

**NEVADA DEPARTMENT OF EDUCATION
NEVADA STATE BOARD OF EDUCATION
November 15, 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

- School Safety Task Force Report
- Agency Request Budget and Process
- Teacher Absenteeism
- FY18 Great Teaching and Leading Final Implementation Reports

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 the Initial licensing for a two-year period of:
 - Greater Las Vegas Academy, Clark County School District
- b. Possible Approval of dual-credit request for courses offered by southern Nevada College to Leadership Academy of Nevada (LANV)
- c. Possible Approval of dual-credit request offered by Great Basin College to White Pine County High School

d. Possible Approval of October 11, 2018 State Board of Education minutes

- October 11, 2018 State Board of Education meeting
- October 16, 2018 Regulation meeting

7. 9:30 A.M. Public Hearing and Possible Adoption of Proposed Amendments to R036-18; NAC Chapter 388G relating to the establishment of a respectful and safe environment to ensure staff and stakeholders may freely engage in discourse and decision-making without fear of relation or reprisal; establishing service level agreements between district and local school precincts and their use; clarifying timelines for school budgets; making a distinction between rural and small rural schools; and clarifying the term allocate as used in Assembly Bill 469.

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

8. 9:35 A.M. Public Hearing and Possible Adoption of Proposed Amendments to R084-18; NAC 387.120; relating to the creation, submission and approval of school calendars.

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

9. 9:40 A.M. Public Hearing and Possible Adoption of Proposed Amendments to R037-18; NAC Chapter 391.xxx and NAC 391.571, 391.574 and 391.578 relating to the statewide performance evaluation system for school-level administrators and teachers; including but not limited to, prescribing requirements relating to peer evaluations of teachers and revisions of Department prescribed data used to measure performance.

Kathleen Galland-Collins, Education Programs Supervisor (*Information/Discussion/For Possible Action*)

10. Information and Discussion regarding the 2019 Nevada Teacher of the Year. The Board will hear a presentation regarding the Teacher of the Year, including the application and selection process, recognition and honors received through the Council of Chief State School Officers National Teacher of the Year Program, and information about the 2019 Nevada Teacher of the Year Finalists and Winner. The 2019 Teacher of the Year and the four finalists will be introduced and presented certificates.

Dallas Johnston, 2018-2019 NDE Teacher Leader in Residence (*Information/Discussion*)

11. Information, Discussion and Possible Action regarding Tesla's Nevada K-12 Education Investment. The Board will hear an update on the company's commitment to invest \$37.5 million in Nevada's K-12 education system. The presentation will outline Tesla's investment strategy and allocation of the complete FY19 installment to the Education Gift Fund ("EGF"). Chris Reilly, Workforce Development and Education at Tesla (*Information/Discussion/For Possible Action*)

12. Information and Discussion related to the preliminary report of the independent consultant contracted to study the method of funding of public education in Nevada and a policy framework for consideration by the 80th Session of the Nevada Legislature.

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

13. Information and Discussion regarding the Inaugural State Superintendent's Teacher Advisory Cabinet (STAC). The Board will hear a presentation regarding the STAC, including the application and selection process and the goals and vision for the 2018-2020 term. Information regarding the inaugural twenty-one STAC members will be shared and members in attendance will be recognized.

Dallas Johnston, 2018-2019 NDE Teacher Leader in Residence (*Information/Discussion*)

14. Information, Discussion and Possible Action regarding the required annual review of the NEPF statewide performance evaluation system implementation by the State Board and Board of Trustees of each school district pursuant to NRS 391.485, 2017-2018 NEPF results, and the Teachers and Leaders Council (TLC) recommendations for score ranges to determine the 2018-2019 final summative evaluation ratings. Possible action may include approval of the TLC recommendations. Members will hear a presentation which will include:

- a) An overview of the NEPF annual review statutory requirements, suggestions provided to districts regarding recommendations for presenting 2017-18 NEPF implementation results with their trustees, information from local boards that have conducted 17-18 reviews, and a brief overview of the proposed process for review of 18-19 implementation;

- b) 2017-18 statewide NEPF results, including distributions of final ratings and average scores for the Instructional, Instructional Leadership, Professional Responsibilities, and Student Performance Domains; and
- c) TLC recommendations for score ranges to determine final summative evaluation ratings of Highly Effective, Effective, Developing, and Ineffective educators for the 18-19 school year.

Dena Durish, Deputy Superintendent Division of Educator Effectiveness and Family Engagement, Pam Salazar, Teachers and Leaders Council Chair (*Information/Discussion/For Possible Action*)

15. Information, Discussion and Possible Action regarding the Clark County School District (CCSD) Application for Use of an Alternate Summative Evaluation Rating Tool for the Nevada Educator Performance Framework (NEPF). Members will receive information regarding CCSD's Application for Use of an Alternate Tool 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). Possible action may include approval of the Council's recommendation.

Dena Durish, Deputy Superintendent Division of Educator Effectiveness and Family Engagement, Pam Salazar, and Leaders Council Chair, and Clark County School District Representatives
Information/Discussion/For Possible Action)

16. Information, Discussion and Possible Action regarding Teacher Vacancies and New Teacher Incentives.

The Board will hear a follow up to the presentation shared in April regarding projected 18-19 district vacancies and new teacher hiring estimates. Possible action may include the final approval of preliminary FY19 new teacher incentive funds pursuant to Senate Bill 544 and Assembly Bill 434 requested by districts for eligible new Special Education teachers hired at any school and new teachers hired Title I or 1-Star /2-Star schools.

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

17. Future Agenda Items

President Wynn (Information/Discussion)

18. 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

19. Adjournment