUS BOARD ACTION:

Date: February 14, 2017

Related Action: The Board of Trustees approved donations related to NRS 386.390 for Fiscal Year 2016-17.

Date: December 20, 2016

Related Action: The Board of Trustees approved donations related to NRS 386.390 for Fiscal Year 2016-17.

Date: November 15, 2016

Related Action: The Board of Trustees approved donations related to NRS 386.390 for Fiscal Year 2016-17.

Date: September 27, 2016

Related Action: The Board of Trustees approved donations related to NRS 386.390 for Fiscal Year 2016-17.

Date: September 13, 2016

Related Action: The Board of Trustees approved donations related to NRS 386.390 for Fiscal Year 2016-17.

ATTACHMENTS:

Attachment A – NRS 386.390 Donor Form, The E. L. Cord Foundation

STRATEGIC PLAN: This agenda item supports Goal 3, "Engage family and community members in strong partnerships," of *Envision WCSD 2020*.

BOARD POLICY:

Board Policy 3280 – Acceptance of Gifts, Grants, or Bequests

LEGAL: This item follows the dictates of Nevada Revised Statute (NRS) 386.390.

FINANCIAL: N/A

COMMUNITY INVOLVEMENT: N/A

ALTERNATIVES: N/A

SUPERINTENDENT'S RECOMMENDATION: That the Board of Trustees accepts the information collected from The E. L. Cord Foundation related to Nevada Revised Statute 386.390.

Attachment A – NRS 386.390 Donor Form, The E. L. Cord Foundation.pdf (441 KB)

All matters listed under the consent agenda are considered routine and may be acted upon by the Board of Trustees with one action and without an extensive hearing. Any member of the Board may request that an item be taken from the consent agenda, discussed and acted upon separately during this meeting. The President or Vice President retains discretion in deciding whether or not an item will be removed from the consent agenda.

Motion & Voting

The Board of Trustees approves Consent Agenda Items 3.02 through 3.05.

Motion by John Mayer, second by Debra Feemster.

Final Resolution: Motion Carries

Yea: Debra Feemster, Veronica Frenkel, Scott Kelley, Katy Simon Holland, John Mayer, Malena Raymond, Angela Taylor

Washoe County School District
 Grants Department
 PO Box 30425
 Reno, NV 89520

Subject: **NRS 386.390 Reporting of Grants & Gifts Exceeding \$100,000 in a Fiscal Year**

To: **Mr. Joseph Bradley, The E.L. Cord Foundation, 320 West Liberty Street, Reno, NV 89501**

Thank you for your generous contributions made to the Washoe County School District. Your cumulative contributions for the state Fiscal Year 16-17 have exceeded \$100,000. Pursuant to Nevada Revised Statute (NRS) 386.390 (Senate Bill 392 of the 77th session of the Nevada Legislature), certain reporting is required. Please complete, sign & return the form below to us at the above address.

To be completed by Washoe County School District:

Amount Contributed in FY 16-17	\$103,500 as of January 20, 2017
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To be completed by Donor:

Full name of Donor (The person or organization that disbursed the funds; whether an Individual, Foundation, or Corporation):	E. L. Cord Foundation
Instructions provided by Donor concerning the use of funds (If written instructions were provided when the funds were disbursed, you may enter "See funding award letter(s)" to fulfill this requirement):	See funding award letters

Answer each question "Yes" or "No", using as much space as needed to explain any "Yes" answers.

Do you have any connection with the Nevada System of Public Education?	No
Do you have any connection with the WCSD Board of Trustees?	No
Do you have any contract involving an exchange of money for goods and / or services with WCSD? (This does not include the contributions reported herein.)	No
Do you have any bid for a contract with WCSD?	No
Are you a lobbyist as defined in NRS 218H.080?	No
If so, please explain if you lobby on issues of interest to the WCSD Board of Trustees or relating to the Nevada System of Public Education.	Not applicable
Are you on a committee to form a charter school created pursuant to NRS 386.520?	No

If the answers to all the above questions are "No", do you wish to remain anonymous pursuant to the report prepared by the Washoe County School District Board of Trustees? Yes ____ No X

E. L. Cord Foundation

Type or Print Name of

Authorized Official: Joseph S. Bradley
 Co-Trustee

Signature:



Date: 1/30/17



Agenda Item Details

Meeting	Feb 14, 2017 - Regular Meeting of the Board of Trustees
Category	3. Consent Agenda Items - All matters listed under the consent agenda are considered routine and may be acted upon by the Board of Trustees with one action and without an extensive hearing. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item should submit a yellow "Citizens Request to Speak" card prior to any vote. Any member of the Board may request that an item be taken from the consent agenda, discussed and acted upon separately during this meeting. The President or Vice President retains discretion in deciding whether or not an item will be removed from the consent agenda.
Subject	3.02 APPROVAL, PURSUANT TO NEVADA REVISED STATUTE (NRS) 386.390 (ACCEPTANCE OF GIFTS BY BOARD OF TRUSTEES), OF INFORMATION REGARDING DONATIONS MADE BY THE WILLIAM N. PENNINGTON FOUNDATION, WHO HAS DONATED \$100,000 OR MORE TO THE SCHOOL DISTRICT DURING FISCAL YEAR 2016-17 (FOR POSSIBLE ACTION)
Type	Action, Action (Consent)
Recommended Action	The Board of Trustees accepts the information collected from The William N. Pennington Foundation related to Nevada Revised Statute 386.390.
Goals	3 - ENGAGE FAMILY AND COMMUNITY MEMBERS

