



RECA Regular Meeting
Region 9 Education Cooperative offices
9:00 am 12/15/2020

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

Agenda

In Attendance:

Time	Item	Notes
9:00 am	Call to Order	Bryan, Steve, Vicki, Valerie T, Scott, Maria, Cliff, Kelley, David, Jim
9:00 am	Secretary Stewart - Adan Delgado	Quarterly meeting with PED and NM RECA <ul style="list-style-type: none"> ● Discussion on IGA process ● Share spreadsheet on IGAs consolidated from RECs (not complete) ● Share information on collaborative work <ul style="list-style-type: none"> ○ DVR-VTS ○ Childcare ○ Dossier ○ Medicaid billing for schools done by RECs <ul style="list-style-type: none"> ■ Looking to expand beyond students with IEPs <ul style="list-style-type: none"> ● Mass. is doing a good job already. ● Share information about the 10million grant and RECA letter of support <ul style="list-style-type: none"> ○ Awarded a Federal Grant with CCRB, ○ New grant is an extension of the math CCRB grant we currently have ● Where are the RECs in the PED budget request for legislature <ul style="list-style-type: none"> ○ LFC last week ○ LESC next week <ul style="list-style-type: none"> ■ 2 items <ul style="list-style-type: none"> ● REC specific line will be flat in budget approx 1,034,000 ● Another regional support and accountability <ul style="list-style-type: none"> ○ Framed differently

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		<ul style="list-style-type: none"> ○ 8mill out of reform 2mill out of general (gen is then up to 5mill subsequent years) <ul style="list-style-type: none"> ■ A Lot of the language is geared around Yazzie Martinez ○ Vicki question re: transform education and HB 111 (regional pd suport for teachers eas and educators around YM lawsuit) <ul style="list-style-type: none"> ■ Are there any plans to get that off the ground <ul style="list-style-type: none"> ● This is one of the asks - to provide the regional work ● How can we support PED moving into the spring <ul style="list-style-type: none"> ○ Overarching Initiatives and Support Structures ○ Regional Support Structures: The PED intends to build out Regional Support Structures with staff that has extensive expertise in serving at-risk students. ○ Each region will host multiple support positions, including programmatic specialists in English language development and special education, financial specialists with expertise in strategic resource allocation, and experts in systems leadership. The programmatic specialists will provide expertise in programmatic design and delivery, including in federal programs, culturally and linguistically relevant curriculum, and state-level initiatives (e.g., K-5 Plus/Extended Learning Time Programs). The financial specialists will serve as supports to districts' financial operations to ensure effective budgeting and allocation, accountability, and audit functions. Finally, the leadership specialists will serve as operational experts to advise and collaborate with district and charter leadership regarding PED initiatives in response to Martinez/Yazzie, as well as other statewide initiatives.
9:30 am	OSAH/PED - Shayna Klassen & Leslie Kelley	Re-cap of the GLS grant
9:55 am	2 IGA's from Math and Science Bureau Yanira Vasquez	Meet with Yanira - discuss placement of the IGA - possibly go back to original location - Bryan send a letter to the secretary and DS to indicate the process 1. Computer Science <ul style="list-style-type: none"> a. Computer Science Fundamentals b. SCRIPT Workshop: c. Management of School Teams Virtual Work <ul style="list-style-type: none"> i. \$26,530.00 2. Math & Science Classroom innovations <ul style="list-style-type: none"> a. Virtual Next Generation Science Implementation Classroom Innovations (CI) Professional Learning Community Support b. CI Materials Management <ul style="list-style-type: none"> i. \$55,000.00



<p>10:10</p>	<p>NMRECA continued discussion regarding a .5 FTE for a RECA Director</p>	<ul style="list-style-type: none"> ● Funding - All RECS in pending checking on Council Approval <ul style="list-style-type: none"> ○ Travel should be included in the total dollars ○ Will need to ID a single REC where it will stay - <ul style="list-style-type: none"> ■ Fiscal could be : REC8 (pending board) ● Employee vs Contractor <ul style="list-style-type: none"> ○ Contract Position <ul style="list-style-type: none"> ■ Travel - <ul style="list-style-type: none"> ● Feb thru June (make it 20,000 to cover salary and expenses) ■ IDC - <ul style="list-style-type: none"> ● 8% of 20,000 = \$1,600.00 ■ Salary will be prorated - \$1,600.00 IDC is included in the \$20,000.00 ● Final Revision of JD. <ul style="list-style-type: none"> ○ ● Projected Start Date <ul style="list-style-type: none"> ○ Mid February start state - contract pro-rated based on start time. ● Advertising of position <ul style="list-style-type: none"> ○ Every rec web page and RECA ○ REAP ○ Word of mouth ○ NMCEL newsletter ● ByLaws - update for allowance of hiring director ● Establish a hiring committee of all 10 REC directors ● Final Contribution and salary / contract rate (travel budget) <p>Interviews</p> <ul style="list-style-type: none"> - Take applications - Screen to 3 for interview purpose <p>Ask for submittals</p> <ul style="list-style-type: none"> ● Letter of interest - ● Resume - ● References - (3 professional references) ● Evidence / Artifacts to support a demonstration of the job description
<p>10:30</p>	<p>Other Business</p>	<p>RECA BYLAWS Review, Update, Revise, Adopt</p>



		- Maria - REC5 buying CES Building approval by the board of finance - Moving next month -
10:39 am	Adjourn	

CANVAS for RECs - COVID Safety training

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:

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NM Regional Education Cooperatives Association

- LFC reports:
 - Have the BMs in the meeting - set a 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.