



# Four Corners

Regional Education Cooperative #1  
*Working for the Future*

## SPECIAL MEETING MINUTES APRIL 20, 2021 (ZOOM)

- I. Welcome and Introductions – Meeting was called to order at 10:21 a.m.
- II. Roll Call and Determination of Quorum

**Present:**

Dr. Kimberly Mizell, Bloomfield Schools  
Mike Hyatt, Gallup-McKinley County Schools  
Dr. Eugene Schmidt, Farmington Municipal Schools  
Kevin Summers, Aztec Municipal Schools (Designee)

**Absent:**

Kirk Carpenter, Aztec Municipal Schools  
Mrs. Randy Stickney, Zuni Public Schools  
Daniel Benavidez, Central Consolidated Schools  
Dr. Toni Pendergrass, San Juan College

**Also in Attendance:**


David Bowman, Director  
Jodie Maestas, Bloomfield Schools  
Staci Babcock, Bloomfield Schools

- III. Agenda Review and Approval – Dr. Mizell presented the current meeting agenda. Dr. Schmidt moved to approve the meeting agenda and Mr. Hyatt seconded. The motion passed to approve the meeting agenda.
- IV. NM Science Instructional Scope, RFP process – Mr. Bowman informed the Board of the IGA approval with NMPED, which is a large IGA. The scope is to engage in a procurement process and then manage a contract for Science curriculum for the state. The RFP was posted on March 16<sup>th</sup> with nine takers and 2 bids received. The RFP closed on April 8<sup>th</sup>. The evaluation began meeting the minimum requirement, which consisted of 3 NMPED employees. Of the two proposals received, one was very weak and the other was a very strong proposal. The New Teacher Project scored highly in the evaluation process and was chosen. Letters of non-award and intent were sent last Friday. The RFP has been

changed slightly by NMPED since issuance which includes changing participation from K-5 to K-12. The REC would manage the contract to The New Teacher Project and issue stipends for teacher participation and would receive contract management fees and an indirect cost. Asking for approval to engage in negotiations to secure the procurement process and award a contract to the winning bidder.

- V. Approval to contract with winning bidder of RFP process – Dr. Mizell asked for a motion to approve awarding a contract to The New Teacher Center. Mr. Summers moved to approve awarding a contract to The New Teacher Center and Dr. Schmidt seconded. The motion passed to approve awarding a contract to The New Teacher Center, winning bid of the Science IGA.
- VI. Approval to Adjourn – Mr. Hyatt moved to adjourn the meeting and Mr. Summers seconded. The motion passed to adjourn the meeting at 10:26 a.m.

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	<i>Secretary Rec #1</i>	<i>5/11/21</i>
Board Member Signature	Title	Date Approved