

**- 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. Notice of this meeting was posted on the Internet through the Nevada Department of Education website at [www.doe.nv.gov](http://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.*

**REGULAR BOARD MEETING  
- VIDEO CONFERENCED -**

**Date:** Friday, October 5, 2007  
**Time:** 3:30 p.m.  
**Location:** Department of Education  
Second Floor Conference Room  
1820 East Sahara  
Las Vegas, Nevada  
And  
Department of Education  
700 East Fifth Street  
Battle Born Conference Room  
Carson City, Nevada

**REGULAR BOARD MEETING  
- VIDEO CONFERENCED -**

**Date:** Saturday, October 6, 2007  
**Time:** 8:30 a.m.  
**Location:** Department of Education  
Second Floor Conference Room  
1820 East Sahara  
Las Vegas, Nevada  
And  
Department of Education  
700 East Fifth Street  
Battle Born Conference Room  
Carson City Nevada

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

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**- 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*)
  - Report, Nevada Public Foundation Meeting , September 25<sup>th</sup>
2. Superintendent's Report (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information*)
  - P-16 Council Meeting Update
  - Council to Establish Academic Standards Meeting Update
  - Department of Education Programs and Activities 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 March 3-4, 2007 and Minutes and May 4 -5, 2007 Minutes
- B. Approval of resignation of Chanda Cook from the Board of Trustees for Nevada Public Education Foundation (William Arensdorf, Director, Office of Fiscal Accountability)
- C. Approval of Appointments of Sonya Horsford and Maria Marinch to the Nevada Public Education Foundation (William Arensdorf, Director, Office of Fiscal Accountability)
- D. Approval of Appointment of Moshe Rodman as Private School Representative to serve on the Title I Committee of Practioner's Clark County School District (Frankie McCabe, Director, Office of Special Education, ESEA and School Improvement)

- E. Approval of 2-year school license for private schools per attached listing (Dr. Orval Nutting, Consultant, Office of Fiscal Accountability)

**TIMES ARE SCHEDULED IN BOLD BELOW FOR WORKSHOP**

4. **Time 4:10 p.m., WORKSHOP** to solicit comments on Proposed Permanent amendments to regulations NAC 386 for Charter School (William Arensdorf, Director, and Tom McCormack, Consultant, Office of Fiscal Accountability) (*Information/Discussion*)
5. **Time 4:20 p.m., WORKSHOP** to solicit comments on Independent Study and Distance Education resulting from S.B. 535, Changes pertain to NAC 387, 388, 389 and 391 (Rick Rasmussen, Consultant, Office of Career, Technical and Adult Education) (*Information/Discussion*)
6. **Time 4:30 p.m., WORKSHOP** to solicit comments on Proposed Permanent Regulations for NAC 388 (Frankie McCabe, Director, Office of Special Education, ESEA and School Improvement) (*Information/Discussion*) **These regulations were previously adopted temporarily.**
7. **Time 4:40 p.m., WORKSHOP** to solicit comments on proposed permanent amendments to regulations NAC 389 of Career and Technical Standards for (1) Photography and (2) Digital Video and Broadcast Production (Michael Raponi, Consultant, Office of Career, Technical and Adult Education) (*Information/Discussion*)
8. **Time 4:55 p.m., WORKSHOP** to solicit comments on proposed permanent regulations to NAC 389.663 Enhancements to the Requirements for Advanced Diploma (Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion*) **These regulations were previously adopted temporarily.**
9. **Time 5:05 p.m., WORKSHOP** to solicit comments on the regulations in NAC 389.445 for additional 1.5 credits in science and social studies to be earned by seventh and eighth grades (Richard Vineyard, Consultant, Assessments, Program Accountability & Curriculum) (*Information/Discussion*)
10. **Time 5:15 p.m., WORKSHOP** to solicit adding new regulations to NAC 389 to include alternative criteria for HSPE assessments (Carol Crothers, Director, Assessments, Program Accountability & Curriculum) (*Information/Discussion*)
11. Approval of request for Dual Credits for Douglas County School Districts (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion/Action*)
12. Report on the Governor's Ideas of Empowerment in Schools (Jodi Stephens, Legislative Assistant to the Governor) (*Information/Discussion*)
13. Develop Board position on statewide K-12 governance for presentation to the Interim Legislative Education Committee: (Dr. Cliff Ferry, President) (*Information/Discussion/Action*)
  - Consider changes in the selection of State Board members and appointment of the Superintendent of Public Instruction.
  - Consider recommendations for ways of lessening statewide K-12 governance fragmentation in Nevada.

***Recess until 8:30 a.m., Saturday, October 6, 2007***

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**-AGENDA-**

Recall to Order; Roll Call; Pledge of Allegiance (Dr. Cliff Ferry, 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.

14. Consideration and possible action of the proposal to change the membership composition of the Special Education Advisory Committee (SEAC) (Dr. Cliff Ferry, President) (*Information/Discussion/Action*)
15. Follow-up Report on Nevada's Approved Teacher Education Program Completers (Dr. Jerry Barbee, Director, Office of Teacher Licensure and Southern Nevada Education Office) (*Information/Discussion*)

**TIMES ARE SCHEDULED IN BOLD BELOW FOR 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.

16. **Time 9:30 a.m., PUBLIC HEARING** for the adoption of proposed revision to Regulation Language that pertains to NAC 389.663 Enhancement of Advanced Diploma (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion/Action*) **These regulations were previously adopted temporarily.**

17. **Time 9:40 a.m., PUBLIC HEARING** for the adoption of proposed revision to regulation Language NAC 386.390- Compliance with Accounting Principals Utilization of Chart of Accounts (William Arensdorf, Director, Office of Fiscal Accountability) (*Information/Discussion/Action*)
18. **Time 9:50 a.m., PUBLIC HEARING** for the adoption of proposed revision to regulation language NAC 386.215 Provision with Maintenance of Insurance Coverage (William Arensdorf, Director, Office of Fiscal Accountability) (*Information/Discussion/Action*)
19. **Time 10:00 a.m., PUBLIC HEARING** for the adoption of proposed revisions to regulation language NAC 387.345 Calculating Basic Support (William Arensdorf, Director, Office of Fiscal Accountability) (*Information/Discussion/Action*)
20. **Time 10:10 a.m., PUBLIC HEARING** for the adoption of proposed revisions to Permanent Regulation language NAC 388 (Frankie McCabe, Director, Special Education, ESEA, & School Improvement) (*Information/Discussion/Action*) **These regulations were previously adopted temporarily.**
21. **Time 10:20 a.m., PUBLIC HEARING** for the adoption of proposed regulations for Licensing Via Membership in Northwest Association of Accredited Schools (NAAS) (Dr. Orval Nutting, Consultant, Office of Fiscal Accountability) (*Information/Discussion/Action*)
22. Annual Report of State Sponsored Schools (William Arensdorf, Director, Office of Fiscal Accountability) (*Information/Discussion/Action*)
23. Report from Senator Harry Reid’s Office (Zach Zaragoza, Liaison for Las Vegas Office) (*Information/Discussion*)
24. Report on Children’s Land Alliance Supporting Schools Conference in July (Anthony Ruggiero, Member) (*Information/Discussion*)
25. Report from the Subcommittee on Charter Schools (Cindy Reid, Member) (*Information/Discussion*)
26. Board Member Comments (*Information/Discussion*)
27. Future Meeting/Agenda Items (Dr. Cliff Ferry, President) (*Information/Discussion/Action*)
28. Public Comments

*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.*

Adjournment