FROM: Dr. Kristen McNeill, Deputy Superintendent

PRESENTER(S) & PRESENTATION TIME: CONSENT

DATE REPORT WRITTEN: January 13, 2017

SUMMARY: Nevada Revised Statute (NRS) 386.390 requires information concerning certain gifts or grants to be reported to the State Board of Education and the Board of Trustees of each school district. The gathering of such information is required when the same donor contributes \$100,000 or more during the same 12-month period.

The District received cumulative funding equal to or greater than \$100,000 from The William N. Pennington Foundation on December 28, 2016.

ADDITIONAL BACKGROUND INFORMATION: The WCSD Grants Department has established procedures to track all gifts and grants received from private (non-public) sources of funds. WCSD is required to collect certain information from these donors and present this information to the Board of Trustees for acceptance at the next available meeting of the Board of Trustees. WCSD is required to prepare and submit to the State Legislature an annual report based on this information collected from donors for FY 16-17, which is due by February 1, 2018. WCSD may submit a form to the donor requesting the donor to provide the information required for inclusion in that report. The questions WCSD is required to ask of each donor follow:

- Full name of the donor.
- Instructions provided by the donor concerning the use of funds.
- Do you have any connection with the Nevada System of Public Education?
- Do you have any connection with the WCSD Board of Trustees?
- Do you have any contract involving an exchange of money for goods and/or services with WCSD?
- Do you have any bid for a contract with WCSD?
- Are you a lobbyist as defined in NRS 218H.080?
- If so, please explain if you lobby on issues of interest to the WCSD Board of Trustees or relating to the Nevada System of Public Education.

- Are you on a committee to form a charter school created pursuant to NRS 386.520?

If the answer to all the above questions is "No", the donor may indicate their wish to remain anonymous pursuant to the report that will be prepared by WCSD and submitted to the Nevada Legislature by February 1, 2018.

NRS 386.390 allows for the Board of Trustees to rely upon the information provided by the donor on the form for purposes of reporting and the Board of Trustees is not otherwise required to verify the contents of the information provided by the donor on the form.

PREVIOUS BOARD ACTION:

Date: December 20, 2016

Related Action: The Board of Trustees approved donations related to NRS 386.390 for Fiscal Year 2016-17.

Date: November 15, 2016

Related Action: The Board of Trustees approved donations related to NRS 386.390 for Fiscal Year 2016-17.

Date: September 27, 2016

Related Action: The Board of Trustees approved donations related to NRS 386.390 for Fiscal Year 2016-17.

Date: September 13, 2016

Related Action: The Board of Trustees approved donations related to NRS 386.390 for Fiscal Year 2016-17.

ATTACHMENTS:

Attachment A – NRS 386.390 Donor Form, The William N. Pennington Foundation

STRATEGIC PLAN: This agenda item supports Goal 3, "Engage family and community members in strong partnerships," of *Envision WCSD 2020*.

BOARD POLICY:

Board Policy 3280 – Acceptance of Gifts, Grants, or Bequests

LEGAL: This item follows the dictates of Nevada Revised Statute (NRS) 386.390.

FINANCIAL: N/A

COMMUNITY INVOLVEMENT: N/A

ALTERNATIVES: N/A

SUPERINTENDENT'S RECOMMENDATION: That the Board of Trustees accepts the information collected from The William N. Pennington Foundation related to Nevada Revised Statute 386.390.

Attachment A – NRS 386.390 Donor Form, The William N. Pennington Foundation.pdf (442 KB)

All matters listed under the consent agenda are considered routine and may be acted upon by the Board of Trustees with one action and without an extensive hearing. Any member of the Board may request that an item be taken from the consent agenda, discussed and acted upon separately during this meeting. The President or Vice President retains discretion in deciding whether or not an item will be removed from the consent agenda.

Motion & Voting

The Board of Trustees approves Consent Agenda Items 3.02 through 3.06, and 3.09 through 3.16.

Motion by Katy Simon Holland, second by Malena Raymond.

Final Resolution: Motion Carries

Yea: Debra Feemster, Veronica Frenkel, Scott Kelley, Katy Simon Holland, John Mayer, Malena Raymond, Angela Taylor

Washoe County School District
Grants Department
PO Box 30425
Reno, NV 89520

Subject: NRS 386.390 Reporting of Grants & Gifts Exceeding \$100,000 in a Fiscal Year

To: William N. Pennington Foundation, P.O. Box 7290, Reno, NV 89510

Thank you for your generous contributions made to the Washoe County School District. Your cumulative contributions for the state Fiscal Year 16-17 have exceeded \$100,000. Pursuant to Nevada Revised Statute (NRS) 386.390 (Senate Bill 392 of the 77th session of the Nevada Legislature), certain reporting is required. Please complete, sign & return the form below to us at the above address.

