Nevada Teachers and Leaders Council Meeting
Tuesday, August 20, 2013 — 8:30 a.m.

Hyatt Place Las Vegas
4520 Paradise Road
Las Vegas, NV 89169

PUBLIC NOTICE

The public is hereby noticed that the Teachers and Leaders Council reserves the right to take agenda items out of posted order (except that public hearings will not begin earlier than posted times); items may be pulled or removed from the agenda at any time; and items may be combined for consideration. 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 by the TLC Chair, for public comments, in order to afford all members of the public who wish to comment, with an opportunity to do so within the timeframe available to the TLC. The Chair reserves the right to call on individuals from the audience or to allow for testimony at any time. Reasonable efforts will be made for members of the public who have disabilities and require special accommodations or assistance at the meeting. Please call (775) 687-9224, at least five business days in advance so that arrangements can be made. This public notice has been posted at the offices of the Department of Education (NDE) 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.

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

2. Public comment #1.
   Public Comment will be taken during this agenda item regarding any item appearing on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken. The secretary of the State Board of Education will impose a time limit of three minutes. Public Comment #2 will provide an opportunity for public comment on any matter within the State Board's jurisdiction, control or advisory power.

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

4. Introduction of new TLC member and Nevada Department of Education (NDE) Project Management Support (Pam Salazar, Chair). *(Information)*
   a. Kim Metcalf, Ph.D., Dean, College of Education, University of Nevada at Las Vegas — designee of the Chancellor as TLC Member representing higher education
   b. Leslie James — Nevada Educator Performance Framework (NEPF) Project Manager, NDE
   c. Russ Keglovits — Validation Study Project Manager, NDE

5. Approval of Minutes for the June 14, 2013 Teachers and Leaders Council meeting. (Pam Salazar, Chair) (*Information/Discussion/For Possible Action)*

6. Presentation on and discussion about the Nevada Educator Performance Framework (NEPF) Validation Study. (Pam Salazar, Chair, Dr. Stanley Rabinowitz, Sr. Program Director, WestEd, Sujie Shin, Sr. Research Associate, WestEd, Carol Hedgspeth, Research Associate, WestEd, and Russ Keglovits, Validation Study Program Manager, NDE). *(Information/Discussion)*

7. Presentation on and discussion about the Leadership Institute sponsored by the Nevada Regional Professional Development Programs August 5, 6, 7 on the Nevada Educator Performance Framework (NEPF) Teacher Standards featuring Dr. Margaret Heritage. (Pam Salazar, Chair). *(Information/Discussion)*

8. Discussion of aligned systems of professional development to support mastery of the NEPF Standards. (Pam Salazar, Chair, and Rob Bayuk, Teaching Channel). *(Information/Discussion/For Possible Action)*
   a. Demonstration of Teaching Channel's collaboration platform and dialogue on possible partnership with the Teaching Channel to implement the Nevada Educator Performance Framework.

9. Development of aligned model for Group 3 personnel (Pam Salazar, Chair, and Leslie James, NEPF Project Manager). *(Information/Discussion/For Possible Action)*
   a. Review of SB407 requirements for development of model to evaluate and support Group 3* personnel as part of the Nevada Educator Performance Framework (*as previously defined by TLC).
   b. Consideration of guiding beliefs and parameters for the model (i.e., what is the alignment of the model to the high leverage instructional standards).
   c. Establishment of structure for crafting the aligned model (e.g., creating, populating, and deploying task forces).

10. Update on national legal issues. (Pam Salazar, Chair, and Robert McCord, TLC Member). *(Information/Discussion)*

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

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

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

14. Public comment #2.
    Public comment will be taken during this agenda item on any matter within the State Board's jurisdiction, control, or advisory power. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The president of the State Board of Education will impose a time limit of three minutes.

15. Meeting adjournment.