PUBLIC NOTICE

Note: This public notice has been posted at the offices of the Department of Education in Carson City and Las Vegas, at the 17 Nevada County School District Superintendents' Offices, at the 17 county public libraries, and at the Nevada State Library and Archives. Notice of this meeting was posted on the Internet through the Nevada Department of Education website at www.nde.doe.nv.gov.

NEVADA STATE BOARD OF EDUCATION
NEVADA STATE BOARD FOR CAREER AND TECHNICAL EDUCATION

MISSION STATEMENT

The Nevada State Board of Education/Nevada State Board for Career and Technical Education is dedicated to fostering excellent educational opportunities provided to all learners by sustaining a coherent, aligned system of instruction and support in partnership with all educational communities.

REGULAR MEETING
- VIDEO CONFERENCE -

Date:	Friday, August 8, 2008	
Time:	2:00 p.m.	
Locations:	Department of Education Board of Education Conference Room 700 East Fifth Street Carson City, Nevada	Department of Education Second Floor Conference Room 1820 East Sahara Avenue Las Vegas, Nevada

AND

Date:	Saturday, August 9, 2008	
Time:	8:30 a.m.	
Locations:	Department of Education Board of Education Conference Room 700 East Fifth Street Carson City, Nevada	Department of Education Second Floor Conference Room 1820 East Sahara Avenue Las Vegas, Nevada

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Assistant to the Board, in writing at 700 East Fifth Street, Carson City, Nevada, 89701-5096, or by calling (775) 687-9217, at least one week prior to the meeting.

REGULAR MEETING

Friday, August 8, 2008
2:00 p.m.

- AGENDA-

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, with the exception of public hearings. A time for public comment is provided at the conclusion of the meeting. The Board President reserves the right to call on individuals from the audience or to allow for public comment at any time. Individuals providing testimony must fill out a Visitor Card which will be numbered in order received by the Board Assistant. Upon receipt from the Board Assistant, the President will make reasonable judgment as to the time limit for each speaker. Time limit: A time limit (three minutes) may be imposed on public testimony by the Board President in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Board.

Call to order; Roll Call; Pledge of Allegiance; Approval of Agenda (Anthony Ruggiero, Vice President) ***(Action)***

1. President's Report (Anthony Ruggiero, Vice President) ***(Information/Discussion)***

2. Report from the Governor's Office (Dr. Keith Rheault, Superintendent of Public Instruction) ***(Information/Discussion)***

3. Superintendent's Report (Dr. Keith Rheault, Superintendent of Public Instruction) ***(Information/Discussion)***
   - 2008 AYP Results
   - Advisory Council on Parental Involvement Report to the Legislative Committee on Education July 1, 2008

4. Approval of Consent Agenda (Anthony Ruggiero, Vice President) ***(Information/Discussion/Action)***

   Information concerning the following consent agenda items has been forwarded 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 at one time by the Nevada State Board of Education.

   A. Approval of Minutes:
      - October 5-6, 2007 Regular Meeting
      - March 7-8, 2008 Regular Meeting
      - May 1, 2008 Subcommittee on Charter Schools
      - May 2, 2008 Joint Meeting with the Commission on Professional Standards
      - May 2-3, 2008 Regular Meeting

   B. Approval of State Board Member Travel:
      - Dr. Cliff Ferry to attend the NASH Conference, July 20-22, 2008, in Stevenson, Washington *(Note: no cost to the state)*
      - Member Sharon Frederick to attend the NACTE Conference July 29-31, 2008, in South Lake Tahoe, Nevada *(Note: no cost to the state)*

   C. Approval of USDOE Approved Nevada State Five Year Plan, Carl D. Perkins Career and Technical Education Act of 2006 (Phyllis Dryden, Director, Office of Career and Technical Education)

   D. Approval of Licensing/Relicensing of Child Garden at South Meadows, Ginny's Child Garden, and Truckee Meadows School, Reno area schools. (Orval Nutting, Consultant, Office of Fiscal Accountability)

