Nevada State Board of Education
Nevada State Board for Career and Technical Education
Wednesday, February 26, 2014 — 9:00 A.M.

Meeting Locations:	Las Vegas, NV Department of Education 9890 South Maryland Pkwy Board Room	***and***	Carson City, NV (via Video Conference) Department of Education 700 East Fifth Street Board Room

PUBLIC NOTICE

The public is hereby noticed that the Nevada State Board of Education/Nevada State Board for Career and Technical Education reserves the right to take agenda items out of posted order (except that public hearings will not begin earlier than posted times); items may be pulled or removed from the agenda at any time; and items may be combined for consideration. A time for public comment is provided at the beginning and at the conclusion of the meeting. A time limit of three minutes will be imposed by the Board President, for public comments, in order to afford all members of the public who wish to comment, with an opportunity to do so within the timeframe available to the Board. The Board President reserves the right to call on individuals from the audience or to allow for testimony at any time. Individuals providing testimony must fill out a visitor card.

Reasonable efforts will be made for members of the public who have disabilities and require special accommodations or assistance at the meeting. Please call the Board assistant at (775) 687-9225, at least five business days in advance so that arrangements can be made.

This public notice has been posted at the offices of the Department of Education (NDE) in Carson City and Las Vegas, at the 17 Nevada County School District Superintendents' Offices, at the 17 county public libraries, and at the Nevada State Library and Archives. Notice of this meeting was posted on the Internet through the Nevada Department of Education website at www.nde.doe.nv.gov.

The support materials to this agenda are available, at no charge on the NDE website at: www.doe.nv.gov/StateBoardEducationMeetings/ (under the meeting date referenced above) or by contacting Karen Johansen at the Department of Education Office, 700 East Fifth Street, Carson City, Nevada and 9890 South Maryland Parkway, Las Vegas Nevada, (775) 687-9225.

— AGENDA —

1. **Call to Order; Roll Call; Pledge of Allegiance**
   Elaine Wynn, President

2. **Public Comment #1**
   Public Comment will be taken during this agenda item regarding any item appearing on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken. The secretary of the State Board of Education will impose a time limit of three minutes. Public Comment #2 will provide an opportunity for public comment on any matter within the State Board's jurisdiction, control or advisory power.

3. **Approval of Flexible Agenda** *(For Possible Action)*
   Elaine Wynn, Board President

4. **President's Report** *(Information/Discussion)*
   Elaine Wynn, Board President

5. **Superintendent's Report** *(Information/Discussion)*
   Dale Erquiaga, Superintendent of Public Instruction
   - Update on regulation workshops
   - Update on college and career readiness assessment selection
   - Update on investigation of testing irregularity
   - Update on Striving Readers

6. **Approval of Consent Agenda** *(Information/Discussion/For Possible Action)*
   Elaine Wynn, Board President
   Information concerning the following consent agenda items has been provided to Board members for study prior to the meeting. Unless a Board member has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved through one action.
   - **a.** Approval of 2014-15 Career and Technical Adult Education catalog.
   - **b.** Approval of Dual-Credit Request from the Nevada System of Higher Education for high school students in Clark County School Districts.

c. Approval of Dual-Credit Request from the Great Basin College for high school students in White Pine County School District.

d. Approval of the re-appointment of Superintendent Martinez to the West-Ed Board of Directors for an additional three-year term beginning on June 1, 2014 and ending on May 31, 2017.

7. Overview of the process and possible approval of Douglas County School District middle school math instructional material.
(Information/Discussion/For Possible Action) Tracy Gruber, Education Programs Professional

8. Discussion and possible action regarding adoption of a new policy for awarding Career and Technical Adult Education articulated credits. Possible action may include approving the revised Tech Prep Policy Statement that has been in place for many years; the policy provides overall governance for secondary-postsecondary articulation agreements, where students qualify for post-secondary credit through coursework completed in high school. The policy is under review for possible revision by a statewide committee to redefine how articulated credit is to be awarded.
(Information/Discussion/For possible Action) Mike Raponi, Director, Career and Technical Adult Education

9. 10:00 A.M. Public Hearing and possible board adoption on proposed amendments to R084-14; Eighth Grade: Science; NAC 389.492 Life science; NAC 389.494 Earth science; NAC 389.496 Physical Science; Add new sections for Kindergarten: Science; First Grade: Science; Second Grade: Science; Third Grade Science: Science; Fourth Grade: Science; Fifth Grade: Science; High School: Engineering and Technology Science; Deletion of the following: NAC 389.244 Kindergarten through Second Grade: Science; NAC 389.2939 Third through Fifth Grade: Science; NAC 389.491 Science: General; NAC Science 389.4915 Science: Standards; NAC 389.498 Environmental Science.
(Information/Discussion/For Possible Action) Dave Brancamp, Assistant Director, Assessments, Program Accountability & Curriculum

10. Information, discussion and possible action regarding the transition to the science standards, alignment of instruction, assessments and federal requirements.
(Information/Discussion/For Possible Action) Steve Canavero, Deputy Superintendent, Student Achievement

11. Discussion and possible action related to establishing a cut score for the High School Proficiency Examination math subject test for the 2015 and 2016 cohorts of students.
(Information/Discussion/For Possible Action) Steve Canavero, Deputy Superintendent, Student Achievement

12. Discussion and Possible Action on Changes to the Requirements to Receive a Standard High School Diploma. Preliminary discussion will provide an overview of the current requirements to earn a standard high school diploma and introduce revisions that the Board may wish to consider. Possible action may include the Board designating a process, such as a subcommittee, to study the existing requirements and recommend changes to be heard before the full Board.
(Information/Discussion/For Possible Action) Steve Canavero, Deputy Superintendent, Student Achievement

13. Future Agenda Items

- Discussion regarding a possible two-day meeting in April or May

(Information/Discussion/For Possible Action)
Elaine Wynn**,** Board President

14. Public Comment #2
Public comment will be taken during this agenda item on any matter within the State Board's jurisdiction, control, or advisory power. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The president of the State Board of Education will impose a time limit of three minutes.

15. Adjournment