

**Nevada State Board of Education  
Nevada State Board for Career and Technical Education**

**ACTION REPORT  
OCTOBER 8-9, 2009**

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

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On **Thursday, October 8, 2009**, the Regular Meeting was called to order by President Anthony Ruggiero. President Ruggiero gave a report about the presentation he attended that was organized by Senator Reid at Valley High School in Clark County regarding the new Federal stimulus programs in education

Superintendent Dr. Rheault gave an update of the following:

- Update of the federal monitoring of the Carl Perkins Grant
- Update of the federal monitoring of Teacher Quality Grant
- Update of Department staffing.

Assemblywoman Bonnie Parnell and Chairwoman of the Legislative Interim Committee concerning the Governance and Oversight of the System of K-12 public education in Nevada (ACR 2) presented the Board Members with information and goals of the committee.

Stacy Woodbury, Office of the Governor, was unable to attend.

Dr. Kay Carl, Nevada Public Education Foundation Board Member, presented the Board members with a book on the History of the Clark County School District.

The Board approved the following Consent Agenda Items, removing item B, approval of State Board Member Travel/Budget to the Superintendent's Report for the December 3, 2009 State Board Meeting.

- A. Approval of Minutes:
  - August 12, 2009, Subcommittee on Standing Rules and Procedures of the Board
  - August 12, 2009, Subcommittee on K-12 Governance
  - August 12, 2009, Subcommittee on Charter Schools
  - August 13, 2009, Regular Meeting
  - August 14, 2009, Board Retreat
- C. Approval of the 2009-2016 Elementary and Secondary textbook adoption list for the Adoption period October 12, 2009 to June 30, 2016
- D. Approval of relicensing of the following three Las Vegas schools for four years: Imagination Plus Development Center; Merryhill School on Alta Drive; and Merryhill School at Spanish Trail. Also, it is recommended the following two year relicensing for the following Las Vegas schools: Christian Montessori Academy and Sunset Montessori Children's World. There are three new private school licenses recommended for the following: Las Vegas area has Lone Mountain Creative Learning Center and Wintros Academy, Reno area has Early Learning Program-Kindergarten
- E. Approval of the appointments of Ellen Richardson-Adams, Parent Category and Tom Pierce, representative of Universities, South, to the Special Education Advisory Committee (SEAC)

Ms. Karen Taycher, Executive Director and Chairperson of the Special Education Advisory Committee (SEAC) reported on the activities of the previous year and outlined the SEAC committee.

Member Jan Biggerstaff, Chairwoman of the Subcommittee on Standing Rules and Procedures for the Board discussed recommendations to revise current Standing Rules. A motion carried to accept the revisions.

The following temporary regulations were adopted to permanent status:

- Credit for Specific Course Without Attending Classes
- Eligibility for High School Proficiency Examinations
- Reason for Withdrawal of Pupil
- Criteria for Designation of Public School Achievement or Improvement
- Passage of Proficiency Examinations
- Time for Administration, Special Administration, Procedures for Administration
- Procedure and Requirements for Review of Applications and Approval of Courses
- Charter School Defined
- Charter School Budget and Finance Regulations
- Proposed Amendments to Automotive Technology Standards
- Proposed Amendments for Social Study Standards
- Proposed Amendments for Health Standards

On **Friday, October 9, 2008**, the Board was recalled to order at 8:30 a.m. by President Anthony Ruggiero.

Tom McCormack, Charter School Consultant, Office of Fiscal Services presented the Annual Charter School Performance Progress of State Board sponsored charter schools for the Board's approval. A motion for approval carried. Member Cook abstained from voting.

The Board held a public hearing and approved the revocation of the Nevada Teacher's License for Brett Storsved, Case# 08-07. A roll call vote was taken; motion carried with 9 yes votes. Member Chaney abstained from voting.

The Board decided to move the discussion regarding their position on the ACR 2 Study of Governance Subcommittee to the December 3-4, 2009 Board Meeting.

Board Member Comments were given.

Board Members discussed agenda items for the December 3-4, 2009 Board meeting.

There was no public comment.

The meeting was adjourned at 1:34 p.m.

