

RECA Regular Meeting

NM RECA

9:00 am 10/05/2021

NEW ZOOM LINK: <https://us02web.zoom.us/j/83737075476?pwd=Q0ZqVXRjc21kb0N2TzVrWDVLOUkrUT09>

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Passcode: 250282

Agenda

In Attendance:

Time	Item	Notes
9:00 AM	Call to Order, Maria Jaramillo	Present: Maria, Bobbie, Bryan, Cliff/Greg, Steve/Marissa, Scott, David, Kelley, Adan, Jim
9:05-9:20 AM	IT Staffing Consortium Adan	<ul style="list-style-type: none"> ● IT Staffing Consortium Request from Ferdi Serim on Behalf of PED/Secretary Steinhaus <ul style="list-style-type: none"> ○ Pending meeting with FERDI
9:20-9:35 AM	Debrief; Discussion Cliff & Greg	<p>Title IX—update on training this past week and details of training related to Title IX Investigations</p> <ul style="list-style-type: none"> ● Greg, Title 9 Training from REC 10, lots of change in August of 2020, everyone is a reporter in the SH realm ● Roles - T9 Coordinator / Investigator / Decision maker ● Probably best to see ppt and participate in the training via Canvas. ● Question by Greg : what is the liability to the REC if performing the investigation ● All employees are now required to report ● CES Professional Services for Title IX Investigation, etc.

		Canvas training should be up by next week - Val will send info as it releases.
9:35-9:40AM	Request for Information Bobbie	<ul style="list-style-type: none"> ● Update--Paul Aguilar—Martinez Yazzie Interrogatory #78 Information Request of each individual REC. ● PED Attorney will receive the information and cc Paul Aguilar ● Expenditures on training only; state funds ● Not really an IPRA but an interrogatory (PED)
9:40-9:45 AM	NMSBA Conference December 3-4 ABQ Embassy Suites	<ul style="list-style-type: none"> ● Update NMSBA Annual Conference –Information about NM RECA presentation geared towards new school board members.
9:45-9:50AM	Information Maria	TCLI National Database – district info updated by Clarinda Wetzsteon, Clarinda, PED Clarinda.Wetzsteon3@state.nm.us
9:50-10:00AM	RECA Subcommittee Maria & Bobbie	<p>NM RECA Subcommittee—Template for Annual Reports; One page summary outlining the work of REC’s services and support to member/non-member districts; NM REC’s FAQ</p> <p>Volunteers: Bobbie, Maria, Val, Kelley, Bryan, Greg, David</p> <ul style="list-style-type: none"> ● Bryan, Greg, Val, Kelley, David ● Create the template with the required elements ● Create the steps and pathway for all to follow ● Annual Reports with some consistency on required elements (PED requests?) ● Submit to PED every year (Susan Lucero) – include the procedures
	Maria	<p>Legislative Appropriation Letter</p> <ul style="list-style-type: none"> ● Letter from PED - on letterhead our request and how.

		<ul style="list-style-type: none"> • 54k 1st half came yesterday • PED letter to request how the funds were to be spent – hasn't occurred for a couple of years
10:00-10:05	Teacher Evaluations Bryan	<p>Does anyone have an employee or contractor that would like to support teacher evaluation for school districts?</p> <p>Let Bryan know if you have someone that you would contract out or would like the extra work. Demand is very minimal but may increase.</p>
10:05-10:15AM	Exec. Director's Report Bobbie	<p>Updating booklet, NMSBA work, Met with Audio Enhancements - will have on for the last meeting of this month (Tanner) Susan Acosta (DOH) – Bobbie requested update</p>

Next meeting:

Tuesday, October 12, 2021