

STATEWIDE COUNCIL FOR THE COORDINATION OF THE REGIONAL

TRAINING PROGRAMS

THURSDAY, NOVEMBER 19, 2020 11:00 AM

PUBLIC NOTICE

Due to the circumstances created by the COVID-19 pandemic, the Statewide Council for the Coordination of the Regional Professional Development Programs will meet via videoconference. In accordance with Governor Sisolak's <u>State of Emergency Directive 006</u>, Section 1, and extended indefinitely by the <u>State of Emergency Directive 029</u>, there will be no physical location designated for this meeting. The meeting will be <u>livestreamed</u> on the Nevada Department of Education Website.

The public is hereby noticed that the Council reserves the right to take agenda items out of posted order; items may be pulled or removed from the agenda at any time; and items may be combined for consideration. Members of the public may provide public comment in writing via email; public comment will be accepted via email for the duration of the meeting and shared with Council members during the appropriate agenda items. Public comment may be emailed to kcharles@doe.nv.gov; members of the public are asked to indicate in the email subject line whether the comment is for Public Comment #1 or Public Comment #2.

The support materials to this agenda are available, at no charge on the <u>NDE website</u> at: Meeting Materials (under the meeting date referenced above) or by contacting Arina Kazemi at the Department of Education Office, 2080 East Flamingo Road, Las Vegas Nevada, (702)668-4308.

AGENDA

1. Call to Order; Roll Call: Pledge of Allegiance Adam Young; Council 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 Council's jurisdiction, control or advisory power.

3. Approval of Prior Meeting Minutes for October 19, 2020 (Information/Discussion/Possible Action)

Adam Youna: Council Chair

Members will review previous meeting minutes. Possible action may include approval of minutes.

4. Budgets and Budget Amendments *pursuant to NRS 391A.130* (Information/Discussion/Possible Action)

Sara Cunningham, Director, NWRPDP; Chelli Smith, Director, SNRPDP; Sarah Negrete, Director, NNRPDP;

One or more of the RPDP Directors and/or representatives may present their FY21 budget and/or budget amendment. The Council will hear requests and justifications before taking possible action on any proposed budgets and/or budget amendments to FY21 budgets. Possible action may include providing feedback and approval of budgets and/or budget amendments.

5. Proposals for use of Administrative Funds *pursuant to NRS 391A.170* (Information/Discussion/Possible Action)

Adam Young, Chair

Members will hear presentations on proposals for expending the \$100,000 Administrative Funds. Possible action may include the approval of proposals for use of expending the Administrative Funds.

6. Future Agenda Items (Information/Discussion)

KellyLynn Charles, NDE Education Programs Professional for Office of Educator Development, Licensure and Family Engagement

7. Public Comment #2

Public comment will be taken during this agenda item on any matter within the 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 Chair will impose a time limit of three minutes.

8. Adjournment