

REGULAR MEETING

Thursday, October 8, 2009

1:30 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; Pledge of Allegiance; Roll Call; Approval of Agenda (Anthony Ruggiero, President) (*Action*)

1. President's Report (Anthony Ruggiero, President) (*Information/Discussion*)
2. Superintendent's Report (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion*)
 - Update of the federal monitoring of Carl Perkins Grant - Career and Technical Education
 - Update of the federal monitoring of Teacher Quality Grant
 - Update of Department staffing
3. Legislative input needs for the ACR 2 Study of Governance Subcommittee (Assemblywoman Bonnie Parnell, Chairwoman, ACR 2 Study of Governance Subcommittee) (*Information/Discussion*)
4. Report from the Governor's Office (Stacy Woodbury, Office of the Governor) (*Information/Discussion*)
5. Approval of Consent Agenda (Anthony Ruggiero, 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 Unless a Board Member has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Nevada State Board of Education.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:
 - August 12, 2009, Subcommittee on Standing Rules and Procedures of the Board
 - August 12, 2009, Subcommittee on K-12 Governance
 - August 12, 2009, Subcommittee on Charter Schools
 - August 13, 2009, Regular Meeting
 - August 14, 2009, Board Retreat
- B. Approval of State Board Member Travel/Budget
- C. Approval of the 2009-2016 Elementary and Secondary textbook adoption list for the Adoption period October 12, 2009 to June 30, 2016
- D. Approval of relicensing of the following three Las Vegas schools for four years: Imagination Plus Development Center; Merryhill School on Alta Drive; and Merryhill School at Spanish Trail. Also, it is recommended the following two year relicensing for the following Las Vegas schools: Christian Montessori Academy and Sunset Montessori Children's World. There are three new private school licenses recommended for the following: Las Vegas area has Lone Mountain Creative Learning Center and Wintros Academy, Reno area has Early Learning Program-Kindergarten

- E. Approval of the appointments of Ellen Richardson-Adams, Parents of Children with Disabilities and/or Individuals with Disabilities, and Tom Pierce, Universities, South, to the Special Education Advisory Committee (SEAC)
6. Presentation of the State Special Education Advisory Committee (SEAC) Report of Activities of the Previous School Year (Karen Taycher, Chairperson, Special Education Advisory Committee) (*Information/Discussion*)
7. Presentation of a book on the history of the Clark County School District (Dr. Kay Carl, Nevada Public Education Foundation Board Member and Secretary) (*Information/Discussion*)
8. Recommendation from the Subcommittee on Standing Rules and Procedures (Jan Biggerstaff, Chair) (*Information/Discussion/Action*)
9. Board Retreat discussion to develop Board position to the ACR 2 Study of Governance Subcommittee (Anthony Ruggiero, President) (*Information/Discussion*)

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.

10. **Time: 4:00 p.m. WORKSHOP** to solicit comments to R024-09; NAC 389.670 - Credit for Specific Course Without Attending Classes (Carol Crothers, Director, Office of Assessment, Program Accountability, and Curriculum) (*Information/Discussion*)
11. **Time: 4:05 p.m. WORKSHOP** to solicit comments to R022-09; NAC 389.048 - Eligibility for High School Proficiency Examinations; and NAC 389.659 - Units Required for Promotion to Next Higher Grade Level; Waiver of Certain Requirements (Henry King, Consultant, Office of Assessment, Program Accountability and Curriculum) (*Information/Discussion*)
12. **Time: 4:10 p.m. WORKSHOP** to solicit comments to R019-09; NAC 387.215 - Reason for Withdrawal of Pupil (Dr. Steve Canavero, Ph.D., Consultant, Office of Assessment, Program Accountability and Curriculum) (*Information/Discussion*)
13. **Time: 4:15 p.m. WORKSHOP** to solicit comments to R027-09; NAC 385.558 - Criteria for Designation of Public School as Demonstrating Exemplary, High or Adequate Achievement or Need for Improvement and for Recognition of Public School as Demonstrating Significant Improvement (Diane Mugford, Consultant, Office of Assessment, Program Accountability and Curriculum) (*Information/Discussion*)
14. **Time: 4:20 p.m. WORKSHOP** to solicit comments to R037-09; NAC 389.655 - Passage of Proficiency Examinations, NAC 389.657 - Alternative Method to Demonstrate Proficiency in Writing and a New Section to Establish the Alternative Criteria for Students to Demonstrate Proficiency in Science (Carol Crothers, Director Office of Assessment, Program Accountability and Curriculum) (*Information/Discussion*)

