NEVADA DEPARTMENT OF EDUCATION NEVADA STATE BOARD OF EDUCATION

DECEMBER 10, 2020

9:00 AM

STATE OF EMERGENCY SPECIAL PUBLIC NOTICE

Due to the circumstances created by the COVID-19 pandemic, the Nevada State Board of Education will meet via videoconference. In accordance with Governor Sisolak's State of Emergency Directive 006, Section 1, there will be no physical location designated for this meeting. The meeting will be livestreamed on the Nevada Department of Education's (NDE) website.

The public is hereby noticed that the Nevada State Board of Education 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. Members of the public may provide public comment in writing via email; public comment will be accepted via email for the duration of the meeting and shared with the State Board of Education during the public comment periods. Public comment may be emailed to Amelia Thibault at NVBoardED@doe.nv.gov; members of the public are asked to indicate in the email subject line whether the comment is for Public Comment #1 or Public Comment #2.

Support materials for this agenda are available at no charge on the NDE website at: Meeting Materials (under the meeting date referenced above) or by contacting Amelia Thibault at the Department of Education, 700 E. Fifth St, Carson City, Nevada and 2080 E. Flamingo Rd, Las Vegas, Nevada, (775) 687-9217.

AGENDA

1. Call to Order, Roll Call, and 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 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
- 5. Superintendent's Report
 - COVID-19 Update
 - Commission on School Funding Update
 - Staff Updates

6. Approval of 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 Unless a Board member has a question concerning a particular item and asks that it be withdrawn from the consent list, all items are approved in one action.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 Instructional Materials
 - i. Core Curriculum: Introductory Craft Skills
 - ii. Today's Class Maintenance and Light Repair
 - iii. Medical Assisting
 - iv. Emergency Care
 - v. Basic Life Support
 - vi. Welding
 - vii. Heating, Venting, and Air Conditioning

- b. Possible Approval of the Accounting and Finance Standards Revision
- c. Possible Approval of the 2021-2022 Career and Technical Education Course Catalog
- d. Possible Approval of Dual Credit Courses for the Sports Leadership and Management Academy of Nevada
- e. Possible Approval of the Work-Based Learning and Industry Recognized Credential Earner Report 2018-2020
- f. Possible Approval of the Washoe County School District Work-Based Learning Plan
- g. Possible Approval Private School Licensing and Agent Permits
- h. Possible Approval of the November 12, 2020 Minutes

7. Information and Discussion pursuant to NRS 385.040(2), focusing on the goals and benchmarks of the State for improving student achievement, in particular the focus will be on the effects of these goals, our status in achieving them, and the status of any corrective actions the Department has imposed. (Information/Discussion)

Per NRS 385.040(2), the Board has invited the superintendents of the school districts, presidents of the boards of trustees of the school districts, representatives of the governing bodies of charter schools, representatives of the governing bodies of university schools for profoundly gifted pupils, and the chairs of all board, commissions, and councils in the public education system of the State.

- Jhone M. Ebert, Superintendent of Public Instruction
- 8. Information, Discussion, and Possible Action regarding the Diversity, Equity, and Inclusion Workgroup of the Nevada State Board of Education (Information/Discussion/Possible Action)

The Board will receive an Update from the Diversity, Equity, and Inclusion Workgroup of the Nevada State Board of Education regarding their November meeting and subsequent discussion.

- Tamara Hudson, Member, Nevada State Board of Education
- 9. Information and Discussion regarding the 4-year Cohort Graduation Rates for the 2019-2020 School Year (Information/Discussion)

The Board will receive a presentation regarding the 4-year cohort high school graduation rates for the 2019-2020 school year.

- Peter Zutz, Administrator, Office of Assessment, Data, Accountability Management
- Dr. Gunes Kaplan, Education Programs Professional, Office of Assessment, Data, and Accountability Management
- 10. Information and Discussion regarding the results from the 2019-2020 school year ACT assessment. (Information/Discussion)

The Board will receive a presentation regarding the results from the ACT assessment for the 2019-2020 school year.

- Peter Zutz, Administrator, Office of Assessment, Data, Accountability Management
- Dr. Patrick Bell, Education Programs Supervisor, Office of Assessment, Data, and Accountability Management

11. Information and Discussion regarding Key Issues Facing Nevada Students and Educators (Information/Discussion)

The Nevada Department of Education, in collaboration with Nevada Succeeds, will facilitate a discussion with district superintendents and the State Public Charter School Authority regarding key issues facing Nevada students and educators, including the definition of equity, the portrait of a graduate, and what it means for a student to be "globally prepared".

- Jhone M. Ebert, Superintendent of Public Instruction
- Jeanine Collins, Nevada Succeeds

12. Future Agenda Items (Information/Discussion)

13. 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.

14. Adjournment