

**NEVADA DEPARTMENT OF EDUCATION
NEVADA STATE BOARD OF EDUCATION
NOVEMBER 3, 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 notified 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 NVBoardEd@doe.nv.gov 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

- Nevada Future of Learning Network Convening Highlights
- Nevada Revised Statute (NRS) 385.040 Stakeholders meeting Statewide Goals and Benchmarks
- University of Nevada Las Vegas (UNLV) College of Education Alumni of the Year - Jhone Ebert
- Nevada System of Higher Education (NSHE) Board of Regents Report

5. SUPERINTENDENT’S REPORT

- New Nevada Department of Education (NDE) Staff Members
- Advance Career and Technical Education (CTE) Conference
- National P-3 Institute Annual Conference

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 Aviation Maintenance Technician Standards
- c. Possible approval of Aviation Technology Standards
- d. Possible approval of Family and Consumer Sciences Standards
- e. Possible approval of Hospitality and Tourism Standards
- f. Possible approval of Industrial Maintenance Standards
- g. Possible approval of FY23 Annual Class Size Reduction Plans
- h. Possible approval of Commission on Professional Standards in Education Regulations
 - i. R120-22 School Counselors and School Psychologists
 - ii. R121-22 School Audiologists, School Nurse, School Social Worker
 - iii. R123-22 School Occupational Therapists, School Physical Therapists, OT & PT Assistants
 - iv. R167-22 Model Code of Educator Ethics
- i. Possible approval of the 2023 State Board of Education Meeting Schedule
- j. Possible approval of September 13, 2022 Assembly Bill 469 Subcommittee Meeting Minutes
- k. Possible approval of October 6, 2022 State Board of Education Meeting Minutes

7. INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING THE ENGLISH MASTERY COUNCIL FINAL REPORT *(Information/Discussion/Possible Action)*

The Board will receive a presentation from the English Mastery Council. The presentation will include the final recommendations from the council based on their recent research and work as it pertains to the three main areas of focus of the council: Teacher English as a Second Language, English Proficiency and Academic Achievement, and District Policy and Criteria planning.

- Lorna James-Cervantes, Chair, English Mastery Council and Retired School Associate Superintendent, Clark County School District
- Karl Wilson, Education Programs Supervisor, Office of Student and School Supports

8. INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING THE TEACH NEVADA SCHOLARSHIP AWARDS *(Information/Discussion/Possible Action)*

The Board will receive a presentation regarding current available funds for additional Teach Nevada Scholarship awards and requests for fiscal year 2023 pursuant to Nevada Revised Statutes (NRS) 391A.550-90. Possible action may include awarding scholarships to various State-approved traditional and/or alternative routes to licensure educator preparation programs.

- Jeff Briske, Director, Office of Educator Development, Licensure, and Family Engagement (EDLiFE)
- Anabel Sanchez, Education Programs Professional, EDLiFE

9. INFORMATION AND DISCUSSION REGARDING DISCIPLINE DATA DISAGGREGATED BY POPULATION *(Information/Discussion)*

The Board will receive a presentation on discipline data disaggregated by student groups to update progress on the Department's Statewide Plan for the Improvement of Pupils (STIP) goal of reducing and eradicating discipline disparities. The presentation will also include an update on the implementation of multi-tiered system of support and restorative practices across districts and strategies to reduce discipline disparities and exclusion practices for all.

- Christy McGill, Director, Office for a Safe and Respectful Learning Environment (OSRLE)
- Dr. Gunes Kaplan, Education Programs Supervisor, Office of Assessments, Data, and Accountability Management (ADAM)
- Laronica Maurer, Education Programs Professional, OSRLE

10. INFORMATION AND DISCUSSION REGARDING THE 2021-22 NEVADA EDUCATOR PERFORMANCE FRAMEWORK (NEPF) RATINGS AND MONITORING FOR CONTINUOUS IMPROVEMENT (MCI) SURVEY DATA *(Information/Discussion)*

The Board will receive Nevada Educator Performance Framework summative evaluation ratings and survey data from the annual Monitoring for Continuous Improvement (MCI) educator surveys for the 2021-22 school year. The Board will also hear from practitioner(s) in regard to the implementation of the NEPF.

- Tina Statucki, Education Programs Professional, EDLiFE
- Dr. Pam Salazar, Chair, Teachers and Leaders Council

11. INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING APPOINTMENTS TO THE STATE PUBLIC CHARTER SCHOOL AUTHORITY GOVERNING BOARD *(Information/Discussion/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 a candidate to serve as one of two State Board appointees for the remainder of an unexpired term ending on June 30, 2024.

- Felicia Ortiz, President, State Board of Education

12. INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING THE COLLEGE AND CAREER READINESS HIGH SCHOOL ASSESSMENT RFP SURVEY *(Information/Discussion/Possible action)*

The Board will review the draft survey and process for obtaining public comment to inform the Request for Proposal (RFP) for the College and Career Readiness (CCR) High School Assessment. NDE is seeking final approval of the survey.

- Dr. Jonathan Moore, Deputy Superintendent of Public Instruction
- Peter Zutz, Administrator, Office of Assessment, Accountability, and Data Management (ADAM)

13. INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING THE STATE BOARD OF EDUCATION'S POSITION STATEMENT FOR THE 82nd LEGISLATIVE SESSION *(Information/Discussion/Possible action)*

The Board will discuss the upcoming 2023 Legislative Session and its plan to work with other entities to propose recommendations to the Legislature. The Board may take action on approving the position statement.

- Felicia Ortiz, President, State Board of Education

14. 4:00 P.M. PUBLIC HEARING FOR TEMPORARY REGULATION #T005-22 *(For possible action)*

Notice of Intent to Act Upon a Temporary Regulation for the amendment of regulations pertaining to Chapter 390.213 and 390.213 of the Nevada Administrative Code (NAC) to lower the currently required 20% of a student's final course grade to 5% of a student's final course grade for the 2022-2023 school year; request that for 2022-2023 school year, only Math I, Integrated Math I, and ELA I-Reading Comprehension End of Course (EOC) assessments are administered, scored and used in a student's final course grade. This change would remove the Math II, Integrated Math II, and ELA II exams from being administered in the 2022-2023 school year.

- Peter Zutz, Administrator, Office of Assessment, Accountability, and Data Management (ADAM)

15. 4:05 P.M. PUBLIC HEARING FOR TEMPORARY REGULATION #T007-22 *(For possible action)*

Notice of Intent to Act Upon a Temporary Regulation for the amendment of regulations pertaining to Chapter 389.007 of the Nevada Administrative Code (NAC) regarding the uniform grading scale for all public high schools to include dual credit courses and assign the same weight for such courses assigned to advanced placement courses.

- Dave Brancamp, Director, Office of Standards and Instructional Support

16. FUTURE AGENDA ITEMS (*Information/Discussion*)

NRS 385.040 Stakeholders meeting Statewide Goals and Benchmarks

17. 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.

18. ADJOURNMENT