

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

| <b>Office</b>           | <b>Address</b>   | <b>City</b> | <b>Meeting</b> |
|-------------------------|------------------|-------------|----------------|
| Department of Education | 2080 E. Flamingo | Las Vegas   | Room 114       |

**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 15<sup>th</sup> 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.