



RECA Regular Meeting

Region 9 Education Cooperative offices

143 El Paso Rd
Ruidoso, NM 88345
11/19/19 - 11:00 am

Agenda

- 1) 11:00am Call to order -
- 2) 11:10am Introduction of Guests
 - a) Stan Rounds - NMCEL
 - b) Joe Guillen - NMSBA (may attend via webinar) [Joe reviewed the NMSBA priorities given the 30-day session, works closely with NMCEL and NMSSA](#)
 - c) Guests from 3 River Consortium - Linda Coy or Representation – [Dave motioned to support the bill for this upcoming legislative session; with the provision of revising the language to reflect our conversation ensuring RECs take the lead in programming and there is no undue advantage given to any specific organization, Bryan seconded the motion; unanimous pass](#)
- 3) 11:40am Welcome - Overview of Region 9
 - a) [Region 9 Department / Programs Introductions and Overview](#)
- 4) 12:00pm Lunch
- 5) 12:15pm Discussion of NMRECA - items in progress
 - a) HB 111 discussion / update from 11/7/19 meeting with Secretary Stewart - (Vicki) [Vicki reported out on the mtg with Sec. Stewart; when funded, might need to RfP, etc.; provided him with the law and highlighted the action steps; PED outcomes/expectations aligned with ours and showed the compliance alignment with the PED memo sent by Dep. Sec. Bobroff; HB 111 is an avenue of delivery for their required mandates; Supts asking their RECs to support with the memo; 4 state wide experts to support the 18 regional specialists; Program manager and external contractor for outside evaluation/measurement/results; requested a Dep. Sec. mtg; wanted more info about technical assistance/regulatory positions; PED vs. REC positions- flexibility for salary, consistency across the state, etc.](#)
 - b) Booklets / Trifolds / Map - Thanks everyone, pickup yours today



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- c) Letter to Legislators - Snail Mail going out 12/2/19
 - i) REC 10 providing current list and REC 9 mailing
 - d) nmreca.org Make sure to pass it out and check it out direct people there for info
 - i) Feedback from webinar with Vendors – IReady Math (McMath), Construction Support and School Safety Support (Aguilar), School Leadership and Reading (archived – see Bryan’s email) NMCEL has platinum sponsors to provide meals/refreshments etc. at Council meetings, Anna Ishihara – Houghton Mifflin
 - e) HM 57 Education Ethical Misconduct - David Willden – Linda Trujillo’s memorial; sexual predators in schools – recommendations given to the Governors – RECs noted within to support schools with investigation, etc. with adequate appropriation.
- 6) 1:00pm Work Session Items
- a) Steps for adding a new member district to the REC – Discussion: Vicki and Valerie will send their docs to Bryan for consolidation and dissemination
 - i) Recap from September meeting
 - b) Strategic Planning on REC/PED Collaboration (Prep/Mktg/Comm) - Maria
 - i) Central Point of RECA Messaging
 - ii) Strategy for communication with PED & Legislators
 - iii) Any Dates in SF at Roundhouse we need on our radar
 - iv) What about a meeting with David Abbey and Rachel Gudge
PED Budget Request/Recommendation – we will decide on whether or not we have a meeting with legislative staff after we hear from PED; if not, plan on next year and start meetings with ed partners earlier (NMCEL, NMSSA, NMSBA) along with legislative staff
 - (1) From our work list:
 - (a) RECA/Marketing •• Accountability •• Update Flyer handout
 - (2) Add REC Business Managers to Web Page
 - (3) Social Media
 - c) Grant Opportunity for Cyber Security - [Grant Plant](#) - Tabled
 - i) Any interest - high focus area - nice fit for regionally influenced impact
 - ii) Partnerships
 - (1) [ENMU - Ruidoso Cyber Security program](#)



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- (2) [New Mexico Tech - Cyber Security](#)
- (3) [Gen Yes](#) Schools already in NM - leverage student work
- d) NMRECA ByLaws Review and Update as necessary - [Tabled](#)
 - i) Adopt new bylaws and publish with new date
- 7) 1:45pm [RECA Status Reports](#) - Google Form sent to each director - review results, add comments from live meeting feedback.
- 8) 2:15pm Goals for next meeting
 - a) [Next RECA meeting in Santa Fe in January](#)
 - b) [Info on Grant Plant from Bryan](#)
- 9) 2:30pm Adjournment – 3:00



Rolling list of Working Agenda Items for next meetings:

- Flat indirect for all
- Update to bylaws
- Funding formula for RECs
- Common REC Chart of Accounts
- Reporting - standardization
 - APR
 - Legislative
- Special Meetings -
 - Adan Delgado & Finance
 - Sunny Lu
 - Quarterly meeting with Secretary Stewart and team
 - Establish date and time at our adopted regular meeting schedule above - June 14th was first meeting
 - Propose we get on track - September - December - March - June
- 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)
- 2. RECA Collaboration Efforts outside of PED
 1. Network and Learn
 2. Special Education
 3. Other areas of collaboration
 4. Grants opportunities
- 3. Relationships - RECA / NMCEL / Superintendent Assoc. / Sunny Liu LFC / Adan Delgado / CES
 1. Building good relations and continued partnerships
 2. Representation
 3. RECA / AESA relationship

| RECA Meeting Norms | | | |
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| Respect others by starting and ending on time | Come prepared and ready to engage | Stay focused on the agenda items | Refrain from sidebar conversations |
| Engage in positive thinking and actions | Actively listen to understand, respond and remember | Value diverse opinions and perspectives | Thoughtfully use attentive and respectful body language |



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| Balance your participation by making sure everyone's voice is heard | Speak up if you notice the meeting norms are not being upheld | | |
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