

**NEVADA STATE BOARD OF EDUCATION
SB474 (2015) Advisory Task Force on
Educator Professional Development
Monday, August 29, 2016**

Meeting Locations:

All meetings will be video conferenced from both locations.

| Office | Address | City | Meeting Room |
|-------------------------|-----------------------|-------------|------------------------------------|
| Department of Education | 9890 S. Maryland Pkwy | Las, Vegas | Board Room (2 nd Floor) |
| Department of Education | 700 E. Fifth St | Carson City | Board Room |

PUBLIC NOTICE

The public is hereby noticed that the SB474 (2015) Advisory Task Force on Educator Professional Development reserves the right to take agenda items out of posted order. 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 may be imposed by the Task Force 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 Task Force. The Chair reserves the right to call on individuals from the audience or to allow for testimony at any time.

This public notice has been posted at the offices of the Nevada Department of Education (NDE) in Carson City and Las Vegas, the 17 Nevada County School District Superintendents' Offices, the 17 County Public Libraries, and 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 are available next to the meeting date referenced above, at no charge on the NDE website at: http://www.doe.nv.gov/Boards_Commissions_Councils/Adv_Task_Force_Ed_Pro/Meeting_Materials/.

The public may also contact the Department of Education Office at 9890 South Maryland Parkway, Las Vegas, NV 89183; Chantel Wakefield, cwakefield@doe.nv.gov.

Reasonable efforts will be made for members of the public who have disabilities and require special accommodations or assistance at the meeting. Please call the Council assistant, Chantel Wakefield, at (702) 668-4308, at least five business days in advance so that arrangements can be made

AGENDA

- 1. Call to Order; Roll Call: Pledge of Allegiance**
Co-Chairs Senators Hammond and Woodhouse
- 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 of the Task Force may impose a time limit of three minutes. Public Comment #2 will provide an opportunity for public comment on any matter within the Task Force jurisdiction, control, or advisory power.
- 3. Approval of a Flexible Agenda (Information/Discussion/Possible Action)**
Co-Chairs Senators Hammond and Woodhouse
- 4. Approval of May 19, 2016 Meeting Minutes (Information/Discussion/Possible Action)**
Co-Chairs Senators Hammond and Woodhouse
- 5. Nevada Department of Education—Updates (Information/Discussion)**
Dena Durish, NDE Deputy Superintendent of Educator Effectiveness & Family Engagement and Kelee Dupuis, Education Programs Professional, Office of Educator Development & Support
 - 2016-2017 Great Teaching and Leading Fund Award Update
 - 2015 Legislative Session Initiatives External Evaluations
 - Every Student Succeeds Act (ESSA) in Service to Nevada Priorities
- 6. Professional Development Standards (Information/Discussion/Possible Action)**
Dena Durish, NDE Deputy Superintendent of Educator Effectiveness & Family Engagement and Kelee Dupuis, Education Programs Professional, Office of Educator Development & Support
Members will review standards discussed from previous meeting.

- a. Members will review Learning Forward’s Seven Standards for Professional Development (Learning Communities, Leadership, Resources, Data, Learning Designs, Implementation, and Outcomes) and hear information about adoption of these standards in other states
- b. Members will continue a discussion from the May 2016 meeting regarding consideration of additional standards (i.e. “Equity” standards based on California example and “Cultural Competency” standards based on Connecticut example.)

7. Review of Professional Development National Landscape *(Information/Discussion/Possible Action)*

Dena Durish, NDE Deputy Superintendent of Educator Effectiveness & Family Engagement
Kelee Dupuis, Education Programs Professional, Office of Educator Development & Support
Members will review examples of how other states have developed comprehensive statewide systems of professional development. This may include, but not be limited to the following focus areas:

- State, District, and/or School PD Plans Tied to Identified Priorities
- Staffing Requirements (Coordinators, Councils, etc.)
- PD Evaluation/Outcomes Measurement
- Mentor/Coaching/Induction Requirements
- Tiered Licensure/Renewal Requirements

8. Review of PD Advisory Task Force Report Template *(Information/Discussion/Possible Action)*

Co-Chairs Senators Hammond and Woodhouse

Members will review a preliminary template of the PD Advisory Task Force Report required by Section 3.5 (Sub-Section 9) to be submitted by December 2016 to the Governor, State Board of Education, Legislative Committee on Education, and the Director of the Legislative Counsel Bureau. Possible action may include feedback to NDE staff regarding report content and formatting.

9. 2016 Task Force Work Session and Long-Range Planning *(Information/Discussion/Possible Action)* Co-Chairs Senators Hammond and Woodhouse

Members will review the SB474 PD Advisory Task Force areas of study and reporting/recommendation requirements and participate in planning to address and prioritize areas.

10. Future Meeting Schedule and Future Agenda Items *(Information/Discussion/Possible Action)*

Co-Chairs Senators Hammond and Woodhouse

Members will receive a schedule of proposed meeting dates for the remainder of 2016 and discuss future agenda items.

11. Additional Task Force Member Comments *(Information/Discussion)*

12. Public Comment #2

Public comment will be taken during this agenda item on any matter within the Task Force 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 Task Force Chair may impose a time limit of three minutes.

13. Adjournment