

- PUBLIC NOTICE -

Note: This public notice has been posted at the offices of the Department of Education in Carson City and Las Vegas, at the 17 Nevada County School District Superintendents' Offices, at the 17 county public libraries, and at the Nevada State Library and Archives. Notice of this meeting was posted on the Internet through the Nevada Department of Education website at www.doe.nv.gov.

**NEVADA STATE BOARD OF EDUCATION
NEVADA STATE BOARD FOR CAREER AND TECHNICAL EDUCATION**

MISSION STATEMENT

The Nevada State Board of Education/Nevada State Board for Career and Technical Education is dedicated to fostering excellent educational opportunities provided to all learners by sustaining a coherent, aligned system of instruction and support in partnership with all educational communities.

**REGULAR BOARD MEETING
- VIDEO CONFERENCED -**

Date: Friday, June 29, 2007
Time: 4:00 p.m.
Location: Department of Education
Second Floor Conference Room
1820 East Sahara
Las Vegas, Nevada
And
Department of Education
700 East Fifth Street
State Board Conference Room
Carson City Nevada

**REGULAR BOARD MEETING
- VIDEO CONFERENCED -**

Date: Saturday, June 30, 2007
Time: 8:30 p.m.
Location: Department of Education
Second Floor Conference Room
1820 East Sahara
Las Vegas, Nevada
And
Department of Education
700 East Fifth Street
State Board Conference Room
Carson City Nevada

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Board Assistant in writing at 700 East Fifth Street, Carson City, Nevada, 89701-5096, or by calling (775) 687-9217, at least one week prior to the meeting.

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- AGENDA -

The public is hereby noticed that the Nevada State Board of Education/Nevada State Board for Career and Technical Education reserves the right to take agenda items out of posted order, with the exception of public hearings. A time for public comment is provided at the conclusion of the meeting. The Board President reserves the right to call on individuals from the audience or to allow for public comment at any time. Individuals providing testimony must fill out a Visitor Card which will be numbered in order received by the Board Assistant. Upon receipt from the Board Assistant, the President will make reasonable judgment as to the time limit for each speaker. Time limit: A time limit (three minutes) may be imposed on public testimony by the Board President 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.

Call to order; Roll Call; Pledge of Allegiance; Approval of Agenda (Dr. Cliff Ferry, President) (*Action*)

1. President's Report (Dr. Cliff Ferry, President) (*Information*)
 - Legislative Overview
2. Superintendent's Report (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information*)
 - 2007 Legislative Session Outcome
 - Update of NDE Staff Positions
3. Approval of Consent Agenda (Dr. Cliff Ferry, President) (*Information/Discussion/Action*)

Information concerning the following consent agenda items has been forwarded to Board members for study prior to the meeting. Unless a Board Member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Nevada State Board of Education

- A. Approval of the March 16, 2007 Subcommittee on Charter School Minutes, March 16, 2007 Joint Board of Regents/State Board of Education Meeting Minutes, and the March 16-17, 2007 Regular Meeting Minutes
- B. Approval of upcoming State Board Member Travel:
 - ▶ Member Anthony Ruggerio to attend the 2007 Children Land Alliance Supporting Schools (CLASS) Conference in Salt Lake City, Utah, July 21-24, 2007
- C. Approval of Licensing/Relicensing of the following Private Schools for two years: Discovery Learning Center in Fallon; D.J.'s Community Christian Academy in Henderson; Kids R Kids on Jones Boulevard in Las Vegas; and Little Golden Goose in Reno. Also, approval to relicense the following schools for four years: Kids R Kids on Serene Avenue in Las Vegas and WSassell Academy in Las Vegas (William Arensdorf, Director, Office of Fiscal Accountability)

