



**GOVERNANCE BOARD
MEETING NOTES**

Meeting Date: January 23, 2014

Call to Order: The meeting was called to order by Jeff Zander at 3:47 pm.

Voting members in attendance:

Dr. Mark Curtis, President/Great Basin College
Bob Dolezal, Superintendent/White Pine Co.
Kristy Dominguez, Teacher's Representative/Pershing Co.
Tanya Griego, Teacher's Representative/Elko Co.
Dr. Dave Jensen, Superintendent/Humboldt Co.
Suzann Lemaire, Teacher's Representative/Lander Co.
Lisa Petersen, Teacher Representative/White Pine Co.
Cindy Plummer, Administrator/Pershing Co.
James Squibb, Superintendent/Lander Co.
Lila Wilkin, Teacher's Representative/Humboldt Co.
Jeff Zander, Superintendent/Elko Co.

Other attendees:

Christine Back, NNRPDP Office Manager
Mark Bechtel, Assistant Superintendent/White Pine Co.
Valerie Byrnes, NNRPDP Regional Coordinator
Jeff Cramer, NNRPDP Regional Coordinator
Dawn Hagness, Assistant Superintendent/Humboldt Co.
Aaron Hansen, NNRPDP Administrator Regional Coordinator
Dr. Sarah Negrete, Director/NNRPDP
Susan Ortega, Principal/Lander Co.
Jessie Westmoreland, NNRPDP Regional Coordinator
Treena Whaley, NNRPDP Regional Coordinator

Agenda Item One: Member Roll Call – Jeff Zander

Mr. Zander asked all attendees to introduce themselves. A voting quorum was present.

Agenda Item Two: Public Comment – Jeff Zander

There was no public comment.

Agenda Item Three: Approval of Meeting Notes from September 12, 2013 (Action Item)

Ms. Griego moved to approve the meeting notes from September 12, 2013; Ms. Wilkin 2nd the motion; all voting members in attendance approved the motion.

Agenda Item Four: Superintendents Update – Jeff Zander

Mr. Zander commented that he met with Dale Erquiaga in December regarding the formation of the new statewide coordinating council. Mr. Zander commented that the budget we are currently working under has not been approved by council.

Agenda Item Five: NNRDPD Budget – Sarah Negrete

Dr. Negrete commented that she has had a discussion with Mr. Erquiaga regarding the PDP budget request to lease vehicles. Mr. Erquiaga does think the lease agreement is a good idea. However, he said it would have to be agreed upon by the statewide council.

Dr. Negrete explained that a district would purchase a vehicle(s) and the PDP would pay the district \$5,000 per vehicle, per year for two years. Whatever district purchases the car would also be responsible for providing the maintenance on that vehicle. At the end of two years the vehicle would revert to the districts' fleet.

Mr. Zander commented that a district would basically “rent” a vehicle to the PDP for \$5,000 per year. The current budget has \$25,000 built in to lease five vehicles.

Mr. Dolezal commented that he would be interested in purchasing two vehicles.

Dr. Jensen commented that Humboldt may be interested but he would like further clarification from Mr. Zander regarding the lease agreement. Mr. Zander will provide clarification to Dr. Jensen after the meeting.

Mr. Squibb commented that he would be interested in purchasing a vehicle.

Mr. Zander commented that Elko County would purchase a vehicle or more than one if necessary and he would contact Mr. Zunino after the meeting to see if he is interested providing a vehicle.

Agenda Item Six: Parent Involvement – Sarah Negrete

Dr. Negrete commented that Ms. Westmoreland and Ms. Thomson are the PDP Parent Engagement Coordinators. Even though the PDP has not been asked to provide parent engagement activities, the two coordinators are working on a Power Point presentation that could be presented to superintendents or PTA's to provide Common Core information to parents.

Ms. Westmoreland commented that the 15-20 minute presentation would include a Power Point that covers math and ELA, as well as handouts and a question and answer session afterward.

Mr. Zander commented that Judy Osgood is working through the Department of Education to develop a press release and marketing model that would educate constituents about NACS (Nevada Academic Content Standards) and would appreciate any information the PDP could provide to assist them with the roll out.

Mr. Zander commented that he has not received any parent requests for Common Core information.

Mr. Dolezal commented he feels we have an obligation to put something together for parents regarding NACS. He would like to see the PDP presentation once it is completed.

Ms. Hagness agreed with Mr. Dolezal and commented that Monie Byers will be visiting with the districts very soon and it would be an opportunity to let Ms. Byers know that the PDP is offering this presentation to the districts.

Agenda Item Seven: New Business – Jeff Zander

Dr. Negrete commented that the TLC information was emailed to superintendents. She asked that superintendents contact her or Aaron Hansen if they have questions.

Ms. Back commented that the next PDP board meeting will be May 15th.

Dr. Negrete commented that the PDP is now on Facebook.

Agenda Item Eight: Public Comment

Ms. Ortega thanked Dr. Negrete, Mr. Hansen, Ms. Whaley and Mr. Zander for the Leadership Academy that is being provided in Elko each month.

Agenda Item Nine: Adjournment – Jeff Zander (Action Item)

Ms. Griego moved to adjourn the meeting at 4:12 pm; Dr. Curtis 2nd the motion; all voting members in attendance approved the motion.

Respectfully submitted by Chris Back on February 14, 2014.