To be completed by Washoe County School District:

Amount Contributed in FY 16-17	\$261,939 as of December 23, 2016
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To be completed by Donor:

Full name of Donor (The person or organization that disbursed the funds; whether an Individual, Foundation, or Corporation):	William N. Pennington Foundation
Instructions provided by Donor concerning the use of funds (If written instructions were provided when the funds were disbursed, you may enter "See funding award letter(s)" to fulfill this requirement):	See funding contract

Answer each question "Yes" or "No", using as much space as needed to explain any "Yes" answers.

Do you have any connection with the Nevada System of Public Education?	No
Do you have any connection with the WCSD Board of Trustees?	No
Do you have any contract involving an exchange of money for goods and / or services with WCSD? (This does not include the contributions reported herein.)	No
Do you have any bid for a contract with WCSD?	No
Are you a lobbyist as defined in NRS 218H.080?	No
If so, please explain if you lobby on issues of interest to the WCSD Board of Trustees or relating to the Nevada System of Public Education.	N/A
Are you on a committee to form a charter school created pursuant to NRS 386.520?	No

If the answers to all the above questions are "No", do you wish to remain anonymous pursuant to the report prepared by the Washoe County School District Board of Trustees? Yes ☐ No ☒

Type or Print Name of

Authorized Official: Racquel Bridgewater Signature: Racquel Bridgewater Date: 1-4-2017



Agenda Item Details

Meeting	Dec 20, 2016 - Special Meeting of the Board of Trustees
Category	2. Consent Agenda Items - All matters listed under the consent agenda are considered routine and may be acted upon by the Board of Trustees with one action and without an extensive hearing. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item should submit a yellow
Subject	2.03 ACCEPTANCE AND REVIEW, PURSUANT TO NEVADA REVISED STATUTE (NRS) 386.390 (ACCEPTANCE OF GIFTS BY BOARD OF TRUSTEES), OF INFORMATION REGARDING DONATIONS MADE BY TRANSFORMING YOUTH RECOVERY, WHO HAS DONATED \$100,000 OR MORE TO THE SCHOOL DISTRICT DURING FISCAL YEAR 2016-17 (FOR POSSIBLE ACTION)
Type	Action
Recommended Action	The Board of Trustees accepts the information collected from Transforming Youth Recovery related to Nevada Revised Statute 386.390.
Goals	3 - ENGAGE FAMILY AND COMMUNITY MEMBERS

FROM: Dr. Kristen McNeill, Deputy Superintendent

PRESENTER(S) & PRESENTATION TIME: CONSENT

DATE REPORT WRITTEN: November 16, 2016

SUMMARY: Nevada Revised Statute (NRS) 386.390 requires information concerning certain gifts or grants to be reported to the State Board of Education and the Board of Trustees of each school district. The gathering of such information is required when the same donor contributes \$100,000 or more during the same 12-month period.

The District received cumulative funding equal to or greater than \$100,000 from Transforming Youth Recovery on November 9, 2016.

ADDITIONAL BACKGROUND INFORMATION: The Grants Department has established procedures to track all gifts and grants received from private (non-public) sources of funds. The District is required to collect certain information from these donors and present this information to the Board of Trustees for acceptance at the next available meeting of the Board of Trustees. The District is required to prepare and submit to the State Legislature an annual report based on this information collected from donors for FY 16-17, which is due by February 1, 2018. The District may submit a form to the donor requesting the donor to provide the information required for inclusion in that report. The questions WCSD is required to ask of each donor follow:

- Full name of the donor.
- Instructions provided by the donor concerning the use of funds.
- Do you have any connection with the Nevada System of Public Education?
- Do you have any connection with the WCSD Board of Trustees?
- Do you have any contract involving an exchange of money for goods and/or services with WCSD?
- Do you have any bid for a contract with WCSD?
- Are you a lobbyist as defined in NRS 218H.080?
- If so, please explain if you lobby on issues of interest to the WCSD Board of Trustees or relating to the Nevada System of Public Education.
- Are you on a committee to form a charter school created pursuant to NRS 386.520?

If the answer to all the above questions is "No", the donor may indicate their wish to remain anonymous pursuant to the report that will be prepared by WCSD and submitted to the Nevada Legislature by February 1, 2018.

NRS 386.390 allows for the Board of Trustees to rely upon the information provided by the donor on the form for purposes of reporting and the Board of Trustees is not otherwise required to verify the contents of the information provided by the donor on the form.

PREVIOUS BOARD ACTION:

Date: November 15, 2016

Related Action: The Board of Trustees approved donations related to NRS 386.390 for Fiscal Year 2016-17.

