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
MEETING

February 22, 2013
8:30 a.m. – 4:30 p.m.

Hyatt Place Reno
1790 E. Plumb Lane
Reno, NV 89502

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. A time limit (three minutes) will be imposed on public comment 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. The Council Chair reserves the right to call on individuals from the audience or to allow for public testimony at any time. Individuals providing testimony should please sign in with your name and organization and you will be called in the order received by the Council Assistant.

1. Call to order; Roll Call; Pledge of Allegiance. (Pam Salazar, Chair) *(Action*)

2. Public comments.

3. Approval of flexible agenda. (Pam Salazar, Chair) (*Information/Discussion/Possible Action)*

4. Approval of Minutes for the November 28, 2012 Teachers and Leaders Council Meeting. (Pam Salazar, Chair). (*Information/Discussion/Possible Action)*

5. Update on State Board of Education workshop held December 14, 2012, and public hearing held January 25, 2013 regarding adoption of regulations for the Nevada Educator Performance Framework, the uniform system of performance evaluation and support as required through the passage of Assembly Bill 222 in June, 2011. (Rorie Fitzpatrick, Nevada Department of Education (NDE) Deputy Superintendent for Teaching and Learning) (*Information/Discussion/Possible Action)*

    a. Overview of regulations adoption process and outcomes
    b. Discussion on the evaluation of teachers and administrators regarding the performance of English Language Learners (ELLs)
    c. Discussion on the evaluation of teachers and administrators regarding family engagement strategies

6. Discussion and possible adoption of February 2013 version of the *Systems Guidelines White Paper* (Pam Salazar, Chair). (*Information/Discussion/Possible Action)*

7. Presentation on *Policy Parameters and Implementation Guidelines*, including reviewing the PowerPoint presentation shared with the State Board of Education on January 25, 2013, and discussion of need for a written guidelines document that further explicates the content of the PowerPoint presentation. (Pam Salazar, Chair, and Rorie Fitzpatrick, NDE Deputy Superintendent for Teaching and Learning). (*Information/Discussion/Possible Action)*

8. Discussion of the Nevada Department of Education Biennial Budget for FY 14-15 as related to budget priorities for educator effectiveness to support the rollout of the *Nevada Educator Performance Framework*. (Pam Salazar, Chair, and Rorie Fitzpatrick, NDE Deputy Superintendent for Teaching and Learning). (*Information/Discussion/Possible Action)*

9. Discussion of contents of the Scope of Work to be included in a Request for Proposals (RFP) to be issued and to result in the Nevada Department of Education hiring a contractor to implement a 2-year validation plan (Pam Salazar, Chair, and Rorie Fitzpatrick, NDE Deputy Superintendent for Teaching and Learning). (*Information/Discussion/Possible Action)*

10. Discussion of forthcoming presentation to the Senate and Assembly Education Committees, currently scheduled for March 4, 2013 (Pam Salazar, Chair, Barbara Barker, Vice Chair, Dale Norton, Nye County School District Superintendent, and Rorie Fitzpatrick, NDE Deputy Superintendent for Teaching and Learning). (*Information/Discussion/Possible Action)*

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

    a. Announcement of meeting scheduled for March 15, 2013 and discussion of agenda items for that meeting, anticipated to include discussions and possible actions on that date regarding:
        i. rubrics for instructional leadership standards and professional responsibilities and literature review
        ii. rubrics for instructional standards and professional responsibilities
        iii. professional development efforts to be undertaken to support rollout of the *Nevada Educator Performance Framework*

12. Meeting summary. (Pam Salazar, Chair) (Information/Discussion)

13. Additional Council member comments. (Information/Discussion)

14. Public comments.

15. Meeting adjournment.

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