



NM RECA BI-WEEKLY MEETING AGENDA
*** Tuesday, February 6, 2024**

Recurring ZOOM LINK:

<https://us02web.zoom.us/j/81815454511?pwd=ZGxyQVZOQmd1R3Y3OTdBTWtXbHpXdz09>

Meeting ID: 818 1545 4511

Passcode: 684097

Members Present: Kelley Alsup, Val Brea, Maria Jaramillo, David Bowman, Valerie Trujillo, Steve Aguirre, Jim Abreu, Damon Terry, April Williams, Bryan Dooley, Dahn Freed, Candice Barrera

Members Absent: None

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|----------------------|---|--------------------------------|
| 9:00-9:05 AM | Welcome: | Kelley |
| 9:05-9:10 AM | Bobbie's Update (OSE Office)
<i>Dr. Jenkins responded to Bobbie's email; Jenni called on Monday. They are working on dates for our quarterly meetings.</i> | Bobbie |
| 9:10-9:30 AM | Special Ed Debrief
<i>Valerie shared a communication received last week from Dr. Jenkins. RECs must have all dates for conferences, topics, and presentations approved by the office of OSE. Valerie and her team will be meeting with them later today and will share more information. More to come.</i> | Bobbie & Valerie T. |
| 9:30-10:00 AM | Dr. Castillo, Deputy Secretary and Deputy Director Amelia Milazzo
Department of Equity, Identity and Transformation

<i>Dr. Castillo introduced her Deputy Director, Amelia Milazzo. Presented the content of an IGA she is developing for the Department of Equity, Identity, and Transformation</i> <ul style="list-style-type: none">• <i>Data Analysis and Reporting</i>• <i>Training (in-person, virtual, and online seminar format)</i><ul style="list-style-type: none">○ <i>Internal Training with the offices she oversees so they understand the shifts occurring within the department (Safe & Healthy Schools, Bilingual/Multi-cultural; Acts (Black, Hispanic, Indian), Federal—Title Programs, Homeless Education, At-Risk; Family Income Index, etc. Approximately seventy-five employees in three locations (Santa Fe; ABQ; Las Cruces)</i> | Bobbie |

- Whole Child Support (SEL, Cultural Relevance, etc.)
- Career Pathways and Opportunities

She hopes to get started this year depending on how long it takes to get a signed and fully executed IGA. Steve let her know this is not likely given the slowness of the IGA process this year. Still waiting on fully signed and executed IGAs from July 1—several from her office. She stated she is hopeful that the new procedures for processing IGAs will be more efficient.

- Marketing (materials including flyers, brochures, reports)
- Translation Services

10:00-10:15 AM

Maricela Rincon, Region 9; Mentorships

Bryan

(Grow Your Own-so-to-speak) Request for Region 9 for all RECs to partner with them to reach out to high school counselors and students and determine a contact person for each REC. Maricela described it as “legacy work.”

More information to come...posters, brochures, etc. Bobbie inquired about scholarships. Scholarships are not part of the funding. Bobbie suggested that the RECs or RECA award some scholarships. More to come...

10:15-10:20 AM

April Retreat

Jim, Kelley & Bobbie

- April 16 (Jim will send a list of hotels for the evening of the 15th)
- Desiree Flannigan will host dinner; the group agreed on Buffalo Hall. Jim will make a reservation for fifteen people.
- Jim and Bobbie will work on a catered lunch at NMHU (Jim has a few locations that are good spaces to host lunch)
- Agenda developed as we get closer to the date in late March/early April

10:20-10:40 AM

Legislative Update:

SB 238 General Revenue Bonds for RECs

Bryan

*Bryan explained how the Bond would work, etc. Section 11 will be struck from the language; in general Bryan and Bobbie think it is a promising idea and a good bill. *As an FYI Bobbie received an email from on Wednesday or Thursday of this week.*

Mileage Reimbursement

Damon

Discussion about mileage rates; questions about contractors vs. employees of the RECs. In general, our RECs pay the state rate. Bobbie has included the link below for GSA; you will notice per diem rates are different for different counties in the state. Rates went into effect October 2023-September 2024.

She has also attached the NMAC Rule.

https://www.bing.com/ck/a?!&&p=394a85773dc0b769JmltdHM9MTcwNzI2NDAwMCZpZ3VpZD0wYjl4NGExNy1jYzViLTZlYzZlMTA4Yi01ZTA5Y2RiODYyMzUmaW5zaWQ9NTE5OA&pfn=3&ver=2&hsh=3&fclid=0b284a17-cc5b-63e1-108b-5e09cdb86235&psq=Nm+Mileage+and+Per+Diem+Rates+effective+January+2024&u=a1aHR0cHM6Ly93d3cuZ3NhLmdvdi90cmF2ZWwvcGxhbi1ib29rL3Blci1kaWVtLXJhdGVzL3Blci1kaWVtLXJhdGVzLXJlc3VsdHM_YWN0aW9uPXBicmRpZW1zX3JlcG9ydCZjaXR5PSZmaXNjYWxfeWVhcj0yMDI0JnNOYXRIPU5NjppcD0&ntb=1

Exec. Director General Update; Bobbie's News

Bobbie

- *General discussion about Legislative session; Education committees are only hearing 2-3 bills per session on MWF (Friday meeting got started last week). About 9 days left in the session.*
- *The new RECA website is live, and Bobbie has been updating since finally getting a new password last week. Her password with SW had to be reset.*
- *Bobbie announced her resignation at the end of the SY and explained why. Will assist with help to find a new ED for the Association.*

*As an FYI—Bobbie has cataract surgeries on **Friday, February 9,** and **Thursday, February 29.** Knee surgery is scheduled for **Wednesday, March 27;** and will be out for a few days.*

Upcoming Meetings

February 13:	NMRECA Executive Board Meeting (9:00-10:00 AM)
February 20:	NMRECA Meeting (9:00-10:30 AM)
February 27:	NMRECA Executive Board Meeting (9:00-10:00 AM)
March 12:	Meeting with Secretary Romero
March 20:	NMRECA Lunch/Meeting NMASBO (Sandia Resort & Casino)
April 2:	NMRECA Meeting (9:00-10:30 AM)
April 9:	NMRECA Executive Board Meeting (9:00-10:00 AM)
April 16:	NMRECA Retreat—REC 4; NMHU; Las Vegas, NM
April 23:	NMRECA Executive Board Meeting (9:00-10:00 AM)
May 7:	NMRECA Meeting (9:00-10:30 AM)
May 14:	NMRECA Executive Board Meeting (9:00-10:00AM)
May 21:	NMRECA Meeting (9:00-10:30 AM)
May 28:	NMRECA Executive Board Meeting (9:00-10:00AM)
June 4:	NMRECA Meeting (9:00-10:30 AM)
June 11:	NMRECA Meeting with Secretary Romero

Summer Break:

NMCEL Conference July 15-19; NMRECA Meeting Tuesday, July 16: Time TBD

