

**NEVADA DEPARTMENT OF EDUCATION  
NEVADA STATE BOARD OF EDUCATION  
MARCH 16, 2023  
2:00 PM**

Office	Address	City	Meeting Room
Department of Education	2080 E. Flamingo Rd.	Las Vegas	Room 114
Department of Education	700 E. Fifth St.	Carson	Board Room
Department of Education	Virtual	Virtual	<a href="#">Lifesize Link</a>

**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. All individuals providing in-person testimony must fill out a visitor card. If you are unable to attend but would like to provide a written statement for public comment, please submit your statement to [NVBoardEd@doe.nv.gov](mailto:NVBoardEd@doe.nv.gov) before the close of the Board Meeting. The Board president reserves the right to call on individuals from the audience or to allow for testimony at any time.*

*The support materials to this agenda are available at no charge on the NDE website at [Nevada State Board of Education Meeting Material Webpage](#) (under the meeting date referenced above) or by contacting Martha Warachowski at the Nevada Department of Education, 2080 E Flamingo Rd, Suite 210, Las Vegas, NV 89119, via phone at 702-668-4318, or by email at [NVBoardEd@doe.nv.gov](mailto:NVBoardEd@doe.nv.gov). This public notice has been posted at the offices of the Department of Education (NDE) in Carson City and Las Vegas, online at the Nevada Public Notice website, [notice.nv.gov](http://notice.nv.gov), the Nevada Department of Education website, [doe.nv.gov](http://doe.nv.gov), and sent to all interested persons who requested notice. Reasonable efforts will be made for members of the public who have disabilities and require special accommodations or assistance at the meeting; please contact Martha Warachowski at 702-668-4318 or [NVBoardEd@doe.nv.gov](mailto:NVBoardEd@doe.nv.gov) at least five business days in advance so that arrangements can be made.*

**AGENDA**

**1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE, AND LAND ACKNOWLEDGMENT**

**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**

- Upcoming High School start time workshops
- Nevada System of Higher Education (NSHE) Board of Regents Report

**5. SUPERINTENDENT’S REPORT**

- Family Engagement Policy

**6. CONSENT AGENDA (For possible action)**

*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.*

- a. Possible approval of Instructional Materials for English Language Arts

- b. Possible approval of Private School Consent Agenda
- c. Possible approval of Instructional Materials for Fine Arts
- d. Possible approval of 2023 STIP Addendum
- e. Possible approval of January 12, 2023 Board Meeting Minutes
- f. Possible Approval of January 20, 2023 Board Meeting Minutes

**7. INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING ELECTION OF OFFICERS OF THE STATE BOARD OF EDUCATION** *(Information/Discussion/Possible Action)*

The Board will discuss and define the roles and responsibilities for a Clerk position for the State Board of Education. The Board will then nominate and elect a President, Vice President, and Clerk.

**8. INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING STATE BOARD OF EDUCATION MEETING DATES AND START TIMES** *(Information/Discussion/Possible Action)*

The Board will discuss the possibility of changing the dates and start times of its meetings.

**9. INFORMATION AND DISCUSSION REGARDING THE STATE BOARD OF EDUCATION/ENGLISH MASTERY COUNCIL WORKGROUP** *(Information/Discussion)*

The Board will receive a report on updates regarding the State Board of Education/English Mastery Council workgroup formed during the November 3, 2022 State Board of Education meeting. Updates will be provided on the workgroup's discussions and efforts in progressing work related to the recommendations of the English Mastery Council.

- Katie Dockweiler, Member, State Board of Education
- Tim Hughes, Member, State Board of Education
- Dr. René Cantú, Member, State Board of Education
- Karl Wilson, Education Programs Supervisor, Office of Student and School Supports
- Blakely Hume, Education Programs Professional, Office of Student and School Supports

**10. INFORMATION AND DISCUSSION REGARDING THE COLLEGE AND CAREER READINESS ASSESSMENT SUBCOMMITTEE RFP** *(Information/Discussion)*

The Board will receive a presentation and update on the State Board of Education Subcommittee's work on College and Career Readiness Assessment RFP.

- Dr. Summer Stephens, Member, State Board of Education
- Tim Hughes, Member, State Board of Education
- René Cantú, Member, State Board of Education
- Peter Zutz, Director, Office of Assessment, Data, and Accountability Management
- Michael Pacheco, Education Programs Assessment Supervisor, Office of Assessment, Data, and Accountability Management

**11. FUTURE AGENDA ITEMS** *(Information/Discussion)*

- Workshops for School Start Times
- Variance Approvals for Class Size Reductions
- Naming Conventions for Private Schools
- Executive Order 2023-003

**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**