Date: September 27, 2016

Related Action: The Board of Trustees approved donations related to NRS 386.390 for Fiscal Year 2016-17.

Date: September 13, 2016

Related Action: The Board of Trustees approved donations related to NRS 386.390 for Fiscal Year 2016-17.

ATTACHMENTS:

Attachment A – NRS 386.390 Donor Form, Transforming Youth Recovery

STRATEGIC PLAN: This agenda item supports Goal 3, "Engage family and community members in strong partnerships," of *Envision WCSD 2020*.

BOARD POLICY:

Board Policy 3280 – Acceptance of Gifts, Grants, or Bequests

LEGAL: This item follows the dictates of Nevada Revised Statute (NRS) 386.390.

FINANCIAL: N/A

COMMUNITY INVOLVEMENT: N/A

ALTERNATIVES: N/A

SUPERINTENDENT'S RECOMMENDATION: That the Board of Trustees accepts the information collected from Transforming Youth Recovery related to Nevada Revised Statute 386.390.

Attachment A – NRS 386.390 Donor Form, Transforming Youth Recovery.pdf (444 KB)

Motion & Voting

The Board of Trustees accepts the information collected from Transforming Youth Recovery related to Nevada Revised Statute 386.390.

Motion by Howard Rosenberg, second by Veronica Frenkel.

Final Resolution: Motion Carries

Yea: Angela Taylor, John Mayer, Veronica Frenkel, Ryan Gonda, Diane Nicolet, Howard Rosenberg

Abstain: Lisa Ruggerio

Washoe County School District
Grants Department
PO Box 30425
Reno, NV 89520

Subject: NRS 386.390 Reporting of Grants & Gifts Exceeding \$100,000 in a Fiscal Year

To: Stacie Mathewson, Transforming Youth Recovery, P. O. Box 6448, Reno, NV, 89523

Thank you for your generous contributions made to the Washoe County School District. Your cumulative contributions for the state Fiscal Year 15-16 have exceeded \$100,000. Pursuant to Nevada Revised Statute (NRS) 386.390 (Senate Bill 392 of the 77th session of the Nevada Legislature), certain reporting is required. Please complete, sign & return the form below to us at the above address.

To be completed by Washoe County School District:

Amount Contributed in FY 16-17	\$107, 675.00 as of 11/16/2016
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To be completed by Donor:

Full name of Donor (The person or organization that disbursed the funds; whether an Individual, Foundation, or Corporation):	Transforming Youth Recovery
Instructions provided by Donor concerning the use of funds (If written instructions were provided when the funds were disbursed, you may enter "See funding award letter(s)" to fulfill this requirement):	See funding award letter

Answer each question "Yes" or "No", using as much space as needed to explain any "Yes" answers.

Do you have any connection with the Nevada System of Public Education?	NO
Do you have any connection with the WCSD Board of Trustees?	YES, Lisa Ruggerio
Do you have any contract involving an exchange of money for goods and / or services with WCSD? (This does not include the contributions reported herein.)	NO
Do you have any bid for a contract with WCSD?	NO
Are you a lobbyist as defined in NRS 218H.080?	NO
If so, please explain if you lobby on issues of interest to the WCSD Board of Trustees or relating to the Nevada System of Public Education.	NO
Are you on a committee to form a charter school created pursuant to NRS 386.520?	NO

If the answers to all the above questions are "No", do you wish to remain anonymous pursuant to the report prepared by the Washoe County School District Board of Trustees? Yes _____ No _____

Type or Print Name of

Authorized Official: Stacie Mathewson Signature:  Date: 11/29/16



Agenda Item Details

Meeting	Nov 15, 2016 - Regular Meeting of the Board of Trustees
Category	3. Consent Agenda Items - All matters listed under the consent agenda are considered routine and may be acted upon by the Board of Trustees with one action and without an extensive hearing. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item should submit a yellow "Citizens Request to Speak" card prior to any vote. Any member of the Board may request that an item be taken from the consent agenda, discussed and acted upon separately during this meeting. The President or Vice President retains discretion in deciding whether or not an item will be removed from the consent agenda.
Subject	3.10 ACCEPTANCE AND REVIEW, PURSUANT TO NEVADA REVISED STATUTE (NRS) 386.390 (ACCEPTANCE OF GIFTS BY BOARD OF TRUSTEES), OF INFORMATION REGARDING DONATIONS MADE BY THE WASHOE K-12 EDUCATION FOUNDATION, WHO HAS DONATED \$100,000 OR MORE A SECOND TIME TO THE SCHOOL DISTRICT DURING FISCAL YEAR 2016-17 (FOR POSSIBLE ACTION)
Type	Action (Consent)
Recommended Action	The Board of Trustees accepts the information collected from The Washoe K-12 Education Foundation related to Nevada Revised Statute 386.390.
Goals	3 - ENGAGE FAMILY AND COMMUNITY MEMBERS

FROM: Dr. Kristen McNeill, Deputy Superintendent

PRESENTER(S) & PRESENTATION TIME: CONSENT

DATE REPORT WRITTEN: October 20, 2016

SUMMARY: Nevada Revised Statute (NRS) 386.390 requires information concerning certain gifts or grants to be reported to the State Board of Education and the Board of Trustees of each school district. The gathering of such information is required when the same donor contributes \$100,000 or more during the same 12-month period.

