

RECA Regular Meeting
HPREC #3 - 101 North Second Street
Raton, NM 87740
PH: (575) 445.7090 FX: (575) 445.7663
9/27/19 - 11:00 am
Agenda

- Call to order at 9:13
- Introduction to Audio Equipment for in person use
- Welcome from HPREC - (Steve Aguirre)
 - a. HPREC - Overview of 2019/2020 Projects – smallest student population in NM (3rd smallest ESA in the country); received full funding for Next Gen – Coding Classes (Region IX and REC 1 did also); Medicaid Billing; Related Service provision; 3 Federal Grants pending; encumbers next year’s budget in Council Reports (protects the cash balance); I Ready and Achieve 3000 for the districts; TieNet maintenance (special ed IEPs); State Initiatives - Science and Math; Priority schools and CTE.
- Secretary Designate Ryan Stewart Visit 10/11/19 at 1:30pm 300 Don Gaspar Room 7
 - a. Plan the day: - Meet for lunch; 11:00 am - meet in SF at 9:00, Oct. 11th location at Santa Fe Indian School.
 - i. Agenda for the day (sent as MS Word to you for input) Reviewed and revised based on discussion; will add new map from Vicki □ – agenda item moved to end of meeting for work session
- LFC Report requested by Sunny –1st column – state appropriation; 2nd column (other state funds)– SDAA, IGAs, Medicaid (maybe); 3rd column (interagency) membership charge not related to SDAA; federal funds column – only 24000 or 25000 (includes Medicaid for those who use 25000 acct code) (all according to Uniform Chart of Accounts) – Vicki will consolidate for RECA; get it to her by **October 2nd**. Put in FY20 IGAs for requested FY21...also \$300,000 for legislative appropriation request.
 - a. Bring your respective report and we will complete and finalize the report.
 - b. ID speaker making request to LFC - Increased funding for RECs discussion

i. October 31, 2019, during Subcommittee B's docket between 1:30 p.m. and 5:30 p.m. in State Capitol Room 322.

Please let me know who will be presenting the FY21 budget request on behalf of the RECs on that date **Bryan and Vicki will sit for the committee**

- Verify and approve distribution of Charters and non member districts
 - a. [Spreadsheet for distribution](#)
 - i. Bryan provided excel copy - do final edit. [Reviewed and adopted](#)
- HB 111 discussion - (Vicki) [Moved to end of meeting work session](#)
- Update Annual RECA report - Web Site has one from click here: [2009-2010](#)
 - a. Proposed format - [Download in Word](#)
 - b. Identify content for RECA report [Bryan is going to address this](#)
- Final edit of letter to request Liaison from PED
 - a. [Letter sent to RECs 8/24](#) [Pause letter – just agenda item in meeting with Sec. Stewart](#)
- Communication with PED regarding RECs - (Maria)
 - a. Unified voice and central point of communication [AESA, NMCEL, RECA representation, NMCASE – legis representation; intentional reporting to all REC Directors – need to be aware](#)
- Steps for adding a new member district to the REC (Scott)

[No state charter school can be a member of your REC \(Vicki has letter from past Sec. of Education\); BIE, private schools cannot be full members of an REC, but can be an associate member status.](#)
- Work Session to establish - Vision & Mission Update and establish for RECA – [Every Student – Every Region – Every Day – \(this is our why!\)](#)
 - a. **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.

- b. **Letter** - 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. Mission: We will collaboratively link state, federal, and regional education initiatives to improve outcomes for all students.
 - c. 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.
- Individual REC Reports - Other Business
 - a. RECA Status Reports - Word Doc Sent to each Director [Reported](#)
 - Goals for next meeting [Focus on Legis Report and Secretary's meeting; proposal/brochure](#)
 - a. .
 - b. .
 - Vendors that would like a voice with the NMRECA [Bryan will set up webinars for relevant vendors](#)
 - a. Invite to ? for next meeting - several suggested below -
 - b. Matt Keihl, UTC, Leadership & Org Dev Lead
 - i. [Presentation](#)
 - c. Anna Ishihara - This includes Marilyn Burns founder of Math Solutions and Bill Daggett founder of the International Center for Leadership in Education.
 - d. Lynda Garcia - [A Communications Specialist with a background as an educator wanting to work with the RECs](#)
 - e. Paul Aguilar - School Safety Plans support - would like to meet with us.

- Adjournment at 2:14

Discussed the RECA proposal – will make adjustments based on discussion: Bryan, David B., Maria and Steve – adding the history of legislative appropriation; no increase from \$100,000 each which only covered 60% of operational cost – now with COLA and fully funding operational cost = \$300,000/REC

Rolling list of Working Agenda Items for next meetings:

- Strategic Planning on REC/PED Collaboration
- Flat indirect for all
- 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. RECA / Marketing
 1. Accountability
 2. Update Flyer - handout
 3. Who we are
 4. Add REC Business Managers to Web Page
 5. Social Media

4. School Safety - Paul Aguilar
5. 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			
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
Balance your participation by making sure everyone's voice is heard	Speak up if you notice the meeting norms are not being upheld		