



**RECA Regular Monthly Meeting
During NMCEL Affiliate Meeting
Agenda/Minutes**

Location: Embassy Suites - Albuquerque, NM

Date: 7/24/19 NMCEL Embassy Suites - location tbd.

Time: Affiliates meeting time: 1:30pm RECA and 3pm with PED Team

1. Meeting with RECA and PED Team 3:00 pm

Deputy Secretaries – Tim Hand and Katarina Sandoval

RECA outlined our continued support for the PED given the news about the Secretary's dismissal earlier in the week...being administratively attached, etc.

Dr. Sandoval reported that the Medical Cannabis rule is open for public comment and that Friday it was being presented in SF. She requested that RECs assist districts with the compliance issues including finding someone to administer to students. REC Directors explained the governance structure and that REC Directors are directed by their Council. It was noted that if requests came from the member districts, REC Councils would need to approve the activity (after legal guidance is obtained). Not all RECs have employees that are onsite in a district every day. She said she would report that PED and the RECA had discussed the issue during the Supt Association Mtg. Also mentioned that having a PED Analyst Liaison would be benefit for all involved and improve communication, etc. (like when Jim Lindsay was assigned to RECs).

- a. Second go round of introductions
- b. Continued discussion regarding developing a systems approach to how we support and partner with NMPED including (but not limited to)
 - i. Distribution of IGAs.- *wasn't addressed*
- c. HB91 and an RFP at the PED website for Soft Skills for \$1 million. Could this be a RECA collaboration for statewide rollout? *-wasn't addressed*

2. Discussion - RECA Communication and PED Support

- a. Recap of NMCEL conversation - Maria – Bryan

Meeting began at 1:30 and started with agenda item 2. NMCEL Board Meeting addressed the dismissal of Sec of Public Education. NMCEL will support PED Deputy Secretaries – “we are your partners” staying the course and following the 5 items from item 9b.

3. Election of Officers

- a. Consideration of a CIO - spokesperson from our membership to be the common voice for RECA *Not addressed*
 - i. Communication



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- ii. Regarding all RECs
 - 1. Communication regarding all RECs should be a collaborative effort with all directors informed in advance and everyone on the same page.
 - 2. Be respectful of communication with PED partners on IGAs.
 - b. Vice President – **President Elect nominations: Maria Jaramillo (by Vicki Chavez)– elected with unanimous vote.**
 - c. Secretary – **Bylaws show this as a combined position and the President Elect will take minutes.**
- 4. Adopt Meeting norms**
- a. Adopt norms and publish on web - and meeting agendas
 - i. Suggested Norms - modify as appropriate
 - 1. Respect others by starting and ending on time
 - 2. Come prepared and ready to engage
 - 3. Stay focused on the agenda items
 - 4. Refrain from sidebar conversations
 - 5. Engage in positive thinking and actions
 - 6. Actively listen to understand, respond and remember
 - 7. Value diverse opinions and perspectives
 - 8. Thoughtfully use attentive and respectful body language
 - 9. Balance your participation by making sure everyone's voice is heard
 - 10. Speak up if you notice the meeting norms are not being upheld
- Above norms reviewed and adopted by RECA.**
- 5. Establish regular monthly meeting - Time and Dates for 19.20**
- a. Physical meeting held at rotating REC location - Let's go visit each others sites.
 - i. Establish regular time of month everyone is comfortable with. GoTo Meeting format for each meeting available.
 - 1. Propose 3rd Monday of every month at 11:00 am to allow travel time if needed.
 - ii. Proposed schedule - revise for State Conferences - we can meet in person at those events. Ie: NMCEL, Spring Budget, Law Conf, ASBO, etc.
 - 1. REC 2 - August 19th, 2019 (August 12th 11:00am)
 - 2. REC 3 - September 16th, 2019 (September 27th 11:00am)
 - 3. REC 4 - October 21, 2019 (no)
 - 4. REC 5 - November 18th, 2019 (REC 9 – November 15th 11:00am)
 - 5. REC 6 - December 16th, 2019 (no)
 - 6. REC 7 - January 20th, 2020 (Legislative Session – SF)
 - 7. REC 8 - February 17th, 2020 (no)
 - 8. REC 9 - March 16th, 2020 (NMBASBO – ABQ)
 - 9. REC 10 - April 20th, 2020 (no)



