

RECA Regular Meeting

NM RECA

9:00am 11/02/2021

ZOOM LINK: <https://us02web.zoom.us/j/83737075476?pwd=Q0ZqVXRjc21kb0N2TzVrWdVLOUkrUT09>

Meeting ID: 837 3707 5476

Passcode: 250282

Agenda

In Attendance:

Time	Item	Notes
9:00 AM	Call to Order, Maria Jaramillo - 9:02am	Bobbie, Bryan/Dahn, Cliff/Greg, Adan, Val, Maria, Scott, Kelley, Jim, Steve Tanner Anderson, Audio E. Susan Lucero and Stephanie
9:05-9:30 AM	Audio Enhancements	Tanner Anderson from Audio Enhancements will make a presentation about services and products offered by Audio Enhancements. Link with short video: https://audioenhancement.com/ <ul style="list-style-type: none"> ● Audio ● Safe ● Epic ● ViewPath - connects to all (it is a camera system) <ul style="list-style-type: none"> ○ Anytime anywhere learning ○ Professional learning ○ Safety / security / discipline <p>Audio is a highly studied element in classrooms today Masks have had an impact in the classrooms on audio</p>

		<p>- Add Tanner's contact information here: State Contract with NMASBO - but are willing to discuss regional work/deal.</p>
9:30-9:45AM	REC Financial Coordinator	<p>Get acquainted time with Stephanie Blea, the new Financial Coordinator at PED who will be working with RECs; Susan Lucero will join the meeting, too.</p> <ul style="list-style-type: none"> ● Stephanie Blea & Susan Lucero ● Introductions - SB worked at HR for a few years, has a deep financial background ● Send APR to SB - Quarterly cash reports also. - and send APR to PED to send to LFC and LESC ● Send questions for IDC to: strictly for federal awards - if you engage in other contracts with PED the IDC from that contract is a negotiable item and is not held to the same rate as the IDC for federal grants. <ul style="list-style-type: none"> ○ IF the funds are inclusive of Federal \$'s are those \$'s subject to the calculated IDC (answer was no) ○ Rate is negotiable - State likes 8% but other agencies will go to 10% ○ Adan suggests work with Marian Rael to make sure we can go to this negotiable and ● bj.gutierrez@nmreca.org will draft some language and send to Susan, Bryan and anyone else can provide input. ●
9:45-10:00AM	Karla Schultz Memo REC	<p>Review/discuss attached memo from Karla Schultz REC's Statute/Administrative Regulations: Legal Overview of NMREC's Operations and Funding; do we want Karla to research Indirect Rates? I let her know we might want her to explore this for us.</p> <ul style="list-style-type: none"> ● Karla reached back, Bobbie asked to finalize the memo for now and we'd be back in touch regarding the IDC ● Scott is talking to -? Susan L referred them to (Scott will fwd the info) ● Have Karla come back in person to the REC and give a verbal overview ●

<p>10:00-10:30AM</p>	<p>MLSS Vendor Presentation</p>	<p>Val Brea will introduce us to the three vendors selected for MLSS training and PD which begins on November 15. Vendors are:</p> <p>TNTP-Karen Salerno</p> <ul style="list-style-type: none"> ● Brandon, Shevonne , Kristin, ○ <p>SchoolKit-Ethan Mitnick</p> <ul style="list-style-type: none"> ● Greg Vincent, Andes, <p>SAGA-Maryellen Leneghan - High Dosage Tutoring</p> <ul style="list-style-type: none"> ● Samuel Byndom, Maryellen, Melissa, Kimberly, Jamie <p>Jacque Costales, introductions</p> <ul style="list-style-type: none"> ○ Ken Stowe, MLSS Specialist <ul style="list-style-type: none"> ■ Accelerated Learning <ul style="list-style-type: none"> ● COP and Cohort of development Schoolkit/ TNTP <ul style="list-style-type: none"> ○ Teacher COP ○ Administrator COP ○ Vertical Cohort ● ○ ●
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		Directors discussed presentations and how RECs could support the initiative. Discussion regarding not having capacity within RECs without funding for positions – middle level coordinators to support project/program management and tutoring coordination, etc. Work with member districts on coordinating efforts with their stimulus funds considering the amount of each \$ award.
10:30-10:45	Lynn Vasquez, did not present today	<p>PED is invited to pursue an innovative assessment grant. We are applying for \$150K to develop math assessments focused at grades 6, 7 and 8,</p> <ul style="list-style-type: none"> The full grant is here: Walton & Gates Innovative Assessment Nov 8 Deadline - Google Drive Lynn has started crafting application the narrative here: State Agency Application.docx - Google Docs
10:45 AM-11:00 AM	Exec. Director's Report	<ul style="list-style-type: none"> Date for Meeting: NM RECA Subcommittee—Template for Annual Reports; One page summary outlining the work of REC's services and support to member/non-member districts; NM REC's FAQ. Volunteers: Maria, Bobbie, Kelley, Valerie, David, Bryan, Steve, Jim, Adan, Cliff, and Greg. <p>Since our schedules are so busy; what about using our regular meeting time on Tuesday, November 9 for this meeting? The LANL Foundation is willing to provide funding to the RECs for working with the retired Education Researchers to assist us with data reporting for the RECs, and the types of data we might want to collect. Maria, Kelley, Bryan and I have a meeting with them on November 11...more to come.</p> <ul style="list-style-type: none"> Update—Business Managers—have they had a chance to meet since last week regarding additional information for Dr. Martens and his staff? Meeting with Secretary Steinhaus and Deputy Superintendents on Wednesday, October 28 (Maria, Bobbie, Kelley, Bryan); we're establishing quarterly meetings and will invite representatives from the LFC and LESC.

		<ul style="list-style-type: none"> • Teacher to Teacher—PED Strategic Plan—Teacher Ecosystem—would you like for me to inquire about serving as the representative for the RECs? • Cognia/NM RECA hosting meetings for Rural Superintendents on November 15 and December 6. Presentation: Literacy Assessment and statewide training for principals and teachers. • Dr. Steinhaus scheduled for Tuesday, November 23 at 9AM.
	Other	Bryan invites all to send any

Next meeting:

Tuesday, November 9, 2021—Work Session