



RECA Regular Meeting

NM RECA

9:00 am 5/18/2021

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 - 9:05	Bobbie, Bryan, Maria, Dahn, Valerie T, Jim, Cliff, Kelley, David, Scott, Steve, Marisa Gloria Rendon, Evan Grasser, Lynn Vasquez
9:05 AM	Presentations: 1. Dr. Gloria Rendon & Evan Grasser, Directors for CES Leadership Development Programs	Dr. Rendon and Mrs. Grasser would like to share information about the Leadership Development programs and explore ideas and opportunities to work together to build leadership capacity in our rural districts. Information attached. ALD - 1st year principal academy - superintendent academy - School board All training has been virtual this past year Looking for more participation from smaller districts and very light from SE part of state Adding personnel coaching support - feedback indicates this is a valuable feature Working to beef up supports for 1,2,3 yr supers. Goal is to build up and support leadership across the state. <ul style="list-style-type: none"> - Support group is made up of Veronica Garcia, Kirk Carpenter, Curt Steinhouse, Stacy Diller, TJ Parks, BJ Gutierrez, Kelly Callahan, - Fee structure - principles = \$2,000 /yr - Superintendents \$3,000 / yr - ALD = \$1,000 / yr - Aspiring supers \$2,000 / yr



		<p>Also support strategic planning. Pricing depends on services provided Board retreats - etc. Can also come in and do an assessment and customize to the individual district Calendar for all are in draft call for more info. Also have a leadership series 2x a month with topics of interest Available to any leader in the state Supers can start at anytime and stay in for a year.</p>
<p>9:20 AM</p>	<p>2. Lynn Vasquez, Division Director, Assessment</p>	<p>Mrs. Vasquez would like to share information and discuss IGA opportunities for 2021-22 in the Assessment Bureau, specific to LMS Supports & Services.</p> <ul style="list-style-type: none"> - Support assessment and LMS services <p>Overall budget is 13-15million a year from other bureaus</p> <ul style="list-style-type: none"> •Canvas LMS - beginning PED Virtual school program in addition to existing resources <p>Staff Current contract goes to June 2022 In the ESSER the LMS can continue for another year thru June 2023</p> <ul style="list-style-type: none"> • Continued work under IGAs stay with existing REC unless Bureau wants to go a different way
<p>9:35 AM</p>	<p>3. Lisa Chai—NMPED Legal Counsel (newest information)</p>	<p>Ms. Chai cannot meet on Tuesday's but did send additional information about the CRSSA Project Fund (Sick Leave Reimbursement). Information attached.</p> <p>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



NM Regional Education Cooperatives Association

		<ul style="list-style-type: none"> • Writing FAQ's on allowable uses <p>Cliff, Scott, Jim, Bryan possibly interested but need more information Will wait on feedback from Lisa and Adan then possibly a further meeting with them?</p>
	4. Emergency Broadband Benefits	<p>Double checking to see if there is any interest in this short-term project. \$120K available for work. REC 1 could find someone REC9 could find someone</p>
9:45 AM		<p>RECA Executive Director's Report</p> <ul style="list-style-type: none"> • Room reserved for meeting during NMCEL Conference. Tuesday, July 20, 2 PM. Embassy Suites Hotel, ABQ. <p>Zoom option available - in person if you would like</p> <ul style="list-style-type: none"> • NM RECA Panel Presentation (<i>Jo Lynn will let me know date/time</i>. She is currently working on break-out sessions schedule).
9:50 AM	Information/Sharing—Executive Directors	<p>Bobbie on the road this past week, in Hondo, Jal and Hobbs</p> <ol style="list-style-type: none"> 1. Stacy Diller email re: PPE gear is going to County Emergency Managers 2. Process for IGA distribution for new work with Agencies <p>Draft email for PED Secretary and DS and directors - ie: a 1 pager that can outline the guidance document Include a timeline for response time from the RECS to respond to requests for work</p>
10:15 AM	Adjournment	10:38 adjourn

Next meeting: Tuesday, May 25, 9-10:30 AM