The District received cumulative funding equal to or greater than \$100,000 from The Washoe K-12 Education Foundation on October 20, 2016. This is the second time since July 1, 2016 The Washoe K-12 Education Foundation has provided funding exceeding \$100,000. Therefore, a second report is required at this time.

ADDITIONAL BACKGROUND INFORMATION: The WCSD Grants Department has established procedures to track all gifts and grants received from private (non-public) sources of funds. WCSD is required to collect certain information from these donors and present this information to the Board of Trustees for acceptance at the next available meeting of the Board of Trustees. WCSD is required to prepare and submit to the State Legislature an annual report based on this information collected from donors for FY 16-17, which is due by February 1, 2018. WCSD may submit a form to the donor requesting the donor to provide the information required for inclusion in that report. The questions WCSD is required to ask of each donor follow:

- Full name of the donor.
- Instructions provided by the donor concerning the use of funds.
- Do you have any connection with the Nevada System of Public Education?
- Do you have any connection with the WCSD Board of Trustees?
- Do you have any contract involving an exchange of money for goods and/or services with WCSD?
- Do you have any bid for a contract with WCSD?
- Are you a lobbyist as defined in NRS 218H.080?

- If so, please explain if you lobby on issues of interest to the WCSD Board of Trustees or relating to the Nevada System of Public Education.
- Are you on a committee to form a charter school created pursuant to NRS 386.520?

If the answer to all the above questions is "No", the donor may indicate their wish to remain anonymous pursuant to the report that will be prepared by WCSD and submitted to the Nevada Legislature by February 1, 2018.

NRS 386.390 allows for the Board of Trustees to rely upon the information provided by the donor on the form for purposes of reporting and the Board of Trustees is not otherwise required to verify the contents of the information provided by the donor on the form.

PREVIOUS BOARD ACTION:

Date: September 27, 2016

Related Action: The Board of Trustees approved donations related to NRS 386.390 for Fiscal Year 2016-17.

Date: September 13, 2016

Related Action: The Board of Trustees approved donations related to NRS 386.390 for Fiscal Year 2016-17.

ATTACHMENTS:

Attachment A – NRS 386.390 Donor Form, The Washoe K-12 Education Foundation

STRATEGIC PLAN: This agenda item supports Goal 3, "Engage family and community members in strong partnerships," of *Envision WCSD 2020*.

BOARD POLICY:

Board Policy 3280 – Acceptance of Gifts, Grants, or Bequests

LEGAL: This item follows the dictates of Nevada Revised Statute (NRS) 386.390.

FINANCIAL: N/A

COMMUNITY INVOLVEMENT: N/A

ALTERNATIVES: N/A

SUPERINTENDENT'S RECOMMENDATION: That the Board of Trustees accepts the information collected from The Washoe K-12 Education Foundation related to Nevada Revised Statute 386.390.

Attachment A – NRS 386.390 Donor Form, The Washoe K-12 Education Foundation.pdf (99 KB)

All matters listed under the consent agenda are considered routine and may be acted upon by the Board of Trustees with one action and without an extensive hearing. Any member of the Board may request that an item be taken from the consent agenda, discussed and acted upon separately during this meeting. The President or Vice President retains discretion in deciding whether or not an item will be removed from the consent agenda.

Motion & Voting

The Board of Trustees approves Consent Agenda Items 3.02 through 3.08, 3.10 through 3.14, and 3.16 through 3.21.

Motion by Howard Rosenberg, second by John Mayer.

Final Resolution: Motion Carries

Yea: Angela Taylor, John Mayer, Veronica Frenkel, Ryan Gonda, Diane Nicolet, Howard Rosenberg, Lisa Ruggerio

Washoe County School District
 Grants Department
 PO Box 30425
 Reno, NV 89520

Subject: NRS 386.390 Reporting of Grants & Gifts Exceeding \$100,000 in a Fiscal Year

To: Jim Pfrommer, Washoe K-12 Education Foundation, 645 Sierra Rose Drive, Suite 101, Reno, NV 89511

Thank you for your generous contributions made to the Washoe County School District. Your cumulative contributions for the state Fiscal Year 15-16 have exceeded \$100,000. Pursuant to Nevada Revised Statute (NRS) 386.390 (Senate Bill 392 of the 77th session of the Nevada Legislature), certain reporting is required. Please complete, sign & return the form below to us at the above address.

