

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 and the Department website: www.doe.nv.gov

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.

ANNUAL BOARD RETREAT

Date: Thursday, August 16, 2007
Time: 9:00 a.m.
Dress: Casual
Location: The Parasol Community Foundation - Trepp Room
948 Incline Way
Incline Village, Nevada

*RECESS TO ATTEND DINNER
AT THE HOME OF MICHAEL MILKEN
1055 LAKESHORE BOULEVARD, INCLINE VILLAGE, NEVADA
(INVITED GUESTS ONLY)*

AND

Date: Friday, August 17, 2007
Time: 9:00 a.m.
Dress: Casual
Location: The Parasol Community Foundation - Trepp Room
948 Incline Way
Incline Village, Nevada

AND

REGULAR MEETING

Date: Saturday, August 18, 2007
Time: 8:00 a.m.
Dress: Business Attire
Location: Department of Education
Board of Education Conference Room
700 East Fifth Street
Carson City, Nevada

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Doris Arnold, Executive Assistant to the Superintendent, in writing at 700 East Fifth Street, Carson City, Nevada, 89701-5096, or by calling (775) 687-9217, at least one day prior to the meeting.

NEVADA STATE BOARD OF EDUCATION Board Retreat and Regular Meeting – August 16-18, 2007

AND

**JOINT MEETING WITH
NEVADA ASSOCIATION OF SCHOOL BOARDS' EXECUTIVE COMMITTEE**

Date: Saturday, August 18, 2007
Time: 9:30 a.m.
Location: Department of Education
State Board Room
700 East Fifth Street
Carson City, Nevada 89701

AND

CONTINUATION OF REGULAR MEETING

Date: Saturday, August 18, 2007
Time: 11:15 a.m.
Location: Department of Education
Nevada Board of Education Conference Room
700 East Fifth Street
Carson City, Nevada

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Doris Arnold, Executive Assistant to the Superintendent, in writing at 700 East Fifth Street, Carson City, Nevada, 89701-5096, or by calling (775) 687-9217, at least one day prior to the meeting.

BOARD RETREAT

Date: Thursday, August 16, 2007
Time: 9:00 a.m.
Dress: Casual
Location: The Parasol Community Foundation - Trepp Room
 948 Incline Way
 Incline Village, Nevada

- 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. Overview of Retreat Agenda - Dr. Cliff Ferry, President and Facilitator (*Discussion*)
 Theme: *K-12 Governance Affecting Nevada and National/State Education Outlook*
2. Keith Rheault, Superintendent of Public Instruction (*Information/Discussion*)
 Subject: *Review of Current Governance Structure and Authority, Nevada K-12 Education and 2007 Legislative Initiatives*
3. Brenda Welburn, Executive Director, National Association of State Boards of Education (NASBE) (*Information/Discussion*)
 Subject: *Overview of State Level K-12 Governance in the U.S, What is the Ideal Board? And Ways Board of Education Members can work together to meet the educational needs of our students*
4. Lunch
5. Dr. Keith Rheault, Superintendent of Public Instruction (*Information/Discussion*)
 Subject: *National Perspective Regarding Distance Learning*
6. Anthony Ruggiero, State Board Member (*Information/Discussion*)
 Subject: *State of Nevada Auxiliary School Police Officer' Proposal*
7. Anthony Ruggiero, State Board Member, and William Arensdorf, Director, Office of Fiscal Accountability (*Information/Discussion*)
 Subject: *University Sponsorship of Charter Schools in Nevada and Promotion of Quality Charter Schools*
8. Barbara Myers, State Board Member (*Discussion/Action*)
 Subject: *Possible Action on Board Appointment Advisory Councils*
 - Special Education (SEAC) Advisory Council
 - Homeschooling Advisory Council

9. Public Comment (*Information*)

Public Comment will be taken during this agenda item. 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 may place reasonable limitations as to the amount of time individuals may address the Board. The President may elect to allow public comment on a specific agenda item when that item is being considered.

10. Recess

The Board will recess for a 5:30 p.m. dinner at the home of Michael Milken, 1055 Lakeshore Boulevard, Incline Village, Nevada. **(Invitation only. This is a social function and no issues capable of being presented to the Board will be discussed.)** This dinner should conclude at approximately 8:30 p.m. The Board Retreat will reconvene at 9:00 a.m., Friday, August 17, 2007, The Parasol Community Foundation - Trepp Room, 948 Incline Way, Incline Village, Nevada.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Doris Arnold, Executive Assistant to the Superintendent, in writing at 700 East Fifth Street, Carson City, Nevada, 89701-5096, or by calling (775) 687-9217, at least one day prior to the meeting.

