



## RECA Regular Meeting

NM RECA

9:00 am 6/29/2021

**NEW ZOOM LINK** - <https://us02web.zoom.us/j/84669022302?pwd=MEVUTmtVRHRhYWV1OTJZdEpyVWhgdz09>

Meeting ID: 846 6902 2302

Passcode: 452166

### Agenda

In Attendance:

Time	Item	Notes
9:00 AM	Call to Order	Present: Bobbie, Bryan, Jim, Steve, Kelley, Maria, Cliff, Scott, David, Val B, Guests: LeAnn Buntrock, Julie Lewis, Andrea Fletcher
9:05-9:20AM	Presentation by LeAnn Buntrock & Julie Lewis, Brainbank	Brief presentation about Brainbank --a collection of highly rated resources for supporting Common Core standards <ul style="list-style-type: none"><li>• Resource bank for teachers and schools</li><li>• Nice searchable index of vetted resource</li></ul> Charge structure: Per teacher basis / grouped / New and just starting - open with partners to form consortiums to lower costs per districts
9:20-9:30 AM	Meeting schedule for NMRECA Meetings	<ol style="list-style-type: none"><li>1. Discussion about weekly meetings vs. bi-weekly meetings, at least for the summer months. (1-3 Tuesdays; or 2 &amp; 4 Tuesdays) or another day entirely.</li><li>2. Potential next meetings:<ol style="list-style-type: none"><li>1. 7/13 tuesday prior to NMCEL</li><li>2. 7/24 NMCEL</li></ol></li></ol>



		<p>3. Bobbie will do draft of dates for 2nd and 4th Tuesdays for next meeting</p> <p>3. Bobbie will provide a framework that we use as a foundational discussion.</p>
9:30-9:50 AM	Exec Director Discussion	<p>1. Proposal—MOA w/CES</p> <ul style="list-style-type: none"> <li>- MOA sent to David Chavez, will send follow up for affirmation / signing</li> <li>- All RECS affirmed / REC 2 is absent from this decision.</li> <li>- Backup doc attached to invoices for CES.</li> </ul> <p>2. Roles &amp; Responsibilities of Exec. Director</p> <ul style="list-style-type: none"> <li>- Set for upcoming work session definitions of all above Roles and Responsibilities.</li> </ul>
9:50-10:10 AM	Maria, Bryan, Val and Bobbie	<ul style="list-style-type: none"> <li>● Secretary Stewart’s request for RECA Proposal <ul style="list-style-type: none"> <li>○ Frame our proposal on PED strategic plan <ul style="list-style-type: none"> <li>▪ Add in the Learning policy institute</li> <li>▪ Maria has done the groundwork to blend the 2 items</li> <li>▪ We need additional work to identify the how or how we support</li> <li>▪</li> </ul> </li> </ul> </li> </ul>
10:0-10:20 AM	Updates	<ul style="list-style-type: none"> <li>● DVR Update on SSEP Contract (Maria) <ul style="list-style-type: none"> <li>○ No contract for the traditional school districts - gave a proposal to state supported schools - -It has been back and forth and gathering more detail. Contract starts 7/1 - on the 24th the notified they will now support the proposal.</li> <li>▪</li> </ul> </li> <li>● SL Reimbursement IGA Update (Scott, Cliff, Jim &amp; Bobbie) <ul style="list-style-type: none"> <li>○ Met with Lisa Chai , Gabe and Louie on Thursday pm last week <ul style="list-style-type: none"> <li>▪ They are all amenable to input on sick leave reimb.</li> <li>▪ Louie sent email thanking for a good meeting and discussion.</li> </ul> </li> </ul> </li> </ul>



		<ul style="list-style-type: none"> <li>● Yesterday the (3) met and will try and take this on thru REC 6 then MOA with REC 7             <ul style="list-style-type: none"> <li>○ Jim won't likely participate</li> </ul> </li> </ul>
10:20-10:30A M	Bobbie—updates from last week.	<p>Exec. Director's Report New Information:</p> <ul style="list-style-type: none"> <li>● Sunny Liu at Hobbs meeting and asked for a meeting             <ul style="list-style-type: none"> <li>○ Bobbie invited to future meeting as well to meet with Charles Sallee</li> <li>○ Sunny has responded positively. Bobbie will invite CS as well.</li> </ul> </li> <li>● Update—DOH Meetings and my work on subcommittee             <ul style="list-style-type: none"> <li>○ Proposal to make schools testing centers and health care and social work</li> <li>○ Met yesterday with committee to discuss a variety of options - BJ shared RECs and work we currently do.</li> </ul> </li> <li>● Updates to documents on NM RECA Website             <ul style="list-style-type: none"> <li>--Does Webmaster revise documents with new information? What are the costs associated with revisions and who pays for such revisions?</li> </ul> </li> <li>● RECA Quarterly Newsletter (thoughts, ideas)?             <ul style="list-style-type: none"> <li>○ Bobbie will work forward with the Newsletter idea and will connect with Marisa re: how to provide updates to web page.</li> </ul> </li> <li>● Creating NM RECA website with richer content</li> <li>● Coordinating Council Meetings (HPREC; CREC; PVREC; REC 6; and SWREC)</li> </ul>
	Next meetings	David has a data collection tool that might benefit districts and schools LESC meeting comment from Cliff. - did not hear "questions" about RECs and "who/what" etc.
10:30 AM	Adjournment	

Next meeting:

**Tuesday, July 20, 2021; 2-4:00 P NM RECA Meeting at NMCEL Conference**



NM Regional Education Cooperatives Association

**Wednesday, July 21, 2021; 4-5:00 PM NM RECA Breakout Session Sierra II**

David would like to make a presentation to you for comment and feedback.