

PUBLIC NOTICE

Note: This public notice has been posted at the offices of the Department of Education in Carson City and Las Vegas, at the 17 Nevada County School District Superintendents' Offices, at the 17 county public libraries, and at the Nevada State Library and Archives.

NEVADA STATE BOARD OF EDUCATION NEVADA STATE BOARD FOR CAREER AND TECHNICAL EDUCATION

MISSION STATEMENT

The Nevada State Board of Education/Nevada State Board for Career and Technical Education is dedicated to fostering excellent educational opportunities provided to all learners by sustaining a coherent, aligned system of instruction and support in partnership with all educational communities.

JOINT MEETING WITH BOARD OF REGENTS

Date: Friday, March 16, 2007
Lunch with Regents: 12:00 noon
Meeting: 1:00 p.m.
Location: Western Nevada Community College
Aspen Building/Sarah Winnemucca Hall
2201 W. College Parkway
Carson City, Nevada 89703

SUBCOMMITTEE ON CHARTER SCHOOLS

A quorum may be gained by telephone hookup.

Date: Friday, March 16, 2007
Time: 4:00 p.m.
Location: Department of Education
Board of Education Conference Room
700 East Fifth Street
Carson City, Nevada 89701

REGULAR MEETING

Date: Friday March 16, 2007
Time: 5:00 p.m.
Location: Department of Education
Board of Education Conference Room
700 East Fifth Street
Carson City, Nevada 89701

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Assistant to the Board, in writing at 700 East Fifth Street, Carson City, Nevada, 89701-5096, or by calling (775) 687-9225, at least one week prior to the meeting.

REGULAR MEETING

Date: Saturday, March 17, 2007
Time: 8:30 a.m.
Location: Department of Education
Board of Education Conference Room
700 East Fifth Street
Carson City, Nevada 89701

EMERITUS STATUS TASK FORCE MEETING

Date: Saturday, March 17, 2007
Time: 11:30 a.m.
Location: Department of Education
Board of Education Conference Room
700 East Fifth Street
Carson City, Nevada 89701

RESUME REGULAR MEETING

Date: Saturday, March 17, 2007
Time: 1:00 p.m.
Location: Department of Education
Board of Education Conference Room
700 East Fifth Street
Carson City, Nevada 89701

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Assistant to the Board, in writing at 700 East Fifth Street, Carson City, Nevada, 89701-5096, or by calling (775) 687-9225, at least one week prior to the meeting

**JOINT MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION
STATE BOARD OF EDUCATION**

Aspen Building, Sarah Winnemucca Hall
Western Nevada Community College
2201 West College Parkway, Carson City
1:00 p.m.,* Friday, March 16, 2007

**Please note that the Joint Meeting may start later than 1:00 p.m. The Joint Meeting will commence approximately 10 minutes after completion of the NSHE Board of Regents' Meeting, but not prior to 1:00 p.m.*

ROLL CALL:

Mr. Bret Whipple, Chair	_____
Dr. Jack Lund Schofield, Vice Chair	_____
Mr. Mark Alden	_____
Dr. Stavros S. Anthony	_____
Mr. Cedric Crear	_____
Dr. Thalia M. Dondero	_____
Mrs. Dorothy S. Gallagher	_____
Dr. Jason Geddes	_____
Mr. Ron Knecht	_____
Mr. James Dean Leavitt	_____
Mr. Howard Rosenberg	_____
Mr. Steve Sisolak	_____
Mr. Michael B. Wixom	_____
Dr. Cliff Ferry, President	_____
Mrs. Marcia L. Washington, Vice President	_____
Mrs. Barbara Myers, Clerk	_____
Mrs. Jan Biggerstaff	_____
Mrs. Sharon Frederick	_____
Dr. John Gwaltney	_____
Dr. Merv Iverson	_____
Mr. Gregory Nance	_____
Mrs. Cindy Reid	_____
Mr. Anthony Ruggiero	_____
Ms. Madisen McGrath, Student (<i>Ex-Officio</i>)	_____

NOTE: Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented at the discretion of the chair. In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 20, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

In accordance with the Board of Regents' Bylaws, Title 1, Article V, Section 13, a quorum may be gained by telephone hookup.

