

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

ACTION REPORT
AUGUST 11-13, 2010

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

On Wednesday, August 11, 2010, the State Board of Education met at the Department of Education, 700 East fifth Street, Carson City Nevada for their annual Retreat.

The meeting was called to order by President Wallace. The retreat was facilitated by Meggin McIntosh, Ph.D. who coached and guided the Board as they worked on revising their goals along with their vision and mission statement. Dr. McIntosh conducted a power point presentation and used strategic exercises that assisted the Board in outlining their objectives. The meeting was recessed.

The Board Retreat was recalled to order on Thursday, August 12, 2010. Discussion continued among the Board members as they redefined their goals, vision and mission statement. The meeting was adjourned.

On Thursday, August 12, 2010, the State Board of Education met at the Department of Education, 700 East Fifth Street, Carson City, Nevada and the Department of Education 9890 South Maryland Parkway, Las Vegas, Nevada for presentations and discussion at their regular Board meeting. The meeting was video conferenced.

The regular meeting of the State Board of Education was called to order by President Wallace.

President Wallace reported on the Western States Land Commissioners Association/C.L.A.S.S. conference that he recently attended in Kalispell, MT. The group worked on developing a plan to address Nevada's school trust lands issue with Bill Draft Request (BDR) 90 for the 2011 Nevada Legislative Session with the intent to petition the federal government for two more parcels of land.

Dr. Keith Rheault, Superintendent of Public Instruction gave an update on the following:

- AYP Designations
- Department staffing
- Race to the Top results
- The Education Jobs Bill

The Board approved the Consent Agenda Items except for the Spring Board Level, 2 English Textual Power Textbook for the Douglas County School District which was pulled from the textbook adoption list and will be heard as an agenda item during the October 7-8, 2010 State Board meeting.

Mike Raponi, Acting Director, Office of Career, Technical, and Adult Education and Melissa Scott, Business and Marketing Education Consultant, Office of Career, Technical and Adult Education (CTE) presented the revision to the Hospitality and Tourism Education Skill Standards, Grade 12. The Board approved revised Hospitality and Tourism standards.

Mike Raponi, Acting Director, Office of Career, Technical, and Adult Education gave an update on the Development and Implementation of the CTE Program of Study. Mr. Raponi explained this informational item is being brought to the State Boards attention because of the significant initiative being undertaken to organize career and technical education programs in high schools throughout the state.

Richard Vineyard, Consultant, Assessment, Program Accountability and Curriculum, Jonathan Mueller, Sierra Nevada Journeys and Allison Brody, Nevada Public Lands Institute introduced the Nevada Environmental Literacy Plan (The Green Print) to the State Board

The Board held a **WORKSHOP** to solicit comments for new regulations to R132-10; NAC 389 Health Science Standards.

The Board held a **WORKSHOP** to solicit comments on revisions to regulations, NAC 387.193, Pupil Enrolled in Program of Distance Education.

Keith Rheault, Superintendent of Public Instruction, reviewed the current list of Bill Draft Requests submitted to the Legislative Counsel Bureau for the 2011 Legislative Session.

Steve Canavero, Director, Office of Charter Schools discussed the resubmission of Provost Academy of Nevada's charter application received on August 2, 2010. Mr. Canavero explained the NDE's findings of "complete and compliant" for the charter school application items that were in question. The Board approved a Subsection 7 Charter for Provost Academy.

The Board approved the 2010 Nevada School Bus Driver Training Manual.

Greg Weyland, Deputy Superintendent, Office of Fiscal Services presented the 2011-12 Biennial Budget including the Priorities of Government Base Budget Review. The board approved the 2011-2012 draft budget. In addition, the Board directed staff to send a letter protesting the reduction in education funding to Governor Gibbons.

The Board held a **PUBLIC HEARING** and approved Proposed Amendments to R070-10; NAC 387.345 – Hold Harmless Affect on Calculating Basic Support

The Board held a **PUBLIC HEARING** and approved Proposed Amendments to R070-10; 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.

The Board held a **PUBLIC HEARING** and approved Proposed Temporary Regulation, NAC 387.193, Pupil Enrolled in Program of Distance Education

Stacy Woodbury, Deputy Chief of Staff, Office of the Governor, reported that although the Governor was disappointed that Nevada was not a finalist in RTTT he was pleased with the work the NDE had done and said he is committed to working with the Blue Ribbon Task Force.

The Board held a **PUBLIC HEARING** regarding Hearing of Petition and Recommendation for Suspension or Revocation of the Nevada Teacher's License for Bevelyn R. Smothers. A settlement agreement was reached recommending a 100-day teacher License suspension.

The Board approved the vision and mission statement from Wednesday and Thursday's retreat along with their goals. Further discussion occurred as the board defined and approved their goals.

Board Member Comments were given.

There were no Public Comments.

As a Future Agenda item, Member Biggerstaff requested a Subcommittee meeting on Charter Schools in December.

The meeting was adjourned at 11:14 a.m.