



RECA Regular Meeting

Region 9 Education Cooperative offices

Zoom Meeting Link

9:00am 9/1/2020

Agenda

- 1) Call meeting to order: 9:01am (Maria, Bryan, Scott, Steve, Cliff, Val B., Kelley, Vicki, Dr. Abreu, Gregory Frostad, David B., Dahn, Marisa, Andrea Fletcher, Valerie T.
- 2) Childcare initiative update
 - a) Has flyer been updated - yes the URL is fixed and is working now
 - b) Grant requires all available options - link in flyer is all licensed providers
 - i) Others will be posted - ie: rec centers / and would post on RECA website
 - (1) Andrea will send info to Bryan to get ticket in for RECA website
 - ii) Survey is finding lots of opportunities for remote learning / resources
 - (1) Pretty easy to fix if superintendents are aware of them
 - (a) LC Farmington others are establishing regular meetings and it is successful.. The partnership private and public meetings are working. -- citys and schools and private funds donated from CARES etc. making things happen
 - (2) Andrea is happy to facilitate
 - c) Dr. Abreu, can we tie this into a statewide effort ie: done in most communities (model Farmington example)
 - d) Val B, think broader and include chamber for community involvement.
 - e) Did REC directors relation with Engage NM.
 - f) Vicki, maybe RECs facilitate on behalf of these efforts or be a host site for technology
 - g) If you have questions contact Andrea
- 3) Adan Delgado / Gregory Frostad
 - a) COVID Rapid Response IGA - (email from Gregory: not happening)
 - i) Continuing to evolve - and pending governor feedback.
 - ii) Will be a toolkit for rapid response will be released this week. Pending Secretary approval
 - b) SEL (Social and Emotional Learning) framework IGA framework -Revisit Greg on status
 - i) Scope is built and off to leadership, pending feedback from DS- Kata regarding
 - ii) Leslie Kelley reached out via email. PED working out their internal processes.
 - (1) Budget not determined



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- c) PPE Equipment- One REC- \$212,848
 - i) REC 2 will take the IGA. Follow up with PED.
- d) Multi Level Systems of Support - working with Title I on this. No update.
 - i) Vicki did some working on a newsletter / and a more in depth deployment (in a planning phase) - already under REC10 and still developing (will be a new IGA - the idea is to provide TA for site type visits / training / rubric for self evaluation) there will be some regional deployment and support
- 4) PBIS Initiative - SED
- 5) Email from Vicki to Kata to get RECs on mailing list
- 6) Update LFC / LESC / NMCEL
 - a) Request from Stan and Will Hawkins (current president)
 - i) Dr. Abreu - on SEG funding for districts - BIE gets frontloaded on money - why don't we as RECs bring up that PED send money to schools up front.
(conversation is happening - feels like in the past funding came up front and the state got in trouble with FEDS by not having evidence of not spending based on reimbursement)
 - (1) Please get with your affiliate organization and draft the concerns questions, feedback (if you can cite specific incidents, better).
 - (2) If there are issues in conflict with state statutes that your members are grappling with addressing while also following the Department of Health regs, or lacking clear guidance, this would be a good time to address it.
 - (3) If the application of current guidance, lacks practical application or has unintended consequences to those you represent, now would be a time to bring those to PED's attention.
 - (4) If you have recommendations to remedy your concern, or issue please include that as well.
 - ii) Sent 2 items from our list we have already delivered to the Secretary - anything else?
 - (1) Inclusion of the RECs in 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.
 - (2) Flat Indirect Cost Rate for all RECs
 - b) Steve - indicates we should keep the request for a **regular monthly or quarterly meeting** with the secretary - last meeting was at PED - LFC meeting this past week, was attorneys for Yazzie / PED are upset about PED and shut door / they want to transform education.



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- i) Steve asked about shared IDC cost rates (based on amount going to each REC)
 - (1) Vicki recommends that we need to build a formula on how this works moving forward.
 - ii) Who all is available to participate in statewide initiatives. As we move forward and as the PED is recognizing us, we need to be honest about who can support who can participate and what our capacity is.
 - (1)
 - c) Scott asked about notification of representative
 - i) Maybe use the DSs to facilitate. -
- 7) LESC - Vicki update -
 - a) Echo Steve's comment on LESC TENM (transform education NM) is center on law and poverty group (engage Non profit in Southern NM) - helped get legislation through - Representative Lindsay asked some good questions / Vicki will keep RECs in the conversation.
 - b) Attorney's were very direct with legislators. - Their tone was terse.
- 8) LFC Annual / spreadsheet Vicki is supporting
- 9) Sub Committee report and update on trifold and booklet
 - a) David Bowman -
 - i) Reviewed changes and sent out an update of the updated flyer.
- 10) Other Business
 - a)
- 11) Items for next week,
 - a) Add Engage NM to next week's agenda.
- 12) Next Meeting 9/8/2020 9:00 am
- 13) Adjourn 10:05am.