

Nevada State Board of Education
Nevada State Board for Career and Technical Education
October 8, 2015 — 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, and at the main office of the Carson, Washoe, Elko and Clark County School District Offices. 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

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

President Wynn (*For Possible Action*)

4. Interim Superintendent's Report

- Update on Department activities including post session implementation
- Update on Teach Nevada Scholarships
- Announce January 28, 2016 SBE meeting

5. 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 three Clark County Private Schools for four-year periods: Henderson International School, CornerStone Christian Academy and New Horizons Academy.
- Re-licensing of five Clark County Private Schools for two-year periods: Foothills Montessori School, Spring Valley Montessori School, Sunset Montessori Community, 9th Bridge School, and Applied Scholastics Academy.
- Approve Re-Licensing of one Washoe County Private School for a four-year period: St. John's Children's Center.

b. Possible approval of September 3, 2015 minutes

- 6. Time: 9:30 A.M Public Hearing and Possible Adoption of Proposed Amendments to R141-14; NAC 389 concerning examples and related language pertaining to the Academic Content Standards in science.**
Steve Canavero, Interim Superintendent of Public Instruction (*Information/Discussion/For Possible Action*)
- 7. Time: 9:35 A.M Public Hearing and Possible Adoption of Proposed Amendments R036-15 to provide for administration of the high school exams for the Graduating Classes of 2019, 2020 and thereafter 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.** Steve Canavero, Interim Superintendent of Public Instruction (*Information/Discussion/For Possible Action*)
- 8. Information and Discussion about 2015-2016 teacher recruitment, staffing, and vacancies in school districts and charter schools.** The Board will receive updates about current recruitment, staffing, and vacancies of teachers across the state, with in-depth presentations from Clark County and Washoe County School Districts.
Dena Durish, Deputy Superintendent, Educator Effectiveness and Family Engagement; Staci Vesneske, Clark County School District Chief Human Resources Officer, and Dawn Huckaby, Washoe County School District Chief Human Resources Officer (*Information/Discussion*)
- 9. Information, Discussion and Possible Action regarding the procedure for conducting a hearing for a school official submitting an appeal to the State Board of Education claiming reprisal or retaliatory action taken in response to a disclosure of information concerning an irregularity in testing administration.** Nevada Revised Statute 391.624 declares to be the policy of this state that a school official is encouraged to disclose, to the extent not expressly prohibited by law, irregularities in testing administration and testing security, and it is the intent of the Legislature to protect the rights of a school official who makes such a disclosure. The State Board must adopt rules of procedure for conducting a hearing as requested by a school official.
Steve Canavero, Interim Superintendent of Public Instruction (*Information/Discussion/ For Possible Action*)
- 10. Information, Discussion and Possible Action concerning the State’s Class-size Reduction Program: Pursuant to NRS 388.700, review and possible of approval of a report to the Interim Finance Committee of variance requests for the fourth quarter of the 2014-2015 School Year.**
Mindy Martini, Deputy Superintendent, Business and Support Services; Dana Embro, Management Analyst (*Information/Discussion/For Possible Action*)
- 11. Information and update on state readiness to administer the Smarter Balanced Assessment in Spring 2016.** The Board will receive an update on our preparations and contractor performance in order to deliver the Smarter Balanced Assessments.
Janie Lowe, Interim Deputy Superintendent for Student Achievement (*Information/Discussion*)
- 12. Information, Discussion and Possible Action to re-convene the Graduation Committee.** At the September 3, 2015 meeting of the State Board of Education, the Board heard from the Nevada Association of School Superintendents (NASS) in response to the results from the first statewide administration of the ACT. The Board may re-convene the Graduation Committee to consider recommendations by staff and NASS.
Steve Canavero, Interim Superintendent of Public Instruction (*Information/Discussion/For Possible Action*)
- 13. Public Hearing and possible action regarding Hearing of Petition and Recommendation for Revocation of the Nevada Teachers License for Douglas A. Young**
Greg Ott, Deputy Attorney General (*Information/Discussion/For Possible Action*)
- 14. Public Hearing and possible action regarding Hearing of Petition and Recommendation for Revocation of the Nevada Teachers License for Aaron S. Manfredi**
Greg Ott, Deputy Attorney General (*Information/Discussion/For Possible Action*)

15. Public Hearing and possible action regarding Hearing of Petition and Recommendation for Revocation of the Nevada Teachers License for Terrie L. Senna

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

16. Public Hearing and possible action regarding Hearing of Petition and Recommendation for Revocation of the Nevada Teachers License for Petition for Pricilla M. Rocha

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

17. Future Agenda Items

President Wynn (*Information/Discussion*)

18. 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.

19. Adjournment