# 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 Department of Education		Las, Vegas Carson City	Boardroom (2 <sup>nd</sup> Floor) 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 Barczyszyn 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 2<sup>nd</sup> 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 8<sup>th</sup> and February 11<sup>th</sup> 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 9<sup>th</sup> 8:00 am budget hearing for RPDP at Grant Sawyer Bldg.
- Monday May 13<sup>th</sup> 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 1<sup>st</sup> 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.
- 1<sup>st</sup> session a two-day session held in March. Public Ed foundation on 1<sup>st</sup> day, 2<sup>nd</sup> two day session was in April Peppermill in Reno. 3<sup>rd</sup> session will be held in Vegas May 13<sup>th</sup> and 14<sup>th</sup> at Switch. Final session June 7 and 8<sup>th</sup> 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 1<sup>st</sup>.
- Next RPDP meetings are August 6<sup>th</sup> and then October 1<sup>st</sup>; RPDPs say August 6<sup>th</sup> date is fine for Annual Reports
- Next SBE meeting is October 10
- \$100,000 of admin funds on August 6<sup>th</sup> 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 2<sup>nd</sup> by Member Smith
All in favor
Meeting adjourned at 10:54 AM