

REGULAR MEETING
VIDEO CONFERENCED
Wednesday, February 22, 2012
8:00 am

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 and items may be combined for consideration. 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 (Stavan Corbett, President)
(Action)

1. Public comment
2. **Time: 8:00 a.m. - 10:00 a.m.** Candidate Rene Cantu Jr. PhD., Interview to be the next Superintendent of Public Instruction for the State of Nevada. * (Stavan Corbett, President)
(Information/Discussion)
3. **Time: 10:10 a.m. – 12:15 p.m.** Candidate Magdalena Martinez PhD., Interview to be the next Superintendent of Public Instruction for the State of Nevada.* (Stavan Corbett, President) *(Information/Discussion)*

Break

4. **Time: 1:00 p.m. – 3:00 p.m.** Candidate Caroline B. McIntosh MA, Interview to be the next Superintendent of Public Instruction for the State of Nevada.* (Stavan Corbett, President)
(Information/Discussion)
5. Public Comment

*The following format will be used for all candidate interviews:

- Opening Statement
- Board Member Prepared Questions
- Follow up questions
- Closing Statement

Finalist's resumes are available for viewing on the Nevada Department of Education website at:
<http://nde.doe.nv.gov/>

Recess until 8:00 a.m. on Thursday, February 23, 2012

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Recall to order: Roll Call (Stavan Corbett, President) (**Action**)

6. Public comment

7. **Time: 8:00 a.m. – 10:00 a.m.** Candidate Sylvia L. McMullen, M. Ed., J.D., Interview to be the next Superintendent of Public Instruction for the State of Nevada. * (Stavan Corbett, President) (**Information/Discussion**)

8. **Time: 10:15 a.m. – 12:15 p.m.** Candidate James W. Guthrie, PhD., Interview to be the next Superintendent of Public Instruction for the State of Nevada.* (Stavan Corbett, President) (**Information/Discussion**)

9. Public Comment

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- Opening Statement
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Recess until 8:30 a.m. on Friday, February 24, 2012

REGULAR MEETING
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Friday, February 24, 2012
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 and items may be pulled or removed from the agenda at any time and items may be combined for consideration. 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; (Stavan Corbett, President) (*Action*)

10. Public comment

11. Discussion of candidates to be the next Superintendent of Public Instruction for the State of Nevada and submittal of three names to the Governor. A voice roll call vote will be taken in order of the candidate's interviews. (Stavan Corbett, President)
(*Information/Discussion/Action*)

12. President's Report (Stavan Corbett, President) (*Information/Discussion*)

- Report on NGA meeting
- Participation with CTE council

13. Superintendent's Report (Dr. Keith Rheault, Superintendent of Public Instruction)
(*Information/Discussion*)

- Update on ESEA (NCLB) waiver application.

14. Approval of Minutes from the January 26-27, 2012 State Board of Education meeting.
(Stavan Corbett, President) (*Information/Discussion/Action*)

15. Recommendations from the Career and Technical Education Advisory Council regarding the adoption of a career readiness definition for the state to include the possible formation of a Superintendent of Public Instruction Task Force to develop draft regulations.
(Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion/Action*)

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.*

16. **Time 9:25 p.m. WORKSHOP** to solicit comments on proposed changes to NAC 389 General Requirements for program for technical assessments to be administered to students who complete career and technical education course sequences. (Mike Raponi, Director Office of Career, Technical and Adult Education) (*Information/Discussion*)

17. **Time 9:30 a.m. PUBLIC HEARING** Possible Board Adoption of Common Core Standards in Mathematics and English Language Arts. (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion/Action*)
18. **Time 9:35 a.m. PUBLIC HEARING** Possible Board Adoption of Proposed Changes to R144-11; Regulation NAC 389.523 for State Standards for Agriculture Mechanical Engineering Fabrication Systems and New Regulations for Agricultural Mechanical Engineering Technology Power Systems and Agriculture Mechanical Engineering Technology Structural Systems. (Mike Raponi, Director, Office of Career and Technical Education) (*Information/Discussion/Action*)
19. **Time 9:40 a.m. PUBLIC HEARING** and possible Board Adoption of Proposed Changes to R143-11 NAC 389.573 for State Standards for Culinary Arts (Mike Raponi, Director, Office of Career and Technical Education) (*Information/Discussion/Action*)
20. **Time 9:45 a.m. PUBLIC HEARING** and possible Board Adoption of Proposed Changes to R001-12 NAC 389-555 for Employability Skills and NAC 389.800 General Requirements for Program. (Mike Raponi, Director, Office of Career, Technical and adult Education) (*Information/Discussion/Action*)
21. Approval of request for dual-credit courses offered by Truckee Meadows Community College, Sierra Nevada College and the University of Nevada, Reno for Washoe County School District students. (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion/Action*)
22. Public Comment
23. Future Agenda Items
24. Adjournment