



STATEWIDE COUNCIL FOR THE COORDINATION OF THE REGIONAL TRAINING PROGRAMS

TUESDAY, AUGUST 6, 2019 10:00 AM

Meeting Locations:

All meetings will be video conferenced from both locations.

OFFICE	ADDRESS	CITY	MEETING ROOMS
Department of Education	2080 E. Flamingo Road	Las Vegas	Board Room (1 st Floor)
Department of Education	700 E. Fifth Street	Carson City	Board Room

PUBLIC NOTICE

The public is hereby notified that the Statewide Council for the Coordination of the Regional Training Programs reserves the right to take agenda items out of posted order (except that 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 Chairman, 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 Chairman 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 at (702) 688-4308, at least five business days in advance so that arrangements can be made.

This public notice has been posted at the offices of the Department of Education (NDE) in Carson City and Las Vegas, and at the main office of the Carson, Washoe, Elko, and Clark 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: [Meeting Materials](#) (under the meeting date referenced above) or by contacting Jennifer Martinez at the Department of Education Southern Office, 2080 East Flamingo Road, Suite 210, Las Vegas, Nevada 89119, jmartinez@doe.nv.gov

AGENDA

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

Wendi Hawk; Council Vice-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 January 8, 2019; February 11, 2019; and May 7, 2019 (Information/Discussion/Possible Action)

Wendi Hawk; Council Vice-Chair

4. Nevada Department of Education Updates (Information/Discussion/Possible Action)

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

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

- New Administrative Assistant

5. Budgets and Budget Amendments (Information/Discussion/Possible Action)

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

One or more of the RPDP Directors may present their FY20 budgets. The Council will hear requests and justifications before taking possible action on any proposed FY20 budgets and/or amendments to FY19 budgets. Possible action may include providing feedback and approval of budgets and/or budget amendments.

6. Annual Reports of the Regional Professional Development Training Programs (Information/Discussion/Possible Action)

Sara Cunningham, Director, NWRPDP; Chelli Smith, Director, SNRPDP; and Sara Negrete, Director, NNRPDP
Pursuant to NRS391A.190, the Council will review the RPDP's Annual Reports and incorporate any recommended revisions. Possible action may include providing feedback and approval of Annual Reports.

7. Early Learning Professional Development Council Concept (Information/Discussion/Possible Action)

Patti Oya, NDE Director of the Office of Early Learning and Development

Members will hear a presentation on the concept of an Early Learning Professional Development Council through the use of federal funds. Possible action may include providing feedback and suggestions.

8. Presentation and Update on the NASA Leadership Institute (Information/Discussion/Possible Action)

Dr. Marjorie Conner, MMC Consulting, Inc., Nevada; Dr. Jeff Geihs; President, Nevada Association of School Administrators; KellyLynn Charles, NDE Education Programs Professional for Office of Educator Development & Support

Members will hear a final update on the 2019 NASA Leadership Institute. Possible action may include providing feedback and making recommendations regarding plans for the use of the FY20 Administrative Funds.

9. Future Agenda Items (Information/Discussion/Possible Action)

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

10. 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.

11. Adjournment