

**NEVADA DEPARTMENT OF EDUCATION  
STATEWIDE COUNCIL FOR THE  
COORDINATION OF THE REGIONAL TRAINING PROGRAMS  
FEBRUARY 15, 2017  
10:00 A.M.**

**Meeting Locations:**

The meeting will be video conferenced from both 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 Statewide Council for the Coordination of the Regional Training Programs 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, Chantel Wakefield 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 at no charge on the NDE website at*

*[http://www.doe.nv.gov/Boards\\_Commissions\\_Councils/Statewide\\_Council\\_Reg\\_Training/Statewide\\_Council\\_for\\_the\\_Coordination\\_of\\_Regional\\_Training\\_Programs/](http://www.doe.nv.gov/Boards_Commissions_Councils/Statewide_Council_Reg_Training/Statewide_Council_for_the_Coordination_of_Regional_Training_Programs/). You may also contact the Department of Education Office at 9890 South Maryland Parkway, Las Vegas, NV 89183; Chantel Wakefield [cwakefield@doe.nv.gov](mailto:cwakefield@doe.nv.gov).*

**AGENDA**

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

Jeff Zander, 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 State Board's jurisdiction, control or advisory power.*

**3. Introduction of New Member – Brent Husson, Nevada Succeeds (Superintendent Appointee)**

Jeff Zander, Chair

**4. Flexible Agenda Approval (Discussion/For Possible Action)**

Jeff Zander, Chair

**5. Approval of Prior Meeting Minutes for May 13, 2016 (Information/Discussion/Possible Action)**

Jeff Zander, Chair

**6. Nevada Department of Education Updates (Information/Discussion)**

Dena Durish, NDE Deputy Superintendent for Educator Effectiveness & Family Engagement

Members will hear updates from NDE regarding items of interest that may impact the work of the Council.

- Every Student Succeeds Act (ESSA) – NV Advisory/Work Groups and Timeline

**7. SB474 Advisory Task Force on Professional Development Final Report**

*(Information/Discussion/Possible Action)* Kelee Dupuis, NDE Education Programs Professional, Office of Educator Development and Support

Members will receive a copy of the final SB474 Task Force Report and will hear a presentation on the final recommendations included in the report.

**8. RPDP Annual Reports** (*Information/Discussion/Possible Action*) Dr. Sarah Negrete, Director, Northeastern RPDP; Kirsten Gleissner, Director, Northwestern RPDP; Dr. Chelli Smith, Director, Southern RPDP.

Members will receive copies of 2015-2016 Annual Reports submitted by the RPDPs pursuant to NRS 391A.190 to State Board, the Commission on Professional Standards in Education, the Legislative Committee on Education and the Legislative Bureau of Educational Accountability and Program Evaluation.

**9. Long-Range Planning/Council Work Group** (*Information/Discussion/Possible Action*)

Dena Durish, NDE Deputy Superintendent for Educator Effectiveness & Family Engagement and Jeff Zander, Council Chair

Members will discuss statutory Council duties outlined in NRS 391A.135 (formerly NRS 391.520) and discuss a draft a work plan with action steps/timelines/outcomes to address:

- Council Roles/Responsibilities
- Council Priorities
- Short and Long-Range Council Planning

**10. 2017 Legislative Session Overview and Considerations** (*Information/Discussion/Possible Action*)

Dena Durish, NDE Deputy Superintendent for Educator Effectiveness & Family Engagement and Jeff Zander, Council Chair

Members will receive an update on the budget process and bills/BDRs related to the Council and/or RPDPs, and discuss items that may be of interest during the 2017 session of the Nevada Legislature.

**11. Future Meeting Dates and Agenda Items** (*Information/Discussion*) Jeff Zander, Chair

**12. 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*

**13. Adjournment**