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.nde.doe.nv.gov

AMENDED AGENDA

TEACHERS AND LEADERS COUNCIL
JOINT TASK FORCE MEETING
For the
Indicators/Measures Task Force and the Models Task Force

May 1, 2012
9:30 a.m. to 2:00 p.m.
Airport Plaza Hotel
1981 Terminal Way
Reno, NV 89502

The public is hereby noticed that the Teachers and Leaders Council Task Forces reserve the right to take agenda items out of posted order, and items may be pulled or removed from the agenda at any time. A time for public comment is provided at the beginning and at the conclusion of the meeting. The Task Force Chairs reserve the right to call on individuals from the audience or to allow for public comment at any time. Individuals providing testimony please sign in with your name and organization and you will be called in the order received by the Council Assistant. A time limit (three minutes) will be imposed on public testimony by the 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.

*** Members of the public are hereby placed on notice that it is anticipated a quorum of the Teachers and Leaders Council ("TLC") will be present at this Joint Task Force meeting because task force membership includes both TLC members (as well as non-members) and thus, by holding a Joint Task Force meeting a quorum of the TLC will be created. All recommendations adopted during the Joint Task Force meeting will be presented to the Council as a whole at the TLC's next regularly scheduled meeting on May 7, 2012 in Las Vegas.**

1. Call to order; Roll Call; Pledge of Allegiance. (Pamela Salazar, Task Force Chair) *(Action*)
2. Public comments.
3. Approval of flexible agenda. (Pamela Salazar, Task Force Chair) (*Action)*
4. Approval of Task Force Meeting Minutes: Indicators/Measures Task Force approval March 05, 2012 and March 21, 2012 minutes; Models Task Force approval of April 3, 2012 minutes. (Pamela Salazar, Indicators/ Measures Task Force Chair; and Rorie Fitzpatrick, Models Task Force Chair) (*Information/Discussion/Action)*
5. Describe the purpose and desired outcomes of the Joint Task Force meeting, as articulated in each item of this agenda, and as part of this discussion, review the timeline adopted by the Teachers and Leaders Council (TLC) on April 16, 2012, which delineates the deliverables to be met by the Teachers and Leaders Council in 2012. (Pamela Salazar, Task Force Chair and Rorie Fitzpatrick, Deputy Superintendent and Administrative Staff to the TLC) (*Information/Discussion)*

a. The Deliverables adopted by the TLC include giving a presentation to the State Board of Education on the TLC's preliminary recommendations for the uniform system of performance evaluation for teachers and school administrators on June 1, 2012, and a presentation of the TLC's final recommendations on December 6-7, 2012.

6. Review the *Nevada Teacher Evaluation Framework* adopted by the TLC on April 16, 2012; including clarifying any questions raised by the members regarding the structure of the framework and the meaning of the terminology within the framework, and if necessary, adopt any recommendations for the TLC to consider with regards to changes in the framework. (Pamela Salazar, Task Force Chair, Teachers and Leaders Council and Sujie Shin, Senior Assessment Manager, Assessment and Standards Development Services at WestEd, Lynn Holdheide, Consultant, National Comprehensive Center for Teacher Quality) (*Information/Discussion/Possible Action)*

7. Propose, review, and discuss the standards against which the Task Forces believe teachers should be assessed within the *Nevada Teacher Evaluation Framework.* Discuss next steps relative to finalizing the adoption of those standards and then take action based upon those next steps as identified by the Task Forces during the meeting. Select measures the Task Forces believe should be adopted by the TLC in order to assess teachers within the *Nevada Teacher Evaluation Framework*. (Pamela Salazar, Task Force Chair, Teachers and Leaders Council and Sujie Shin, Senior Assessment Manager, Assessment and Standards Development Services at WestEd, Lynn Holdheide, Consultant, National Comprehensive Center for Teacher Quality). (*Information/Discussion/Action)*

