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 CONFERENCED

THURSDAY, JUNE 25, 2009
3:00 p.m.

Locations:	Department of Education 9890 South Maryland Second Floor 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

Thursday, June 25, 2009
3:00 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, President) ***(Action)***

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

2. Superintendent's Report (Dr. Keith Rheault, Superintendent of Public Instruction) ***(Information/Discussion)***
   - Update of the 2009 Legislative Session
   - Memorandum of Agreement for Nevada to Participate in Common Core Standards Initiative

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

4. Approval of Consent Agenda (Anthony Ruggiero, 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:
      - May 7, 2009, Subcommittee on K-12 Governance
      - May 7-8, 2009, Regular Meeting
   B. Approval of Board Travel: NASBE 2009 New State Board Members Institute, July 24-26, 2009, in Arlington, Virginia *(Note: NASBE will pay all expenses for two new members)*
   C. Approval of Relicensing of the following schools for four years: Challenger School-Silverado Campus in Las Vegas; Discovery Learning Center in Fallon; and the two Reno schools, E.L. Cord Child Care Center – TMCC and Sierra Vista Children's Academy. Approval of a two year license for the following Reno area schools: Blue Kangaroo Learning Center-Summit; Blue Kangaroo Learning Center-Trademark; and Goddard School-South Reno
   D. Approval of Special Education Discretionary Units FY09 – award 4.75 special education discretionary units to the Clark County School District for the 2008-09 school year
   E. Approval of Special Education Discretionary Units FY10 – as per attached listing
   F. Approval of the 2009-2016 Elementary and Secondary Textbook Adoption List for the Adoption period of June 29, 2009 to June 30, 2016

5. Recent Nevada Attorney General Open Meeting Law Opinion (Deputy Attorney General James Irvin) ***(Information/Discussion)***

6. Approval of the 2009 Transportation Out of Service Manual (Gloria Dopf, Deputy Superintendent, Instructional, Research & Evaluative Services) ***(Information/Discussion/Action)***

7. Discussion and Possible Creation of a Subcommittee on Standing Rules and Procedures of the Board (Anthony Ruggiero, President ***(Information/Discussion/Action)***

8. Approval of the request for Dual Credit Courses for Nevada State High School (Dr. Keith Rheault, Superintendent of Public Instruction) ***(Information/Discussion/Action)***

TIMES ARE SCHEDULED IN BOLD BELOW FOR 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. PUBLIC HEARING** and possible Board Adoption of Proposed Revision to Regulation Language of NAC 389.597, to State Skills Standards for Automotive Technology: Advanced Program (Mike Raponi, Assistant Director, Office of Career, Technical and Adult Education) ***(Information/Discussion/Action)***

10. Summary of Educational Bills from the 2009 Legislative Session (Dr. Keith Rheault, Superintendent of Public Instruction) ***(Information/Discussion/Action)***

11. Discussion and Possible Approval of the August 2009 Board Retreat Agenda (Anthony Ruggiero, President) ***(Information/Discussion/Action)***
    - Site – on campus/off campus
    - One day or two day Retreat – currently scheduled for August 13-14, 2009; possibly August 12 also
    - Conduct a regular meeting prior to or following the Retreat
    - Agenda Items to be Discussed at the Retreat

12. Future Agenda Items (Anthony Ruggiero, President) ***(Information/Discussion)***

13. Board Member/Public Comments ***(Information)***

14. Public Comments

15. Adjournment

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