NEVADA DEPARTMENT OF EDUCATION COMMISSION ON SCHOOL FUNDING

November 8, 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

SUMMARY MINUTES OF OF THE COMMISSION MEETING

COMMISSION MEMBERS PRESENT

Guy Hobbs, Chair

Joyce Woodhouse

Nancy Brune

Dusty Casey

Dr. David Jensen

Paul Johnson

Punam Mathur

Mark Mathers

Jim McIntosh

Kyle Rodriguez

Jason Goudie

DEPARTMENT STAFF PRESENT

Deputy Attorney General Greg Ott

LEGAL STAFF PRESENT

Joseph Baggs Megan Peterson

AUDIENCE IN ATTENDANCE

Melissa Willis

Sean Tanner

Amanda Brown

Noman Khanani

1. Call to Order, Roll Call

The 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 Woodhouse moved to approve the flexible agenda. Member Mathers seconded. Motion carried.

4. 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 Unless a Commission member has a question concerning a particular item and asks that it be withdrawn from the consent list, all items are approved in one action.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. Approval of the September 13, 2024, Commission Minutes Summary & Transcription

Member Woodhouse moved to approve the September 13, 2024 Commission minutes summary and transcription. Member Brune seconded. Motion carried.

Chair Hobbs and members of the Commission expressed their appreciation and thanked Dr. Jensen and Jason Goudie for the work they have done on the Commission in the past.

5. 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 NDE's progress since last meeting. *See "2024-11-08 Commission Meeting Presentation_FINAL_ADA"* for details. She introduced Melissa Willis who will be taking over for James Kirkpatrick. Commission members expressed their appreciation for the work Ms. Peterson has done.

6. Information, Discussion, and Possible Action to Finalize and Formally Adopt Recommendations made by the Commission (Information, Discussion, and Possible Action)

The Commission will review a summary of expenditures and student outcomes contained in the Nevada Progress Report from WestEd and review a compilation of recommendations proposed throughout the last year. Additionally, the Commission may finalize and formally adopt recommendations made by the Commission since September 2023. Recommendations adopted during this meeting will be transmitted to the applicable bodies, including the Governor's Office and Legislature as appliable. The Commission will also review and may adopt the preliminary report as proposed under section 23 of Assembly Bill 400 of the 2023 Legislative Session.

- Guy Hobbs, Chair, Commission on School Funding
- Amanda Brown, Vice President, APA
- Dr. Sean Tanner, Senior Research Associate, WestEd
- Dr. Noman Khanani, Senior Research Associate, WestEd

Pursuant to NRS 387.12463, the Commission shall review the academic progress made by pupils in each public school since the implementation of the Pupil-Centered Funding Plan

Amanda Brown, Sean Tanner and Noman Khanani discussed their reports and gave additional information. See "Nevada Performance Report ADA FINAL" and "2024-11-08 Commission Meeting Presentation_FINAL_ADA" for details. Discussion took place and questions were answered.

Member Woodhouse moved to formally adopt the recommendations and document of the November 2024 update, as well as the additional report. Member Jensen seconded. Motion carried.

7. Future Agenda Items (Information and Discussion)

Items not appearing on the agenda may be considered possible topics for the Commission to hear at the next meeting.

• Guy Hobbs, Chair, Commission on School Funding

Chair Hobbs stated they would have one more meeting in December before the hiatus until the end of the legislative session. Member Mathur stated she thought it would be worth discussing the Student Success Report at a future meeting.

8. Public Comment #2

There was no public comment.

9. Adjournment

Chair Hobbs adjourned the meeting at 11:24.