

RECA Regular Meeting

NM RECA

Tuesday, April 26, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/85747560106?pwd=UllSeU42RmRNcTM0ZFNIYW44aTVldz09>

Meeting ID: 857 4756 0106

Passcode: 334378

Time	Item	Notes
In Attendance		
9:00-9:05 AM	Call to Order, Maria	Welcome, Check-In, Updates: Bobbie, Greg, Steve, Cliff, Maria, Marissa, Scott, Adan, Bryan, Kelley, Candice, Lisa,
9:05-9:35AM	Rural Services	<p>Shanna Sasser will make a presentation to us about her role as the Rural Ombudsman for NM. She will discuss grant opportunities and other initiatives for rural communities.</p> <p>DFA -new position SB193, office to advocate for rural issues; federal agency and state agency communication; connect people to resources; education opportunities; federal fund guide – grant opportunities in the infrastructure; clean school bus program (Wi-Fi) (statewide/regional applications); energy improvements in schools; secure rural schools (secure against natural disasters); CTE programs (forestry technician programs); state and local fiscal recovery funds – county managers received these – affordable houses, schools and hospitals; Dept of Treasury – more \$ in June; food initiatives (\$10m) for food services (live on Gov website today); some of the info is confusing as it is directed by many different depts that are not education per se; Bobbie will set up regular check in monthly meetings with Shanna Sasser, shanna.sasser@state.nm.us 505-827-4948, Rural and Frontier Equity Ombudsman</p>

9:40-10:10AM	Literacy Coaches	<p>Sarah Martin and Severo Martinez will meet with us to discuss Literacy Coaches, supporting documents, etc.; discussion beforehand – one IGA and PED supervision (will create personnel issues); RECs just a fiscal flow through and not a true partnership – local decisions on coaches, districts not wanting to “jump through these hoops”; coordination person is needed for communication, data collection, etc. – Sarah and Severo discussion; slow roll out so coordinator position not needed yet unless a lot of member districts want this service; they will take the one IGA situation back to leadership – employee goes to IGA holder; RECs reaching out is a different option to the other options already sent out; Superintendent assurance document; Literacy Leader is a stipend opportunity and stays in the classroom; REC Literacy Coach is a salaried position; PED supervision/REC supervision discussion legal aspect – personnel issue; discussion regarding the difference between employer supervision vs content supervision; coaching and interaction with teachers – coaching model implementation and fidelity needs to be detailed out in the SOW and supported by PED; contractor vs employee due to RIF; difficulty with contractors discussed; Google form dissemination for participation for member school districts from REC directors; reduction of salary came with the reduction of contract days. Pitching 10 IGAs with 8% indirect; we will gather the info from our districts; specific employee guidelines – RECA standardized</p>
10:10-10:15AM	Potential Technology IGA Update	<p>Bobbie and Maria will update you on the latest information about Tech Funding from PED; \$2m off the top for district application process and then the rest to the RECs proposal. Needs to have the same accountability as the REC part would assume. They really liked the RECA Proposal that was submitted. Mary has a good understanding of the RECs role in this. \$4m to the state from the AG’s office and the Google lawsuit.</p>
10:15-10:30 AM	Executive Director’s Report:	<ul style="list-style-type: none"> • Superintendent Survey for REC Member-Districts—RECA Strategic Plan (next week) • Community Schools Planning Grants—we can apply for Planning Grants as a consortium. Information attached to today’s agenda. • Update from Charlene Marcotte on SOW for Indicator 13. Scott, Adan, Cliff, and Steve expressed interest in learning more about the added IGA from Charlene. I will try to



		schedule a meeting for Monday morning with Charlene with interested ED's and we also want Jim to take part in the meeting.
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Next NM RECA Meeting: Tuesday, May 3