NEVADA DEPARTMENT OF EDUCATION

NEVADA STATE BOARD OF EDUCATION

JANUARY 30, 2020

9:00 AM

All meetings will be video conferenced from both locations.

Office	Address	City	Meeting Room
Department of Education	2080 E. Flamingo Rd.	Las Vegas	Room 114
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 an opportunity to do so within the timeframe available to the Board. If you are unable to attend but would like to provide a written statement for public comment, please submit your statement to acthibault@doe.nv.gov by 5:00 PM the Wednesday prior to the Board Meeting. The Board president reserves the right to call on individuals from the audience or to allow for testimony at any time. All 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 or email at acthibault@doe.nv.gov at least five business days in advance so that arrangements can be made. This 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 online at the Nevada Department of Education and Nevada Public Notice website. The 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 Offices, 700 E. Fifth St, Carson City, Nevada and 2080 E. Flamingo Rd, Las Vegas, Nevada, (775) 687-9225.

AGENDA

Amended January 24, 2020

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. Information and Discussion regarding the Presidential Award for Excellence in Mathematics and Science Teaching (*Information/Discussion*)

The Board will receive a presentation regarding the Presidential Award for Excellence in Mathematics and Science Teaching (PAEMST) program, including the application and selection process, recognition, and honors received through the National Science Foundation (NSF). The 2018 and 2019 PAEMST awardees will be recognized and presented with plaques.

- Dr. Heather Crawford-Ferre, Education Programs Professional, Office of Standards and Instructional Support (SIS)
- Andre DeLeon, Education Programs Professional, SIS

5. Information and Discussion regarding the United States Senate Youth Program (Information/Discussion)

The Board will receive a presentation regarding the United States Senate Youth Program (USSYP), including the application and selection process. The USSYP 2019 awardees will be recognized.

- Dave Brancamp, Director of Standards and Instructional Support
- Jayne Malorni, Education Programs Professional, SIS

6. Superintendent's Report

- Statewide Listening Tour Update
- Commission on School Funding Update
- NASS Superintendent's Academy
- Silver State Governance Update

7. 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, all items are approved one action.

- **a.** Possible Approval of the State Funding for Career and Technical Education Report of Local Activities and Expenditures for FY19
- **b.** Possible Approval of the CTE Course Catalog for the 2020-2021 School Year
- **c.** Possible Approval of Commission on Professional Standards adopted Regulations R076-19 and R090-19
- **d.** Possible Approval of Dual Credit Request from Clark County School District for courses at the Nevada System of Higher Education
- e. Possible Approval of Board Minutes
 - i. November 14, 2019
 - **ii.** December 12, 2019

8. Information and Discussion on the Statewide Plan for the Improvement of Pupils Framework (Information/Discussion)

The Board will receive an update on the 2020 Statewide Plan for the Improvement of Pupils (STIP) Framework.

- Sarah Nick, Management Analyst III, Office of the Superintendent
- Jessica Todtman, Chief Strategy Officer, Office of the Superintendent

9. Information and Discussion regarding Nevada Career and Technical Student Organizations (Information/Discussion)

The Board will receive a presentation on Nevada Career and Technical Student Organizations, their structure and impact, and an introduction to Career and Technical Education Month.

- Melissa Scott, Assistant Director, Office of Career Readiness, Adult Learning & Education Options (CRALEO)
- Heather Dye, Nevada State FFA Director

10. Information and Discussion regarding a Model Policy on the Prevention of Suicide (Information/Discussion)

The Board will receive a presentation on two national best practice guides which meet the requirements of SB 204 (2019) requiring the Department, in consultation with the Office for a Safe and Respectful Learning Environment and the Statewide Program for Suicide Prevention, to develop a model policy on the prevention of suicide in grades 7 to 12, inclusive.

- Christy McGill, Director of the Office for a Safe and Respectful Learning Environment
- Misty Vaughan Allen, Director of the Office of Suicide Prevention

11. Information and Discussion on the State Computer Science Education Overview (Information/Discussion)

The Board will receive a presentation on Nevada Ready! State Computer Science Education, including Computer Science Education Week, relevant Legislative Bills, State Grants, Equity and Access, Professional Development, Academic Content Standards for Computer Science and Integrated Technology, and Required Computer Education and Technology credits.

- Dave Brancamp, Director of Standards and Instructional Support
- Cindi Chang, Education Programs Professional, SIS

12. Information, Discussion, and Possible Action regarding the FY20-21 Allocation Recommendations for the Great Teaching and Leading Fund (Information/Discussion/for Possible Action)

The Board will receive a presentation of recommendations for Great Teaching and Leading Fund awards based on FY20/21 priorities previously identified by the Board. Possible action may include awarding of funds.

 KellyLynn Charles, Education Programs Professional, Office of Educator Development and Support

13. Information and Discussion on the English Language Development Standards Framework (Information/Discussion)

The Board will receive a presentation on the Nevada English Language Development (ELD) Standards Framework, including an update on the development, content, and plans to disseminate information. These efforts will assist educators in planning and delivering instruction that aligns language development and grade-level academic content to ensure greater access to learning.

- Karl Wilson, Education Programs Supervisor, Office of Student and School Supports (OSSS)
- Dr. Sophia Masewicz, Education Programs Professional, OSSS
- Dr. Kulwadee Axtell, Education Programs Professional, OSSS
- Dr. Diana Walker, K-12 Literacy and English Language Learner Professional Learning Facilitator, Northwest Regional Professional Development Program
- Dr. Sharolyn Pollard-Durodola, Chair of the English Mastery Council & Professor, University of Nevada, Las Vegas

14. Future Agenda Items (Information, Discussion)

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.

15. 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.

16. Adjournment