In accordance with NRS 241.020(6), support materials that are submitted to the Board of Regents' Office and then distributed to the members of the Board of Regents after the mailing of this agenda but before the meeting, will be made available as follows:

1) Copies of any such supplemental support materials are available at the Board of Regents' Office Reno, Nevada. A copy may be requested by calling (775)784-4958, and 2.) Copies of any such supplemental support materials will be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the Board office at (775) 784-4958 in advance so that arrangements may be made.

1. INTRODUCTIONS INFORMATION

Chairs Dr. Cliff Ferry and Bret Whipple will introduce members of both boards.

2. PUBLIC EDUCATION ISSUES BEING CONSIDERED BY 2007 LEGISLATURE INFORMATION/ACTION

The Board of Regents and the State Board of Education will discuss issues affecting K-12 and higher education under consideration by the 2007 Legislature, including, but not limited to, the county school boards and superintendents' blueprint for academic improvement in Nevada (*known as iNVEST – Investing in Nevada's Education Students and Teachers*) and the P-16 Council. The Board may adopt a position regarding legislation being considered by the Legislature or direct staff to take such a position before the Legislature, or take similar or related actions pertaining to the issues affecting K-12 and higher education under consideration by the 2007 Legislature.

3. PUBLIC COMMENT INFORMATION

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Chair of the Board of Regents may place reasonable limitations as to the amount of time individuals may address the Board. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.

4. NEW BUSINESS

INFORMATION

Items for consideration at future meetings may be suggested. Any discussion of an item under “New Business” is limited to description and clarification of the subject matter of the item, which may include the reasons for the request.

POSTED AT THE SYSTEM ADMINISTRATION BUILDINGS AND THE EIGHT NSHE INSTITUTIONS:
CCSN, Building D, 1st floor, 6375 W. Charleston Blvd., Las Vegas, NV 89146-1124
DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512-1095
DRI, Southern Nevada Science Center, 755 East Flamingo Road, Las Vegas, NV 89119-7363
GBC, Berg Hall, 1500 College Parkway, Elko, NV 89801
NSC, Great Hall, 1125 Nevada State Drive, Henderson, NV 89015
TMCC Red Mountain Building (RDMT 200), 7000 Dandini Blvd., Reno, NV 89512
UNLV, Flora Dungan Humanities (FDH), 1st and 7th Floors, 4505 Maryland Pkwy, Las Vegas, NV 89154-1001
UNR, Clark Administration, University of Nevada, Reno, NV 89557
WNCC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703
System Administration, 5550 W. Flamingo, Suite C-1, Las Vegas, NV 89103
System Administration, 2601 Enterprise Road, Reno, NV 89512

Note: This public notice has been posted at the offices of the Department of Education in Carson City and Las Vegas, at the 17 Nevada County School District Superintendents' Offices, at the 17 county public libraries and at the Nevada State Library and Archives

Nevada State Board of Education

Nevada State Board for Career and Technical Education

700 East Fifth Street, Carson City, NV 89701-5096

1820 East Sahara, Suite 205, Las Vegas, NV 89104

REGULAR MEETING

Friday, March 16, 2007

5:00 p.m.

- AGENDA -

The public is hereby noticed that the Nevada State Board of Education/Nevada State Board for Career and Technical Education reserves the right to take agenda items out of posted order, with the exception of public hearings. A time for public comment is provided at the conclusion of the meeting. The Board President reserves the right to call on individuals from the audience or to allow for public comment at any time. Individuals providing testimony must fill out a Visitor Card which will be numbered in order received by the Board Assistant. Upon receipt from the Board Assistant, the President will make reasonable judgment as to the time limit for each speaker. **Time limit:** A time limit (three minutes) may be imposed on public testimony by the Board President in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Board.

Call to order; Roll Call; Pledge of Allegiance; Approval of Agenda (Dr. Cliff Ferry, President) (*Action*)

1. President's Report (Dr. Cliff Ferry, President) (*Information*)
2. Superintendent's Report (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion/Action*)
 - Update of Legislative Bills involving K-12 Education
 - Update on Department of Education Legislative Budget Hearings
 - Update on Department of Education Staff

The Board may adopt a position regarding legislation being considered by the Legislature or direct staff to take such a position before the Legislature, or take similar or related actions pertaining to the issues affecting K-12 under consideration by the 2007 Legislature.