- D. Approval of the 2007-2014 Elementary and Secondary Textbook Adoption Lists for the Adoption period of June 30, 2007 to June 30, 2014 (William Strader, Education Consultant for Library Learning Resources, Southern Nevada Office)
 - E. Approval of Appointments to the Title I Committee of Practitioners (Frankie McCabe, Director, Office of Special Education, Elementary and Secondary Education, and School Improvement Programs)
 - F. Approval of accepting two special education discretionary units as requested by the Nye County School District. Additionally, approve an additional 3.00 special education discretionary units to the Clark County School District and 1.25 special education discretionary units to the Washoe County School District with the utilization to be determined by the districts (Frankie McCabe, Director, Office of Special Education, Elementary and Secondary Education, and School Improvement Programs)
 - G. Approval of awarding special education discretionary units to the attached listing of school districts and charter schools for instructional programs during the 2007-08 academic year (Frankie McCabe, Director, Office of Special Education, Elementary and Secondary Education, and School Improvement Programs)
- 4. Approval of the Nevada School Bus Driver Training Manual (Dr. Keith Rheault, Superintendent of Public Instruction and Diana Hollander, Program Officer, Pupil Transportation) *(Information/Discussion/Action)*
 - 5. Approval of the Conversion of the Subsection 6 Charter to a Full Charter for Nevada Virtual Academy Charter School (William Arensdorf, Director, and Tom McCormack, Consultant, Office of Fiscal Accountability) *(Information/Discussion/Action)*
 - 6. Approval of the Conversion to a Full Charter for Imagine School in the Valle Charter School (William Arensdorf, Director, and Tom McCormack, Consultant, Office of Fiscal Accountability) *(Information/Discussion/Action)*

Recess until 8:30 a.m., Saturday, June 30, 2007

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-AGENDA-

Recall to Order; Roll Call; Pledge of Allegiance (Dr. Cliff Ferry, President)

Upon reconvening, Department of Education staff and/or other individuals will present information on the following items for Board discussion and possible action. A time for public comment is provided at the conclusion of the meeting. The Board President reserves the right to call on individuals from the audience or to allow for public comment at any time. Individuals providing testimony must fill out a Visitor Card which will be numbered in order received by the Board Assistant. Upon receipt from the Board Assistant, the President will make reasonable judgment as to the time limit for each speaker. **Time limit:** A time limit (three minutes) may be imposed on public testimony by the Board President 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.

7. Presentation of *The Quest for Right* (Gregory Nance, Member) (**Information**)
8. Planning for legislative interim study participation pursuant to Section 1 (d) of SB 4, 23rd Special Session (Dr. Cliff Ferry, President and Dr. John Gwaltney, Member) (**Information/Discussion/Action**)

TIMES ARE SCHEDULED IN BOLD BELOW FOR WORKSHOP AND PUBLIC HEARINGS: After a presentation by Department of Education staff, members of the public will be invited to give comments on the proposed regulation language. **Time limit:** A time limit (three minutes) may be imposed on public testimony by the Board President in order to afford all members of the public who wish to comment an opportunity to do so within the time available to the Board. The Board will then discuss and may take action only on scheduled public hearings posted for possible Board adoption. Items may be remanded for additional public hearings at future Board meetings.

9. **Time 9:15 a.m., WORKSHOP** to solicit comments on Proposed Regulations for Licensing Via Membership in Northwest Association of Accredited Schools (NAAS) (Dr. Orval Nutting, Consultant, Office of Fiscal Accountability) (**Information/Discussion**)
10. **Time 9:30 a.m., PUBLIC HEARING** and possible Board action regarding Hearing of Petition and Recommendation for Revocation of the Nevada Teacher's License for Marc I. Horton (Dr. Keith Rheault, Superintendent of Public Instruction) (**Information/Discussion/Action**)

11. Board Member Comments (*Information/Discussion*)
12. Approval of Future Agenda Items (Dr. Cliff Ferry, President) (*Information/Discussion/Action*)
 - ▶ Proposed August Retreat items:
 - Review of State Board of Education Appointments to Advisory Councils
 - Attorney General File #06-049 Opinion
 - Open Meeting Law Presentation
 - Charter School regulation training
 - Role of the Deputy Attorney General assigned to the State Board
 - School Safety Issues
 - Governance Issues
 - Presentation from WestEd
 - Joint Meeting with the Nevada Association of School Boards
 - Other items as requested

13. Public Comments

Public Comment will be taken during this agenda item. 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 may place reasonable limitations as to the amount of time individuals may address the Board. The President may elect to allow public comment on a specific agenda item when that item is being considered.

14. Adjournment

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