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

AGENDA
TEACHERS AND LEADERS COUNCIL (TLC) MEETING

May 21, 2012

To commence at the conclusion of the Task Force Meetings and continuing until 5:45 p.m.

Hyatt Place
1790 East Plumb Lane
Reno, NV 89502
Meeting Place 1 & 2

The public is hereby noticed that the Teachers and Leaders Council reserves the right to take agenda items out of posted order, with the exception of public hearings 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 Council Chair reserves 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.

1. Call to order; Roll Call; Pledge of Allegiance. (Pamela Salazar, Chair) *(Action*)
2. Public comments.
3. Approval of flexible agenda. (Pamela Salazar, Chair) (*Information/Discussion/Possible Action)*
4. Approval of April 16, 2012 and May 7, 2012 minutes. (Pamela Salazar, Chair) (*Information/Discussion/Possible Action)*
5. Review of proposed timeline for 2012 Teachers and Leaders Council deliverables including anticipated presentation of recommendations to the State Board of Education on June 1, 2012 and December 6-7, 2012. (Pamela Salazar, Chair and Rorie Fitzpatrick, Deputy Superintendent and Administrative Staff to the TLC) (*Information/Discussion)*
6. Review updated NV TLC Teacher Evaluation Framework and terminology. (incorporating all approved motions from May 7, 2012 TLC Meeting and May 21, 2012 Joint Task Force Meeting) (Pamela Salazar, Chair and Sujie Shin, Senior Assessment Manager, WestEd) (*Information/Discussion/Possible Action)*
7. Update from the Models and Indicators/Measures Joint Task Forces: Propose, review, and discuss the overall structure of the *Nevada Teacher and Administrator Evaluation Frameworks*, including the relative weighting of the domains and categories for assessing teacher and administrator performance as well as the implications for future development considerations. (Pamela Salazar, Chair; Rorie Fitzpatrick, Deputy Superintendent and Administrative Staff to the TLC; Lynn Holdheide, Consultant, National Comprehensive Center for Teacher Quality; and Sujie Shin, Senior Assessment Manager, Assessment and Standards Development Services at WestEd) (*Information/Discussion/Possible Action)*

    a. For the *Nevada Administrator Evaluation Framework*: Review, discuss, and possibly adopt Joint Task Force recommendations regarding the components of the *Nevada Administrator Evaluation Framework*, including application of the *Nevada Teacher Evaluation Framework* components for inclusion as well as general weighting options; discuss implications for possible adoption of any such recommendations; consider and possibly adopt overarching *Nevada Administrator Evaluation Framework*.

i. Review, discuss, and possibly adopt Task Force recommendations regarding the overall structure and the specific content of the Domains, Principles/Categories, Standards, and Measures, that the Task Forces believe should be adopted by the TLC to constitute the *Nevada Administrator Evaluation Framework*.

ii. Review, discussion, and possible adoption of Task Force recommendations, regarding the relative weights (i.e., percentages) that should be assigned to the Domains and Principles/Categories within the *Nevada Administrator Evaluation Framework* as anticipated for adoption per agenda item; discuss implications for possible adoption of any such recommendations; consider and possibly adopt Task Force recommendations regarding relative weighting of the Domains and Categories for the *Nevada Administrator Evaluation Framework.*

b. For the *Nevada Teacher Evaluation Framework*: Review, discuss, and possibly adopt Joint Task Force recommendations regarding the relative weighting of domains and categories, including rationale for recommendations relative to relative to weighting of model segments; discuss implications for possible adoption of any such recommendations; consider and possibly adopt recommendations for relative weighting of model segments.

c. For the *Nevada Teacher Evaluation Framework*: Review, discuss, and possibly adopt Task Force recommendations regarding the application of the *Nevada Teacher Evaluation Framework* for teachers not teaching Grades 4-8 English Language Arts (ELA) and Mathematics, and other school staff members to be evaluated through this *Framework*; discuss implications for possible adoption of any such recommendations; consider and possibly adopt recommendations for application across all teaching staff.

8. Update from Communications Task force on the development of the stakeholder involvement and communication plan and outreach approach to engage members of the public, and consideration and possible adoption of a plan and approach. (*Barbara Barker, Vice Chair, Teachers and Leaders Council and Judy Osgood, Nevada Governor's Office) (Information/Discussion/Possible Action)*

9. Review, rethink, discuss, refine, make changes to and possibly approve a May 21, 2012 version of the *System Guidelines White Paper*. (Pamela Salazar, Chair and Rorie Fitzpatrick, Deputy Superintendent and Administrative Staff to the TLC) (*Information/Discussion/Possible Action)*

10. Discuss key decisions reached during the course of the meeting and possibly adopt those for posting to the TLC website to keep stakeholders informed of the progress of the Council. (Pamela Salazar, Chair and Deputy Superintendent and Administrative Staff to the TLC) (*Information/Discussion/Possible Action)*

11. Future agenda items. (Pamela Salazar, Chair) *(Information/Discussion/Possible Action)*

12. Chair's summary of the meeting, informational items, and comments. (Pamela Salazar, Chair) *(Information/Discussion)*

13. Informational items and comments from Council members.

14. Public comments.

15. 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.