

**NEVADA DEPARTMENT OF EDUCATION
STATEWIDE COUNCIL FOR THE
COORDINATION OF THE REGIONAL TRAINING PROGRAMS
MAY 21, 2018
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 nd 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, Sylvia Figueroa 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](http://www.nvdoe.gov) 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/. You may also contact the Department of Education Office at 9890 South Maryland Parkway, Las Vegas, NV 89183; Sylvia Figueroa at sylviafigueroa@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 Council's jurisdiction, control or advisory power.

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

Jeff Zander, Chair

4. Approval of Prior Meeting Minutes for April 30, 2018 (Information/Discussion/Possible Action)

Jeff Zander, Chair

5. Member Update

Jeff Zander, Chair

Members will hear an update on retirements, resignations, and appointments of Council Members; the Council election process; and term lengths

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

Dena Durish, NDE Deputy Superintendent for Educator Effectiveness & Family Engagement and 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, but not limited to:

- SB474 Task Force Timeline and Status Update
- RPDP Budget Rollover Update

7. Plan for Use of Administrative Training FY19 Funds (Information/Discussion/Possible Action)

Jeff Zander, Chair

Members will discuss options for the distribution of the \$100,000 administrative training expenditure allowance. Possible action may include discussion/ recommendation/approval on the utilization of administrative training funds.

8. FY18 Final Budgets and Approval of FY19 Budgets *(Information/Discussion/For Possible Action)*
Kirsten Gleissner, Director, NWRPDP; Chelli Smith, Director, SNRPDP; and Sara Negrete, Director, NNRPDP

One or more of the RPDP Directors may present requested amendments to their 2017-2018 (FY18) budget. The Council will hear requests and justifications before taking possible action on proposed FY19 budgets.

9. Projected FY20-FY21 Budgets

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

One or more of the RPDP Directors may present their FY20-FY21 proposed budget. The Council will hear requests and justifications before taking possible action on proposed budgets.

10. Future Meeting Dates and Agenda Items *(Information/Discussion)*

Jeff Zander, Chair

11. 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

12. Adjournment