



## GOVERNANCE BOARD MEETING NOTES

**Meeting Date:** October 9, 2014

**Call to Order:** The meeting was called to order by Jeff Zander at 3:44 pm.

### *Voting members in attendance:*

Dr. Mark Curtis, President/Great Basin College  
Tanya Griego, Teacher's Representative/Elko Co.  
Dr. Dave Jensen, Superintendent/Humboldt Co.  
Susan Ortega, Designee/Lander Co.  
Cindy Plummer, Designee/Pershing Co.  
Brooke Wagner, Teacher's Representative/Pershing Co.  
Dr. Greg Wieman, Superintendent/Eureka Co.  
Jeff Zander, Superintendent/Elko Co.

### *Other attendees:*

Christine Back, NNRPDP Office Manager  
Dave Brancamp, NV Department of Education  
Valerie Byrnes, NNRPDP Regional Coordinator  
Dr. Sarah Negrete, NNRPDP Director  
Connie Thomson, NNRPDP Regional Coordinator  
Jessie Westmoreland, NNRPDP Regional Coordinator

All members received a copy of the meeting agenda, meeting notes, the NNRPDP Revised Budgets 2014-2015, and the NNRPDP Five Year Plan (draft).

### **Agenda Item One: Member Roll Call – Jeff Zander**

Mr. Zander asked all attendees to introduce themselves. A voting quorum was present. Mr. Zander welcomed Brook Wagner to the board. Ms. Wagner is the teacher representative from Pershing County. Mr. Zander also welcomed Dr. Wieman to the board as the new superintendent from Eureka County.

### **Agenda Item Two: Public Comment – Jeff Zander**

There was no public comment.

**Agenda Item Three: Approval of Meeting Notes from May 5, 2014 – Jeff Zander (Action Item)**

Ms. Griego moved to approve the meeting notes from May 5, 2014; second by Ms. Plummer. All voting members in attendance approved the motion.

**Agenda Item Four: NNRDPD Revised Budgets 2014-2015 – Sarah Negrete (Action Item)**

Dr. Negrete commented that there are rollover funds from last year and the PDP budget has been revised accordingly. Last year the NEPF funding was included with the PDP budget so some of the rollover includes the NEPF monies. FY14-15 the NEPF and PDP funds are two separate budgets. Dr. Negrete commented that at the last board meeting it was agreed that the NEPF funds be used to support the districts with teacher stipends and substitutes.

Ms. Plummer asked if there are still two positions to be filled. Dr. Negrete commented that in order to secure Aaron Hansen's position, his position is now being paid from the PDP budget rather than the NEPF funds. His salary costs took a position and a half.

Dr. Wieman moved to approve the NNRDPD Budget including rollover funds; second by Dr. Jensen. All voting members in attendance approved the motion.

Mr. Zander commented that the PDP received \$286,000 in NEPF funds. Dr. Negrete commented that teachers have a choice of how they wish to complete the NEPF training. They can participate in the training outside of contract time and receive a stipend or they can participate during school hours and their subs will be paid for with NEPF funds.

Dr. Jensen moved to approve the NEPF Budget; second by Dr. Wieman. All voting members in attendance approved the motion.

**Agenda Item Five: Administrative Funds 2014-2015 – Jeff Zander (Action Item)**

Mr. Zander commented that the PDP's receive \$100,000 annually for administrative training. Elko County is the fiscal agent for the funds. Each PDP receives \$33,000 annually. Our board agreed to sponsor a McGrath Anti-Bullying Training this past August. There is some carryover from last year so we have about \$48,000 to expend this year. In the past, the board has agreed to pay for each superintendents' DALI (District Administration Leadership Institute) dues.

Dr. Jensen commented that he received very positive feedback from the teachers from his district that attended the Fierce Conversation training in Elko. He suggested it would be a good idea to bring that training to the administrators in our service area. Mr. Zander commented that he would ask the Elko County administrators if they would be interested in receiving the Fierce training.

Mr. Zander moved to approve the superintendents' submission of the DALI dues for payment from the Administrative Funds; second by Ms. Griego. All voting members in attendance approved the motion.

**Agenda Item Six: NNRPDP Five Year Plan – Sarah Negrete (Discussion)**

Last May the board asked the PDP staff to update the Five Year Plan. There was some discussion with Dr. Curtis to delineate our first area(s) of focus. This falls in line with the statute requiring a detailed plan for the first two years.

**Agenda Item Seven: NEPF – Sarah Negrete (Discussion)**

Dr. Negrete commented that she and Aaron Hansen, the PDP Leadership coordinator have visited with each region to determine their needs. The state is requiring a training schedule so districts will be contacted for dates.

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

Dr. Negrete commented that the next board meeting will be January 29<sup>th</sup>.

**Agenda Item Nine: Public Comment**

There was no public comment.

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

Dr. Wieman moved to adjourn the meeting at 4:10 pm; second by Ms. Griego. All voting members in attendance approved the motion.

Respectfully submitted by Chris Back, October 27, 2014.