

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

**June 16, 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](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**

**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. President's Report**

- Introduction of new student representative Samantha Molisee

**5. 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)*

- Assessment Update: End of Year Participation
  - UCLA Smarter Balanced Settlement Agreement
- Ed Tech Needs Assessment
- Achievement School District
- NDE Personnel 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.*

*President Wynn (Information/Discussion/For Possible Action)*

- a. Possible Approval of Nevada School Bus Driver Training Manual
- b. Possible Approval of Nevada School Bus Out of Service Criteria
- c. Possible Approval of Nevada Minimum School Bus Standards

- d. Possible Approval of School Emergency Management Model Plan (NRS392.644)
- e. Possible Approval of the Nevada State High School courses to be counted as dual-credit with College of Southern Nevada, DeVry University, Great Basin College, Nevada State College, Truckee Meadow Community College, University of Las Vegas, University of Nevada Reno, Western Nevada Community College.
- f. Possible Approval of dual-credit request with Lincoln County School District and Great Basin College
- g. Possible Approval of:
  - RE-licensing 3 Clark County Private Schools for four year periods: LVVWD – School’s Out! Program, Dr. Miriam and Sheldon G. Adelson Educational Campus & Montessori Visions Academy
  - Re-Licensing of 1 Clark County Private School for a two year period: All Saints’ Day School
- h. Possible Approval of April 28, 2016 minutes
- i. Possible Approval of SEAC appointments
- j. Possible Approval of SEAC report
- k. Possible Approval of CTE standards for Health Information Management
- l. Possible Approval of applications for Academic Credit for CTE Coursework (Douglas, Elko, and Lander Counties)

**7. 9:30 A.M. Public Hearing and Possible Adoption of Proposed Amendments to R032-16; NAC 395.010 to amend by adding a subsection addressing: “A pupil with significant disabilities” defined; “Special Education” defined; “Related Services” defined; “Supplementary aids and services” defined; “Transition services” defined; “Department” defined; “Superintendent” defined; Additionally adding the following sections and subsections regarding access to the special education contingency account: Application requirements and process; reimbursement requirements and allowable expenditures; development of a process for a timely review and approval or disapproval of applications; timeline for reimbursement of funds**

Brett Barley, Deputy Superintendent, Student Achievement; Will Jensen, Director, Special Education  
*(Information/Discussion/For Possible Action)*

**8. 9:35 A.M. Public Hearing and Possible Adoption of Proposed amendments to R112-15, NAC Chapter 388 to establish a process for grants from the Bullying Prevention Account (NRS 388.125 and 388.1327).**

Edward Ableser, Director, Safe and Respectful Learning Environment  
*(Information/Discussion/For Possible Action)*

**9. 9:40A.M. Public Hearing and Possible Adoption of Proposed regulation R037-16; NAC 388, for compliance of S.B. 391 – Nevada Read by Grade 3 Initiative as cited in Section 5.1 (b) Procedures for assessing a pupil’s proficiency in the subject area of reading using valid and reliable assessments that have been approved by the State Board by regulation and Section 6. 4 (a) any training for professional development that a learning strategist is required to successfully complete; (b) any professional development a teacher employed by a school district or charter school to teach kindergarten or grade 1, 2, 3 or 4 is required to receive from a learning strategist in the subject area of reading; and (c) the duties and responsibilities.**

Brett Barley, Deputy Director, Student Achievement; Mark Gabrylczyk, Student and School Supports  
*(Information/Discussion/For Possible Action)*

**10. 9:45 A.M. Public Hearing and Possible Adoption of Proposed regulation to R126-15; NAC 385, Alternative Performance Framework.** Senate Bill 460, section 2 requires the Board to adopt regulations that prescribe an alternative performance framework to evaluate public schools that are approved pursuant to section 3. The regulation describes the manner in which the progress of students enrolled in a public school for which an alternative performance framework has been approved will be accounted for and the manner in which the school will be accounted for within the statewide system of accountability.

Brett Barley, Deputy Superintendent, Student Achievement; Peter Zutz, Administrator, Assessments, Data and Accountability *(Information/Discussion/For Possible Action)*

**11. Information and Discussion regarding NRS 391.168 enhanced compensation and performance pay programs and teacher retention.**

- a) Pursuant to NRS 391.168, the State Board will review district programs of performance pay and enhanced compensation, including the amount of general funds reserved for the 2016-2017 school year, the percentage of teachers and administrators to be impacted, and the amount of salary increases.
- b) Board members will hear presentations from Clark and Washoe County School Districts on district and teacher retention, including retention/attrition rates, specific strategies implemented to increase retention, and how state and federal funds are leveraged to address retention.

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

**12. Information, Discussion and Possible Action regarding initial allocations of FY17 Teach Nevada Scholarship funds pursuant to SB511.**

The Board will receive an update on ARL education preparation program providers that have submitted 2016-2017 applications. Possible action will include initial scholarship allocations to providers, pending final review and disbursement of FY17 funds in September 2016.

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

**13. Information and Discussion regarding the State Board's 5-year Strategic Plan (NRS 385.3593) and placing the Every Student Succeeds Act in service to Nevada's priorities.**

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

**14. Information and Discussion regarding the comprehensive process to develop the Clark County School District (CCSD) Master Plan for English Language Learner success.** The Board will receive a presentation that will highlight key findings, priorities and strategies for implementation.

Dr. Ignacio Ruiz, Assistant Superintendent, English Language Learner Division, CCSD; Lorna James-Cervantes, Assistant Chief Student Achievement Officer, CCSD *(Information/Discussion)*

**15. Information and Discussion and Possible Action regarding School District Class-Size Reduction Plans and Variance Requests for the 2016-17 School Year and FY16 third quarter.** The Board will receive requests from the school districts for School Year 2015-16 and consider them for approval.

Roger Rahming, Deputy Superintendent, Business and Support Services, Dana Embro, Business and Support Services  
*(Information/Discussion/For Possible Action)*

**16. Public Comment #2**

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**17. Future Agenda Items**

President *(Information/Discussion)*

**18. Adjournment**