



**NEVADA STATE BOARD OF EDUCATION
NEVADA STATE BOARD FOR CAREER AND TECHNICAL EDUCATION
DECEMBER 15, 2016 – 9:00 AM**

Meeting Locations:

All meetings will be video conferenced from both locations.

Office	Address	City	Meeting Room
Department of Education	9890 S. Maryland Pkwy	Las, Vegas	Board Room (2 nd Floor)
Department of Education	700 E. Fifth St	Carson City	Board Room

PUBLIC NOTICE

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 (except that public hearings will not begin earlier than posted times); items may be pulled or removed from the agenda at any time; and items may be combined for consideration. A time for public comment is provided at the beginning and at the conclusion of the meeting. A time limit of three minutes will be imposed by the Board President for public comments, 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 Board. The Board President reserves the right to call on individuals from the audience or to allow for testimony at any time. Individuals providing testimony must fill out a visitor card. Reasonable efforts will be made for members of the public who have disabilities 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. The public notice has been posted at the offices of the Department of Education (NDE) in Carson City and Las Vegas; and at the main offices of the Carson, Washoe, Elko and Clark County School District Offices. Notice of this meeting was posted on the internet through the [Nevada Department of Education](#) website. The support materials to this agenda are available at no charge on the NDE website at: [Meeting Materials](#) (under the meeting date referenced above) or by contacting Karen Johansen at the Department of Education Offices, 700 East Fifth Street Carson City, Nevada and 9890 south Maryland Parkway, Las Vegas Nevada (775) 687-9225

AGENDA

1. Call to Order; Roll Call: Pledge of Allegiance

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. The secretary of the State Board of Education will impose a time limit of three minutes. Public comment #2 will provide an opportunity for public comment on any matter within the State Board's jurisdiction, control or advisory power.

3. Approval of Flexible Agenda

President Wynn (*For Possible Action*)

4. President's Report

5. Superintendent's Report

- Update on New Skills for Youth
- Update on Every Student Succeeds Act: Plan Development

6. Approval of Consent Agenda

Information concerning the following consent agenda items has been provided 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 through one action.

President Wynn (*Information/Discussion/For Possible Action*)

- a. Possible Approval of Re-Licensing of 1 Clark County Private School for a two year period: Anderson Academy of Math and Science
- b. Possible Approval of draft response to ACLU and CCSD letters regarding NRS 233B.064
 - Response from NDE to CCSD

- Response from NDE to ACLU
 - c. Possible Approval of proposed 2017 State Board of Education meeting calendar
 - d. Possible Approval of proposed language regarding the definition of long-term English learners and accountability for their progress.
 - e. Possible Approval of the Q4 FY2016 and Q1 FY2017 Classroom Size Variance Report.
 - f. Possible Approval of Science and Math instructional materials for Washoe County School District.
 - g. Possible Approval of November 10, 2016 minutes.
7. **Information, Discussion and Possible Action regarding the approval of at least 50% of recommended schools eligible for partnership with the Nevada Achievement School District for the 2017-18 school year as required by NRS 388B.200(2)** Brett Barley, Deputy Superintendent, Student Achievement; Jana Wilcox-Lavin, Superintendent in Residence, Achievement School District
(*Information/Discussion/For Possible Action*)
 8. **Information and discussion regarding the Clark County School District (CCSD) reorganization under Assembly Bill 394. The Board will hear an update on the progress made in accordance with the Plan to Reorganize the Clark County School District as adopted by the Advisory Committee.** Representatives from Clark County School District. (*Information/Discussion*)
 9. **Information, Discussion and Possible Action regarding Clark County’s Petition to reopen the regulation making process to amend regulation R142-16. The Board will consider the Petition from Clark County School District to re-open the regulation process.** Possible actions include re-opening the regulation making process by directing the notice of a workshop, rejection of the petition and approval of a draft of reasons for rejection, or modification of draft reasons for rejection. Steve Canavero, Superintendent of Public Instruction, Greg Ott, Deputy Attorney General. (*Information/Discussion/For Possible Action*)
 10. **11:00 A.M. Public Hearing and Possible Adoption of proposed regulation R111-15, to amend NAC Chapter 388 to provide procedures and standards which the Office for a Safe and Respectful Learning Environment will conduct investigations of complaints (Statute of Nevada 2015, Chapter 115); and to prescribe a policy for use by all school districts and public schools to provide a safe and respectful learning environment (NRS 388.133).** Christy McGill, Director Safe and Respectful Learning
(*Information/Discussion/For Possible Action*)
 11. **11:05 A.M. Public Hearing and Possible Adoption of proposed regulation R132-16. The proposed amendments would require each charter school and each campus of a charter school that are authorized by certain sponsors to use a unique identification number to identify itself when reporting data.** Patrick Gavin, Director, State Public Charter School Authority
(*Information/Discussion/for Possible Action*)
 12. **(Expected start time 2:30 p.m.) Pursuant to NRS 385.040 (2), information and discussion focusing on the goals and benchmarks of the State for improving student achievement; the effects of those goals, status in achieving them, and the status of any corrective action the Department has imposed.** Per NRS 385.040(2), the Board will invite discussions with the superintendents of the school districts, presidents of the boards of trustees of the school districts, representatives of the governing bodies of charter schools, representatives of the governing bodies of university schools for profoundly gifted pupils, and the chairs of all boards, commissions and councils in the public education system in this State.
Steve Canavero, Superintendent of Public Instruction (*Information/Discussion*)
 13. **Information and Discussion regarding the Nevada Department of Education Strategic 5 Year Plan.** Board will receive an update on the development the five year strategic plan, the measures of success the State aims to accomplish over the next five years, and how the Department plans to organize itself and hold itself accountable for delivering results for Nevada students. The Board will be asked to provide insight in the refinement of the plan and possible adoption of the 2022 Strategic Plan.
Steve Canavero, Superintendent of Public Instruction (*Information/Discussion/Possible Action*)

14. Public Comment #2

Public comment will be taken during this agenda item on any matter within the State Board’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. The president of the State Board of Education will impose a time limit of three minutes.

15. Future Agenda Items

President (*Information/Discussion*)

16. Public Hearing and Possible Action regarding the Hearing and Petition and recommendation for revocation of the Nevada Educators License for Doug Ratcliffe.

Greg Ott, Deputy Attorney General (*Information/Discussion/For Possible Action*)

17. Public Comment #3

Public comment will be taken during this agenda item on any matter within the State Board’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. The president of the State Board of Education will impose a time limit of three minutes.

18. Adjournment