

**NEVADA DEPARTMENT OF EDUCATION
NEVADA STATE BOARD OF EDUCATION
AUGUST 29, 2019
9:00 A.M.**

Meeting Locations:

All meetings will be video conferenced from both locations.

Office	Address	City	Meeting Room
Department of Education	2080 E. Flamingo Rd	Las Vegas	Room 114
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 2080 E. Flamingo Rd., 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 President 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

- Teacher of the Year
- Internal Accomplishments

5. Superintendent's Report

- SB 543
- AB 309
- Inclusive Education
- Statewide Listening Tour

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 five private school license renewals for a term of two years each:

- 9th Bridge School, Clark County School District
- Candil Hall, Clark County School District
- Sunset Montessori Community, Clark County School District
- Spring Valley Montessori Community, Clark County School District
- West Charleston Enrichment Academy, Clark County School District

Possible Approval for three private school license renewals for a term of four years each:

- Cornerstone Christian Academy, Clark County School District
- Foothills Montessori, Clark County School District
- Kids Campus – MLK, Clark County School District

- Possible Approval of 40 Annual Agenda Permits for non-exempt private schools for a term of one year beginning July 1, 2019 – July 31, 2020 per NRS 394.261
- Possible Approval of Petition for Revocation of the Nevada Educators License for Ryan M. Davis
- Possible Approval of Petition for 60-day suspension of the Nevada Educators License for Kelisha Everage
- Possible Approval of Instructional Materials from Carson City School District:
 - Social Studies – America Through the Lens: U.S. History 1877 to the present – Grade 11
 - Social Studies – Myer’s Psychology for the AP course (third edition) – Grades 11-12
 - Social Studies – World History and Geography: Modern Times – Grade 10
 - Social Studies – World History Great Civilizations: Ancient Through Early Modern Times – Grade 6
- Possible Approval of Dual Credits for:
 - White Pine School District request dual-credit courses offered by Great Basin College
 - Carson City School District request dual-credit courses at any local college campuses; Western Nevada College, University of Nevada, Reno, Truckee Meadows Community College and Sierra Nevada College
 - Leadership Academy of Nevada request dual-credit courses offered at College of Southern Nevada
 - Washoe County School District requests dual-credit courses offered by Truckee meadows Community College, Sierra Nevada College, Western Nevada College Great Basin college and the University of Reno
- Possible Approval of Nevada Academic Content Standards for Computer Science and Integrated Technology
- Possible Approval of appointment to the WestEd Board of Directors:
Dale Norton – Term Expiration 5/31/2022 – SWRL Director representing the County School Districts of Nevada
- Possible Approval of the Nevada Minimum School Bus Specifications and Procedures
- Possible Approval of the Nevada Out of Service Criteria
- Possible Approval of July 17, 2019 Board minutes
- Possible Approval of Beacon Academy’s Work-Based Learning Application
- Possible Approval of the new Career and Technical Education Business Fundamentals Standards

7. Information and Discussion regarding the progress of the English Mastery Council (EMC). The passage of AB 92 granted a three year extension of the EMC along with an increased fiscal support. This brief informational presentation will provide updates regarding the council’s work and legislative mandates.
Dr. Sharolyn Durodola, Chair, English Mastery Council (*Information/Discussion*)

8. Information, Discussion and Possible Action to appoint individuals interested to the State Public Charter School Authority (SPCSA) board members. The Board is required to appoint two members to the SPCSA by October 2019, per AB 78 from the 2019 Legislative Session. The Department received applications from its website and is recommending candidates for appointment.
Jhone M. Ebert, Superintendent of Public Instruction (*Information/Discussion/For Possible Action*)

9. Information and Discussion regarding the newly revised Read by Grade 3 (RBG3) Act (AB 289). The Board will receive a review of the program and an update on the changes that will be implemented during the 2019-2021 biennium under the newly revised statute from the 2019 Legislative Session.
Dave Brancamp, Director, Standards and Instructional Support; Darrin Hardman, Education Programs Professional; Dr. Kevin Laxalt, Education Programs Professional (*Information/Discussion*)

10. Information, Discussion and Possible Action regarding the 3rd Quarter Class Size Reduction report and requests from school districts to operate specific schools under a variance from the prescribed class size ratios. 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. Senate Bill 544 (2017 Session) requires pupil-to-teacher ratios of 17:1 for grades 1 and 2 and 20:1 for grade 3 during the 2017-2019 biennium.
Megan Hanke, Management Analyst I (*Information/Discussion/For Possible Action*)

11. Information and Discussion regarding educator licensure processes and legislative updates. The Board will receive a presentation on the current state of educator licensure processes and requirements. The presentation will address improvements in efficiency, the required Parent Involvement and Family Engagement course, and updates on Assembly Bill 219 and Senate Bills 41, 100, and 296 from the 80th Legislative Session.
Jason Dietrich, Director, Educator Licensure (*Information/Discussion*)

12. Information and Discussion regarding an overview of more rigorous interventions for schools that are chronically underperforming. This is the second presentation to the Nevada State Board of Education, based on the request to understand the state of school improvement in Nevada.
Dr. Seng-Dao Keo, Director, Office of Student and School Supports; Gabrielle Lamarre, Assistant Director; Maria Sauter, Assistant Director; Karl Wilson, Assistant Director (*Information/Discussion*)

13. Future Agenda Items

President Wynn (*Information/Discussion*)

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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