

NEVADA DEPARTMENT OF EDUCATION
NEVADA STATE BOARD OF EDUCATION
August 30, 2018
9:00 A.M.

Meeting Locations:

All meetings will be video conferenced from both locations.

Office	Address	City	Meeting Room
Department of Education	9890 S. Maryland	Las Vegas	Board Room (2 nd Floor)
Department of Education	700 E. Fifth St	Carson City	Board Room

PUBLIC NOTICE

The public is hereby noticed that the Nevada State Board of Education reserves the right to take agenda items out of posted order (except that public hearings will not begin earlier than posted times); 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. A time limit of three minutes will be imposed by the Board President for public comments, 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 Board. The Board President reserves the right to call on individuals from the audience or to allow for testimony at any time. Individuals providing testimony must fill out a visitor card. Reasonable efforts will be made for members of the public who have disabilities and require special accommodations or assistance at the meeting. Please call the board assistant at (775) 687- 9225, at least five business days in advance so that arrangements can be made. The public notice has been posted at the offices of the Department of Education (NDE) in Carson City and Las Vegas; and at the main offices of the Carson, Washoe, Elko and Clark County School District Offices. Notice of this meeting was posted on the internet through the [Nevada Department of Education](#) website. The support materials to this agenda are available at no charge on the NDE website at: [Meeting Materials](#) (under the meeting date referenced above) or by contacting Karen Johansen at the Department of Education Offices, 700 East Fifth Street Carson City, Nevada and 9890 south Maryland Parkway, Las Vegas Nevada (775) 687-9225

AGENDA

1. Call to Order; Roll Call: Pledge of Allegiance

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. The secretary of the State Board of Education will impose a time limit of three minutes. Public comment #2 will provide an opportunity for public comment on any matter within the State Board's jurisdiction, control or advisory power.

3. Approval of Flexible Agenda

President Wynn (*For Possible Action*)

4. President's Report

5. Superintendent's Report

- Update on NDE August 9, 2018, Legislative Commission on Education presentation of draft [Augenblick Report](#) per S.B. 178.
- Update on the Family Engagement Summit on September 22, 2018
- Update on the 2019 Teacher of the Year applications due on September 14, 2018

6. Approval of Consent Agenda

Information concerning the following consent agenda items has been provided 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 through one action.

President Wynn (*Information/Discussion/For Possible Action*)

- a. Possible Approval of Instructional Materials for Carson City School District:
 - Introduction to Engineering Design (Year 1), Grades 9-12
 - Principles of Engineering (Year 2) Grades 9-12
 - Civil Engineering and Architecture (Year 3) Grades 9-12
 - Computer Integrated Manufacturing (Year 3) Grades 9-12
 - STEM-Design and Modeling, STEM-Robotics, STEM Green Energy, Intro to Health Science and Intro to Computer Science, Grades 6-8
 - HMH Science Dimensions Biology, Grades 9-12
 - American Democracy Now, Grade 12
- b. Possible Approval of the Commission on Professional Standards regulations per NRS 391.027 R009-17; R078-17; R004-18; R005-18; R007-17; R012-18; R071-18
- c. Possible Approval of minutes:
 - July 19, 2018 State Board of Education meeting
 - June 29, 2018 Regulation meeting
 - May 11, 2018 Regulation meeting
 - May 8, 2018 Regulation meeting
 - April 6, 2018 Regulation meeting
- d. Possible Approval of the re-licensing of five Nevada private schools, two for a two-year period and three for a four-year period:
 - Four year Renewal
 - Mountain Heights Montessori, Clark County
 - The Meadows School, Clark County
 - Trinity International Schools, Clark County
 - Two year Renewal
 - Montevista Academy, Clark County
 - Nasri Academy, Clark County
- e. Possible Approval of Dual Credit request for students taking a community college or university course from Democracy Prep at the Agassi Campus.
- f. Possible Approval of Dual Credit request for students taking a course at the college of Southern Nevada (CSN) from Leadership Academy of Nevada.

7. 9:30 a.m. Public Hearing and Possible Adoption of Proposed Amendments to R093-18; NAC Chapter 391.xxx regarding the proposed standards for educator professional development pursuant to the S.B. 474 (2015 Legislative Session) recommendations, and A.B. 77 (2017 Legislative Session).

Dena Durish, Deputy Superintendent, Educator Effectiveness and Family Engagement
(*Information/Discussion/For Possible Action*)

8. 9:35 a.m. Public Hearing and Possible Adoption of Proposed Amendments to R078-18; NAC 389.450 Prescribed courses of study for Computer Science for graduation; NAC 389.663 Units of credit and grade point average required to receive advanced diploma; NAC 389.664 Units of credit required to receive standard diploma; NAC 389.688 Requirements for adult standard diploma.

Cindi Chang, Education Programs Professional (*Information/Discussion/For Possible Action*)

9. 9:40 a.m. Public Hearing and Possible Adoption of Proposed Regulation R136-18; NAC XXX.xxx, for compliance with the 2015 Senate Bill 391, the Nevada Read by Grade 3 Act, as cited in Section 10:7 procedures for identifying: (a) the score which a pupil enrolled in grade 3 must obtain in the subject area of reading on the criterion-referenced examination administered pursuant to NRS 390.105 (formerly NRS 389.550) to be promoted to grade 4 without a good-cause exemption; and (b-1) the name of the alternate examination for administration to pupils enrolled in grade 3 who do not obtain the passing score in the subject area of reading on the criterion-referenced examination pursuant to NRS 390.105; and (b-2) the passing score such a pupil must obtain on the alternate examination to be promoted to grade 4 without a good-cause exemption.

Karl Wilson, Education Programs Supervisor; Kevin Laxalt, Education Programs Professional; Joan Jackson, Education Programs Professional (*Information/Discussion/For Possible Action*)

10. Information, Discussion and Possible Action regarding Title I and 1-Star/2-Star Teacher Transfer Incentives pursuant to A.B. 434, with possible action to approve transfer incentive funds for eligible FY18-19 school year teachers.

Dena Durish, Deputy Superintendent, Educator Effectiveness and Family Engagement
(*Information/Discussion/For Possible Action*)

11. Information, Discussion and Possible Action regarding Nevada Institute on Teaching and Educator Preparation pursuant to S.B. 548: FY18 update and status report from UNLV (FY18 Awardee), with possible action to approve FY18 carryover funds and continued funding for FY19 activities.

Dena Durish, Deputy Superintendent, Educator Effectiveness and Family Engagement; Dr. Kim Metcalf, Dean, UNLV College of Education
(*Information/Discussion/For Possible Action*)

12. Information and Discussion regarding the Nevada Performance Framework, release of school ratings, release of statewide assessment results, and communication related to the Performance Framework.

Peter Zutz, Administrator, Office of Assessments, Data and Accountability; Russ Keglovits, Assistant Director, Accountability; Greg Bortolin, Public Information Officer (*Information/Discussion*)

13. Future Agenda Items

President Wynn (*Information/Discussion*)

14. Public Comment #2

Public comment will be taken during this agenda item on any matter within the State Board'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. The president of the State Board of Education will impose a time limit of three minutes

15. Adjournment