

NEVADA DEPARTMENT OF EDUCATION
NEVADA STATE BOARD OF EDUCATION

March 12, 2020

9:00 AM

All meetings will be video conferenced from both locations.

Office	Address	City	Meeting Room
Department of Education	700 E. Fifth St.	Carson City	Board Room
Department of Education	2080 E. Flamingo Rd.	Las Vegas	Board Room (Suite 114)

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 an opportunity to do so within the timeframe available to the Board. If you are unable to attend but would like to provide a written statement for public comment, please submit your statement to acthibault@doe.nv.gov by 5:00 PM the Wednesday prior to the Board Meeting. The Board president reserves the right to call on individuals from the audience or to allow for testimony at any time. All 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 or email at acthibault@doe.nv.gov at least five business days in advance so that arrangements can be made. This 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 online at the Nevada Department of Education and Nevada Public Notice website. The support materials for this agenda are available at no charge on the NDE website at: Meeting Materials (under the meeting date referenced above) or by contacting Amelia Thibault at the Department of Education Offices, 700 E. Fifth St, Carson City, Nevada and 2080 E. Flamingo Rd, Las Vegas, Nevada, (775) 687-9225.

AGENDA

1. Call to Order, Roll Call, and 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)

4. President's Report

- Computer Science Education Summits
- Reading Week (March 2-6)

5. Superintendent's Report

- Commission on School Funding Update

- 2020 U.S. Census Update
- ACT Fee Waivers

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, all items are approved in one action.

- Possible Approval of the first quarter class-size reduction report pursuant to NRS 388.700(5)
- Possible Approval of Lander County School District's application for work-based learning
- Possible Approval of Board Minutes from January 30, 2020

7. Information and Discussion regarding the Statewide Plan for the Improvement of Pupils (Information/Discussion)

The Board will receive a presentation on the 2020 Statewide Plan for the Improvement of Pupils (STIP) in accordance with NRS 385.111. The presentation will include an update on the STIP framework, values, and goals presented at the Board's January meeting as well as introduce the benchmarks and strategies that will be implemented to meet the 2025 goals outlined in the STIP.

- Jhone M. Ebert, Superintendent of Public Instruction
- Sarah Nick, Management Analyst to the Superintendent
- Jessica Todtman, Chief Strategy Officer

8. Information, Discussion, and Possible Action on recommendations from the Teachers and Leaders Council (Information/Discussion/For Possible Action)

The Board will receive a presentation of recommendations from the Teachers and Leaders Council, including proposed revisions to the Nevada Educator Performance Framework for Speech-Language Pathologists, School Nurses, and School Counselors, and the criteria for assessments used to measure progress on Student Learning Goals.

- Dr. Pamela Salazar, Chair, Teachers and Leaders Council
- Dr. Kristin Withey, Education Programs Professional, Office of Educator Development, Licensure, and Family Engagement

9. Information, Discussion, and Possible Action regarding non-binding recommended ratios for Specialized Instructional Support Personnel (Information/Discussion/For Possible Action)

Section 7 of Senate Bill 89 (2019) requires the State Board of Education to develop non-binding recommended ratios of pupils to Specialized Instructional Support Personnel (SISP). The Board will receive a presentation of best practices information available from national associations of SISP as well as background on SISP ratios adopted by other states.

- Christy McGill, Director, Office for a Safe and Respectful Learning Environment (OSRLE)
- Amber Reid, MSW, Education Programs Professional, OSRLE

10. Information and Discussion regarding the implementation of the financial transparency requirements of the Every Student Succeeds Act (Information/Discussion)

The Board will receive a presentation on the Department of Education's work to implement the financial transparency requirements of the federal Every Student Succeeds Act, including stakeholder

engagement, collaboration with national partners, and internal efforts to improve data transparency. The presentation will address the Department's approach to reporting per pupil expenditures and disaggregated financial data.

- Dr. Patrick Bell, Education Programs Supervisor, Office of Assessment, Data and Accountability Management
- Gabrielle Lamarre, Education Programs Supervisor, Office of Student and School Supports
- Stefani Hogan, Management Analyst, District Support Services

11. Future Agenda Items (*Information/Discussion*)

12. 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.

13. Adjournment