

PUBLIC NOTICE

AMENDMENT

(Page #6, Item #4)

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.nde.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.

SWEARING-IN CEREMONY OF NEW BOARD OF EDUCATION MEMBERS

Date: Thursday, January 15, 2009
Time: 8:30 a.m.
Location: Supreme Court Building
201 South Carson Street
Carson City, Nevada

ORIENTATION OF NEW BOARD OF EDUCATION MEMBERS

Date: Thursday, January 15, 2009
Time: 9:30 a.m.
Location: Department of Education
700 East Fifth Street
Board Conference Room
Carson City, Nevada

GOVERNOR'S STATE-OF-THE-STATE

Date: Thursday, January 15, 2009
Time: 6:00 p.m.
Location: Nevada State Legislature
Assembly Chambers
401 South Carson Street
Carson City, Nevada

Members of the State Board of Education will be attending the Governor's State-of-the-State Address. No issues capable of being presented to the Board will be discussed by the Board.

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.

SUBCOMMITTEE ON CHARTER SCHOOLS

Date: Friday, January 16, 2009
Time: 8:00 a.m.
Location: Department of Education
700 East Fifth Street
Board Conference Room
Carson City, Nevada

AND

REGULAR MEETING

Date: Friday, January 16, 2009
Time: 8:45 a.m.
Location: Department of Education
700 East Fifth Street
Board Conference Room
Carson City, Nevada

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ORIENTATION OF NEW BOARD OF EDUCATION MEMBERS

Thursday, January 15, 2009

9:30 a.m.

- AGENDA-

Call to order; Welcome/Introductions (Anthony Ruggiero, Vice President) (*Action*)

1. Orientation of New Board of Education Members (*Information/Discussion*)

Overview of Department of Education:

Keith Rheault, Superintendent

- Organizational Chart
- Personnel List
- Department/State Board Relationship

Method of Operations

Anthony Ruggiero, Vice President

- Meetings & Procedures
 - Board Subcommittees/Liaisons
- Ethics
- Conflict of Interest
- Nevada Open Meeting Law (NRS Chapter 241)
- Public Records Requests
- Due Process Hearings under NRS Chapter 233B

Dr. James Irvin, Deputy Attorney General

Nevada Law

Keith Rheault, Superintendent

- State Statutes (NRS 386)
 - Affecting State Board/Attorney General
 - Affecting School Districts
 - Affecting Department of Education
 - Teacher License Suspension and Revocation

State Board Policy

Keith Rheault, Superintendent

- State Board Mission, Goals & Objectives
- State Improvement Plan
- 2009 Legislative Proposals/Bill Draft Requests
- Standing Rules

Governor's Office/Legislative/Budget

Keith Rheault, Superintendent and
James Wells, Deputy Superintendent

- Proposed Budget
- InVest
- BDR's

State Board Travel/Other

Keith Rheault, Superintendent

- Travel Arrangements/Reimbursement
- Long Distance Calling Card
- Diners Club Card
- Education Acronyms
- State Board Letterhead and Envelopes
- Business Cards

2. Election of Officers (Dr. Keith Rheault, Superintendent of Public Instruction) *(Information/Discussion/Action)*
 - President
 - Vice President
 - Clerk
3. Approval of the Subcommittee on Charter Schools' Appointments (Newly Elected President) *(Information/Discussion/Action)*
4. Public Comments

Recess until 8:45 a.m. on Friday, January 16, 2009

SUBCOMMITTEE ON CHARTER SCHOOLS

Date: Friday, January 16, 2009
Time: 8:00 a.m.
Location: Department of Education
700 East Fifth Street
Board Conference Room
Carson City, Nevada

AGENDA

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

Call to Order; Roll Call (Newly Elected Chair)

1. Application Status Review of Silver Sands Montessori Charter School Application for State Board Sponsorship (William F. Arensdorf, Director, and Tom McCormack, Consultant, Office of Fiscal Accountability) ***(Information/Discussion/Action)***
2. Application Status Review of Nevada Virtual Academy Charter School for a high school, grades 10-12 (William F. Arensdorf, Director, and Tom McCormack, Consultant, Office of Fiscal Accountability) ***(Information/Discussion/Action)***
3. Public Comments
4. Adjournment

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REGULAR MEETING

Friday, January 16, 2009
8:45 a.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 (Newly Elected President) (*Action*)

1. President's Report (Newly Elected President) (*Information/Discussion*)
2. Superintendent's Report (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion*)
 - Update of the Special Legislative Session held on December 8, 2008
 - Update of the P-16 Council meeting held on December 16, 2008
 - Update of the Council to Establish Academic Standards Meeting of January 6, 2009
3. Report from the Governor's Office (Jodi Stephens, Legislative Director, 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.

4. **Time: 9:00 a.m. PUBLIC HEARING** and possible Board Adoption of Proposed Revision to Regulation Language for NAC 3839.670 – Credit for Specific Course Without Attending Classes (Dr. Richard Vineyard, Assistant Director, Assessment, Program Accountability, and Curriculum) (*Information/Discussion/Action*)
5. **Time: 9:15 a.m. PUBLIC HEARING** and possible Board Adoption of Proposed Revision to Regulation Language for NAC 386.020 – “Charter School” defined; NAC 386.240 – Issuance of Written Charter to Applicant not Prepared to Commence Operation on Date of Issuance; Expiration, Effect and contents of Charter; Supplemental Application; NAC 386.365 – Report of Data Required for Automated System of Accountability Information for Nevada; and NAC 386.370 – Final Budget) (James Wells, Deputy Superintendent, Administrative and Fiscal Services) (*Information/Discussion/Action*)
6. **Time: 9:30 a.m. PUBLIC HEARING** and possible Board action regarding Hearing of Petition and Recommendation for Revocation of the Nevada Teacher's License for Brett Storsved (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion/Action*)

7. 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 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:
 - December 5-6, 2008 Regular Meeting
 - B. Approval of State Board Member Travel – Nevada Association of School Boards’ New Member Orientation February 20-21, 2009, Reno, Nevada
 - C. Approval of Appointments to the Special Education Advisory Committee (SEAC)
 - D. Approval of the Reappointment of Walt Rulffes, Superintendent of Clark County School District, to the WestEd Board of Directors for a three-year term beginning June 1, 2009, and ending May 31, 2012
8. Approval of the 2009 Subcommittee on Task Force Assignments, Advisory Council Appointments, and Appointments to Organizations (Newly Elected President) (*Information/Discussion/Action*)
9. Recognition of the 2009 Milken Family Foundation National Educator Award Recipient, Gayle Magee, Empire Elementary School, Carson City School District (Dr. Keith Rheault, Superintendent of Public Instruction and Newly Elected President) (*Information/Discussion*)
10. Approval of Request for Variance from Class Size Reduction Requirements, 2008-2009 School Year (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion/Action*)
11. Recommendation from the Subcommittee on Charter Schools for a possible Subsection 7 Charter for Silver Sands Montessori Charter School (Bill Arensdorf, Director, Office of Fiscal Accountability) (*Information/Discussion/Action*)
12. Recommendation from the Subcommittee on Charter Schools for a possible Subsection 7 Charter for Nevada Virtual Academy Charter High School Grades 10-12 (Bill Arensdorf, Director, Office of Fiscal Accountability) (*Information/Discussion/Action*)
13. Approval of the proposed date and location for the 2009 Board Meetings (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion/Action*)
14. Future Agenda Items (Newly Elected President) (*Information/Discussion/Action*)
15. Public Comments
16. Adjournment

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