NEVADA DEPARTMENT OF EDUCATION COMMISSION ON SCHOOL FUNDING

January 14, 2022 9:00 AM

NOTICE: THIS MEETING WILL BE VIRTUAL WITH NO PHYSICAL LOCATION

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PUBLIC NOTICE

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. The Commission Chair reserves the right to call on individuals from the audience or to allow for testimony at any time. 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 Commission Chair 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 Commission. If you are unable to participate by web or phone and would like to provide a written statement for public comment, please submit your statement to NVBoardEd@doe.nv.gov before the conclusion of the Commission Meeting; members of the public must indicate in the email subject line whether the comment is for public comment #1 or #2. Reasonable efforts will be made for members of the public who have disabilities and require special accommodations or assistance to participate in the meeting, including closed captioning services available through the Eduvision Livestream. Please call Dylan Fuson at (775) 687-9217 or email at NVBoardEd@doe.nv.gov at least five business days in advance so that arrangements can be made.

Support materials for this agenda are available at no charge on the Nevada Department of Education website at: Commission on School Funding Meeting Material Webpage (under the meeting date referenced above) or by contacting Dylan Fuson at the Nevada Department of Education Office, 700 E. 5th St, Carson City, Nevada 89701, via phone at 775-687-9217 or by email at NVBoardEd@doe.nv.gov. This public notice has been posted at the offices of the Nevada Department of Education (NDE) in Carson City and Las Vegas, online at the Nevada Public Notice website, notice.nv.gov, the NDE website, and sent to all interested persons who requested notice.

AGENDA

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)
 - December 3, 2021
- 4. Nevada Department of Education Update (Information and Discussion)

The Commission will receive an 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 Student Investment, NDE
- 5. Information and discussion regarding methodologies for charter schools to propose budgetary support for the initiation of transportation and food services to be funded through the Pupil-Centered Funding Plan (Information, Discussion, and Possible Action)

The Commission will receive a presentation regarding options for charter schools to submit budgetary projections for the initiation of transportation and food services to be funded through the Pupil-Centered Funding Plan (PCFP) in future biennia. This discussion is a continuation of the agenda items from the Commission's September, October, and December meetings, which have been considered in response to a request from the Nevada Legislature.

James Kirkpatrick, State Education Funding Manager, Student Investment Division, NDE

6. Presentation and Discussion regarding the Nevada Cost of Education Index and the Floor of 1.0 in the Application of the Index (*Information, Discussion, and Possible Action*)

The Commission will receive a presentation regarding updates to the Nevada Cost of Education Index included in the legislatively approved budget for the 2021-23 biennium and discuss strategies and timelines for eliminating the floor of 1.0 for the index, as requested in the Letter of Intent issued by the Nevada Legislature following the 2021 Legislative Session.

Heidi Haartz, Deputy Superintendent for Student Investment, NDE

7. Presentation regarding students who are at-risk of not graduating with their cohort and students who are eligible for free-or-reduced-priced lunch (Information, Discussion, and Possible Action)

The Commission will receive a presentation on the number of students identified as at-risk based on October 1 "count day" data for the 2020-21 and 2021-22 school years and the impact different approaches to identifying students who are at-risk may have on student services and funding allocations through the PCFP. This item relates to the Letter of Intent issued following the 2021 Legislative Session.

- Beau Bennett, State Education Funding Specialist, Student Investment Division, NDE
- Peter Zutz, Director, Office of Assessment, Data and Accountability Management, NDE
- Glenn Meyer, Information Technology Manager, Data System Management, NDE

8. Presentation regarding the Reporting and Monitoring Work Group (Information, Discussion, and Possible Action)

The Commission will review and discuss the recommendations from its Reporting and Monitoring Work Group and next steps for the Commission to ensure transparent reporting and monitoring related to the implementation of the PCFP.

- Jim McIntosh, Vice Chair, Commission on School Funding
- Beau Bennett, State Education Funding Specialist, Student Investment Division, NDE

9. Discussion regarding Optimal Funding (Information, Discussion, and Possible Action)

The Commission will continue to review and discuss the recommendations related to optimal funding outlined in the <u>report</u> prepared and delivered by the Commission in April 2021. The review will include a summary of identified funding targets, potential revenue sources, and alternative funding scenarios. The Commission may provide direction regarding the information contained in the report and identify subjects for further examination.

Guy Hobbs, Chair, Commission on School Funding

10. Information and Discussion regarding messaging related to Optimal Funding (Information, Discussion, and Possible Action)

The Commission will discuss communication strategies regarding recommendations for Optimal Funding to support the Pupil-Centered Funding Plan.

• Guy Hobbs, Chair, Commission on School Funding

11. Discussion regarding external subject matter expert support (Information and Discussion)

The Commission will identify areas of their statutory responsibilities for which they may require additional support from external subject matter experts and may identify potential funding sources for such support.

• Guy Hobbs, Chair, Commission on School Funding

12. Future Agenda Items (Information and Discussion)

13. 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.

14. Adjournment