



Brian Sandoval  
Governor

STATE OF NEVADA

GOVERNOR'S OFFICE OF  
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TECHNOLOGY

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Brian L. Mitchell  
Director

**REVISED**

**PUBLIC MEETING NOTICE AND AGENDA**

Name of Organization: Computer Science Subcommittee  
Date and Time of Meeting: Wednesday, August 22, 2018 @ 9:00 am – 3:00 pm  
Place of Meeting: Washoe County School District  
North Training Room  
380 Edison Way  
Reno, Nevada 89502

If you are unable to attend the meeting  
Please use the following numbers to join the Conference Call:  
North: 775-687-0999 or  
South: 702-486-5260  
Access Code: 70987 push #

- I. Call to Order / Roll Call**  
Chair Mark Newburn
- II. Public Comment** (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item.)  
Chair Mark Newburn
- III. Welcoming Remarks and Announcements**  
Chair Mark Newburn
- IV. Approval of the Minutes from the May 29, 2018 Meeting** (For possible action)  
Chair Mark Newburn
- V. Finalize Guidance Document for ½ Credit Graduation Requirement Course and Create Guidance Document Framework for “Computer Education and Technology Prior to 6<sup>th</sup> Grade” Elementary Instruction** (For possible action)  
Chair Mark Newburn, Cindi Chang

- VI. Review and Discussion of Computer Science Subcommittee’s Strategic Plan** (For possible action)  
Chair Mark Newburn
  
- VII. Review and Complete Draft of Landscape Report** (For possible action)  
Chair Mark Newburn
  
- VIII. Debrief and Discussion of the Computer Science Summit** (For possible action)  
Chair Mark Newburn
  
- IX. Update of Licensure Requirement and Guidance Memo** (For possible action)  
Dave Brancamp
  
- X. Update on Future Computer Science Events** (For possible action)  
Cindi Chang
  
- XI. Update on Professional Development** (For possible action)  
Frank Matthews
  
- XII. Discussion on Approved Curriculum and Reporting Process** (For possible action)  
Chair Mark Newburn, Cindi Chang
  
- XIII. Consider Future Agenda Items for the Next Meeting** (For possible action)  
Chair Mark Newburn
  
- XIV. Public Comment** (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item.)  
Chair Mark Newburn
  
- XV. Adjournment**  
Chair Mark Newburn

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NOTE: Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint.

We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Debra Petrelli at (775) 687-0987 as soon as possible and at least two days in advance of the meeting. If you wish, you may e-mail her at [dpetrelli@gov.nv.gov](mailto:dpetrelli@gov.nv.gov). Supporting materials for this meeting are available at: 100 North Stewart Street, Suite 220, Carson City, NV 89701 or by contacting Debra Petrelli at (775) 687-0987 or by email at [dpetrelli@gov.nv.gov](mailto:dpetrelli@gov.nv.gov).

**Agenda Posted at the Following Locations:**

1. Governor's Office of Science, Innovation & Technology, 100 North Stewart St., Ste 220, Carson City, NV 89701
2. Capital Building, Main Floor, 101 North Carson Street, Carson City, NV 89701
3. Grant Sawyer State Office Building, 555 E. Washington Ave., Ste 4401, Las Vegas, NV 89119
4. Nevada State Library & Archives, 100 North Stewart Street, Carson City, NV 89701
5. Department of Education, 700 East Fifth Street, Carson City, NV 89701
6. State Legislative Building, 401 S. Carson Street, Ste 3138, Carson City, NV 89701

Notice of this meeting was posted on the Internet:

- <http://osit.gov.nv.gov>
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