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, December 5, 2008
Time: 1:30 p.m.
Location: Department of Education
9890 South Maryland Parkway
Board Conference Room
Las Vegas, Nevada
And
Department of Education
700 East Fifth Street
Board Conference Room
Carson City, Nevada

AND

Date: Saturday, December 6, 2008
Time: 8:30 a.m.
Location: Department of Education
9890 South Maryland Parkway
Board Conference Room
Las Vegas, Nevada
And
Department of Education
700 East Fifth Street
Board Conference Room
Carson City, 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, December 5, 2008
1:30 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 (Marcia Washington, President) ***(Action)***

1. President's Report (Marcia Washington, President) ***(Information/Discussion)***

2. Report from the Governor's Office (Jodi Stephens, Legislative Director, Office of the Governor) ***(Information/Discussion)***

3. Superintendent's Report (Dr. Keith Rheault, Superintendent of Public Instruction) ***(Information/Discussion)***
   - Update of the Council to Establish Academic Standards Meeting of October 23, 2008
   - Update of the District 5 State Board Member Seat Vacancy
   - Legislative Commission's Budget Subcommittee Hearing, December 8, 2008

4. Approval of Consent Agenda (Marcia Washington, 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 10, 2008 Subcommittee on Charter Schools and October 10-11, 2008 Regular Meeting
   B. Approval of State Board Member Travel
   C. Approval of FY 09 special education discretionary units:
      - Insight School of Nevada – 1.00 unit
      - Silver State Charter High School – 2.00 units
   D. Approval of FY 09 Gifted and Talented Discretionary Units:
      - Washoe County School District – .77 units
   E. Approval of Appointments to the Special Education Advisory Committee (SEAC)
   F. Approval of licensing/relicensing of private schools as listed on support document
   G. Approval of the 2009-2016 Elementary and Secondary textbook adoption lists for the Adoption period December 15, 2008 to June 30, 2016

5. Update on data regarding the special education personnel caseload waivers granted by the Department for school years 2004-2005 to the present (Frankie McCabe, Director, Office of Special Education, Elementary and Secondary Education and School Improvement Programs) ***(Information/Discussion)***

6. Report from the Nevada Public Education Foundation (Bill Arensdorf, Director, Office of Fiscal Accountability and Hilarie Robison, Executive Director, Nevada Public Education Foundation) ***(Information/Discussion)***

7. Approval of the 2008 State Improvement Plan (Gloria Dopf, Deputy Superintendent) (***Information/Discussion/Action)***

8. Update on Annual Reports of Compliance and Progress of the Coral Academy of Science, Las Vegas and Nevada Virtual Academy (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.

9. **Time: 4:00 p.m. WORKSHOP** to solicit comments to NAC 386.020 – "Charter School" defined; NAC 386.240 – Issuance of Written Charter to Applicant not Prepared to Commence Operation on Date of Issuance; Expiration, Effect and contents of Charter; Supplemental Application; NAC 386.365 – Report of Data Required for Automated System of Accountability Information for Nevada; and NAC 386.370 – Final Budget) (James Wells, Deputy Superintendent, Administrative and Fiscal Services) ***(Information/Discussion)***

10. **Time: 4:15 p.m. WORKSHOP** to solicit comments to NAC 389.2423 – Second Grade Health Standards; New Section for Third to Fifth Grade Health Standards; Delete NAC 389.281 – Third Grade Health Standards; and NAC 389.2944 - Fifth Grade Health Standards; NAC 389.381 – Eighth Grade Health Standards; and NAC 389.455 Twelfth Grade Health Standards (Donnell Barton, Director, and Robinette Bacon, Coordinated School Health Program Consultant, Office of Child Nutrition and School Health) ***(Information/Discussion)***

11. **Time: 4:30 p.m. WORKSHOP** to solicit comments to NAC 389.2437 – Second Grade Social Studies Standards; NAC 389.254 – Third Grade Social Studies Standards; NAC 389.3942 – Fifth Grade Social Studies Standards, NAC 389.372 – Eighth Grade Social Studies Standards; and NAC 389.511 – High School Social Studies Standards; New Section for Kindergarten – First, Fourth, Sixth and Seventh Grade Social Studies Standards (Stephanie Hartman, K12 Social Studies Consultant, Office of Assessments, Program Accountability & Curriculum) ***(Information/Discussion)***

12. **Time: 4:45 p.m. *WORKSHOP*** to solicit comments to NAC 389.670 – Credit for Specific Course Without Attending Classes (Dr. Richard Vineyard, Assistant Director, Assessment, Program Accountability, and Curriculum) ***(Information/Discussion)***

Recess until 8:30 a.m. on Saturday, December 6, 2008

REGULAR MEETING

Saturday, December 6, 2008
8:30 a.m.

-AGENDA-

Recall to Order; Roll Call (Marcia Washington, 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.

