

Nevada State Board of Education
Nevada State Board for Career and Technical Education

ACTION REPORT
DECEMBER 3-4, 2009

Anthony Ruggiero, President
Dr. Keith Rheault, Superintendent of Public Instruction

On **Thursday, December 3 and Friday, December 4, 2009**, the State Board met at the Department of Education, 700 East Fifth Street, Carson City, Nevada and at the Department of Education, 9890 South Maryland Parkway, Board Conference Room, Las Vegas, Nevada for presentations and discussions at their regular Board meeting. The meeting was video conferenced.

The regular meeting of the State Board of Education was called to order at 10:05 a.m. by Vice President Cliff Ferry in the absence of President Anthony Ruggiero. President Ruggiero arrived at 10:19 a.m.

Superintendent Dr. Keith Rheault gave an update of the following:

- State Board Member Travel
- 2009 National Assessment of Educational Progress (NAEP) Mathematics results
- Pathways to College meeting, November 12, 2009
- Competitive \$4.3 billion Race to the Top funding

Stacy Woodbury, Deputy Chief of Staff, Office of the Governor, gave a report on K-12 and Higher Education from the Governor's Office.

President Ruggiero gave a brief synopsis of the Common Core State Standards Adoption Summit Conference he attended in Chicago.

The Board approved the following Consent Agenda Items:

- A. Minutes of October 8-9, 2009 Regular Meeting
- B. Approval for four year relicensing of Reno school, Kiononia Day Treatment. Also approval for two year relicensing of Las Vegas schools, Children's Choice at MGM and Children's Choice at Sunset, as well as a private Las Vegas school license for Super Kids Academy.

The Board approved the 2009 Nevada State Improvement Plan (STIP) and 2008 Report of Accomplishments presented by Gloria Dopf, Deputy Superintendent

The Board approved Dual Credit Course requests for Elko County School District, Washoe County School District and Clark County School District.

The Board approved the dates and locations for the 2010 State Board Meetings. (*Note: the 2010 approved calendar is posted on the Department of Education website: www.doe.nv.gov*)

The Board held a **WORKSHOP** to Solicit Comments on Proposed New Regulations Regarding Schools in Need of Improvement Relative to Corrective Actions, Consequences, Supports or Sanctions; Monitoring Implementation of Corrective Actions; and Turnaround Plan Requirements.

The Board discussed their recommendations to the Legislative Interim Committee for Governance and Oversight of system of K-12 Public Education (A.C.R. 2). A motion was made to accept the recommendations with an amendment and changes. The motion carried.

Public Comment was heard.

President Ruggiero called for a meeting recess at 3:09 p.m. with the meeting to resume on Friday, December 4, 2009 at 8:30 a.m.

Friday, December 4, 2009, President Ruggiero re-called the meeting to order at 8:40 a.m.

The Board approved the re-appointment of Superintendent Dr. Keith Rheault for an additional three year term through March 1, 2013. Dr. Rheault accepted the re-appointment.

The Board discussed, clarified and adopted their final recommendations for the Interim Study of K-12 Governance in Education (A.C.R.2).

There was no public comment.

President Ruggiero adjourned the regular State Board meeting at 10:00 a.m.

Friday, December 4, 2009, at 10:20 a.m. Chair Anthony Ruggiero, State Board of Education and Vice-Chair Karen Votraw, Commission on Professional Standards in Education, called the Joint Meeting to order.

Peter Yeager and Jerry DeLuca from Educational Testing Services (ETS) gave a presentation and overview regarding services for Teacher Licensure Exams.

Gloria Dopf, Deputy Superintendent, discussed how the roles and responsibilities of the State Board of Education and the Commission on Professional Standards interconnect.

President Ruggiero shared the State Board's recommendations on K-12 Governance with the Commission on Professional Standards in Education. Retaining the Commission as the licensure entity was included in the Board recommendations

The State Board and the Commission agreed to schedule the next joint meeting after results from the Interstate New Teacher Assessment and Support Coalition (INTASC) are received in April 2010.

There was no member or public comment.

The joint meeting was adjourned at 11:27 a.m.