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, working in partnership with the Nevada Department of Education, school districts, families and the community, serves as an advocate and leader for all learners by adopting, implementing , and evaluating policies that promote educational effectiveness, productivity, citizenship and personal satisfaction for students, which will enable students to be successful.

REGULAR MEETING

VIDEO CONFERENCED

Friday, May 13, 2011
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 Assistant at (775) 687-9225 at least five business days in advance so that arrangements can be made.

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8:30 A.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) will 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. Speakers are encouraged and urged to avoid the repetition of comments made by previous speakers.

Call to order; Roll Call; Pledge of Allegiance; Approval of Agenda (Chris Wallace, President) ***(Action)***

1. President's Report (Chris Wallace, President) ***(Information/Discussion)***
   - Legislative updates
   - Charter School Summit update

2. Superintendent's Report (Dr. Keith Rheault, Superintendent of Public Instruction) ***(Information/Discussion)***
   - Update on Data Quality Campaign Meeting

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.
   A. Approval of Minutes
      - March 18, 2011 Regular Meeting
   B. Approve the awarding of .5 of a special education discretionary unit to Alpine Academy, 2 special education discretionary units to Washoe County School District and 7 special education discretionary units to Clark County School district for the 2010 -2011 academic year.
   C. Approval of Relicensing of the following Reno Schools for a two year period: Little Golden Goose and the Goddard School - South Reno.
      Approval of Relicensing of Lake Tahoe School of Incline Village for a 4-year period.
      Approval of Relicensing of the following Las Vegas Schools: Omar Haikal Islamic Academy & Las Vegas Day School (4 years), Southern Highlands Preparatory School, Kinder Prep Academy, First Christian Montessori School (2 years)

4. Approval of request for dual-credit courses offered by Great Basin College to White Pine County High Schools students. (Dr. Keith Rheault, Superintendent of Public Instruction) (***Information/Discussion/Action)***

5. Report from the Governor's Office and possibly Nevada State Legislators (Dale Erquiaga, Senior Advisor, Office of the Governor)***(Information/Discussion)***

6. Adopt Achievement Level Descriptors and Approval of Standard Setting Results for all Reading Tests CRT, HSPE, Alternate Assessment and Grade 8 Writing Assessment. (Carol Crothers, Director, Assessment, Program Accountability and Curriculum)***(Information/Discussion/Action)***

7. Updates on Initiatives: Common Core State Standards, SMARTER-Balanced Assessment Consortium, and the Cohort Graduation Rate (Carol Crothers, Director, Assessment, Program Accountability and Curriculum) ***(Information/Discussion)***

8. Presentation Outlining CTE Improvement Plan (Mike Raponi, Director, Office of Career, Technical and Adult Education)(***Information/Discussion)***

9. Presentation of Community Engagement with Parental Involvement (Jose Melendrez, Associate Vice President, Leadership Education for the Advancement of Diverse Student Success, LEADS) ***(Information/Discussion)***

10. Presentation of Community Engagement with Parental Involvement (Nora Luna, Associate Professor, University of Reno, Anahuac School and Community Engagement Program) ***(Information/Discussion)***

11. Presentation concerning Proposed Purchase of Real Property for Silver State Charter School: Purchase Agreement.
    - 788 Fairview Drive, Carson City, NV
    - 900 Fairview Drive, Carson City, NV
    - 900 Mallory Way, Carson City, NV

    (Steve Knight, Administrator Silver State High School) ***(Information/Discussion)***

12. Presentation and discussion concerning proposed purchases of real property for Charter Schools (Dr. Steve Canavero, Director, Office of Charter Schools***)(Information/Discussion)***

13. Conversion of the Subsection 7 Charter to a full Charter for the Entrepreneurial-Technical and Engineering Charter High School (ETECHS). (Dr. Steve Canavero, Director, Office of Charter Schools) ***(Information/Discussion/Action)***

14. Recognition of the 2011 Nevada Teacher of the Year award - Cheryl Macy (Dr. Keith Rheault, Superintendent of Public Instruction) ***(Information/Discussion)***

The State Board of Education will discuss issues affecting K-12 Education under consideration by the 2011 Legislature, including, but not limited to, the above list of bills and bill draft requests. The Board may adopt a position regarding the issues being considered and direct staff to take such a position before the 2011 Legislature, or take similar or related actions pertaining to these issues.

15. Review and possible action regarding 2011 Legislative Bills affecting State Board Responsibilities to include but not limited to: AB 554, AB 555, AB558, AB222, SB 197 Sections 6&55 (Dr. Keith Rheault, Superintendent of Public Instruction) ***(Information/Discussion/Action)***

16. Review of August Board Retreat (Chris Wallace, President) ***(Information/Discussion/Action)***
    - Retreat location
    - One or two day retreat – currently scheduled for Aug 10-12
    - Conduct Regular meeting prior to or following retreat
    - Agenda items to be Discussed at the retreat

17. Public Comment/Board Member Comment

18. Future Agenda Items

19. Adjournment