13. Approval of Request for Dual Credit, Douglas County School District (Dr. Keith Rheault, Superintendent of Public Instruction) ***(Information/Discussion/Action)***

14. Approval of Request for Dual Credit, Clark County School District (Dr. Keith Rheault, Superintendent of Public Instruction) ***(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.

15. **Time: 8:45 a.m. PUBLIC HEARING** and possible Board Adoption of Proposed Revision to Regulation Language for NAC 391.558 – Procedure and Requirements for Review of Applications and Approval of Courses; Provisional and Final Approval; Expiration and Renewal of Approval; Review of Course; Annual Reports by School District; Fee (Dr. Keith Rheault, Superintendent of Public Instruction) ***(Information/Discussion/Action)***

16. **Time: 9:00 a.m. PUBLIC HEARING** and possible Board action regarding Hearing of Petition and Recommendation for Revocation of the Nevada Teacher's License for Brett Storsved (Dr. Keith Rheault, Superintendent of Public Instruction) ***(Information/Discussion/Action)***

17. **Time: 9:05 a.m. PUBLIC HEARING** and possible Board action regarding Hearing of Petition and Recommendation for Revocation of the Nevada Teacher's License for Don Smith (Dr. Keith Rheault, Superintendent of Public Instruction) ***(Information/Discussion/Action)***

18. **Time: 9:10 a.m. PUBLIC HEARING** and possible Board action regarding Hearing of Petition and Recommendation for Revocation of the Nevada Teacher's License for Michael Gogerty (Dr. Keith Rheault, Superintendent of Public Instruction) ***(Information/Discussion/Action)***

19. **Time: 9:15 a.m. PUBLIC HEARING** and possible Board action regarding Hearing of Petition and Recommendation for Revocation of the Nevada Teacher's License for Kevin Kegel (Dr. Keith Rheault, Superintendent of Public Instruction) ***(Information/Discussion/Action)***

20. **Time: 9:20 a.m. PUBLIC HEARING** and possible Board action regarding Hearing of Petition and Recommendation for Revocation of the Nevada Teacher's License for Robert A. Jensen (Dr. Keith Rheault, Superintendent of Public Instruction) ***(Information/Discussion/Action)***

21. **Time: 9:25 a.m. PUBLIC HEARING** and possible Board action regarding Hearing of Petition and Recommendation for Revocation of the Nevada Teacher's License for Kimberly F. Tamburello (Dr. Keith Rheault, Superintendent of Public Instruction) ***(Information/Discussion/Action)***

22. **Time: 9:30 a.m. PUBLIC HEARING** and possible Board Adoption of Proposed Revision to Regulation Language for Workshop to Solicit Comments to NAC 389.2423 – Second Grade Health Standards; New Section for Third to Fifth Grade Health Standards; Delete NAC 389.281 – Third Grade Health Standards; and NAC 389.2944 - Fifth Grade Health Standards; NAC 389.381 – Eighth Grade Health Standards; and NAC 389.455 Twelfth Grade Health Standards (Donnell Barton, Director, and Robinette Bacon, Coordinated School Health Program Consultant, Office of Child Nutrition and School Health) ***NOTE:*** *This is the first and only public hearing and possible action to adopt may be taken.* ***(Information/Discussion/Action)***

23. **Time: 9:45 a.m. PUBLIC HEARING** and Possible Board Adoption of Proposed Revision to Regulation Language for Workshop to Solicit Comments to NAC 389.2437 - Second Grade Social Studies Standards; NAC 389.254 – Third Grade Social Studies Standards; NAC 389.3942 – Fifth Grade Social Studies Standards, NAC 389.372 – Eighth Grade Social Studies Standards; and NAC 389.511 – High School Social Studies Standards; New Section for Kindergarten – First, Fourth, Sixth and Seventh Grade Social Studies Standards (Stephanie Hartman, K12 Social Studies Consultant, Office of Assessments, Program Accountability & Curriculum) ***NOTE:*** *This is the first and only public hearing and possible action to adopt may be taken.* ***(Information/Discussion/Action)***

24. Recommendation to approve or deny a Subsection 7 Charter for Imagine School at Las Vegas Charter School (Bill Arensdorf, Director, Office of Fiscal Accountability) ***(Information/Discussion/Action)***

25. Recommendation to approve or deny a Subsection 7 Charter for Imagine School at Mountain View Charter School (Bill Arensdorf, Director, Office of Fiscal Accountability) ***(Information/Discussion/Action)***

26. Board Member Comments (Marcia Washington, President) ***(Information)***

27. Approval of the proposed date and location for the January 2009 Board Meeting (Dr. Keith Rheault, Superintendent of Public Instruction) ***(Information/Discussion/Action)***
    - Thursday and Friday, January 22-23, 2009, in Carson City, to include New Member Orientation at the Department of Education and Swearing-In Ceremony at the Nevada Supreme Court Building prior to the Regular Meeting

28. Future Agenda Items (Marcia Washington, President) ***(Information/Discussion/Action)***

29. Public Comments

30. Adjournment

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