



STATEWIDE COUNCIL FOR THE COORDINATION OF THE REGIONAL
TRAINING PROGRAMS
THURSDAY DECEMBER 3, 2020
1:00 P.M.

Meeting Location

Due to the circumstances created by the COVID-19 pandemic, the Statewide Council for the Coordination of the Regional Professional Development Programs met via videoconference. In accordance with Governor Sisolak's State of Emergency [Directive 021 \(subsection 37\)](#), no physical location was designated for this meeting. The meeting was livestreamed on the [Nevada Department of Education Website](#).

DRAFT SUMMARY MINUTES OF THE REGULAR MEETING

MEMBERS PRESENT via videoconference

Adam Young
Wendi Hawk
Wayne Workman
Pam Teel
Debbie Brockett
Aaron Grossman

DEPARTMENT STAFF PRESENT via videoconference

Jeff Briske, Education Programs Professional, Office of Educator Development, Licensure, and Family Engagement
KellyLynn Charles, Education Programs Professional, Office of Educator Development, Licensure, and Family Engagement
Arina Kazemi, Administrative Assistant, Office of Educator Development, Licensure, and Family Engagement

AUDIENCE IN ATTENDANCE via videoconference

Chelli Smith, Director Southern Nevada Regional Professional Development Program
Sarah Negrete, Director Northeastern Nevada Regional Professional Development Program
Sara Cunningham, Director Northwestern Nevada Regional Professional Development Program
Jerrad Barczynsyn, Assistant Director Southern Nevada Regional Professional Development Program

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

The meeting of the RPDP Council was called to order at 1:00 P.M. by Chair Young. Quorum was established. Chair Young led the Pledge of Allegiance.

Chair Young moved to item #2.

2: Public Comment #1

Chair Young asked Mr. Briske if any public comments had been submitted. Mr. Briske answered, no public comment was submitted.

Chair Young moved to item #3.

3: Approval of Prior Meeting Minutes for November 19, 2020

Adam Young, Council Chair explained that the minutes included in the supplemental materials and were sent to members of the Council. He then asked if there was a motion.

Member Workman motioned to approve the minutes from the November 19, 2020 meeting. Seconded by Member Hawk. No discussion. Motion carried.

Chair Young moved to item #4.

4: Budgets and Budget Amendments pursuant to NRS 391A.130

Mr. Briske, Nevada Department of Education stated NASA submitted a budget amendment and Vegas PBS agreed to be their fiscal agent. The Council voted on that budget amendment that was posted on meeting materials. Chair Young asked if the budget amendment was to order the reduction to comply with \$100,000 that was approved in last meeting. Mr. Briske answered, yes. Member Hawk explained that NASA adjusted their budget to \$52,000 as requested.

Member Workman motioned to approve the Budget of \$52,0000 and Budget Amendments pursuant to NRS 391A.130. Seconded by Member Hawk. No further discussions. Motion carried.

Chair Young moved to item #5.

5: Meeting Schedule for 2021

Chair Young asked Mr. Briske to share the results of the meeting schedule survey. Mr. Briske shared possible meeting dates from survey results with the council and stated there was a conflict with the original meeting time on the survey. Further, these dates can be changed if needed.

February 9, 2021

April 13, 2021

June 17, 2021

September 14, 2021

November 16, 2021

Member Workman motioned to approve the future meeting dates with meetings starting at 11:00 A.M. Seconded by Member Grossman. Motion carried.

Chair Young stated having 5 meeting days scheduled is a good idea if the council does not meet the quorum for one of the meeting dates. Member Hawk wondered about when the budget discussion and approval need to be done. Mr. Briske stated this will take place at the April meeting. Member Hawk wondered if that meeting date was for final approval and if it needs a follow up meeting scheduled.

Mr. Briske and Ms. Charles from NDE stated the April meeting is a final budget amendment date. Any budget amendment necessary for the end of the fiscal year needs to be approved 60 days before June 30th. Also, RPDPs submit their next year's budget at that same time for approval and any changes would happen in June or fall meetings.

Chair Young moved to item #6.

6: Future Agenda Items

Mr. Briske reminded council that any budget amendments will be on the agenda. Mr. Briske also mentioned at a past meeting there was a suggestion to have the RPDPs to do annual overviews or updates. Member Workman suggested to have NDE provide update on the BDR that impacts the Council. Chair Young also agreed with member Workman and stated it would be appropriate to have a discussion about that. Mr.

Briske suggested hearing from past NASA CEEI participants at the next meeting. Chair Young asked if there were any other suggestions.

Chair Young moved to item #7.

7: Public Comment #2

Chair Young asked Mr. Briske if any public comment had been submitted and allowed time submissions due to the livestream delay. Mr. Briske answered, no public comment was submitted.

Chair Young moved to item #8.

8: Adjournment

Member Grossman motioned to approve. Seconded by Member Workman. Motion carried at 1:16 P.M.