15. **Time: 4:25 p.m. WORKSHOP** to solicit comments to R020-09; NAC 389.051 - Time for Administration, Special Administration; NAC 389.056 - Procedures for Administration; NAC 389.0565 - Use of Calculators on Examinations; NAC 389.057 - Eligibility for Reexaminations; NAC 389.061 - Specific Norm Referenced and Criterion Referenced Examinations Required; NAC 389.071 - Proficiency Examinations in Writing: Eleventh Grade and Above Fifth and Eighth Grade; NAC 389.076 - Nevada High School Proficiency Examination in Reading; NAC 389.079 - Nevada High School Proficiency Examination in Science; NAC 389.081 Nevada High School Proficiency in Examination Mathematics; NAC 389.083 - Maintenance of Results of Examination and List of Names and Scores; and NAC 389.655 - Passage of Proficiency Examinations (Carol Mason, Test Security Coordinator, Office of Assessment, Program Accountability and Curriculum) (*Information/Discussion*)
16. **Time: 4:35 p.m. WORKSHOP** to solicit comments to R012-09; NAC 391.558 - Procedure and Requirements for Review of Applications and Approval of Courses; Provisional and Final Approval; Expiration and Renewal of Approval; Review of Course; Annual Reports by School District; Fee (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion*)
17. **Time: 4:40 p.m. WORKSHOP** to solicit comments to R025-09; 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, Office of Administrative & Fiscal Services) (*Information/Discussion*)
18. **Time: 4:45 p.m. WORKSHOP** to solicit comments to R026-09; Proposed New Sections to NAC 386 and amendments to NAC 386.380 and 386.390 - Charter School Budget and Finance Regulations (James Wells, Deputy Superintendent, Office of Administrative & Fiscal Services) (*Information/Discussion*)
19. **Time: 4:50 p.m. WORKSHOP** to solicit comments to R029-09; Proposed Amendments to NAC 389.597 - Automotive Technology: Advanced Program (Mike Raponi, Assistant Director, Office of Career, Technical & Adult Education) (*Information/Discussion*)
20. **Time: 4:55 p.m. WORKSHOP** to solicit comments to R013-09: Proposed Amendments to NAC 389.2423 - Second Grade Health Standards; New Section for Third to Fifth Grade Health Standards; Delete NAC 389.281 - Third Grade Health Standards and NAC 389.2944 - Fifth Grade Health Standards; NAC 389.381 - Eighth Grade Health Standards; and NAC 389.455 - Twelfth Grade Health Standards (Donnell Barton, and/or Robinette Bacon, Coordinated School Health Program Consultant, Office of Child Nutrition and School Health) (*Information/Discussion*)
21. **Time: 5:00 p.m. WORKSHOP** to solicit comments to R011-09; Proposed Amendments to NAC 389.2437 - Second Grade Social Studies Standards; NAC 389.254 - Third Grade Social Studies Standards; NAC 389.3942 - Fifth Grade Social Studies Standards, NAC 389.372 - Eighth Grade Social Studies Standards and NAC 389.511 - High School Social Studies Standards; New Section for Kindergarten - First, Fourth, Sixth and Seventh Grade Social Studies Standards (Stephanie Hartman, Consultant, Office of Assessment, Program Accountability and Curriculum)(*information/Discussion*)

Recess until 8:30 a.m. on Friday, October 9, 2009

REGULAR MEETING

Friday, October 9, 2009

8:30 a.m.

-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; Pledge of Allegiance; Roll Call (Anthony Ruggiero, President)

22. Approval of the Annual Report Concerning the Progress of State Board sponsored charter schools (Tom McCormack, Charter School Consultant, Office of Fiscal Services) (**Information/Discussion/Action**)

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23. **Time: 9:00 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**)

NOTE: The Board may make factual findings concerning whether or not the evidence presented is substantial and sufficient to sustain the Petition. The Board may also make conclusion of the law related thereto; and may revoke the Nevada Teacher's license.

24. **Time: 9:30 a.m. PUBLIC HEARING** and possible Board Adoption of Proposed Amendments to R024-09; NAC 389.670 - Credit for specific Course Without Attending Class. (Carol Crothers, Director, Office of Assessment, Program Accountability, and Curriculum) *NOTE: This is the first and only public hearing and possible action to adopt may be taken.* (**Information/Discussion/Action**)

25. **Time: 9:35 a.m. PUBLIC HEARING** and possible Board Adoption of Proposed Amendments to R022-09; NAC 389.048 - Eligibility for High School Proficiency Examinations; and NAC 389.659 - Units Required for Promotion to Next Higher Grade Level; Waiver of Certain Requirements (Henry King, Consultant, Office of Assessment, Program Accountability, and Curriculum) *NOTE: This is the first and only public hearing and possible action to adopt may be taken.* (**Information/Discussion/Action**)

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36. Board Member/Public Comments (**Information**)
37. Future Agenda Items (Anthony Ruggiero, President) (**Information/Discussion/Action**)
38. 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.*
39. Adjournment

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) 687-9225, at least one week prior to the meeting.