



RECA Regular Meeting

NM RECA

9:00 am 5/11/2021

NEW ZOOM LINK - <https://us02web.zoom.us/j/84669022302?pwd=MEVUTmtVRHRhYWV1OTJZdEpyVWhgdz09>

Meeting ID: 846 6902 2302

Passcode: 452166

Agenda

In Attendance:

Time	Item	Notes
9:00 AM	Call to Order	Congratulations: Val Brea, Executive Director SEREC #10!
9:05 AM	Presentations: Potential IGA's 1. Katie Avery, NMPED, Director of Strategic Outreach & Carolyn Graham, NMPED, Director of Communications	Briefly, the scope of work entails identifying a small group of contractors to conduct outreach about and engagement with the Emergency Broadband Benefit (EBB), as well as data management and analysis to support NMPED's tracking of student and staff connectivity across New Mexico. We're interested in taking a regional approach to this work, as it will entail direct community outreach and communications. To that end, the scope would also include a project manager to coordinate the efforts of the contractors.
9:20 AM	2. Lisa Chai—NMPED Legal Counsel	Ms. Chai was not available today, but I attached information that is still in draft format regarding a CRRSA Project Fund. In short, PEC would like to offer districts the opportunity to apply for funding available to reimburse local educational agencies (hereinafter, "LEAs"), for some of the costs of COVID-necessitated sick leave taken by eligible employees and some of the costs of paying for substitutes to cover the shifts of eligible employees who took COVID-necessitated sick leave. This funding is made available by NMPED from



		<p>the Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act Elementary and Secondary School Education Relief Fund (ESSER II SEA Reserve) funds. Ms. Chai is hopeful one of our REC's can lead this project. Overview of SOW:</p> <ul style="list-style-type: none"> • Complete and route application • Review Applications • Complete award template • Complete award memos • Create assurances document • Provide Technical assistance/answer LEA questions • Approve BARS (contractor or PED?) • Review and approve RfFs. • Training for LEA's on allowable uses • Writing FAQ's on allowable uses
<p>9:35 AM</p>	<p>3. Deputy Secretary for Teaching Learning & Assessment, Dr.Gwen Perea-Warniment, & Jacqueline Costelas, Department Division Director, C & I</p>	<p>CCRSA/ESR-2 (\$20 million MEGA IGA) to manage teacher training and professional development statewide in 11 areas that spans across C &I , Literacy, M/S Bureau, etc.</p>
<p>9:50 AM</p>	<p>Executive Director Report</p>	<ul style="list-style-type: none"> • Overview of Activities, Meetings, etc. past week • Surveys—Survey of Region Superintendents (training, PD, etc. REC's could support) • NMCEL Conference July 19-23; would we like to reserve a room for meeting as an RECA on July 19, 20 or 23. I believe meetings can be scheduled after 2 pm on these days. Also, is there anyone interested in offering some break-out sessions?



NM Regional Education Cooperatives Association

10:00 AM	Information/Sharing— Executive Directors	
10:15 AM	Adjournment	

Next meeting: Tuesday, May 18, 9-10:30 AM