Nevada Teachers and Leaders Council Meeting
Tuesday, October 1, 2013 — 9:00 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 (TLC) 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. The support materials to this agenda will be available, at no charge, at the meeting and also on the NDE website after the meeting at: http://www.doe.nv.gov/Boards_Commissions/TLC/2013_Meeting_Page/ (under the meeting date referenced above) or by contacting Laurie Thake at the Department of Education Office, 700 East Fifth Street, Carson City, Nevada, 89701 (775) 687-9224.

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

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 Chair will impose a time limit of three minutes, non-transferrable for each speaker. Public Comment #2 will provide an opportunity for public comment on any matter within the TLC's jurisdiction, control or advisory power.

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

4. Approval of minutes for 6/14/13 and 8/20/13 TLC meetings. (Pam Salazar, Chair). (*Information/Discussion/For Possible Action)*

5. Greetings and perspectives from new State Superintendent Erquiaga. (Dale Erquiaga, Superintendent of Public Instruction) (*Information/Discussion)*

6. Legal requirements and system implementation for teacher and administrator evaluation resulting from the passage of SB407, permanent adoption of Nevada Administrative Code regulations, and administrative leadership efforts. (Rorie Fitzpatrick, Deputy Superintendent). (*Info./Discussion/For Possible Action)*

7. Validation study implementation (Stanley Rabinowitz, Senior Program Director & Carol Hedgspeth, Research Associate, WestEd, and Russ Keglovits, Validation Study Program Manager, NDE) (*Information/Discussion)*

8. Considerations regarding inter-rater reliability (Stanley Rabinowitz, Senior Program Director, WestEd) (*Information/Discussion)*

9. Development of aligned model for "Group 3" instructional specialist personnel (Pam Salazar, Chair). (*Information/Discussion/For Possible Action)*

10. Status update on statewide professional development efforts (Pam Salazar, Chair, Kirsten Gleissner, Northwestern RPDP Director; Bill Hanlon, Southern RPDP Director, and Sarah Negrete, Northeastern RPDP Director) (*Info/Disc/For Possible Action)*

11. Communication efforts (Judy Osgood, Public Information Officer, NDE) (*Information/Discussion/For Possible Action)*

12. Update on national issues and legal landscape of educator evaluation (Pam Salazar, Chair and Robert McCord, TLC Member) *(Information/Discussion)*

13. Meeting summary and Chair's reflections. (Pam Salazar, Chair). *(Information/Discussion)*

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

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

16. 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.

17. Meeting adjournment.