

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

**ACTION REPORT  
June 17-18, 2010**

**Chris Wallace, President  
Dr. Keith Rheault, Superintendent of Public Instruction**

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On **Thursday, June 17, 2010**, the Subcommittee on Charter schools was called to order at 1:00 p.m. by Jan Biggerstaff, Chair.

The Subcommittee on Charter Schools discussed the incomplete and/or noncompliant findings from the charter school application submitted by Provost Academy with legal counsel representing the committee to form and Edison Learning. A motion was made and carried to uphold the Nevada Department of Education's (NDE) recommendation that Provost Academy resubmit a new application after June 30, 2010, for a possible 2011 start-up.

Dr. Keith Rheault, Superintendent of Public Instruction introduced Steve Canavero, the new director of Charter Schools. They discussed function, services and the budget of the Charter School Office.

The Subcommittee reviewed possible revisions to regulations related to enrollment and attendance issues affecting audit procedures for charter schools offering distance education. Dr. Rheault and the subcommittee also discussed EMO and CMO regulations, applications, services and charges.

Public comment was heard. The meeting was adjourned at 4:44 p.m.

On **Friday, June 18, 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, Las Vegas, Nevada for presentations and discussions at their regular Board meeting. The meeting was video conferenced.

The meeting of the State Board of Education was called to order at 8:33 a.m. by President Chris Wallace.

President Wallace reported on the signing ceremony for the Race To The Top application held at the Capitol on May 27, 2010. He confirmed the application had been accepted by the U. S. Department of Education meeting the June 1, 2010 deadline.

Superintendent Keith Rheault gave an update on staffing at the Department of Education (NDE).

The Board approved the following Consent Agenda Items:

- Approval of the 2010-2017 Elementary and Secondary textbook adoption list for the Adoption period June 18, 2010 to June 30, 2017
- Approval of Nominations for Nevada public Education Foundation (NPEF) Board of Directors: Kay Ko, Pedro Martinez, David L. Washington and Larry Seedig
- Special Education Discretionary Units FY11
- Gifted and Talented Discretionary Units FY11
- Approval of Licensing/Relicensing of Private schools:
  - License two new private schools in the Las Vegas area: Challenger School – Los Prados Campus and LVVWD School's Out Program;
  - Relicensing for four years to six Las Vegas schools: Green Valley Lutheran School; La Petite Academy–Harbor Island Drive; La Petite Academy–Simmons Street; La

- Petite Academy–Warm Springs Road; Lit’l Scholar Academy–Hillpointe Road and Lit’l Scholar Academy–Rainbow Boulevard;
- Relicensing for four years to two northern area schools: Bethlehem Lutheran School in Carson City and Faith Christian Academy in Gardnerville.

The Board approved the Nevada School Bus Out-of-Service Directory.

The conversion of the Subsection 7 Charter of the Entrepreneurial-Technical and Engineering Charter High School (ETECHS) to a full charter was not heard.

The Board discussed renewing the charter of Silver State Charter School and the deficiencies the school is working on correcting. A motion was made and carried to accept a provisional renewal based on Dr. Rheault signing off on the corrections that need to be made.

Carol Crothers, Director, Assessment, Program Accountability and Curriculum gave a presentation on the Nevada Growth Model of Achievement (NGMA).

The Board held a **PUBLIC HEARING** to revoke the Nevada Teacher’s License for William Beeson. A motion was made and carried to revoke the license.

The Board held a **PUBLIC HEARING** to revoke the Nevada Teacher’s License for Angel B. Menes, Jr. A motion was made and carried to revoke the license.

The Board held a **PUBLIC HEARING** to adopt the Proposed New Regulation R031-10; New Regulations to NAC 385 Regarding Schools in Need of Improvement Relative to Corrective Actions, Consequences, Supports or Sanctions; Monitoring Implementation of Corrective Actions; and Turnaround Restructuring Plan Requirements. A motion was made and carried.

The Board adopted the Prekindergarten Content Standards

Dr. Rheault presented a set of Common Core Standards to the Board for formal adoption. A motion was made and carried to adopt the draft standards in English Language Arts and Mathematics.

The State Board received a recommendation from the Subcommittee on Charter Schools to deny the application for a charter from Provost Academy based on evidence that the application is not complete and compliant. A motion was made and carried to deny the application. Provost will have a 30-day period for corrective action.

The Board discussed possible agenda items for the Board Retreat scheduled on August 11-12, 2010.

Public comment was heard. There was no Board comment.

The meeting was adjourned at 11:55 a.m.