

# STATEWIDE COUNCIL FOR THE COORDINATION OF THE REGIONAL TRAINING PROGRAMS

# TUESDAY APRIL 13, 2021 11:00 A.M.

### STATE OF EMERGENCY SPECIAL PUBLIC NOTICE

Due to the circumstances created by the COVID-19 pandemic, the Statewide Council for the Coordination of the Regional Professional Development Programs will meet via videoconference. In accordance with Governor Sisolak's <u>State of Emergency Directive 006</u>, Section 1, and extended indefinitely by the <u>State of Emergency Directive 029</u>, there will be no physical location designated for this meeting. The meeting will be <u>livestreamed</u> on the Nevada Department of Education Website.

The public is hereby noticed that the Council reserves the right to take agenda items out of posted order; items may be pulled or removed from the agenda at any time; and items may be combined for consideration. Members of the public may provide public comment in writing via email; public comment will be accepted via email for the duration of the meeting and shared with Council members during the appropriate agenda items. Public comment may be emailed to <a href="edocument-normalized-edo

The support materials to this agenda are available, at no charge on the <u>NDE website</u> at: Meeting Materials (under the meeting date referenced above) or by contacting Arina Kazemi at the Department of Education Office, 2080 East Flamingo Road, Las Vegas Nevada, 702-668-4308.

#### **AGENDA**

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

#### 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. Approval of Prior Meeting Minutes for March 2, 2021 (Information/Discussion/Possible Action) Members will review previous meeting minutes. Possible action may include approval of minutes.
  - Adam Young; Council Chair
  - Wendi Hawk; Council Vice-Chair
- 4. Budgets/Budget Amendments pursuant to NRS 391A.130 (Information/Discussion/Possible Action)

One or more of the Regional Professional Development Program (RPDP) Directors and/or program representatives may present their FY21 budget and/or budget amendment. The Council will hear requests and justifications before taking possible action on any proposed budgets and/or budget amendments to FY21 budgets. Possible action may include providing feedback and approval of budgets and/or budget amendments.

- Sara Cunningham, Director, NWRPDP
- Chelli Smith, Director, SNRPDP
- Sara Negrete, Director, NNRPDP
- Brandon Merrill, Vegas PBS
- Jamie Chazan, Public Education Foundation

## 5. Senate Bill (SB)76 Presentation (Information/Discussion)

Members will receive a brief overview of SB 76 of the 81<sup>st</sup> (2021) Legislative Session.

• Sarah Nick, NDE Management Analyst for the Office of the Superintendent

# 6. Nevada Association of School Administrators (NASA) Center for Educational Excellence Institute (CEEI) 2020 Presentation (Information/Discussion/Possible Action)

Members will hear from participants of the CEEI regarding their experience and learning. Possible action may include providing feedback on the CEEI.

• Marjorie Conner, Deputy Executive Director

# 7. Public Education Foundation (PEF) Leadership Institute Report (Information/Discussion/Possible Action)

Members will hear from participants of the PEF Leadership Institute regarding their experience and learning. Possible action may include proving feedback on the Leadership Institute.

• Grant Hanevold, Vice President of Leadership and Strategic Design

# 8. Future Agenda Items (Information/Discussion)

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

### 9. 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.

### 10. Adjournment