

**NEVADA DEPARTMENT OF EDUCATION
STATE BOARD OF EDUCATION
MARCH 17, 2022
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	Lifesize Link

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 NVBoardED@doe.nv.gov 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 [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 NDE 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

- State Public Charter School Authority Board Application Opening
- Reading Week
- Silver State Governance Retreat Update

5. SUPERINTENDENT’S REPORT

- U.S. Department of Education Secretary Miguel Cardona Visit

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.

- Possible approval of Petition for Revocation of the Nevada Educators License for John Morris
- Possible approval of Petition for Revocation of the Nevada Educators License for Breanna Hernandez
- Possible approval of Revised Class Size Reduction Reports
 - Quarter 3 2021
 - Quarter 4 2021
- Possible approval of the 2022 Quarter 1 Class Size Reduction Report
- Possible approval of Dual Credit Courses for Odyssey Charter School
- Possible approval of Private School Consent Item
- Possible approval of State Education Gift Fund Reports
 - Fiscal Year 2020
 - Fiscal Year 2021
- Possible approval of the State Plan for the Improvement of Pupils 2022 Addendum
- Possible approval of Board Meeting Minutes
 - January 12, 2022 Assembly Bill 469 Subcommittee Meeting
 - January 20, 2022 State Board Meeting

7. INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING THE IMPLEMENTATION OF ASSEMBLY BILL (AB) 469 (2017) *(Information/Discussion/Possible Action)*

The Board will receive a presentation on national non-compliance policies and practices related to the state takeovers, review possible non-compliance regulatory language, and review other requested regulatory language regarding 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.

- Dr. Katherine Dockweiler, Chair, Assembly Bill (AB) 469 Subcommittee

8. INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING THE IMPLEMENTATION OF ASSEMBLY BILL (AB) 469 (2017) *(Information/Discussion/Possible Action)*

The Board will review revisions of proposed definitions and regulatory language from the February 23, 2022 AB 469 Subcommittee meeting regarding 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.

- Dr. Katherine Dockweiler, Chair, Assembly Bill (AB) 469 Subcommittee

9. INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING SETTING STATE BOARD OF EDUCATION INTERIM GOALS IN ACCORDANCE WITH SILVER STATE GOVERNANCE TRAINING *(Information/Discussion/Possible Action)*

The Board will discuss their goals and objectives in alignment with their Silver State Governance training and their Board self-evaluation. The Board may take action to adopt interim goals and guardrails related to the vision and goals originally adopted in July 2021.

- Felicia Ortiz, President, State Board of Education

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

11. 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.

12. ADJOURNMENT