



RECA Regular Meeting

Region 9 Education Cooperative offices

Zoom Meeting Link

9:00am 8/18/2020

<https://zoom.us/j/96933580952?pwd=MGhxZDNTTE9kdDBkczZVZkpsR0xkUT09>

Agenda

- 1) Call meeting to order: 9:00 am.
 - a) Present: Bryan, Steve, David B, Kelley, Valerie T, Maria, Adan, Gregory Frostad, Geoffrey Moon, Vicki, Valerie B, Jim, Cliff
- 2) Geoffry Moon - FTAP David Bowman introduction
 - a) Past president of NM association for gifted
 - i) [TAPAS presentation link to presentation](#)
 - (1) For districts using the FTAP - will have 9/16,19th zoom updates
 - (2) Cycle of new training 11/3,4,10,11
 - (3) Check NMGIFTED.ORG for registration and sign up
 - (a) 85.00 for update
 - (b) 200.00 for 4 day
- 3) Adan Delgado
 - a) Continued conversation
 - b) Gregory Frostad - COVID response tracking
 - i) Project being proposed through PED
 - ii) Rapid response scope of work
 - (1) Provide 1 fte in each rec and 1 addt'l in alb for the 20/21 year
 - iii) Maria, question about tracking system itself
 - (1) Initially using a spreadsheet - transition to sales force
 - c) Timeline is asap, funding is thru CARES
 - i) Phone lines will be established and provided to ftes..
 - (1) Would like timeline to be asap,
 - (2) Contract days, for FTEs - would like fiscal year contract
 - (a) Salary range in mind - it's open
 - (b) Will districts report to REC - Governor will modify the response vector to be the hotline manned by the rec positions
 - (c) Logistics are being worked out.



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- ii)
 - d) SEL (Social and Emotional Learning) framework IGA framework -
 - i) Launch the framework - partner with an REC
 - (1) Virtual launch w/ community of practice across the year
 - (2) Book purchases / book studies / general promotion of SEI Framework over the next year.
 - ii) Anticipate facilitating multiple online trainings
 - iii) Some specific work for different groups ie: counselors / teacher etc.
 - iv) Facilitate regional groups to look at topical issues / ie: phys ed.
 - (1) What outcomes are you looking for (David Bowman)
 - v) Greater SEL implementation across the state
 - e) SEL framework - Lesley Kelly from Frostad's office
 - i) Invite Gregory and Lesley to agenda when they have their scope open
 - ii) IGA is in the 800k range -
 - f) Email Adan - re: RECA projects are all at 8% flat no matter who takes the lead
- 4) LESC Presentation coming up with Chelsea **Lunchtime - 11:30 to 1pm - RECA will be 3rd.. 12:15 is RECA time - roughly.. IF AFT does not participate will be sooner. 8/24/2020 - Vicki will send out WEBEX for participants**
- a) Vicki will be representing NMRECA -any support you need at this time?
 - b) Met with Chelsea on Friday - looking for overview of regions since COVID
 - i) Teacher PD in particular - need by tomorrow highlighted
 - ii) Please email Vicki -
 - iii) 10 minutes for presentation -
- 5) Rolling Update on Child Care initiative- Vicki.
- a) Still getting capacity info from providers
 - b) Will be publishing 1 pager for resources
 - i) Coordinators will be now working on comm with supers /
 - c) Andrea can come next week and update.
- 6) PBIS update - Vicki (160k - 11k IDC attached) .1 fte part of RDA project
- a) Vicki will invite SED to present the IGA to us as a group
 - b) Still up for an REC (s) to take
 - c) Waiting to inform SED y or n
- 7) Rolling update - questions or contacts with Stephen Miller - NCL -
- i) Stephen Miller email address: Wxitlir2@ncl.org
- 8) Discussion - Grant for CARES - ECONOMIC DEVELOPMENT
- a) [Link](#)



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- i) Might be between 8k and 17k to get it written
 - ii) Need good alignment and goals
 - b) Let's back off and let the PED trajectory develop then revisit as appropriate
- CFDA** 11.300 -- Investments for Public Works and Economic Development Facilities
N 11.307 -- Economic Adjustment Assistance
u:

9) Work item

- a) **Booklet updating work session - Table**
- b) Look at new charters in regions
 - i) David will chair a subcommittee
 - (1) Pdf file / flyer to LESC

10) Work Item

- a) **Advocating for RECs regarding CARES Funding**
- b) **Table to next meeting**

11) Next Meeting - 8/25/2020 9:00 am

- a)

12) Other business -

13) Adjourn 10:14 am