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
June 14, 2013
8:30 a.m.

Best Western Airport Plaza Hotel
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, 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 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 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/For Possible Action)*

4. Approval of Minutes for the May 3, 2013 Teachers and Leaders Council meeting. (Pam Salazar, Chair). (*Information/Discussion/For Possible Action)*

5. Overview of Nevada Educator Performance Framework rollout: Revisiting the Implementation Plan, particularly regarding Phase I Implementation in the 2013-2014 school year. (Pam Salazar, Chair, and Rorie Fitzpatrick, Interim Superintendent of Public Instruction, Nevada Department of Education (NDE)). (*Information/Discussion)*

    a. Validation Study
    b. Materials Development
    c. System Administration
    d. Professional Development
    e. Communication
    f. Data Systems

6. Presentation on and discussion about Senate Bills 345, 407, 447, 504, and 522 as related to the actions of the Teachers and Leaders Council and the rollout of the Nevada Educator Performance Framework. (Rorie Fitzpatrick, Interim Superintendent of Public Instruction, NDE). (*Information/Discussion/For Possible Action)*

    a. SB 345: creates the STEM Council
    b. SB407: addresses implementation and expansion of the NV Educator Performance Framework
    c. SB447: requires Regional Professional Development Program (RPDPs) to provide training for evaluators, teachers, and administrators
    d. SB504: creates the English Mastery Council
    e. SB522: provides resources for the RPDPs to provide training on the NV Educator Performance Framework

7. Discussion of the goals and theory of action for the NV Educator Performance Framework, including possible fine-tuning of the goals and/or theory of action. (Pam Salazar, Chair, and Lynn Holdheide, Senior Technical Assistance Consultant, Center on Great Teachers and Leaders). (*Information/Discussion/For Possible Action)*

8. Presentation on and discussion of the revised *Professional Responsibilities* standards and indicators for teachers and administrators. (Pam Salazar, Chair, and Lynn Holdheide, Center on Great Teachers and Leaders). (*Information/Discussion/For Possible Action)*

9. Presentation about professional development modules and resources available from the Center on Great Teachers and Leaders and other entities at no cost. (Lynn Holdheide, Center on Great Teachers and Leaders). (*Information/Discussion)*

10. Presentation on and review of the initial drafts of the *Implementation Guidelines* for the teacher and administrator evaluation models. (Pam Salazar, Chair). (*Information/Discussion/For Possible Action)*

11. Discussion of stakeholder engagement strategies including possible models for enlisting educators to review and help shape use of open source materials in professional development endeavors. (Pam Salazar, Chair, Circe Stumbo, Educator in Residence, CCSSO State Collaborative for Educator Effectiveness). (*Information/Discussion/For Possible Action)*

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

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

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

15. Public comments.

16. 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.