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

ACTION REPORT
January 26-27, 2012

Stavan Corbett, President
Dr. Keith Rheault, Superintendent of Public Instruction

On **Thursday, January 26, 2012** and **Friday, January 27, 2012** the State Board of Education met at the Department of Education 9890 South Maryland, Las Vegas, NV and The Department of Education, 700 East fifth Street, Carson City Nevada for presentations and discussion at their regular Board meeting. The meeting was video conferenced

On Thursday, January 26, 2012 the meeting of the State Board of Education was called to order at 3:10 p.m. by President Chris Wallace.

Public Comment was taken by Jan Biggerstaff, former State Board of Education member and Susan Myhre, Community Coordinator and Monica Guinta, No Dropouts District Advisor.

Election of the 2012 State Board of Education officers was held. Stavan Corbett was approved as President, Adriana Fralick was approved as Vice President and Annie Wilson was approved as Clerk.

Robinette Bacon, School Health Education Coordinator, discussed the results from the Nevada 2011 Youth Risk Behavior Middle and High School Survey Summary Data.

Le-Ann Easton, Nevada Human Resources, announced the final five candidates in alphabetical order for the next Superintendent of Public Instruction:

- Rene' Cantu' from Southern Nevada
- James W. Guthrie from Dallas, TX
- Magdalena Martinez from Southern Nevada
- Carolyn B. McIntosh from Northern Nevada
- Sylvia L. McMullen from College Station, TX

The Board discussed the February 22-23, 2012 State Board meeting interview schedule for the five candidates as well as their travel arrangements.

The Board approved the development of the candidate interview question process. Each board member will develop a question to ask the individual candidates during the interviews.

The meeting was recessed at 5:30 p.m. and recalled to order at 8:30 a.m. on Friday, January 27, 2012.

Public comment was taken by Karl Neathammer, citizen and Ken Haskins, citizen.

Newly elected President Corbett reported on the Interim Meeting on the Funding of Public Education that he recently attended.

Dr. Rheault, Superintendent of Public Instruction, reported on the Legislative Committee meeting held January 18, 2012 as well as the P-16 Council meeting held on January 11, 2012.

The Board approved the minutes from the December 8, 2011 Joint meeting with the State Board of Education and the Commission on Professional Standards in Education and the December 8-9, 2011 regular State Board meeting.

The Board approved the request for district variances from the Class Size Reduction Requirements, 2011-2012 School Year.

The Board approved the removal of PSY 130, Human Sexuality from the list of dual-credit courses.

Rorie Fitzpatrick, Interim Deputy Superintendent, Instructional Research and Evaluative Services provided the Board with an update from the recent Nevada Teacher and Leaders Council meeting as well as the progress with the ESEA waiver for the No Child Left Behind Act.

The Board held a **Workshop** to solicit comments on proposed changes to regulation NAC 389.555 for Employability Skills and NAC 389.800 General Requirements for program.

The Board approved the 2012 State Improvement Plan (STIP) which now includes the five-year Strategic Plan.

Public Comment was taken by Student Representative Daniela Sanchez.

Future agenda items were discussed by board members.

The meeting was adjourned at 11:30 p.m.