

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 the Nevada State Library and Archives. Notice of this meeting was posted on the Internet through the Nevada Department of Education website at www.doe.nv.gov.

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.

REGULAR BOARD MEETING **- VIDEO CONFERENCED -**

Date: Friday, November 30, 2007
Time: 3:30 p.m.
Location: Department of Education
Second Floor Conference Room
1820 East Sahara
Las Vegas, Nevada
And
Department of Education
Board of Education Conference Room
700 East Fifth Street
Carson City, Nevada

And

Date: Saturday, December 1, 2007
Time: 8:30 a.m.
Location: Department of Education
Second Floor Conference Room
1820 East Sahara
Las Vegas, Nevada
And
Department of Education
Board of Education Conference Room
700 East Fifth Street
Carson City, Nevada

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify in writing at 700 East Fifth Street, Carson City, Nevada, 89701-5096, or by calling (775) 687-9217, at least one week prior to the meeting.

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- 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*)

- Update of WestEd Meeting
- Update of Wallace Conference

TIMES ARE SCHEDULED IN BOLD BELOW FOR WORKSHOP AND PUBLIC HEARINGS: 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.

2. **Time 3:45 p.m., PUBLIC HEARING** and possible Board action regarding Proposed Revision to Regulation Language, NAC 389, English Language Arts Content Standards - Kindergarten through Grade 12 (Tracey Gruber, Consultant, Office of Assessments, Program Accountability & Curriculum) **THIS IS A ONE TIME PUBLIC HEARING** (*Information/Discussion/Action*)

3. **Time 4:15 p.m., PUBLIC HEARING** and possible Board action regarding Proposed Revision to Regulation Language, NAC 386, Amended Language Regarding Sponsorship of Charter Schools and the Process for Applications as well as exemptions for completing their annual performance audit (William Arensdorf, Director, Office of Fiscal Accountability) **THIS IS A ONE TIME PUBLIC HEARING** (*Information/Discussion/Action*)

4. **Time 4:30 p.m., PUBLIC HEARING** and possible Board action regarding Proposed Revision to Regulation Language, NAC 389, Career and Technical Education Skill Standards for: (1) Photography and (2) Digital Video and Broadcast Production (Phyllis Dryden, Director, and Mike Raponi, Assistant Director, Office of Career, Technical & Adult Education) **THIS IS A ONE TIME PUBLIC HEARING** (*Information/Discussion/Action*)
5. **Time 4:40 p.m., PUBLIC HEARING** and possible Board action regarding Proposed Revision to Regulation Language, NAC 387, 388, 389 and 391 for Independent Study and Distance Education (William Arensdorf, Director, Office of Fiscal Accountability, and Rick Rasmussen, Consultant, Office of Career and Technical Education) **THIS IS A ONE TIME PUBLIC HEARING** (*Information/Discussion/Action*)
6. **Time 4:50 p.m., PUBLIC HEARING** and possible Board action regarding Proposed Revision to Regulation Language, NAC 389.655 Alternative Criteria to the High School Proficiency Examination (Carol Crothers, Director, Office of Assessments, Program Accountability & Curriculum) **THIS IS A ONE TIME PUBLIC HEARING** (*Information/Discussion/Action*)
7. **Time 5:10 p.m., PUBLIC HEARING** and possible Board action regarding Proposed Revision to Regulation Language, NAC 389.445 Required Units of Credits Earned Before Promotion to High School (Carol Crothers, Director, Office of Assessments, Program Accountability & Curriculum) **THIS IS A ONE TIME PUBLIC HEARING** (*Information/Discussion/Action*)
8. **Time 5:30 p.m., PUBLIC HEARING** and possible Board action regarding Hearing on Petition and Recommendation and Right to Hearing for Suspension of the Nevada Teacher's License for Ronald Scott (Dr. James Irvin, Deputy Attorney General) (*Information/Discussion/Action*)
9. **Time 5:45 p.m., PUBLIC HEARING** and possible Board action regarding Hearing on Petition, Recommendation and Right to Hearing and a Petition and Recommendation for Suspension of the Nevada Teacher's License for Pamela Calhoun (Dr. James Irvin, Deputy Attorney General) (*Information/Discussion/Action*)
10. **Time 6:00 p.m., WORKSHOP** to solicit comments on Proposed Regulations in Response to Assembly Bill 212, requiring a Uniform Grading System in all Nevada Public High Schools, Grades 9-12 (William Arensdorf, Director, Office of Fiscal Accountability and Richard Vineyard, Assistant Director, Office of Assessments, Program Accountability & Curriculum, and K-12 Science Consultant) (*Information/Discussion/Action*)
11. **Time 6:20 p.m., WORKSHOP** to solicit comments on Proposed Regulation Adjustments for Charter Schools to NAC 386.033, 386.345 and 386.405. The adjustments include revisions for governing bodies of charter schools and contracts with educational management organizations (William Arensdorf, Director, Office of Fiscal Accountability and James Wells, Deputy Superintendent of Administrative and Fiscal Services) (*Information/Discussion/Action*)
12. **Time 6:40 p.m., WORKSHOP** to solicit comments on Proposed Regulation Language to NAC 389, Occupational Skill Standards for: (1) Fashion, Textiles and Design, (2) Foods and Nutrition, and (3) Housing and Interior Design (Phyllis Dryden, Director, and Karen Chessell, Family and Consumer Sciences Consultant, Office of Career, Technical and Adult Education) (*Information/Discussion/Action*)

