

NEVADA DEPARTMENT OF EDUCATION
NEVADA STATE BOARD OF EDUCATION
November 14, 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

(For Possible Action)

President Wynn

4. President's Report

- Milken Educator Awards

5. Superintendent's Report

- Office of Educator Development & Support Meeting in Nye County
- Listening Tour Update
- Update on October 17-18 WestEd meeting
- Milken Educator Awards

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 Dual Credit Request from Leadership Academy of Nevada for courses at the College of Southern Nevada
- b. Possible Approval of Instructional Materials from Carson City School District
 - Middle School Math
- c. Possible Approval of the fourth quarter class-size reduction report with the average daily enrollment and ratio of pupils per licensed teacher for the associated grades.
- d. Possible Approval of Board Minutes; August 29, 2019 & October 10, 2019

7. Information, Discussion, and Possible Action on recommendations from the Teachers and Leaders Council.

The Board will receive a presentation of the Nevada Educator Performance Framework results for the 2018-2019 school year as well as recommendations from the Teachers and Leaders Council regarding score ranges to determine final summative evaluation ratings of educators for the 2019-2020 school year. *(Information, Discussion, for Possible Action)*

Anthony Nunez, Vice Chair, Teachers and Leaders Council; Kristin Whitey, Education Programs Professional, Office of Educator Development & Support

8. Information, Discussion, and Possible Action regarding New, Transfer, and Current Teacher Incentives pursuant to Senate Bill 555 Section 30 and Assembly Bill 196. The Board will receive Part II of a presentation on the current available funds and requests for funds from districts and SPCSA schools regarding Teacher Incentives. Possible action may include approval of Teacher Incentives Awards to districts and SPCSA schools. *(Information, Discussion, for Possible Action)*

Jeff Briske, Education Programs Professional, Office of Educator Licensure

9. Information and Discussion regarding the Strengthening Career and Technical Education for the 21st Century Act (Perkins V) State Plan. The Board will receive a presentation on the draft Perkins V State Plan. The final Plan will be brought before the Board for approval in December before it is submitted to the U.S. Department of Education. *(Information, Discussion)*

Kris Nelson, Director, Office of Career Readiness, Adult Learning and Education Options; Mark Newburn, Vice President, State Board of Education

10. Information and Discussion regarding the outcomes of the Preschool Development Grant, the current status of the Nevada Ready! Pre-K program, and the requirements of Senate Bill 84, which establishes a program to award grants to support Pre-K programs. *(Information, Discussion)*

Patti Oya, Director, Office of Early Learning and Development; Stacey Joyner, Education Programs Supervisor, Office of Early Learning and Development

11. Information and Discussion regarding the Commission on School Funding. The Board will receive a presentation from Members of the Commission on School Funding regarding the status of their efforts to implement the requirements of Senate Bill 543. *(Information, Discussion)*

R. Karlene McCormick-Lee, Ed.D., Chair, Commission on School Funding

12. Future Agenda Items

(Information, Discussion)

President Wynn

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.

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