

Roll Call:

Nevada State Board of Education

Nevada State Board for Career and Technical Education

Chris Wallace, President _____
Dave Cook, Vice President _____
Craig Wilkinson, Clerk _____
Gloria Bonaventura, Board Member _____
Willia Chaney, Board Member _____
Stavan Corbett, Board Member _____
Dr. Cliff Ferry, Board Member _____
Adriana Fralick, Board Member _____
Sandy Metcalf, Board Member _____
Annie Yvette Wilson, Board Member _____
Daniela Sanchez, Student Representative (*Ex Officio*) _____

Commission on Professional Standards in Education

Brianne Thoreson, President _____
Nancy Sileo, Vice President _____
Brian Boothe, Commissioner _____
Elisa Couch, Commissioner _____
Mary Keith, Commissioner _____
Cheryl Lau, Commissioner _____
Bonnie Ballard Townsend, Commissioner _____
Wendy Zastawniak, Commissioner _____

1. Introductions

President Wallace and Vice President Sileo will introduce members of the Board and the Commission (*Information/Discussion*)

2. Public Comment

3. Presentation of the Annual Report from the Commission on Professional Standards to the State Board of Education (*Information/Discussion/Action*)

The State Board of Education and the Commission on Professional Standards may adopt a position regarding the issues being considered or take similar or related actions pertaining to these issues.

4. Overview of 2011 Legislative Requirements for the Commission on Professional Standards

- Review of Work Plan

(*Information/Discussion/Action*)

The State Board of Education and the Commission on Professional Standards may adopt a position regarding the issues being considered or take similar or related actions pertaining to these issues.

5. Overview of 2011 Legislative Requirements for the State Board of Education
 - State Board of Education Governance changes and the Superintendent of Public Instruction Search
 - Teachers and Leaders Council

(Information/Discussion)
6. Future Activities to be considered jointly by the State Board of Education and the Commission on Professional Standards. *(Information/Discussion/Action)*
7. Public Comments
8. Adjournment of Joint Meeting

–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 workshops. Items may be pulled or removed from the agenda at any time and items may be combined for consideration. A time for public comment will be 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; Pledge of Allegiance; Approval of Agenda (Chris Wallace, President)
(Action)

1. Public Comment
2. President's Report (Chris Wallace, President) **(Information/Discussion)**
 - Update on Superintendent of Public Instruction Search
3. Superintendent's Report (Dr. Keith Rheault, Superintendent of Public Instruction)
(Information/Discussion)
 - Introduction of Rorie Fitzpatrick, Acting Deputy Superintendent
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.
 - Approval of Minutes,
 - ✓ October 7, 2011
 - ✓ November 10, 2011
 - Approval of appointment to the Interim Task Force on Out-of-School-Time Programs (A.B. 362, sec. 17)
 - ✓ Denise Benson, M. Ed., Ed.S, Director TEAM UP/21st Century Community Learning Centers and 21st Century Supplemental Education Services
 - Approval of awarding of 1.0 gifted and talented discretionary unit to the Pershing county School District, 1.0 gifted and talented discretionary unit to the Washoe County School District, 1.0 gifted and talented discretionary unit to the Elko County School District, and .9 to the Eureka County School District
 - Approval of awarding of 2 special education discretionary units to Coral Academy of Science Las Vegas for instructional programs during the 2011-2012 academic year, as recommended by staff
 - Approval of relicensing a private Las Vegas School for a two-year period: Christian Montessori Academy
5. Approval of request for dual-credit courses for academic credit offered by Truckee Meadows College, Sierra Nevada College, and University of Nevada Reno for Washoe County School District students. (Dr. Keith Rheault, Superintendent of Public Instruction)
(Information/Discussion/Action)

6. Approval of request for dual-credit courses offered by the Nevada System of Higher Education for Clark County School District students. (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion/Action*)
7. Update on Nevada Department of Education Legislation and Federal Projects (Rorie Fitzpatrick, Acting Deputy Superintendent, Instructional, Research and Evaluative Services) (*Information/Discussion/Action*)
 - Teachers and Leaders Council
 - 5 Year Strategic Plan Update
 - ESEA Waiver Update

The State Board of Education may adopt a position regarding the issues being considered or take similar or related actions pertaining to these issues.

