

**Nevada State Board of Education**  
**Nevada State Board for Career and Technical Education**  
**April 30, 2015 — 9:00 A.M.**

<b>Meeting Locations:</b>	Las Vegas, NV Department of Education 9890 South Maryland Pkwy Board Room	<b>and</b>	Carson City, NV (via Video Conference) Department of Education 700 East Fifth Street Board Room
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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](http://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/](http://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**  
 President Wynn

**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) President Wynn

**4. President's Report**  
 • Departure of Member Gonzales-Black

**5. Superintendent's Report**  
 • Update on EMC recommendations from recent reports.  
 • Legislative Update

**6. Approval of Consent Agenda**  
*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.*

(Information/Discussion/For Possible Action) President

- a. Possible Approval of:
  - Re-licensing of a Clark County Private School for a two-year period: SpringStone Lakes Montessori School
  - Re-licensing of a Washoe County Private School for a two year period: Lake Tahoe School
- b. Possible approval of courses offered by Great Basin College and University of Reno to be counted for dual credit for students at Washoe County high schools.

- c. Possible approval of courses offered by Western Nevada College, University of Nevada Reno and Truckee Meadow Community College to be counted for dual credit for students at Carson City High School.
- d. Possible Approval of March 26, 2016 minutes
- e. Possible Approval or Career and Technical Education Course Catalog for 2015-2016

**7. Information and Discussion and possible action regarding the Revised Nevada State Literacy Plan.**

The composing and disseminating of a Nevada State Literacy Plan is federally mandated by the U.S. Department of Education as part of the *Striving Readers Comprehensive Literacy Initiative* (which Nevada was awarded in 2011). Since January, 2014, a year-long revision process of Nevada’s 2011 state literacy plan has transpired. This entire process has been closely monitored by SRCL experts at the U.S. Department of Education and the plan is presented today for Board approval.

*(Information/Discussion/For Possible Action)* Kevin Marie Laxalt, Education Programs Professional

**8. 10:00 A.M. Public Hearing to solicit comments on proposed changes and additions to NAC Chapter 389 to provide for the administration of the high school proficiency exam for the Graduation Classes of 2019, 2020 and establishing the courses of study, number of times a student may take an exam, and other matters related to the new end of course examinations provided for as a requirement for graduation from high school.**

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

**9. Information and Discussion and possible action regarding the ESEA Flexibility renewal (also known as the Waiver)** The Department will update the Board on the contents of the state’s request for a continuation of ESEA Flexibility previously granted and will specifically address: stakeholder feedback, proposed revisions to exit criteria for Focus and Priority schools, and additional flexibilities requested as proffered by USED. Additionally, the Department will update the Board on the work and progress of the Accountability Advisory Committee as they help shape recommendations for our school performance rating system.

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

**10. Information and Discussion and possible action regarding the transition in the Criterion Referenced Examinations as related to the statewide system of accountability for public schools:** The Board will receive information regarding the transition of Criterion Referenced Examinations (CRT) and possible impacts that that transition will have on the determinations made by statewide system of accountability. The Board will also receive information on the administration of the CRTs and testing issues that have occurred in its administration and the Department’s response to those testing issues. The Board may consider suggestions to fairly and uniformly handle accountability ratings for public and charter schools during the first year of the new CRTs. Possible actions may include modifications to the way accountability ratings are calculated for one year or “pausing” of the accountability ratings for one year.

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

**11. Recommendations from the Teachers and Leaders Council related to the Nevada Educator Framework to include peer evaluation and framework for librarians, counselors and other licensed educational personnel.**

*(Information/Discussion/For Possible Action)* Dr. Pam Salazar, Chair, Teachers and Leaders Council

**12. Information and Discussion and possible action regarding School District Class-Size Reduction Plans and Variance Requests for the 2015-2016 School Year.** The Board will receive requests from the school districts for School Year 2015-16 and consider them for approval.

*(Information/Discussion/For Possible Action)* Mindy Martini, Deputy Superintendent, Business and Support Services; Dana Embro, Management Analyst

**13. Public Hearing and possible action regarding Hearing of Petition and Recommendation for Revocation of the Nevada Teachers License for Alphonso Washington**

*(Information/Discussion/For Possible Action)* Greg Ott, Deputy Attorney General

**14. Public Hearing and possible action regarding Hearing of Petition and Recommendation for Revocation of the Nevada Teachers License for Marcus G. Henderson**  
*(Information/Discussion/For Possible Action)* Greg Ott, Deputy Attorney General

**15. Public Hearing and possible action regarding Hearing of Petition and Recommendation for Revocation of the Nevada Teachers License for Tamika Queen**  
*(Information/Discussion/For Possible Action)* Greg Ott, Deputy Attorney General

**16. Future Agenda Items**  
*(Information/Discussion)* President Wynn

**17. 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.*

**18. Adjournment**