

NEVADA DEPARTMENT OF EDUCATION
NEVADA EDUCATOR CODE OF ETHICS ADVISORY GROUP
September 26, 2018 – 9:00 AM

Meeting Locations:

All meetings 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 notified that the Nevada Educator Code of Ethics Advisory Group 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. 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 Advisory Group Chairperson 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 Board. The 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 Brandon Kirchner at (702) 486-6496, 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, and at the main office 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: [Meeting Materials](#) (under the meeting date referenced above) or by contacting Brandon Kirchner at the Nevada Department of Education Office, 700 East Fifth Street, Carson City, Nevada and 9890 South Maryland Parkway, Las Vegas Nevada, (702) 486-6496.

AGENDA

9:00 a.m.

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

Rachel Croft and Caramia Phillips, Co-Chairs

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 will impose a time limit of three minutes. Public Comment #2 will provide an opportunity for public comment on any matter within the Advisory Group's jurisdiction, control or advisory power.

3. Approval of Flexible Agenda

(Information/Discussion /For Possible Action) Rachel Croft and Caramia Phillips, Co-Chairs

4. Approval of April 13, 2018 Meeting Minutes

(Information/Discussion/For Possible Action) Rachel Croft and Caramia Phillips, Co-Chairs

5. AB 124 Drafting Discussion

The Advisory Group will hear discussion from Assemblywoman Olivia Diaz and Dr. Troy Hutchings on how Assembly Bill 124 was conceived and drafted, and how in the drafting process it came to focus on educator ethics rather than educator conduct.

(Information/Discussion) Assemblywoman Olivia Diaz and Dr. Troy Hutchings

6. Community Stakeholder Testimony

The Advisory Group will hear testimony from invited community stakeholders, including (but not limited to) Dawn Miller, President of NVPTA, and Melissa Boesen of Washoe Education Support Professionals.

(Information/Discussion) Rachel Croft and Caramia Phillips, Co-Chairs

- 7. Review of Proposed Regulatory Language for Adoption of Model Code of Ethics for Educators**
NDE staff will discuss proposed regulatory language to amend the Nevada Administrative Code and adopt the MCEE. This language will be presented to the Commission on Professional Standards in Education for a public workshop at their June 20, 2018 meeting.
(Information/Discussion/For Possible Action) Michael Arakawa, NDE Licensure Program Officer III
- 8. Review of Draft Progress Report**
The Advisory Group will review a draft of the statutorily mandated progress report due by July 1, 2018, and may approve as written or suggest changes.
(Information/Discussion/For Possible Action) Rachel Croft and Caramia Phillips, Co-Chairs
- 9. Advisory Group Travel Funding Update**
NDE staff will present an update on the status of funding for travel reimbursement for Advisory Group members.
(Information/Discussion) Michael Arakawa, NDE Licensure Program Officer III
- 10. Future Meeting Dates**
(Information/Discussion/For Possible Action) Rachel Croft and Caramia Phillips, Co-Chairs
- 11. Future Agenda Items**
(Information/Discussion/For Possible Action) Rachel Croft and Caramia Phillips, Co-Chairs
- 12. Public Comment #2**
Public Comment will be taken during this agenda item on any matter within the Advisory Group's 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.
- 13. Adjournment**