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)

Meeting Sep 27, 2016 - Regular Meeting of the Board of Trustees
Access Public
Type Action (Consent)
Recommended The Board of Trustees accepts the information collected from a single anonymous donor related to Nevada Revised Statute 386.390.
Action
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 218.1080?
- 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.

File Attachments
Attachment A – NRS 386.390 Donor Form, REDACTED.pdf (90 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 or any citizen 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.

Workflow

Sep 6, 2016 10:34 AM :: Approved by Neil Rombardo. Routed to Mike Schroeder for approval.
Sep 6, 2016 11:38 AM :: Approved by Mike Schroeder. Routed to Kristen M McNeill for approval.
Sep 6, 2016 12:27 PM :: Final approval by Kristen M McNeill
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 |

To be completed by Donor:

| Full name of Donor (The person or organization that disbursed the funds; whether an Individual, Foundation, or Corporation): |
| 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 216B.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