

AMENDMENT*

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.

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.

NON-MEETING* - VIDEO CONFERENCE -

Date: Friday, June 13, 2008

Time: 2:30 p.m.

Locations: Department of Education
Second Floor Conference Room
1820 East Sahara
Las Vegas, Nevada

Department of Education
Board of Education Conference Room
700 East Fifth Street
Carson City, Nevada

And

REGULAR MEETING - VIDEO CONFERENCE -

Date: Friday, June 13, 2008

Time: 3:00 p.m.

Locations: Department of Education
Second Floor Conference Room
1820 East Sahara
Las Vegas, Nevada

Department of Education
Board of Education Conference Room
700 East Fifth Street
Carson City, Nevada

And

Date: Saturday, June 14, 2008

Time: 8:30 a.m.

Locations: Department of Education
Second Floor Conference Room
1820 East Sahara
Las Vegas, Nevada

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 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.

NON-MEETING*

**Friday, June 13, 2008
2:30 p.m.**

- AGENDA-

1. Discussion of pending litigation with Council Deputy Attorney General Ed Irvin (*Information/Discussion*)

REGULAR MEETING

**Friday, June 13, 2008
3:00 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 (Marcia Washington, President) (*Action*)

1. President's Report (Marcia Washington, President) (*Information/Discussion*)
 - Introduction of New State Board Student Council Representative: Rebecca (Becky) Childs
 - Report on Meeting with Clark County School District Superintendent Walt Rulfes
5. Report from the Governor's Office (Jodi Stephens, Legislative Director, Office of the Governor) (*Information/Discussion*)
3. Superintendent's Report (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion*)
 - Update of the Commission on Educational Excellence Meeting of May 13th
 - Update of the P-16 Council Meeting of May 14th
 - Update of the Parental Involvement Council Meeting of May 16th
 - Update of the Commission on Educational Technology Meeting of May 16th
 - Update of the Legislative Committee on Education Meeting of May 22nd
4. Approval of Consent Agenda (Marcia Washington, 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.

- E. Approval of Minutes:
 - August 16-18, 2007
 - October 5-6, 2007
 - November 30-December 1, 2007
 - January 25-26, 2008
 - March 7-8, 2008
 - F. Approval of upcoming State Board Member Travel:
 - Anthony Ruggiero to attend the NASBE New Member Orientation, held in July in Virginia
 - G. Approval of the 2008-2015 Elementary and Secondary textbook adoption lists for the Adoption period June 16, 2008 to June 30, 2015 (William Strader, Education Consultant for Library Learning Resources)
 - H. Approval to relicense the following Las Vegas area schools for two years: Citibank Family Center and Kids' Campus Learning Center on Simmons Street. Also, approval to relicense the following Las Vegas area schools for four years: Academy for Learning, Alexander Dawson School, All Saints' Day School, Challenger School at Lone Mountain, Grace Christian Academy in Boulder City and Kids' Campus Learning Center on Tropicana Avenue (Dr. Orval Nutting, Consultant, Office of Fiscal Accountability)
5. Approval of the Nevada Alternate Scales of Academic Achievement-Revised (NASAA-R) Cut Score (Frankie McCabe, Director, Special Education, Elementary and Secondary Education and School Improvement) ***(Information/Discussion/Action)***
 6. Approval of the High School Proficiency Exam (HSPE) Science Cut Score recommended by the Standard Setting Committee as proposed by Assessment, Program Accountability & Curriculum staff (Dr. Richard Vineyard, Assistant Director, Assessment, Program Accountability & Curriculum) ***(Information/Discussion/Action)***
 7. Update on Imagine School at Mountain View Charter School Application (Bill Arensdorf, Director, Office of Fiscal Accountability) ***(Information/Discussion)***
 8. Possible Conversion of the Subsection 7 Charter to a Full Charter for Nevada Insight Charter School (William Arensdorf, Director, Office of Fiscal Accountability) ***(Information/Discussion/Action)***
 9. Approval of dual credit courses for Washoe County School District. NRS 389.160 credit toward graduation from high school for community and college courses (Dr. Keith Rheault, Superintendent of Public Instruction) ***(Information/Discussion/Action)***
 5. Approval of the 2008 Nevada School Bus Driver Training Manual (Gloria Dopf, Deputy Superintendent, Instructional, Research & Evaluative Services) ***(Information/Discussion/Action)***
 6. Approval of Revisions to the State Textbook Adoption Program for 2009 covering both the elementary and secondary textbook alignments to the State Content Standards (William Strader, Education Consultant for Library Learning Resources) ***(Information/Discussion/Action)***
 12. Discussion and possible recommendation on members for Emeritus Status to the Nevada State Board of Education (Jan Biggerstaff, Chair, Emeritus Status Task Force) ***(Information/Discussion/Action)***
 13. Approval of Appointments to the Subcommittee on Standing Rules (Marcia Washington, President) ***(Information/Discussion/Action)***

REGULAR MEETING
Saturday, June 14, 2008
8:30 a.m.

-AGENDA-

Recall to Order; Roll Call; Pledge of Allegiance (Marcia Washington, 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. Update of the 2010-2011 Biennial Budget including prioritization of enhancements and identification of possible budget reductions (James Wells, Deputy Superintendent, Fiscal Services)
(Information/Discussion/Action)

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.

15. **Time 9:15 a.m., PUBLIC HEARING** and possible Board action regarding Hearing on Petition and Recommendation and Right to Hearing for Revocation of the Nevada Teacher's License for Mark R. Zana (Case #08-03) (Dr. Keith Rheault, Superintendent of Public Instruction) *(Information/Discussion/Action)*
16. **Time 9:30 a.m., PUBLIC HEARING** and possible Board action regarding Hearing on Petition and Recommendation and Right to Hearing for Revocation of the Nevada Teacher's License for Carl E. Leiner (Case #08-01) (Dr. Keith Rheault, Superintendent of Public Instruction) *(Information/Discussion/Action)*
17. **Time 9:45 a.m., PUBLIC HEARING** and possible Board action regarding Hearing on Petition and Recommendation and Right to Hearing for Revocation of the Nevada Teacher's License for Phillip J. Depaoli (Case #08-02) (Dr. Keith Rheault, Superintendent of Public Instruction) *(Information/Discussion/Action)*
5. **Time: 10:00 a.m., PUBLIC HEARING** and possible Board adoption of Proposed Revision to Regulation Language, LCB File No. R064-08 – Proposed amendments to Chapter 388 – Modifications to the following existing regulations in the area of special education: NAC 388.150; 388.195; 388.380; 388.387; 388.390; 388.395; 388.400; 388.402; 388.405; 388.407; 388.410; 388.415; 388.420; and 388.430 (Frankie McCabe, Director, Special Education, Elementary and Secondary Education and School Improvement) **(NOTE: This is the first and ONLY Public Hearing with possible action to adopt may be taken)**
(Information/Discussion/Action)

19. Possible Conversion of the Subsection 7 to a Full Charter for Imagine School in the Valle Charter School (William Arensdorf, Director, Office of Fiscal Accountability) (*Information/Discussion/Action*)
20. Mid-term appointment Evaluation of the Superintendent of Public Instruction regarding the “General Duties” for the position as outlined in NRS 385.175 and the Department’s 2007-08 Accomplishments Report (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion/Action*)
21. Board Member comments (Marcia Washington, President) (*Information*)
5. Future agenda items (Marcia Washington, President) (*Information/Discussion/Action*)
 - State Board Retreat
6. Public Comments
7. Adjournment

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