

## NEVADA EARLY CHILDHOOD ADVISORY COUNCIL (ECAC)

*“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.”*

### Public Meeting

**Monday, June 13 and Tuesday, June 14, 2016**

**9:00 AM**

### Meeting Location

Las Vegas: Nevada Hand

295 E. Warm Springs Road, Ste. 101

Las Vegas, NV 89119

#### **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 Chantel Wakefield at 702-688-4329 or [cwakefield@doe.nv.gov](mailto:cwakefield@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 Chantel Wakefield at the Department of Education Office, 9890 South Maryland Parkway, Suite, 221, Las Vegas Nevada, 702-668-4329 or [cwakefield@doe.nv.gov](mailto:cwakefield@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 February 2<sup>nd</sup> and April 5<sup>th</sup>**

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

- 5. Item B: Lera Main, Regional Sales Manager West/NW, Discount School Supply**  
*(Information)Lera will make a presentation to the Council and auction off some items.  
Public Comment allowed*
- 6. Item C: Draft Policy Statement on PreK Expulsion and Suspension in Early Childhood Settings**  
*(Information/Discussion/For Possible Action) The Council will review the policy.  
Jack Zentino, Division of Welfare and Supportive Services  
Materials: Draft Policy Statement on PreK Expulsion  
Public Comment allowed*
- 7. Item D: ECAC Facebook Page**  
*(Discussion/For Possible Action)The Council will discuss who should take over running of the ECAC's Facebook account.  
Sherry Bingham, Nevada Department of Education  
Public Comment allowed*
- 8. Item F: Position Statement on School Readiness**  
*(Information/Discussion)  
The ECAC approved Position Statement on School Readiness (2012) will be reviewed.  
Public Comment allowed*
- 9. Item G: NevAEYC Updates**  
*(Information/Discussion) Updates from NevAEYC.  
Carrie Paldi, Creative Kids Learning Center  
Public Comment allowed*
- 10. Item H: Updates on KEA and Read by Three**  
*(Discussion/Information) The Council will receive updates on KEA and Read by Three.  
Patricia Oya, Office of Early Learning and Development  
Public Comment allowed*
- 11. Item I: P-20 Council**  
*(Discussion/ Information) The council will be updated on the progress of the P-20 Council.  
Kimberly Regan  
Public Comment allowed*
- 12. Item J: Local ECAC Updates**  
*(Information/Discussion) Updates from the local ECAC  
Head of Local ECAC Chairs  
Public Comment allowed*
- 13. ECAC Subcommittee Updates**  
*(Information/Discussion)The ECAC Subcommittees will update the Council on what they have done and they will go over their decisions with the Council.  
ECAC Subcommittee Chairs  
Public Comment allowed*

**14. Revising NV’s Strategic Plan - Silver State Strong**

*(Information/Discussion/Possible Action)*

- *Systems Thinking and Collective Impact – Theory of Aligned Contribution (30,000 ft.)*
- *A Review – Progress on the Previous Plan (20,000 ft.)*
- *Review of the Subcommittee Work (10,000 ft.)*
- *Making Our Work – Work Together (Ground-eye view)*
- *Aligning Effort, Impacting Change, Moving Forward (Sub-committee assignment)*

*Jana Martella, Facilitator*

*Materials: Theory of Aligned Contribution*

*Public Comment allowed*

**15. Item I: Future Agenda Items**

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

*Marty Elquist, Council Chair*

**16. Public Comment #2**

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**17. Adjournment**