

## **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. Notice of this meeting was posted on the Internet through the Nevada Department of Education website at [www.nde.doe.nv.gov](http://www.nde.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.*

### **ANNUAL BOARD RETREAT**

Members of the Board only may participate in the meeting via telephone. Members of the public are invited to be present.

**WEDNESDAY, AUGUST 11, 2010  
10:00 A.M.**

Department of Education  
700 East Fifth Street  
Board Conference Room  
Carson City, Nevada

### **-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. Time limit: A time limit (three minutes) will 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 (Chris Wallace, President) (*Action*)

1. Using the current State Board Improvement Plan as a guideline, the State Board will be reviewing and discussing its mission along with goals, objectives and possible performance measures. The anticipated outcome would be a draft of an updated plan for the State Board of Education. (Meggin McIntosh, PhD. *Emphasis on Excellence* Owner and Facilitator; Chris Wallace, State Board President; Dr. Keith Rheault, Superintendent of Public Instruction)(*Information/Discussion*)

***Recess until 8:30 a.m. on Thursday, August 12, 2010***

**ANNUAL BOARD RETREAT**

**Members of the Board only may participate in the meeting via telephone. Members of the public are invited to present.**

**THURSDAY, AUGUST 12, 2010  
8:30 A.M.**

Department of Education  
700 East Fifth Street  
Board Conference Room  
Carson City, Nevada

**-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. Time limit: A time limit (three minutes) will 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 (Chris Wallace, President)

1. Continue Discussion Regarding updated plan for the State Board of Education. (Chris Wallace, President; Dr. Keith Rheault, Superintendent of Public Instruction)(*Information/Discussion*)
2. Board Member/Public Comment (*Information*)
3. Future Agenda Items (*Chris Wallace, President*)(*Information/Discussion/Action*)
4. Adjournment

Recess/Lunch on your own

**REGULAR MEETING**  
**VIDEO CONFERENCED**

**THURSDAY, AUGUST 12, 2010  
2:00 P.M.**

**Locations:** Department of Education and Department of Education  
700 E. Fifth Street 9890 South Maryland  
Board Conference Room Second Floor Conference Room  
Carson City, Nevada Las Vegas, Nevada

**-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. Time limit: A time limit (three minutes) will 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 (Chris Wallace, President) (Action)

1. President's Report (Chris Wallace, President) (***Information/Discussion***)
  - Report on Western States Land Commissioners Association /CLASS Conference
2. Superintendent's Report (Dr. Keith Rheault, Superintendent of Public Instruction) (***Information/Discussion***)
  - Update on AYP Designations
  - Update on Staffing at the Department
3. Approval of Consent Agenda (Chris Wallace, 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 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*

  - Approval of minutes:
    - Wednesday, May 12, 2010 Telephone Conference Meeting
    - Friday, May 14, 2010 Regular State Board Meeting
    - June 17, 2010 Subcommittee on Charter Schools
    - Friday, June 18, 2010 Regular State Board Meeting.
  - Approval of Licensing/Relicensing of the following three Las Vegas Private Schools for four years: HSBC Family Center; Kids' Campus on Simmons Street; and Kids' on Tropicana Avenue. Also, it is recommended the following two year relicensing for the following Las Vegas School: Mountain Heights Montessori School as well as a new 2 year license for Merryhill School in Las Vegas.
  - Approval of the 2010-2017 Elementary and Secondary textbook adoption list for the Adoption period August 14, 2010 to June 30, 2017
  - Approval of the Gifted and Talented Discretionary Units to Clark County School District FY11
  - Approval of the Special Education Discretionary Unit to Silver Sands Montessori Charter School for the 2010-2011 academic year
  - Approval of the Appointments to the special Education Advisory Committee (SEAC)
    - Sam Simatos – Special Education Administrators - Rural
    - Mary Bryant – Parents of Children with Disabilities and/or Individuals with Disabilities
    - Brian Patchett – Parents of Children with Disabilities and/or Individuals with Disabilities
    - Carleen Quinn – Parents of Children with Disabilities and/or Individuals with Disabilities
4. Possible Adoption of the Revision to Hospitality and Tourism Education Skills Standards - (Mike Raponi, Acting Director, Office of Career, Technical, and Adult Education and Melissa Scott, Business and Marketing Education Consultant, Office of Career, Technical Adult Education) (***Information/Discussion/Action***)

