



## GOVERNANCE BOARD MEETING NOTES

**Meeting Date:** May 5, 2014

**Call to Order:** The meeting was called to order by Jeff Zander at 3:34 pm.

### *Voting members in attendance:*

Bob Dolezal, Superintendent/White Pine Co.  
Kristy Dominguez, Teacher's Representative/Pershing Co.  
Dan Fox, Superintendent/Pershing Co.  
Tanya Griego, Teacher's Representative/Elko Co.  
Dr. Dave Jensen, Superintendent/Humboldt Co.  
Lisa Petersen, Teacher Representative/White Pine Co.  
James Squibb, Superintendent/Lander Co.  
Lila Wilkin, Teacher's Representative/Humboldt Co.  
Jeff Zander, Superintendent/Elko Co.  
Ben Zunino, Superintendent/Eureka Co.

### *Other attendees:*

Christine Back, NNRPDP Office Manager  
Mark Bechtel, Assistant Superintendent/White Pine Co.  
Jeff Cramer, NNRPDP Regional Coordinator  
Holly Marich, NNRPDP Regional Coordinator  
Dr. Sarah Negrete, NNRPDP Director  
Susan Ortega, Principal/Lander Co.  
Jessie Westmoreland, NNRPDP Regional Coordinator  
Treena Whaley, NNRPDP Regional Coordinator

All attendees were emailed the following documents: meeting agenda, meeting notes from April 14, 2014, NNRPDP Proposed Biennium Budget 2015-2017, MOU for car leases, Teacher Academy principal letter and NEPF (rainbow) schedule.

### **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 April 14, 2014 – Jeff Zander (Action Item)**

Mr. Zunino moved to approve the meeting notes from April 14, 2014; second by Ms. Griego. All voting members in attendance approved the motion.

### **Agenda Item Four: Statewide Coordinating Council – Jeff Zander (Action Item)**

**Administrative Funds:** Mr. Zander commented that the plan for this year is to reimburse the district superintendents for their DALI memberships. For next year, Dr. Negrete is developing a training schedule to include an interview techniques training that Mr. Zunino will present. Also, an anti-bullying seminar through McGrath and a parent involvement training. These will be three separate trainings but hopefully Dr. Negrete can schedule at least two of the trainings on consecutive days to help with travel expenses. The trainings will be funded with the roll over money from 2013-14 and the additional \$33,000 for 2014-15.

Dr. Negrete commented that she has been asked to present the proposed use of the administrative monies for 2013-14 as well as 2014-15. Dr. Negrete will email superintendents after this meeting to determine how much money will be reimbursed for the DALI dues and propose to the council that the remaining 2013-14 monies and next year's \$33,000 be used for contracted services to provide the three trainings that Mr. Zander suggested.

Mr. Zunino commented that he has attended numerous anti-bullying sessions by McGrath and they were great.

Dr. Jensen moved to approve the plan for the administrative funds; second by Mr. Dolezal. Mr. Zunino abstained; all other voting members approved the motion.

**Car Purchases/MOU:** Mr. Zander commented that after a discussion with Dr. Jensen and Mr. Dolezal he is suggesting that Elko, Humboldt and White Pine school districts purchase the first round of vehicles since the current coordinators are housed in those districts. Humboldt County will purchase one vehicle and Elko and White Pine counties will each purchase two vehicles. Participating districts will provide maintenance on the vehicles and after two years the board will draft a new MOU and districts can decide who will participate at that time.

Seven vehicles will be available for the coordinators to travel for the coming school year.

Mr. Zunino moved to approve the MOU and participating districts; second by Ms. Ortega. All voting members in attendance approved the motion.

**Agenda Item Five: NNRPDP Proposed Biennium Budget 2015-2017 – Sarah Negrete (Action Item)**

Dr. Negrete commented the proposed biennium budget for 15-17 will be submitted to the Statewide Coordinating Council (SCC) in a few weeks. Mr. Zander suggested leaving the budget flat with the exception of a 2% salary increase and a 10% benefit increase for each year. We are requesting the same funding level for all other expenses.

Mr. Dolezal suggested an additional \$20,000 be added to the biennial budget so each coordinator could have their own vehicle for travel purposes. That would mean two more cars would be purchased during the biennium for a total of nine vehicles.

Dr. Negrete commented that with the anticipated roll over monies from this year, it's likely the 14-15 budget would allow for two additional vehicles, so seven vehicles total.

Mr. Zander commented that the intent of the MOU was to give the rural districts an opportunity to replenish their fleet as well provide new vehicles for the coordinators.

Mr. Zander suggested the purchase of seven vehicles every two years beginning July 1, 2014. He committed to the purchase of four vehicles. Mr. Dolezal commented that White Pine could purchase three cars if necessary.

Mr. Dolezal moved to approve the biennium budget for 15-17 with a \$10,000 increase in vehicle leases each year; second by Mr. Zunino. All voting members in attendance approved the motion.

**Agenda Item Six: New Business – Jeff Zander**

Dr. Negrete commented that the NNRPDP will offer a Teacher Academy. A letter to all principals explaining the academy along with invitations will be distributed in the next few days. The Teacher Academy is based on the idea of the on-going Leadership Academy. The academy is a way to present the NEPF to 100 teachers that will be nominated by their building principal. Invitations will be distributed based on the number of teachers by district. Selected participants will be notified before the end of the school year. The Teacher Academy is one way we plan to reach a concentrated group of teachers about the NEPF and the Nevada Academic Content Standards.

Dr. Negrete commented that the Interim Finance Committee meets in June to discuss the dissemination of approximately \$980,000 to the RPDPs for NEPF. Dr. Negrete thinks our split will be about \$250,000. To best meet the needs of our service area the NNRPDP staff is suggesting developing a NEPF training schedule for teachers and district, as well as building administrators from each district (see NEPF Rainbow Schedule as an example). The funds could be used to provide substitutes and/or possible stipends for teachers to attend the trainings. Dr. Negrete commented that before proceeding with the schedules she'll wait until the funds have been confirmed.

Mr. Zander commented that he thought the trainings would be a good idea and would provide NEPF support for teachers throughout our service area.

Mr. Dolezal commented that scheduling Friday trainings in White Pine would work better than to try and get substitutes.

Dr. Negrete commented that since some districts are on a four day work week, scheduling Friday trainings would save the substitute costs and teacher stipends could be paid.

Dr. Negrete commented that Mr. Zander has served two years as chairman of the board and Dr. Jensen as co-chairman. The board can agree to another two years with the opportunity to serve three consecutive terms. The board will need to vote on both positions at the next board meeting.

**Agenda Item Seven: Public Comment – Jeff Zander**

There was no public comment.

**Agenda Item Eight: Adjournment – Jeff Zander (Action Item)**

Dr. Jensen moved to adjourn the meeting; second by Ms. Griego. All voting members in attendance approved the motion.

Meeting was adjourned at 4:20 pm.

Respectfully submitted by Chris Back, May 19, 2014.