

NEVADA DEPARTMENT OF EDUCATION
NEVADA EDUCATOR CODE OF ETHICS ADVISORY GROUP
WEDNESDAY, APRIL 17, 2019 – 1:00 P.M.

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 notified that the Nevada Educator Code of Ethics Advisory Group 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 Advisory Group Chairperson 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 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 Paul Partida, the Commission assistant at (702) 668-4317, 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, 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 [Link to Nevada Department of Education Website](#).

The support materials to this agenda are available, at no charge on the NDE website under the Meeting Materials for the meeting date referenced above) or by contacting Paul Partida at the Department of Education Office, 9890 South Maryland Parkway, Suite 234, Las Vegas Nevada, (702) 668-4317.

AGENDA

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

Rachel Croft/Caramia Phillips, Co-Chairs

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 will impose a time limit of three minutes. Public Comment #2 will provide an opportunity for public comment on any matter within the Advisory Group's jurisdiction, control or advisory power.

3. Approval of Flexible Agenda

(Information/Discussion/For Possible Action) Rachel Croft/Caramia Phillips, Co-Chairs

4. Approval of December 17, 2018 Minutes

(Information/Discussion/For Possible Action) Rachel Croft/Caramia Phillips, Co-Chairs

5. Department and Legislative Updates

(Information/Discussion/For Possible Action) Michael Arakawa, NDE Licensure Acting Director

6. Presentation on NEA Ethics Training in Other States

The Advisory Group will hear a presentation on ethics training solutions developed in other states in conjunction with the National Education Association, and how that training was designed and implemented.

(Information/Discussion/For Possible Action) Lisa Guzman and Summer Kay, Nevada State Education Association

7. Pool Pact Presentation

The Advisory Group will hear a presentation on how Pool Pact is used to design and deliver online training to in-service educators in a number of Nevada counties, and how it could potentially be used to facilitate ongoing ethics training across the state.

(Information/Discussion/For Possible Action) Sean Moyle, Lyon County School District

8. ProEthica Discussion

The Advisory Group will have an opportunity to further discuss the ProEthica educator ethics training solution from ETS in light of a recent pilot of the program in Eureka County, and to potentially make recommendations regarding the adoption of training on the Model Code of Educator Ethics as required by Section 3 of Assembly Bill 124 (2017).

(Information/Discussion/For Possible Action) Rachel Croft/Caramia Phillips, Co-Chairs

9. Future Agenda Items

(Information/Discussion/For Possible Action) Rachel Croft/Caramia Phillips, Co-Chairs

10. Future Meeting Dates

(Information/Discussion/For Possible Action) Rachel Croft/Caramia Phillips, Co-Chairs

11. Public Comment #2

Public Comment will be taken during this agenda item on any matter within the Advisory Group's 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 Chair will impose a time limit of three minutes.

12. Adjournment