NEVADA DEPARTMENT OF EDUCATION NEVADA STATE BOARD OF EDUCATION JANUARY 10, 2024 2:00 PM

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

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 in order 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 inperson 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 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

- Board Member Updates
- Report on Workforce Talent Pipeline Summit
- Nevada System of Higher Education (NSHE) Updates

5. SUPERINTENDENT'S REPORT

- Introduction of New Staff Members
- Listening Tour
- Acing Accountability

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 Private School Consent Agenda, January, 2024
- b. Possible Approval of Dual Credit Request for Leadership Academy of Nevada in Partnership with Truckee Meadows Community College
- Possible Approval of the State funding for Career and Technical Education Report of State and Local Activities and Expenditures for Fiscal Year 2023
- d. Possible Approval of Minutes from July 26, 2023, State Board of Education Meeting
- e. Possible Approval of Minutes from October 4, 2023, State Board of Education Meeting
- f. Possible Approval of Minutes from November 1, 2023, State Board of Education Meeting
- g. Possible Approval of an Adjustment to the 2024 State Board of Education Meeting Calendar

7. INFORMATION, DISCUSSION AND POSSIBLE ACTION REGARDING IMPLEMENTATION AND PERCENTILE SCORES FOR THE READ BY GRADE 3 PROGRAM

(Information/Discussion/Possible Action)

The Board will hear a presentation and take possible action regarding the implementation of Read by Grade 3. The presentation will include an overview of the Read by Grade 3 program and the indicator that is used to identify the need for individual student retention and intervention plans.

- Dr. Kevin Marie Laxalt, Education Programs Professional, Nevada Department of Education
- Joan Jackson, Education Programs Professional, Nevada Department of Education
- Mandy Leytham, Education Programs Professional, Nevada Department of Education
- Melody Thompson, Nationally Certified School Psychologist

8. INFORMATION, DISCUSSION AND POSSIBLE ACTION REGARDING THE HIGH SCHOOL START TIME REGULATION (Information/Discussion/Possible Action)

The Board will hold discussion and take possible action to withdraw the draft regulatory language regarding high school start times.

Felicia Ortiz, President, Nevada State Board of Education

9. INFORMATION AND DISCUSSION REGARDING THE GUINN CENTER PHASE 3 REPORT

(Information/Discussion)

The Board will receive a presentation on the Guinn Center Phase 3 report on school funding as required by the Commission on School Funding. The report examines national education rankings and disparities in their assessment of Nevada's K-12 education system compared to other states.

• Todd Butterworth, Senior Education Researcher, Guinn Center

10. INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING UPDATING STATE BOARD OF EDUCATION GOALS (Information/Discussion)

The Board will discuss and explore potential action to update the goals of the State Board of Education.

• Felicia Ortiz, President, Nevada State Board of Education

11. INFORMATION AND DISCUSSION REGARDING THE SUPPORTS PROVIDED BY THE REGIONAL PROFESSIONAL DEVELOPMENT PROGRAMS (Information/Discussion)

The Board will hear a presentation from the State's Regional Professional Development Programs regarding their 2022-2023 Annual Report related to their regional projects and the support provided to the teachers and administrators in each region.

- Dr. Chelli Smith, Director of Southern Nevada Professional Development Program
- Ben Dickson, Director of Northwest Nevada Professional Development Program
- Annie Hicks, Director of Northeastern Nevada Professional Development Program

12. 4:00 P.M. PUBLIC HEARING TO SOLICIT COMMENTS ON PROSPOSED REGULATION R073-23P AMENDING NAC 388A.300 AND NAC 388A.231. RELATING TO THE CHANGE IN SPONSORSHIP OF A CHARTER SCHOOL (Information/Discussion/Possible Action)

The Board will consider the proposed regulation revising the sponsorship of a charter school. The Board will take action to adopt or not adopt this proposed regulation.

• Dr. Katherine Broughton, Director of Authorizing, Nevada State Sponsored Charter School Authority

13. FUTURE AGENDA ITEMS (Information/Discussion)

- State Sponsored Charter School Authority presentation on performance outcomes
- Literacy Implementation and the Science of Reading
- Reporting requirements for Local Education Agencies
- Board Calendar

14. 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.

15. ADJOURNMENT