

REGULAR MEETING
Thursday, March 18, 2010
3:15 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 (Chris Wallace, President) (*Action*)

1. Report from the Governor's Office (Stacy Woodbury, Deputy Chief of Staff, Office of the Governor) (*Information/Discussion*)
2. President's Report (Chris Wallace, President) (*Information/Discussion*)
 - Update on Governor's special legislative session
3. Superintendent's Report (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion*)
 - Board Member Travel Budget
4. Overview of Empowerment Schools (Jeremy Hauser, CCSD Superintendent's Schools, Academic Manager) (*Information/Discussion*)
5. Approval of Consent Agenda (Chris Wallace, 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 Unless a Board Member has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Nevada State Board of Education.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 from January 22, 2010 State Board Meeting
- B. Approval of the following nominees to fill the current vacancies on the Special Education Advisory Committee (SEAC) Sheila Allred, Parents of Children with Disabilities and/or Individuals with Disabilities and David Coffey, Parents of Children with Disabilities and/or Individuals with Disabilities and Dorothy Pomin, Foster Care, Statewide
- C. Approval of the awarding of 1.0 gifted and talented discretionary units to the Elko County School District

Recess until 8:30 a.m. on Friday, March 19, 2010

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

REGULAR MEETING
Friday, March 19, 2010
08:30 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 (Chris Wallace, President)

6. Approval of Request for Dual Credit, Douglas County School District (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion/Action*)
7. Presentation on Race To The Top and Common Core Standards (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion*)
8. Process for Determining Cut Scores on Statewide Assessments (Carol Crothers, Director, Assessment, Program Accountability and Curriculum) (*Information/Discussion*)
9. Approval of Testing Contract with Measured Progress (Carol Crothers, Director, Assessment, Program Accountability and Curriculum) (*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: 10:00 a.m. WORKSHOP** to Solicit Comments on Proposed Amendments to NAC 388.300 - Parental consent; notice to parents of proposed or refused action; statement of parental rights (Rorie Fitzpatrick, Director, Office of special Education, Elementary and Secondary Education, and School Improvement Programs) (*Information/Discussion/Action*)
11. **Time: 10:10 a.m. WORKSHOP** to Solicit Comments for new regulations for College Readiness Standards, Definition and Criteria (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion/Action*)

12. Recognition of the 2010 Milken Family Foundation National Educator Award Recipient, Michael Patterson, Advanced Technologies Academy in Las Vegas and Jeremy Gregersen, the Meadows School in Las Vegas (Dr. Keith Rheault Superintendent of Public Instruction) (*Information/Discussion*)
13. Recognition of the 2010 Nevada Teacher of the Year award - Kathleen Schaeffer (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion*)
14. Revocation of Imagine School at Las Vegas' Subsection 7 Charter (Tom McCormack, Charter School Consultant) (*Information/Discussion/Action*)
15. Renewal of Nevada State High School Charter (Tom McCormack, Charter School Consultant) (*Information/Discussion/Action*)
16. Discuss possible changes to the NASC constitution making the Student Representative appointed rather than elected. (Zhan Okuda-Lim, Student Representative) (*Information/Discussion*)
17. Discussion of Non Regulatory Guidance for Charter Schools (Dr. Keith Rheault Superintendent of Public Instruction) (*Information/Discussion*)
18. Appointment of Board Members to Subcommittees, Task Force Assignments, Advisory Council Appointments and Appointments to Organizations (Chris Wallace, President) (*Information/Discussion/Action*)
19. Discuss possible revisions to 2010 Board meeting dates (closed Fridays) as well as location and agenda for the August 2010 Board Retreat (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion/Action*)
20. Board Member/Public Comments (*Information*)
21. Future Agenda Items (Chris Wallace, President) (*Information/Discussion/Action*)
22. Adjournment