



TEACHERS AND LEADERS COUNCIL (TLC)

SEPTEMBER 25, 2019

9:00 A.M.

Meeting Locations:

All meetings will be video conferenced from both locations.

OFFICE	ADDRESS	CITY	MEETING ROOMS
Department of Education	2080 E. Flamingo Road	Las Vegas	Board Room (1 st Floor)
Department of Education	700 E. Fifth Street	Carson City	Board Room

PUBLIC NOTICE

The public is hereby notified that the Nevada State Board of Education/ 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 Board President, 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 Board. The Board President 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 Board assistant at (775) 687-9225, 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, and at the main office of the Carson, Washoe, Elko and Clark County School District Offices. Notice of this meeting was posted on the Internet through the [Nevada Department of Education](http://www.nvde.gov) website .

The support materials to this agenda are available, at no charge on the NDE website at: [Meeting Materials](#) (under the meeting date referenced above) or by contacting Karen Johansen at the Department of Education Office, 700 East Fifth Street, Carson City, Nevada and 9890 South Maryland Parkway, Las Vegas Nevada, (775) 687-9225.

AGENDA

- 1) **Call to Order; Roll Call: Pledge of Allegiance.** Dr. Pamela Salazar, Chair
- 2) **Public Comment #1**
 - i) *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) **Approval of Meeting Minutes for June 13, 2019 (Information/Discussion/Possible Action)** Dr. Pamela Salazar, Chair
- 4) **Nevada Department of Education—Updates (Information/Discussion)** Dr. Kristin Withey, Education Programs Professional, Nevada Department of Education
 - a) State Board of Education: approved domain weights
 - b) NEPF Implementation & Communications
 - i) Membership Updates
 - ii) Teacher-Librarian weights
 - iii) OLEP Reconvening
 - iv) Technological Platform: project plan
 - c) Upcoming TLC Meeting Date: Wednesday, January 29th, 2020

- 5) **Principal Supervisor Implementation Update.** *(Information/Discussion/Possible Action)* Dr. Pamela Salazar, Chair. Members will receive an update on the implementation of the Principal-Supervisor NEPF Framework. Possible action may include the recommendation to form work groups that will review and clarify the definition of principal supervisor to be considerate of the varied roles across the state, to develop business rules, and update performance level language.
- 6) **Review of NEPF Summative Evaluation Data and Development of Recommendations for the 2019-2020 Scoring Ranges Used to Determine Ratings of Highly Effective, Effective, Developing, and Ineffective.** *(Information/Discussion/Possible Action)* Dr. Kristin Withey, Education Programs Professional, Nevada Department of Education. Members will review and discuss educator evaluation data from the 2018-2019 school year. Possible action may include the development of score ranges to be recommended for adoption by the State Board of Education for each professional group for the 2019-2020 school year.
- 7) **NEPF Monitoring For Continuous Improvement: Summary of Results to Date** *(Information/Discussion)* Dr. Kristin Withey, Education Programs Professional, and Kathleen Galland-Collins, Education Program Supervisor, Nevada Department of Education. Members will receive a summary of the NEPF Monitoring for Continuous Improvement SEA-LEA Interviews completed to date. Presentation will include a discussion of common findings across the interviews and highlight innovative ways districts are using the NEPF to drive continuous improvement.
- 8) **Discussion About the Development of Additional Business Rules for the Student Learning Goal** *(Information/Discussion/Possible Action)* Dr. Pamela Salazar, Chair; Dr. Kristin Withey, Education Programs Professional, Nevada Department of Education. Members will discuss feedback from the monitoring visits requesting the development of additional business rules for Student Learning Goals. Possible action may include the development of additional guidance and business rules to support accurate implementation of the SLG statewide.
- 9) **Discussion Around SB475's 'Consideration of Class Size' and Additional Business Rules** *(Information/Discussion/Possible Action)* Dr. Pamela Salazar, Chair; Dr. Kristin Withey, Education Programs Professional, Nevada Department of Education. Members will review the requirement set forth by SB 475 to consider class size in the NEPF Framework. Possible action may include the development of additional guidelines and business rules to support the required consideration.
- 10) **Impact and Validity Study: Review of Desired Research Questions to be Explored** *(Information/Discussion/Possible Action)* Dr. Pamela Salazar, Chair; Dr. Kristin Withey, Education Programs Professional, Nevada Department of Education. Members will identify components of a high quality impact and validity study as defined in SB 475. Possible action may include the development of a list of research questions to be included in the Request for Providers.
- 11) **Presentation of Developed Questions for Stakeholder Feedback** *(Information/Discussion/Possible Action)* Dr. Pamela Salazar, Chair; Dr. Kristin Withey, Education Programs Professional, Nevada Department of Education. Members will review the developed list of questions to be posed to stakeholder groups for feedback around the NEPF. Possible action may include the approval or amendment of the list and identification of next steps.
- 12) **HLP and ELD Alignment Documents** *(Information/Discussion)* Dr. Pamela Salazar, Chair; Dr. Kristin Withey, Education Programs Professional, Nevada Department of Education. Members will receive an overview of two newly developed resources to support the utility of the NEPF by educators supporting diverse subpopulations.
- 13) **Future Agenda Items** *(Information/Discussion)* Dr. Pam Salazar, Chair
- 14) **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

15) **Adjournment**