



RECA Regular Meeting
Region 9 Education Cooperative offices
9:00am 11/3/2020

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

Agenda

In Attendance:

Time	Item	Notes
9:00 am	Call to Order	Steve, Marisa, Byran, Scott, Valerie T, Dr. Abreu, Dahn, Val B, Vicki, Cliff, Maria, Kelley, Dr. Joseph Goins, Ferdi Serim, Ervin Peitz, Erin McConnell, TerynOdom, Jennifer Leimer, Melanie Granito, Gregory Frostad, unidentified NMPED Assessment participant Ken Stowe & Louie Torrez 23 participants today.
9:02 am	REC 3 - Dr. Goins jgoins@ns4ed.com Steve	(CCRB Grant) Algebra and Geometry: 10,000 per year per REC From KNOXville TN, 7 yrs nm - Early College HS, a lot of work to bring PED entities together, 176 counselors together now. New Project from CCRB through Dr. Goins for lessons in Geometry and Algebra Have first 50 lessons are done will build 150? Roughly . Using meta metrics for assessment of program. Encourage schools to do the assessments - how well students and school is doing. Presentation and overview of Grant award, (NM Highest and largest awarded grant) 5 year grant to disseminate lessons PD delivered thru the recs Focus on Algebra and Geometry and 200 high wage High growth occupations All content is digital and online Another focus is exposure and career assessment Also has a built in Teacher addition with the lessons scripted - with answers Would encourage to do a presentation to the RECs and the local districts - with a pilot in the spring with as many schools as possible.



		<p>There is PD money for each REC each year for the next 5 years. Questions: Scott: how much advance notice for presentation - (1 day notice) Vicki: Do you have a single page flyer info graphic to get the ball rolling (yes dropping the links in the chat box) 2 Links to data regarding program: http://curriculum.pathway2careers.com/implementation/ http://curriculum.pathway2careers.com/</p> <p>Email Dr. Goins: jgoins@ns4ed.com</p>
<p>9:17 am</p>	<p>REC 9 - Assessment Instructure Representatives CANVAS Bryan</p>	<p>Discussion about CANVAS</p> <ol style="list-style-type: none"> 1. Deployment in NM Schools 2. Establish Sub-Group for each REC <p>teryn.odom@instructure.com, erin.mcconnell@instructure.com ferdi.serim@state.nm.us, Ervin Peitz, also a PED Assessment rep, Jennifer Leimer</p> <p>Erin McConnel presentation -</p> <ul style="list-style-type: none"> ● CANVAS - Team <ul style="list-style-type: none"> ○ PED (Lynn, Ferdi, Lynn) Jennifer Leimer (dedicated instructional designer) ○ Principal Learning Consultants for NM - Teryn Odom, Erin McConnel ● RECs as they use Canvas for PD can tap into Jennifer ● Currently have about 90 schools signed up ● August course on making learning accessible + the COVID Safety course. ● Back to school webinars (40) ● Canvas Trifecta - 1. Canvas 2. Each LEA Canvas instance 3. PEDS State Canvas Instance <p>Canvas Materials including presentation from today emailed to all directors</p> <ul style="list-style-type: none"> ● Available courses - link to content on PED website ● Catalog - https://nmped.catalog.instructure.com/ <p>Steve Question: any training for EAs during this time? (in the commons there is a lot of material, not sure if there is anything in the commons but can search there.) (Ferdie - content is being</p>

