

**NEVADA DEPARTMENT OF EDUCATION  
NEVADA STATE BOARD OF EDUCATION  
December 13, 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 <sup>nd</sup> 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**

- February is CTE Month
- Board Terms
- Nevada Birth – Grade 12 Family Engagement Framework
- Department Transitions

**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.*

a. Possible Approval of Career and Technical Education Standards for:

- Computer Science
- Health Science I & II
- Business and Marketing Middle School

- Media Technologies Middle School
  - Technical Education Skilled and Technical Sciences Middle School
- b. Possible Approval of Minutes: November 15, 2018 State Board Meeting

**7. Information, Discussion and Possible Action regarding Clark County School District's (CCSD) Evaluation Rating Tool for School Building Administrators and a request by the Nevada Association of School Superintendents (NASS) to utilize the same Teacher and School Building Administrator Summative Rating Tools.** Based on recommendations by the Teachers and Leaders Council, and following the State Board's approval at the November 2018 meeting of CCSD's application to use an Alternate NEPF Teacher Summative Evaluation Rating Tool for the 2018-2019 school year, CCSD has submitted a follow-up request to also use an Alternate NEPF School Building Administrator Summative Evaluation Rating Tool. Additionally, NASS has requested that any/all other Nevada school districts also be granted approval to utilize **Application to Use an Alternate Nevada Educator Performance Framework (NEPF) Summative** the same Board-approved Alternate Teacher and School Building Administrator Summative Rating Tools. Possible action may include approval of one or both of these requests.

- a. Members will receive information regarding CCSD's Application for Use of an Alternate NEPF Summative Rating Tool for School Building Administrators for the 2018-2019 school year, hear a brief overview of the Alternate Tool submitted, the review process used, and the Teachers and Leaders Council recommendation(s).
- b. Members will receive copies of formal letters submitted by NASS requesting that any/all other Nevada public school districts wishing use the same CCSD Alternate NEPF Summative Rating Tool for Teachers and School Building Administrators that was approved for use by CCSD during the 2018-2019 school year are also granted approval to do so.

Kathleen Galland-Collins, Education Programs Supervisor, Pam Salazar, Teachers and Leaders Council Chair, and Clark County School District and/or Nevada Association of School Superintendents Representatives  
(*Information/Discussion/For Possible Action*)

**8. 9:30 A.M. Temporary Public Hearing and Possible Adoption of Proposed Amendments to NAC 389.254; Financial Literacy prescribed courses of study for 3<sup>rd</sup> grade, NAC 389.2933 Prescribed courses of study for 4<sup>th</sup> grade, NAC 389.2942 Prescribed courses of study for 5<sup>th</sup> grade, NAC 389.372 Prescribed courses of study for 6<sup>th</sup> – 8<sup>th</sup> grade and NC 389.511 Prescribed courses of study for 9<sup>th</sup> – 12<sup>th</sup> grade.**

Dave Brancamp, Director, Standards and Instructional Support (*Information/Discussion/For Possible Action*)

**9. 9:35 A.M. Public Hearing and Possible Adoption of Proposed Amendments to R120-18; NAC 391.xxx pertaining to New and Transfer Teacher Incentives pursuant to Assembly Bill 434 passed during the 2017 Legislative Session.**

Steve Canavero, Superintendent of Public Instruction (*Information/Discussion/For Possible Action*)

**10. 9:40 A.M. Public Hearing and Possible Adoption of Proposed Amendments to R097-17; NAC 389.0482 to 389.0482; NAC 389.0484** Eligibility of pupil to take college and career readiness assessment; NAC 389.051 Times for administration; special administration; NAC 389.0515 General requirements for examinations; NAC 389.054 Confidentiality and security of testing materials; NAC 389.056 Procedures for administration; NAC 389.0565 Use of calculators on examinations; NAC 389.057 Eligibility for reexamination; NAC 389.0574 School district to provide remedial study to pupil who fails end-of-course examination; plan to provide remedial study to be provided to Department; review and approval of plan; times remedial study to be offered; NAC 389.0576 Charter school to provide remedial study to pupil who fails end-of-course examination; plan to provide remedial study to be provided to sponsor; review and approval of plan; times remedial study to be offered; NAC 389.058 Reporting of results to Department; NAC 389.059 Restriction on reporting scores of individual pupils; reporting of aggregated scores; NAC 389.061 Specific criterion-referenced examinations required; NAC 389.071 Proficiency examinations in writing: High school; fifth and eighth grades; NAC 389.083 Maintenance of results of examinations and list of names and scores.

