

**Nevada Department of Education
Nevada State Board of Education
June 12, 2024
9:00 AM**

Office	Address	City	Meeting Room
Department of Education	2080 E. Flamingo Rd.	Las Vegas	Room 114
Department of Education	700 E. Fifth St.	Carson	Board Room
Department of Education	Virtual	Virtual	YouTube Link

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 to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Board. All individuals providing in-person testimony must fill out a visitor card. To provide public comment or testimony telephonically, dial (312) 584-2401 on the date of the meeting. When prompted, provide Meeting ID 324 939 7, and then press #. When prompted for a Participant ID, press #. If you are unable to attend but would like to provide a written statement for public comment, please submit your statement to NVBoardEd@doe.nv.gov before the close of the Board Meeting. The Board president reserves the right to call on individuals from the audience or to allow for testimony at any time.

The support materials to this agenda are available at no charge on the NDE website at [Nevada State Board of Education Meeting Material Webpage](#) (under the meeting date referenced above) or by contacting Angie Castellanos at the Nevada Department of Education, 2080 E. Flamingo Road, #210, Las Vegas, NV 89119, via phone at 702-486-8725, or by email at NVBoardEd@doe.nv.gov. This public notice has been posted at the offices of the Department of Education (NDE) in Carson City and Las Vegas, online at the Nevada Public Notice website, notice.nv.gov, the Nevada Department of Education website, doe.nv.gov, and sent to all interested persons who requested notice. Reasonable efforts will be made for members of the public who have disabilities and require special accommodations or assistance at the meeting; please contact Angie Castellanos at 702-486-8725 or NVBoardEd@doe.nv.gov at least five business days in advance so that arrangements can be made.

Agenda

1. Call to Order, Roll Call, Pledge of Allegiance, and Land Acknowledgement

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 the 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**

- Regional Convening to Support State Action to Advance the Education Professions
- Board Member Updates
- Nevada System of Higher Education (NSHE) Updates

5. **Superintendent's Report**

- Nevada Department of Education Updates

6. **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 Dual Credit Courses for Clark County School District
- b. Possible Approval of Dual Credit Courses for Washoe County School District
- c. Possible Approval of Private School Renewal Licenses
- d. Possible Approval of Class Size Report Reduction, FY 2024 Q2
- e. Possible Approval of Minutes from April 15, 2024, State Board of Education Meeting
- f. Possible Approval of Minutes from April 29, 2024, State Board of Education Meeting
- g. Possible Approval of Minutes from May 01, 2024, State Board of Education Meeting

7. **Information, Discussion, and For Possible Action Regarding Appointments to the State Public Charter School Authority Governing Board** (*Information, Discussion, and for Possible Action*)

The Board will review candidates who have applied for consideration to serve on the State Public Charter School Authority governing board in accordance with NRS 388A.153. The Board may take action to select a candidate to serve as the State Board appointee for a three-year term.

8. **Information, Discussion, and For Possible Action Regarding the Educator Scholarship Awards** (*Information, Discussion, and for Possible Action*)

The Board will receive a report and presentation regarding current available funds for scholarship awards and requests for fiscal year 2024 pursuant to NRS 391A.550-90, AB 400, and AB 515. Possible action may include awarding scholarships to various State-approved traditional and/or alternative routes to licensure educator preparation programs.

- Kathleen Galland-Collins, Assistant Director, Office of Educator Development, Licensure, and Family Engagement
- Anabel Sanchez, Education Programs Professional, Office of Educator Development, Licensure, and Family Engagement

9. **Information, Discussion, and For Possible Action Regarding the Proposed Nevada Educator Performance Framework (NEPF) Teacher and School Administrator Rubrics Redesign** (*Information, Discussion, and for Possible Action*)

The Board will receive a recommendation from the Teachers and Leaders Council regarding the proposed changes to the NEPF Teacher and School Administrator Evaluation rubrics.

- Kathleen Galland-Collins, Assistant Director, Office of Educator Development, Licensure, and Family Engagement
- Dr. Pam Teel, Vice Chair, Teachers and Leaders Council
- Kathryn Hoyt, Education Programs Professional, Office of Educator Development, Licensure, and Family Engagement

10. 10:00 AM Public Hearing to Solicit Comments on Proposed Regulation R138-23P Revising the Weights Assigned to the Domains Used to Evaluate the Performance of Teachers and Certain Administrators (*Information, Discussion, and for Possible Action*)

The Board will vote to adopt language as set forth in LCB File #R138-23, amending NAC 391.571 and NAC 391.574

- Kathleen Galland Collins, Assistant Director, Office of Educator Development, Licensure, and Family Engagement
- Kathryn Hoyt, Education Programs Professional, Office of Educator Development, Licensure, and Family Engagement

11. 10:02 AM Public Hearing to Solicit Comments on Proposed Regulation R131-22P Prescribing Requirements Relating to Planning and Monitoring the Education of Certain Children Who Are Admitted to a Facility Which Provides Residential Treatment for Mental Illness (*Information, Discussion, and for Possible Action*)

The Board will consider the proposed regulation prescribing requirements around monitoring the education of children admitted to a residential treatment facility.

- Christy McGill, Deputy Superintendent, Educator Effectiveness and Family Engagement

12. 10:04 AM Public Hearing to Solicit Comments on Proposed Regulation R064-24P Amending NAC 389.555 and NAC 389.516 Relating to Employability Skills for Career Readiness (*Information, Discussion, and for Possible Action*)

The Board will consider the proposed regulation removal of all language from NAC 389.555 and NAC 389.516.

- Craig Statucki, Director, Office of Career Readiness, Adult Learning, and Education Options

13. 10:06 AM Public Hearing to Solicit Comments on Proposed Regulation R074-24 Relating to the Creation of Curriculum for the Teacher Academy College Pathway Program (*Information, Discussion, and for Possible Action*)

The Board will consider approving the curriculum for the teacher academy pathway program (TACPP).

- Craig Statucki, Director, Office of Career Readiness, Adult Learning, and Educational Options

14. 10:08 AM Public Hearing to Solicit Comments on Proposed Regulation R099-23P Relating to the Adult and Regular High School Diploma (*Information, Discussion, and for Possible Action*)

The Board will consider the proposed regulation revising certain eligibility and course requirements for graduation from public high school.

- Craig Statucki, Director, Office of Career Readiness, Adult Learning, and Educational Options

15. Information and Discussion Regarding Department of Education Guidance on Artificial Intelligence in Schools (*Information and Discussion*)

The Board will hear a presentation from the Deputy Superintendent for Student Achievement regarding the ethics statement and guidance around the use of artificial intelligence for educational purposes.

- Ann Marie Dickson, Deputy Superintendent for Student Achievement, Nevada Department of Education
- Jayne Malorni, Education Programs Professional, Office of Teaching and Learning

16. Information and Discussion of Read by Grade 3 topics (*Information and Discussion*)

The Board will receive information regarding aspects of the Read by Grade 3 provisions outlined in AB 400.

- Joan Jackson, Education Programs Professional, Nevada Department of Education
- Kevin Laxalt, Education Programs Professional, Nevada Department of Education
- Mark Rincon, Education Programs Professional, Nevada Department of Education

17. Future Agenda Items (*Information and Discussion*)

- Mechanism for rural support
- Successful outcomes achieved by the State Board of Education
- Commission on School Funding Tracking
- Dual Credit Programs by NSHE
- Teacher Exit Survey
- Emergency Special Education license
- Federal and State Required Assessments

18. 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 the 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.

19. Adjournment