



**STATEWIDE COUNCIL FOR THE COORDINATION OF THE REGIONAL
TRAINING PROGRAMS
MONDAY, APRIL 4, 2022
11:00 A.M.**

Office	Address	City	Meeting Room
Department of Education	2080 E. Flamingo Rd.	Las Vegas	Board Room
Department of Education	700 E. Fifth St.	Carson City	Board Room
Department of Education	Virtual/ Livestream	n/a	n/a

SUMMARY MINUTES OF THE REGULAR MEETING

MEMBERS PRESENT

Adam Young
Brent Husson
Pam Teel
Wayne Workman
Wendi Hawk

DEPARTMENT STAFF PRESENT

KellyLynn Charles, Education Programs Professional, Office of Educator Development, Licensure, and Family Engagement ()
Rick Derry, Administrative Assistant II, Office of Educator Development, Licensure, and Family Engagement
Heather Crawford Ferre, Education Programs Professional, Office of Standards and Instructional Support, Student Achievement Division
David Brancamp, Director of the Office of Standards and Instructional Support, Student Achievement Division

LEGAL STAFF PRESENT

David Gardner, Senior Deputy Attorney General

PRESENTERS IN ATTENDANCE

Annie Hicks, Northeastern Nevada Regional Professional Development Program
Chelli Smith, Director Southern Nevada Regional Professional Development Program
Jennifer Jaeger, Leadership Institute of Nevada
Jerrad Barczynszyn, Assistant Director Southern Nevada Regional Professional Development Program
Sara Cunningham, Director Northwestern Nevada Regional Professional Development Program

AUDIENCE IN ATTENDANCE

The Livestream feed allowed public viewing throughout the meeting.

MEETING MINUTES – APPROVED ON 9/28/22

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

Chair Adam Young called the meeting to order and led the Pledge of Allegiance.

2. PUBLIC COMMENT #1

There were no public comments.

3. INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING THE POSSIBLE APPROVAL OF THE NOVEMBER 16, 2021, MEETING MINUTES (*Information/Discussion/For Possible Action*)

Member Teel moved to approve the meeting minutes from November 16, 2021. Member Hudson seconded the motion. Motion passed.

4. INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING BUDGETS/BUDGET AMENDMENTS PURSUANT TO NRS 391A.130 (*Information/Discussion/Possible Action*)

Member Adam Young asked the council if they had any discussion or comments regarding the budgets. **Member Wayne Workman moved to approve the budget as submitted. Member Wendi Hawk seconded. Motion passed.**

5. INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING THE PUBLIC EDUCATION FOUNDATION (PEF) LEADERSHIP INSTITUTE (*Information/Discussion/Possible Action*)

Jennifer Jaeger with the Leadership Institute of Nevada presented a PowerPoint slide show ([See meeting materials](#)) on *Re-thinking, Re-Engaging, Re-Connecting*. Ms. Jaeger thanked the council for having her. She apologized for the absence of Jeremy Houser and Romana Esparza who usually lead the summit. Romana Esparza wanted to attend, but due to an intensive 4-day training with the Mind Body Institute, she could not attend. Ms. Jaeger recognized in the first slide the partnerships with the Nevada Department of Education (NDE), Storey County School District, Lyon County School District, Turning Point Incorporated, and Northern Nevada Regional Professional Development program. Ms. Jaeger also recognized Dr. Yong Zhao, a Foundation Distinguished Professor at the University of Kansas School of Education, and an Educational Leadership Professor at the Melbourne Graduate School of Education who will be the keynote speaker for the summit on April 28, 2022. In addition to speaking, Dr. Yong Zhao will be providing all participants with two copies of his books, *“Teaching Students to Become Self-Determined Learners”*, and *“Teaching for Greatness: Impact Leadership”*. Ms. Jaeger discussed a breakdown of what the participants will expect during the summit.

Ms. Jaeger explained how past educational reforms have created lost students and asked if they could design schools based on students’ strengths and interests. Ms. Jaeger briefly highlighted Standards 2.2 PF, 2.3 PF, 4.3 PF, Standard IL 3.3, and IL 4.3. She also shared the guest panel will include Principal Amber Taylor of Silver Springs Middle School, Lyon County School District (LCSD), Mental Health Director, Amy Reha of Community Chest, Inc. Chief Deputy Juvenile Probation Officer Brian Kirkley of Lyon County Juvenile Probation, Superintendent of Lyon County School District, Director, Wendy Madson of Health Communities Coalition, Director, Shayla Holmes Lyon County Human Services, Director Christy McGill with Office of Safe and Respectful Learning, NDE, and Convenor, Deborah Loesch-Griffin of Health and Wellness Hub/Turning Point, Inc.

Ms. Jaeger recognized the partnerships with NDE and Mindful SEAD. Dr. Yong Zhao, Dr. Pedro Noguera, Dean of the University of Southern California Rossier School of Education, and CEO Kaya Henderson of Reconstruction are the keynote speakers for the virtual summit. Ms. Jaeger explained the session outcomes. Ms. Jaeger shared the Statewide Summit virtual schedule, the student guest panel, and the panelist facilitators which include, Debb Oliver, Ed.D., Mind SEAD Co-Founder, President, and Learning Science Researcher, and Michele Robinson, Ed.D., Mindful SEAD Director of Partnerships and MSEL Coach. Ms. Jennifer Jaeger closed the presentation without further questions.

MEETING MINUTES – APPROVED ON 9/28/22

6. INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING FUTURE MEETING DATES *(Information/Discussion/for Possible Action)*

Ms. Charles informed the members that the council will now be transitioned over to a colleague, Heather Crawford-Ferre. Ms. Charles will be working with Heather to send a survey for future meeting dates.

7. FUTURE AGENDA ITEMS

Member Brent Hudson announced that he no longer resides in the State of Nevada, but still currently works in Nevada. In addition to future meeting dates, Ms. Charles proposed the budgets amendments/approvals, reports from the Nevada Association of School Administrators and the PEF, a work session for planning and goals, and working with Heather. Member Wendi Hawk questioned about the next quarterly meeting and suggested that the council gets a head start on the next allotment for the one hundred-thousand-dollar grant and wanted to know what the best process for it would be. Ms. Charles says that if that council is still happy and satisfied with the application that was put out last time then approving the RFP request for proposals could be added. Member Wayne Workman agreed that it should be worked on earlier rather than later. Chair Adam Young also agreed to have the RFP approved earlier.

8. PUBLIC COMMENT #2

There were no public comments.

9. ADJOURNMENT

The meeting was adjourned at 11:42 AM.