

**NEVADA DEPARTMENT OF EDUCATION**  
**NEVADA STATE BOARD OF EDUCATION**  
**DECEMBER 12, 2019**  
**9:00 AM**

**All meetings will be video conferenced from both locations.**

<b>Office</b>	<b>Address</b>	<b>City</b>	<b>Meeting Room</b>
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](mailto: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](mailto: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**

**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**

- Nevada Association of School Boards Conference
- Education Commission of the States Appointment

**5. Superintendent's Report**

- Education Commission of the States Conference
- Statewide Listening Tour Update

- Nevada Association of School Administrators Conference
- ACT Results

## **6. 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 Instructional Materials of Carson City School District
  - i. Health Science
- b. Possible Approval of Dual Credit Request from Somerset Academy for courses at the College of Southern Nevada
- c. Possible Approval of Dual Credit Request from Pinecrest Academy for courses at the College of Southern Nevada
- d. Possible Approval of Dual Credit Request from Nye County School District for courses at Great Basin College

## **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 to engage in discussion.

- Jhone M. Ebert, Superintendent of Public Instruction

## **8. Information and Discussion regarding Teacher Attrition and Absenteeism (Information/Discussion)**

The board will receive a presentation on rates of teacher attrition and absenteeism.

- Jason Dietrich, Director, Office of Educator Licensure

## **9. Information and Discussion regarding Chronic Absenteeism (Information/Discussion)**

The board will receive a presentation on chronic absenteeism, including its definition and significance; rates of chronic absenteeism; and the work that the Department of Education is doing with schools and family to address chronic absenteeism.

- Christy McGill, Director, Office for a Safe and Respectful Learning Environment
- Alberto Quintero, Education Programs Professional, Parental Involvement and Family Engagement
- Peter Zutz, Director, Office of Assessments, Data, and Accountability Management

## **10. Information, Discussion, and Possible Action on the Strengthening Career and Technical Education for the 21<sup>st</sup> Century Act (Perkins V) State Plan (Information/Discussion/For possible action)**

In follow-up to the presentation of the draft plan at the November meeting of the State Board of Education, the board will consider approval of the State Perkins V Plan for submission to the U.S. Department of Education. If approved, the plan will be effective July 1, 2020 – June 30, 2023.

- Dr. Patrick Bell, Education Programs Supervisor, Office of Assessments, Data, and Accountability Management
- Melissa Scott, Education Programs Supervisor, Career Readiness, Adult Learning & Education Options

**11. Information and Discussion regarding Silver State Governance (*Information/Discussion*)**

The board will receive a presentation on a pilot program for board governance training that coaches board members to commit a majority of their time student outcomes.

- Sarah Nick, Management Analyst to the Superintendent
- Nancy E. Brune, Ph.D., Executive Director, Kenny Guinn Center for Policy Priorities
- Debb Oliver, Ed.D., Executive Director, Nevada Association of School Boards

**12. Information and Discussion regarding the 2020 Census and the Nevada Complete Count Committee (*Information/Discussion*)**

The board will receive a presentation on the status of efforts to support a complete count of all Nevadans in the 2020 census and how the Department, districts, and schools can get involved in educating students and their families about the importance of the census.

- Felicia Ortiz, Member, State Board of Education

**13. Information and Discussion regarding Graduation Rates for the 2018-19 School Year (*Information/Discussion*)**

The board will receive a presentation on the cohort graduation rates for the 2018-19 school year.

- Peter Zutz, Director, Office of Assessments, Data, and Accountability Management

**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**