To be completed by Washoe County School District:

Amount Contributed in FY 16-17	\$124,000 for the period of Aug. 17 to Oct. 20, 2016
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To be completed by Donor:

Full name of Donor (The person or organization that disbursed the funds; whether an Individual, Foundation, or Corporation):	WASHOE K12 EDUCATION FOUNDATION
Instructions provided by Donor concerning the use of funds (If written instructions were provided when the funds were disbursed, you may enter "See funding award letter(s)" to fulfill this requirement):	PARENT UNIV PER INSTRUCTIONS: REDFERN COORD.

Answer each question "Yes" or "No", using as much space as needed to explain any "Yes" answers.

Do you have any connection with the Nevada System of Public Education?	No
Do you have any connection with the WCSD Board of Trustees?	
Do you have any contract involving an exchange of money for goods and / or services with WCSD? (This does not include the contributions reported herein.)	
Do you have any bid for a contract with WCSD?	
Are you a lobbyist as defined in NRS 218H.080?	
If so, please explain if you lobby on issues of interest to the WCSD Board of Trustees or relating to the Nevada System of Public Education.	
Are you on a committee to form a charter school created pursuant to NRS 386.520?	

If the answers to all the above questions are "No", do you wish to remain anonymous pursuant to the report prepared by the Washoe County School District Board of Trustees? Yes 5 No

Type or Print Name of

Authorized Official: JAMES PFROMMER Signature: [Signature] Date: 10/24/16



Agenda Item Details

Meeting	Sep 27, 2016 - Regular Meeting of the Board of Trustees
Category	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 Trustees 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 or Vice President retains discretion in deciding whether or not an item will be removed from the consent agenda.
Subject	3.04 ACCEPTANCE AND REVIEW, PURSUANT TO NEVADA REVISED STATUTE (NRS) 386.390 (ACCEPTANCE OF GIFTS BY BOARD OF TRUSTEES), OF INFORMATION REGARDING DONATIONS MADE BY A SINGLE DONOR WISHING TO REMAIN ANONYMOUS, WHO HAS DONATED \$100,000 OR MORE TO THE SCHOOL DISTRICT TO SUPPORT SOCIAL AND EMOTIONAL LEARNING PROGRAMS AS PART OF THE COLLABORATIVE FOR ACADEMIC, SOCIAL, AND EMOTIONAL LANGUAGE DURING FISCAL YEAR 2016-17 (FOR POSSIBLE ACTION)
Type	Action
Recommended Action	The Board of Trustees accepts the information collected from a single anonymous donor related to Nevada Revised Statute 386.390.
Goals	3 - ENGAGE FAMILY AND COMMUNITY MEMBERS

FROM: Kristen McNeill, Deputy Superintendent

PRESENTER(S) & PRESENTATION TIME: CONSENT

DATE REPORT WRITTEN: September 2, 2016

SUMMARY: Nevada Revised Statute (NRS) 386.390 requires information concerning certain gifts or grants to be reported to the State Board of Education and the Board of Trustees of each school district. The gathering of such information is required when the same donor contributes \$100,000 or more during the same 12-month period.

The District received cumulative funding equal to or greater than \$100,000 from a single donor wishing to remain anonymous on August 23, 2016. The donation was made to support Social Emotional Learning (SEL) programs as part of the Collaborative for Academic, Social, and Emotional Learning (CASEL) Collaborating District grant first approved by the Board in 2012.

ADDITIONAL BACKGROUND INFORMATION: The WCSD Grants Department has established procedures to track all gifts and grants received from private (non-public) sources of funds. WCSD is required to collect certain information from these donors and present this information to the Board of Trustees for acceptance at the next available meeting of the Board of Trustees. WCSD is required to prepare and submit to the State Legislature an annual report based on this information collected from donors for FY 16-17, which is due by February 1, 2018. WCSD may submit a form to the donor requesting the donor to provide the information required for inclusion in that report. The questions WCSD is required to ask of each donor follow:

- Full name of the donor.
- Instructions provided by the donor concerning the use of funds.
- Do you have any connection with the Nevada System of Public Education?
- Do you have any connection with the WCSD Board of Trustees?
- Do you have any contract involving an exchange of money for goods and/or services with WCSD?
- Do you have any bid for a contract with WCSD?
- Are you a lobbyist as defined in NRS 218H.080?

- If so, please explain if you lobby on issues of interest to the WCSD Board of Trustees or relating to the Nevada System of Public Education.
- Are you on a committee to form a charter school created pursuant to NRS 386.520?

If the answer to all the above questions is "No", the donor may indicate their wish to remain anonymous pursuant to the report that will be prepared by WCSD and submitted to the Nevada Legislature by February 1, 2018.

NRS 386.390 allows for the Board of Trustees to rely upon the information provided by the donor on the form for purposes of reporting and the Board of Trustees is not otherwise required to verify the contents of the information provided by the donor on the form.

PREVIOUS BOARD ACTION:

Date: September 13, 2016

Related Action: The Board of Trustees approved donations related to NRS 386.390 for Fiscal Year 2016-17.

