

**NEVADA DEPARTMENT OF EDUCATION  
NEVADA STATE BOARD OF EDUCATION  
March 12, 2019  
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*

**REVISED 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 Legislative Bills
- Update on ESSA Plan
- Update on S.B. 303 Assessment Audit

**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.*

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

- a. Possible Approval of the renewal of Lander County School District's request for Academic Credit for Career and Technical Education Coursework for Agricultural Curricula.
- b. Possible Approval of the protocol and form "Application for Approval" to authorize new Career Technical Student Organizations (CTSOs)

- c. Possible Approval of the relinquishment of license to Operate a Private Education Institution for Northwest Academy.
- d. Possible Approval of Commission on Professional Standards Adopted Regulations
  - **R110-18:** NAC 391.065 and repeal of NAC 391.075; Regulations revising the educational requirements for renewing the licenses of teachers and other educational personnel. ○ **Please see attached non-substantive Public Hearing Amendments document.**
  - **R112-18:** NAC 391.056; A regulation removing authorization for the Superintendent of Public Instruction to issue a provisional nonrenewable license to certain applicants; revising the length of the period for which a provisional nonrenewable license is valid.
  - **R113-18:** NAC 391.040 and NAC 391.391; Regulations relating requiring the review of the transcripts of an applicant for certain endorsements; revising the qualifications to obtain an endorsement to teach pupils in a program of orientation and mobility. ○ **Please see attached non-substantive Public Hearing Amendments document.**
  - **R114-18:** NAC 391.010, NAC 391.036, NAC 391.055, NAC 391.087, NAC 391.089, NAC 391.171, and NAC 391.557; Regulations revising requirements for teaching pupils in a program of early childhood education.
  - **R116-18:** NAC 391.252; A regulation eliminating the requirement that a person must hold a bachelor's degree to receive an endorsement to teach pupils in the Junior Reserve Officers' Training Corps Program.
  - **R154-18:** NAC 391.XXX; A regulation establishing endorsements as a specialist or professional specialist in social, emotional and academic development. ○ **Please see attached non-substantive Public Hearing Amendments document**
- e. Possible Approval of Minutes:
  - January 17, 2019 Regular State Board meeting
  - February 15, 2019 Special meeting of the State Board

**7. Information, Discussion and Possible Action regarding Selection of Candidates for Superintendent of Public Instruction, pursuant to NRS 385.150**

- a. The State Board will conduct interviews with and deliberate on the qualifications of the individuals listed below, in order to select the slate of three candidates' names for Governor Sisolak's consideration. The applications for these individuals are available as support materials for this agenda item.
  - Brett Barley
  - David Donaldson
  - Jhone Ebert
  - Seng-Dao Keo
  - Kristen McNeill
  - Marion Smith Jr.
- b. Alternate Candidates
  - Tammy Malich
  - Icela Pelayo
- c. Public Comment on Superintendent selection. The President will impose a time limit of three minutes per comment.
- d. Board deliberation on candidates' qualifications and suitability for inclusion in final slate of candidates
- e. Selection of slate of three candidates to provide to Governor Sisolak  
Elaine Wynn, President (*Information, Discussion/For Possible Action*)

**8. Future Agenda Items**

President Wynn (*Information/Discussion*)

**9. 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*

**10. Adjournment**