#### NEVADA DEPARTMENT OF EDUCATION NEVADA STATE BOARD OF EDUCATION JUNE 2, 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. 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 <a href="https://www.nv.gov">NVBoardEd@doe.nv.gov</a> 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 Nevada 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 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 NVBoardEd@doe.nv.gov 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

• U.S. Presidential Scholars

#### 5. SUPERINTENDENT'S REPORT

- Superintendents' Meeting with Higher Education Partners
- Teacher Recruitment and Retention Advisory Task Force
- Joint Interim Legislative Committee on Education Update

#### **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 Dual Credit Courses for Nevada Connections Academy
- c. Possible approval of Emergency Medical Technician Standards
- d. Possible approval of Board Meeting Minutes
  - i. March 28, 2022 Assembly Bill 469 Subcommittee Meeting
  - ii. April 11, 2022 Assembly Bill 469 Subcommittee Meeting
  - iii. April 21, 2022 State Board of Education Meeting

## 7. INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING APPOINTMENTS TO THE STATE PUBLIC CHARTER SCHOOL AUTHORITY GOVERNING BOARD

(Information/Discussion/For possible action)

The Board will review candidates who have applied for consideration to serve on the State Public Charter School Authority governing board in accordance with Nevada Revised Statutes (NRS) 388A.153. The Board may take action to select candidates to serve as one of two State Board appointees for a three-year term (July 1. 2022-June 30, 2025).

- Scott Benton
- TeAshaNique Caldwell
- David Edelblute
- Patricia Haddad
- Dr. Tonia Holmes-Sutton (incumbent)
- Tamara Hudson
- Lisa Levine
- Tara Raines

# 8. INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING RESULTS AND RECOMMENDATION OF THE COLLEGE AND CAREER READY (CCR) HIGH SCHOOL ASSESSMENT RFP PROCESS (Information/Discussion/For possible action)

The Board will receive a presentation on the College and Career Ready (CCR) High School Assessment Request for Proposals (RFP) Process and the resulting recommendation of the RFP Selection Committee. The CCR assessment is administered in accordance with the federal Every Student Succeeds Act and NRS 391.610. The Board may take action to adopt the recommendations of the RFP Selection Committee.

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

#### **9. FUTURE AGENDA ITEMS** (*Information/Discussion*)

#### 10. 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.

#### 11. ADJOURNMENT