

**NEVADA DEPARTMENT OF EDUCATION
NEVADA STATE BOARD OF EDUCATION
March 9, 2024
9:00 AM**

Office	Address	City	Meeting
Department of Education	2080 E. Flamingo	Las Vegas	Room 114

DRAFT SUMMARY MINUTES OF THE BOARD MEETING

BOARD MEMBERS PRESENT

Felicia Ortiz, President
Tamara Hudson, Board Clerk, arrived at 9:43am
Rene Cantu
Maggie Carlton
Tate Else
Tim Hughes
Michael Keyes, arrived at 9:13am
Angela Orr, left at 2:36pm
Mike Walker

BOARD MEMBERS ABSENT EXCUSED

Dr. Katherine Dockweiler, Vice President
Joseph Arrascada

DEPARTMENT STAFF PRESENT

Jhone M. Ebert, Superintendent of Public Instruction
Ann Marie Dickson, Deputy Superintendent for Student Investment Division
Lisa Ford, Chief Strategy Office
Christy McGill, Deputy Superintendent for Educator Effectiveness and Family Engagement
Megan Peterson, Deputy Superintendent for Student Investment Division
Alicia Briancon, Legislative Liaison
Angie Castellanos, Administrative Assistant
Felicia Gonzales, Consultant to the Superintendent of Public Instruction

LEGAL STAFF PRESENT

David Gardner, Senior Deputy Attorney General

AUDIENCE IN ATTENDANCE

Tricia Braxton

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

Meeting called to order at 9:10 A.M. by President Felicia Ortiz. Quorum was established. President Ortiz led the Pledge of Allegiance.

2. PUBLIC COMMENT #1

No public comment

3. INTRODUCTIONS AND OPENING COMMENTS

Introductions by State Board of Education members and Nevada Department of Education staff.

- **Introduction of New Staff Members**

Superintendent Ebert introduced Alicia Briancon, Legislative Liaison for the Department. She also provided the Board with her background and welcomed her to the Department.

- **Presidents Opening**

President Ortiz opened the meeting with an ice breaker question and asked the Board what their favorite movie was and why. Board members and Department staff shared their favorite movies and why.

4. INFORMATION AND DISCUSSION REGARDING THE ROLES AND RESPONSIBILITIES OF THE STATE BOARD OF EDUCATION *(Information/Discussion)*

The Board heard a presentation from Senior Deputy Attorney General David Gardner regarding the roles and responsibilities of the State Board of Education members. He provided the Board with a worksheet that included the NRS codes that are assigned to the Board.

5. INFORMATION AND DISCUSSION REGARDING SILVER STATE GOVERNANCE TRAINING *(Information/Discussion)*

The Board heard an overview of the Silver State Governance framework and the previously determined Mission, Vision, and Goals by Felicia Ortiz, President, Nevada State Board of Education.

6. INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING THE REVIEW AND POSSIBLE REVISION OF THE STATE BOARD OF EDUCATION GOALS AND OBJECTIVES *(Information/Discussion/Possible Action)*

The Silver State Governance evaluation framework was reviewed by the Board. The Board has decided to potentially revise the Goals that were initially approved in July 2021. They will also adopt interim goals and guardrails that are in line with the Portrait of a Learner and other state accountability measures. The Board has agreed to continue with the current goals and concentrate on Tier 1 instruction. The board has decided to set up interim goals in order to narrow things down, explore further, and determine strategies.

A working group was created to help create interim goals. The following Board Members volunteered for the position: Tamara Hudson, Tim Hughes, Michael Keyes, and Angela Orr. The working will provide the Board with an update of their progress towards the end of May.

7. INFORMATION AND DISCUSSION REGARDING THE REPORTING REQUIREMENTS *(Information/Discussion/Possible Action)*

The Board heard an update on the reporting requirements placed on the state, districts, and schools and the work that is being done to request consolidation and sunseting of duplicative or unnecessary information by Felicia Gonzales, Consultant to the Superintendent of Public Instruction. She provided the Board with a worksheet with a list of the reporting requirements and mentioned a list of the NAC and NRS statues.

No action was taken.

8. FUTURE AGENDA ITEMS *(Information/Discussion/Possible Action)*

- Selection of the date for regulations hearing

Regulation workshop was selected for Monday, April 15th at 3:30 p.m. and will be held virtually.

9. PUBLIC COMMENT #2

No public comment

10. ADJOURNMENT

Meeting was adjourned at 2:54 P.M.