

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.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.

REGULAR MEETING - VIDEO CONFERENCED

Date: Thursday, December 3, 2009
Time: 10:00 a.m.
Location: Department of Education
9890 South Maryland Parkway
Board Conference Room
Las Vegas, Nevada

And

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

AND

Date: Friday, December 4, 2009
Time: 8:30 a.m.
Location: Department of Education
9890 South Maryland Parkway
Board Conference Room
Las Vegas, Nevada

And

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

JOINT MEETING of COMMISSION ON PROFESSIONAL STANDARDS IN EDUCATION

AND

NEVADA STATE BOARD OF EDUCATION **NEVADA STATE BOARD FOR CAREER AND TECHNICAL EDUCATION**

DECEMBER 4, 2009

10:00AM - VIDEO CONFERENCED

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
Thursday, December 3, 2009
10:00 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 (Anthony Ruggiero, President) (*Action*)

1. President's Report (Anthony Ruggiero, President) (*Information/Discussion*)
 - Report on Common Core State Standards Adoption Summit Conference
2. Superintendent's Report (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion*)
 - State Board Member Travel (*Information/Discussion*)
 - 2009 NAEP Mathematics results
 - Pathways to College meeting November 12, 2009
 - State Board Travel Budget
3. 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 of October 8-9, 2009 Meeting
 - B. Approval of relicensing the following Reno school for four years: Kiononia Day Treatment. Also, it is recommended the two year relicensing for the following Las Vegas schools: Children's Choice at MGM and Children's Choice at Sunset. There is one new private school license recommended for the Las Vegas area: Super Kids Academy.
4. Report from the Governor's Office (Stacy Woodbury, Deputy Chief of Staff, Office of the Governor) (*Information/Discussion*)
5. Approval of the 2009 State Improvement Plan (STIP) (Gloria Dopf, Deputy Superintendent) (*Information/Discussion/Action*)
6. Approval of Request for Dual Credit, Elko County School District (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion/Action*)

7. Approval of Request for Dual Credit, Washoe County School District (Dr. Bryn Lapenta, Senior Director, Washoe County School District) (**Information/Discussion/Action**)
8. Approval of Request for Dual Credit, Clark County School District (Kim Boyle, Director, Curriculum and Professional Development Division, CCSD) (**Information/Discussion/Action**)
9. Approval of the proposed date and location for the 2010 Board Meetings (Dr. Keith Rheault, Superintendent of Public Instruction) (**Information/Discussion/Action**)

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: 11:00 a.m. WORKSHOP** to Solicit Comments on Proposed New Regulations Regarding Environmentally Safe floor Cleaning Products for Schools. (Dr. Keith Rheault, Superintendent of Public Instruction) (**Information/Discussion**)
11. **Time 11:15 a.m. WORKSHOP** to Solicit Comments on Proposed New Regulations Regarding Schools in Need of Improvement Relative to Corrective Actions, Consequences, Supports or Sanctions; Monitoring Implementation of Corrective Actions; and turnaround Plan Requirements (Rorie Fitzpatrick, Special Education, Elementary & Secondary Education, & School Improvement Programs) (**Information/Discussion**)
12. Possible Recommendations from the State Board of Education to *Legislative Interim Committee for Governance and Oversight of system of K-12 Public Education (A.C.R. 2)* (**Information/Discussion/Action**)
 - A. State K-12 Governance relating to Councils and Commissions
 - B. State Board composition, Duties, Appointed, Elected
 - C. Superintendent, appointed, elected, length of term, duties
 - D. Charter Schools, Charter Institute Bill (A.B. 489) Sub categories/sponsorship regulations
 - E. Organizational structure of Nevada Department of Education
13. Future Agenda Items (Anthony Ruggiero, President) (**Information/Discussion/Action**)
14. Public Comments (**Information**)

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.

Recess until 8:30 a.m. on Friday, December 4, 2009

REGULAR MEETING
Friday, December 4, 2009
8:30 a.m.

15. Evaluation and possible reappointment of the Superintendent of Public Instruction regarding the “General Duties “for the position as outlined in NRS 385.175 and the Department’s 2009-10 Accomplishments Report (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion/Action*)
16. Final Recommendations for the Interim Study of K-12 Governance in Education (ACR 2) (*Information/Discussion/Action*)
17. Board Member/Public Comment (*Information*)
18. Adjournment of Regular Meeting

AGENDA
JOINT MEETING of COMMISSION ON PROFESSIONAL STANDARDS IN EDUCATION
AND
NEVADA STATE BOARD OF EDUCATION
NEVADA STATE BOARD FOR CAREER AND TECHNICAL EDUCATION

DECEMBER 4, 2009
10: 00 A.M.

Department of Education
9890 south Maryland Parkway
Board Conference Room
Las Vegas, Nevada

And

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

ROLL CALL:

Carol Lark, President	_____
Karen Votraw, Vice President	_____
Vernon Luft	_____
Bill Mendenhall	_____
Ann O’Connell	_____
Terry Owens	_____
Brianne Thoreson	_____
Nicholas Ungaro	_____
Wendy Zastawniak	_____

Anthony Ruggiero, President	_____
Dr. Cliff Ferry, Vice President	_____
Chris Wallace, Clerk	_____
Jan Biggerstaff	_____
Gloria Bonaventura	_____
Willia Chaney	_____
Dave Cook	_____
Charlotte Hill	_____
Ken McKenna	_____
Craig Wilkinson	_____
Zhan Okuda-Lim Student (<i>Ex-Officio</i>)	_____

1. INTRODUCTIONS

INFORMATION

Chairs Anthony Ruggiero and Carol Lark will introduce members of both boards

2. PRESENTATION REGARDING SERVICES ETS PROVIDES; TEACHER LICENSURE EXAMS FOR TEACHER LICENSURE (Peter Yeager, ETS)

3. OVERVIEW

DISCUSSION/ACTION

Overview, discussion and possible action on respective roles and responsibilities of the State Board of Education and Commission on Professional Standards as it relates to:

INFORMATION

- Process for approval of Teacher Education Programs
- New Teacher Standards- Update on INTASC
- Licensure Regulations- update recent revisions
- Highly Qualified Teachers
- Ongoing Professional Development

Possible action may include the development of joint task forces or setting another meeting in the future. A position related to policy on these may be developed.

4. STATE BOARD RECOMMENDATION ON K-12/GOVERNANCE FOR THE COMMISSION ON PROFESSIONAL STANDARDS IN EDUCATION

DISCUSSION/ACTION

5. FUTURE ACTIVITIES

INFORMATION/ DISCUSSION/ACTION

6. MEMBER COMMENTS/PUBLIC COMMENTS

7. ADJOURNMENT