

**NEVADA DEPARTMENT OF EDUCATION**  
**NEVADA STATE BOARD OF EDUCATION**  
**October 11, 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**

- Department of Justice STOP Grant: Threat Assessment and Mental Health
- School Climate Transformation Grant
- Blue Ribbon Schools:
  - John L. Goolsby Elementary (CCSD)
  - Roy Gomm Elementary (WCSD)
  - Mount Rose K-8 (WCSD)

## 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 re-licensing of one Nevada private school for a four-year period.  
Four year Renewal:
  - Southern Highlands Preparatory Academy, Clark County
- b. Possible Approval of District Applications to have programs of work-based learning.
  - Carson City School District
  - Clark County School District
  - Washoe County School District
- c. Possible Approval of August 30, 2018 State Board of Education minutes
- d. Possible Approval of SEAC appointment:
  - Ivy Burns – Special Education Administrator – South
- e. Possible Approval of the 2019 State Board of Education meeting dates
- f. Possible Approval of the Commission on Professional Standards regulations per NRS 391.027 R069-18; R105-18; R106-18; R107-18; R117-18; R118-18; R119-18; R130-18; R158-18; R159-18; R160-18; R161-18
- g. Possible Approval of Dual-Credit request for a course offered by Great Basin College to White Pine county High School students.

7. **9:30 a.m. Public Hearing and Possible Adoption of New Regulation R016-18; consistent with Senate Bill 287** relating to the revisions on certain provisions concerning background checks conducted on certain educational personnel and volunteers as required; defining the term “regular volunteer”.  
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 R043-18; NAC 389.0355**  
Art Definition; NAC 389.272 Kindergarten through third grade; NAC 389.2949 Third grade through Fifth Grade, 389.030 Level of Musicality; NAC 389.452 Arts and Humanities; NAC 389.443 Elective Courses of Study Sixth through Eighth Grade; NAC 389. 541 Elective Courses of Study High School; NAC 389.452 Arts and Humanities High School; NAC 516 Permissible Elective Course; NAC 389.541 Elective Course the Arts; Add new sections NAC 389.XXX Music Kindergarten through Grade 8; NAC 389.XXX Music Composition and Theory; NAC 389.XXX Music Harmonizing Instruments; NAC 389.XXX Music Technology; NAC 389.XXX Music Traditional Ensembles; Delete the following; NAC 389.272 Kindergarten through third grade; NAC 389.2949 Third grade through Fifth Grade, 389.030 Level of Musicality; NAC 389.452 Arts and Humanities; NAC 389.443 Elective Courses of Study Sixth through Eighth Grade; NAC 389.541 Elective Courses of Study High School; NAC 389.452 Arts and Humanities High School; NAC 389.516 Permissible Elective Course; NAC 389.541 Elective Course the Arts  
Mary Holsclaw, Education Programs Professional (*Information/Discussion/For Possible Action*)

9. **9:40 a.m. Public Hearing and Possible Adoption of Proposed Amendments to R089-18;** Additions to NAC Chapter 388. The Alternate Diploma option was passed as part of Assembly Bill 64. This new diploma option is available to students with significant cognitive disabilities. The purpose of these new regulations is to prescribe the criteria for receipt of an Alternate Diploma.  
Will Jensen, Director, Special Education (*Information/Discussion/For Possible Action*)

10. **9:45 a.m. Public Hearing and Possible Adoption of Proposed Amendments to R088-18; NAC Chapter 391.xxx** relating to the statewide performance evaluation system for school-level administrators and teachers; including but not limited to, prescribing requirements relating to the Nevada Educator Performance Framework Protocols and Student Learning Goals.  
Kathleen Galland-Collins, Education Programs Professional (*Information/Discussion/For Possible Action*)

11. **Information, Discussion and Possible Action regarding the proposed cut scores for the NAA Science assessments.** NDE and DRC staff will present the results of an educational stakeholder committee that conducted a standard setting to determine cut scores that relate to achievement levels.  
Peter Zutz, Administrator, Assessment, Data and Accountability; Rick Mercado, Director of Research, Data Recognition Corporation (*Information/Discussion/For Possible Action*)

- 12. Information and Discussion on the implementation of the Clark County Reorganization under Assembly Bill 469.** The Board will receive an update on the Joint Implementation Plan and the proposed integration of the results from the funding equity study.  
Steve Canavero, Superintendent of Public Instruction (*Information/Discussion*)
- 13. Information and Discussion regarding the Nevada Achievement School District.** State Board Members hear information about the 2018 process for selecting schools for the Nevada Achievement School District, including the Board's role in the process.  
Rebecca Feiden, Director, Achievement School District (*Information/Discussion*)
- 14. Information/Discussion and Possible Action regarding the accompanying report that identifies each elementary school for which districts are requesting approval from the State Board of Education, as well as the justification for any such variance for Q4 of FY18.** Senate Bill 544, Section 11 (2017 Legislature), requires pupil-to-teacher ratios of 17:1 for grades 1 and 2 and 20:1 in grade 3 through the 2017-19 biennium. In accordance with NRS 388.700(4), the State Board of Education may grant a variance from the required pupil-to-teacher ratios to a school district for good cause, including the lack of available financial support specifically set aside for the reduction of pupil-to-teacher ratios.  
Megan Hanke, Management Analyst (*Information/Discussion/For Possible Action*)
- 15. Future Agenda Items**  
President Wynn (*Information/Discussion*)
- 16. 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*
- 17. Adjournment**