5. Review and update NAC 391.558 Section 11 (a) for the procedure and requirements for review of applications and approval of courses; provisional and final approval; denial, expiration and renewal of approval; review of course; annual reports by school district; and fee (Dr. Keith Rheault, Superintendent of Public Instruction and Dr. Vernon D. Luft, President, Commission on Professional Standards in Education) ***(Information/Discussion/Action)***

6. Approval to pursue a land purchase/building for Silver State Charter High School (Bill Arensdorf, Director and Tom McCormack, Consultant, Office of Fiscal Accountability) ***(Information/Discussion/Action)***

7. Consideration and discussion for possible removal of the moratorium approved at the November 30, 2007, meeting on approving new charter school applications (Bill Arensdorf, Director, Office of Fiscal Accountability) ***(Information/Discussion/Action)***

TIMES ARE SCHEDULED IN BOLD BELOW FOR WORKSHOP AND PUBLIC HEARINGS: After a presentation by Department of Education staff, members of the public will be invited to give comments on the proposed regulation language. **Time limit:** A time limit (three minutes) may be imposed on public testimony by the Board President in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Board. The Board will then discuss and may take action only on scheduled public hearings posted for possible Board adoption. Items may be remanded for additional public hearings at future Board meetings.

8. **Time: 4:00 p.m. PUBLIC HEARING** and possible Board adoption of Proposed Revision to Regulation Language, LCB File No. R170-07, NAC 386.033 – Educational Management Organization Defined; NAC 386.345 – Governing Body: Restrictions on Membership; Responsibilities; Submission of Certain Information to Department and Sponsor; Approval of Minutes of Public Meetings; NAC 386.405 – Contracts with Educational Management Organizations; Authority of Panel to Supervise Academic Probation of School. ***NOTE: This is the second public hearing and possible action to adopt may be taken.*** (Bill Arensdorf, Director and Tom McCormack, Consultant, Office of Fiscal Accountability) ***(Information/Discussion/Action)***

9. **Time: 4:15 p.m. PUBLIC HEARING** and possible Board adoption of Proposed Revision to Regulation Language, LCB File No. #R169-07 – New Section to NAC 386; and Proposed amendments to NAC 386.010; 386.050; 386.090; 386.125; 386.130; 386.190; 386.202; 386.205; 386.240; 386.320; 386.335; 386.345; 386.365; 386.410; 386.445– Regulations relating to charter schools; revising provisions governing applications to form charter schools; revising provisions relating to charter schools to include sponsorship by a college or university within the Nevada System of Higher Education; and providing other matters properly relating thereto. ***NOTE: This is the second public hearing; possible action to adopt may be taken.*** (Bill Arensdorf, Director, and Tom McCormack, Consultant, Office of Fiscal Accountability) ***(Information/Discussion/Action)***

10. **Time: 4:30 p.m. PUBLIC HEARING** and possible Board adoption of Proposed Revision to Regulation Language, LCB File No. #R061-08 – New Section to NAC 386. ***NOTE: This is the second public hearing; possible action to adopt may be taken.*** (Bill Arensdorf, Director, and Tom McCormack, Consultant, Office of Fiscal Accountability) ***(Information/Discussion/Action)***

11. **Time: 4:45 p.m. PUBLIC HEARING** and possible Board adoption of Proposed Revision to Regulation Language, LCB File No. R012-08, A New Section to Chapter 389 – Prescribing a Uniform Grading Scale for Pupils Enrolled in High School; and NAC 389.666 – Units Applied Towards. ***NOTE: This is the second public hearing with possible action to adopt may be taken.*** (Bill Arensdorf, Director, Office of Fiscal Accountability) ***(Information/Discussion/Action)***

Recess until 8:30 a.m. on Saturday, August 9, 2008

REGULAR MEETING

Saturday, August 9, 2008
8:30 a.m.

