

# RECA Regular Meeting

Region 9 Education Cooperative offices

Zoom Meeting Link 9:00am 9/8/2020

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

1. Call meeting to order 9:08am
  - a. Bryan D, Maria J, Vicki C, Cliff B, Valerie T, Steve A, David B, Kelley A, Dr. Abreu, Scott M,
2. ENGAGE NM - Rebekah Richards & Carrie Robin Brunder
  - a. Presentation on ENGAGE and Graduation Alliance
    - i. How can RECs assist with access to this program
      1. It would be beneficial to have the RECS let their superintendents know especially in regards to Tier 3 option this solves
      2. Also working to have a more rigorous option for dropout recovery option
        - a. This would be an opt in thru funding from individual districts
      3. Do a check in with the RECA in another month or so to provide data
3. Adan Delgado / Gregory Frostad
  - a. a) SEL
  - b. b) PPE Equipment IGA - Valerie T. update
    - i. Contacted DS Delgado in regards to - and word back that it might not happen
    - ii. May have a glitch - via Adan
4. PBIS Initiative - SED
  - a. No response yet
5. Structured Literacy Update
  - a. Kelley A. - feels like it is beginning all over again, Holly Duffy was in contact for representatives for the LETRS training that starts next week.
    - i. No word on coaches etc.
  - b. Been in meetings for several months and it feels like it has been gone over previously.
  - c. Vicki C. - from the business side, they have been pushing out and saying the funding is in the SEG for the schools.
    - i. HB 111 is back on the block, Funding supposedly provided and held at PED.
  - d. Maria? - any word on literacy coaches at the REC level. - speculation is right now it won't happen. -
    - i. Added layer thru teacher prep programs are getting information and they are not necessarily SLR invested.
  - e. Valerie T - asked Holly on Friday about coaches, speculation about the spring -
  - f. Next meeting October 5th - KA won't be in attendance, VC might be able to attend.
6. Update
  - a. LFC -
    - i. Get your financials to Vicki today close of business.
    - ii. Cliff questions -
  - b. LESC
    - i.
  - c. NMCEL
    - i.
7. Trifold Flyer - Final input ?
  - a. Flyer is in final draft -
    - i. LFC hearing - should have flyers for this.
    - ii. Quantity of 100 per REC.
      1. Bryan - send cost out front of billing.
8. Other Business

- a. Dr. Abreu - Frontloading funding to schools update
    - i. Email out to Stan and Jo to get information back.
  - b. Status on Invite to Secretary for quarterly meeting with RECA
  - c. NMCEL - Meeting with Secretary Stewart
    - i. Spreadsheet or Request to Secretary for CARES funding request
    - ii. Bryan will distribute a spreadsheet CARES -
9. Items for next week
- a. Maria - during hybrid : lack of electives is an issue
    - i. Sharing of a teacher of record for electives among districts
    - ii. Establish an MOU between districts (potentially open to all districts for a menu approach)
      - 1. Vicki has a good idea about using Edgenuity for delivery of the content.
        - a. 500 seats minimum for K-5 Curriculum
      - 2. Kelley indicates that REC 8 buys seats on behalf of all their members to share
      - 3. Valerie T, purchased seats for Special Education -
      - 4. Maria will contact Trent to see about local options for special formatting ie: drone class. Etc.
      - 5. Is Canvas - loaded with curriculum -
  - b.
10. Next Meeting 9/15/2020 9:00 am
11. Adjourn 10:20