

## 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](http://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, 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 for students, which will enable students to be successful.*

#### ANNUAL BOARD RETREAT

**WEDNESDAY, AUGUST 10, 2011  
10:30 A.M.**

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

#### -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 and items may be pulled or removed from the agenda at any time. A time for public comment is provided at the beginning and 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. 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) (*Action*)

1. Public Comment
2. Department staff will review all new or changed requirements and responsibilities of the State Board as a result of legislation passed during the 2011 Legislative Session, to include, but not limited to:
  - **AB113** The required development of a five-year strategic plan
  - **AB222** Adoption of regulations establishing a statewide performance evaluation system for teachers and school administrators
  - **AB230** Evaluation of Alternative Route to Licensure program providers

- **SB14** Development of a model curriculum in English Language Arts and Mathematics
  - **SB197** Revisions to state school improvement plan to include clearly defined goals and benchmarks for improving pupil achievement and development of an annual report of accountability for K-12 public education
  - **SB212** Discussion on a transition plan for charter school sponsorship from the State Board to the State Public Charter School Authority.  
(Dr. Keith Rheault Superintendent of Public Instruction and other Department Staff)  
*(Information/Discussion)*
3. Governor's office input on legislation required by the Board to include but not limited to K-12 Governance changes. (Dale Erquiaga, Senior Advisor Office of the Governor)
  4. Using the current State Improvement Plan as a guideline, the State Board will review, discuss and identify areas in need of revision to address new 2011 legislation requirements or responsibilities. (Chris Wallace/ President and Dr. Keith Rheault, Superintendent of Public Instruction)  
*(Information/Discussion)*
  5. Public Comment

Lunch on your own.

*Recess until 8:30 a.m. on Thursday, August 11, 2011*

**ANNUAL BOARD RETREAT**

**THURSDAY, AUGUST 11, 2011  
8:30 A.M.**

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

**-AGENDA-**

*Upon reconvening, Department of Education staff and/or other individuals will present information on the following items for Board discussion and possible action. 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 and items may be pulled or removed from the agenda at any time. A time for public comment is provided at the beginning and 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. 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.*

Recall to order; Roll Call (Chris Wallace, President)

6. Public Comment

7. Discussion Regarding updated State Improvement Plan, five-year strategic plan, and revised annual report of accountability plan for the State Board of Education. The anticipated outcome would be draft documents that begin addressing the required elements of the three plans to include possible timelines to finalize plans. (Chris Wallace, President; Dr. Keith Rheault, Superintendent of Public Instruction)(*Information/Discussion*)

8. Public Comment

9. Board Member Comment

10. Adjournment

Lunch on your own.

**REGULAR MEETING**  
**VIDEO CONFERENCED**

**FRIDAY, AUGUST 12, 2011**  
**8:30 A.M.**

**Locations:** Department of Education and Department of Education  
700 E. Fifth Street 9890 South Maryland  
Board Conference Room Second Floor Conference Room  
Carson City, Nevada Las Vegas, Nevada

**-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 beginning and 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. 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. Public Comment
2. President's Report (Chris Wallace, President) (*Information/Discussion*)
3. Superintendent's Report (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion*)
4. 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
    - June 23-24, 2011
  - B. Private School Licensing:
    - Approval of Licensing of a new Fernley School for a two-year period: A Step Ahead
    - Approval of Licensing of a new Incline Village School – Tahoeprep – for a two-year period.
    - Approval of Relicensing Reno/Sparks Schools for a two-year period: The Goddard School - Sparks, The Child Garden of Reno and KinderCare Learning Center – Sparks.
    - Approval of Relicensing a Reno School for a four-year period: Child & Family Research Center, UNR.

- Approval of Relicensing Las Vegas/Henderson Schools for a four-year period: Henderson International School, Foothills Montessori School, Kids Campus on MLK, Cornerstone Christian Academy and Wassell Academy.
  - Approval of Relicensing Las Vegas/Henderson Schools for a two-year period Candil Hall School, The Achievement Academy, Spring Valley Montessori School and Montessori Children's World - Sunset.
- C. Approval of changes made to the State of Nevada 2011-2012 Out-of-Service Manual
- D. Approval of special education discretionary units to the listed school districts for instructional programs during the 2011-2012 academic year.
5. Recognition of the 2011 Nevada Teacher of the Year award - Cheryl Macy (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion*)
6. Approval for State Board representation on the new State Council for Career & Technical Education. (Mike Raponi, Director, Office of Career, Technical & Adult Education) (*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*

7. **Time: 09:30 a.m. WORKSHOP** to Solicit Comments on Proposed Regulation, NAC 387.193, Pupil Enrolled in Program of Distance Education (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion*)
8. **Time: 09:40 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*)
9. **Time: 09:50 a.m. WORKSHOP** to Solicit Comments on Proposed Revision of NAC 389.670 to amend criteria that districts may use for students to be granted credits for specific courses of study without having attended the regularly scheduled classes in the course (Richard Vineyard, Assistant Director, Assessments, Program Accountability and Curriculum; Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion*)
10. Approval of Conversion of the Subsection 7 Charter of the Imagine at Mountain View Charter School to a full charter. (Dr. Steve Canavero, Director, Office of Charter Schools) (*Information/Discussion/Action*)
11. Approval of Conversion of the Subsection 7 Charter of the Somerset Academy Charter School to a full charter. (Dr. Steve Canavero, Director, Office of Charter Schools) (*Information/Discussion/Action*)
12. Approval of Conversion of the Subsection 7 Charter of the Willie H Brooks Soar Academy to a full charter. (Dr. Steve Canavero, Director, Office of Charter Schools) (*Information/Discussion/Action*)

13. Silver State Charter Schools response to the noncompliant items noted in the conditional approval at the June 24, 2011 meeting of the State Board of Education (Dr. Steve Canavero, Director, Office of Charter Schools; Steve Knight, Executive Director, Silver State Charter School) (*Information/Discussion/Action*)
14. Public Comment
15. Board Member Comment
16. Future Agenda Items
  - Possible Joint Meeting with Commission on Professional Standards in December
17. Adjournment