

RECA Regular Meeting

NM RECA

9:00AM 11/09/2021

ZOOM LINK: <https://us02web.zoom.us/j/83737075476?pwd=Q0ZqVXRjc21kb0N2TzVrWdVLOUkrUT09>

Meeting ID: 837 3707 5476

Passcode: 250282

Agenda

In Attendance:

Time	Item	Notes
9:00 AM	Call to Order, Maria Jaramillo	
9:05-9:30AM	Debrief REC Statute/AR	<p>Karla Schultz will debrief and suggest changes we may want to recommend to Administrative Regulations.</p> <ul style="list-style-type: none"> Statute states state agency administratively attached, PED regs with budgeting and accounting (some helpful) roll RECs with LEAs but some items re: taxing authority and revenues (separations needed); PED receives RECs budgets (statute states <u>not</u> to DFA, LFC or LESC); DFA Budget Analyst is assigned to RECs; No funding requirement, statutorily; Reports submitted to PED; Can submit to other entities with a request; recommendation: work with PED to determine the appropriateness of the regulations; entirely different PED regulation on clarification of REC status – PED taking more ownership of RECs “not traditional state <u>agency</u> or traditional school district”; Build the network system and tell them “this is us” while increasing funding; consistent with the existing law and maintaining our autonomy in the partnerships; ACTION/STRATEGIC PLANNING to be ready.

9:30-9:45AM	Accelerated Learning/Vendor Liaisons	<p>Work and proposal for Learning/Vendor Liaisons for NMPED: Val Brea</p> <ul style="list-style-type: none"> • Show what RECs can do for you; Explain that we are different than other state's ESAs; Propose how RECs can help spend \$ in a efficacy way so that no \$ reverts; Assist with coordination of the programs – create a PROPOSAL based on the vendor offerings/assisting districts plan for these/including reporting assistance • Proposal that is real and advantageous to RECs, they can reject it, caution with whether our districts want us to do this work for them, query them and have them sign on if they are on board; meeting tomorrow afternoon at 2:00 to work on this proposal
9:45-10:45AM	Advanced Planning & Discussion (ALL)	<p>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. The LANL Foundation is willing to provide funding to the RECs for working with the retired Education Researchers to assist us with data reporting for the RECs, and the types of data we might want to collect. Maria, Kelley, Bryan and I have a meeting with them on November 11...more to come. TABLED UNTIL TOMORROW AT 1:00</p>
10:45-11:00 AM	Regional CLIA Credentials	<p>COVID 19 Rapid Antigen Testing: Greg Frostad NMPED <i>The SOW would include:</i></p> <ol style="list-style-type: none"> 1. <i>Developing MOUs with interested LEAs, tribal schools, private schools and possibly ECECD licensed pre-Ks and childcare facilities.</i> 2. <i>Providing T/A for those with questions on CLIA (this is already supported by a DOH contract with LKJ and may require some collaboration)</i> 3. <i>Site visits to OK lab facilities as testing sites</i> 4. <i>Securing regional CLIA credentials to correspond with the REC districts</i> <ul style="list-style-type: none"> • Each REC would apply for the CLIA credential (should be an easy application); Checklist/monitoring of the district facility; in order for schools to test everyday – holding the CLIA credential for the

		<p>region/ MOA with each district or ECECD facility; one IGA from DOH with the RECA; Kasselmann Jones contractor</p> <ul style="list-style-type: none"> • DOH \$ for COVID TESTING - Every school district received \$70,000 base and \$500 per student. • Trauma Response Coordinator (PED); resources \$270,000 to support professional learning through end of 2023; professional learning communities; books and resources • \$75,000 to support implementation HB 287; data gathering around behavioral health services; support the volunteer group Leslie Kelley is working with
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Next meeting:

Tuesday, November 16, 2021