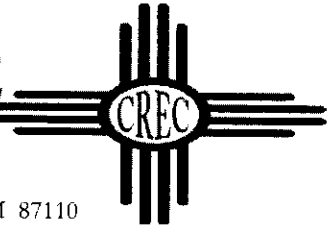


# CENTRAL REGION EDUCATIONAL COOPERATIVE



TELEPHONE (505) 889-3412  
FAX (505) 889-3422

5323 Menaul Blvd. NE Albuquerque, NM 87110  
Post Office Box 37440 Albuquerque, NM 87176

Executive Director  
**Maria L. Jaramillo**

## **CREC Coordinating Council October 23rd, 2019 1:30 pm**

### **Voting Members Present**

Mr. Jeremy Abshire (Vice Chair)  
Mr. David Lackey  
Dr. Glenn Haven  
Mr. Jack Props (Chair)  
Dr. Cindy Sims  
Ms. Dawn Apodaca

### **Representing**

UNMH, CPC  
Quemado Independent Schools  
Magdalena Municipal Schools  
Vaughn Municipal Schools  
Estancia Municipal Schools  
Mountainair Public Schools

### **Non-Voting Members Present**

Ms. Maria Jaramillo  
Ms. Jessica Orona  
Ms. Nichole Pebley  
Ms. Mandy Thrasher  
Ms. Vicky Fuessel  
Ms. Laura Gilge  
Ms. Joyce Gormley  
Mr. Rick Morrison

### **Representing**

CREC, Executive Director  
CREC, Business Manager  
CREC, Office Clerk  
CREC, Program and RS Coord.  
CREC, Program and RS Coord.  
CREC, Lead VTC  
CYFD - JJS, Asst Superintendent  
SATC-Director of Education/Special Education

**MEMBERS:** Estancia Municipal Schools, Jemez Valley Public Schools, Magdalena Municipal Schools, Mountainair Public Schools, Quemado Independent Schools, Vaughn Municipal Schools, Sequoyah Adolescent Treatment Center, Children's Psychiatric Center, Juvenile Justice Services, New Mexico Corrections Department, Laguna DOE

**I. CALL TO ORDER**

The council was called to order by Mr. Jack Props at 2:08 pm.

**II. DETERMINATION OF QUORUM**

A determination of quorum was made by Mr. Jack Props at 2:09pm.

**III. APPROVAL OF AGENDA**

At 2:09pm, Mr. Jack Props entertained a motion to approve the agenda. Dr. Glenn Haven made the motion and pointed out the agenda date of 10/24/2019, will need to be changed to 10/23/2019 and Mr. David Lackey gave the second. The Council unanimously approved the agenda.

**IV. APPROVAL OF MINUTES**

At 2:09pm, Mr. Jack Props entertained a motion to approve the previous Council Meeting minutes from 8/15/2019. Mr. David Lackey made the motion and a second was made by Mr. Jeremey Abshire. The Council unanimously approved the minutes.

**V. Director's Report (provided by Ms. Maria Jaramillo)**

**A. CREC Updates**

Ms. Maria Jaramillo presented the new CREC website. Changes include mottos, regional maps, staff updates, members, state supported schools, REC Directors, calendars, videos, etc. Our I.T. department is still working on the website to ensure that hacker issues will not arise.

Brian Clark is no longer the Superintendent with NMCD. NMCD has merged their recidivism and their education departments, letting the upper administrators go. Leslie Bradley will be interim thru the end of December 2019.

Brian Clark will be the Dossier Representative for our region.

CES had a groundbreaking ceremony on October 22<sup>nd</sup>, 2019. Anticipated finish date is November of 2020. Bank of Albuquerque will be financing the new CES building, in turn, there may be a possibility of a discussion with Bank of Albuquerque, for CREC to do business with them instead of Bank of America.

Ms. Maria Jaramillo met with the REC Directors and with the LSC to talk about the RECs appropriations. 10 RECs in N.M. are asking for triple the request, bringing it up to \$300,000 per year. CREC will have a hearing with the LSC on 10/31/2019.