8. Public Comment

Recess until 9:00 a.m. on Friday, December 9, 2011

**REGULAR MEETING
VIDEO CONFERENCED
Friday, December 9, 2011
9:00 a.m.**

–AGENDA–

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

9. Public comment
10. Approval to develop and maintain a State Catalog of Courses for Career and Technical Education. (Mike Raponi, Director, Office of Career, Technical and Adult Education) (*Information/Discussion/Action*)
11. Presentation to provide a general overview of the Nevada Striving Readers Comprehensive Reading Grant (Cindy Sharp, Assistant Director, Assessment, Program Accountability) (*Information/Discussion*)

12. Report from the Governor’s Office (Dale Erquiaga, Senior Advisor, Office of the Governor)
(Information/Discussion)

TIMES ARE SCHEDULED IN BOLD BELOW FOR WORKSHOPS AND PUBLIC HEARINGS: After 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

13. **Time 9:30 a.m. Public Hearing** and Possible Board Adoption on New Regulation, NAC 389, R064-11 for State Standards for Architectural Drafting and Design and Mechanical Drafting and Design and Graphic Design and Repeal NAC 389.602, Drafting and NAC 389.603 Computer Aided Drafting and Design. (Mike Raponi, Office of Career, Technical and Adult Education and Alex Kyser, Education Programs Professional, Trade and Industrial Education, Melissa Scott, Education Programs Professional, Office of Career, Technical and Adult Education)
(Information/Discussion/Action)
14. **Time 9:35 a.m. Public Hearing** and Possible Board Adoption of Proposed Revision of NAC 389.670, R041-11, Credit for Specific Course without Attending Class. (Richard Vineyard, Assistant Director, Assessments, Program Accountability and Curriculum; Dr. Keith Rheault, Superintendent of Public Instruction) *(Information/Discussion/Action)*
15. **Time 9:40 a.m. Workshop** to solicit comments on proposed changes to regulation NAC 389.573, Culinary Arts and NAC 389.523, Agriculture Mechanical Engineering Technology and New Regulations for Agricultural Mechanical Engineering Technology Equipment Fabrication Systems and Agricultural Mechanical Engineering Technology Power Systems (Mike Raponi, Director, Office of Career, Technical and Adult Education)
(Information/Discussion)
16. **Time 9:45 a.m. Workshop** to solicit comments on proposed changes to regulation NAC 386.180, Application to form charter school: Inclusion of certain miscellaneous information. (Dr. Steve Canavero, Director, Nevada State Public Charter School Authority)
(Information/Discussion)
17. **Time 9:50 a.m. Workshop** to solicit comments on proposed changes to regulation NAC 386.405, contracts with educational management organizations: Initial term; renewal; prohibited provisions; approval of key personnel by governing body; annual performance review by governing body; submission of written report by educational management organization; effect of reference to a particular educational management organization in written charter. (Dr. Steve Canavero, Director, Nevada State Public Charter School Authority)
(Information/Discussion)
18. **Time 9:55 a.m. Workshop** to solicit comments on proposed changes to Regulations NAC 386.033-412 for NAC 386.033 “Educational management organization” defined; NAC 386.037 “Fiscal year” defined; NAC 386.040 “Governing body” defined; NAC 386.045 “Operational charter school” defined; NAC 386.050 “Written charter” defined; NAC 386.090 Committee to form charter school and governing body: Interpretation of statutory qualification for membership; NAC 386.100 Administrative head: Selection; qualifications

