



RECA Regular Meeting

Region 9 Education Cooperative offices

Agenda

- 1) 9:00 am
- 2) Larry Vigil - POMS Survey sent
- 3) Update on Child Care initiative- Vicki
 - a)
- 4) RECA Meeting with Secretary Stewart 7/28/20 - Adan will host
 - a) We would like to make sure, as we are administratively attached to the PED, that we are considered in support from the Federal CARES Money that is flowing into the PED. As strong support agents for our member districts who were given allocations, we are suffering loss of revenues and would appreciate the consideration.
 - b) We would like to follow to our conversation last month with Deputy Secretary Delgado regarding PED funding additional fiscal supports for all LEAs thru positions at the RECs.
 - c) We have previously discussed the distribution of IGAs to the RECs and would like to continue that conversation.
 - d) We are all in receipt of our indirect cost rates for the upcoming fiscal year and would like to continue the dialogue regarding establishing a flat indirect rate as we move forward.
 - e) We are also asking to establish a quarterly meeting with the PED Administrative team to keep the communication pathway open, healthy and beneficial to all involved.
- 5) Marketing for RECs regarding CARES Funding
 - a) .
- 6) Plan for Worst Case Scenario
 - a) .
- 7) RECA as a non profit (REC3 is already established)
 - a) .
- 8) Other business
 - a)
- 9) Next Meeting - 8/4/2020 - Zoom info above
- 10) Adjourn -



NM Regional Education Cooperatives Association

Colleagues:

The Special Session is still moving forward. The Senate has adjourned Sine Die, and the House is concluding business. Importantly, the HB 1 (Appropriations) passed out of the Senate last night and is on its way to the Governor. Superintendent Steinhaus from Los Alamos has provided the email below which is an excellent status report of the Special Session. He has kindly forwarded it to me for your information and use. Thanks Kurt! As soon as the high level table is made public, I will forward it to you. The good news is that the “sanding” percent for public schools was reduced to 1% saving us \$33 million in cuts. Additionally, HB 1 reduced the NMPSIA increase to 6% in lieu of the 8.7% increase that had been published for health insurance costs. This coupled with the 1% average increase (see final language) is likely to provide school personnel with a level “take home” scenario for FY 20. Credit for CARES Act is still in place in the bill and it is approximately 41% of total CARES ACT revenues. Finally, it is important to note that the likely scenario for FY21 will require a downward appropriation adjustment of around \$1.8 million.

Best Regards:

Stan

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