

NEVADA DEPARTMENT OF EDUCATION
NEVADA STATE BOARD OF EDUCATION
January 17, 2019
9:00 A.M.

Meeting Locations:

All meetings will be video conferenced from both locations.

Office	Address	City	Meeting Room
Department of Education	9890 S. Maryland	Las Vegas	Board Room (2 nd Floor)
Department of Education	700 E. Fifth St	Carson City	Board Room

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, with an opportunity to do so within the timeframe available to the Board. The Board President reserves the right to call on individuals from the audience or to allow for testimony at any time. 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 call the board assistant at (775) 687- 9225, at least five business days in advance so that arrangements can be made. The public notice has been posted at the offices of the Department of Education (NDE) in Carson City and Las Vegas; and at the main offices of the Carson, Washoe, Elko and Clark County School District Offices. Notice of this meeting was posted on the internet through the [Nevada Department of Education](#) website. The support materials to this agenda are available at no charge on the NDE website at: [Meeting Materials](#) (under the meeting date referenced above) or by contacting Karen Johansen at the Department of Education Offices, 700 East Fifth Street Carson City, Nevada and 9890 south Maryland Parkway, Las Vegas Nevada (775) 687-9225

AGENDA

1. Call to Order; Roll Call: Pledge of Allegiance

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 secretary 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

President Wynn (*For Possible Action*)

4. President's Report

5. Superintendent's Report

- Update on the Superintendents Teacher Advisory Cabinet (STAC)
- Interim Deputy Superintendent for Educator Effectiveness and Family Engagement
- Reports Posted
 - Work-Based Learning and Career and Technical Education Expenditure Report
- January 15, 2019 National Commission on Social, Emotional, and Academic Development release:
 - *From a Nation at Risk to a Nation at Hope*
- State Funding for Career and Technical Education:
 - Report of State and Local Activities and Expenditures Fiscal Year 2018
- 2019 Legislative Session

6. Approval of Consent Agenda

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, items are approved through one action.

- a. Possible Approval of initial licensing for one Nevada private school for a two-year period:
 - Sinousa Virtual High School, Clark CountyPossible Approval of renewal licensing for one Nevada private school for a four-year period
 - Las Vegas Day School, Clark County
- b. Possible Approval of Career and Technical Education Agriculture and Natural Resources Middle School Standards
- c. Possible Approval of Career and Technical Education Health Science and Public Safety Middle School Standards
- d. Possible Approval of Career and Technical Education skill standards for Practical Nursing
- e. Possible Approval of Career and Technical Education, Hospitality and Human Services Middle School Standards
- f. Possible Approval of District Applications to have programs of work-based learning
- g. Possible Approval of Petition for Revocation of the Nevada Educators License for Ruth Kotler
- h. Possible Approval of Minutes: December 13, 2018 State Board Meeting
- i. Possible Approval of Education Gift Fund Report NRS 385.083

7. Election of Officers of the State Board of Education to include President and Vice President

Steve Canavero, Superintendent of Public Instruction (*Information/Discussion/For Possible Action*)

8. 9:30 A.M. Public Hearing and Possible Adoption of Proposed Amendments to R017-18; NAC 388, as it relates to special education and gifted and talented educational programs.

Will Jensen, Director, Special Education, (*Information/Discussion/For Possible Action*)

9. Information, Discussion and Presentation regarding Career and Technical Education (CTE) Month, which is February that will feature NDE's LifeWorks Initiative.

The board will hear a brief presentation on Career and Technical Education's (CTE) LifeWorks, the strategic partnership between Nevada government agencies, K-12 public education, business and industry leaders and the Nevada System of Higher Education. In 2017, 10 states received funding from JP Morgan Chase & Co through the New Skills for Youth Grant to execute action plans to strengthen and expand career pathways for youth, Nevada's Career and Technical Education programs are being aligned to industry needs and all youth are receiving preparation with the skills needed in the New Nevada. As part of national CTE Month, the department will celebrate the achievements and accomplishments of this initiative and promote Nevada's CTE programs.

Dawn Burns, Chief Strategy Officer-New Skills for Youth, Assistant Director-CRALEO/NDE (*Information/Discussion/For Possible Approval*)

10. Information, Discussion and Possible Action regarding the Teachers and Leaders Council (TLC) recommendations regarding:

- Score ranges to determine the final summative evaluation ratings of Highly Effective, Effective, Developing, and Ineffective for Teachers and Building Administrators have been discussed at previous State Board of Education meetings. However, score ranges to determine the final summative ratings for Other Licensed Educational Personnel (OLEP) have not. 2018-2019 is the first year of implementation of the OLEP frameworks, therefore score ranges for the 2018-2019 school year are being recommended by the Teachers and Leaders Council.
- Rubric for evaluating progress toward Library Program Goal (for Teacher-Librarians)
- Clark County School District application for use of alternate summative evaluation tools for OLEP.

Kathleen Galland-Collins, Education Programs Supervisor and Pam Salazar, Chair, Teachers and Leaders Council (*Information/Discussion/For Possible Action*)

11. Information, Discussion and Possible Action establishing conditional FY20-21 Great Teaching and Leading Fund priorities in order to expedite the grant process. Pursuant to NRS 391A.505, the State Board shall prescribe the priorities of programs for which grants of money will be made from the Fund. Funds will be awarded following an application process and pending appropriation by the 2019 Legislature.

KellyLynn Charles, Education Programs Professional (*Information/Discussion/For Possible Action*)

12. Information and Discussion regarding the Nevada External Outcomes Evaluation conducted by ACS Ventures, UNLV, and MYS Project Management. The Legislatively mandated evaluation covers seven categorical programs established or expanded during the 2015 Legislative Session that continue today: Zoom, Victory, Social Workers in Schools, Read by Grade 3, School Turnaround, Nevada Ready 21, and the Great Teaching and Leading.

Dr. Gwen Marchand and Myisha Williams (*Information/Discussion*)

13. Information, Discussion and Presentation regarding the new Online Processing for Applications and Licensure System (OPAL). The Office of Educator Licensure began utilizing a new licensing system in January 2018 and will present an overview of the first year of operation to the board on the implementation, functionality and future enhancements, as well as lessons learned throughout the process.

Jason Dietrich, Interim Deputy Superintendent, Michael Arakawa, Program Officer (*Information/Discussion*)

14. Information, Discussion and Possible Action regarding the accompanying report that identifies each elementary school for which the State Board of Education approved a variance, as well as the justification for any such variance. Senate Bill 544, Section 11 (2017 Legislature), requires pupil-to-teacher ratios of 17:1 for grades 1 and 2 and 20:1 in grade 3 through the 2017-19 biennium. In accordance with NRS 388.700(4), the State Board of Education may grant a variance from the required pupil-to-teacher ratios to a school district for good cause, including the lack of available financial support specifically set aside for the reduction of pupil-to-teacher ratios.

Megan Hanke, Management Analyst (*Information/Discussion/For Possible Action*)

15. Future Agenda Items

President Wynn (*Information/Discussion*)

16. 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

17. Adjournment