and responsibilities; notification of selection or replacement; NAC 386.110 Appointment of liaison between committee to form charter school and Department; NAC 386.120 Sponsorship of charter schools by board of trustees: Application for authorization; NAC 386.125 Submission and contents of letter of intent to form charter school; NAC 386.130 Application to form charter school: Forms; restrictions on submission and acceptance; NAC 386.135 Application to form charter school: Proposed dates of enrollment for first year of operation; NAC 386.140 Application to form charter school: Inclusion of information regarding facility, personnel and equipment; NAC 386.150 Application to form charter school: Inclusion of information regarding educational program; NAC 386.160 Application to form charter school: Inclusion of information regarding committee to form charter school, and governance and staffing; NAC 386.170 Application to form charter school: Inclusion of information regarding issues of health and safety; NAC 386.180 Application to form charter school: Inclusion of certain miscellaneous information; NAC 386.190 Review by Department of application to form charter school for sponsorship by board of trustees of school district or college or university within Nevada System of Higher Education; NAC 386.195 Review by Department of application to form charter school for sponsorship by State Board of Education; transmittal of application to Subcommittee on Charter Schools; NAC 386.200 Review of application to form charter school by board of trustees of school district; approval of application by sponsor; NAC 386.201 Review of application to form charter school by college or university within Nevada System of Higher Education; approval of application by sponsor; NAC 386.202 Review of and restrictions on application to form charter school submitted to Subcommittee on Charter Schools after previous denials of application; approval or denial of application by State Board of Education; NAC 386.203 Review of and restrictions on application to form charter school for sponsorship by State Board of Education originally submitted to Subcommittee on Charter Schools; approval or denial of application by State Board; NAC 386.204 Grounds for denial by State Board of Education of application to form charter school for sponsorship by State Board; NAC 386.205 Submission of certificate of occupancy for certain facilities; NAC 386.210 Duty of governing body to provide written notice of changes in facility; NAC 386.215 Provision and maintenance of insurance coverage; NAC 386.220 Written charter: Inclusion of certain agreements; term; NAC 386.223 Advisory committee required to comply with Open Meeting Law; NAC 386.227 Incorporation of governing body or charter school prohibited; NAC 386.230 Failure to become operational charter school; reapplication; NAC 386.240 Issuance of written charter to applicant not prepared to commence operation on date of issuance; expiration, renewal, and contents of charter; submission of supplemental application before expiration; NAC 386.300 Application for renewal of written charter: Contents; NAC 386.310 Application for renewal of initial charter: Contents; NAC 386.320 Application for renewal of initial charter: Verification of contents; consideration at public meeting; NAC 386.323 Request for change in sponsorship of charter school; NAC 386.325 Amendment of written charter: Request; authority for approval by staff of sponsor; NAC 386.326 Amendment of written charter: Request to expand instruction to grade levels of pupils other than those for which charter school is currently approved; NAC 386.3265 Amendment of written charter: Request to occupy new or additional facility; NAC 386.327 Revocation of charter of charter school providing education for at-risk pupils; NAC 386.330 Procedure for revocation of written charter; NAC 386.335 Closure: Duties of governing body, sponsor and Department; failure of compliance by licensed teacher who is member of governing body; NAC 386.340 Location of facilities; NAC 386.341 Compliance with Occupational Safety and Health Act; NAC 386.342 Equipment and supplies: Removal from premises; disposition upon closure; written inventory; NAC 386.343 Governing body: Interpretation of “parents” for purpose of

membership; NAC 386.345 Governing body: Restrictions on membership; responsibilities; submission of certain information to Department and sponsor; approval of minutes of public meetings; NAC 386.350 Governing body: Miscellaneous duties; NAC 386.353 Restrictions on limitation of enrollment of pupils; establishment of waiting list and lottery system for enrollment; application to limit enrollment or for waiver to enroll from waiting list; NAC 386.355 Apportionment from State Distributive School Account: Count day; prerequisite to receive apportionments; NAC 386.357 Apportionment from State Distributive School Account: Submission of enrollment information before payment of first apportionment in first year of operation; NAC 386.360 Maintenance and forwarding of permanent records of pupils; failure of compliance by licensed teacher who is member of governing body; NAC 386.365 Reporting of data required for automated system of accountability information for Nevada; NAC 386.400 Contracts for services: Required provision; submission of certain information by governing body to sponsor and Department; NAC 386.403 Contracts with contractors or educational management organizations: Prohibited provisions; NAC 386.405 Contracts with educational management organizations: Initial term; renewal; prohibited provisions; approval of key personnel by governing body; annual performance review by governing body; submission of written report by educational management organization; effect of reference to a particular educational management organization in written charter; NAC 386.407 Limitations on provision of teachers and other personnel by educational management organization; NAC 386.409 Calculation of ratio for employment of licensed teachers; exception for vocational charter school; NAC 386.410 Performance audits: Report of compliance; NAC 386.412 (Dr. Steve Canavero, Director, Nevada State Public Charter School Authority) (*Information/Discussion*)

19. Approval of proposed dates for the 2012 Board Meetings. (Chris Wallace, President)
(*Information/Discussion/Action*)
20. Public Comment
21. Future Agenda Items (*Information/Discussion/Action*)
22. Adjournment