



# STATEWIDE COUNCIL FOR THE COORDINATION OF THE REGIONAL TRAINING PROGRAMS

**TUESDAY, OCTOBER 1, 2019 10:00 AM**

## Meeting Locations:

All meetings will be video conferenced from both locations.

OFFICE	ADDRESS	CITY	MEETING ROOMS
Department of Education	2080 E. Flamingo Road	Las Vegas	Board Room (1 <sup>st</sup> Floor)
Department of Education	700 E. Fifth Street	Carson City	Board Room

## PUBLIC NOTICE

The public is hereby notified that the Statewide Council for the Coordination of the Regional Training Programs 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 Council Chairman, 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 Chairman 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) 688-4308, at least five business days in advance so that arrangements can be made.

This public notice has been posted at the offices of the 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 Arina Kazemi at the Department of Education Southern Office, 2080 East Flamingo Road, Suite 210, Las Vegas, Nevada 89119, [akazemi@doe.nv.gov](mailto:akazemi@doe.nv.gov)

## AGENDA

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

*Wendi Hawk; Council Co-Chair*

### 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 August 6, 2019 (Information/Discussion/Possible Action)

*Wendi Hawk; Council Co-Chair*

Members will review previous meeting minutes. Possible action may include approval of minutes.

### 4. Budgets and Budget Amendments *pursuant to NRS 391A.130* (Information/Discussion/Possible Action)

*Sara Cunningham, Director, NWRPDP; Chelli Smith, Director, SNRPDP; Sara Negrete, Director, NNRPDP*  
One or more of the RPDP Directors may present their FY20 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 FY20 budgets. Possible action may include providing feedback and approval of budgets and/or budget amendments.

### 5. Plan for use of Administrative Funds *pursuant to NRS 391A.170* (Information/Discussion/Possible Action)

*Dr. Marjorie Conner, MMC Consulting, Inc., Nevada; Dr. Jeffery Geihs, Nevada Association of School Administrators*

Members will hear a proposal from NASA leadership for use of the FY20 RPDP Administrative Funds in partnership with Southern Nevada Public Television and discuss the proposed plan for expending the FY20 Administrative Funds. Possible action may include approving the plan to expend the RPDP FY20 Administrative Funds.

**6. Nevada Department of Education Updates (Information/Discussion/Possible Action)**

*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:

- Welcome Arina Kazemi; Administrative Assistant
- The 2020 Nevada Teacher of the Year
- The two-credit Economics requirement

**7. Future Agenda Items (Information/Discussion)**

*KellyLynn Charles, NDE Education Programs Professional for Office of Educator Development & Support*

**8. 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.*

**9. Adjournment**