ATTACHMENTS:

Attachment A – NRS 386.390 Donor Form, REDACTED

STRATEGIC PLAN: This agenda item supports Goal 3, "Engage family and community members in strong partnerships," of *Envision WCSD 2020*.

BOARD POLICY:

Board Policy 3280 – Acceptance of Gifts, Grants, or Bequests

LEGAL: This item follows the dictates of Nevada Revised Statute (NRS) 386.390.

FINANCIAL: N/A

COMMUNITY INVOLVEMENT: N/A

ALTERNATIVES: N/A

SUPERINTENDENT'S RECOMMENDATION: That the Board of Trustees accepts the information collected from a single anonymous donor related to Nevada Revised Statute 386.390.

Attachment A – NRS 386.390 Donor Form, REDACTED.pdf (90 KB)

Motion & Voting

The Board of Trustees accepts the information collected from a single anonymous donor related to Nevada Revised Statute 386.390.

Motion by Howard Rosenberg, second by Diane Nicolet.

Final Resolution: Motion Carries

Yea: John Mayer, Ryan Gonda, Diane Nicolet, Howard Rosenberg, Lisa Ruggerio

Washoe County School District
Grants Department
PO Box 30425
Reno, NV 89520

Subject: NRS 386.390 Reporting of Grants & Gifts Exceeding \$100,000 in a Fiscal Year

To: [REDACTED]

Thank you for your generous contributions made to the Washoe County School District. Your cumulative contributions for the state Fiscal Year 15-16 have exceeded \$100,000. Pursuant to Nevada Revised Statute (NRS) 386.390 (Senate Bill 392 of the 77th session of the Nevada Legislature), certain reporting is required. Please complete, sign & return the form below to us at the above address.

To be completed by Washoe County School District:

Amount Contributed in FY 16-17	\$250,000 as of August 23, 2016
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To be completed by Donor:

Full name of Donor (The person or organization that disbursed the funds; whether an Individual, Foundation, or Corporation):	[REDACTED]
Instructions provided by Donor concerning the use of funds (If written instructions were provided when the funds were disbursed, you may enter "See funding award letter(s)" to fulfill this requirement):	SEE FUNDING AWARD GRANT AGREEMENT

Answer each question "Yes" or "No", using as much space as needed to explain any "Yes" answers.

Do you have any connection with the Nevada System of Public Education?	NO
Do you have any connection with the WCSD Board of Trustees?	NO
Do you have any contract involving an exchange of money for goods and / or services with WCSD? (This does not include the contributions reported herein.)	NO
Do you have any bid for a contract with WCSD?	NO
Are you a lobbyist as defined in NRS 218H.080?	NO
If so, please explain if you lobby on issues of interest to the WCSD Board of Trustees or relating to the Nevada System of Public Education.	NO
Are you on a committee to form a charter school created pursuant to NRS 386.520?	NO

If the answers to all the above questions are "No", do you wish to remain anonymous pursuant to the report prepared by the Washoe County School District Board of Trustees? Yes ☒ No ☐

Type or Print Name of

Authorized Official: [REDACTED]

Signature: [REDACTED]

Date: 9-1-2016



Agenda Item Details

Meeting	Sep 13, 2016 - Regular Meeting of the Board of Trustees
Category	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 Trustees 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 or Vice President retains discretion in deciding whether or not an item will be removed from the consent agenda.
Subject	3.03 ACCEPTANCE AND REVIEW, PURSUANT TO NEVADA REVISED STATUTE (NRS) 386.390 (ACCEPTANCE OF GIFTS BY BOARD OF TRUSTEES), OF INFORMATION REGARDING DONATIONS MADE BY THE WASHOE K-12 EDUCATION FOUNDATION, WHO HAS DONATED \$100,000 OR MORE TO THE SCHOOL DISTRICT DURING FISCAL YEAR 2016-17 (FOR POSSIBLE ACTION)
Type	Action (Consent)
Recommended Action	The Board of Trustees accepts the information collected from The Washoe K-12 Education Foundation related to Nevada Revised Statute 386.390.
Goals	3 - ENGAGE FAMILY AND COMMUNITY MEMBERS

FROM: Dr. Kristen McNeill, Deputy Superintendent

PRESENTER(S) & PRESENTATION TIME: CONSENT

DATE REPORT WRITTEN: August 22, 2016

SUMMARY: Nevada Revised Statute (NRS) 386.390 requires information concerning certain gifts or grants to be reported to the State Board of Education and the Board of Trustees of each school district. The gathering of such information is required when the same donor contributes \$100,000 or more during the same 12-month period.

The District received cumulative funding equal to or greater than \$100,000 from The Washoe K-12 Education Foundation on August 16, 2016.