CREC has an initiative with PED to house 7 new Pre-K coaches and 1 new coordinator, starting November 1<sup>st</sup>, 2019. The new coaches and coordinator have already met with HR to start the paperwork process.

**VI. Coordinator Reports**

- A. Program and Related Services and Child Find-Events**-provided by Mandy Thrasher (see attached)
- B. Vocational Transition Services**-provided by Laura Gilge (see attached)

**VII. Financial Report (provided by Ms. Jessica Orona)**

**A. Statements (emailed each month)**

**1. Bank Statement**

**B. Fund Cash Balances**

Ms. Jessica Orona reported that the cash balance as of the end of September is at \$1.1 million.

**C. Budget/Expenditures Reports**

Ms. Jessica Orona reported that the total revenue brought in is at \$727,060.24, and \$792,669.78 in expenditures.

**D. Accounts Receivable**

Ms. Jessica Orona reported that we currently have close to \$400,000 outstanding in accounts receivable which is all of September district billing.

\*All the state supported IGAs for federal funding have been taken up to Santa Fe.

Medicaid payouts will be mailed out next week. Our Medicaid Coordinator is working on the 1<sup>st</sup> quarter admin claim, which is due on November 12<sup>th</sup>, 2019.

The cost settlement report for FY18-19 will soon be available for us to work on and this will be submitted before the holiday break.

Attended the WCC, West Central Consortium- Celebration in Magdalena for the fiber cable (internet) startup at the public library.

## VIII. Current Business

### A. CREC Related Service FTE cost to member districts-adjustment (estimated \$91,000 to \$99,000)

Ms. Jessica Orona explained the mileage issue from PED. Currently CREC bills per FTE and the actual mileage is billed on top of that. The trips are calculated from the established "Homebase" or from the CREC, which ever is the shorter distance to the district. Reimbursement for mileage is in question from PED because it is not an administrative code. The proposal is to either continue as is, districts to adjust and pay out of operational or the mileage can be included into the CREC FTE cost. This change would affect 6 traditional school districts.

At 3:14pm, Mr. Jack Props entertained a motion to approve the proposal for adjustments. Ms. Dawn Apodaca made the motion and Ms. Cindy Sims gave the second. The council unanimously approved.

### B. Warrants and Vouchers

Ms. Jessica Orona reported that from 8/15/19 thru 10/22/19 we have over a million in checks and distributions. Report Total amount: \$1,019,325.06

Mr. Jack Props entertained for a motion to approve the warrants and vouchers at 3:17pm. Dr. Glenn Haven made the motion and Mr. David Lackey gave the second. Motion passed.

### C. BARS

(emailed 4 Bars on 8/30/19)

27200-21<sup>st</sup> CCLC Review IGA Increase Bar-\$16,097.00

27200-Dossier MOU Increase BAR-\$88,044.00

PED Pre-K Coaching IGA Increase Bar-\$953,208.00

Title I Maintenance Bar UNM-\$2,250.00

(emailed 3 Bars on 9/30/19)

24106-UNM Maintenance Bar-\$4,015.00

24106-UNM Transfer Bar-\$6,000.00

14000-JJS Maintenance Bar-\$466.00

10/23/19-Current Bar

DVR Event and Admin Cost-\$23,220.00

At 3:20pm, Mr. Jack Props entertained a motion to approve the Bars. Mr. David Lackey made the motion and Mr. Jeremy Abshire gave the second. The council unanimously approved.

**IX. Next Agenda Items**

The next council meeting will tentatively be held in January 2020, with the Central Superintendents Meeting, same day.

The CREC audit report should be available by next council meeting.

The CREC on lookout for new auditor come spring 2020.

**Adjournment**

Mr. Jack Props asked for a motion to adjourn the meeting at 3:27pm. Mr. David Lackey made the motion and Mr. Jeremy Abshire gave the second; motion passed.

**APPROVED BY:**



**Maria Jaramillo**  
Executive Director



**Jack Props**  
Council Chairman