



**GOVERNANCE BOARD
MEETING NOTES**

Meeting Date: February 20, 2020

Call to Order: The meeting was called to order by Todd Pehrson at 3:35 pm.

Voting members in attendance:

Todd Pehrson, Superintendent/Elko Co.
Katie Hammer, Teacher's Representative/Elko Co.
Amy Damele, Teacher Representative, Eureka Co.
Adam Young, Superintendent/White Pine Co.
Kenna Hall, Teacher Representative/White Pine Co.
Traci Carbon Mendoza, Teacher Representative/Humboldt Co.
Russell Klein, Superintendent /Lander Co.
Lisa Burkhart, Teacher Representative/Lander Co.
Denise Padilla, Great Basin College representative

Other attendees:

Dr. Sarah Negrete, NNRPDP Director
Annie Hicks, NNRPDP Regional Coordinator
Jennifer Puentes, NNRPDP Office Manager

All attendees received the following documents prior to the meeting: meeting agenda, meeting notes from April 18, 2019, NNRPDP FY20 Budget Amendment and Proposed FY21, and Proposed FY22/23 Biennium Budget.

Agenda Item One: Member Roll Call – Todd Pehrson

Mr. Pehrson did a member roll call. A voting quorum was present.

Agenda Item Two: Public Comment – Todd Pehrson

Mr. Pehrson asked if anyone would like to comment. No comment from any members.

Agenda Item Three: New Member Welcome

Mr. Pehrson welcomed Denise Padilla the GBC representative as the new board member in attendance. Mr. Pehrson welcomed Annie Hicks the new NNRPDP Regional Coordinator.

Agenda Item Four: Approval of Meeting Notes from April 18, 2019 (Action Item)

Mr. Pehrson called for a motion to approve Meeting Notes from April 18, 2019. All voting members voted to approve the motion.

Agenda Item Five: NNRPDP FY20 Budget Amendment (Action Item)

Dr. Negrete commented that Tom Reagan resigned from his position as a NNRPDP Regional Coordinator and his salary savings required an amendment to the budget. Dr. Negrete explained that there are adjustments in stipends, travel, contracted services, books, and general supplies. The plan is to offer between now and the end of this year opportunities for teachers in mathematics. NNRPDP is trying to schedule workshops and offer a stipend for teachers to encourage them to attend. In addition, in everyone's districts there are computer science ambassadors who are working with Connie Thomson, and those ambassadors will have the opportunity to attend the ISTE Conference in June after school is out. Mr. Pehrson asked if there were any questions or comments. Adam Young asked where will the workshops be held and if they will all be held in Elko. Dr. Negrete answered that the tentative plan is to offer workshops in Elko, Ely, and Winnemucca to spread it out. Times can be negotiated, if there is a better time for everyone. In particular any grade 6-7 workshops will be held in one location and that will be Elko because it has the most people. Mr. Pehrson asked if there was any more discussion and no one commented.

All voting members in attendance approved the motion.

Agenda Item Six: Proposed FY21 Budget (Action Item)

Dr. Negrete commented that this budget is being brought forward at this time because we have to be prepared to send these budgets to Statewide Council. This is next year's budget and it's very similar to the FY20 budget from August 2019. The difference in the budget is some salary changes. Connie Thomson is now Nationally Board Certified and increases are included in her salary and Jennifer's salary will increase. Dr. Negrete commented that this budget will need a revision when we get started next year with specific salary numbers and any rollover from this year.

All voting members in attendance approved the motion.

Agenda Item Seven: Proposed FY22/23 Biennium Budget

Dr. Negrete commented that this budget is prepared way in advance but is needed to present at Statewide Council.

Agenda Item Eight: Position Vacancy

Dr. Negrete commented that there will be a position open soon. Our intention is to share a position in secondary math with the NWRPDP. There are not a lot of secondary math requests, therefore sharing a secondary math person with the west benefits us both. NWRPDP will invoice NNRPDP for the time of the shared position. This will allow us to fill the requests for secondary math and hire someone else full time to fill the vacancy.

Agenda Item Nine: Public Ed Foundation/Nevada Gold Mine Partnership

Dr. Negrete commented that she was approached by the Public Ed Foundation to partner with them and Nevada Gold Mines to provide some professional learning opportunities to administrators in our region. The first event for administrators is on March 18, 2020. They will be bringing speakers in on the topic of restorative justice. While they are here they will be asking what other topics are of interest to our region, to give them an idea what to plan for next year.

Agenda Item Ten: Statewide Council Update – Adam Young

Adam Young commented that there is a meeting next week and that the Statewide Council has continued to support Nevada Association School of Administrators. They have their own leadership for principals' class that they are doing. They will be giving an update on that at the meeting.

Agenda Item Eleven: New Business – Todd Pehrson

Mr. Pehrson commented that he is retiring in June of 2020.

Agenda Item Twelve: Public Comment – Todd Pehrson

Denise Padilla commented that GBC is offering all 4 alternative routes to licensure programs. They offer elementary education, secondary education in content areas, special education, and early childhood education. The EDU210 (Nevada Law) is not required by the state. Per Nevada state law the districts are supposed to be looking for that. Any teachers that end up with a provision on their license for ELAD, GBC offers all four classes and practice testing.

Agenda Item Thirteen: Adjournment – Todd Pehrson (Action Item)

Mr. Pehrson thanked everyone for the participation and coming to the meeting. The meeting was adjourned at 4:00 pm.

Respectfully submitted by Jennifer Puentes, February 20, 2020.