

NEVADA DEPARTMENT OF EDUCATION
STATEWIDE COUNCIL FOR THE COORDINATION OF THE
REGIONAL TRAINING PROGRAMS

MAY 7, 2019

10:00 A.M.

Meeting Locations:

The meeting was video conferenced from both locations

Office	Address	City	Meeting Room
Department of Education	9890 S. Maryland Pkwy	Las, Vegas	Boardroom (2 nd Floor)
Department of Education	700 E. Fifth St	Carson City	Boardroom

DRAFT SUMMARY MINUTES OF THE REGULAR MEETING

DEPARTMENT STAFF PRESENT:

KellyLynn Charles - Video-conferenced in
Sylvia Figueroa

MEMBERS PRESENT:

Las Vegas:

Wendi Hawk

Carson City:

Wayne Workman
Nicolette Smith

Phone:

Pam Teel
Adam Young

Deputy Attorney General:

David Gardner

AUDIENCE IN ATTENDANCE:

Las Vegas:

Marjorie Conner
Jeff Geihs
Rigel Painter

Carson City:

Chelli Smith
Sarah Negrete
Jerrod Barczynsyn
Kirsten Gleissner

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

Wendi Hawk; Council Co-Chair
Meeting called to order at 10:00 AM

2. Public Comment #1

No public comment in Las Vegas or Carson City

3. Flexible Agenda Approval (Discussion/For Possible Action)

Wendi Hawk, Council Co-Chair

Motion

- Member Adam Young moved to approve a flexible agenda
- Member Smith 2nd the motion
- All in favor
- **Motion passes at 10:13 AM**

4. Approval of Prior Meeting Minutes for October 2, 2018 (*Information/Discussion/Possible Action*)

Wendi Hawk; Council Co-Chair

- *January 8th and February 11th meeting minutes will be approved at the next meeting due to mistake on today's agenda.*

5. Nevada Department of Education Updates (Information/Discussion)

KellyLynn Charles, NDE Education Programs Professional for Office of Educator Development & Support

- Thursday May 9th 8:00 am budget hearing for RPDP at Grant Sawyer Bldg.
- Monday May 13th the new Deputy Superintendent of Educator Effectiveness and Family Engagement, Felicia Gonzalez, will be starting.
- NDE moving to new office at the end of the month at 2080 E. Flamingo. Boardroom on 1st floor.
- New video equipment was approved.
- Teacher Appreciation week.
- Sylvia Figueroa, Administrative Assistant, last meeting.

6. FY19 Budget Amendments (Information/Discussion/Possible Action)

Kirsten Gleissner, Director, NWRPDP; Chelli Smith, Director, SNRPDP; and Sara Negrete, Director, NNRPDP

- No comments

7. Presentation and Update on the NASA Leadership Institute (Information/Discussion)

Dr. Marjorie Conner, MMC Consulting, Inc., Nevada

- Using RPDP money has been successful and well received.
- How to make available to more people: 63 participants now, previously it was said 35.
- Enjoyed the ability to talk and getting to know people from across the state, this was an important piece. Also an expensive piece.
- 1st session a two-day session held in March. Public Ed foundation on 1st day, 2nd two day session was in April Peppermill in Reno. 3rd session will be held in Vegas May 13th and 14th at Switch. Final session June 7 and 8th in Lake Tahoe. Right before NASA spring conference so they can just stay.
- KellyLynn provided with comments; will compile for posting at next meeting.
- Negative comments were about room temperature. But nothing about the contents. Highly positive.
- 60 participants in one room is the max; too much larger it is hard to do group activities.
- One piece rewarding; several participants have been promoted.
- Rigel new principal at Longview ES

Dr. Jeff Geihs, President of NV Association of School Admin.

- Sponsors McGraw hill with food and beverages.
- Thank KellyLynn for working thru expenditures.
- Look forward to pay presenters with title money
- Thank you to RPDP colleagues.

- Satellite locations maybe Las Vegas, Reno, Elko with a rich number of participants 150. Dr. Gorman and Dr. Jim Hager. Bigger impact on participants.
- Hoping for one culminating event
- Will be asking for this again.

Rigel Painter new principal at Long Elementary School

- Center has given him opportunity to meet other people; an invaluable experience
- Meeting setup with a middle school feeder school due to relationship started at the Center
- Vision of district to be more collaborative with others.
- Administrators in a building looked at as a leader but don't always have the tools.
- Opportunities to grow.

Wayne Workman expresses gratitude for the work of everyone. Asked where are the participants from by county? NASA asked for participants from all over the state; tried to expand to all over Nevada. About 80 people asked to participate. Rubric was used.

Wayne asked to be emailed of the breakdown. Adam Young thanked Dr. Conner and Dr. Geihs for working to put this together; 3 participants out of White Pine. One participant from higher education also participated.

Wendi concerns with virtual method by just trying to add more people. Balance needed.

Dr. Guise agrees with that. Wants to work with board to determine what that is. Nevada Association of School Administrators would like to continue work with the State.

Marjorie Conner- where there is an opportunity there is opportunity and cost; an increased footprint but at what cost? Difficult part has been the reimbursement funds. It has been lot of work doing that but worth it.

Kellylynn played a video.

8. Future Agenda Items (Information/Discussion)

KellyLynn Charles, NDE Education Programs Professional for Office of Educator Development & Support

- Request from Early Learning and Development, Patti Oya, would like to give a short presentation.
- RPDP annual reports to be submitted; AB77 changed the Sept deadline to on or before December 1st.
- Next RPDP meetings are August 6th and then October 1st; RPDPs say August 6th date is fine for Annual Reports
- Next SBE meeting is October 10
- \$100,000 of admin funds on August 6th agenda. Wendi Hawk asked if possible for someone to come in and give a report or update from NASA. NASA final update requested. Hand written and scanned right now, not currently ADA compliant. Survey data will be compiled and supplied.

9. Public Comment #2

Las Vegas: None

Carson City: Kirsten Gleissner thanked RPDP for the last 6 years. She will be retiring at the end of the year. Next year we will be introduced to new NW director.

10. Adjournment

Member Workman moved to adjourned

2nd by Member Smith

All in favor

Meeting adjourned at 10:54 AM