NEVADA DEPARTMENT OF EDUCATION NEVADA STATE BOARD OF EDUCATION JANUARY 12, 2023 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. All individuals providing in-person testimony must fill out a visitor card. If you are unable to attend but would like to provide a written statement for public comment, please submit your statement to <u>NVBoardEd@doe.nv.gov</u> 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.

The support materials to this agenda are available at no charge on the NDE website at <u>Nevada State Board of Education Meeting</u> <u>Material Webpage</u> (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 <u>NVBoardEd@doe.nv.gov</u>. 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. 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.

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

- Portrait of a Learner
- Introduction of Member Maggie Carlton
- Thank you to Vice President Newburn

5. SUPERINTENDENT'S REPORT

- Legislative Updates
- Principal Advisory Cabinet

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 Private School Consent Agenda
- b. Possible approval of State Funding for Career and Technical Education Report of Local Activities and Expenditures for FY22
- c. Possible Approval of Petition for Revocation of the Nevada Educators License for Reynaldo Crespin
- d. Possible Approval of Petition for Revocation of the Nevada Educators License for Shineka Foy
- e. Possible Approval of Petition for Revocation of the Nevada Educators License for Nicholas Collatta
- f. Possible Approval of FY23 Quarter 1 Class Size Reduction Report
- g. Possible Approval of Commission on Professional Standards in Education R166-22
- h. Possible Approval of December 15, 2022 Board Meeting Minutes

7. INFORMATION AND DISCUSSION REGARDING THE 2023 NEVADA TEACHER OF THE YEAR (Information/Discussion)

The Board will receive a presentation regarding the State Teacher of the Year program, including the application and selection process, recognition and honors received through the Council of Chief State School Officers National Teacher of the year Program, and information about the 2023 Nevada Teachers of the Year. The Teacher of the Year and the finalists will be recognized and presented with certificates.

• KellyLynn Charles, Education Programs Professional, Office of Educator Development, Licensure, and Family Engagement

8. INFORMATION AND DISCUSSION REGARDING THE NEVADA DEVELOPMENTALLY APPROPRIATE KINDERGARTEN POLICY STATEMENT (Information/Discussion)

The Board will receive a presentation regarding developmentally appropriate kindergarten, including current work that has been done in the State as well as the purpose and intent behind this statement; and the work that the Department of Education is doing with districts and teachers to support this work.

- Anna Severens, Education Programs Professional, Office of Early Learning and Development
- Rachel Stepina, Birth-3rd Grade Specialist, Office of Early Learning and Development
- Connie Hall, Washoe County School District (WCSD) Kindergarten Teacher, Diedrichsen Elementary, NDE Teacher of the Year
- Kacey Edington, WCSD Learning Facilitator Coordinator

9. INFORMATION AND DISCUSSION REGARDING THE NEVADA 2021-22 GRADUATION

RATES (Information/Discussion)

The Board will receive a presentation on the cohort graduation rates for the 2021-22 school year.

- Peter Zutz, Administrator, Office of Assessment, Data, and Accountability Management (ADAM)
- Dr. Gunes Kaplan, Education Programs Supervisor, ADAM
- Dr. David Jensen, Superintendent, Humboldt County School District

10. INFORMATION AND DISCUSSION REGARDING COMMUNITY PARTNERS

ACCOMPLISHMENTS (Information/Discussion)

The Board will receive a presentation on the accomplishments of its community partners in Communities in School (CIS), Jobs for Nevada Graduates (J4NG), and Fulfilment Fund.

- Dr. René Cantú, Executive Director, Jobs for Nevada Graduates
- Alex Bybee, Chief Strategy Officer, Communities in Schools Nevada
- Evelyn Garcia Morales, Executive Director, Fulfillment Fund Las Vegas

11. INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING THE SELECTION PROCESS FOR NEVADA'S COLLEGE AND CAREER READINESS (CCR) ASSESSMENT (Information/Discussion/Possible action)

The Board will receive a presentation on the data yielded from the CCR Survey. The Board will discuss the

language for the draft Request for Proposal (RFP) as well as the entities that should be represented on the RFP Committee.

- Peter Zutz, Administrator, Office of Assessment, Data, and Accountability Management (ADAM)
- Mike Pacheco, Education Programs Supervisor, ADAM

12. INFORMATION AND DISCUSSION REGARDING THE STATE PLAN FOR THE IMPROVEMENT OF PUPILS (Information/Discussion)

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

Dr. Katie Broughton, Education Programs Professional, Office of the Superintendent

• Kristofer Huffman, Interim Chief Strategy Officer

13. INFORMATION AND DISCUSSION REGARDING THE 82nd LEGISLATIVE SESSION BILL DRAFT REQUESTS (Information/Discussion)

The Board will receive a presentation regarding a summary of the Bill Draft Requests for the upcoming Legislative Session. The Board will also discuss the process for interacting with elected officials.

• Dr. Katie Broughton, Education Programs Professional, Office of the Superintendent

14. INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING THE STATE BOARD OF EDUCATION'S SELF-EVALUATION (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.

• Felicia Ortiz, President, State Board of Education

15. INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING STATE BOARD OF

EDUCATION MEETING START TIMES (*Information/Discussion/Possible Action*) The Board will discuss the possibility of changing the start time of its meetings.

16. INFORMATION AND DISCUSSION REGARDING ELECTION OF OFFICERS OF THE STATE BOARD OF EDUCATION (Information/Discussion)

The Board will discuss the process for electing a Vice President and possibility of creating a Clerk position for the State Board of Education.

17. FUTURE AGENDA ITEMS (Information/Discussion)

State Board Officers Elections English Mastery Council Recommendations Workshops for School Start Times

18. 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.

19. ADJOURNMENT