   a. Create a set of recommendations, including rationale for recommendations, relative to high leverage instructional principles and standards for Instructional Practice; discuss implications for the TLC's adoption of any such recommendations; consider and adopt recommendations regarding high leverage instructional principles and standards for Instructional Practice.
   b. Create a set of recommendations, including rationale for recommendations, relative to Professional Responsibilities and standards for Professional Responsibilities; discuss implications for the TLC's adoption of any such recommendations; consider and adopt recommendations regarding Professional Responsibilities and standards for Professional Responsibilities.
   c. Create a set of recommendations, including rationale for recommendations, regarding the adoption of potential measures to evaluate the Educational Practice sphere of the *Nevada Teacher Evaluation Framework*; discuss implications for the TLC's adoption of any such recommendations; consider and adopt recommendations regarding the use of such measures with all teaching staff.
   d. Create a set of recommendations, including rationale for recommendations, relative to the Categories and the standards that the Task Forces believe should be adopted by the TLC as part of the *Nevada Teacher Evaluation Framework* for the Student Outcomes domain; discuss implications for possible adoption of any such recommendations; consider and adopt recommendations regarding Categories and standards for Student Outcomes.
   e. Create a set of recommendations, including rationale for recommendations, regarding the adoption of potential measures that the Task Forces believe should be adopted by the TLC as part of the *Nevada Teacher Evaluation Framework* to evaluate the Student Performance Sphere; discuss implications for possible adoption of any such recommendations; consider and adopt recommendations regarding measures to evaluate the Student Performance sphere.

8. Discuss the *Nevada Teacher Evaluation Framework* and the relative weighting that the Task Forces believe should be assigned to each of the Domains and Categories within the *Nevada Teacher Evaluation Framework* in order to evaluate teacher performance. (Rorie Fitzpatrick, Deputy Superintendent and Administrative Staff to the TLC, Sujie Shin, Senior Assessment Manager, Assessment and Standards Development Services at WestEd, and Lynn Holdheide, Consultant, National Comprehensive Center for Teacher Quality. (*Information/Discussion/Action)*
   a. Create a set of recommendations, including rationale for recommendations, regarding the relative weights (i.e., percentages) that should be assigned to the Domains and Categories within the *Nevada Teacher Evaluation Framework*; discuss implications for possible adoption of any such recommendations; consider and possibly adopt recommendations regarding relative weighting of the Domains and Categories.
   b. Create a set of recommendations regarding considerations the *Nevada Teacher Evaluation Framework* for teachers who teach grades and/or subjects other than those assessed through Nevada Statewide Assessments; discuss implications for possible adoption of any such recommendations; consider and possibly adopt recommendations regarding the use of the *Nevada Teacher Evaluation Framework* for such personnel.

9. Discuss and create recommendations regarding the development of a *Nevada Administrator Evaluation Framework*. (Rorie Fitzpatrick, Deputy Superintendent and Administrative Staff to the TLC, Sujie Shin, Senior Assessment Manager, Assessment and Standards Development Services at WestEd, and Lynn Holdheide, Consultant, National Comprehensive Center for Teacher Quality)
   a. Create a set of recommendations regarding the overall structure and the specific content of the Spheres, Domains, Standards, Measures, Categories, and Criteria that the Task Forces believe should be adopted by the TLC to constitute the *Nevada Administrator Evaluation Framework*.
   b. Create a set of recommendations, including rationale for recommendations, regarding the relative weights (i.e., percentages) that should be assigned to the Domains and Categories within the *Nevada Administrator Evaluation Framework* as anticipated for adoption per agenda item 8a; discuss implications for possible adoption of any such recommendations; consider and possibly adopt recommendations regarding relative weighting of the Domains and Categories for the *Nevada Administrator Evaluation Framework.*

10. Provide directions for possible next steps for the Task Forces. (Pamela Salazar, Task Force Chair, Teachers and Leaders Council, and Rorie Fitzpatrick, Deputy Superintendent and Administrative Staff to the TLC) (*Information/Discussion/Possible Action)*
    a. Measures Task Force
    b. Model Task Force
    c. Discussion of development of task force meetings including agenda development and meeting dates.

11. Public comments.

12. Meeting adjournment.

Reasonable efforts will be made to assist and accommodate individuals with disabilities attending the meeting. Please call the office at 775-687-9224 in advance, so that arrangements may be made.