

**NEVADA DEPARTMENT OF EDUCATION
NEVADA STATE BOARD OF EDUCATION**

October 10, 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 notified 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

(For Possible Action)

President Wynn

4. President's Report

- Governor's appointment of Kevin Melcher
- Education stakeholder meeting with Chairman of the U.S. House of Representatives Committee on Education and the Workforce Bobby Scott
- Recognition of National Blue Ribbon Schools
- Superintendent's Statewide Listening Tour

5. Superintendent's Report

- School visits with Assistant Secretary Scott Stump, U.S. Department of Education
- Commission on School Funding
- Perkins V State Plan public comment period open
- Regulation workshops and public hearings

- 6. Information and Discussion regarding the 2020 Nevada Teacher of the Year.** The Board will hear a presentation regarding the State Teacher of the Year program, 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 2020 Nevada Teacher of the Year. The 2020 Teacher of the Year and the four finalists will be recognized and presented with certificates.

(Information, Discussion)

KellyLynn Charles, Education Programs Professional

7. 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 State Special Education Advisory Committee (SEAC) report of the activities of the previous school year
- b. Possible Approval of Dual Credit requests for:
 - Clark County School District for any courses offered for dual credit by a Nevada System of Higher Education Institution
 - Elko County School District for school year 2019-2020 in partnership with Great Basin College
- c. Possible Approval of Instructional Materials from Carson City School District
 - Computer Science – Grades 9-12
 - Social Studies – Grade 11
- d. Possible Approval of the re-licensing for four Nevada private schools for a four-year period
 - Christian Montessori Academy, Clark County
 - Henderson International School, Clark County
 - New Horizons Academy, Clark County
 - St. John's Children's Center, Washoe County
- e. Possible Approval of the Nevada School Bus Driver Training Manual
- f. Possible Approval of the recommended appointment to fill a current vacancy on the Special Education Advisory Committee:
 - Candace Emerson – Parent of Children with Disabilities and/or Individuals with Disabilities
- g. Possible Approval of 2020 State Board of Education meeting dates

- 8. Information and Discussion regarding MAP Assessment Data for grades K-2.** The Read by Grade 3 team will also highlight programmatic changes resulting from Assembly Bill 289, including new partnerships.

(Information, Discussion)

Dave Brancamp, Director, Standards and Instructional Support; Representative from the Northwest Evaluation Association

- 9. Information and Discussion regarding statewide assessment results for the 2018-19 school year.** This presentation will include information regarding data from each of the statewide summative assessments that were administered during the 2018-19 school year.

(Information, Discussion)

Peter Zutz, Administrator, Assessment, Data, and Accountability Management

- 10. Information and Discussion regarding the 2019 star ratings, as well as an overview of school improvement and supports provided by the Department to districts and schools.** This is the third presentation to the Board based on the request to understand the state of school improvement in Nevada. This presentation will also include information on the connection between star ratings and school improvement designations.

(Information, Discussion)

Peter Zutz, Administrator, Assessments, Data, and Accountability Management; Gabrielle Lamarre, Assistant Director, Student and School Supports; Maria Sauter, Assistant Director, Student and School Supports; Karl Wilson, Assistant Director, Student and School Supports

11. Information and Discussion regarding the State Public Charter School Authority (SPCSA). The Board will receive an update on the SPCSA's work on the Academic and Demographic Needs Assessment and Growth Management Plan required under Assembly Bill 462.

(Information, Discussion)

Rebecca Feiden, Executive Director, State Public Charter School Authority

12. Information, Discussion, and Possible Action regarding New, Transfer, and Current Teacher Incentives pursuant to Senate Bill 555 and Assembly Bill 196. The Board will receive a brief presentation on the currently available funds, historical context, current law, challenges, and successes regarding Teacher Incentives. The Board will also hear a proposal for a Department business process regarding the application and distribution of Teacher Incentives for Fiscal Year 2020 and into the future. Possible action may include approval of a business process for Teacher Incentives.

(Information, Discussion, For Possible Action)

Jason Dietrich, Director, Educator Licensure; Jeff Briske, Education Programs Professional

13. Future Agenda Items

(Information, Discussion)

President Wynn

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.

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