

**NEVADA DEPARTMENT OF EDUCATION**  
**NEVADA STATE BOARD OF EDUCATION**  
**MAY 2, 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**

Mark Newburn, Vice President (*For Possible Action*)

**4. President's Report**

- Introduction of newly appointed Superintendent of Public Instruction, Jhone Ebert
- Introduction of newly appointed Board Member, Katie Dockweiler
- Recognition of student representative, Ashley Macias's, last meeting

**5. Superintendent's Report**

- Update on Legislative Bills:
  - AB78 – Revises provisions with the State Public Charter School Authority (SPCSA)
  - SB467 – Extension of Victory and Zoom programs
  - SB89 – Various changes relating to school safety
  - AB289 – Read by Grade 3
  - SB84 – Revises eligibility provisions and requirements for State Pre-K programs
- Update on ADA Resolution Agreement with the United States Department of Education Office of Civil Rights (USDOE OCR)

## 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.*

Mark Newburn, Vice President (*Information/Discussion/For Possible Action*)

- a. Possible Approval to appoint nominees to fill the current vacancies on the Special Education Advisory Committee Members (SEAC):
  - Kati Layosa – Parents of Children with Disabilities and/or Individuals with Disabilities
  - Shirley Gaw – Parents of Children with Disabilities and/or Individuals with Disabilities
  - Rosalie Woods – Parents of Children with Disabilities and/or Individuals with Disabilities
  - Lisa Rosas -Parents of Children with Disabilities and/or Individuals with Disabilities
  - Roy Harvey – Parents of Children with Disabilities and/or Individuals with Disabilities
  - Mathew Montgomery – Parents of Children with Disabilities and/or Individuals with Disabilities
  - Ellen Marquez – Parents of Children with Disabilities and/or Individuals with Disabilities
  - Danielle Fredenburg – Parents of Children with Disabilities and/or Individuals with Disabilities
  - Travis Mills -Individuals with Disabilities
  - Mariana Delgiudice – Special Education Teacher – Rural
  - Marva Cleven – Special Education Administrator – Rural
  - Jodee Prudente – Special Education Teacher – North
  - Mary Ann Demchak – Universities -North
  
- b. Possible Approval of the appointment of the following to the WestEd Board of Directors:
  - Jonathan Moore – Term Expiration 5/31/2022 - Deputy Superintendent, FWL director representing the Nevada Department of Education
  
  - Felicia Ortiz - Term Expiration 5/31/2022 – Board of Education member, FWL director representing the Nevada Department of Education
  
  - Jhone Ebert - Term Expiration 5/31/2022 - Superintendent of Public Instruction, SWRL director representing the Nevada Department of Education
  
  - Traci Davis - Term Expiration 5/31/2022 - SWRL director representing the county school districts of Nevada
  
- c. Possible Approval of Revised Career and Technical Education Standards for Emergency Medical Technician
  
- d. Possible Approval of Leadership Academy of Nevada (LANV) Dual Credit Request for a course at the College of Southern Nevada.
  
- e. Possible Approval of Applications from NYE County School District, Coral Academy of Science, Pinecrest Academy and Sports Leadership and Management Academy (SLAM) to have Programs of Work-Based Learning.
  
- f. Possible Approval of Minutes:
  - March 5, 2019 Subcommittee to Review Candidates for the Superintendent Position
  - March 12, 2019 Regular meeting of the State Board
  
- g. Possible Approval of an Instructional Material from Clark County School District, Carson City School District and Washoe County School District

## 7. Information, Discussion and Possible Action regarding the 2019 State Plan to Improve Achievement of Pupils (STIP) per NRS 385.11.

Jhone Ebert, Superintendent of Public Instruction; Sarah Nick, Management Analyst  
(*Information/Discussion/For Possible Action*)

- 8. Information, Discussion and Possible Action regarding the review requested to improve the accuracy and reliability of the NEPF as well as the legislative session updates approved at the February 27<sup>th</sup> Teachers and Leaders Council meeting.** Possible action may include the approval and adoption of the recommendation.  
Pam Salazar, Chair, Teachers and Leaders Council (*Information/Discussion/For Possible Action*)
- 9. Information, Discussion and Possible Action regarding the accompanying report that identifies each elementary school for which a district is seeking approval for a variance, as well as the justification for any such variance for Q2 FY19 as well as an amended Q1 FY19 report.** 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 I (*Information/Discussion/For Possible Action*)
- 10. Information and Discussion regarding the presentation of the Perkins V: Strengthening CTE for the 21<sup>st</sup> Century Act.** On July 31, 2018, Carl D. Perkins Career and Technical Education Act of 2006 (Perkins IV) was reauthorized enacting the new Strengthening Career and Technical Education for the 21st Century Act (Perkins V). The Department of Education is submitting a Perkins V One-Year Transition State Plan (in effect July 1, 2019-June 30, 2020), while the full Four-Year State Plan is in development for Perkins V (July 1, 2020-June 30, 2023). This presentation provides the Nevada State Board of Education an overview of highlights and major tenets of Perkins V, in addition to the Department's anticipated state plan development activities through 2019-2020.  
Kris Nelson, Director, Office of Career Readiness, Adult Learning and Education Options  
(*Information/Discussion*)
- 11. Future Agenda Items**  
Mark Newburn, Vice President (*Information/Discussion*)  
*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*
- 12. Adjournment**