3. Approval of Consent Agenda (Dr. Cliff Ferry, President) (*Information/Discussion/Action*)

Information concerning the following consent agenda items has been forwarded to Board members for study prior to the meeting. Unless a Board Member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Nevada State Board of Education.

- A. Approval of Board Minutes for December, 2006 and January 2007 meetings
 - B. Approval of upcoming State Board Member Travel (*No requests submitted at time of print*)
 - C. Approval of Licensing/Re-Licensing of Kids R Kids' Private Kindergarten School (William Arensdorf, Director, Fiscal Services)
 - D. Appointments to the Title I Committee of Practitioners (Frankie McCabe, Director, Office of Special Education, Elementary and Secondary Education and School Improvement Programs)
 - E. Approval of Summer Food Service Program Management and Administrative Plan (MAP) (Donnell Barton, Director, Office of Child Nutrition and School Health)
 - F. Approval of the 2007-2014 Elementary and Secondary Textbook Adoption Lists for the adoption period of January 2007 to June 30, 2014 (William Strader, Textbook Consultant)
4. Possible Board approval of draft of Nevada State Transition Plan, Carl D. Perkins Career and Technical Education Act of 2006, subject to further revision with the guidance of the federal government; to be brought back for final approval by the State Board of Education (Phyllis Dryden, Director, Career, Technical and Adult Education) (*Information/Discussion/Action*)

5. Possible Board approval to re-appoint Dr. Keith Rheault, Superintendent of Public Instruction, to represent the Nevada Department of Education on the WestEd Board of Directors (Dr. Cliff Ferry, President) (*Information/Discussion/Action*)

Recess until 8:30 a.m., Saturday, March 17, 2007

REGULAR MEETING
Saturday, March 17, 2007
8:30 a.m.

-AGENDA-

Upon reconvening, Department of Education staff and/or other individuals will present information on the following items for Board discussion and possible action. A time for public comment is provided at the conclusion of the meeting. The Board President reserves the right to call on individuals from the audience or to allow for public comment at any time. Individuals providing testimony must fill out a Visitor Card which will be numbered in order received by the Board Assistant. Upon receipt from the Board Assistant, the President will make reasonable judgment as to the time limit for each speaker. **Time limit:** A time limit (three minutes) may be imposed on public testimony by the Board President in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Board.

Recall to Order; Roll Call; Pledge of Allegiance (Dr. Cliff Ferry, President)

6. Presentation of Nevada's Proposed Accountability Growth Model (Carol Crothers, Assistant Director, Assessments, Program Accountability & Curriculum) (*Information/Discussion*)
7. Update on the Nevada State Assessment Program (Carol Crothers, Assistant Director, Assessments, Program Accountability & Curriculum) (*Information/Discussion*)

TIMES ARE SCHEDULED IN BOLD BELOW FOR WORKSHOPS:

After a presentation by Department of Education staff, members of the public will be invited to give comments on the proposed regulation language. **Time limit:** A time limit (three minutes) may be imposed on public testimony by the Board President in order to afford all members of the public who wish to comment an opportunity to do so within the time available to the Board. The Board will then discuss and may take action only on scheduled public hearings posted for possible Board adoption. Items may be remanded for additional public hearings at future Board meetings.

8. **Time 9:15 a.m., WORKSHOP** to solicit comments on revisions to regulations, NAC 389.663, enhancement of advanced diploma requirements to align with Millenium Scholarship requirements. (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion*)
9. **Time 9:30 a.m., WORKSHOP** to solicit comments on Amendment to Charter School Regulations, NAC 386.390, Compliance with Accounting Principles (William Arensdorf, Director, and Thomas McCormack, Consultant) (*Information/Discussion*)

