

**NEVADA DEPARTMENT OF EDUCATION  
TEACHERS AND LEADERS COUNCIL (TLC)  
AUGUST 2, 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 <sup>nd</sup> Floor)
Department of Education	700 E. Fifth St.	Carson City	Board Room

PUBLIC NOTICE

*The public is hereby noticed 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, Raven Cole 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; Raven Cole, [rccole@doe.nv.gov](mailto:rccole@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 Teachers and Leaders Councils' jurisdiction, control or advisory power.*

**3. Flexible Agenda Approval (Discussion/For Possible Action) Dr. Pamela Salazar, Chair**

**4. Approval of Meeting Minutes for June 14, 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
  - AB 320 & AB 7
  - TLC project plan
- NEPF Focus Group and Survey Preliminary Results

**6. Appointment of TLC Member to SB 497 Advisory Task Force on School Leader Management**

*(Information/Discussion/Possible Action) Dr. Pamela Salazar, Chair*

Passage of SB 497 during the 2017 legislative session requires the Department to develop an Advisory Task Force on School Leader Management; requiring the Task Force to conduct a study concerning the evaluation, preparation, licensure, recruitment, professional development and compensation of educational administrators; and providing other matters properly relating thereto. Members will appoint a current Council member to serve on this advisory task force.

- 7. Student Performance Domain: Recommendations Regarding the “Business Rules” (Criteria and Conditions) Under Which Student Performance Data May Be Used As Part of an Educator’s Evaluation** *(Information/Discussion/Possible Action)* Dr. Pamela Salazar, Chair; Eboni Caridine, NDE Education Programs Professional, Office of Educator Development & Support  
Members will review business rules on use of student growth measures from other states to provide direction for measuring Student Learning Goals in NEPF. Topics being reviewed include, but are not limited to identification of Teacher of Record, Student Attendance, Teacher/Student Mobility, and Student Characteristics.
- 8. Recommendations Regarding Criteria for District Determined Assessments used to Measure Student Learning Goals** *(Information/Discussion/For Possible Action)* Dr. Pam Salazar, Chair.  
Review previously recommended Criteria for Assessments for use in measuring progress toward Student Learning Goals as part of the Student Performance Domain in preparation for the August 17 Public Workshop to be held on this topic. Possible action includes, but is not limited to, discussion, revision, or confirmation of previous recommendation.
- 9. National Issues and Legal Landscape** *(Information/Discussion)* Dr. Pamela Salazar, Chair  
Members will review current legislative and legal issues in other states 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**