

**Nevada State Board of Education
Nevada State Board for Career and Technical Education
March 17, 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-
AMENDED**

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 newly appointed Board member Felicia Ortiz, District 3.

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)

- Governor's Emergency Teacher Licensing Regulation and Commission on Professional Standards
- Career and Technical Education Graduation Rate (Class of 2015)
- Update on securing vendors aligned to legislative initiatives
- Every Student Succeeds Act update
- Staffing update
- Nevada Family Engagement Summit: Pathways to Progress for Student Achievement
- Joint meeting with the Board of Regents

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 Appointments to the Special Education Advisory Committee. The individuals with Disabilities Education Act (IDEA) requires that each State Establish and maintain an advisory panel for the purpose of advising the State special education staff regarding the education of eligible children with disabilities.

- b) Possible Approval of Dual Credit Course request from Ace High School for Truckee Meadows Community College Courses.
- c) Possible Approval of Washoe County School District Mathematics kindergarten through 5th grade, IB Math Studies and AP Calculus Instructional Materials.
- d) Possible Approval of January 28, 2016 minutes.

7. Possible Approval of the State Plan to Improve Achievement of Pupils (commonly known as the STIP)
Steve Canavero, Superintendent of Public Instruction (*Information/Discussion/For Possible Action*)

8. Information, Discussion and Possible Action regarding End of Course Examinations in English language arts and mathematics, and possible approval of 2015 End Of Course English language arts and mathematics cut scores, Compensatory Model.

The Board will be provided an update on the transition to End of Course assessments as a graduation requirement and receive a recommendation to adopt scores that define a standard of achievement needed to pass each exam. Peter Zutz, Administrator, Office of Assessments, Data and Accountability Management; Dave Brancamp, Director, Standards and Instructional Support, Data Recognition Corporation (DRC) Staff (*Information/Discussion/For Possible Action*)

9. Information and Discussion 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.

Peter Zutz, Administrator, Office of Assessments, Data and Accountability Management; Data Recognition Corporation (DRC) Staff (*Information/Discussion*)

10. Information, Discussion, and Possible Action regarding S.B. 511 Teach Nevada Scholarships. The Board will hear an update on the 134 scholarships allocated to ARL Providers in the 2015-2016 school year and consider possible reallocation of unused funds to maximize the impact of the scholarships.

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

11. Information, Discussion, and Possible Action regarding A.B. 474 Great Teaching and Leading Fund. The Board will receive an update on 2015-16 Great Teaching and Leading awards and consider recommendations to establish the priorities for awarding funds in 2016-2017. Pursuant to Senate Bill 474, the State Board shall prescribe the priorities of programs for which grants of money will be made.

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

12. Information and Discussion on the High School Graduation Committee.

The Board will receive a brief update on the past meetings of the High School Graduation Committee and the direction of the Committee's work. Steve Canavero, Superintendent of Public Instruction and Member Mark Newburn, Graduation Committee Chair (*Information/Discussion*)

13. Information and Discussion regarding Senate Bill 508, Modernizing the Nevada Plan.

A key Governor's initiative is to modernize the Nevada Plan through increased transparency and a transition to a weighted student funding formula. The Board will receive an update on the work underway and the balance of the work moving forward.

Mindy Martini, Deputy Superintendent, Business and Support Services; Steve Canavero, Superintendent of Public Instruction; Adrienne Monroe, Administrative Services Officer III (*Information/Discussion*)

14. Information, discussion and possible action regarding the adoption of the selected High School Science Standards for the 2017 End of Course Examination in Science.

Dave Brancamp, Director, Standards and Instructional Support, Andre DeLeon, Science Education Professional, Standards and Instructional Support (*Information/Discussion/For Possible Action*)

15. 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.

16. Future Agenda Items

President *(Information/Discussion)*

17. Adjournment