

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

**ACTION REPORT
JANUARY 22, 2010**

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

On **Friday, January 22, 2010**, the State Board met at the Department of Education, 700 East Fifth Street, Carson City, Nevada and at the Department of Education, 9890 South Maryland Parkway, Board Conference Room, and Las Vegas, Nevada for presentations and discussions at their regular Board meeting. The meeting was video conferenced.

The regular meeting of the State Board of Education was called to order at 8:34 a.m. by President Ruggiero.

President Ruggiero recapped the ACR 2 Committee meeting he attended on January 21, 2010. Board member discussion followed.

Superintendent Keith Rheault gave an update on the following:

- State Board Member Travel
- Common Core Standards
- Race to the Top Application

The Board approved the following Consent Agenda Items:

- A. Minutes of December 3-4, 2009 Regular Meeting with a few minor revisions
- B. Approval to award 1.09 gifted and talented discretionary units to the Clark County School District, 1.0 unit to the Pershing County School District, and 1.0 unit to the Washoe County School District.

President Ruggiero and the Board discussed their recommendations from the ACR 2 Committees Survey submitted to the Legislative Interim Committee for Governance and Oversight of the System of K-12 Public Education (ACR 2) Committee.

Robinette Bacon, School Health Education Coordinator and Donnell Barton, Director, Office of Child Nutrition and School Health presented the Nevada 2009 Youth Risk Behavior Middle and High School Survey Summary Data results.

The Board held a **WORKSHOP** to Solicit Comments on Proposed Amendments to NAC 389; Nevada Computer and Technology Standards.

Gloria Dopf, Deputy Superintendent, presented a summary of the Annual Submission of the 2009 Districts' Improvement Plans.

The Board approved the Request for Variance from Class Size Reduction Requirements, 2009-2010 School Year as presented by Superintendent Dr. Rheault.

Election of the 2010 State Board of Education Officers was held; Christopher Wallace was approved as President; Dr. Cliff Ferry was approved as Vice President and Dave Cook was approved as Clerk.

Newly elected Board President Chris Wallace requested board members email their interest in Subcommittees, Task Force Assignments, Advisory Council Appointments and Appointments to Organizations to the Board Secretary.

There was no public comment.

Board member comments were given.