



RECA Regular Meeting
Region 9 Education Cooperative offices
9:00am 10/6/2020

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

Agenda

In Attendance:

Time	Item	Notes
9:00 am	Call to Order	Bryan, Kelley, Maria, Steve, Valerie T, Cliff, Jim, David B, Valerie B, Vicki
9:00 am	Summary of LFC meeting Questions Reflections Suggestions for next steps	<ol style="list-style-type: none"> 1. Martha Becerra - LFC Analyst is a good ally for us - <ol style="list-style-type: none"> a. Thank you letter will be coming via Echo Sign 2. PED not present - 3. Compliment / thank you from Rep: Martinez to Ag presentation for the demographic data and graphs they provided to support their request <ol style="list-style-type: none"> a. Do we want to collect and build something to that effect <ol style="list-style-type: none"> i. Maria, show 2 graphs <ol style="list-style-type: none"> 1. 1 the map of (regions / districts / slashes to show coverage0 2. 1 other slide of initiatives with how many students / educators / <ol style="list-style-type: none"> a. Continued year to year .. refer to the growth of it. 4. RECA Masks with Logo, RECA Name Tags for visibility <ol style="list-style-type: none"> a. Vicki and office manager will reach out for #'s / design / information
9:20	Request for IGA Feliz Garcia -Deputy Director Community Schools and Extended Learning Public Education Department IGA - DRAFT	The 21st Century Community Learning Center (CCLC) team has decided to contract with a REC to assist the team with targeted monitoring support for high risk sub grantees and a baseline monitoring support to help all sub grantees stay on track for completing a deliverable calendar to stay in compliance with the federal monitoring requirements. In addition, as part of the 21st CCLC federal monitoring, the 21st CCLC Program needs to be able to implement a risk analysis document, revamp the alphabetical guide to allowable expenses and develop a bureau policy document with specific fiscal compliance guidance for the 21st CCLC Program including how to record time and effort both at the agency level and sub grantee level during this COVID 19 period. The support from an REC will be vital in ensuring that the fiscal monitoring requirements are met. The REC supporting the development of these fiscal internal controls will be appropriate at this time. Our target milestone for completion of this internal process is Spring 2021 in time to onboard the new grant cycle sub grantees.



		Attached please find the draft IGA with the scope of work. We are happy to meet with you to answer any questions that you may have.
9:40	<p>2 items: Vicki</p> <ol style="list-style-type: none"> 1. MLSS work 2. TENM/HB 111 	<ul style="list-style-type: none"> ● 4 leads,(David Rogers, Patricia Latham, Regis Pecos, and ??) that are meeting weekly with Secretary Stewart and Tim Hand, to talk about strategy - PED is interested i getting funding attached to HB 111. Talking about adding another REC for supporting Native American - Vicki has expressed she shared they need to bring a request for another REC to the this group. That funding to the existing RECs would be wise to get staffing at the REC and build the capacity ● Presentations on the Childcare project: Proposal is going forward to extend the project - surfaced a lot of needs in our communities. ECECD likes the work, they have touted the regional support effort, Jessica from PED has supported the effort. <ul style="list-style-type: none"> ○ Focus at the end was community collaborations and connections - sessions were held with school/provider/ececd/ped and community businesses together 30-35 people - to identify how the community works together to get childcare for all. ○ Jim - people working on the project were excellent ● INk on the IGA - MLSS started with Title I - Implementation is in process now <ul style="list-style-type: none"> ○ Have regional coaches - 8 at 65.00 hr for 568 hrs between Mid October to June <ul style="list-style-type: none"> ■ Serving as an MLSS coach, attending coaching session and training - phone calls and virtual site visits ■ Will focus on a rubric that the schools will fill out. (districts and state charter schools) they will ID a POC for their LEA. coaches will connect with POC to complete self assessment - identify the top 2 - 3 priorities and focus on the LEA with those items. ■ MLSS is in RULE will be finalized by 12/1 - this is a support system to help those along the way. Need someone to build relationships and support the LEAs get there. ■ Vicki will send Job Descriptions (it's a ½ or .3 FTE equivalent but based on hours and \$65.00 per hr is rate. <ul style="list-style-type: none"> ● REC 1 interested ● REC 2 interested ● REC 3 interested partial ● REC 4 interested ● REC 5 interested



		<ul style="list-style-type: none"> ● REC 6 ● REC 7 interested after board meeting ● REC 8 ● REC 9 interested ● REC 10 running the IGA
9:55	Collaborations	<ul style="list-style-type: none"> ● REC 8 - Took the CCRB IGA - REC 9 supporting the procurement with them ● Billing for RECA work <ul style="list-style-type: none"> ○ Flyers - Did everyone get theirs? ○ NMCEL Dues - bill coming
	Other Business	<p>Steve:</p> <ul style="list-style-type: none"> ● Thank everyone for the Law Conference - over 200 attendees. Walsh did a nice job. 16th or 17th year of doing this. First time Virtual (Cliff indicated SED said it was well done) ● THOMA foundation offices in Santa Fe and Chicago regarding - training counselors on SEL. Working with CCRB to work with all counselors across the state of NM. Pitched all counselors in the state on SEL. <ul style="list-style-type: none"> ○ Vicki - is there a tool for evaluating the SEL state of the individual kid. Will that be part of this training, Steve said he hopes there is. ● CCRB - 2.6 million a year for 5 years (demonstration grant) expanding the lessons in algebra and prealgebra - 10,000 a year to each REC to do training in respective regions. Priority Schools working with HSTW looking for a curriculum - ● Steve got grant for Drone licensing. 12 districts (3 kids 16 or older) 2.5 day training. DEL SOL Aviation. <p>Dr. Abreu - interest from SF indian school to tie in. and collaboration with Steve</p> <ul style="list-style-type: none"> ● Regis very involved with Democratic up in NE. <p>Cliff:</p> <ul style="list-style-type: none"> ● ECLIPSE -(acronym) Excellence, Coaching and Literacy for intensive preparation in special education <ul style="list-style-type: none"> ○ 40 schools will be required to participate (20 districts) REC7 does the parent training thru SED / Cliff and Scott met with DDC last week. <ul style="list-style-type: none"> ■ Parent training may be recorded - trainings will be virtual



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		<ul style="list-style-type: none"> ■ For those that aren't 1 of the 40 required, they are working on a deal. ○ Vicki - can we have a list, cliff will send today. ■ Parent - PBIS - NMDASH Leadership <p>Vicki - went out to bid for attendance requirements Tier 1,2,3,4 - 4 is recover and management services - similar to free tool for ENGAGE with Tier 2. This RFP addresses Tier 4. Closes 10/14 to know it's available to districts - to support Tier 4.</p>
		<p>Community Learning possible meeting with Feliz. Bryan will set up with Feliz - and invite all to attend if available. Thursday 10- noon time frame Friday 9:30 to noon.</p>
10:10 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.

REC #1 - COVID-19 Training - Fall 2020
REC #2 - COVID-19 Training - Fall 2020
REC #3 - COVID-19 Training - Fall 2020
REC #4 - COVID-19 Training - Fall 2020
REC #5 - COVID-19 Training - Fall 2020
REC #6 - COVID-19 Training - Fall 2020
REC #7 - COVID-19 Training - Fall 2020
REC #8 - COVID-19 Training - Fall 2020
REC #9 - COVID-19 Training - Fall 2020
REC #10 - COVID-19 Training - Fall 2020
Private Schools - COVID-19 Training - Fall 2020



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Future work for agendas:

- 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.