

**NEVADA DEPARTMENT OF EDUCATION**  
**NEVADA STATE BOARD OF EDUCATION**  
**JULY 17, 2019**  
**9:00 A.M.**

**Meeting Locations:**

**All meetings will be video conferenced from both locations.**

Office	Address	City	Meeting Room
Department of Education	2080 E. Flamingo Rd	Las Vegas	Room 114
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 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 2080 E. Flamingo Rd., 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 President 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**

Vice President Newburn (*For Possible Action*)

**4. President's Report**

**5. Superintendent's Report**

- Introduction of Jessica Todtman, Chief Strategy Officer
- NDOE Legislative Debrief
- SB 543 Update
- Charter Needs Assessment Preview

**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.*

a. Possible Approval of Special Education Advisory Committee (SEAC) appointment:

- Jessica Dunn – Parents of Children with Disabilities and/or Individuals with Disabilities

- b. Possible Approval of Instructional Materials from Carson City School District
  - World Language, Bier Dit!, Grades 9-12
  - World Language, Galeria I, Grades 7-12
  - World Language, Senderos, Grades 6-12
- c. Possible Approval of June 6, 2019 Board minutes

**7. Information, Discussion and Possible Action regarding the Alternate Performance Framework (APF) School Approval Recommendations.** NRS 385A.730 and NRS 385A.740 require a school district or a sponsor of a charter school to apply to the Board on behalf of a school seeking approval from the State board to be rated using the alternative performance framework for the 2019-20 school year.

Peter Zutz, Administrator, Assessment, Data and Accountability Management; Brenda Bledsoe, Education Programs Professional (*Information/Discussion/For Possible Action*)

**8. Information, Discussion and Possible Action to review and approve an application for individuals interested in becoming State Public Charter School Authority (SPCSA) board members.** The Board is required to appoint two members to the SPCSA by October 2019, per AB 78 from the 2019 Legislative Session. The Department will post the application on its website.

Jhone M. Ebert, Superintendent of Public Instruction (*Information/Discussion/For Possible Action*)

**9. Information and Discussion regarding the current state of school funding.** This item was requested by the Board during the meeting held on June 6, 2019. This presentation will include an overview of the current funding for schools.

Heidi Haartz, Deputy Superintendent, Business and Support Services (*Information/Discussion*)

**10. Information and Discussion regarding an overview of federal and state school improvement under the Every Student Succeeds Act (ESSA) and state laws.** Discussion will include the methodology for designating Comprehensive Support and Improvement (CSI) schools, Targeted Support and Improvement (TSI) schools, and Additional Targeted Support and Improvement (ATSI) schools, as well as how the Department supports districts and schools identified under these designations.

Dr. Seng-Dao Keo, Director, Office of Student and School Supports; Peter Zutz, Administrator, Office of Assessment, Data and Accountability Management. (*Information/Discussion*)

**11. Information, Discussion, and Possible Action: The Board will hear recommendations from the Teachers and Leaders Council regarding the following:**

- Revisions to the NEPF Educational Practice Domain weights (pursuant to passage of SB 475 (2019))
- Updates to Rubric Language for School Nurses and Educational Audiologists

Possible action may include approval of the Teachers and Leaders Council's recommendations.

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

**12. Future Agenda Items**

Vice President Newburn (*Information/Discussion*)

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**13. 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.*

**14. Adjournment**