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10. REC 1 - May 18th, 2020 (REC 1 – Bloomfield)
 11. REC 2 - June 15th, 2020 (no)
 12. REC 3 - July 20th, 2020 (NMCEL meeting – ABQ)
- b. Publish regularly scheduled meetings on RECA web page – Bryan asked for access from REC 3 and will make revisions when necessary – see item 10a.
 - c. Goto Webinar Link for each meeting (Bryan will schedule and send link prior to mtg)
- 6. Establish a RECA Business Manager meeting every qtr starting with August meeting** After discussion, Carmen from Region 9 will reach out to BMs to schedule meetings based on their schedules (probably around NMASBO events)
- i. Proposed schedule for Business Managers
 1. REC 3 - August 19th, 2019
 2. REC 6- November 18th, 2019
 3. REC 9- February 17th, 2019
 4. REC 2 - May 18th, 2019
- 7. Bobbie Eichhorst CCR**
- a. Quick overview of RFI for CTE - Pilot
 - i. Where: CNM Workforce Training Center / 5600 Eagle Rock Ave NE - Albuquerque, NM 87113 -Registration Deadline: Wednesday, August 21,
 - ii. Register <https://www.surveymonkey.com/r/2F6LGFK>
- Bobbie presented on the RFI...encouraged REC Directors to submit by Friday as a “place holder”. No negative impact for not completing the application. Discussion about how RECs could partner for a higher level state initiative – access for all students and not just regional.
- 8. Agendas**
- a. Format suggestions or follow this format – agreed to follow this format
- 9. Topics for upcoming agendas**
(Prioritize topics and identify which month to schedule discussion items on the agenda)
- a. Agenda Items Requirement
 - i. On the agenda 3 days prior to the date of the meeting
 - ii. Email or call Bryan to get it on the agenda
 - b. **Alignment of RECA to 5 NMCEL Priorities - From Stan Email – REC**
Directors will review these priorities and RECA will work on REC Vision and Mission review/revision at next meeting (marketing and branding)
 1. Improve and develop the recruitment/retention of all educators through licensure practice, reciprocity, educator pipeline, and retirement practices including ERB rules so that a fully developed ecosystem is created and enabled through time.
 2. Adequate/Stable/sufficient and delivered funding including a study to determine what is “sufficient funding” including programs, positions that are in concert with the Profile of a New Mexico Graduate which is supported through time with a bipartisan support (reaching consensus).



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3. Provide a comprehensive definition of At-Risk and ensure funding is earmarked and attached to students who meet the criteria and includes the social/emotional support of all students so that obstacles to learning are removed.
 4. Develop a focus and practice which creates “safe schools” environments for all students. This assures that terms such as “At-Risk” etc. are redefined and removes denigrating references and upholds the value of every student.
 5. Create an equity of opportunity for all students which combine college prep academics with technical/vocational workforce development so all graduates are workforce ready.
- c. Items we have previously identified and talked about - let’s put them on an agenda and make it a working item for that agenda. (strategic based on invited guest) Today is a good day to add any other topics missed here
- i. Strategic Planning on REC/PED Collaboration
 - ii. Flat indirect for all
 - iii. Funding formula for RECs
 - iv. Update Annual RECA report - Web Site has one from 2009-2010
 - v. Reporting - standardization
 1. APR
 2. Legislative
 - vi. Special Meetings -
 1. Do we schedule ahead and are they regular invitees or special guest with discussion item each time - easy to bring in via webinar
 2. Adan Delgado & Finance
 3. Sunny Lu
 4. Quarterly meeting with Karen Trujillo / team -discussed with PED (Tim and Kata) – all agreed that quarterly face-to-face meetings will be scheduled as well as every month conference calls. In addition, REC Directors will be included/invited to the biweekly “Supt/PED” conference calls.
 - a. Establish date and time at our adopted regular meeting schedule above - June 14th was first meeting
 - b. Propose we get on track - September - December - March - June
 - vii. AESA Summer Leadership Conference. Focus on Collective Impact - Maria
 1. -common agenda
 2. -shared measurement system (data sharing)
 3. -mutually reinforcing activities
 4. -continuous communication
 5. -backbone support (financial processes, communication leader, and building leadership)
- d. RECA Collaboration Efforts outside of PED



