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**MEETING NOTICE AND AGENDA**

Name of Organization: Legislative Committee on Education  
(*Nevada Revised Statutes 218.5352*)

Note: If a quorum of the members appointed to the Committee is not able to attend the meeting, the Chairman will appoint the members who are present to work as a subcommittee of the Committee to take action on the asterisk items listed below in the form of recommendations to the full Committee.

Date and Time of Meeting: Tuesday, February 24, 2004  
9 a.m.

Place of Meeting: Damonte Ranch High School  
10500 Rio Wrangler Parkway  
Reno, Nevada

*If you cannot attend the meeting, you can listen to it live over the Internet. The address for the legislative Web site is <http://www.leg.state.nv.us>. For audio broadcasts, click on the link "Listen to Meetings Live on the Internet."*

**Note: Minutes of this meeting will be produced in summary format. Please provide the secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.**

**A G E N D A**

I. Opening Remarks

Assemblyman Richard D. Perkins, Chairman

\*II. Approval of Minutes of the November 17, 2003, and January 7, 2004, Meetings

III. Welcome

Jonnie Pullman, President, Washoe County School District (WCSD) Board of Trustees

EXHIBIT <u>A</u>	Education	Document consists of <u>2</u> pages
<input checked="" type="checkbox"/> Entire document provided.		
<input type="checkbox"/> Due to size limitations, pages ____ through ____ provided.		
A copy of the complete document is available through the Research Library (775-684-6827 or e-mail <a href="mailto:library@lcb.state.nv.us">library@lcb.state.nv.us</a> )		
Meeting Date		<u>2-24-04</u>

\*IV. Review and Discussion of the Issues and Innovations Relating to Qualifications and Licensing of Teachers by Panels Consisting of Parents, Administrators, Students, and Teachers From Schools Located Within the WCSD and Representatives of the Community, the Nevada Department of Education (NDE), and the College of Education at the University of Nevada, Reno

\*V. Report on Approaches Used in Other States to Address Issue of Teachers Who Do Not Meet the Definition of Highly Qualified Teacher and Related Issues

Michael Allen, Program Director, Teaching Quality Policy Center, Education Commission of the States (ECS)

Jennifer Azordegan, Research Associate, Teaching Quality Policy Center, ECS

\*VI. Consideration of the WCSD's Teacher Evaluation Program

Virginia Doran, Executive Director, Washoe Education Association

Lynn Sawyer, Director, Regional Professional Development Center, WCSD

Phil Mataruga, Teacher

\*VII. Consideration of the Actions Taken by the State Board of Education to Ensure Teachers and Paraprofessionals Meet State and Federal Requirements

- High Objective Uniform State Standard of Evaluation Requirements
- Status of the State Plan of the State Board of Education to Ensure Public School Teachers Meet the Requirements of the Definition of a Highly Qualified Teacher
- Notification and Information to Teachers About Definition of Highly Qualified Teacher Requirements
- Status and Information on Examination of Paraprofessionals

Keith W. Rheault, Ph.D., Interim Superintendent of Public Instruction, NDE

Marcia Calloway, Consultant, NDE

\*VIII. Consideration of the Use of Alternatively Licensed Teachers and Other Recruitment Issues

Dr. George Ann Rice, Associate Superintendent of Human Resources, Clark County School District

Catherine Jackson, Employment Coordinator, Human Resources, WCSD

\*IX. Progress Report From the Statewide Coordinating Council of the Regional Professional Development Program

Bill Hanlon, Chairman, Regional Professional Development Statewide Coordinating Council

Stanley Chow, Director, Regional Services, WestEd

- \*X. Consideration of the Impact of Certification by the National Board for Professional Teaching Standards on the Quality of the Teaching Workforce

Debbie Cahill, Director of Government Relations, Nevada State Education Association

Carol Hines and Barbara Surritte, Nationally Board Certified Teachers, WCSD

- \*XI. Consideration of the WCSD Parent Involvement Initiative Strategic Plan

Debbie Smith, Chair, Parent Involvement Council

- \*XII. Consideration of the Current Status of the Harcourt Educational Measurements Quality Assurance Plan and Contract Penalty

Paul La Marca, Ph.D., Director  
Assessment, Program Accountability, and Curriculum, NDE

Scott Greigo, National Measurement Consultant, Harcourt Assessment, Inc.

- \*XIII. Discussion of Topics and Locations of Future Meetings

XIV. Public Comment

XV. Adjournment

\*Denotes items on which the Committee may take action or on which a subcommittee of the Committee may take action in the form of a recommendation to the full Committee

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Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Research Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call Susan Furlong Reil at (775) 684-6825 as soon as possible.

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Notice of this meeting was posted in the following Carson City, Nevada, locations: Blasdel Building, 209 East Musser Street; Capitol Press Corps, Basement, Capitol Building; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Nevada State Library, 100 Stewart Street. Notice of this meeting was faxed for posting to the following Las Vegas, Nevada, locations: Clark County Office, 500 South Grand Central Parkway; and Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was posted on the Internet through the Nevada Legislature's Web site at [www.leg.state.nv.us](http://www.leg.state.nv.us). Notice of this meeting was faxed for posting to the following Reno, Nevada, locations: Damonte Ranch High School, 10500 Rio Wrangler Parkway; and Washoe County School District, 425 East Ninth Street.