

**NEVADA DEPARTMENT OF EDUCATION
TEACHERS AND LEADERS COUNCIL (TLC)
APRIL 26, 2017
9:00 A.M.**

Meeting Locations:

All meetings will be video conferenced from all 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 notified that the Nevada Department of Education Teachers and Leaders Council (TLC) reserves the right to take agenda items out of posted order (except, 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 fill out 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, Chantel Wakefield at (702) 668-4308, at least five business days in advance so that arrangements can be made. This public notice has been posted at the offices of the Nevada Department of Education (NDE) in Carson City and Las Vegas, at the main office of the Carson, Clark, Elko, and Washoe County School District Offices. Notice of this meeting was posted on the Internet through the [Nevada Department of Education](#) website. The support materials to this agenda are available next to the meeting date referenced above, at no charge on the NDE website at: [Teachers and Leaders Council](#). You may also contact the Department of Education Office at 9890 South Maryland Parkway, Las Vegas, NV 89183; Chantel Wakefield cwakefield@doe.nv.gov.

AGENDA

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

Dr. Pamela 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 of the council 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. Flexible Agenda Approval (Discussion/For Possible Action) Dr. Pamela Salazar, Chair

4. Approval of Meeting Minutes for February 22 & March 15, 2017 (Information/Discussion/Possible Action)

Dr. Pamela Salazar, Chair

5. Nevada Department of Education—updates (Information/Discussion)

Kathleen Galland-Collins, NDE Education Programs Supervisor, Office of Educator Development & Support

- Nevada Educator Performance Framework (NEPF) Implementation Updates
- TLC Member update
- Application for use of alternate teacher evaluation system
- Future meeting dates

6. Development of the School Counselor Statewide Performance Evaluation System

(Information/Discussion/Possible Action) Dr. Pamela Salazar, Chair; Marina McHatton, Education Programs Professional, Office of Career Readiness, Adult Learning, and Education Options; Rebecca Gunderson, President of Nevada School Counselor's Association.

Members will receive an update on development of the statewide performance evaluation system for school counselors, including standards, indicators, and performance levels. Possible action may include

recommendations for the School Counselor Statewide Performance Evaluation to the State Board of Education for possible adoption.

7. Pilot Studies of the Statewide Evaluation Frameworks for the “Other Licensed Educational Personnel (OLEP) Groups *(Information/Discussion)* Eboni Caridine, Education Programs Professional, Office of Educator Development and Support.

Members will receive an overview of the proposed processes for completing the pilot studies of the Statewide Evaluation Frameworks for School Counselors, School Library Media Specialists, School Nurses, School Psychologists, School Speech Language Pathologists, School Social Workers, and Educational Audiologists.

8. 2017 Legislative Session Considerations *(Information/Discussion/Possible Action)*

Dr. Pamela Salazar, Chair; Members will discuss items that may be of interest during the 2017 session of the Nevada Legislature, and may choose to vote to adopt a position on any of the topics below as a council. Considerations for legislative session may include:

- a. Updates on Bills that may have impact on the NEPF, including but not limited to, bills listed below:
 - i. AB7
 - ii. AB212
 - iii. AB312
 - iv. AB320
 - v. SB497

9. National Issues and Legal Landscape *(Information/Discussion)* Dr. Pamela Salazar, Chair

Members will review current legislative and legal issues that could be pertinent to the work of the TLC including, but not limited to, possible legislation as a result of the passage of the Every Student Succeeds Act (ESSA).

10. Future Agenda Items *(Information/Discussion)* Dr. Pamela Salazar, Chair

11. Public Comment #2 *Public comment will be taken during this agenda item on any matter within the Teachers and Leaders Council 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 Teachers and Leaders Council Chair will impose a time limit of three minutes*

12. Adjournment