BOARD RETREAT

Date: Friday, August 17, 2007
Time: 9:00 a.m.
Dress: Casual
Location: The Parasol Community Foundation - Trepp Room
 948 Incline Way
 Incline Village, Nevada

-AGENDA-

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.

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

1. Overview of this Day's Agenda - (Dr. Cliff Ferry, President) (*Discussion*)
 Theme: *How can the State Board of Education use the information that has been or will be heard to prepare a K-12 Education Legislative Proposal to meet the needs of Nevada's students?*
2. Legislative Panel and Board Discussion (*Information/Discussion*)
 Invitees to include: Majority Leader of the Senate and Speaker of the Assembly, Chairs and Vice Chairs of the Senate and Assembly Education Committees, Governor's Legislative Assistant for Education along with Presentations by Brenda Welburn, Executive Director, NASBE, and Paul Koehler, Director of WestEd's Policy Center
 Subject: *Review of Current Governance Structure and Authority, Nevada K-12 Education*
3. Lunch
4. Department of Education Reports: (*Information/Discussion*)
 - Subject: *Status Report on 2007 Annual Yearly Progress (AYP) Results and School Support Teams* (Paul LaMarca, Director, Office of Assessments, Program Accountability, Curriculum and Technology & Innovative Programs and Gloria Dopf, Deputy Superintendent, Instructional, Research & Evaluative Services)
 - Subject: *Review of Teacher Licensure Office Activities and Licensure Requirements* (Dr. Jerry Barbee, Director, Office of Teacher Licensure and the Southern Office)
5. Board Member Discussion (*Discussion*)
 Subject: *Discussion to include the following topics:*
 - Review of Issues Heard from Speakers during the Retreat
 - Strategies for working with Legislative Interim Committee on Education and other Legislators

6. Public Comments (*Information*)

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7. Adjournment of the Board Retreat. For Saturday's portion, the Regular Meeting will reconvene at 8:00 a.m. at the Nevada Department of Education, State Board Conference Room, 700 East Fifth Street, Carson City.

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REGULAR MEETING

Date: Saturday, August 18, 2007
Time: 8:00 a.m.
Location: Department of Education
Nevada Board of Education Conference Room
700 East Fifth Street
Carson City, Nevada

- AGENDA -

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.

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/Discussion*)
2. Superintendent's Report (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion*)
 - Department Staffing Update
 - Commissions/Councils' Activity Update
3. Approval of Consent Agenda (Dr. Cliff Ferry, 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 State Board Member Travel:
 - Retroactive Request: President Cliff Ferry to attend Nevada Virtual Academy Board of Director's Meeting with K-12 and to meet with Distance Education Association Executive Director in Washington, D.C., August 7-9, 2007
 - Member Barbara Myers to attend the NASBE 2007 Annual Conference in Philadelphia, Pennsylvania, October 11-13, 2007
 - Member Gregory Nance to attend the NASBE 2007 Annual Conference in Philadelphia, Pennsylvania, October 11-13, 2007
- B. Approval of awarding special education discretionary units to the attached listing of school districts and charter schools for instructional programs during the 2007-08 academic year (Frankie McCabe, Director, Office of Special Education, Elementary and Secondary Education, and School Improvement Programs)
- C. Approval of appointments to the Special Education Advisory Committee (Frankie McCabe, Director, Office of Special Education, Elementary and Secondary Education, and School Improvement Programs)

- D. Approval of the Transportation Out of Service Criterial Manual (Diana Hollander, Program Officer, Pupil Transportation)
- E. Approval of the USDOE Approved Nevada State Transition Plan, Carl D. Perkins Career and Technical Education Act of 2006 (Phyllis Dryden, Director, Office of Career, Technical and Adult Education)
- F. Approval of Licensing/Relicensing of Private Schools (Orval Nutting, Consultant, Office of Fiscal Accountability)

TIMES ARE SCHEDULED IN BOLD BELOW FOR WORKSHOPS: 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 timeframe 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.

- 4. **Time: 8:30 a.m., WORKSHOP** to solicit comments on Amendments to Nevada Administrative Code (NAC) 386.215, Charter School Regulations, Provision and Maintenance of Insurance (William Arensdorf, Director, and Tom McCormack, Consultant, Office of Fiscal Accountability) (*Information/Discussion/Action*)
- 5. **Time 8:40 a.m., WORKSHOP** to solicit comments on Amendments to Nevada Administrative Code (NAC) 386.390, Compliance with Accounting Principles (William Arensdorf, Director, and Tom McCormack, Consultant, Office of Fiscal Accountability) (*Information/Discussion/Action*)
- 6. **Time 8:45 a.m., WORKSHOP** to solicit comments on Amendments to Nevada Administrative Code (NAC) 387.345, Final Basic Support Adjustments (William Arensdorf, Director, Office of Fiscal Accountability) (*Information/Discussion/Action*)
- 7. **Time 8:55 a.m., WORKSHOP** to solicit comments on Amendments to Nevada Administrative Code (NAC) 387.190, 389.688, 389.690 and 389.694, Adult High School Program and Diploma Regulations (William Arensdorf, Director, Office of Fiscal Accountability and Rick Rasmussen, Consultant, Office of Career and Technical Education) (*Information/Discussion/Action*)
- 8. Recess: The regular meeting will recess until 11:15 a.m. to meet in a joint session with the Nevada Association of School Boards' Executive Committee.