ADDITIONAL BACKGROUND INFORMATION: The WCSD Grants Department has established procedures to track all gifts and grants received from private (non-public) sources of funds. WCSD is required to collect certain information from these donors and present this information to the Board of Trustees for acceptance at the next available meeting of the Board of Trustees. WCSD is required to prepare and submit to the State Legislature an annual report based on this information collected from donors for FY 16-17, which is due by February 1, 2018. WCSD may submit a form to the donor requesting the donor to provide the information required for inclusion in that report. The questions WCSD is required to ask of each donor follow:

- Full name of the donor.
- Instructions provided by the donor concerning the use of funds.
- Do you have any connection with the Nevada System of Public Education?
- Do you have any connection with the WCSD Board of Trustees?
- Do you have any contract involving an exchange of money for goods and/or services with WCSD?
- Do you have any bid for a contract with WCSD?
- Are you a lobbyist as defined in NRS 218H.080?
- If so, please explain if you lobby on issues of interest to the WCSD Board of Trustees or relating to the Nevada System of Public Education.
- Are you on a committee to form a charter school created pursuant to NRS 386.520?

If the answer to all the above questions is "No", the donor may indicate their wish to remain anonymous pursuant to the report that will be prepared by WCSD and submitted to the Nevada Legislature by February 1, 2018.

NRS 386.390 allows for the Board of Trustees to rely upon the information provided by the donor on the form for purposes of reporting and the Board of Trustees is not otherwise required to verify the contents of the information provided by the donor on the form.

PREVIOUS BOARD ACTION:

Date: July 19, 2016

Related Action: The Board of Trustees approved donations related to NRS 386.390 for Fiscal Year 2015-16.

ATTACHMENTS:

Attachment A – NRS 386.390 Donor Form, The Washoe K-12 Education Foundation

STRATEGIC PLAN: This agenda item supports Goal 3, "Engage family and community members in strong partnerships," of *Envision WCSD 2020*.

BOARD POLICY:

Board Policy 3280 – Acceptance of Gifts, Grants, or Bequests

LEGAL: This item follows the dictates of Nevada Revised Statute (NRS) 386.390.

FINANCIAL: N/A

COMMUNITY INVOLVEMENT: N/A

ALTERNATIVES: N/A

SUPERINTENDENT'S RECOMMENDATION: That the Board of Trustees accepts the information collected from The Washoe K-12 Education Foundation related to Nevada Revised Statute 386.390.

Attachment A – NRS 386.390 Donor Form The Washoe K-12 Education Foundation.pdf (103 KB)

All matters listed under the consent agenda are considered routine and may be acted upon by the Board of Trustees with one action and without an extensive hearing. Any member of the Board may request that an item be taken from the consent agenda, discussed and acted upon separately during this meeting. The President or Vice President retains discretion in deciding whether or not an item will be removed from the consent agenda.

Motion & Voting

The Board of Trustees approves Consent Agenda Items 3.02 through 3.12 and 3.14.

Motion by Howard Rosenberg, second by Lisa Ruggerio.

Final Resolution: Motion Carries

Yea: Angela Taylor, John Mayer, Ryan Gonda, Diane Nicolet, Howard Rosenberg, Lisa Ruggerio

Washoe County School District
Grants Department
PO Box 30425
Reno, NV 89520

Subject: NRS 386.390 Reporting of Grants & Gifts Exceeding \$100,000 in a Fiscal Year

To: Jim Pfrommer, Washoe K-12 Education Foundation, 645 Sierra Rose Drive, Suite 101, Reno, NV 89511

Thank you for your generous contributions made to the Washoe County School District. Your cumulative contributions for the state Fiscal Year 15-16 have exceeded \$100,000. Pursuant to Nevada Revised Statute (NRS) 386.390 (Senate Bill 392 of the 77th session of the Nevada Legislature), certain reporting is required. Please complete, sign & return the form below to us at the above address.

To be completed by Washoe County School District:

Amount Contributed in FY 16-17	\$169,400 as of August 16, 2016
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To be completed by Donor:

Full name of Donor (The person or organization that disbursed the funds; whether an Individual, Foundation, or Corporation):	WASHOE K12 EDUCATION FOUNDATION
Instructions provided by Donor concerning the use of funds (If written instructions were provided when the funds were disbursed, you may enter "See funding award letter(s)" to fulfill this requirement):	PARENT UNIV SEE FUNDING LETTER PIEDMONT COMM COMBINATION

Answer each question "Yes" or "No", using as much space as needed to explain any "Yes" answers.

Do you have any connection with the Nevada System of Public Education?	No
Do you have any connection with the WCSD Board of Trustees?	No
Do you have any contract involving an exchange of money for goods and / or services with WCSD? (This does not include the contributions reported herein.)	No
Do you have any bid for a contract with WCSD?	No
Are you a lobbyist as defined in NRS 218H.080?	No
If so, please explain if you lobby on issues of interest to the WCSD Board of Trustees or relating to the Nevada System of Public Education.	-
Are you on a committee to form a charter school created pursuant to NRS 386.520?	No

If the answers to all the above questions are "No", do you wish to remain anonymous pursuant to the report prepared by the Washoe County School District Board of Trustees? Yes ~~XX~~ No X

Type or Print Name of Authorized Official: JAMES PFROMMER Signature: [Signature] Date: 8/22/16