MEETING NOTICE AND AGENDA

Name of Organization: Legislative Committee on Education

(Nevada Revised Statutes [NRS] 218E.605)

Date and Time of Meeting: Thursday, June 14, 2012

8:30 a.m.

Place of Meeting: Legislative Building, Room 3137

401 South Carson Street Carson City, Nevada

Note: Some members of the Committee may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous videoconference conducted

at the following location:

Grant Sawyer State Office Building, Room 4401

555 East Washington Avenue

Las Vegas, Nevada

If you cannot attend the meeting, you can listen or view it live over the Internet. The address for the Nevada Legislature website is http://www.leg.state.nv.us. Click on the link "Live Meetings – Listen or View."

Note: Minutes of this meeting will be produced in summary format. Please provide the secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.

Note: Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.

I. Opening Remarks

Assemblyman David P. Bobzien, Chair

II. Public Comment

(Because of time considerations, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)

For Possible Action III. Approval of Minutes of the Meeting Held on April 26, 2012, in Las Vegas, Nevada

For Possible Action

IV. Overview of Current Issues in Nevada's System of Public Education James W. Guthrie, Ph.D., Superintendent of Public Instruction, Nevada's Department of Education (NDE)

For Possible Action

- V. Presentations Concerning Charter Schools
 - A. Presentations Related to the Sponsorship of Charter Schools in Nevada
 - 1. Report of the Newly Created State Public Charter School Authority (SPCSA) (NRS 386.509 through 386.5135)

Steve Canavero, Ph.D., Director, SPCSA Kathleen A. Conaboy, Chair, SPCSA

2. Reports by School Districts on the Status of Charter Schools Sponsored by Districts

Dan Tafoya, Coordinator, Office of Charter Schools, Clark County School District (CCSD)

Michael Doering, Director, Alternative Programs, Washoe County School District (WCSD)

- B. Report on Methods of Financing Charter School Facilities in Other States Jim Griffin, President, Colorado League of Charter Schools
- C. Presentation on the Performance Management of Charter Schools in Other States Lisa Grover, Senior Director, State Advocacy, National Alliance for Public Charter Schools

Jim Griffin, President, Colorado League of Charter Schools Steve Canavero, Ph.D., Director, SPCSA

- D. Recommendations for Statutory Changes Related to the:
 - 1. Application for Enrollment in a Charter School (NRS 386.580)
 - 2. Account for Charter Schools (NRS 386.576 through 386.578)
 - 3. Definition of an "Educational Management Organization" (NRS 386.562) Steve Canavero, Ph.D., Director, SPCSA
- E. Status of the Internal Revenue Service's Advanced Notice of Proposed Rulemaking Titled, "Determination of Government Plan Status" (76 Federal Register 69,172 [Nov. 8, 2011]) Regarding the Possible Impact to the Participation of Charter School Teachers in State Retirement Plans

 John Hawk, Ed.D., President, Charter School Association of Nevada
- F. Presentations of Charter Schools in Nevada
 - 1. Explore Knowledge Academy, Las Vegas Abbe Mattson, Executive Director
 - 2. Oasis Academy, Fallon Melissa Mackedon, Administrator

For Possible Action

- VI. Status of Nevada's Participation in the Smarter Balanced Assessment Consortium
 - A. Presentation of the Proposed Assessment System and Timeline for Implementation

Carol Crothers, Director, Office of Assessments, Program Accountability and Curriculum, NDE

B. Discussion of the Infrastructure Required to Support the Proposed Assessment System

Glenn Meyer, Director, Information Technology, NDE

For Possible

- VII. Presentations Concerning the Statewide Administration of College and Career Readiness Assessments
 - A. Presentation on College Readiness Standards and Assessments, Including a Discussion of Common Core State Standards and the Assessments Developed by ACT, Inc. and the College Board

Crystal M. Abba, Vice Chancellor, Academic and Student Affairs, Nevada System of Higher Education (NSHE)

Carol Crothers, Director, Office of Assessments, Program Accountability and Curriculum, NDE

Jim Morris, Director for Client Outreach and State Partnerships, ACT, Inc.

Wayne J. Camara, Ph.D., Vice President, Research and Development, The College Board

B. Reports by School Districts Concerning the Statewide Administration of College and Career Readiness Assessments

Pedro Martinez, Deputy Superintendent, CCSD

Lindsay E. Anderson, Director, Department of Government Affairs, WCSD

For Possible Action

VIII. Presentation of a Proposal for a Student Regent to Participate as a Member of the Board of Regents of the University of Nevada

Michael Z. Stannard, Director, Department of Legislative Affairs. Associated Students of the University of Nevada

For Possible Action

IX. Presentation of the Recommendations of the Nevada Early Childhood Advisory Council Concerning Possible Modification of Assembly Bill 546 of the 76th Legislative Session, Vetoed by the Governor

Margot Chappel, Director, Head Start Collaboration and Early Childhood Systems Office, Department of Health and Human Services

For Possible Action X. Report on the Interim Committee to Study the Development of a New Method for Funding Public Schools in Nevada (Senate Bill 11, Chapter 424, *Statutes of Nevada 2011*)

Julie Waller, Senior Program Analyst, Fiscal Analysis Division, Legislative Counsel Bureau (LCB)

For Possible Action XI. Report on the Assessment Made by School Districts of the Feasibility of Sharing Services, Functions, and Personnel With Other School Districts (Assembly Bill 551, Chapter 183, *Statutes of Nevada 2011*)

Rick Harris, Chief Logistics and Operations Officer, WCSD

Joyce Haldeman, Associate Superintendent, Community and Government Relations, CCSD

Caroline B. McIntosh, President, Nevada Association of School Superintendents

For Possible Action

XII. Presentation of the Effectiveness of the Program Developed by Communities In Schools (CIS) to Help At-Risk Students Stay in School and Graduate

Terri A. Clark, Chief Executive Officer, CIS of Nevada Erin Smith, Vice President, Board of Directors, CIS of Nevada

For Possible Action

XIII. Presentation of Programs Sponsored by Save the Children

Andrew Hysell, Associate Vice President, Policy and Advocacy, Save the Children

For Possible Action

XIV. Report of Types of High School Diplomas Offered by Other States

H. Pepper Sturm, Chief Deputy Research Director, Research Division, LCB

XV. Public Comment

XVI. Adjournment

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Research Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call the Research Division at (775) 684-6825 as soon as possible.

Notice of this meeting was posted in the following Carson City, Nevada, locations: Blasdel Building, 209 East Musser Street; Capitol Press Corps, Basement, Capitol Building; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Nevada State Library, 100 North Stewart Street.

Notice of this meeting was faxed and e-mailed for posting to the following Las Vegas, Nevada, locations: Clark County Government Center, 500 South Grand Central Parkway; and Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue.

Notice of this meeting was posted on the Internet through the Nevada Legislature's website at www.leg.state.nv.us.