



RECA Regular Meeting

NM RECA

9:00 am 7/13/2021

NEW ZOOM LINK - <https://us02web.zoom.us/j/84737738945?pwd=TFR3eXp1R1VFZjcxUDNjL0hCSm5RZz09>

Meeting ID: 847-3773-8945

Passcode: 177062

Agenda

In Attendance:

Time	Item	Notes
9:00 AM	Call to Order	Bobbie, Bryan, Jeannene, Steve & Marisa, David, Maria, Cliff, Jim, Kelley & Candice, Val, Yanira Vasquez MSB
9:05-9:30	Yanira Vasquez, Division Director, Math/Science Bureau—NMPED	Yanira will present three new IGA opportunities for the Math/Science Bureau. New Scopes of work 1. Focus on Algebra RFP 2. Science Instructional Support RFP 3. OpenSCI Ed Facilitation Academies (professional services contracts) Bobbie will get draft SOW from Yanira and send to all REC Directors for review Steve and Marisa will develop a short (5 or so) question survey to send to all directors Will Bring results to 7/20 meeting at 2pm - Initial round the table Interested RECs 1, 2, 3, 7, 9, 10 Possibly interested REC 6(not present), 8 Not interested REC 4, 5



		<ul style="list-style-type: none"> • Focus on Algebra RFP <ul style="list-style-type: none"> • \$1.286 mill – ESSER III funds, & STEAM Initiative funds plus indirect costs Yr. 1 • Will include multi-year RFP, possible multiple contracts, event planning (venue, materials) in at least two locations, one-week institute in summer, possible virtual support, teacher stipends, MOUs with schools • Science Instructional Support RFP <ul style="list-style-type: none"> • \$400K plus indirect from STEAM Initiative funds • Will include RFP, contracting, virtual meetings, teacher stipends • OpenSciEd Facilitation Academies <ul style="list-style-type: none"> • \$53K plus indirect costs from STEAM initiative funds • Professional services contract with Dana Center to train facilitators
9:30-9:50 AM	Exec Director Updates	<ul style="list-style-type: none"> ● Dossier IGA Update: Bryan <ul style="list-style-type: none"> ○ Waiting on executed IGA to come back, - SOW will continue.. Bryan will reach out once it is received. ● Employee Misconduct Investigations: Val <ul style="list-style-type: none"> ○ RECs can be helpful in investigations on employee misconduct ○ RECs may be solicited to do investigations ● Update REC 2 Search for Executive Director: Bobbie/Jeannine <ul style="list-style-type: none"> ○ We will be deciding on the new Director today. I will send out an email later today on who this will be. ● Bobbie’s CES Contract (Bryan) <ul style="list-style-type: none"> ○ Bryan shared MOA with the group.
9:50-10:10 AM	Exec. Directors Report	<p>At meeting on Tuesday: in person: Bobbie, Val, Kelley, Candice, Jim, David</p>



Virtual: Bryan, Steve, Cliff, Maria, (Scott?) (REC2?)

Att meeting on Wednesday

In person: Kelley, Candice, Jim, Val, David, - (Greg Rockhold - program grant administrator rec7?)

- Presentation for NMCEL Conference/Key Questions for leading conversation with Audience participants; how many of you plan to be in ABQ for our meeting on Tuesday, and our Presentation on Wednesday (11AM-12PM) in Sandia 6 from 11 to 12 on 7/21 - PED Strategic plan - haven't gotten it yet.
 - Look at a discussion / instead of panel
- LCD Projector for presentation: I do not have a projector and am hoping to borrow one from one of you for use that day.
 - Val will bring one to use
- IGA Procedure when PED wants to discontinue services with one REC and select another to complete scope of work for specific IGA.
 - Discussed above
- Indirect Rates
 - Still no word
 - Bobbie will reach out to Adan again. June 30 was the "magic" date - when can we expect to be in receipt
- Agenda for 7/20 Annual Meeting (2-4 pm).
 - Installation of New President / incoming president / outgoing president
 - Vicki and Valerie recognition
- Information for sharing from Louis Yakey; Mentoring KidsWorks NM
 - Will wait and see



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		<ul style="list-style-type: none"> • DOH meeting was cancelled last week; I have another meeting with them later this morning. • Will have draft for my PDP at next week’s meeting/Roles Responsibilities of ED (samples from other states). for 8/10 meeting • Continuing to work with updates for brochures/documents; have been waiting on new Exec. Director for REC 2. <p>Standing Items:</p> <ul style="list-style-type: none"> • RECA Quarterly Newsletter (thoughts, ideas)? • Creating NM RECA website with richer content • Coordinating Council Meetings (HPREC; CREC; PVREC; REC 6; and SWREC)
10:10-10:15AM	Updates	SL Reimbursement IGA Update (Scott, Cliff, Jim & Bobbie)
10:15-10:30AM	Sharing by Exec. Directors	<ul style="list-style-type: none"> • Creating NM RECA website with richer content • Coordinating Council Meetings (HPREC; CREC; PVREC; REC 6; and SWREC)
		<p>Will send office mask sharing protocol.</p> <p>REC5 - Following CDC guidelines</p> <p>REC9 - If and R9 employee and you provide proof of vacc. not required to wear mask. If not shared to HR wear a mask. Non employees screen and wear mask.</p>
10:30 AM	Adjournment	10:49

Next meeting:

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

Wednesday, July 21, 2021; 11AM-12PM NM RECA Breakout Session Sierra II

Tuesday, August 10: David will present an idea and software program he has developed for data collection in one location; he would like to present



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to you and get your thoughts, ideas, and feedback at our next regularly scheduled NM Weekly RECA Meeting.