

**Nevada State Board of Education
Nevada State Board for Career and Technical Education
Thursday, January 30, 2014 — 9:00 A.M.**

Meeting Locations: Las Vegas, NV
Department of Education *and* Carson City, NV (via Video Conference)
9890 South Maryland Pkwy Department of Education
Board Room 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. Election of Officers of the State Board of Education to include President and Vice President
(Information/Discussion/For Possible Action)**

Dale Erquiaga, Superintendent of Public Instruction

4. Approval of Flexible Agenda (For Possible Action)

Board President

5. President's Report (Information/Discussion)

Board President

- Introduction of New Board Members
- A look back at 2013 and forward to 2014

6. Superintendent's Report (Information/Discussion)

Dale Erquiaga, Superintendent of Public Instruction

- Update on College and Career Readiness Assessment Selection
- Overview of the Next Six Months

7. Approval of Consent Agenda (Information/Discussion/For Possible Action)

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 WestEd Board Appointment, Alexis Gonzales-Black
- b. Approval of December 12, 2013 Minutes
- c. Approval of the following Career and Technical Education Standards:
 - Forensic Science

8. Possible Approval of the Annual Report of the State of Public Education pursuant to NRS 385.230

(Information/Discussion/For Possible Action) Dale Erquiaga, Superintendent of Public Instruction

9. Possible Approval of the State Improvement Plan (STIP) pursuant to NRS 385.3593

(Information/Discussion/For Possible Action) Dale Erquiaga, Superintendent of Public Instruction

10. Discussion and possible action concerning the score required to pass the High School Proficiency Exam during the three years that the exam continues to be a requirement to receive a standard high school diploma.

Possible action may include the adoption of compensatory scoring to allow high scores in one content area to compensate for low scores in another content area for those pupils enrolled in grade 12 in the 2013-2014 school year, the 2014-2015 school year and/or the 2015-2016 school year.

(Information/Discussion/For Possible Action) Steve Canavero, Deputy Superintendent for Student Achievement

11. Recommendations from the Subcommittee on End-of-Course Examinations and discussion regarding the Subcommittee studying the Board's requirement to prescribe the criteria for a standard high school diploma, select courses of study for End-of-Course Examinations, and determine the maximum number of times, if any, a student may take the examination.

Possible action may include selecting courses of study to be tested starting with the graduating class of 2017, which may include an expansion of tested courses of study according to the graduating class; determining whether pupils will have the opportunity to take end-of-course examinations each semester in a year-long course or only coinciding with the end of the course, if it is a year-long course; determining the maximum number of times, if any, a pupil may take an examination; determining a possible course of action in relation to funding multiple administrations of the same examination to the same pupil; and determining the scoring method for what is required to pass an end-of-course examination and/or the criteria for a standard high school diploma. Possible action may also include directing staff to conduct a regulation workshop according to the Board's decisions on these issues.

(Information/Discussion/For Possible Action)

Kevin Melcher, Chair, End-of-Course Subcommittee

12. Report from the College and Career Readiness Task Force, first established by Superintendent Keith Rheault, and discussion regarding how the report's recommendations fit with the Department's overall college and career readiness goals.

Possible action may include direction to the Superintendent on how to proceed with additional public input, preparation for the adoption of policies or regulations, and other matters.

(Information, Discussion, For Possible Action)

Dale Erquiaga, Superintendent of Public Instruction

13. Future Agenda Items

(Information/Discussion)

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