



STATEWIDE COUNCIL FOR THE COORDINATION OF THE REGIONAL TRAINING PROGRAMS

**TUESDAY JUNE 22, 2021
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

DRAFT SUMMARY MINUTES OF THE REGULAR MEETING

COUNCIL MEMBERS PRESENT

via videoconference

Brent Husson
Pam Teel
Wendi Hawk
Aaron Grossman

In Carson City

Wayne Workman

DEPARTMENT STAFF PRESENT

In Las Vegas

KellyLynn Charles, Education Programs Professional, Office of Educator Development, Licensure, and Family Engagement

LEGAL STAFF PRESENT

Greg Ott; Chief Deputy Attorney

AUDIENCE IN ATTENDANCE

via videoconference

Sarah Negrete, Director Northeastern Nevada Regional Professional Development Program
Sara Cunningham, Director Northwestern Nevada Regional Professional Development Program
Jeremy Hauser, Senior Vice President of Transformational Leadership, Public Education Foundation

In Las Vegas

Jeffrey J Geihs, Executive Director, Nevada Association of School Administrators (NASA)
Marsha Irvin, Deputy Executive Director, Nevada Association of School Administrators (NASA)

1: CALL TO ORDER; ROLL CALL: PLEDGE OF ALLEGIANCE

The meeting of the Statewide Council for the Coordination of the Regional Training Programs Council was called to order at 11:02 A.M. by Vice-Chair Hawk. Quorum was established. Vice-Chair Hawk led the Pledge of Allegiance.

2: PUBLIC COMMENT #1

Vice-Chair Hawk asked Ms. Charles if public comments had been submitted. Ms. Charles answered that no public comment was submitted via email. No in-person public comments were submitted in Las Vegas or Carson City.

3: APPROVAL OF PRIOR MEETING MINUTES FOR APRIL 13, 2021

Vice-Chair Hawk explained that the minutes were included in the supplemental materials and sent to members of the Council. She then asked if there was a motion.

Member Husson motioned to approve the minutes from the April 13, 2021, meeting. Seconded by Member Teel. No discussion. Motion carried.

4: BUDGETS AND BUDGET AMENDMENTS PURSUANT TO NRS 391A.130

Vice-Chair Hawk asked if any of the Regional Professional Development Program (RPDP) Directors had adjustments or updates on their Fiscal Year (FY) 22 budget and/or budget amendment. There were no adjustments or updates.

Member Workman motioned to approve the Budget Amendments pursuant to NRS 391A.130 for FY22. Seconded by Member Grossman. No further discussion. Motion carried.

5: FY21 ADMINISTRATIVE FUNDS FINAL REPORTS

Ms. Charles stated that there were two programs that used FY 21 Administrative Funds: the Public Education Foundation (PEF) and the Nevada Association of School Administrators (NASA). They submitted a final report in writing for members to have an overview and possible discussion or comments.

Jeffrey J Geihs, Executive Director Nevada Association of School Administrators (NASA), first introduces Marsha Irvin as a new NASA Deputy Executive Director.

Ms. Irvin introduced herself and thanked the Council for the opportunity to the meeting.

Dr. Geihs shared that NASA anticipates having around 1,000 participants by this time next school year. The feedback from participants was very positive. About 79% felt they are using the information gained during CEEI #5 and 86% of participants state they are effectively applying the strategies they learned. [See Meeting Materials](#) He then opened the floor for the questions.

Member Workman thanked NASA for their report and pointed to the great ratings that participants gave them for the Professional Development Opportunity and stated that this was a great way of using these funds.

Vice-Chair Hawk asked Dr. Geihs about his statement of having approximately 1,000 participants next year and if the quality of the programming would be lost due to the large number of participants. She also asked if NASA was planning to do virtual versus in-person.

Dr Geihs answered NASA's intent is to expand their offerings next year. The quality of the professional development for leaders and future leaders is good and they don't want to compromise the integrity of

the trainings. He added the intent is to offer a blended approach next year since participants have expressed, they miss that interaction and the networking.

Member Husson wondered if the Council is supposed to approve money for these two organizations for next year.

Ms. Charles answered the next item on the agenda is to approve the call for the proposals for the use of funds. She added the approval would be on the agenda at the next meeting after the proposals come in.

Ms. Charles reminded the members that Jeremy Hauser, Senior Vice President of Transformational Leadership, Public Education Foundation was online so if any members had questions or comments, they could ask as well.

Vice-Chair Hawk asked Mr. Hauser from PEF if he had any information or updates to share.

Mr. Hauser stated the PEF had reported the activities conducted and related to this program. [See Meeting Materials](#). Mr. Hauser then opened the floor for questions and comments.

6: PLAN FOR USE OF ADMINISTRATIVE FUNDS PURSUANT TO NRS 391A.170

Ms. Charles referred members to the Call for Proposals to expend the FY 22 \$100,000 Administrative Funds. [See Meeting Materials](#) The next Council meeting date is September 14, 2021. On that meeting anybody that submitted a proposal will be attending to present to the Council and answer questions. The Council chose to prioritize the training last year with the strong focus on Social Emotional Academic Development and Student Center Competency Space Learning in a digital environment. She then added that the Council may decide to revise any portion as they see fit.

Mr. Charles stated she set the deadline as Friday August 27, 2021, to allow time for posting and member review. Programs would come to the Council on September 14, 2021, to present their proposals.

Vice-Chair Hawk asked Ms. Charles if the virtual learning component was taken out. Ms. Charles answered, yes however, the Council may include it in the final proposal if they wish.

Vice-Chair Hawk asked if members had any comments or adjustments regarding the draft proposal. Member Workman stated he liked the proposal and thought that it is very applicable with the focus that it has.

Member Workman motioned to approve the DRAFT Request for Proposal for use of Administrative Training Funds and make it as a FINAL. Seconded by Member Husson. No further discussions. Motion carried.

7: FUTURE AGENDA ITEMS

Ms. Charles suggested for Future Agenda

- RPDP Budget Amendments
- Review of proposals and approval of the Administrative Fund Use
- The next meeting date is September 14, 2021

8: PUBLIC COMMENT #2

Vice-Chair Hawk asked Ms. Charles if public comments had been submitted. Ms. Charles answered that no public comment was submitted via email. No in-person public comments were submitted in Las Vegas or Carson City.

9: ADJOURNMENT

With no obligations, Vice-Chair Hawk adjourn the RPDP at 11:27 am.