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

SUBCOMMITTEE ON CHARTER SCHOOLS
VIDEO CONFERENCED

THURSDAY, JUNE 17, 2010
1:00 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

COMMITTEE MEMBERS:
Jan Biggerstaff, Chair
Dr. Cliff Ferry
Willia Chaney
Craig Wilkinson, Alternate

AGENDA

Note: The Committee reserves the right to take agenda items out of posted order.

Call to Order; Roll Call (Jan Biggerstaff, Chair)

1. This agenda item is in the alternative. The Subcommittee will consider item A. below and may additionally consider items B. and C. below. The Subcommittee will make findings of fact and conclusions of law regarding consideration of items B. and C. (Department of Education Staff, Ed Irvin, Sr. Deputy Attorney and Tom McCormack, Charter School Consultant)
   (Information/Discussion/Action)

   A. The Department of Education has been informed that an Order may have been issued with language similar to the following:

   > ORDERED that a writ of mandate issue under the seal of this court compelling Respondent State of Nevada ex. Rel. Nevada Department of Education (the "Department") to forward the Petitioner's application to form a charter school to the State Board of Education immediately after receipt of this order.

   The Department has hereby forwarding the application to the Subcommittee on Charter Schools.

B. Provost Academy Nevada and Edison Learning have forwarded the following request for an agenda item:

> "Provost Academy Nevada's charter application be placed on the June agenda for a hearing to consider approval/denial of the application by the Subcommittee on Charter Schools and the State Board of Education."

The Subcommittee will make findings of fact and conclusions of law concerning whether or not it should consider this item; possibly whether or not it should and will consider the application; and, possibly whether or not it will approve/denial the application. The Subcommittee might consider whether there is sufficient time for review and consideration of this item. The Subcommittee may either set a hearing or continue the hearing, if it decides to consider this agenda item. The Subcommittee will make findings of fact and conclusion of law related to all issues considered related to this agenda item.

C. Provost Academy Nevada and Edison Learning have forwarded the following request for an agenda item:

> "Consideration of Provost Academy Nevada's proposal to resolve pending litigation and hearing on approval/denial of Provost Academy Nevada's charter application. ***Action.***"

The Subcommittee will make findings of fact and conclusions of law concerning whether or not it should consider this item; possibly whether or not it should and will consider the application; and, possibly whether or not it will approve/denial the application. The Subcommittee might consider whether there is sufficient time for review and consideration of this item. The Subcommittee may either set a hearing or continue the hearing, if it decides to consider this agenda item. The Subcommittee will make findings of fact and conclusion of law related to all issues considered related to this agenda item.

2. Overview and status of the Charter School Office including function, services, budget and fees. (Dr. Keith Rheault, Superintendent of Public Instruction, Steve Canavero, Director of Charter Schools) ***(Information/Discussion)***

3. Review of possible revisions to regulations related to distance education charter school enrollment and attendance issues (Dr. Keith Rheault, Superintendent of Public Instruction) ***(Information/Discussion)***

4. Update and overview on EMO and CMO regulations, applications services and charges. (Dr. Keith Rheault, Superintendent of Public Instruction) ***(Information/Discussion)***

5. Public comment

6. Adjournment

Reasonable efforts will be made for members of the public who are disabled and require special accommodations or assistance at the meeting. Please call the Board at (775) 687-9225 at least five business days in advance so that arrangements can be made.

REGULAR MEETING
VIDEO CONFERENCED

FRIDAY, JUNE 18, 2010
8:30 A.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

Reasonable efforts will be made for members of the public who are disabled and require special accommodations or assistance at the meeting. Please call the Board at (775) 687-9225 at least five business days in advance so that arrangements can be made.

