NEVADA DEPARTMENT OF EDUCATION NEVADA STATE BOARD OF EDUCATION

JANUARY 28, 2021 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. Vice President's Report

• Introduction of New Board Members

5. Superintendent's Report

- Recognizing Inspirational School Employees (RISE) Award
- Nevada History Teacher of the Year
- COVID-19 Update
- Commission on School Funding Update
- Legislative Update

6. Election of Officers of the State Board of Education (Information/Discussion/For Possible Action)

The Board will elect and vote for officers to serve as President and Vice President of the State Board of Education for a term of two years.

• David Gardner, Deputy Attorney General

7. 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. Career Connections
 - ii. Amatrol Learning System
 - iii. FOSS Next Generation
- b. Possible Approval of Humboldt County School District's Work-Based Learning Program Application
- c. Possible Approval of the Biennial Class Size Reduction Report
- d. Possible Approval of Private School Licenses

e. Possible Approval of the December 10, 2020 Meeting Minutes

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 January meeting and subsequent discussion. Possible action may include future scheduling for the workgroup and/or the membership of the workgroup.

• Tamara Hudson, Member, Nevada State Board of Education

9. COVID-19 Economic Relief Bill – Education Funding (Information/Discussion)

The Board will receive a presentation regarding the federal Coronavirus Response and Relief Supplemental Appropriations Act and its impacts on education funding at the State and local levels.

• Sarah Nick, Management Analyst to the Superintendent

10. Information and Discussion regarding the Nevada Addendum to the Elementary and Secondary Education Act Consolidated State Plan (State Plan) for the 2020-21 School Year (Information/Discussion)

The Board will receive a presentation regarding Nevada's State Plan addendum for the 2020-21 school year in response to the COVID-19 national emergency.

- Dr. Jonathan Moore, Deputy Superintendent for Student Achievement
- Dr. Patrick Bell, Education Programs Supervisor, Office of Assessment, Data, and Accountability Management

11. Information, Discussion, and Possible Action regarding the recommendation of the Read by Grade 3 Statewide Assessment Request for Procurement (Information/Discussion/Possible Action)

The Board will receive a presentation regarding the results of the request for procurement (RFP) for the Read by Grade 3 (RBG3) Statewide assessment.

- Dave Brancamp, Director, Office of Standards and Instructional Support
- Peter Zutz, Administrator, Office of Assessment, Data, and Accountability Management
- Gideon Davis, Purchasing Officer III, State of Nevada Purchasing Division

12. Information and Discussion regarding the Blue Ribbon Commission for a Globally Prepared Nevada (Information/Discussion)

The Board will receive a presentation regarding the work of the Blue Ribbon Commission, including a presentation of competency-based education in practice within a Nevada school.

- Dr. Jonathan Moore, Deputy Superintendent for Student Achievement
- Dr. Andrew Yoxsimer, Principal, Incline High School, Washoe County School District
- Student, Incline High School, Washoe County School District

13. Information and Discussion regarding the results of the Addressing Youth Needs Survey and the Nevada School Wellbeing Survey (*Information/Discussion*)

The Board will receive a presentation regarding the Addressing Youth Needs Survey conducted by the University of Nevada, Reno in partnership with the Nevada Department of Education as well as the Nevada School Wellbeing Survey, which was offered to students, families, and staff in November and December of 2020.

- Dr. Donald R. Easton-Brooks, Dean of the College of Education & Human Development, University of Nevada, Reno (UNR)
- Dr. Shannon J. Horrillo, Associate Director of Extension, UNR
- Dr. Ivory W. Lyles, Associate Dean for Engagement/Director of Extension, UNR
- Amber Reid, Education Programs Professional, Office for a Safe and Respectful Learning Environment

14. Information, Discussion, and Possible Action regarding the Nevada Educator Performance Framework and recommendations from the Teachers and Leaders Council (Information/Discussion/For possible action)

The Board will receive a presentation regarding the 2019-20 Nevada Educator Performance Framework (NEPF) and the recommendations of the Teachers and Leaders Council regarding score ranges to determine ratings for the NEPF in 2020-21.

- Kathleen Galland-Collins, Education Programs Supervisor, Office of Educator Development, Licensure, and Family Engagement
- Dr. Pam Salazar, Chair, Teachers and Leaders Council

15. Information, Discussion, and Possible Action regarding criteria for the evaluation of the development of language and literacy skills by children less than six years of age and are d/Deaf, hard of hearing, blind, or visually impaired (Information/Discussion/For possible action)

The Board will receive a presentation regarding criteria recommendations by the Senate Bill 203 Advisory Committee for the evaluation of language and literacy skills by children who are less than six years of age and are d/Deaf, hard of hearing, blind, or visually impaired, for use by parents, school employees, and service providers.

- Will Jensen, Director, Office of Inclusive Education
- Candace Emerson, Chair of the Senate Bill 203 Advisory Committee and Advocacy, Support, and Training Coordinator at Nevada Hands and Voices

16. Information and Discussion regarding Nevada Class Sizes and the Educator Workforce (Information/Discussion)

The Board will receive a presentation regarding a comprehensive review of Nevada class sizes and the educator workforce, providing a wide-ranging look at all the factors that play into equity, access, and outcomes.

- Felicia Gonzales, Deputy Superintendent for Educator Effectiveness and Family Engagement
- Nathan Trenholm, Data Insight Partners
- Justin White, Data Insight Partners

17. 11:00 A.M. Public Hearing for Regulation #R118-20 (For possible action)

Notice of Intent to Act upon a Regulation for the amendment of regulations pertaining to Chapter 391 of the Nevada Administrative Code (NAC) pursuant to Senate Bill 475 of the 2019 Nevada Legislative Session to revise evaluation domains within the statewide performance evaluation system.

- Kathleen Galland-Collins, Education Programs Supervisor, Office of Educator Development, Licensure, and Family Engagement
- 18. Future Agenda Items (Information/Discussion)

19. 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.

20. Adjournment