5. **Time: 3:30 p.m. WORKSHOP** to Solicit Comments for new Regulation to R132-10; NAC 389 Health Science Standards (Mike Raponi, Acting Director, Office of Career, Technical and Adult Education and Randi Hunewill, Health Sciences Consultant, Office of Career, Technical and Adult Education) (*Information/Discussion*)
6. **Time: 3:35 p.m. WORKSHOP** to Solicit Comments on Revisions to Regulations, NAC 387.193, Pupil Enrolled in Program of Distance Education (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/ Discussion*)
7. Presentation of the Nevada Environmental Literacy Plan (Richard Vineyard, Assistant Director, Assessment, Program Accountability, and Curriculum; Jonathan Mueller, Sierra Nevada Journeys; Allison Brody, Nevada Public Lands Institute) (*Information/Discussion*)
8. Update on the Development and Implementation of the CTE Program of Study - (Mike Raponi, Acting Director, Office of Career, Technical, and Adult Education) (*Information/Discussion*)

*Recess until 8:30 a.m. on Friday, August 13, 2010*

**REGULAR MEETING**  
**VIDEO CONFERENCED**

**FRIDAY, AUGUST 13, 2010**  
**8:30 A.M.**

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|------------------|--|-----|---|
| <b>Location:</b> | Department of Education<br>700 E. Fifth Street<br>Board Conference Room<br>Carson City, Nevada | and | Department of Education<br>9890 South Maryland<br>Second Floor Conference Room<br>Las Vegas, Nevada |
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**-AGENDA-**

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Recall to order; Roll Call (Chris Wallace, President)

9. Recommendation on the Resubmission of the Provost Academy Charter School Application (Steve Canavero, Director, Office of Charter Schools)(*Information/Discussion/Action*)
10. **Time: 9:30 a.m. PUBLIC HEARING** and possible Board Adoption of Proposed Amendments to R070-10; NAC 387.345 – Hold Harmless Affect on Calculating Basic Support (Dr. Keith Rheault, Superintendent of Public Instruction)(*Information/Discussion/Action*)

11. **Time: 9:35 a.m. PUBLIC HEARING** and possible Board Adoption of Proposed Amendments to R071-10; NAC 386 – regarding Charter Schools limiting enrollment in certain instances; information for initial enrollment of a new Charter School; conversion of a Charter issued pursuant to Subsection 7 or NRS 386.527 to a Charter issued pursuant to Subsection 5 of NRS 386.527; amending Written Charters terms of Educational Management Organization (EMO) contracts; Evaluations and Reports of EMO’s (Steve Canavero, Director, Charter School Office and Tom McCormack, Charter School Consultant) (*Information/Discussion/Action*)
12. **Time: 9:40 a.m. PUBLIC HEARING** and possible Board Adoption of Proposed Temporary Regulation, NAC 387.193, Pupil Enrolled in Program of Distance Education (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion/Action*)
13. **Time: 9:45 a.m. PUBLIC HEARING** and possible Board action regarding Hearing of Petition and Recommendation for Suspension or Revocation of the Nevada Teacher’s License for Bevelyn R. Smothers (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion/Action*)
14. Report from the Governor’s Office (Stacy Woodbury, Deputy Chief of Staff, Office of the Governor)(*Information/Discussion*)
15. Approval of Nevada Inservice School Bus Driver Training Manual (Diana Hollander, Program Officer, Pupil Transportation)(*Information/Discussion/Action*)
16. Approval of the 2011-2012 Biennial Budget including priorities of Government Base Budget Review. (Greg Weyland, Deputy Superintendent, Office of Fiscal Services; Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion/Action*)
17. Review and Possible Action from the State Board Retreat Discussions (Chris Wallace, President) (*Information/Discussion/Action*)
18. Review of the current list of Bill Draft Requests (BDR) submitted to the Legislative Counsel Bureau for the 2011 Legislative Session. (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion*)
19. Board Member/Public Comments
20. Future Agenda Items
21. Adjournment