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, October 7, 2011 9:00 A.M.

Locations: Department of Education and Department of Education

9890 South Maryland700 East Fifth StreetSecond Floor Conference RoomBoard Conference RoomLas Vegas, NevadaCarson City, Nevada

REGULAR MEETING VIDEO CONFERENCED

Friday, October 7, 2011 9:00 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 beginning and 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.

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

- 1. Public Comment
- 2. President's Report (Chris Wallace, President) (Information/Discussion)
 - Update on meeting with Teri Janison, Director of Community Relations, Office of the Governor
- 3. Superintendent's Report (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion*)
 - Report on West Ed, Data Conference, October 5, 2011
 - NASB conference in Reno, November 17-19, 2011
 - Partnership for 21st Century Skills Best Practices Awarded to: Joel Elcano, Washoe County School District & Loretta Asay, Clark County School District
- 4. 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 Minutes
 - August 10-11, 2011 Board Retreat and August 12, 2011 Regular Meeting
 - > September 7, 2011 Special Meeting
 - Approval of Relicensing a Reno School for a two-year period: Early Learning Program;
 Approval of Relicensing a Reno School for a four-year period: St. John's Children's Center;
 Approval of Relicensing Las Vegas/Henderson Schools for a two-year period; Children's Choice Learning Center Sunset & Children's Choice Learning Center MGM, Lone Mountain Creative Learning Center and New Horizons Academy.
 - Approval of four Nevada Public Education (NPEF)Nominations for NPEF Board of Directors
 - > Dr. Heath Morrison, Superintendent Washoe County School District;
 - ➤ United Sates Magistrate Judge Valarie Cooke, Federal Court, Reno;
 - ➤ Mike Draper, Executive R&R Partners, Inc.;
 - Fred Boyd, former Reno/Sparks Chamber CEO.

- <u>TIMES ARE SCHEDULED IN BOLD BELOW FOR WORKSHOPS AND PUBLIC HEARINGS:</u> After presentation by Department of Education staff, members of the public will be invited to give comments on the proposed regulation language. <u>Time limit:</u> 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
- 5. <u>Time 09:20 a.m. WORKSHOP</u> to Solicit Comments on NAC 389.602 and 389.603 for state standards for Architectural Drafting and Design and Mechanical Drafting and Design and for new language to NAC 389 for state standards for Graphic Design. (Mike Raponi, Director, Office of Career, Technical and Adult Education and Alex Kyser, Education Programs Professional, Trade and Industrial Education) (*Information/Discussion/Action*)
- 6. <u>Time 09:25 a.m. WORKSHOP</u> to Solicit Comments on NAC 386.407 Limitations on Provision of Teachers and other Personnel by Educational Management Organization. (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion/Action*)
- 7. <u>Time 09:30 a.m. PUBLIC HEARING</u> and Possible Board Adoption of Proposed Regulation, NAC 387.193, Pupil enrolled in Program of Distance Education. (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion/Action*)
- 8. Status update on Nevada Teacher and Leaders Council (Rorie Fitzpatrick, Director, Office of Special Education, Elementary and Secondary Education and School Improvement) (*Information/Discussion*)
- 9. Review of qualifications and criteria for the selection of the next Superintendent of Public Instruction to include comments from stakeholder groups and the community, with possible new recommendations for the application process. Public Comment will be taken specifically for this item. (Chris Wallace, President and Dr. Keith Rheault, Superintendent of Public Instruction) (Information/Discussion/Action)
- 10. Public Comment
- 11. Future Agenda Items (Information/Discussion/Action)
- 12. Adjournment