

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 working in partnership with the Nevada Department of Education, school districts, families and the community, serves as an advocate and leader for all learners by adopting, implementing, and evaluating policies that promote educational effectiveness, productivity, citizenship and personal satisfaction, which will enable students to be successful.

GOVERNOR'S STATE-OF-THE-STATE

Date: Monday, January 24, 2011
Time: 6:00 p.m.
Location: Nevada State Legislature
Assembly Chambers
401 South Carson Street
Carson City, Nevada

Members of the State Board of Education will be attending the Governor's State-of-the-State Address. No issues capable of being presented to the Board will be discussed by the Board.

SWEARING-IN CEREMONY OF NEW BOARD OF EDUCATION MEMBERS

Date: Tuesday, January 25, 2011
Time: 8:30 a.m.
Location: Supreme Court Building
201 South Carson Street
Carson City, Nevada

Members of the State Board of Education will be attending Swearing-In Ceremony of New Board of Education Members. No issues capable of being presented to the Board will be discussed by the Board.

ORIENTATION OF NEW BOARD OF EDUCATION MEMBERS

TUESDAY, JANUARY 25, 2011

9:30 a.m.

- AGENDA-

Call to order; Welcome/Introductions (Chris Wallace, President)

1. Orientation of New Board of Education Members (*Information/Discussion*)

Overview of Department of Education:

Dr. Keith Rheault, Superintendent

- Organizational Chart
- Personnel List
- Department/State Board Relationship
- Department Website: <http://www.doe.nv.gov/>

Method of Operations

Chris Wallace, President

- Meetings & Procedures
 - Board Subcommittees/Liaisons
- Nevada Open Meeting Law (NRS Chapter 241)
- Ethics
- Conflict of Interest
- Public Records Requests
- Due Process Hearings under NRS Chapter 233B

Dr. James Irvin, Senior Deputy Attorney General

Nevada Law

Dr. Keith Rheault, Superintendent

- State Statutes (NRS)
 - Affecting State Board/Attorney General
 - Affecting School Districts
 - Affecting Department of Education
 - Teacher License Suspension and Revocation
 - Nevada Administrative Code (NAC) State Board Regulations

State Board Policy

Dr. Keith Rheault, Superintendent

- State Board Mission, Goals & Strategies
- State Improvement Plan
- Standing Rules

Governor's Office/Legislative/Budget

Dr. Keith Rheault, Superintendent and
Greg Weyland, Deputy Superintendent

- Proposed Budget
- InVest

State Board Travel/Other

Dr. Keith Rheault, Superintendent

- Travel Arrangements/Reimbursement
- Education Data book
- State Board Letterhead, Envelopes
and other miscellaneous.

2. Public/Board Comment

SUBCOMMITTEE ON CHARTER SCHOOLS
VIDEOCONFERENCED

TUESDAY, JANUARY 25, 2011
3:00 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) 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.

Note: The Committee reserves the right to take agenda items out of posted order.

Call to Order; Roll Call (Dr. Cliff Ferry, Chair)

1. Consideration for recommendation concerning the Application Status Review and possible Approval of Discovery Charter School Subsection 7 Charter (Dr. Steve Canavero, Director, Office of Charter Schools) (*Information/Discussion/Action*)
2. Consideration for recommendation concerning the Application Status Review and possible Approval of Oasis Academy Charter School Subsection 7 Charter (Dr. Steve Canavero, Director, Office of Charter Schools) (*Information/Discussion/Action*)
3. Consideration for recommendation concerning the Application Status Review and possible Approval of Renaissance Academy Charter School Subsection 7 Charter (Dr. Steve Canavero, Director, Office of Charter Schools) (*Information/Discussion/Action*)
4. Consideration for recommendation concerning the Application Status Review and possible Approval of Somerset Academy Charter School of Las Vegas Subsection 7 Charter (Dr. Steve Canavero, Director, Office of Charter Schools) (*Information/Discussion/Action*)
5. Consideration for recommendation concerning the Application Status Review and possible Approval of Willie H Brooks SOAR Academy Charter School Subsection 7 Charter (Dr. Steve Canavero, Director, Office of Charter Schools) (*Information/Discussion/Action*)
6. Consideration for recommendation concerning the Application Status Review and possible Approval of Coral Academy of Science Charter School - Carson City Subsection 7 Charter (Dr. Steve Canavero, Director, Office of Charter Schools) (*Information/Discussion/Action*)
7. Consideration for recommendation concerning the Application Status Review and possible Approval of Imagine School at Mountain View Charter School for Subsection 7 Charter (Dr. Steve Canavero, Director, Office of Charter Schools) (*Information/Discussion/Action*)
8. Public Comment
9. Adjournment

Recess until 8:30 a.m., Wednesday, January 26, 2011

REGULAR MEETING
VIDEO CONFERENCED

WEDNESDAY, JANUARY 26, 2011
8:30 A.M.

