

**NEVADA DEPARTMENT OF EDUCATION
COMMISSION ON SCHOOL FUNDING**

August 16, 2024

9:00 AM

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 Link

COMMISSION MEMBERS PRESENT

Guy Hobbs, Chair
Joyce Woodhouse
Nancy Brune
Dusty Casey
Jason Goudie
Dr. David Jensen
Paul Johnson
Punam Mathur
Jim McIntosh
Kyle Rodriguez

DEPARTMENT STAFF PRESENT

Joseph Baggs
Megan Peterson

LEGAL STAFF PRESENT

Deputy Attorney General Greg Ott

AUDIENCE IN ATTENDANCE

Dr. Kelsey Krausan
Dr. Sean Kennar
Justin Silverstein

SUMMARY MINUTES OF COMMISSION MEETING

1. **Call to Order, Roll Call**

Meeting was called to order by Chair Hobbs. Quorum was established. Chair Hobbs noted for the record that they are joined by Deputy Attorney General Greg Ott.

2. **Public Comment #1**

There was no public comment.

3. **Approval of Flexible Agenda** (*For Possible Action*)

Member Casey moved to approve the flexible agenda. Megan Peterson seconded. Motion carried.

4. **Nevada Department of Education Update** (*Information and Discussion*)

The Commission will receive an update on the progress made by the Nevada Department of Education since the last meeting.

- Megan Peterson, Deputy Superintendent for Student Investment, NDE

Megan Peterson gave an update on the progress made by the NDE since last meeting, to include submitting the legislative letters of intent as required by August 1, members of staff attending a Return on Investment Conference in Texas and gave the presentation to the Committee on Education. She went over the deliverables as they exist, highlighting the completed ones.

5. **Consent Agenda** (*For Possible Action*)

Information concerning the following consent agenda items has been provided to Commission members for study prior to the meeting. Unless a Commission member has a question concerning a particular item and asks that it be withdrawn from the consent list, all items are approved in one action.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 June 27, 2024, Commission Minutes Summary & Transcription
- b. Possible Approval of July 19, 2024, Commission Minutes Summary & Transcription

Member Woodhouse moved to approve the consent agenda. Member Rodriguez seconded. Motion carried.

6. **Information, Discussion, and Possible Action Regarding the Distribution Methodology for State Special Education Funding** (*Information, Discussion, and Possible Action*)

The Commission will continue the discussion regarding the state special education funding distribution methodology and weighted multiplier. Subject matter experts will be present to guide the Commission's discussion and decision-making process in response to the Legislative Letter of Intent.

- Megan Peterson, Deputy Superintendent, Nevada Department of Education

Megan Peterson discussed the previous discussions on methodology and clarified some modifications to the application and their recommendations. Members questions were answered.

Member Jensen moved to implement the change back to a per-pupil allocation over a four-year adjustment period. Megan Peterson seconded. Motion passed.

7. **Information, Discussion, and Possible Action Regarding Work Group** (*Information, Discussion, and Possible Action*)

The Commission Work Group #8/9 lead will report on the progress made since the last meeting. The Commission may take action to adopt recommendations based on the Work Group reports.

- Dusty Casey, Commissioner

Member Casey and Member Woodhouse summarized what Work Group 8/9 have done. (*See "7. Pipeline*

Compensation workgroup report.pdf” for further details.)

Chair Hobbs moved to accept the report generated by the working groups, concur with the findings and convert those into recommendations to be included within the broader report. Member Casey seconded. Motion carried.

8. Information, Discussion, and Possible Action Regarding Updates to Reporting Requirements and Potential Categories for the New Reporting Framework (*Information, Discussion, and Possible Action*)

The Commission will receive a presentation summarizing the recommendations previously discussed surrounding the reporting elements identified in Assembly Bill 400 (2023) and Senate Bill 98 (2023). The Commission may make recommendations on which items will move forward for purposes of developing the first report as prescribed in AB 400.

- Dr. Kelsey Krausan, Director, WestEd

Dr. Krausan gave a presentation and summarized the recommendations previously discussed. Dr. Sean Tanner discussed the report for November. Members had a discussion and questions were answered. (*See “8. Supporting the Implementation of AB400 and SB98 FINAL ADA jb.pdf” and “8.i AB400 Reporting Framework_FINAL_ADA.pdf” for details.*)

Member Johnson made a motion to go back and use the 2019 information as opposed to 2020. Member Mathur seconded. Motion carried.

9. Future Agenda Items

Chair Hobbs stated they would be bringing back agenda item 8 and doing any necessary cleanup because they want to bring closure to all elements in the September meeting. He stated they need a discussion item around additional follow-up post report filing.

10. Public Comment #2

There was no public comment.

11. Adjournment

Chair Hobbs adjourned the meeting.