

## **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 MEETING**

**Date:** Friday, January 25, 2008  
**Time:** 3:30 p.m.  
**Location:** Department of Education  
State Board Conference Room  
700 East Fifth Street  
Carson City, Nevada

### **AND**

**Date:** Saturday, January 26, 2008  
**Time:** 8:30 a.m.  
**Location:** Department of Education  
State Board 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 the Assistant to the Board, 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.**

**REGULAR MEETING**  
Friday, January 25, 2008  
3:30 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*)
  - Memories, Dreams and Reflections
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/Discussion*)
  - Update of the Legislative Committee on Education Meeting
  - Update of the P-16 Advisory Council Meeting
  - Update of the Commission on Educational Technology Meeting
  - Update of the Council to Establish Academic Standards' Meeting
  - Update of the State Budget Reductions
  - Update of the Mineral County School District's New Superintendent
  - Update of the Clark County School District's 3-year AYP Progress
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 upcoming State Board Member Travel
  - \* Sharon Frederick to attend the Nevada Indian Education Summit, March 25-26, 2008, at the University of Nevada, Reno
- B. Approval of awarding of .70 gifted and talented discretionary unit to the Washoe County School District and 1.00 unit to the Clark County School District (Frankie McCabe, Director, Office of Special Education, Elementary and Secondary Education, and School Improvement Programs)
- C. Approval of awarding 1.00 special education discretionary unit to Nevada Virtual Academy (Frankie McCabe, Director, Office of Special Education, Elementary and Secondary Education, and School Improvement Programs)
- D. Approval to receive an update on the status of Sky View Academy Private School located in Hawthorne, Nevada (Dr. Orval Nutting, Consultant, Office of Fiscal Accountability)

5. Recognition of the 2007 Milken Family Foundation National Educator Award Recipient, Valerie Fine, U.S. History Teacher, Wooster High School, Washoe County School District (Dr. Keith Rheault, Superintendent of Public Instruction and Newly Elected President) (*Information/Discussion*)
6. Approval of the contract between the Nevada Department of Education and CTB McGraw-Hill in administering the Nevada Norm-Referenced testing program (Carol Crothers, Director, and Julian Montoya, Evaluation Consultant, Office of Assessments, Program Accountability and Curriculum) (*Information/Discussion/Action*)
7. Report from the Governor’s Office (Dianne Cornwall, Chief Operating Officer, Office of the Governor) (*Information/Discussion*)

**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 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.

8. **Time: 5:30 p.m. WORKSHOP** to solicit comments to NAC 389.576 – Textiles and Clothing; NAC 389.582 – Interior Design; and a New Section for Food and Nutrition (Phyllis Dryden, Director, and Karen Chessell, Family and Consumer Sciences Consultant, Office of Career, Technical and Adult Education) (*Information/Discussion/Action*)
9. **Time: 5:45 p.m. WORKSHOP** to solicit comments to LCB File No. R170-07 – NAC 386.033 – Educational Management organization defined; NAC 386.345 – Governing Body: Restrictions on Membership; Responsibilities; Submission of Certain Information to Department and Sponsor; Approval of Minutes of Public Meetings; NAC 386.405 – Contracts with Educational Management Organizations; Authority of Panel to Supervise Academic Probation of School (Bill Arensdorf, Director, Office of Fiscal Accountability and James Wells, Deputy Superintendent of Administrative and Fiscal Services) (*Information/Discussion/Action*)
10. **Time: 6:05 p.m. WORKSHOP** to solicit comments to proposed NAC 386 regulations for charter schools sponsored by the Nevada System of Higher Education (Bill Arensdorf, Director, and Tom McCormack, Consultant, Office of Fiscal Accountability) (*Information/Discussion/Action*)
11. Review of Nevada testing data from The Proficiency Illusion, October 2007 (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion*)
12. Receive Nevada State Education Association’s proposed Initiative Petition, “Save Our Schools,” to amend the Nevada Constitution to provide additional funding for Nevada’s school districts and charter schools (Lynn Warne, President of the Nevada State Education Association) (*Information/Discussion*)
13. Review staff responses to request for information for the February 21, 2008, Legislative Committee on Education meeting regarding services performed for charter schools and use of charter schools’ fee assessments for the fiscal year 2007 (James Wells, Deputy Superintendent, Administrative and Fiscal Services, Bill Arensdorf, Director, and Tom McCormack, Consultant, Office of Fiscal Accountability) (*Information/Discussion*)

