NEVADA DEPARTMENT OF EDUCATION NEVADA STATE BOARD OF EDUCATION

April 30, 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 appropriate agenda items. 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) 687-9225.

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
- 5. Superintendent's Report
 - COVID-19
 - Commission on School Funding
 - New Staff Introductions

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 Unless a Board member has a question concerning a particular item and asks that it be withdrawn from the consent list, all items are approved one action.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 the Revised Culinary Arts Standards
- b. Possible Approval of the Multimedia Communications Standards

- c. Possible Approval of the Appointment Terms for Mr. Don Soifer and Dr. Tonia Holmes-Sutton to the State Public Charter School Authority Board
- d. Possible Approval of Instructional Materials for Carson City School District
 - i. Career and Technical Education (CTE) Health Science and Public Safety
 - ii. CTE Education, Hospitality, and Human Services
- e. Possible Approval of Board Meeting Minutes from March 12, 2020

7. Information, Discussion, and Possible Action regarding Amendments to Work-Based Learning Plans (Information/Discussion/For Possible Action)

In accordance with Declaration of Emergency Directive 014, the Board may approve amendments to work-based learning plans that were previously approved per NRS 389.167 Section 2. The amendments will allow students to receive credit to be eligible for the College and Career Ready Diploma despite COVID-19-related workplace closures.

• Craig Statucki, Director, Career Readiness, Adult Learning & Education Options

8. Information, Discussion, and Possible Action regarding the Statewide Plan for the Improvement of Pupils (Information/Discussion/For Possible Action)

In accordance with NRS 385.111, the Board will receive a presentation of the final 2020 Statewide Plan for the Improvement of Pupils (STIP) for possible approval.

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

9. Information, Discussion, and Possible Approval of the Teach Nevada Scholarship Awards (Information/Discussion/For Possible Action)

The Board will receive a presentation regarding current available funds for Teach Nevada Scholarship (TNVS) awards and requests for fiscal year 2021 pursuant to NRS 391A.550 – NRS 391A.590. Possible action may include awarding scholarships to various State-approved traditional and/or alternative route to licensure teacher preparation programs.

• Jeff Briske, Education Programs Professional, Office of Educator Development, Licensure, and Family Engagement

10. Information and Discussion regarding Ratios for Specialized Instructional Support Personnel (Information/Discussion)

The Board will receive a presentation regarding non-binding recommended ratios for Specialized Instructional Support Personnel pursuant to Senate Bill 89 (2019). This is a follow-up to the presentation provided during the March 12, 2020 meeting.

 Amber Reid, Education Programs Professional, Office for a Safe and Respectful Learning Environment

11. Information and Discussion regarding the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) (Information/Discussion)

The Board will receive a presentation regarding the federal CARES Act and its anticipated impact on Nevada's education system.

• Jonathan Moore, Ed.D., Deputy Superintendent for Student Achievement

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