10. Discussion and possible recommendation from Subcommittee on Charter Schools to approve or deny a Subsection 6 Charter for Nevada Connections Academy Charter School Application (Cindy Reid, Chair of Subcommittee on Charter Schools) (*Information/Discussion/Action*)
11. Discussion and possible recommendation from Subcommittee on Charter Schools to approve or deny a Subsection 6 Charter for Nevada Virtual Academy Charter School Application (Cindy Reid, Chair of Subcommittee on Charter Schools) (*Information/Discussion/Action*)
12. Review and Discussion of State Board Appointed Advisory Councils, specifically the Homeschooling Advisory Councils and the Special Education Advisory Council, to include possible clarification of State Board expectations related to the functions and operation of each Council (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion /Action*)
13. Attorney General File 06-049 Opinion, Open Meeting Law Presentation (Dr. James E. Irvin, Deputy Attorney General) (*Information/Discussion*)
14. Introduction of the Nevada State FFA Officers and presentation of the Ag Education video prepared by the Nevada FFA Foundation (Heather Dye, Executive Director, Nevada FFA Association & Foundation) (*Information/Discussion*)

11:30 A.M. - LUNCH BREAK AND EMERITUS STATUS TASK FORCE MEETING

15. Discussion and possible recommendation from the Emeritus Status Task Force to approve or deny requirements for Emeritus Status to the Nevada State Board of Education (Jan Biggerstaff, Chair, Emeritus Status Task Force) (*Information/Discussion/Action*)
16. Board Member Comments (*Information/Discussion*)
17. Approval of Future Agenda Items (Dr. Cliff Ferry, President) (*Information/Discussion/Action*)
18. Public Comments (*Information*)

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The President of the State Board of Education may place reasonable limitations as to the amount of time individuals may address the Board. The President may elect to allow public comment on a specific agenda item when that item is being considered.

19. Adjournment

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SUBCOMMITTEE ON CHARTER SCHOOLS

Date: Friday, March 16, 2007
Time: 4:00 p.m.
Location: Department of Education
Board of Education Conference Room
700 East Fifth Street
Carson City, Nevada 89701

Committee Members:

Cindy Reid, Chair
Marcia Washington, Member
Anthony Ruggiero, Member

A quorum may be gained by telephone hookup.

- AGENDA -

Note: The Committee reserves the right to take agenda items out of posted order.

1. Call to Order; Roll Call (Cindy Reid, Chair)
2. Discussion and Possible Recommendation that the Subcommittee on Charter Schools of the State Board receive information from Department staff regarding the status of a Subsection 6 Charter for the Nevada Connections Academy (Bill Arensdorf, Director, Office of Fiscal Accountability and Tom McCormack, Consultant, Office of Fiscal Accountability) (*Information/Discussion/Action*)
3. Discussion and Possible Recommendation that the Subcommittee on Charter Schools of the State Board receive information from Department staff regarding the status of a Subsection 6 Charter for the Nevada Virtual Academy Charter School Application (Bill Arensdorf, Director, Office of Fiscal Accountability and Tom McCormack, Consultant, Office of Fiscal Accountability) (*Information/Discussion/Action*)
4. Public Comments
5. Adjournment

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EMERITUS STATUS TASK FORCE MEETING

Date: Saturday, March 17, 2007
Time: 11:30 a.m.
Location: Department of Education
Board of Education Conference Room
700 East Fifth Street
Carson City, Nevada 89701

Task Force Members:

Jan Biggerstaff, Chair
Dr. John Gwaltney, Member
Marcia Washington, Member
Greg Nance, Member

- AGENDA -

Note: The Task Force reserves the right to take agenda items out of posted order.

1. Call to Order; Roll Call (Jan Biggerstaff, Chair)
2. Requirements necessary to establish Emeritus Status to the State Board of Education (Dr. James E. Irvin, Deputy Attorney General) (*Information/Discussion*)
3. Discussion and possible recommendations on requirements for Emeritus Status to the State Board of Education (Jan Biggerstaff, Chair) (*Information/Discussion/Action*)
4. Approval of Future Agenda Items (Jan Biggerstaff, Chair) (*Information/Discussion/Action*)
5. Public Comments
6. Adjournment

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Assistant to the Board, in writing at 700 East Fifth Street, Carson City, Nevada, 89701-5096, or by calling (775) 687-9225, at least one week prior to the meeting.