

Commission on School Funding

Thursday, May 14, 2020

1:00 PM

STATE OF EMERGENCY SPECIAL PUBLIC NOTICE

Due to the circumstances created by the COVID-19 pandemic, the Commission on School Funding will meet via videoconference. In accordance with Governor Sisolak's State of Emergency Directive 006, Section 1, there will be no physical location designated for this meeting. The meeting will be livestreamed on the Nevada Department of Education's (NDE) website.

The public is hereby noticed that the Commission on School Funding reserves the right to take agenda items out of posted order; items may be pulled or removed from the agenda at any time; and items may be combined for consideration. Members of the public may provide public comment in writing via email; public comment will be accepted via email for the duration of the meeting and shared with the Commission on School Funding during the appropriate agenda items. Public comment may be emailed to Jessica Todtman at jtodtman@doe.nv.gov; members of the public are asked to indicate in the email subject line the date of the meeting as well as whether the comment is for Public Comment #1 or Public Comment #2.

Support materials for this agenda are available at no charge on the NDE website at: [Meeting Materials](#) (under the meeting date referenced above) or by contacting Jessica Todtman at the Department of Education, 700 E. Fifth St, Carson City, Nevada and 2080 E. Flamingo Rd, Las Vegas, Nevada, (775) 687-9225.

1. Call to Order; Roll Call

2. Public Comment #1

Public comment will be taken during this agenda item regarding any item appearing on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken. A time limit of three minutes will be imposed by the Commission Chair in order to afford all members of the public who wish to comment with an opportunity to do so within the timeframe available to the Commission. Public comment #2 will provide an opportunity for public comment on any matter within the Commission's jurisdiction, control, or advisory power.

3. Nevada Department of Education Update (*Information and Discussion*)

The Commission will receive a status update on the progress made by the Department of Education since the last meeting as well as responses to recent requests from the Commission for information and clarification.

- Heidi Haartz, Deputy Superintendent for Business and Support Services

4. Presentation on using risk indicators in Infinite Campus as a means of identifying at-risk students (*Information and Discussion*)

The Commission will receive a presentation regarding an alternative definition of at-risk students and how the impact of targeted interventions on students can be measured within Infinite Campus. This presentation is in response to the

Department's previous commitment to return to the Commission with alternative definitions for at-risk students.

- Charlie Kratsch, Chief Executive Officer and Founder, Infinite Campus
- Eric Creighton, Chief Product Officer, Infinite Campus
- Ryan Pankratz, Senior Application Specialist, Infinite Campus

5. Presentation of the Pupil-Centered Funding Plan model using Fiscal Year (FY) 2020 financial information (*Information and Discussion*)

The Commission will receive a presentation on the model to distribute funds through the Pupil-Centered Funding Plan using FY 2020 financial and enrollment data. The model responds to previous recommendations made by the Commission on School Funding.

- Jeremy Aguero, Applied Analysis

6. Discussion of preliminary recommendations for the successful implementation of the Pupil-Centered Funding Plan (*Information and Discussion*)

Section 76.3 of SB 543 requires the Commission to make recommendations to the Governor and the Legislature of changes the Commission determines to be necessary for the successful implementation of SB 543 on or before July 15, 2020. The Department will present areas of concern that the Commission and its Work Groups have previously identified or may wish to consider including in its future recommendations to the Governor and the Legislature.

- Heidi Haartz, Deputy Superintendent for Business and Support Services

7. Public Comment #2

Public comment will be taken during this agenda item on any matter within the Commission's jurisdiction, control, or advisory power. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. A time limit of three minutes will be imposed by the Commission Chair in order to afford all members of the public who wish to comment with an opportunity to do so within the timeframe available to the Commission.

8. Adjournment