

ENGLISH MASTERY COUNCIL

AGENDA

Wednesday, December 11, 2019

1:00 P.M.

Meeting Locations:

Video Conference

OFFICE	LOCATION	ROOM
Department of Education	2080 E Flamingo Rd Ste. 210 Las Vegas, NV	Bristlecone Conference Room
Department of Education	700 East Fifth Street Carson City, NV	Battle Born Conference Room

PUBLIC NOTICE

The public is hereby noticed that the English Mastery Council 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 by the Council. 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, Mindy Montoya, at (702) 668-4342, 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 offices 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: English Mastery Meeting Materials (under the meeting date referenced above) or by contacting at the Department of Education Office, 2080 E Flamingo Rd Ste. 210, Las Vegas, NV 89119.

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

Blakely Hume, Education Programs Professional, Nevada Department of Education

2. Public Comments #1

Public Comment will be taken during this agenda item. 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 For Possible Action may be taken. The Chair may place reasonable limitations as to the amount of time individuals may address the Council (three minutes). The Chair may elect to allow public comment on a specific agenda item when that item is being considered.

3. New Member Orientation (Information / Discussion)

Karl Wilson, Education Programs Professional Supervisor, Nevada Department of Education

4. Approval of May 8, 2019 Minutes (Information / For Possible Action)

Blakely Hume, Education Programs Professional, Nevada Department of Education

5. Approval of Flexible Agenda (For Possible Action)

Blakely Hume, Education Programs Professional, Nevada Department of Education

6. Election of English Mastery Council Chair 2019-20 (Information / Discussion / For Possible Action)

Blakely Hume, Education Programs Professional, Nevada Department of Education

7. Review of Appointments and 2019-20 Council Roster (Information / Discussion / For Possible Action)

Possible actions include changing or reassigning of members and discussion of interests of new members.

Blakely Hume, Education Programs Professional, Nevada Department of Education

8. Review of EMC Responsibilities, Original Charge of Council (Information / Discussion)

A review of core charges and responsibilities of the English Mastery Council. Possible actions include guidance to the subcommittees from the Council and/or direction to change the focus of their activities.

Chair, English Mastery Council

9. ELAD Proposal Updates by the Office of Educational Licensure (Information / Discussion / For Possible Action)

An update on the ELAD endorsement will be provided. The context and progress up to and including the ELAD Endorsement in terms of responsibilities and new directions for the endorsement. Possible actions could include but are not limited to: a discussion regarding ELAD, clarifying questions, or a discussion as to how the endorsement might affect the EMC moving forward. Possible actions include a discussion, question and answer session to accompany the presentation.

Jason Dietrich, Director of Office of Educator Licensure

10. NDOE: Assessment, Data & Accountability Management Office (ADAM)

Presentation: (Information / Discussion / For Possible Action) The ADAM team at the Department of Education will present on the basics of Nevada State Performance Framework (NSPF) as it pertains to the students who are in the bottom quartile. With the new charge from AB 92 to serve students in the lowest quartile, the data from this presentation will serve to provide a clearer guidance and information regarding the responsibilities for the EMC. Possible actions include a discussion, question and answer session to accompany the presentation.

Peter Tutz, Administrator of ADAM office, NDE

11. Update on EMC Subcommittee Progress (Information / Discussion / For Possible Action)

The Chairs of the three subcommittees will provide updates for their respective subcommittees. Each subcommittee chair will discuss recently completed activities, any decisions or recommendations reached as they pertain to the full English Mastery Council, their scheduled next steps and the expected outcomes moving forward into the 2019-2020 year. Possible actions include a discussion of the work of the subcommittees or a discussion of redefining the subcommittees to uphold and maintain new charges for EMC.

Subcommittee Chairs:

- TESL Subcommittee –
- District Policy and Criteria Planning – Laurel Crossman
- Standards & Curriculum –

Chair, English Mastery Council

12. Public Comments #2

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13. Adjournment

Chair, English Mastery Council