

ENGLISH MASTERY COUNCIL

AGENDA

Wednesday, January 30, 2019

9:00 A.M.

Meeting Locations:

Video Conference

OFFICE	LOCATION	ROOM
Department of Education	9890 So Maryland Pkwy Las Vegas, NV	Boardroom
Department of Education	700 East Fifth Street Carson City, NV	Boardroom

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 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, 9890 S. Maryland Parkway, Las Vegas, NV 89183.

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

Dr. Sharolyn Pollard-Durodola, English Mastery Council Chair

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 of the English Mastery Council 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. Approval of November 8, 2018 Minutes (Information / For Possible Action)

Dr. Sharolyn Pollard-Durodola, English Mastery Council Chair

4. Approval of Flexible Agenda (For Possible Action)

Dr. Sharolyn Pollard-Durodola, English Mastery Council Chair

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

A review of the recent subcommittee meetings from fall 2018. Each subcommittee chair will discuss recently completed activities, any decisions or recommendations reached as they pertain to the full English Mastery Council, and their scheduled next steps for the spring 2019.

Subcommittee Chairs:

- TESL Subcommittee – Lori Navarrete
- District Policy and Criteria Planning – Laurel Crossman
- Standards & Curriculum – Maija Talso

6. Fall 2018 Subcommittee Chair Report (Information / Discussion / For Possible Action)

Update from the Cross-collaborative Subcommittee meeting from the fall 2018. Members who attended this meeting will relate the information presented. As this was not an official meeting abiding by OML laws and therefore no decisions were made, a discussion surrounding this meeting could include potential topics like: further elaboration on topics discussed, any voting not accomplished at this meeting, discussion surrounding the need/desire for a second meeting of the Subcommittee chairs.

Dr. Sharolyn Pollard-Durodola, English Mastery Council Chair

7. Public Comments #2

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 of the English Mastery Council 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.

8. Adjournment

Dr. Sharolyn Pollard-Durodola, English Mastery Council Chair