

Northwest Regional Education Cooperative #2
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NWREC#2 Governing Council Meeting

August 02, 2018

LANL Foundation Building – Espanola, NM

I. Call Meeting to Order

Mr. Anthony Casados called the NWREC#2 Governing Council Meeting to order at 10:18 a.m.

II. Determination of Quorum

Chama Valley Schools
Cuba Schools
Dulce Schools
Jemez Mountain Schools
Penasco Schools
Taos Schools

Superintendents/Designees in Attendance:

Mr. Casados – Chama Valley Schools
Mr. Delgado – Cuba Schools
Mr. Manuel Valdez – Dulce Schools
Ms. Cavazos – Jemez Schools
Mr. MacAuley – Penasco Schools
Dr. Torrez – Taos Schools

Others Present:

Ms. Valerie Trujillo, NWREC#2
Mr. Tom Savage, NWREC#2
Ms. Vanessa Martinez, NWREC#2
Ms. Danette Madrid, Chama Schools
Mr. Christopher Eide, NMPED
Mr. Jon Castillo, Apex Learning
Ms. Jaclyn Miller, Odysseyware

III. Approval of Agenda

Mr. Delgado requested amending the agenda to add a discussion on school security. Mr. Delgado also requested there was a mistake on the minutes. It should have said July 23, 2018 instead of January 23, 2018. Ms. Trujillo also asked to add, changing the next Governing Council Meeting to October 04, 2018 to October 03, 2018. Mr. Casados requested adding a discussion regarding some concerns that were expressed to Mr. Casados from another an NWREC#2 Superintendent regarding the NWREC#2 failure to provide adequate assistance. Mr. Casados asked for approval of the agenda as presented. Ms. Cavazos made a motion to approve the NWREC#2 agenda. Mr. MacAuley seconded the motion. Motion carried unanimously.

IV. Approval and Signature of Minutes – June 7, 2018 – July 18, 2018 - July 23, 2018

Mr. Delgado made a motion to approve the NWREC#2 meeting minutes for June 07, 2018 – July 18, 2018 – July 23, 2018 and July 29, 2018. Dr. Torrez seconded the motion. Motion carried unanimously.

V. Presentations

a. Christopher Eide – NMPED Director, Educator Quality Division

Mr. Eide explained that Ms. Trujillo reached out regarding concerns on teacher retention and attracting quality teachers. Mr. Eide would like to know the challenges the districts are having and finding solutions to the issues. Mr. Casados suggested that there needs to be a common-sense approach to issuing licenses. Needs to allow districts more control to determine if a current teacher or new teacher should stay in the profession. Consider allowing the districts to groom them or educate them, so the district can keep those good teachers. Mr. Eide asked the council regarding Licensure process; how can we improve the process. What are the top 5 Technical issues. How could he approach the issue of local control, how would you determine what superintendents should have that control? Mr. Casados suggested taken that risk and allowing the flexibility. Mr. Delgado proposed going through the NWREC#2 to create a proposal outlining the structure and constraints.

b. Jon Castillo – Apex Learning

Mr. Castillo discussed common characteristics on credit recovery in school districts, what strong digital curriculum does to strengthen support and challenge the students, and how we have the power to make positive change.

c. Jaelyn Miller – Odysseyware

Ms. Miller discussed that Odysseyware provides digital curriculum solutions that

are comprehensive that enable the teachers to be empowered for undifferentiated learning while meeting the needs of whole learn.

VI. Executive Director's Report – Valerie Trujillo

Ms. Trujillo presented a document showing projects such as, NM Teach Calibration & Testing, Substitute Training, Mentor/Mentee Training, Cyber Smart Balance Training, CPI Training, and Champs Training.

VII. Coordinator's Report – Vicky Abreu

Mr. Casados explained that Ms. Abreu was out due to attending CPI Training. An email was sent out prior to the meeting of her absence, and her report is in the Governing Council packet.

VIII. Financial Report – Business Manager – Tom Savage

Mr. Savage presented a document showing information regarding the NWREC#2 budget, Title III, and the Audit.

IX. Approvals

a. NWREC#2 Supply Assets Inventory Disposition

Ms. Cavazos made a motion to approve the NWREC#2 Supply Assets Inventory Disposition as presented. Mr. MacAuley seconded the motion. Motion carried unanimously.

b. Increase BAR 990-000-1819-0004- I/DVR-VTS MOU \$25, 000 increase

Mr. Delgado made a motion to approve the Increase BAR 990-000-1819-0004 -I/DVR-VTS MOU \$25,000. Dr. Torrez seconded the motion. Motion carried unanimously.

c. Check Listing

Ms. Cavazos made a motion to approve the Check Listing as presented. Mr. MacAuley seconded the motion. Motion carried unanimously.

XI. Recess – Meeting will convene at La Cocina Restaurant. Adjourned the meeting at 1:03 PM

XII. Future Business Meeting reconvened at 1:30 PM

i. Future Planning

Mr. Eide would like a proposal on the top 5 issues that the NWREC#2 has regarding Licensure and Teacher Retention.

ii. Items Suggested for Future Meeting

Mr. Casados requested adding Ms. Salazar to the agenda regarding her concerns with the NWREC#2.

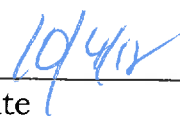
XXI. Adjournment

Adjourned the meeting at 2:30 p.m.

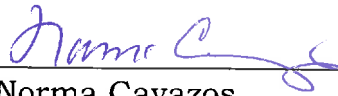
Approval of Minutes
August 02, 2018



Mr. Anthony Casados
NWREC #2 Chairman



Date



Norma Cavazos
NWREC #2 Secretary

Date