

PUBLIC NOTICE

Note: This public notice has been posted at the offices of the Department of Education in Carson City and Las Vegas, at the 17 Nevada County School District Superintendents' Offices, at the 17 county public libraries, and at the Nevada State Library and Archives.

NEVADA STATE BOARD OF EDUCATION NEVADA STATE BOARD FOR CAREER AND TECHNICAL EDUCATION

MISSION STATEMENT

The Nevada State Board of Education/Nevada State Board for Career and Technical Education is dedicated to fostering excellent educational opportunities provided to all learners by sustaining a coherent, aligned system of instruction and support in partnership with all educational communities.

ORIENTATION OF NEW BOARD OF EDUCATION MEMBERS

Date: Friday, January 26, 2007
Time: 9:00 a.m. – 12:00 Noon
Location: Department of Education
Second Floor Conference Room
1820 East Sahara
Las Vegas, Nevada

CHARTER SCHOOL SUBCOMMITTEE MEETING

Date: Friday, January 26, 2007
Time: 2:00 p.m.
Location: Department of Education
Second Floor Conference Room
1820 East Sahara
Las Vegas, Nevada

GOVERNANCE TASK FORCE MEETING

Date: Friday, January 26, 2007
Time: 3:30 p.m.
Location: Department of Education
Second Floor Conference Room
1820 East Sahara
Las Vegas, Nevada

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Jean McGuire, Assistant to the Board, in writing at 700 East Fifth Street, Carson City, Nevada, 89701-5096, or by calling (775) 687-9225, at least one week prior to the meeting.

REGULAR MEETING

Date: Friday, January 26, 2007
Time: 4:30 p.m.
Location: Department of Education
Second Floor Conference Room
1820 East Sahara
Las Vegas, Nevada

AND

Date: Saturday, January 27, 2007
Time: 8:30 a.m.
Location: Department of Education
Second Floor Conference Room
1820 East Sahara
Las Vegas, Nevada

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NEW MEMBER ORIENTATION

Friday, January 26, 2007

9:00 a.m. – 12:00 noon

Nevada Department of Education

Second Floor Conference Room

1820 East Sahara

Las Vegas, Nevada

State Board Members:

Dr. Cliff Ferry, President
Jan Biggerstaff, Member
Anthony Ruggiero, Member
Greg Nance, Member

- AGENDA -

		<u>Tentative Time</u>
Welcome/Introductions	Cliff Ferry	9:00 a.m.
Overview of Department of Education	Keith Rheault	9:05 a.m.
<ul style="list-style-type: none">• Organizational Chart• Personnel List• Department/State Board Relationship		
Method of Operations		9:20 a.m.
<ul style="list-style-type: none">• Meetings & Procedures<ul style="list-style-type: none">○ Board Subcommittees/Liaisons• Ethics• Conflict of Interest• Nevada Open Meeting Law (NRS Chapter 241)	Cliff Ferry James E. Irvin Deputy Attorney General	
Nevada Law	Keith Rheault	10:20 a.m.
<ul style="list-style-type: none">• State Statutes (NRS 386)<ul style="list-style-type: none">○ Affecting State Board/Attorney General○ Affecting School Districts○ Affecting Department of Education	Superintendent of Public Instruction	
State Board Policy		11:00a.m.
<ul style="list-style-type: none">• State Board Mission, Goals & Objectives• State Improvement Plan• 2007 Legislative Proposals/Bill Draft Requests• Standing Rules	Cliff Ferry Gloria Dopf Keith Rheault	
State Board Travel/Other	Jean McGuire	11:30 a.m.
<ul style="list-style-type: none">• Travel Arrangements/reimbursement• Long Distance Calling Card• Diners Club Card Memorandum• Education Acronyms• State Board Letterhead and Envelopes• Business Cards	Assistant to the Board	

SUBCOMMITTEE ON CHARTER SCHOOLS

Date: Friday, January 26, 2007
Time: 2:00 p.m.
Location: Department of Education
Second Floor Conference Room
1820 East Sahara
Las Vegas, Nevada

Committee Members:

Cindy Reid, Chair
Marcia Washington, Member
Vacant, Member

- AGENDA -

Note: The Committee reserves the right to take agenda items out of posted order.

1. Call to Order; Roll Call (Cindy Reid, Chair)
2. Application Review of Proposed Sponsorship of Coral Academy of Science, Las Vegas Charter School for State Board Sponsorship (William F. Arensdorf, Director and Tom McCormack, Consultant, Office of Fiscal Accountability) (*Information/Discussion/Action*)
3. Status of Two Distance Education Charter School Applications (Tom McCormack, Consultant, William Arensdorf, Director Office of Fiscal Accountability) (*Information/Discussion*)
 - Nevada Connections Academy
 - Nevada Virtual Academy
4. Public Comments
5. Adjournment

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GOVERNANCE TASK FORCE MEETING

Date: Friday, January 26, 2007
Time: 3:30 p.m.
Location: Department of Education
Second Floor Conference Room
1820 East Sahara
Las Vegas, Nevada

Committee Members:

Dr. John Gwaltney, Chair
Dr. Merv Iverson, Member
Cindy Reid, Member
Sharon Frederick, Member
Dr. Cliff Ferry, Member

- AGENDA -

Note: The Committee reserves the right to take agenda items out of posted order.

1. Call to Order; Roll Call (Dr. John Gwaltney, Chair)
2. Activity and Status Report (*Information/Discussion*)
3. Public Comments
4. Adjournment

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REGULAR MEETING

Friday, January 26, 2007

4:30 p.m.

