

**NEVADA DEPARTMENT OF EDUCATION
STATEWIDE COUNCIL FOR THE
COORDINATION OF THE REGIONAL TRAINING PROGRAMS**

OCTOBER 2, 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. Two or more agenda items may be combined for consideration, an item may be removed from this agenda, or discussion relating to an item on this agenda may be delayed at any time.

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 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

Dena Durish, NDE Deputy Superintendent of Educator Effectiveness and Family Engagement.

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. Welcome of New Members

Dena Durish, NDE Deputy Superintendent of Educator Effectiveness and Family Engagement.

New members, Adam Young (NNRPDP appointment) and Wayne Workman (NWRPDP appointment) will be introduced and welcomed to the RPDP council.

4. Overview of Council Responsibilities (Information/Discussion)

KellyLynn Charles, NDE Education Programs Professional for Office of Educator Development & Support
Members will hear a review of the outlined Council responsibilities and scope of the Council's work as pursuant to NRS 391A.130.

- 5. Nominations and Elections for Council Chair Pursuant to NRS 391A.130** *(Information/Discussion/Possible Action)*
Representative from the Office of Chief Deputy Attorney General
The Council will hear nominations and elect a Chair from among its members.
- 6. Approval of Prior Meeting Minutes for May 21, 2018** *(Information/Discussion/Possible Action)*
Council Chair
- 7. Nevada Department of Education Updates** *(Information/Discussion/Possible Action)*
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 Update on Recommendations 7-10
 - Updated Professional Development Standards Regulations *(LCB File No. R093-18)*
- 8. FY19 Budget Amendments** *(Information/Discussion/ 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 2018-2019 (FY19) budget. The Council will hear requests and justifications before taking possible action on proposed amendments to the FY19 budgets.
- 9. Presentation on the Professional Development Needs of Administrators** *(Information/Discussion/Possible Action)*
Kathleen Galland-Collins, NDE Education Programs Supervisor for Office of Educator Development & Support
Members will hear an update on the Professional Development needs of administrators regarding the NEPF as reported in the recent survey to possibly guide professional development plans for the 2018-2019 school year.
- 10. Plan for use of Administrative Funds pursuant to NRS 391A. 130 subsection 9** *(Information/Discussion/Possible Action)*
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 discuss ideas for expending the \$100,000 Administrative Funds. Members may decide to request a submission of plans to be approved at the next Council meeting.
- 11. Upcoming Legislative Session Overview and Considerations** *(Information/Discussion/Possible Action)*
Dena Durish, NDE Deputy Superintendent of Educator Effectiveness and Family Engagement.
Discussion on upcoming legislative BDRs and education issues
- 12. Future Meeting Dates and Agenda Items** *(Information/Discussion/Possible Action)*
KellyLynn Charles, NDE Education Programs Professional for Office of Educator Development & Support
- 13. 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.
- 14. Adjournment**