

Nevada State Board of Education

Nevada State Board for Career and Technical Education

ACTION REPORT

MAY 7-8, 2009

Anthony Ruggiero, President
Dr. Keith Rheault, Superintendent of Public Instruction

On **Thursday, May 7, and Friday, May 8, 2009**, the State Board met at the Department of Education, 700 East Fifth Street, Carson City, for presentations and discussions at their regular Board meeting.

On **Thursday, May 7, 2009**, The Subcommittee on K-12 Governance was called to order at 10.15 a.m. with Chris Wallace, Acting Chair. Motion made and approved a recommendation to the whole Board at their regular meeting following the Subcommittee meeting to continue to support A.C.R. 2, the interim study of K-12 governance, and to continue the Board's stand regarding Senate Bill 330:

- support further investigation to eliminate councils and commissions
- support performance aspects regarding teacher measures and tracking of student achievement
- support expansion of a search committee for the position of State Superintendent to include the Governor's Office and Legislature
- support amendment regarding the makeup of the State Board of Education

On **Thursday, May 7, 2009**, the Regular Meeting of the State Board of Education was called to order at 11:10 a.m. by President Anthony Ruggiero.

President Ruggiero welcomed the new Student Representative, Zhan Okuda-Lim, who will serve through May 30, 2010. President Ruggiero thanked members who have been attending legislative hearings on behalf of the State Board and encouraged everyone to continue in taking an active role as one voice.

Superintendent Dr. Keith Rheault gave an update of the following:

- American Recovery and Reinvestment Act of 2009 Event hosted by Senator Harry Reid
- 2009 Legislative Session

The Board approved the following Consent Agenda Items:

- A. Minutes:
 - March 19, 2009, Subcommittee on K-12 Governance
 - March 19, 2009, Subcommittee on Charter Schools
 - March 19-20, 2009, Regular Meeting
- B. State Board Member Travel of President Anthony Ruggiero and Christopher Wallace to attend the Children's Land Alliance Supporting Schools (C.L.A.S.S.) Conference, July 2009, Seattle, Washington
- C. Licensing/Re-Licensing of Private Schools
- D. 2009-2016 Elementary and Secondary textbook adoption lists for the Adoption period May 11, 2009 to June 30, 2016
- E. Approval of D'Lisa Crain, Parent Representative, to serve on the Title I Committee of Practitioners (COP)
- F. Approval of the appointments of Joseph Holguin, Special Education Teacher, South (Clark County), Jill Benzing, Parents of Children with Disabilities and/or Individuals with Disabilities, and Deanne Brunold, Parents of Children with Disabilities and/or Individuals with Disabilities to the Special Education Advisory Committee (SEAC)

The Board held a **WORKSHOP** to solicit comments to Proposed Revisions to NAC 385.558, to recognize schools who maintain exemplary achievement. A **PUBLIC HEARING** was held on **Friday, May 8, 2009**, at which time the Board approved the revisions.

The Board held a **WORKSHOP** to solicit comments to Proposed Revisions to NAC 389.597 to State Skills Standards for Automotive Technology - Advanced Program. A Public Hearing will be held at a future meeting.

The Board approved the Dual Credit Course request for Academy for Career Education.

The Board postponed the Dual Credit Course request for Nevada State High School to a future meeting.

Deputy Superintendent, Gloria Dopf, gave an update of the Depth of Knowledge Initiative of the Department of Education.

The Subcommittee on K-12 Governance recommended continued support for Assembly Concurrent Resolution 2. The Subcommittee also recommended continued support of elimination of councils and commissions as stated in Senate Bill 330, support performance aspect regarding teacher measures, tracking of student achievement, possible enhancement of the state board membership, be amendable to general idea of appointments to board by Governor, Senate and Assembly without specificity to elected members, and expansion of the search committee for the position of Superintendent.

Friday, May 8, 2009, President Ruggiero, recalled the regular meeting to order at 8:10 a.m.

The Board held a **PUBLIC HEARING** and approved the Revision to Regulation Language for NAC 386 – Charter School Budget and Finance Regulations.

The Board held a **PUBLIC HEARING** regarding the consideration of the Settlement Agreement and General Release and Order for Nevada Teacher Kymberly (Tamburello) Laine. A motion to accept the settlement agreement was given and unanimously carried.

Future Agenda Items were discussed to include items for the June Regular Meeting and the August Board Retreat.

There were no public comments.

The meeting was adjourned at 10:30 a.m. to allow Board members to attend the 2009 Charter School Summit.

The next scheduled meeting of the Nevada State Board of Education/Nevada State Board for Career and Technical Education will be held Thursday and Friday, June 25 & 26, 2009, at the Department of Education, at 700 East Fifth Street, Carson City, and at the Department of Education, at 9890 South Maryland Parkway, Las Vegas, via video conference.