



RECA Regular Meeting
Region 9 Education Cooperative offices
9:00 am 2/23/2021

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

Agenda

In Attendance:

| Time | Item | Notes |
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| 9:00 am | Call to Order | All 10 Directors present, Dahn Freed Bobbie Gutierrez |
| 9:00 am | Welcome Bobbie Gutierrez | <p>Conversation with Bobbie</p> <p>Share our Identified Top 3 for March 1 thru June 30</p> <ol style="list-style-type: none"> 1. Begin the process of meeting and building relationships with each REC and with State Agencies 2. Identify the Executive Director with NMCEL and AESA - begin to take role in sitting on NMCEL as the RECA representative and participation in national AESA <ol style="list-style-type: none"> a. Support NMCEL enrollment from Bryan and Maria 3. Begin establishing the groundwork for increasing the equitable base funding for the RECs <p>RECA folder shared with Bobbie - Bryan will begin transitioning this folder to an Office 365 environment for easier access by all.</p> <p>School Webmasters accounts established for Maria as incoming president and Bobbie as Executive Director - this will support the maintenance of the website. Marisa is still an editor and continues to support the web page also.</p> <p>Bobbie begin schedule initial meetings with each REC director next week:</p> <ul style="list-style-type: none"> • |
| 9:45 | IGA work | <p>REC 10 connected with SHSB</p> <ul style="list-style-type: none"> • MLSS coaches and the IGA - PED has a shift in bureaus - it will be moving under Gwen W. curriculum and instruction. <ul style="list-style-type: none"> ○ Louie is moving under Adan ○ Ken Stowe will support the transition |



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| | | <ul style="list-style-type: none"> ○ It is no longer a requirement for site visit - LEAs can opt out of site visits. ○ Working with new bureau to find out what it means - ○ Should have POC MOUS out by tomorrow ○ Trying to keep everyone whole thru the process ● PCG training with MLSS coaches - contract under RFP <ul style="list-style-type: none"> ○ Training won't start till mid march ○ Working on structuring guide - document to help with District level implementation <ul style="list-style-type: none"> ■ Ready to move into focus group. But being pulled back ● Heads up - final stage 21st century schools budget programming - <ul style="list-style-type: none"> ○ 2 brand new positions <ul style="list-style-type: none"> ■ 1 data - skilled with pulling from data reporting and systems ■ 1 quality management control <ul style="list-style-type: none"> ● Tied to com schools to IEAs with strategies for alignment ● Business manager retiring - look for add for a BM in SWREC 10 <p>Maria;</p> <ul style="list-style-type: none"> ● UDL - universal design for learning - \$300k ends Juen 30 <ul style="list-style-type: none"> ○ CAST is vendor - under Sole Source (pending 30 day posting) ○ Reaching out to recs (the 3 UDL, PBIS, MLSS) how do we braid these <ul style="list-style-type: none"> ■ Possibly use existing staff to support - coach up model not a lot of hours <ul style="list-style-type: none"> ● No school assignments ● Looking at a 3 year effort ■ Have the coaches at some point replace CAST and be the resource in the state ● STOP IT - work being started <ul style="list-style-type: none"> ○ SB 248 is moving through - KC and Neville - every district have a anonymous reporting tool in place ○ Goes thru 2023 to 58 schools ● Got her HR position filled <p>David Bowman</p> <ul style="list-style-type: none"> ● Federal Trio proposal - Districts and SJC ● Legislative tracking page https://zoom.us/j/96933580952?pwd=MGhxZDNTTE9kdDBkczVZkpsR0xkUT09 ● MSB IGA assist with registration for NEXTGEN classroom innovations <ul style="list-style-type: none"> ○ Sending out registration today/ tomorrow <ul style="list-style-type: none"> ■ Need 5 teams kickoff on 3/20 <p>Valerie Trujillo</p> <ul style="list-style-type: none"> ● ECECD wage incentives ● Priority schools work - ● A lot of SDA prof. Dev. based on needs assessment <p>Jim A.</p> <ul style="list-style-type: none"> ● Missing the DVR and will transition his2 folks into the teen outreach ● To work under 2 grants. ● Assistive technology lab for training teachers, students and parents <ul style="list-style-type: none"> ○ Equipment is available for loan |
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NM Regional Education Cooperatives Association

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| | | <ul style="list-style-type: none"> • Post school outcomes • Maria meeting with DVR - they are all over the place - is going to require a multi year contract <ul style="list-style-type: none"> ○ Will know in march <p>Scott</p> <ul style="list-style-type: none"> • Special Education IEP supports <ul style="list-style-type: none"> ○ Under hybrid model <p>Cliff</p> <ul style="list-style-type: none"> • Parent training ECLIPSE - about ½ way thru trainings <ul style="list-style-type: none"> ○ Very effective even if done remotely <p>Kelley</p> <ul style="list-style-type: none"> • Highly involved in member districts and ancillary work <p>Bryan</p> <ul style="list-style-type: none"> • .PBIS - kickoff get signed up |
| 10:30 | Other Business | <p>Statewide PBIS Kickoff: Flyer / Registration information</p> <p>Bryan work with Robin Strauser and Kelley to figure out billing and fees.</p> |
| 10:14 | Adjourn | |