

REGULAR MEETING
Friday, May 14, 2010
08:30 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 (Chris Wallace, President) (*Action*)

- 6 1. President's Report (Chris Wallace, President) (*Information/Discussion*)
 - Report on meeting with Jan Biggerstaff, Willia Chaney and Rory Reid
 - Update on Blue Ribbon Task Force
- 7 2. Superintendent's Report (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion*)
 - Update on Race To The Top and the Common Core Standards
 - Update on School Improvement Grants and Longitudinal Data Phase II
3. 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 Unless a Board Member has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Nevada State Board of Education.

 - 8 A. Approval of Minutes from the March 18-19, 2010 State Board Meeting
 - 23 B. Approval of relicensing for Citibank Family Center in Las Vegas and approval of private school license for Treasure Chest Learning Center in Reno
 - 31 C. Approval of State Board Member Travel of President Christopher Wallace and Anthony Ruggiero to attend the C.L.A.S.S. Conference, July 2010
 - 34 D. Award Special Education Discretionary Units FY10
 - 40 E. Appointments to the Special Education Advisory Committee (SEAC)
- 61 4. Report from the Governor's Office (Stacy Woodbury, Deputy Chief of Staff, Office of the Governor) (*Information/Discussion*)
- 62 5. Conversion of the Subsection 7 Charter of the Entrepreneurial-Technical and Engineering Charter High School (ETECHS) to a full charter (Tom McCormack, Charter School Consultant) (*Information/Discussion/Action*)

68 6. Possible renewal of Silver State Charter School (Tom McCormack, Charter School Consultant)
(Information/Discussion/Action)

NRS 386.530, as applied to Silver State Charter School, provides that:

An application for renewal of a written charter may be submitted to the sponsor of the charter school not less than 120 days before the expiration of the charter.

The application must include the information prescribed by the regulations of the Department.

The sponsor shall conduct an intensive review and evaluation of the charter school in accordance with the regulations of the Department.

The sponsor shall renew the charter unless it finds the existence of any ground for revocation set forth in NRS 386.535.

The sponsor shall provide written notice of its determination not fewer than 30 days before the expiration of the charter.

If the sponsor intends not to renew the charter, the written notice must: (a) Include a statement of the deficiencies or reasons upon which the action of the sponsor is based; and (b) Prescribe a period of not less than 30 days during which the charter school may correct any such deficiencies.

NRS 386.535 provides that:

The sponsor of a charter school may revoke the written charter of the charter school before the expiration of the charter if the sponsor determines that:

(a) The charter school, its officers or its employees have failed to comply with:

(1) The terms and conditions of the written charter;

(2) Generally accepted standards of accounting and fiscal management; or

(3) The provisions of NRS 386.500 to 386.610, inclusive, or any other statute or regulation applicable to charter schools;

(b) The charter school has filed for a voluntary petition of bankruptcy, is adjudicated bankrupt or insolvent, or is otherwise financially impaired such that the charter school cannot continue to operate; or

(c) There is reasonable cause to believe that revocation is necessary to protect the health and safety of the pupils who are enrolled in the charter school or persons who are employed by the charter school from jeopardy, or to prevent damage to or loss of the property of the school district or the community in which the charter school is located.

TIMES ARE SCHEDULED IN BOLD BELOW FOR 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.*

69 7. **Time: 10:00 a.m. PUBLIC HEARING** and possible Board action regarding Hearing of Petition and Recommendation for Revocation of the Nevada Teacher's License for Johnny Diaz (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.*

87 8. **Time: 10:15 a.m. PUBLIC HEARING** and Possible Board Adoption of Proposed New Regulation R041-10; New Regulations for College Readiness Standards; Definition and Criteria Prescribing the Standards for College (Dr. Keith Rheault, Superintendent of Public Instruction) *(Information/Discussion/Action)*

- 92 9. **Time: 10:20 a.m. PUBLIC HEARING** and Possible Board Adoption of Proposed Amendments to R030-10; 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)*
- 101 10. **Time: 10:25 a.m. PUBLIC HEARING** and Possible Board Adoption of Proposed Amendments to R008-10; New Sections for Technology and Computer Standards and Delete NAC 389.289 – Technology and Computers; NAC 389.2948 – Technology and Computers; NAC 389.3905 – Technology and Computers; NAC 389.505 Technology and Computers (Dr. Kim Vidoni, Education Technology Coordinator, Nevada Department of Education) *(Information/Discussion/Action)*
- 130 11. Formally adopt the new cut scores in CRT Math and Science for grades 3-8 & HSPE, Alternate cut scores in Math, Science, Reading and Writing for grades 3-8 & 11. (Carol Carothers, 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.

- 131 12. **Time: 11:15 a.m. WORKSHOP** to Solicit Comments for NAC 387.345 Hold Harmless Affect on Calculating Basic Support (Jim Wells, Deputy Superintendent, Administrative & Fiscal Services) *(Information/Discussion/Action)*
- 134 13. **Time: 11:20 a.m. WORKSHOP** to Solicit Comments for NAC 386 regarding Charter Schools limiting enrollment in certain instances; information for initial enrollment of a new Charter School; conversion of a Charter issued pursuant to Subsection 7 of NRS 386.527 to a Charter issued pursuant to Subsection 5 of NRS 386.527; amending Written Charters terms of Educational Management Organization (EMO) contracts; Evaluations and Reports of EMO's. (Jim Wells, Deputy Superintendent, Administrative & Fiscal Services) *(Information/Discussion/Action)*
- 147 14. **Time: 11:25 a.m. WORKSHOP** to Solicit Comments for Common Core Standards in Mathematics and English Language Arts (Dr. Keith Rheault, Superintendent of Public Instruction) *(Information/Discussion/Action)*

Recess for Lunch

- 317 15. Update of Corrective Action Plan from Imagine School at Las Vegas (Tom McCormack, Charter School Consultant) *(Information)*
- 318 16. Approval of the Revisions to the Statewide Technical Preparation Policy Statement (Mike Raponi, Acting Director, Office of Career, Technical and Adult Education) *(Information/Discussion/Action)*
- 321 17. Submission of agency Bill Draft Requests to the Department of Administration (Dr. Keith Rheault, Superintendent of Public Instruction, Jim Wells, Deputy Superintendent, Office of Fiscal Services) *(Information/Discussion)*

- 362 18. Approval for Race To the Top Grant Application Signature (Chris Wallace, Board President and Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion/Action*)
- 363 19. Update with Imagine in the Valle School Board Members regarding their school facility (Christina Fuentes and Vernon Law, Board Members) (*Information*)
- 364 20. Review of August Board Retreat (Chris Wallace, President) (*Information/Discussion/Action*)
- Retreat location in Carson City (DOE Board Room, to include lunch?)
 - One or two day retreat – currently scheduled for Aug 11-13
 - Conduct Regular meeting prior to or following retreat
 - Agenda items to be Discussed at the Retreat i.e., Vision, Goals, Legislative Agenda
- 365 21. Board Member/Public Comments
- 366 22. Future Agenda Items
23. Adjournment