- AGENDA -

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, with the exception of public hearings. A time for public comment is provided at the conclusion of the meeting. The Board President reserves the right to call on individuals from the audience or to allow for public comment at any time. Individuals providing testimony must fill out a Visitor Card which will be numbered in order received by the Board Assistant. Upon receipt from the Board Assistant, the President will make reasonable judgment as to the time limit for each speaker. Time limit: A time limit (three minutes) may be imposed on public testimony by the Board President in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Board.

Call to order; Roll Call; Pledge of Allegiance; Approval of Agenda (Dr. Cliff Ferry, President) (*Action*)

1. President's Report (Dr. Cliff Ferry, President) (*Information*)
 - WestEd
2. Elections: (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion/Action*)
 - Board President
 - Board Vice President
 - Board Clerk
3. Superintendent's Report (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information*)
 - Governor's Recommended Budget
 - Legislative Activity Report Regarding Department of Education
 - Quality Counts
4. Approval of Consent Agenda (Newly Elected President) (*Information/Discussion/Action*)

Information concerning the following consent agenda items has been forwarded to Board members for study prior to the meeting. Unless a Board Member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Nevada State Board of Education

- A. Approval of Minutes of October 6-7, 2006
 - B. Approval of upcoming State Board Member Travel (No requests submitted at time of print)
 - C. Appointment of two members to Board of Trustees for Nevada Public Foundation. (William Arensdorf, Director, Office of Fiscal Accountability)
 - D. Appointments of members to the Northern and Southern Homeschool Advisory Councils (William Arensdorf, Director, Office of Fiscal Accountability)
 - E. Approval of Licensing / Re-Licensing of Private Schools (William Arensdorf, Director, Office of Fiscal Accountability)
5. Recent Attorney General Opinion regarding Open Meeting Law NRS Chapter 241 (Dr. James E. Irvin, Deputy Attorney General) (*Information/Discussion*)
 6. Six Year History of Nevada K-12 School Enrollment. (William Arensdorf, Director, Office of Fiscal Accountability) (*Information/Discussion*)

Recess until 8:30 a.m., Saturday, January 27, 2007

REGULAR MEETING
Saturday, January 27, 2007
8:30 a.m.

-AGENDA-

Recall to Order; Roll Call; Pledge of Allegiance (Newly Elected President)

Upon reconvening, Department of Education staff and/or other individuals will present information on the following items for Board discussion and possible action. A time for public comment is provided at the conclusion of the meeting. The Board President reserves the right to call on individuals from the audience or to allow for public comment at any time. Individuals providing testimony must fill out a Visitor Card which will be numbered in order received by the Board Assistant. Upon receipt from the Board Assistant, the President will make reasonable judgment as to the time limit for each speaker. **Time limit:** A time limit (three minutes) may be imposed on public testimony by the Board President in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Board.

7. Receive an update of Compliance Corrections of the State Board Sponsored Charter Schools: Silver State High School Charter School and Team-A Charter School (William Arendsdorf, Director, Office of Fiscal Accountability, Tom McCormack, Consultant) (*Information/Discussion*)
8. Proposed Sponsorship of Coral Academy of Science, Las Vegas Charter School (William Arendsdorf, Director, Office of Fiscal Accountability) (*Information/Discussion/Action*)
9. Propose addition of Ad Hoc Committee to determine recommendations for consideration of Emeritus Status (Dr. Cliff Ferry) (*Information/Discussion/Action*)
10. Class-size Reduction / Variance Report (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion/Action*)
11. Review of Advanced Diplomas (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion*)
12. Orientation regarding special programs and projects from John Janosek, Executive Director, Clark County Education Association (*Information/Discussion*).
13. **TIMES ARE SCHEDULED IN BOLD BELOW FOR WORKSHOP AND PUBLIC HEARINGS:** After a presentation by Department of Education staff, members of the public will be invited to give comments on the proposed regulation language. **Time limit:** A time limit (three minutes) may be imposed on public testimony by the Board President in order to afford all members of the public who wish to comment an opportunity to do so within the time available to the Board. The Board will then discuss and may take action only on scheduled public hearings posted for possible Board adoption. Items may be remanded for additional public hearings at future Board meetings.

Time 10:30 a.m., PUBLIC HEARING and possible Board action regarding Hearing on Petition and Recommendation for Revocation of the Nevada Teacher's License for Lori Ann Robinson, (Dr. James Irvin, Deputy Attorney General) (*Information/Discussion/Action*)

11:30 a.m. Break for Lunch

14. Clark County Corrective Action Plan (Keith Rheault Superintendent Public Instruction, Gloria Dopf, Deputy Superintendent) (***Information/Discussion***)
15. Approval of Governance Task Force Recommendations from the January 26, 2007 Governance Task Force Subcommittee (Dr. John Gwaltney, Member, Board of Education, Chair Governance Task Force) (***Information/Discussion/Action***)
16. District Improvement Plan Summary (Gloria Dopf, Deputy Superintendent) (***Information/Discussion***)
17. Proposed 2007 Calendar (Keith Rheault, Superintendent of Public Instruction) (***Information/Discussion/Action***)
18. Board Member Comments (***Information/Discussion***)
19. Approval of Future Agenda Items (Newly Elected President) (***Information/Discussion/Action***)
20. Public Comments
21. Adjournment