

NEVADA STATE BOARD OF EDUCATION
NEVADA STATE BOARD FOR CAREER AND TECHNICAL EDUCATION
OCTOBER 12, 2017 – 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 CSR at future meeting

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 1 Clark County Private School for a two-year period:

- NCA Learning Center

b. Possible Approval of Textbooks (NRS 389.880) from:

- Clark County School District
- Lyon County School District

- c. Possible Approval of Career and Technical Education Standards for Community Health Science
- d. Possible Approval of September 12, 2017 minutes
- e. Possible Approval of Teacher/School Standards for Fine Arts

- 7. Information and Discussion regarding K.I.D.S. Read, Nevada’s Read by Grade 3 Program.** Topics will include a summary of the law, findings from the first biennium, a synopsis of the competitive grant allocations, an analysis of how schools that won a grant performed, and an update of the new MAP K-3 Reading Assessment roll-out for 2017-2018.
Brett Barley, Deputy Superintendent, Student Achievement, Karl Wilson, Assistant Director; Dr. Kevin Marie Laxalt, Education Programs Professional, Read by Grade 3 *(Information/Discussion)*
- 8. Information, Discussion and Possible Action regarding the analysis of WIDA ACCESS 2.0 proficiency scores and SBAC proficiency scores and a summary of stakeholder input.** The Board will receive recommendations and may take action regarding the Nevada English Learner ExitCriteria.
Brett Barley, Deputy Superintendent, Student Achievement, Karl Wilson, Education Programs Professional *(Information/Discussion/For Possible Action)*
- 9. Information, Discussion and Possible Action regarding the proposed cut scores for science assessments in grade 5, 8 and high school and the Nevada Alternate Assessment (NAA).** NDE and DRC staff will present the results of educational stakeholder committees that conducted standard settings to determine cut scores that relate to achievement levels.
Brett Barley, Deputy Superintendent, Student Achievement; Peter Zutz, Administrator, Assessment, Data and Accountability; Ricardo Mercado, Director, Research Data Recognition Corporation.
(Information/Discussion/For Possible Action)
- 10. Information, Discussion and Possible Action regarding the professional development standards to be used by all school districts and Regional Professional Development Programs(RPDPs).**
Dena Durish, Deputy Superintendent, Educator Effectiveness and Family Engagement
(Information/Discussion/For Possible Action)
- 11. Information, Discussion and Possible Action regarding any unexpended GTLF appropriations remaining at the end of a fiscal year must be carried forward to the next fiscal year (NRS 391A.500).** Members will hear recommendations from the GTLF Review Team regarding remaining FY17 funds and possible action may include allocation of these funds to FY18 applicants not previously awarded.
Dena Durish, Deputy Superintendent, Educator Effectiveness and Family Engagement
(Information/Discussion/For Possible Action)
- 12. Information, Discussion and Possible Action regarding the recommended business rules for Student Learning Goals in the Nevada Educator Performance Framework (NEPF).** Business rules being reviewed include, but are not limited to: identification of Teacher of Record, Student Attendance, Teacher/Student Mobility, and Student Characteristics.
Dena Durish, Deputy Superintendent, Educator Effectiveness and Family Engagement
(Information/Discussion/For Possible Action)
- 13. Information and Discussion regarding Nevada’s industry-recognized credentials blueprint for increasing credential attainment in the New Nevada labor market.** School districts and charter schools are required to report the number of pupils who earn each of those credentials and certificates per NAC 389.800.
Manny Lamarre, Executive Director, Governor’s Office of Workforce Innovation (OWINN)
(Information/Discussion)

- 14. Information, Discussion and Possible Action regarding the importance of Social and Emotional Learning to integrated student supports and possible approval of statewide Social and Emotional Competencies.** Social and emotional learning (SEL) is the process through which children and adults acquire and effectively apply the knowledge, attitudes, and skills necessary to understand and manage emotions, set and achieve positive goals, feel and show empathy for others and maintain positive relationships and make responsible decisions. Possible action includes approval of statewide Social and Emotional competencies. Trish Shaffer, Washoe County School District; Brandon Moeller, Clark County School District; Christy McGill, Director, Safe and Respectful Learning (*Information/Discussion/For Possible Action*)
- 15. Information and Discussion regarding the 2017 process for selecting schools for the Nevada Achievement School District (ASD), including the Board’s role in the process.** Brett Barley, Deputy Superintendent, Student Achievement, Rebecca Feiden, Deputy Director, Achievement School District (*Information/Discussion*)
- 16. Information, Discussion and Possible Action regarding the Q4 FY17 Class Size Reduction variance report for submission to Interim Finance Committee (NRS 388.700).** The State Board shall, on a quarterly basis, submit a report to the Interim Finance Committee on each variance requested by a school district pursuant to subsection 4 during the preceding quarter and, if a variance was granted, an identification of each elementary school for which a variance was granted and the specific justification for the variance. Megan Hanke, Director, Management Analyst (*Information/Discussion/For Possible Action*)
- 17. Future Agenda Items**
President Wynn (*Information/Discussion*)
- 18. 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.
- 19. Adjournment**