Peter Zutz, Administrator, Office of Assessments, Data and Accountability  
(*Information/Discussion/For Possible Action*)

- 11. Information, Discussion and Possible Action regarding approval of at least 50 percent of the schools recommended by the Nevada Achievement School District, pursuant to NRS 388B.200(2).** Annually, the Nevada Department of Education releases a list of schools that meet the criteria to be eligible for the Nevada Achievement School District (Nevada ASD). By December 1, the Executive Director of the Nevada ASD must submit a list of not less than 20 percent of the eligible schools to the State Board of Education for approval. The State Board is required to approve at least 50 percent of the recommended schools within 30 days.  
Rebecca Feiden, Director, Nevada Achievement School District (*Information/Discussion/For Possible Action*)
- 12. (Expected start time 10:30 a.m.) Information and Discussion pursuant to NRSS 385.040 (2), focusing on the goals and benchmarks of the State for improving student achievement; the effects of those goals, status in achieving them, and the status of any corrective action the Department has imposed.** Per NRS 385.040(2), the Board has invited individuals and will engage in discussions with the superintendents of the school districts, presidents of the boards of trustees of the school districts, representatives of the governing bodies of charter schools, representatives of the governing bodies of university schools for profoundly gifted pupils, and the chairs of all board, commissions and councils in the public education system in this State.  
Steve Canavero, Superintendent of Public Instruction (*Information/Discussion*)
- 13. Information, Discussion and Possible Action regarding 2018-2019 District Staffing, Existing Teacher Vacancies, and FY19 New Teacher Incentives.** The Board will receive updated information since projected 18-19 staffing, anticipated vacancies, and new teacher incentive estimates were presented at the April 2018 meeting. Possible action may include final approval of FY19 new teacher incentive allocations for eligible new Special Education teachers hired at any school and new teachers hired at Title I or 1-Star /2-Star schools pursuant to Senate Bill 544 and Assembly Bill 434 (2017).  
Steve Canavero, Superintendent of Public Instruction (*Information/Discussion, For Possible Action*)
- 14. Information, Discussion and Possible Action regarding Teach Nevada Scholarships (TNVS) pursuant to NRS 391A.550 – NRS 391A.590.** The Board will hear a brief presentation on changes made to TNVS implementation due to the passage of SB544 (2017). Some of these changes resulted in residual FY16, FY17, and FY18 funds for which the State Board has statutory authority to carry over into future fiscal years and biennia. Possible action may include awarding these carryover FY16 – FY18 funds, as well as funds not previously granted during the first Phase of FY19 allocations, to various state-approved traditional and/or alternative route to licensure teacher preparation programs.  
Jason Dietrich, Director, Educator Licensure (*Information/Discussion/For Possible Action*)
- 15. Information and Discussion regarding an update of the National Board certification and National Board Certified Teachers in Nevada. December 1, 2018 teachers throughout the country will receive notification of their National Board scores; thousands will learn of their certification status.** The Board will recognize the teachers in Nevada that achieve National Board certification as well as acknowledge those already certified - committed to student learning and achievement and excellence in service to the profession.  
Dr. Tonia Holmes-Sutton, National Board Certified Teacher (NBCT) and Nevada NT3 Director  
(*Information/Discussion*)
- 16. Future Agenda Items**  
President Wynn (*Information/Discussion*)
- 17. 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*
- 18. Adjournment**