- i. Network and Learn
 - ii. Special Education
 - iii. Other areas of collaboration
 - iv. Grants opportunities
- e. RECA / Marketing
 - i. Accountability
 - ii. Update Flyer - handout
 - iii. Web Page updates mid year
 - iv. Who we are
 - v. Add REC Business Managers to Web Page
 - vi. Social Media
- f. School Safety - Paul Aguilar
- g. Relationships - RECA / NMCEL / Superintendent Assoc. / Sunny Liu LFC / Adan Delgado / CES
 - i. Building good relations and continued partnerships
 - ii. Representation
 - iii. RECA / AESA relationship
 - iv. Others....

10. Web Page Updates

- a. Add Bryan to allow updates -[Bryan will revise monthly](#)
 - i. We will communicate to RECA when publishing changes
 - ii. Message from President
- b. Consistency in Marketing - Our Mission and Vision - different than Letter ([will review/revise the following at next meeting](#))
 - i. **On our Web Page-** The New Mexico Regional Education Cooperatives Association is dedicated to fostering partnerships within the organization and supporting member RECs and their directors. This commitment enables RECs to provide efficient and effective educational and health-related services, educational leadership, and professional development throughout the state. Working together results in successful entrepreneurial activities and financial solvency. We envision a system of regional and statewide collaboration that ensures that all New Mexico children, families, schools, and communities receive high quality and comprehensive educational and health-related services.
 - ii. **Letter -**
 - 1. Vision: Our vision is to create a statewide learning collaborative focused on supporting an effective education support system for ALL kids in New Mexico that focuses on EQUITY of ACCESS. The 10 Regional Education Cooperatives serve over 75% of school districts in NM.
 - 2. Mission: We will collaboratively link state, federal, and regional education initiatives to improve outcomes for all students.



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3. Desired Outcomes: Appropriated funding to each Regional Education Cooperative to provide: Effective, Efficient, and Equitable use of funds to support systemic delivery and support of state and federal initiatives; with specific emphasis on culture, language, at risk students and those with disabilities. Braid initiatives from all NM PED departments to deliver a message of support and consistency; and, Provide regional professional development, in alignment with local, state and federal initiatives that are timely, consistent, and on-going so that internal capacity is developed and sustained in every district.
- c. Officers - update from above
 - d. Address from Portales to Ruidoso
 - e. Comprehensive update on about us page
 - i. contact info -
 - ii. Bio - handout?
 - f. Other Business for next meeting
 - [HB 111 – next steps \(PED decision\)](#)
 - [Mission and Vision review/revision](#)
 - [Linda Trujillo – discussion/proposal sponsor for additional REC funding request during legislative session](#)

REPORT OUTS:

- [REC 1 – Kim Mizell is interim Director – advertising for .5FTE Exec Director \(\\$50,000\)](#)
- [REC 3 – Special Ed Law Conference – Sept 24th and 25th](#)
- [REC 4 – new IGA for Teen Pregnancy Supports](#)
- [REC 5 – DVR PreETS Initiative through this fiscal year – no guarantee for SY20-21. Please communicate this to your VTSS.](#)
- [REC 8 – Dave retiring August 2020...Kelley Alsup will be transitioning this year.](#)
- [REC 9 – waiting for Dossier IGA to be finalized. Discussed 3 summer trainings being provided by Region 9. Bryan will send out revised P&Ps based on new legislation and RECs will share cost of the revisions.](#)