### NEVADA DEPARTMENT OF EDUCATION NEVADA STATE BOARD OF EDUCATION JANUARY 20, 2022 2:00 PM

#### NOTICE: THIS MEETING WILL BE VIRTUAL WITH NO PHYSICAL LOCATION

Access	Links
Watch the Meeting	<u>Lifesize Livestream</u>
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#### **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 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. 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 contact Dylan Fuson at 775-687-9224 or <u>NVBoardEd@doe.nv.gov</u> at least five business days in advance so that arrangements can be made. 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 Dylan Fuson at the Nevada Department of Education, 700 E. 5th Street, Carson City, Nevada 89701, via phone at 775-687-9224, or by email at 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, the Nevada Department of Education website, doe.nv.gov, and sent to all interested persons who requested notice.

#### **AGENDA**

## 1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE, AND LAND ACKNOWLEDGEMENT

#### 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

• Special Recognition of Dedicated Service

#### 5. SUPERINTENDENT'S REPORT

• Pupil-Centered Funding Plan Update

• Federal Relief Funding Update

#### **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 State Funding for Career and Technical Education Report of Local Activities and Expenditures for FY21
- b. Possible approval of Private School Consent Agenda
- c. Possible approval of Board Meeting Minutes
  - i. November 4, 2021, State Board Meeting
  - ii. December 9, 2021, State Board Meeting
  - iii. December 14, 2021, AB469 Subcommittee Meeting

# 7. INFORMATION AND DISCUSSION REGARDING THE NEVADA 2020-21 GRADUATION RATES (Information/Discussion)

The Board will receive a presentation on the cohort graduation rates for the 2020-21 school year.

- Peter Zutz, Administrator, Office of Assessment, Data, and Accountability Management
- Dr. Gunes Kaplan, Education Programs Professional, Office of Assessment, Data, and Accountability Management

# 8. INFORMATION AND DISCUSSION PURSUANT TO NRS 385.040 FOCUSING ON THE GOALS AND BENCHMARKS OF THE STATE FOR IMPROVING STUDENT ACHIEVEMENT (Information/Discussion)

Per NRS 385.040(2), the Board has invited the superintendents of the school districts, presidents of the boards of trustees of the school districts, representatives of the governing bodies of charter schools, representatives of the governing bodies of university schools for profoundly gifted pupils, and the chairs of all board, commissions, and councils in the public education system of the state.

• Karl Catarata, Chair of the Nevada Commission on Mentoring (NCOM)

#### 9. INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING THE

**IMPLEMENTATION OF ASSEMBLY BILL 469 (2017)** (*Information/Discussion/Possible Action*) The Board will receive a presentation from the AB469 Subcommittee regarding the Subcommittee's progress on the implementation of Assembly Bill (AB) 469 from the 2017 Legislative Session. The Board may take action relative to the ongoing implementation of AB 469.

## 10. INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING THE STATE PLAN FOR THE IMPROVEMENT OF PUPILS (Information/Discussion/Possible Action)

The Board will receive a presentation on the State Plan for the Improvement of Pupils (STIP)

- Jhone M. Ebert, Superintendent of Public Instruction
- Sarah Nick, Education Programs Supervisor

#### 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