

Commission on School Funding

Friday, August 14, 2020

9:00 AM

STATE OF EMERGENCY SPECIAL PUBLIC NOTICE

Due to the circumstances created by the COVID-19 pandemic, the Commission on School Funding will meet via videoconference. In accordance with Governor Sisolak's State of Emergency Directive 006, Section 1 (most recently extended by Directive 029) there will be no physical location designated for this meeting. The meeting will be livestreamed on the Nevada Department of Education's (NDE) website.

The public is hereby noticed that the Commission on School Funding reserves the right to take agenda items out of posted order; items may be pulled or removed from the agenda at any time; and items may be combined for consideration. Members of the public may provide public comment in writing via email; public comment will be accepted via email for the duration of the meeting and shared with the Commission on School Funding during the appropriate agenda items. Public comment may be emailed to Jessica Todtman at jtodtman@doe.nv.gov; members of the public must indicate in the email subject line whether the comment is for Public Comment #1 or Public Comment #2.

Support materials for this agenda are available at no charge on the NDE website at: [Meeting Materials](#) (under the meeting date referenced above) or by contacting Jessica Todtman at the Department of Education, 700 E. Fifth St, Carson City, Nevada and 2080 E. Flamingo Rd, Las Vegas, Nevada, (775) 687-9225.

1. Call to Order; Roll Call

2. Public Comment #1

Public comment will be taken during this agenda item regarding any item appearing on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken. A time limit of three minutes will be imposed by the Commission Chair in order to afford all members of the public who wish to comment with an opportunity to do so within the timeframe available to the Commission. Public comment #2 will provide an opportunity for public comment on any matter within the Commission's jurisdiction, control, or advisory power.

3. Approval of July 13, 2020 Commission Meeting Minutes (For Possible Action)

4. Nevada Department of Education Update (Information and Discussion)

The Commission will receive a status update on the progress made by the Nevada Department of Education (NDE) since the last meeting, as well as responses to recent requests from the Commission for information and clarification.

- Heidi Haartz, Deputy Superintendent for Business and Support Services, NDE

5. Presentation on updates to the Pupil-Centered Funding Plan Model (Information and Discussion)

The Commission will receive a presentation on updates made to the Pupil-Centered Funding Plan model based on observations and recommendations made by the Commission on School during the July 13, 2020, meeting including, but not limited to,

revisions to the Small District Equity Adjustment and allocation of State and federal funds for Special Education outside the Pupil-Centered Funding Plan model.

- Jeremy Aguero, Applied Analysis

6. Presentation on using indicators in Infinite Campus to identify At-Risk Students (Information and Discussion)

The Commission will receive a presentation regarding an alternative approach to identifying students who are at-risk, including the factors that contribute to the alternative approach to identifying students and the adaptability of those factors to Nevada.

- Charlie Kratsch, Chief Executive Officer and Founder, Infinite Campus
- Eric Creighton, Chief Product Officer, Infinite Campus
- Daniel Jarrett, Head of Learning Science Technologies, Infinite Campus
- Ryan Pankratz, Senior Application Specialist, Infinite Campus

7. Distribution of public school funding under the Pupil-Centered Funding Plan (Information and Discussion)

The Commission will receive an update on the Pupil-Centered Funding Plan based on fiscal year 2021 financial and enrollment data. This presentation is in response to the Commission's request to review additional years of data under the Pupil-Centered Funding Plan.

- Heidi Haartz, Deputy Superintendent for Business and Support Services, NDE
- James Kirkpatrick, Administrative Services Officer, NDE

8. Presentation and discussion of recommendations on the reporting requirements included in Senate Bill (SB) 543 (Information, Discussion and Possible Action)

The Commission will receive a final presentation from subject matter experts regarding reporting requirements included in SB 543. The presentation and recommendations will be based on information gathered from Nevada districts and schools regarding the anticipated level of effort and fiscal impact of the reporting requirements in SB 543, as well as exemplars from other states and districts with pupil-centered funding models. The Commission may take action on the recommendations regarding the reporting requirements in SB 543.

- Jason Willis and Felicia Brown, WestEd

9. Recommendations for monitoring implementation of pupil-centered funding models (Information and Discussion)

The Commission will receive a presentation from subject matter experts regarding recommendations for monitoring implementation of pupil-centered funding models based on exemplars from other states and districts that are using pupil-centered funding models.

- Jason Willis and Felicia Brown, WestEd

10. Presentation on the next steps regarding Optimal Funding (*Information and Discussion*)

The Commission will receive a presentation regarding the recommended process and timeline for further clarifying the definition and parameters of optimal funding, prioritization of possible programs or initiatives, and identification of possible approaches to attain optimal funding. The Commission may provide input on their initial thoughts regarding the meaning of optimal funding.

- Heidi Haartz, Deputy Superintendent for Business and Support Services, NDE

11. Future Agenda Items (*Information and Discussion*)

12. Public Comment #2

Public comment will be taken during this agenda item on any matter within the Commission's jurisdiction, control, or advisory power. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. A time limit of three minutes will be imposed by the Commission Chair in order to afford all members of the public who wish to comment with an opportunity to do so within the timeframe available to the Commission.

13. Adjournment