-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 (Chris Wallace, President) ***(Action)***

1. President's Report (Chris Wallace, President) ***(Information/Discussion)***
   - Update on Race To The Top

2. Superintendent's Report (Dr. Keith Rheault, Superintendent of Public Instruction) ***(Information/Discussion)***
   - Update on staffing at the Department

3. Approval of Consent Agenda (Chris Wallace, 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.***
   - Approval of the 2010-2017 Elementary and Secondary textbook adoption list for the Adoption period June 18, 2010 to June 30, 2017
   - Approval of Nominations for Nevada public Education Foundation (NPEF) Board of Directors: Kay Ko, Pedro Martinez, David L. Washington and Larry Seedig
   - Special Education Discretionary Units FY11
   - Gifted and Talented Discretionary Units FY11
   - Approval of Licensing/Relicensing of Private schools:
     - License two new private schools in the Las Vegas area: Challenger School – Los Prados Campus and LVVWD School's Out Program.
     - Relicensing for four years to six Las Vegas schools: Green Valley Lutheran School; La Petite Academy–Harbor Island Drive; La Petite Academy–Simmons Street; La Petite

Academy–Warm Springs Road; Lit'l Scholar Academy–Hillpointe Road and Lit'l Scholar Academy–Rainbow Boulevard

- Relicensing for four years to two northern area schools: Bethlehem Lutheran School in Carson City and Faith Christian Academy in Gardnerville.

4. Approval of the Nevada School Bus Driver Out-of-Service Directory (Diana Hollander, Program Officer, Pupil Transportation)***(Information/Discussion/Action)***

5. Approval of Conversion of the Subsection 7 Charter of the Entrepreneurial-Technical and Engineering Charter High School (ETECHS) to a full charter (Tom McCormack, Charter School Consultant) ***(Information/Discussion/Action)***

6. Possible approval of Silver State High School's response to the NRS 386.530 written notice of nonrenewal of the charter correcting deficiencies identified in the written notice (Tom McCormack, Charter School Consultant) ***(Information/Discussion/Action)***

7. Presentation on Adoption of the Nevada Growth Model of Achievement (NGMA) (Carol Crothers, Director, Assessment, Program Accountability and Curriculum and Dr. Anne Davidson, Assistant Director of Assessments) ***(Information/Discussion)***

8. **Time: 10:00 a.m. PUBLIC HEARING** and possible Board action regarding Hearing of Petition and Recommendation for Revocation of the Nevada Teacher's License for William Beeson (Dr. Keith Rheault, Superintendent of Public Instruction and Dr. James Irvin, Senior Deputy Attorney General) ***(Information/Discussion/Action)***

9. **Time: 10:05 a.m. PUBLIC HEARING** and possible Board action regarding Hearing of Petition and Recommendation for Revocation of the Nevada Teacher's License for Angel B. Menes, Jr. (Dr. Keith Rheault, Superintendent of Public Instruction and Dr. James Irvin, Senior Deputy Attorney General) ***(Information/Discussion/Action)***

10. **Time: 10:15 a.m. PUBLIC HEARING** and Possible Board Adoption of Proposed New Regulation R031-10; New Regulations to NAC 385 Regarding Schools in Need of Improvement Relative to Corrective Actions, Consequences, Supports or Sanctions; Monitoring Implementation of Corrective Actions; and Turnaround Restructuring Plan Requirements. (Rorie Fitzpatrick, Director, Office of Special Education, Elementary and Secondary Education, and School Improvement Programs) ***(Information/Discussion/Action***

11. Approval of Revised Prekindergarten Content Standards (Gloria Dopf, Deputy Superintendent; Rorie Fitzpatrick, Director, Office of Special Education, Elementary and Secondary Education and School Improvement Programs; Anna Severens, Early Childhood Education Consultant ***(Information/Discussion/Action)***

12. Adopt Common Core Standards (Dr. Keith Rheault, Superintendent of Public Instruction) ***(Information/Discussion/Action***

13. Recommendations from the Subcommittee on Charter Schools will include item A. below and may include item B. and C. as developed from the Subcommittee's agenda for June 17th: (Department of Education Staff, Ed Irvin, Sr. Deputy Attorney and Tom McCormack, Charter School Consultant) **(Information/Discussion/Action)**

    A. The Department of Education has been informed that an Order may have been issued

with language similar to the following:

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14. Review of August Board Retreat (Chris Wallace, President) ***(Information/Discussion/Action)***
    - Facilitator/ Invited Guests
    - Strategic Planning

15. Board Member/Public Comments

16. Request Future Agenda Items

17. Adjournment