

Commission on School Funding

Friday, December 20, 2019

1:00 PM

Meeting Locations:

Meeting will be video conferenced from both locations.

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

PUBLIC NOTICE

The public is hereby notified that the Commission on School Funding 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 conclusion of the meeting. A time limit of three minutes will be imposed by the Commission Chair 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 Commission. The Chair 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 three 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 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.

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. A time limit of three minutes will be imposed by the Commission Chair 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 Commission. Public comment #2 will provide an opportunity for public comment on any matter within the Commission's jurisdiction, control, or advisory power.

3. Approval of Flexible Agenda (For Possible Action)

- Chair R. Karlene McCormick-Lee, Ed.D.

4. Approval of November 1, 14, and November 15, 2019 Meeting Minutes (For Possible Action)

5. Work Group Reports (Information and Discussion)

The Work Group Leads will report on the progress made during their meetings.

- Jim McIntosh, Lead, Reporting and Monitoring Work Group
- Dr. David Jensen, Lead, Formula and Distribution Work Group

6. Report and Possible Approval of Recommendations of the Formula and Distribution Work Group Regarding Components of the Pupil-Centered Funding Plan (*Information, Discussion, and For Possible Action*)

The Commission will engage in a conversation regarding the Formula and Distribution Work Group's proposed definitions of components of the Pupil-Centered Funding Plan and may take action to formalize its recommendations regarding:

- a. Affirmation of revenue sources and fund balances as referenced in Senate Bill 543*
- b. Recommended necessarily small school adjustment*
- c. Recommended small district equity adjustment*
- d. Recommended weights for student populations in SB 543*

- Chair R. Karlene McCormick-Lee, Ed.D.
- Dr. David Jensen, Lead, Formula and Distribution Work Group

7. Future Agenda Items (*Information and Discussion*)

8. Public Comment #2

Public comment will be taken during this agenda item on any matter within the Commission'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. A time limit of three minutes will be imposed by the Commission Chair 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 Commission.

9. Adjournment