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.doe.nv.gov

AGENDA
TEACHERS AND LEADERS COUNCIL
MEETING
May 3, 2013
8:30 a.m.

Best Western Airport Plaza
1981 Terminal Way
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 of 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. The Council Chair reserves the right to call on individuals from the audience for testimony at any time. Individuals providing testimony should please sign in with name and organization and 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 February 22, 2013 Teachers and Leaders Council Meeting. (Pam Salazar, Chair). (*Information/Discussion/Possible Action)*

5. Meeting Overview: Orientation to the meeting through the lens of the systems context defined in the *Policy Parameters and Implementation Guidelines*. (Pam Salazar, Chair, and Rorie Fitzpatrick, Interim Superintendent of Public Instruction, Nevada Department of Education (NDE)). (*Information/Discussion)*

    a. Why the Framework is needed: *Ensure student success*
    b. What the Framework measures: *Standardized performance expectations for educators*
    c. How the Framework operates: *Applying the performance assessment process to educators*
    d. How the Framework will improve: *Sustaining the cycle of continuous improvement for education*

6. Presentation and discussion of information associated with *Standardized performance expectations for educators*. (Pam Salazar, Chair). (*Information/Discussion/Possible Action)*

    a. Literature review for standards and indicators on Instructional Leadership
    b. Sample materials to inform understanding of Instructional Practice on the Teacher Evaluation Model, as distributed at the NDE Mega Conference on April 27, 2013

7. Presentation and discussion of information associated with *Applying the performance assessment process to educators*. (Pam Salazar, Chair, and Lynn Holdheide, Senior Technical Assistance Consultant, Center on Great Teachers and Leaders). (*Information/Discussion/Possible Action)*

    a. Rubric on Professional Responsibilities in the Teacher Evaluation Model
    b. Rubric on Instructional Leadership Practices in the Administrator Evaluation Model
    c. Rubric on Professional Responsibilities in the Administrator Evaluation Model

8. Presentation and discussion of information associated with *Sustaining the cycle of continuous improvement for education*. (Pam Salazar, Chair, and Rorie Fitzpatrick, Interim Superintendent of Public Instruction, NDE). (*Information/Discussion/Possible Action)*

    a. Field test considerations and validation study components, including discussion of the role of the NDE in delivering assessment data to school districts for their use in rating determinations, creating and distributing a draft plan for field test parameters, and other issues as raised
    b. Mapping out the work to come in the next year including professional development, field testing, data system elements, and other items as they arise during discussion
    c. State Senate Bills (SB) and Assembly Bills (AB) related to the Nevada Educator Performance Framework, including but not necessarily limited to the following: AB161, AB272, AB288, SB345, SB407, SB447, SB455, SB467, SB504
    d. Resources identified in the Governor's FY14-15 Biennial Recommended Budget to support implementation of the Nevada Educator Performance Framework, including professional development, field testing, and data systems maintenance and enhancement
    e. Considerations regarding integrated data collection and professional development solutions
    f. National litigation on teacher evaluation systems using student achievement data

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

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

11. Additional Council member comments. *(Information/Discussion)*

12. Public comments.

13. 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.