



**NEVADA STATE BOARD OF EDUCATION  
NEVADA STATE BOARD FOR CAREER AND TECHNICAL EDUCATION  
NOVEMBER 10, 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 <sup>nd</sup> 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**

- Reports on our state assessments
  - Still on The Right Trajectory: State Teachers of the Year Compare Former and New State Assessments.
  - Nevada State and District Assessment Survey
- Every Student Succeeds Act: Update on progress
- Graduation Committee
- New Skills for Youth Initiative update on needs assessments (Phase I) and application for Phase II
- Nevada NSFY Grant

## **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: Trinity International Schools.
- b. Possible Approval of October 6, 2016 minutes

## **7. Information and Discussion regarding the Nevada Achievement School District's draft list of 2017 conversion eligible schools to answer specific questions, make adjustments to methodology and review presentation format in advance of the November 15, 2016 production of the final list of 2017 conversion eligible school (NRS 388B.200).**

Brett Barley, Deputy Superintendent, Student Achievement; Jana Wilcox-Lavin, Superintendent in Residence, Nevada State Achievement School District (*Information/Discussion*)

## **8. Information and Discussion regarding the non-profit Charter School Operators and School Transformation Teams who have been evaluated and identified as qualified to operate within the Nevada Achievement School District(NRS 388B.210).**

Brett Barley, Deputy Superintendent, Student Achievement; Jana Wilcox-Lavin, Superintendent In Residence, Achievement School District; Allison Serafin, Founder, Opportunity 180; Qualified Operator Representatives (*Information/Discussion*)

## **9. Information and Discussion regarding the 2016-2017 licensed personnel recruitment activities of Clark and Washoe County School Districts.** The Board will hear presentations from Clark and Washoe County School District staff related to recruitment, staffing, and vacancies, as well as strategies used to address the teacher shortage.

Andre Long, Chief Human Resources Officer, Clark County School District; Michael Gentry, Chief Recruitment Officer, Clark County School District; Mike Paul, Director of Professional Growth Systems, Washoe County School District; Dawn Huckaby, Chief Human Resources Officer, Washoe County School District (*Information/Discussion*)

## **10. Information and Discussion regarding 2016-2017 licensed personnel staffing and data used to determine the 2016-2017 Teach Nevada Scholarship eligible schools list.** The Board will hear a presentation regarding the current status of teacher recruitment, hiring, and vacancies in school districts and charter schools. Based on this vacancy data, the Department will also share a new list of schools where 2016-2017 Teach Nevada Scholarship recipients will be eligible to receive the remaining 25% of the Scholarship funds following five years of continuous employment.

Dena Durish, Deputy Superintendent, Educator Effectiveness and Family Engagement (*Information/Discussion*)

## **11. Information, Discussion and Possible Action regarding the New Teacher Incentive (NTI) Fund pursuant to S.B. 511.** The Board will receive a report on the use of NTI Funds during the 2015-2016 school year, including the total amount spent per district, amount spent per teacher, number of first teachers who received funds at each of the identified schools, 2016-2017 employment status of each teacher who received funds, and professional development provided to teachers who received funds. The Board will also receive updates on district projections for the use of NTI Funds during the 2016-2017 school year, and possible action will include the approval of FY17 NTI Fund distributions.

Dena Durish, Deputy Superintendent, Educator Effectiveness and Family Engagement (*Information/Discussion/For Possible Action*)

## **12. Information and Discussion regarding barriers to employment for Nevada's young adults; youth and employer perspectives.**

Manny Lamarre, Executive Director, Governor's Office of Workforce Innovation (OWINN) (*Information/Discussion*)

**13. Information and Discussion regarding the Nevada Department of Education Strategic 5 Year Plan.**

Board will receive an update from Department leadership about the development its five year strategic plan, the measures of success the Department aims to accomplish over the next five year, 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.

Steve Canavero, Superintendent of Public Instruction (*Information/Discussion/*)

**14. Information and Discussion regarding the Nevada Teacher of the Year.**

The Board will hear a presentation regarding the Teacher of the Year, including the application and selection process, recognition and honors received through the Council of Chief State School Officers National Teacher of the Year Program, and information about the 2017 Nevada Teacher of the Year Finalists and Winner. Dena Durish, Deputy Superintendent, Educator Effectiveness and Family Engagement (*Information/Discussion*)

**15. 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.*

**16. Future Agenda Items**

President (*Information/Discussion*)

**17. Adjournment**