-AGENDA-

Recall to Order; Roll Call (Anthony Ruggiero, Vice President)

Upon reconvening, Department of Education staff and/or other individuals will present information on the following items for Board discussion and possible action. A time for public comment is provided at the conclusion of the meeting. The Board President reserves the right to call on individuals from the audience or to allow for public comment at any time. Individuals providing testimony must fill out a Visitor Card which will be numbered in order received by the Board Assistant. Upon receipt from the Board Assistant, the President will make reasonable judgment as to the time limit for each speaker. Time limit: A time limit (three minutes) may be imposed on public testimony by the Board President in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Board.

12. Approval of the 2010-2011 Biennial Budget including prioritization of enhancements (James Wells, Deputy Superintendent, Fiscal Services) ***(Information/Discussion/Action)***

13. Possible motion to renew consideration of Agenda Item #3 from the July 16, 2008, meeting, including new written materials provided following that meeting and written materials provided prior to that meeting, which are related to review and discussion concerning written materials dated February 5, 2008, provided by William Bukovi, Chairman of the Board, Nevada Virtual Academy (Dr. Keith Rheault, Superintendent of Public Instruction) ***(Information/Discussion/Action)***

14. Possible renewed review and discussion concerning written materials dated February 5, 2008, provided by William Bukovi, Chairman of the Board, Nevada Virtual Academy, to the Superintendent of Public Instruction and additional materials provided by Nevada Virtual Academy, which may include a Proposed Settlement Agreement (Dr. Keith Rheault, Superintendent of Public Instruction) ***(Information/Discussion/Action)*** **NOTE**: This discussion and action may include:

    a. Staff may discuss and describe the written materials and may make recommendations concerning them.
    b. Representatives of Nevada Virtual Academy may have the opportunity to describe and discuss the written materials dated February 5, 2008, and additional materials provided by them, which may include a Proposed Settlement Agreement and may make requests related to them.
    c. A discussion may occur related to what those written materials are in connection with NRS 386.527(6), which states: "The governing body of a charter school may submit to the sponsor of the charter school a written request for an amendment of the written charter of the charter school."
    d. Findings of fact may be made related to these issues leading to conclusions of law.

15. Possible motion to renew consideration of Item #5 from the July 16, 2008, meeting, including new written materials provided following that meeting and written materials provided prior to that meeting, which are related to review and discussion concerning written materials dated February 6, 2008, provided by Dr. Carol White, Principal, Nevada Connections Academy (Dr. Keith Rheault, Superintendent of Public Instruction) ***(Information/Discussion/Action)***

16. Possible renewed review and discussion concerning written materials dated February 6, 2008, provided by Dr. Carol White, Principal, Nevada Connections Academy, to Tom McCormack, Consultant, Office of Fiscal Accountability and additional materials provided by Nevada Connections Academy, which may include a Proposed Settlement Agreement (Dr. Keith Rheault, Superintendent of Public Instruction) ***(Information/Discussion/Action)*** **NOTE**: This discussion and action may include:

    a. Staff may discuss and describe the written materials and may make recommendations concerning them.
    b. Representatives of Nevada Connections Academy may have the opportunity to describe and discuss the written materials provided by them, which may include a Proposed Settlement Agreement and may make requests related to them.
    c. A discussion may occur related to what those written materials are in connection with NRS 386.527(6), which states: "The governing body of a charter school may submit to the sponsor of the charter school a written request for an amendment of the written charter of the charter school."
    d. Findings of fact may be made related to these issues leading to conclusions of law.

17. Approval of Appointments to the Subcommittee on Standing Rules (Anthony Ruggiero, Vice President) ***(Information/Discussion/Action)***

18. Approval of Sharon Frederick to be appointed to the Commission on Postsecondary Education (Anthony Ruggiero, Vice President) ***(Information/Discussion/Action)***

19. Board Member comments (Anthony Ruggiero, Vice President) ***(Information)***

20. Future agenda items (Anthony Ruggiero, Vice President) ***(Information/Discussion/Action)***

21. Public Comments

22. Adjournment

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