

NEVADA DEPARTMENT OF EDUCATION
NEVADA STATE BOARD OF EDUCATION
AUGUST 27, 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 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. President's Report

- COVID-19 Taskforce

5. Superintendent's Report

- COVID-19 Updates
- ESSER Updates
- Legislative Updates

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 Unless a Board member has a question concerning a particular item and asks that it be withdrawn from the consent list, all items are approved in one action.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. Pharmacy Practice
- b. Possible Approval of the Dual Credit Request for Washoe County School District
- c. Possible Approval of the Dual Credit Request for Nevada State High School
- d. Possible Approval of the Revised Automotive Technology Standards
- e. Possible Approval of Board Meeting Minutes from July 23, 2020

7. **Information and Discussion Regarding District and School Reopening Plans (*Information/Discussion*)**

The Board will receive updates on the status and implementation of district and charter school reopening plans.

- Dr. Jesus F. Jara, Superintendent, Clark County School District
- Dr. Kristen McNeill, Superintendent, Washoe County School District
- Dr. Summer Stephens, Superintendent, Churchill County School District
- Rebecca Feiden, Executive Director, State Public Charter School Authority

8. **Information and Discussion Regarding the Commission on School Funding and the Definition of At-Risk**

The Board will receive an update from Business and Support Services regarding the recent recommendation made by the Commission on School Funding that the State Board of Education develop an alternative definition for At-Risk in the Pupil-Centered Funding Plan, as allowed in Senate Bill 543.

- Heidi Haartz, Deputy Superintendent of Business and Support Services

9. **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 August meeting and subsequent discussion.

- Tamara Hudson, Member, Nevada State Board of Education

10. **Information and Discussion Regarding the Nevada Digital Learning Collaborative (NvDLC) (*Information/Discussion*)**

The Board will receive an update on the status and implementation of the NvDLC's work, aligned to Department's priorities, to provide high-quality professional development, high-quality instructional materials, and a high-quality learning management system to support educators in the delivery of distance education.

- Cindi Chang, Education Programs Professional, Office of Standards and Instructional Support
- Jayne Malorni, Education Programs Professional, Office of Standards and Instructional Support
- Mike Lang, Digital Engineer, Clark County School District
- Jaci McCune, Digital Engineer, Northwest Regional Professional Development Program

11. **Future Agenda Items (*Information/Discussion*)**

12. **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.

13. **Adjournment**