

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

July 21, 2016 — 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) (For Possible Action)**

4. Superintendent's Report

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)

- Joint meeting with the Board of Regents, October 21, 2016. Possible topics include: Use of the NCRC exam as an alternative to the ACT for students on the CTE pathway, the teacher pipeline, college going rates, college readiness, post-secondary career certifications.
- Legislative Committee on Education presentation: Aligning Graduation Requirements with Post-Secondary
- Strategic Plan: Format
- Alternative measure to define "pupils who are at risk" other than free and reduced-price lunch (SB 508 Sec. 4(2))

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.

President Wynn (Information/Discussion/For Possible Action)

- a. Possible Approval of Instructional Material for Carson School District
- b. Possible Approval of:
 - Re-Licensing of 3 Clark County Private Schools for four year periods: Grace Christian Academy (Boulder City), Alexander Dawson School at Rainbow Mountain and Merryhill School – Green Valley

- Re-Licensing of 2 Clark County Private Schools for two-year periods: Mountain Heights Montessori and Crossroads Christian Academy.

- Possible Approval of appointments to the Special Education Advisory Committee.
- Possible Approval of June 16, 2016 minutes.

6. Information and Discussion regarding teacher retention in the Clark County School District.

Board members will hear a presentation from Clark County School District on teacher attrition. The presentation will include overall districtwide data, information disaggregated by specific schools (Title I, Focus/Priority, Victory, Zoom, NSPF Ratings, etc.), and transfer patterns among and outside of these identified schools.

Dena Durish, Deputy Superintendent, Educator Effectiveness and Family Engagement
(*Information/Discussion*)

7. Information, Discussion, and Possible Action regarding English Mastery Council revised recommendations 3.1 - follow-up request from December 17, 2015 State Board meeting to the English Mastery Council regarding Nevada Teacher Preparation Programs in Nevada and TESL/ELAD endorsement.

Dr. Sharolyn Durodola, Chair, English Mastery Council (*Information/Discussion/For Possible Action*)

8. Information, Discussion and Possible Action regarding the allocation of FY17 grants from the Great Teaching and Leading Fund. Members will review applications submitted to NDE and hear recommendations for awards based on 2016-2017 priorities previously identified by the Board. Possible action may include awarding of FY17 funds in the amount of approximately \$4.9 million.

Dena Durish, Deputy Superintendent, Educator Effectiveness and Family Engagement
(*Information/Discussion/For Possible Action*)

9. Information, Discussion and Possible Action regarding recommendations for schools seeking approval from the State Board to be rated using the alternative performance framework for the 2016-17 school year. Senate Bill 460 requires a school district or a sponsor of a charter school to apply to the State Board on behalf of a school seeking approval to be rated using the alternative performance framework.

Brett Barley, Deputy Superintendent, Student Achievement (*Information/Discussion/For Possible Action*)

10. Information and Discussion regarding Senate Bill 508 and the modernization of the Nevada Plan.

Members will be provided an overview of the requirements of Senate Bill 508, recommendations regarding the factors used in the equity allocation model of the Nevada Plan, and the Department's progress on developing a plan to provide additional resources to the Nevada Plan expressed as a weight for the following identified students: Special Education, English language learners, at-risk or poverty, and Gifted and Talented Education.

Steve Canavero, Superintendent of Public Instruction (*Information/Discussion*)

11. Information, Discussion and Overview of key responsibilities of the State Board regarding Special Education related terms, programs, federal and state mandates; the existing Nevada Special Education strategic plans; and the roles and responsibilities of the State Board of Education pertaining to Special Education.

Brett Barley, Deputy Superintendent for Student Achievement; Will Jensen, Director, Office of Special Education (*Information/Discussion*)

12. Public Hearing and Possible Action regarding the Hearing and Petition and recommendation for Revocation of the Nevada Educators License for:

- Shannon Giardino
- Timothy D. Lawson

An independent hearing will be conducted for each educator listed.

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

13. 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.

14. Future Agenda Items

President (*Information/Discussion*)

15. Adjournment