

Commission on School Funding

Friday, September 25, 2020

9:00 AM

STATE OF EMERGENCY SPECIAL PUBLIC NOTICE

Due to the circumstances created by the COVID-19 pandemic, the Commission on School Funding will meet via videoconference. In accordance with Governor Sisolak's State of Emergency Directives, there will be no physical location designated for this meeting. The meeting will be livestreamed on the Nevada Department of Education's (NDE) website.

The public is hereby noticed that the Commission on School Funding reserves the right to take agenda items out of posted order; items may be pulled or removed from the agenda at any time; and items may be combined for consideration. Members of the public may provide public comment in writing via email; public comment will be accepted via email for the duration of the meeting and shared with the Commission on School Funding during the appropriate agenda items. Public comment may be emailed to Jessica Todtman at jtodtman@doe.nv.gov; members of the public must indicate in the email subject line whether the comment is for Public Comment #1 or Public Comment #2.

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 Jessica Todtman at the Department of Education, 700 E. Fifth St, Carson City, Nevada and 2080 E. Flamingo Rd, Las Vegas, Nevada, (775) 687-9225.

1. Call to Order; Roll Call

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 Commission Meeting Minutes (For Possible Action)

- July 13, 2020
- August 14, 2020

4. Nevada Department of Education Update (Information and Discussion)

The Commission will receive a status update on the progress made by the Nevada Department of Education (NDE) since the last meeting, as well as responses to recent requests from the Commission for information and clarification.

- Heidi Haartz, Deputy Superintendent for Business and Support Services, NDE

5. Recommendations for monitoring implementation and reporting requirements for pupil-centered funding models (Information, Discussion, and Possible Action)

The Commission will receive a presentation from subject matter experts regarding recommendations for a plan to monitor the implementation and reporting requirements of the Pupil-Centered Funding Plan based on exemplars from other

states and districts that are using pupil-centered funding models. The Commission may take action to adopt recommendations regarding how to monitor the implementation of the Pupil-Centered Funding Plan.

- Jason Willis and Felicia Brown, WestEd

6. Discussion regarding Optimal Funding (*Information and Discussion*)

The Commission will have a facilitated discussion regarding optimal funding that reviews assumptions related to optimal funding as well as components of optional funding as it pertains to the Pupil-Centered Funding Plan.

- Mary Peterson, Co-Director, Region 15 Comprehensive Center at WestEd
- Dr. Susan Leddick, PKR Inc.
- Andy Pechacek, PKR Inc.

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