13. Report from the Governor's Office (Jodi Stephens, Legislative Assistant to the Governor) *(Information/Discussion)*
14. Consideration and possible action to place a moratorium on approving all future state sponsored charter school applications and all future amendments to current state sponsored charter schools (Cindy Reid, Chair, Subcommittee on Charter Schools) *(Information/Discussion/Action)*
15. Report from the Subcommittee on Charter Schools' meeting held on September 7, 2007 (Cindy Reid, Chair, Subcommittee on Charter Schools) *(Information/Discussion)*
16. Virtual Education for Elementary Students, A Review of Both Sides of the Issue (Dr. Keith Rheault, Superintendent) *(Information/Discussion)*

Recess until 8:30 a.m., Saturday, December 1, 2007

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-AGENDA-

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

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.

17. Superintendent's Report (Dr. Keith Rheault, Superintendent of Public Instruction) *(Information/Discussion)*
 - Update of P-16 Council Meeting
 - Update of the Legislative Committee on Education Meeting
 - Update of the Council to Establish Academic Standards' Retreat
 - Update of State Budget Cuts
 - Update of Department of Education Facilities
 - Teacher Education Program Report – Institution Completers

18. 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 Minutes for May 4-5, 2007 Regular Meeting
- B. Approval of upcoming State Board Member Travel
- C. Approval of the 2008-2015 Elementary and Secondary textbook adoption lists for the Adoption period December 3, 2007 to June 30, 2015 (William Strader, Textbook Consultant)
- D. Approval of the first private licenses for two years to A Montessori Children's Academy, Las Vegas and relicense for two years the Merryhill School at Spanish Trail and Merryhill School on Alta Drive, Las Vegas, and relicense for four years the Southern Highlands Preparatory School, Las Vegas (William Arensdorf, Director, Office of Fiscal Accountability)
- E. Approval of Daniel Combo to serve on the Title I Committee of Practitioners (Frankie McCabe, Director, Office of Special Education, Elementary and Secondary Education and School Improvement Programs)
- F. Approval of Appointments to the Special Education Advisory Committee (Frankie McCabe, Director, Office of Special Education, Elementary and Secondary Education and School Improvement Programs)
- G. Approval of the awarding of one gifted and talented discretionary unit to the Elko County School District, one unit to the Eureka County School District, and one unit to the Pershing County School District (Frankie McCabe, Director, Office of Special Education, Elementary and Secondary Education and School Improvement Programs)
- H. Approval of the awarding of one-half (.50) special education discretionary unit to the Nye County School District, and one (1.00) special education discretionary unit to Nevada Connections Academy (Frankie McCabe, Director, Office of Special Education, Elementary and Secondary Education and School Improvement Programs)

19. Approval to the Request for Dual Credits from the Clark County School District (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion/Action*)

20. Approval of the 2007 Nevada State Improvement Plan and 2006 Report of Accomplishments (Gloria Dopf, Deputy Superintendent) (*Information/Discussion/Action*)

21. Approval of the Amendment to Nevada Virtual Academy Charter School for Adding Grades K-3 (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion/Action*)

22. Governance discussion and possible action for the State Board to recommend to the Interim Legislative Committee on Education to revise structure for statewide K-12 governance (Dr. Cliff Ferry, President) (*Information/Discussion/Action*)

The State Board of Education will discuss issues affecting K-12 under consideration by the Interim Legislative Committee on Education, including, but not limited to, the structure of K-12 governance. The Board may adopt a position regarding the issues being considered by the Interim Committee and direct staff to take such a position before the Interim Committee or 2008 Legislature, or take similar or related actions pertaining to the issues affecting K-12 under consideration by the Interim Committee or by the 2008 Legislature.

23. Board Member Comments (*Information/Discussion*)

- NASB Conference Report – Member Jan Biggerstaff
- State Committee on Federal Land Laws' Report – Member Anthony Ruggerio

24. Approval of 2008 Proposed Calendar (Dr. Cliff Ferry, President) (*Information/Discussion/Action*)

25. Approval of Future Agenda Items (Dr. Cliff Ferry, President) (*Information/Discussion/Action*)

26. 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.

27. Adjournment

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