

REGULAR MEETING

Friday, December 10, 2010

8:30 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) will 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. President's Report (Chris Wallace, President) (*Information/Discussion*)
 - Update on Nevada's Promise, Blue Ribbon Task Force
 - Information on Legislative Leadership
 - Update on NASBE Annual Conference and WestEd San Diego - Cliff Ferry
2. Superintendent's Report (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion*)
 - Board Travel/Budget
 - Information on orientation meeting with new Legislators
 - Information on Superintendent meeting with Governor Elect Sandoval
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 Unless a Board Member has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Nevada State Board of Education.

- Approval of Minutes, October 7-8, 2010, Regular Board Meeting
- Approve one Nevada Public Education Foundation (NPEF) Nomination for NPEF Board of Directors: Debra W. Struhsacker
- Approve nominees to serve on the Title I Committee of Practitioners, per Section 1902 of the No Child Left Behind Act of 2001, to advise the State on Title I issues:
 - Tearra Bobula - Teacher
 - Bettie Carter - Pupil Services Personnel
 - Rabbi Moishe Rodman - Private Schools
 - Patsi Saas - Local Education Agency
- Approval of the Relicensing of the following Las Vegas private School for four years: Trinity International and the following Henderson Private School for four years: Kids R Rids, as well as the following Las Vegas private school for two years: McCarran/Bright Horizon
- Recommendation to disapprove the awarding of a special education discretionary unit to Imagine School in the Valle Charter School for the 2010-2011 academic years.
- Approval of proposed changes to the State of Nevada 2010 School Bus Standards Manual (Please refer to copies provided at the meeting)
- Approve creating two additional seats on the Special Education Advisory Committee (SEAC)
 - Representative, OSEP Funded State Parent Training Information Center (currently Nevada PEP)

- Representative, Office of Protection and Advocacy Agency (currently Nevada Disability Advocacy Law Center)
- 4. Report from Governor Elect Sandoval's Office (Representative from Governor Elect Sandoval's office) *(Information/Discussion)*
- 5. Action from Recommendations made by the Subcommittee on Charter Schools for a possible Subsection 7 Charter for Summerlin Preparatory Academy (Dr. Steve Canavero, Director, Office of Charter Schools) *(Information/Discussion/Action)*
- 6. Report by the Subcommittee on Charter Schools for possible approval of the Principles and Standards for Quality Charter School Authorizing, as published by the National Association of Charter School Authorizers (NACSA) (Dr. Steve Canavero, Director, Office of Charter Schools) *(Information/Discussion/Action)*
- 7. Approval of the 2010 State Improvement Plan (STIP) (Gloria Dopf, Deputy Superintendent, Instructional, Research and Evaluative Services) *(Information/Discussion/Action)*
- 8. **Time: 10:00 a.m. PUBLIC HEARING** and possible Board adoption of Proposed New Regulations for Common Core Standards for English Language Arts and Common Core Standards for Mathematics (Dr. Keith Rheault, Superintendent of Public Instruction) *(Information/Discussion/Action)*
- 9. Approval of Request for Dual Credit Courses, Clark County School District (Dr. Keith Rheault, Superintendent of Public Instruction) *(Information/Discussion/Action)*
- Members of the State Board of Education will be attending a farewell luncheon. No issues capable of being presented to the Board will be discussed by the Board.*
- 10. Presentation on the Youth Legislature's education related Bill Draft Request (BDR) for the 2011 Legislative Session (Zhan Okuda-Lim, Chairman, Youth Legislature) *(Information/Discussion)*
- 11. Possible approval of the State Board of Education Goals and Strategies (Gloria Dopf, Deputy Superintendent, Instructional, Research and Evaluative Services) *(Information/Discussion/Action)*
- 12. Information on Financial Literacy Instruction in Nevada High Schools including Alignment with current Academic Standards in Economics (Stephanie Hartman, Consultant, Social Studies and Melissa Scott, Consultant, Business and Marketing Education) *(Information/Discussion)*
- 13. Consideration to add a new, non-voting, ex-officio position to the State Board of Education designated for a Nevada Board of Regents representative (Chris Wallace, President) *(Information/Discussion/Action)*
- 14. Approval of the January 2011 State Board Meeting Date (Dr. Keith Rheault, Superintendent of Public Instruction) *(Information/Discussion/Action)*
- 15. Board Member/Public Comments *(Information)*
- 16. Future Agenda Items (Chris Wallace, President) *(Discussion/Action)*
- 17. Adjournment