AGENDA

ENGLISH MASTERY COUNCIL

February 20, 2014

Note: In conformance with the Open Meeting Law, it is hereby noticed that the agenda for the complete meeting of the English Mastery Council has been posted at the following locations:

Nevada Department of Education - Carson City and Las Vegas
17 Nevada County School District Offices; 16 Nevada County Libraries
Nevada State Education Association - Reno and Las Vegas; 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.

The public is hereby noticed that the English Mastery Council reserves the right to take agenda items out of posted order which will not start prior to the posted time, with the exception of posted workshops and public hearings; items may be combined for consideration by the Council; and items may be pulled or removed from the agenda at any time. A time for public comment is provided at the beginning and conclusion of the meeting. The Council Chair reserves the right to call on individuals from the audience or to allow for public comment at any time. Time Limit: A time limit of three minutes may be imposed on public testimony by the Council Chair in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Council.

Reasonable efforts will be made for members of the public who have disabilities and require special accommodations or assistance at the meeting. Please call the Council assistant at 775-687-9171, at least five business days in advance so that arrangements can be made.

The support materials to this agenda are available, at no charge on the DOE website at http://www.doe.nv.gov/Councils_Commissions/English_Mastery_Council/ under the meeting date referenced above or by contacting Bambi Wood at the Nevada Department of Education office, 700 East Fifth Street, Carson City, Nevada and 9890 South Maryland Parkway, Las Vegas, Nevada or at 775-687-9171.

Date: February 20, 2014
Time: 1:00 P.M.

VIDEO CONFERENCE MEETING
Video/Meeting Sites: Nevada Department of Education
Board Conference Room
700 East Fifth Street, Carson City, Nevada
AND
University of Nevada Las Vegas (UNLV)
Greenspun Hall (GUA) - Room 2116

1.	Call to Order; Roll Call; and Pledge of Allegiance; Approval of prior minutes	Magdalena Martinez Chair, English Mastery Council	For Possible Action

2. 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 For Possible Action may be taken. The Chair of the English Mastery Council may place reasonable limitations as to the amount of time individuals may address the Council (three minutes). The Chair may elect to allow public comment on a specific agenda item when that item is being considered.

3.	Presentation of NSHE Report	Dr. Kenneth M. Coll, Dean & Professor	Information/ Discussion/

		College of Education University of Nevada, Reno	For Possible Action
4.	Clarification of Council and NDE duties: Nevada Board and Commission Manual	Jane Splean Assistant Director, Office of Educational Opportunity	Information/ Discussion
5.	Subcommittee/Task Force i. Structure and OML requirements as applicable ii. Tasks and timeline iii. Scope of Work iv. Membership	Magdelena Martinez Chair, English Mastery Council/ NDE Staff	For Possible Action/ Information/ Discussion
6.	Review of Policy, Standards and Practices	Jonathan Gibson Educational Programs Professional, Office of Educational Opportunity	Information/ Discussion
7.	School District Presentation	Janeen Kelly, Washoe Country School District Laura Austin, Carson City School District Lucy Keaton, Clark County School District	Information/ Discussion
8.	EMC Status Report	Blakely Hume Educational Programs Professional, Office of Educational Opportunity	Information/ Discussion
9.	Future Agenda Items: March 4	Magdalena Martinez Chair, English Mastery Council	For Possible Action Discussion/
10.	Council Meeting Dates through June 2014	NDE Staff	Information

11. Public Comments Information

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 For Possible Action may be taken. The Chair of the English Mastery Council may place reasonable limitations as to the amount of time individuals may address the Council (three minutes). The Chair may elect to allow public comment on a specific agenda item when that item is being considered.

12. Adjournment of Commission Meeting