



RECA Regular Meeting
Region 9 Education Cooperative offices
9:00am 10/13/2020

<https://zoom.us/j/96933580952?pwd=MGhxZDNTTE9kdDBkczZVZkpsR0xkUT09>

Agenda

In Attendance:

Time	Item	Notes
9:00 am	Call to Order	Bryan, Valerie, Steve, Maria, David B., Kelley, Jim
9:02	2 items: Vicki 1. Childcare Initiative 2. MLSS	<ol style="list-style-type: none">1. Childcare: Childcare Project that many of the folks supported is being proposed to extend until February. Andrea will stay on as the project lead and may reach out to you and/or your folks to see if they are interested in continuing. The scope is changing to provide more collaboration and connections to setting up childcare resources in communities across the state. She will include you in all communication if your REC was the contractor. They are looking to start again on November 1, but the IGA is routing so it may not be ready by then.<ol style="list-style-type: none">a. REC 3: Marisa will continue workingb. REC 1: Person will not be participatingc.2. MLSS Coaches – we currently have Scott and Valerie confirmed with MLSS coaches. We are working to pound the pavement to find others, but we will need a total of 8 who can work at least 10 hours per week on this project. If we have less than 8, then we may ask those already committed if they are interested in more hours. Our first meeting is this Thursday, so we need to know ASAP if you are planning to participate. Please email Val and I their contact information. Val will work closely with the coaches and I will be the contract person – so I will need to know if we are contracting with the REC or the person.<ol style="list-style-type: none">a. All RECS VERY Interested in receiving the Trainingb. REC 3 still looking - if they can find someonec. REC 4 can't fit it in



		<ul style="list-style-type: none"> d. REC 5 - advertising for some EC coaches and might find a person e. REC 9 - Not able to find a person - willing to advertise if necessary
9:20	<p>Maria: Stop Violence Grant Award.</p>	<ol style="list-style-type: none"> 1. Stop Violence Grant Award \$500,000.00 was received thru the end of 2023! <ol style="list-style-type: none"> a. Looking to engage with 58 very rural small school districts in the state. Gave the award to STOP IT. Just getting launch information together. - Training is 45 minutes and 15 minutes for students. <ol style="list-style-type: none"> i. Sandy Hook Promise is already in some of our school districts (most in REC 1 area) - not in competition just allow for some statewide info b. REC 2 - Valerie - some districts use Rachel's Challenge program. Bullying prevention program. (REC2 districts will be interested) c. REC 9 - Districts definitely interested. We have 4 districts currently using Stop it - can we join them and receive the program/use through your program. <ol style="list-style-type: none"> i. Is this the monitored or unmonitored version of the program? ii. Will each site have their own portal? d. REC 1 - e. REC 4 - Outreach program - very interested f. REC 3 -
9:40	<p>NMRECA continued discussion regarding a .5 FTE for a RECA Director</p>	<p>Consideration of a .5 FTE funded through our collaborative effort. retired superintendents have gone to Adan to drum up work and are now competing in essence with the RECs) - IGA for PPE is now with a retired REC (this was offered to the RECS - now competing with us)</p> <ul style="list-style-type: none"> - Those retirees might be a source of a director - Maria, we need the constant presence and communication in place - Jim, is a retired superintendent - offering support and communication link as president of retired superintendents.
9:50	<p>Other Business</p>	<ul style="list-style-type: none"> ● Steve REC 3 (CCRB Grant) Algebra and Geometry: 10,000 per year per REC <ul style="list-style-type: none"> ○ Add to next week meeting bring CCRB on ○ Currently working with 70-80 counselors ○ Dr. Joseph Goins to present 15-20 minutes



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		<ul style="list-style-type: none"> Valerie with Walsh potential presentation <p>What is the legal status of the RECA - for legality of hiring the person. Governor is on today - 1pm</p> <ul style="list-style-type: none"> Projects - for travelling - message from state was reported guidance "no"
9:50 am	Adjourn	

CANVAS for RECs Portals

All 10 RECs now have a portal for COVID Training. I have synced the badge and copied the self-enroll links below. They are ready for users and to be put on the website.

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Future work for agendas:



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- LFC reports:
 - Have the BMs in the meeting - set meeting for January.
 - Had meeting with S Lucero, D Craig, Adan, re chart of accounts and the ability to standardize the COA and a guide for RECs -- Have DC or SL on conversation.