NEVADA DEPARTMENT OF EDUCATION NEVADA STATE BOARD OF EDUCATION MARCH 11, 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 Jocie Truesdell 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 Jocie Truesdell at the Department of Education, 700 E. Fifth St, Carson City, Nevada or 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

- U.S. Senate Youth Program
- 2021 Blue Ribbon School Nominations
- SPCSA Governing Board Appointments

5. Superintendent's Report

- Pupil Centered Funding Plan
- Legislative Update
- Blue Ribbon Commission for a Globally Prepared Nevada Update
- Assembly Bill 469 (2017) Update

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. Auto Upkeep
 - ii. Solid Professor
 - iii. Welding Principles and Applications
 - iv. Woodworking 2nd Edition
 - v. FOSS Science
- b. Possible Approval of Leadership Academy of Nevada's Dual Credit Course Request
- c. Possible Approval of the State Funding for Career and Technical Education Report of Local Activities and Expenditures for Fiscal Year 2020
- d. Possible Approval of Private School Licenses
- e. Possible Approval of the January 28, 2021 Meeting Minutes
- f. Possible Approval of the January 7, 2020 Diversity, Equity, and Inclusion Workgroup Meeting Minutes

7. Information, Discussion, and Possible Action regarding Legislative Session Guidance as it relates to Nevada State Agency Public Bodies (Information/Discussion/Possible Action)

The Board will review and discuss guidance provided by the Office of the Attorney General regarding the representation of the Board before the Legislature and delegating representative authority.

• Greg Ott, Chief Deputy Attorney General

8. Information and Discussion regarding the Strengthening Nevada's Career and Technical Education Programs of Study (*Information/Discussion*)

The Board will receive a presentation regarding the restructuring of course sequencing for career and technical education programs of study under the Strengthening Nevada's Career and Technical Education Plan to ensure that all students graduate future- and career-ready.

- Craig Statucki, Director, Office of Career Readiness, Adult Learning, and Education Options
- 9. Information, Discussion, and Possible Action regarding the recommendation of the Read by Grade 3 Statewide Assessment from the Request for Procurement (Information/Discussion/Possible Action)

The Board will receive a presentation regarding the recommendation from 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

10. Information, Discussion, and Possible Action regarding the 2021 Addendum to the 2020 Statewide Plan for the Improvement of Pupils (Information/Discussion/Possible Action)

The Board will receive a presentation regarding the 2021 Addendum to the 2020 Statewide Plan for the Improvement of Pupils (STIP).

- Jhone M. Ebert, Superintendent of Public Instruction
- Jessica Todtman, Chief Strategy Officer
- Sarah Nick, Management Analyst to the Superintendent

11. Discussion regarding the Silver State Governance Board Training (Information/Discussion)

The Board will discuss their experiences with the Silver State Governance training, the application of "student outcomes don't change until adult behaviors change" to board governance, complete a board self-evaluation, and plan for a goal setting workshop.

- Felicia Ortiz, President of State Board of Education
- Jhone Ebert, Superintendent of Public Instruction

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