14. Staff responses and possible action to the questions in a letter dated December 17, 2007, from Carol Stonefield, Supervising Principal Research Analyst, Research Division, Legislative Counsel Bureau, on behalf of Senator Maurice Washington (James Wells, Deputy Superintendent, Administrative and Fiscal Services, and Bill Arensdorf, Director, Office of Fiscal Accountability) (*Information/Discussion/Action*)

*Recess until 8:30 a.m., Saturday, January 26, 2008*

**REGULAR MEETING**  
**Saturday, January 26, 2008**  
**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.**

15. Recognition of the 2007 Teacher of the Year, LeAnn Morris, Technology Teacher, Empire Elementary School, Carson City School District (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information*)

**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 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.

16. **Time: 8:45 a.m. PUBLIC HEARING** and possible Board adoption of Proposed Revision to Regulation Language, LCB File No. R135-07 – NAC 386.323 – Request for Change in Sponsorship of Charter School; NAC 386.410 – Annual Report of Compliance; and a New Section relating to Charter Schools; Prescribing the Eligibility Requirements for a Charter School to Receive a Waiver for an Annual Performance Audit and Submit to the Audit every three years. (*NOTE: This is the second Public Hearing with possible action to adopt may be taken.*) (Bill Arensdorf, Director, and Tom McCormack, Consultant, Office of Fiscal Accountability) (*Information/Discussion/Action*)

17. **Time: 9:00 a.m. PUBLIC HEARING** and possible Board adoption of Proposed Revision to Regulation Language, LCB File No. R169-07, NAC 386.010; 386.050; 386.090; 386.125; 386.130; 386.190; 386.202; 386.205; 386.240; 386.320; 386.345; 386.365; 386.410; 386.445; and a New Section relating to Charter Schools (*NOTE: This is the second Public Hearing with possible action to adopt may be taken.*) (Bill Arensdorf, Director, and Tom McCormack, Consultant, Office of Fiscal Accountability) (*Information/Discussion/Action*)
18. Request for Variance from Class Size Reduction Requirements, 2007-2008 School Year (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion/Action*)
19. Distribution of materials regarding Teacher Quality Issues: (*Information/Discussion*)
  - National Council on Teacher Quality 2007 Summit Report (Dr. Keith Rheault, Superintendent of Public Instruction)
  - Teacher Evaluation Completer's Report (Dr. Keith Rheault, Superintendent of Public Instruction)
  - Teacher Quality Task Force Report (Rorie Fitzpatrick, Consultant, Office of Special Education, Elementary and Secondary Education, and School Improvement Programs)
20. Presentation of the Nevada 2007 Youth Risk Behavior Middle and High School Survey Summary Data (Robinette J. Bacon, School Health Education Coordinator, Office of Child Nutrition and School Health) (*Information/Discussion*)
21. Reconsideration of the 2008 Board Calendar: (Newly Elected President) (*Information/Discussion/Action*)
  - Consideration of Boardmanship Training Retreat
  - Consideration of State Per Diem Impact
  - Consideration of Department of Education Budget Impact
  - Consideration of Date, Time and Location of Future Board Meetings
  - Consideration of Joint Meeting of State Board of Education and the Commission on Professional Standards
  - Consideration of Administrative Assistant to the State Board of Education
22. Governance discussion and possible action for the State Board to recommend to the Interim Legislative Committee on Education to revise structure for statewide K-12 governance (Newly Elected President) (*Information/Discussion/Action*)

*The State Board of Education will discuss issues affecting K-12 under consideration by the Interim Legislative Committee on Education, including, but not limited to, the structure of K-12 governance. The Board may adopt a position regarding the issues being considered by the Interim Committee and direct staff to take such a position before the Interim Committee or 2009 Legislature, or take similar or related actions pertaining to the issues affecting K-12 under consideration by the Interim Committee or by the 2009 Legislature.*
23. Board Member comments (Newly Elected President) (*Information*)
  - State Committee on Federal Land Laws' Report – Member Anthony Ruggerio
24. Future agenda items (Newly Elected President) (*Information/Discussion/Action*)
25. Public comments
26. Adjournment

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