•



		<p>developed as canvas is being moved forward - requests can be pulled back in and developed)</p> <ul style="list-style-type: none"> ● For service requests: https://tinyurl.com/NMCanvasLEAprojects <ul style="list-style-type: none"> ○ Or at nm-canvas@instructure.com ● REC sub accounts are now in place. ● REC5 has pd for Early Childhood - looking at transferring to CANVAS <p>Lynn Vasquez on the call for a minute to support the effort by PED and work with RECs.</p>
9:35 am	IGA offering from PED	<p>Gregory Frostad & Melanie Granito</p> <ul style="list-style-type: none"> ● IGA being offered: <ul style="list-style-type: none"> ○ LINK - Safe and Healthy Schools Bureau - Safe Schools Reviewer <ul style="list-style-type: none"> ■ services will be provided at a flat rate of \$15,000.00, inclusive of indirect, and may be billed in equal installments in March and June. ●
9:50	REC 10 - MLSS Vicki and Val	<p>Ken Stowe & Louie Torrez - POC for MLSS conversation</p> <ul style="list-style-type: none"> ● Louie Torrez, Deputy director AKA Title I worked with RAMS and RDA is now under SED ● Have a whole new project they are working on <ul style="list-style-type: none"> ○ POC requirement (possibility of districts reaching out to REC for the POC) ○ Several under 1000 districts did not list a POC from the REC ○ Could the RECs be supported in a financial way (via Dennis Roch) for each District the REC takes on - would fund \$3,000.00 for each district (work to be done by end of school year) <ul style="list-style-type: none"> ■ REC 3 has 8 districts under 1000 - 5 of those are listing REC 3 as their point of contact. <ul style="list-style-type: none"> ● Scott - the 3K how will the funds flow. ■ REC 10 took on the large MLSS work - and will be the fiscal agent - <ul style="list-style-type: none"> ● Vicki - will do a separate MOU and work out the funding - will need verification of the districts you are representing - then REC bill quarterly or EOY ○ Ken Stowe - responsibilities of the POC. from the 10,000 foot level - excited to have the RECs involved now and into the future

●



		<ul style="list-style-type: none"> ■ Liaison role to help move the work forward. <ul style="list-style-type: none"> ● Conducting data collection and analyzing data ● Conducting virtual site visits with each school ● Creating 3 year MLSS sustainability plan <p>Maria question - are state supported schools part of the mix? (take to a sidebar question) 2 roles the coach and the POC The LEA team - If the district has a non REC POC there will not be any money flowing. Louie - as of this morning (28 districts - that have identified their POC - on November 12th, MLSS meeting with all POCs and coaches there.) Survey Link for POC identification: https://www.surveymonkey.com/r/2Z6QWFV</p>
10:00	Other Business	<ul style="list-style-type: none"> ● RECA BYLAWS Review, Update, Revise, Adopt <ul style="list-style-type: none"> ○ Copy of Current ByLaws ● Consider a modification for operating <ul style="list-style-type: none"> ○ Simple update to ByLaws - update <ul style="list-style-type: none"> ■ identify annually 1 REC to run the fiscal side of funding
10:20 am	NMRECA continued discussion regarding a .5 FTE for a RECA Director	<p>Consideration of a .5 FTE funded through our collaborative effort.</p> <ul style="list-style-type: none"> ● Constant presence / communication with PED on behalf of RECs ● Job Description - draft
	Next meeting items	<p>Safe School IGA - work will be done by the REC Job Description and steps Legislative priorities for upcoming session</p>
11:05 am	Adjourn	

CANVAS for RECs - COVID Safety training

●



NM Regional Education Cooperatives Association

All 10 RECs now have a portal for COVID Training. I have synced the badge and copied the self-enroll links below. They are ready for users and to be put on the website.

REC #1 - COVID-19 Training - Fall 2020
REC #2 - COVID-19 Training - Fall 2020
REC #3 - COVID-19 Training - Fall 2020
REC #4 - COVID-19 Training - Fall 2020
REC #5 - COVID-19 Training - Fall 2020
REC #6 - COVID-19 Training - Fall 2020
REC #7 - COVID-19 Training - Fall 2020
REC #8 - COVID-19 Training - Fall 2020
REC #9 - COVID-19 Training - Fall 2020
REC #10 - COVID-19 Training - Fall 2020
Private Schools - COVID-19 Training - Fall 2020

Future work for agendas:

- LFC reports:
 - Have the BMs in the meeting - set meeting for January.
 - Had meeting with S Lucero, D Craig, Adan, re chart of accounts and the ability to standardize the COA and a guide for RECs -- Have DC or SL on conversation.

●