

NEVADA EARLY CHILDHOOD ADVISORY COUNCIL (ECAC) PUBLIC MEETING TUESDAY, DECEMBER 6, 2016 9:00 AM

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"Nevada's children will be safe, healthy, and thriving during the first eight years of life, and the system will support children and families in achieving their full potential."

Meeting Locations:

This meeting will be video conferenced to the following locations:

Office	Address	City	Meeting Room
Nevada Department of Education	9890 South Maryland Parkway	Las Vegas, Nevada	Las Vegas Board Room
Nevada Department of Education	755 North Roop Street	Carson, Nevada	Upstairs Conference Room
Early Childhood Professional Development Center	240 Rock Blvd	Reno, Nevada	
Great Basin College, High Tech Center	1500 College Parkway	Elko, Nevada	Room 137

PUBLIC NOTICE

The public is hereby noticed that the Nevada Early Childhood Advisory Council reserves the right to take agenda items out of posted order (except that public hearings will not begin earlier than posted times); items may be pulled or removed from the agenda at any time; and items may be combined for consideration. A time for public comment is provided at the beginning and at the conclusion of the meeting. A time limit of three minutes will be imposed by the Council Chair, for public comments, in order to afford all members of the public who wish to comment, with an opportunity to do so within the timeframe available to the Council. The Council Chair reserves the right to call on individuals from the audience or to allow for testimony at any time. Individuals providing testimony must fill out a visitor card.

Reasonable efforts will be made for members of the public who have disabilities and require special accommodations or assistance at the meeting. Please contact Kourtenaye Monroe at 702-688-4329 or kmonroe@doe.nv.gov, at least five business days in advance so that arrangements can be made.

This public notice has been posted at the offices of the Department of Education in Carson City and Las Vegas; Department of Health and Human Service in Carson City; and at the Nevada State Library and Archive in Carson City. Notice of this meeting was posted on the Internet through the Nevada ECAC website at http://nvecac.com.

The support materials to this agenda are available, at no charge on the Nevada ECAC website at: http://nvecac.com/ (under the meeting date referenced above) or by contacting Kourtenaye Monroe at the Department of Education Office, 9890 South Maryland Parkway, Suite, 221, Las Vegas Nevada, 702-668-4329 or kmonroe@doe.nv.gov.

AGENDA

1. Welcome, Call to Order, and Roll Call

Marty Elquist, Nevada Early Childhood Advisory Council Chair.

2. Public Comment #1

Public Comment will be taken during this agenda item regarding any item appearing on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken. The Council Chair of the Nevada Early Childhood Advisory Council will impose a time limit of three minutes. Public Comment #2 will provide an opportunity for public comment on any matter within the Council's jurisdiction, control or advisory power.

3. Approval of Flexible Agenda

(For Possible Action) The Council will approve a flexible agenda. Marty Elquist, Council Chair

4. Item A: Minutes from October 13

(Discussion, For Possible Action) The Council will discuss and approve the minutes. Marty Elquist, Council Chair



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5. Item B: Every Student Succeeds Act – Update on Nevada's State Plan

(Information/Discussion) The Nevada Department of Education will provide a quick overview of ESSA, a progress update on Nevada's Plan, and what NDE needs from the ECAC.

Brett Barley, Superintendent, Nevada Department of Education

Materials: Presentation Handout

Public comment allowed

6. Item C: Head Start Performance Standards Update

(Information/Discussion) The Head Start Performance Standards have been completely revised and reorganized since they were first published in 1975. The new standards are effective November 2016. The ECAC will receive an overview of the new standards.

Angela Triche, Sunrise Children's Foundation, ECAC Member

Materials: Head Start Performance Standards Summary

7. Item D: ECAC Subcommittee One-Page Commitment Sheet

(Discussion/For Possible Action) The Council will review a one-page subcommittee member responsibility and commitment sheet that outlines the purpose of the committees and the duties of the subcommittee members. Subcommittee members will be asked to sign-off on this sheet to indicate their commitment to their subcommittee's work.

Marty Elquist, ECAC Chair

Materials: Nevada ECAC Subcommittee Responsibilities & Commitment Sheet

8. Item E: ECAC Subcommittee Comprehensive Stakeholder List

(Discussion/For Possible Action) The Council will review an aggregated list of Nevada's Early Childhood System Stakeholders created by using the National Academy of Sciences, Institute of Medicine's Stakeholder Map too. This list will be used to recruit key stakeholders for the ECAC subcommittees.

Marty Elquist, ECAC Chair

Materials: Nevada Early Childhood System Stakeholder Map

Public comment allowed

9. Item F: Strategic Planning Next Steps

(Discussion/For Possible Action) The Council will discuss Clear 'Next Steps' for Strategic Planning to complete plan in 2017.

Marty Elquist, Council Chair

Public comment allowed

10. Item G: Facebook Page

(Information/Discussion/For Possible Action) Discuss the status of the ECAC Facebook Page, frequency of postings, and tools to keep postings current.

Tammie Williams & Anna Severens, Nevada Department of Education, ECAC Members

Public comment allowed

11. Item H: NevAEYC Updates

(Information/Discussion) Updates from NevAEYC.

Carrie Paldi, Creative Kids Learning Center

Public comment allowed



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12. Item I: Nevada B-3 Project

(Discussion/Information) Update on the B-3 Project connected with the Nevada Department of Education's Nevada Ready Grant Joanne Everts & Rachel Breithaupt, Turning Point, Inc.

Public comment allowed

13. Item J: Updates on KEA and Read by Three

(Discussion/Information) The Council will receive updates on KEA and Read by Three.

Patti Oya, Office of Early Learning and Development

Public comment allowed

14. Item K: P-20 Council

(Discussion/Information) The council will be updated on the progress of the P-20 Council.

Kimberly Regan

Public comment allowed

15. Item L: Strong Start Updates

(Discussion/Information) The council will be updated on the progress of the Strong Start and be asked for guidance in moving the Strong Start agenda and activities forward.

Kaia Bartling, Children's Advocacy Alliance

Materials:

Public comment allowed

16. Item M: Local ECAC Updates

(Information/Discussion) Updates from the local ECAC

Head of Local ECAC Chairs

Public comment allowed

17. Item N: ECAC Minutes & Notetaking, Role of NDE in supporting ECAC

(Discussion/For Possible Action)The Council will discuss who should take over running of the ECAC's meeting Minutes.

Marty Elquist, Council Chair

Public comment allowed

18. Item O: 2017 ECAC Meeting Dates

(Discussion/For Possible Action) The proposed 2017 ECAC Meeting Dates will be reviewed and approved.

Marty Elquist, ECAC Chair

Materials: Proposed 2017 Calendar

19. Item P: Future Agenda Items

(Discussion/For Possible Action) Council will discuss what they would like on the upcoming agendas.

Marty Elquist, Council Chair

20. Public Comment #2

Public comment will be taken during this agenda item on any matter within the Council's jurisdiction, control, or advisory power. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Council Chair will impose a time limit of three minutes.

21. Adjournment