

# RECA Regular Meeting

NM RECA

Tuesday, November 15, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/83942033783?pwd=JYgw1mhriQW2xuOhCuClmM31b8VFBh.1>

Meeting ID: 839 4203 3783

Passcode: 883927

One tap mobile

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Time	Item	Notes
In Attendance		<a href="https://swreconm-org.zoom.us/j/6830084474">https://swreconm-org.zoom.us/j/6830084474</a> Link for REC 10 Academic Competition this Thursday, November 17 from 8AM-2PM Call Center Main Website. <a href="https://www.NM-ETC.org">https://www.NM-ETC.org</a>
9:00-9:15 AM	Call to Order, Maria	Welcome, Check-In; Absent: Maria Jaramillo-Family Emergency; Bryan Dooley— Meeting with Lincoln County Commissioners-ECE Facility; Steve Aguirre-Coordinating Council Meeting; Kelley-out ill; Cliff—attending to personnel matter in one of REC 7 districts; David Bowman-Federal Grant meeting.
9:15-9:45	IGA Opportunity with SEL Bureau	Dr. Anne Geter-Marlow and Leslie Kelly will present two IGA opportunities they need assistance with for the SEL Bureau. <b>7 Mindsets</b> was managed by REC 3 in the past. Last year, the state did not provide funds for this year, but recently funding became available. Leslie and Anne are not sure if this requires new procurement as the original RFP was for multi-year work. To complicate matters somewhat, 7 Mindsets has continued to work without a contract since August 2022. They are hoping to not have to do a RFP process, but for those of us present, we think new procurement may be needed to be obtained since PED did not initially fund the program to continue. Adan

		<p>suggested Steve might be willing to work with them as he managed the work for them in the past. Others in the meeting agreed this might be the best solution. Leslie sent me the HPREC contract from previous work and it is attached. The IGA is for \$340K</p> <p>The second IGA is for \$300K with Transforming Education which they hope to continue. It provided SEL services to schools and districts; Leadership training for 12 schools; PLC work for nurses, counselors, etc. Information is attached.</p> <p>Both IGA's are basically procurement work.</p>
9:45-9:55	Videos for Tech Initiative	Adan has information to present about videos for Tech Initiative –the junior bills were originally intended to flow through Adan's REC, but after he didn't hear anything for months, he thought they might have gone in a different direction. At this time, REC 2 is maxed out, but he wanted to provide the background information since Marc presented these two junior bills to us today.
9:55-10:15AM	Updates from Executive Directors	<p><b><u>Bobbie:</u></b></p> <ul style="list-style-type: none"> <li>• Meeting with Carmen &amp; Jeannene—recommendations for addressing <i>SB-96 and Transparency in Reporting</i> Jeannene suggested based on Adan's recommendation that we pool our funds and have an Accounting/Auditing Firm work with us to help bring us in line with UCOA and account codes. Carmen suggested Fiero and Fiero in Las Cruces. I have worked with them, and they are very good. I reached out to Mr. Fierro, and he is willing to help us get this figured out. Carmen sent me a spread sheet she had from working off and on with the Open Books Committee to provide a sense of the differences. The ED's present thought this was a good idea, but of course we need input from all 10 ED's. I will reach out to you about this in the next few days. If it is agreeable, I will ask Mr. Fierro for a quote and am happy to get</li> </ul>

		<p>two other quotes. We don't think it will cost much with pooling our resources since we do have to comply with SB-96. Adan is willing to work with us on the scope of work for the quote.</p> <ul style="list-style-type: none"> <li>• Meeting schedule for holidays: November meetings 1, 8, 15; December 6, 13; Resume Weekly meetings: January 10, 17, 24 and 31</li> <li>• NMCEL Conference July 2023 –I have asked Bryan for a quote for Events Planning and Management and he has some great ideas for engaging all of us in parts and pieces of the work. Stan Rounds is very much in favor of this, and it would bring the RECs and RECA a lot of recognition. More to come on this at future meetings.</li> <li>• Dates for Coordinating Council Meetings –I will reach out to each of you to get your meeting schedules.</li> </ul> <p><u>Sharing/FYI by Executive Directors:</u></p> <ul style="list-style-type: none"> <li>• Adan will be putting together some videos from each of our RECs with interviews with you and one-two of the Superintendents from each of our RECs around the state for our Tech IGA. More to come as things progress.</li> <li>• Scott hired a coordinator for the Academic Competitions (Elna Beth Gnau, former Superintendent). 9 of his 11 districts will be participating in the Academic Competitions.</li> <li>• Val sent a link for the next Academic competition in her area for this Thursday if you would like to log-in and observe. It is at the top of the first page of our minutes.</li> <li>• Steve and Marisa did an amazing job of putting together the Call Center website. That link is also at the top of the page.</li> </ul>
10:15-10:30AM	College-Career Technical Education Readiness Bureau	<p>Marc Duske, Special Projects Coordinator, will present two junior bills for Film studies, production, etc. the CCTR Bureau needs assistance with managing and implementing. There are two junior bills to support this work. Legislators directed the work towards REC 2 specifically for work with Film Prize in Taos; however, the first Jr. Bill GZ 9207 will require a RFP because of the amount \$160K; the second bill GZ 9411 could be done with three quotes and Film Prize perhaps selected. Adan</p>



		recommended they look in-house; however, they would prefer one of our RECs manage one or both junior bills.
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**Next NM RECA Meeting: Tuesday, December 6, 2022**