

Nevada Department of Education
Statewide Council for the Coordination of Regional Training Programs
Thursday, May 28, 2015 - 1:00 P.M. - REVISED

Meeting Locations:

NV Dept. of Education
700 E. Fifth Street
Board Room
Carson City, NV 89701

and

NV Dept. of Education
9890 S. Maryland Parkway
2nd Floor, Board Room
Las Vegas, NV 89183

and

Elko County School District
1029 Burns Road
Elko, NV 89801

PUBLIC NOTICE

The public is hereby noticed that the Nevada Department of Education Statewide Council for the Coordination of Regional Training Programs 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 Council 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 Council. The Council Chair reserves the right to call on individuals from the audience or to allow for testimony at any time. Individuals providing testimony must complete a visitor card.

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 at (702) 486.6496, at least three 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 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/Statewide_Council_for_the_Coordination_of_Reg_Training_Programs/. You may also contact Becky-Joe Puente at the Department of Education Office at 9890 South Maryland Parkway, Las Vegas, NV 89183

— AGENDA —

1. Call to Order; Pledge of Allegiance, Roll Call

Lisa Noonan, 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 of the Statewide Council for the Coordination of the Regional Training Programs will impose a time limit of three (3) minutes. Public Comment #2 will provide an opportunity for public comment on any matter within the Statewide Council for the Coordination of the Regional Training Programs' jurisdiction, control or advisory power.

3. Approval of Flexible Agenda

(For Possible Action) Lisa Noonan, Chair

4. Approval of Meeting Minutes for March 20, 2015

(Information/Discussion/For Possible Action) Lisa Noonan, Chair

5. External Evaluation Sub Committee Report

(Information/Discussion/For Possible Action) Lisa Noonan, Chair

The Council will review the minutes of the April 3rd meeting and draft an outline for external evaluation of the three (3) regional professional development programs. The sub-committee met to consider options and form recommendations for the full Council on topics including, but not limited to evaluation of RPDPs and development of a draft statewide standards document.

6. Legislative Updates

(Information/Discussion/For Possible Action) Lisa Noonan, Chair

The Council will have the opportunity to discuss any bills under consideration by the legislature that relate to professional development of teachers or administrators. Council members may have updates to share on topics relating to educational initiatives and/or to RPDPs specifically.

7. Budget Amendments

(Information/Discussion/For Possible Action) Kirsten Gleissner, NWRPDP Director; Bill Hanlon, SNRPDP Director; Sara Negrete, NNRPDP Director

One or more of the RPDPs may need to bring forward an amendment to their budget of 2014-2015. The Council will hear the request and justification before taking action on the proposed amendment.

8. Proposed and/or Revised Budgets for 2015 - 2016

(Information/Discussion/For Possible Action) Kirsten Gleissner, NWRPDP Director; Bill Hanlon, SNRPDP Director; Sara Negrete, NNRPDP Director

One or more of the RPDPs may be prepared to present their proposed budget for the 2015-2016 school year. The Council will hear an overview before taking action on the proposed budget. Because the Nevada Legislature is still in session, final budget allocations are not known at this time. After the Council approves each Region's budget, RPDP Directors may need to come before the Council again for budget revisions later in the spring.

9. Final Review of Administrator Training Fund

(Information/Discussion/For Possible Action) Kirsten Gleissner, NWRPDP Director; Bill Hanlon, SNRPDP Director; Sara Negrete, NNRPDP Director

RPDPs are allocated annual funding for statewide administrator training. RPDP Directors will provide a summary of how these administrator training funds were used in 2014-2015.

10. Membership Review

(Information/Discussion) Lisa Noonan, Chair

The Council will review the terms for each seat on the Council. Letters have been mailed to various offices to signal the upcoming need to select council members for the 2015-2017 term.

11. Requests for Future Agenda Items

(Information/Discussion) Lisa Noonan, Chair

Members of the Council may request or recommend topics for future meetings. Initial topics for fall may include approval of three (3) annual reports, possible selection of external evaluator(s), updates on legislative changes; including but not limited to updates on the Nevada Educator Performance Framework (NEPF), RPDP funding, and The Great Teachers & Leaders Fund.

12. Proposed Meeting Schedule for 2015 - 2016

(Information/Discussion/For Possible Action) Lisa Noonan, Chair

A proposed meeting schedule will be reviewed. The recommended meeting schedule for 2015-2016 includes August 21, 2015; October 23, 2015; January 29, 2016; March 18, 2016 and May 13, 2016.

13. Announcements

(Information/Discussion) Lisa Noonan, Chair

14. Public Comment #2

Public comment will be taken during this agenda item on any matter within the Statewide Council for the Coordination of Regional Training Programs' 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 Statewide Council for the Coordination of Regional Training Programs' Chair will impose a time limit of three minutes.

15. Adjournment