NEVADA STATE BOARD OF EDUCATION
NEVADA STATE BOARD FOR CAREER AND TECHNICAL EDUCATION
JOINT MEETING
WITH
NEVADA ASSOCIATION OF SCHOOL BOARDS’ EXECUTIVE COMMITTEE

Date: Saturday, August 18, 2007
Time: 9:30 a.m.
Location: Department of Education
 State Board Room
 700 East Fifth Street
 Carson City, Nevada 89701

****Please note that the Joint Meeting may start later than 9:30 a.m. The Joint Meeting will commence approximately 10 minutes after completion of the Nevada State Board of Education Meeting, but not prior to 9:30 a.m.***

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

1. Roll Call and Introductions by Chairs Dr. Cliff Ferry and Sheila Moulton (*Action*)

ROLL CALL:	Sheila Moulton, President	_____
	Sharla Hales, President-Elect	_____
	Irene Chachas, Vice President	_____
	Dennis Keating, Legislative Chairman	_____
	Norm Scoggin, Immediate Past President	_____
	Curt Chapman, Past President	_____
	Nancy Hollinger, Washoe County School District	_____
	Ruth Johnson, Former President Serving Clark County School District	_____
	Murry Whipple, Former President Serving Lincoln County School District	_____
	Dr. Cliff Ferry, President	_____
	Marcia L. Washington, Vice President	_____
	Barbara Myers, Clerk	_____
	Jan Biggerstaff	_____
	Sharon Frederick	_____
	Dr. John Gwaltney	_____
	Dr. Merv Iverson	_____
	Gregory Nance	_____
	Cindy Reid	_____
	Anthony Ruggiero	_____
	Corey Paris Student (<i>Ex-Officio</i>)	_____

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2. Public Education Issues to be considered: *(Information/Discussion)*
 - A. Challenges in attracting and retaining highly qualified teachers and other licensed educational personnel;
 - B. Funding to provide appropriate resources for English Language Learners; and
 - C. Looking into the future for strategies to increase per-pupil funding through the Distributive School Account.
3. Future Agenda Items for this Specific Discussion *(Discussion/Action)*
4. Public Comment *(Information)*

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5. Adjournment of the Joint Meeting

CONTINUATION OF REGULAR MEETING

Date: Saturday, August 18, 2007
Time: 11:15 a.m.
Location: Department of Education
 Nevada Board of Education Conference Room
 700 East Fifth Street
 Carson City, Nevada

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.

Recall to order (Dr. Cliff Ferry, President) *(Action)*

TIMES ARE SCHEDULED IN BOLD BELOW FOR WORKSHOPS: 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 timeframe 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.

9. **Time: 11:15 a.m. WORKSHOP TO SOLICIT COMMENTS** on proposed revisions to regulation – NAC 389, English Language Arts Standards (Dr. Keith Rheault, Superintendent of Public Instruction) *(Information/Discussion/Action)*

10. Approval for Conversion to a Full Charter for Coral Academy of Science, Las Vegas Charter School (William Arensdorf, Director, and Tom McCormack, Consultant, Office of Fiscal Accountability) *(Information/Discussion/Action)*
11. Special Education Advisory Committee Annual Report (Karen Taycher, Chairperson, Special Education Advisory Committee) *(Information/Discussion)*
12. Possible Action on Discussions held for Agenda Item 6 from the Board Retreat on Friday, August 17, 2007 (Dr. Cliff Ferry, President) *(Information/Discussion/Action)*
Discussion and action may include the following topics:
 - Review of Educational Authority and Structural Make-Up in Nevada
 - Review of Issues Heard from Speakers during the Retreat
 - Identification of Potential Legislative Initiatives/Strategies for 2009
13. Board Member Comments (Dr. Cliff Ferry, President) *(Information)*
14. Future Meeting/Agenda Items (Dr. Cliff Ferry, President) *(Information/Discussion/Action)*
15. Public Comments *(Information)*

Public Comment will be taken during this agenda item. 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 may place reasonable limitations as to the amount of time individuals may address the Board. The President may elect to allow public comment on a specific agenda item when that item is being considered.

16. Adjournment

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