-AGENDA-

The public is hereby notified 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 (Chris Wallace, President)

1. Election of Officers (Dr. Keith Rheault, Superintendent of Public Instruction)(*Information/Discussion/Action*)
2. Approval of Flexible Agenda (Newly Elected President) (*Action*)
3. President's Report (Newly Elected President) (*Information/Discussion*)
4. Superintendent's Report (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion*)
 - Update on Department Personnel
 - Update on Meetings
5. Report from the Governor's Office (Dale Erquiaga, Senior Advisor, Office of the Governor) (*Information/Discussion*)
6. Approval of Consent Agenda (Newly Elected 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:
 - December 9-10, 2010 Regular Meeting
- B. WestEd Appointments
 - Dwight Jones (to replace Walt Rulffes, thru 5/31/12)
 - Dr. Cliff Ferry (to replace Jan Biggerstaff, thru 5/31/11)
- C. Appointments to the Title I Committee of Practitioners
 - Karen Barreras - Private Schools
 - Brian Mello - Vocational Educator
- D. Appointment of the following Nominees to fill the current vacancies on the Special Education Advisory Committee (SEAC)
 - Karen Taycher - OSEP Funded State Parent Training Information Center (currently Nevada PEP)
 - Yvonne Brueggert - Office of Protection and Advocacy Agency (currently Nevada Disability Advocacy Law Center)
- E. Approval of the awarding of the remaining .2 of a gifted and talented discretionary unit to the Washoe County School District
- F. Approval of the 2011-2018 Elementary and Secondary Textbook adoption list adding Carson City School District Elementary Science Textbooks.

7. Approval of Request for Variance from Class Size Reduction Requirements, 2010-2011 School Year (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion/Action*)
8. Discussion of Special Education Advisory Committee Annual Report (MaryAnn Demchak, Vice-Chairperson, Special Education Advisory Committee) (*Information/Discussion*)
9. Action from Recommendations made by the Subcommittee on Charter Schools for a possible Subsection 7 Charter for Discovery Charter School (Chair Dr. Ferry, Subcommittee on Charter Schools) (*Information/Discussion/Action*)
10. Action from Recommendations made by the Subcommittee on Charter Schools for a possible Subsection 7 Charter for Oasis Academy Charter School (Chair Dr. Ferry Director, Office of Charter Schools) (*Information/Discussion/Action*)
11. Action from Recommendations made by the Subcommittee on Charter Schools for a possible Subsection 7 Charter for Renaissance Academy Charter School (Chair Dr. Ferry, Subcommittee on Charter Schools) (*Information/Discussion/Action*)
12. Action from Recommendations made by the Subcommittee on Charter Schools for a possible Subsection 7 Charter for Somerset Academy of Las Vegas Charter School (Chair Dr. Ferry, Subcommittee on Charter Schools) (*Information/Discussion/Action*)
13. Action from Recommendations made by the Subcommittee on Charter Schools for a possible Subsection 7 Charter for Willie H Brooks SOAR Academy Charter School (Chair Dr. Ferry, Subcommittee on Charter Schools) (*Information/Discussion/Action*)
14. Action from Recommendations made by the Subcommittee on Charter Schools for a possible Subsection 7 Charter for Coral Academy of Science Charter School - Carson City (Chair Dr. Ferry, Subcommittee on Charter Schools) (*Information/Discussion/Action*)
15. Action from Recommendations made by the Subcommittee on Charter Schools for a possible Subsection 7 Charter for Imagine School at Mountain View Charter School (Chair Dr. Ferry, Subcommittee on Charter Schools) (*Information/Discussion/Action*)
16. Process to consider a non-voting, ex-officio/liason position to the State Board of Education designated for a Nevada Board of Regents representative. (Board President) (*Information/Discussion/Action*)
17. Approval of Board Strategies, Engagement/Tactics and Policy/Tactics (Gloria Dopf, Deputy Superintendent. Instructional, Research and Evaluative Services) (*Information/Discussion/Action*)
18. Approval of the proposed dates and location for the 2011 State Board Meetings (Board President) (*Information/Discussion/Action*)
19. Discussion of Governor's recommended Budget and 2011 Legislative Session Education Bills including but not limited to S.B. 11, S.B. 14, S.B. 39 (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion*)
20. Future Agenda Items (Board President) (*Information/Discussion/Action*)
21. Public/Board Comments
22. Adjournment