

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

October 04, 2018

Espanola Educational Services Center – Espanola, NM

I. Call Meeting to Order

Mr. Anthony Casados called the NWREC#2 Governing Council Meeting to order at 10:05 a.m.

II. Determination of Quorum

Chama Valley Schools
Cuba Schools
Dulce Schools
Jemez Mountain Schools
Mesa Vista Schools
Penasco Schools
Questa Schools
Taos Schools

Superintendents/Designees in Attendance:

Mr. Casados – Chama Valley Schools
Mr. Delgado – Cuba Schools
Mr. Manuel Valdez – Dulce Schools – Via Phone
Ms. Cavazos – Jemez Schools
Mr. Lovato – Mesa Vista Schools
Mr. MacAuley – Penasco Schools
Ms. Salazar – Questa Schools
Dr. Torrez – Taos Schools

Others Present:

Ms. Valerie Trujillo, NWREC#2
Mr. Tom Savage, NWREC#2
Ms. Vicky Abreu, NWREC#2

Ms. Vanessa Martinez, NWREC#2
Ryan Jewell, Year Out Energy Services
Floyd Archuleta, Year Out Energy Services
Colby Geer, Year Out Energy Services
Brad Barry, Year Out Energy Services
Bobbi Eichhorst, NMPED College and Career Readiness Bureau
Kimberly Wasowisk
Allison Ames – ZippSlip, Inc
David Chavez – CES Executive Director

III. Approval of Agenda

Mr. Casados asked for approval of the agenda as presented. Mr. Delgado made a motion to approve the NWREC#2 agenda. Ms. Salazar seconded the motion. Motion carried unanimously.

IV. Approval and Signature of Minutes – August 02, 2018

Ms. Cavazos made a motion to approve the NWREC#2 meeting minutes for August 02, 2018. Ms. Salazar seconded the motion. Motion carried unanimously.

V. Presentations

a. Floyd Archuleta & Ryan Jewell – Year Out Energy Services

Mr. Jewell explained Energy Savings Performance Contracting. Some of the challenges that they see in districts. He explained for every dollar spent on utility costs there is a significant portion is wasted on inefficiencies. By utilizing ESPC it will improve profitability by eliminating waste and overpayment of utilities through self-funded/budget-neutral facility improvement.

b. David Chavez – CES Executive Director

Mr. Chavez discussed how Region 6 supports a banquet for their student athletic at the end of the year, they also receive a scholarship. They recognize their top male and female in each of the districts that is in a Region. The schools will be the host and take turns hosting at their districts. Mesa Vista, Penasco, Questa, and Taos schools are interested. Ms. Trujillo will take the task on this year as the liaison. Mr. Casados and Mr. Lovato will also help

c. Bobbi Eichhorst – NMPED College and Career Readiness Bureau

Ms. Eichhorst discussed if the REC's could apply for one of the RFA's that is a learning initiative, for work-based students before they graduate. She also explained if the REC's would like to apply for the Carl Perkins Grant. The Carl Perkin's

conference will be held on January 9-11, 2018. Ms. Trujillo requested having a regional counselor training at the LANL Foundation Building in January.

d. Allison Ames – ZippSlip, Inc

Ms. Ames explained that ZippSlip takes schools digital by taking all the paper that goes to the parents from the school and that will become digitalized. They are already tied in with PowerSchool and major SIS Systems. Any district that would like to see an online demo will contact Ms. Ames to set that up. They can replace field trip forms, student registrations, permission slips, emergency cards, lunch forms and bus info. Pricing includes training and support and is \$5.00 a student the first year \$3.00 a student all the years after. Ms. Ames requested having a go to meeting with Ms. Trujillo to discuss options through the NWREC#2.

e. Michael Lovato – Presentation on SPED FTE

Mr. Lovato discussed the FTE Calculations. The biggest challenge is what is being documented proof. How to use your related providers and what is acceptable and what is not acceptable. Ms. Trujillo will schedule a regional training with Mr. Lovato at Mesa Vista schools. The information that the district needs before attending this training is the amount of kids on case load, who's on contractor and who's not, and FTE calculation.

VI. Executive Director's Report – Valerie Trujillo

Ms. Trujillo presented a document showing projects such as, NM Teach Calibration, PBIS Training, Pepper Learning Management System, Teaching observations, Substitute training, Mentor/Mentee training, and all upcoming events.

VII. Coordinator's Report – Vicky Abreu

Ms. Abreu presented a document with all past and upcoming events including NMTEACH Training, PARCC Data, Title IV initiative, CPI, and all upcoming events.

VIII. Financial Report – Business Manager – Tom Savage

Mr. Savage presented a document showing information regarding the NWREC#2 budget, Audit, New business procedures, SDAA, RFPs, and PD.

IX. Questa Independent Schools District Concerns with the NWREC#2 – Leanne Salazar

Ms. Salazar explained that the concerns were not hers but the school board and what role did Questa play in the NWREC#2.

X. Change December's Governing Council Meeting date

Mr. Delgado made a motion to change the next Governing Council Meeting date to December 06, 2018 at 2:00 in Albuquerque NM. Mr. Lovato seconded the motion. Motion carried unanimously.

XI. Sufficiency Litigation Update

Mr. Delgado discussed the Yazzie Proposed Remedy Platform documents.

XII. Approvals

a. IGA 19-924-00121 NMPREP, NMLEAD

Ms. Cavazos made a motion to approve the IGA 19-924-00121 NMPREP, NMLEAD as presented. Dr. Torrez seconded the motion. Motion carried unanimously.

b. IGA 19-924-00161 Math and Science Bureau

Mr. MacAuley made a motion to approve the IGA 19-924-00161 Math and Science Bureau as presented. Ms. Cavazos seconded the motion. Motion carried unanimously.

c. BAR 990-000-1819-0005-I

Ms. Salazar made a motion to approve BAR 990-000-1819-0005-I as presented. Mr. MacAuley seconded the motion. Motion carried unanimously.

d. BAR 990-000-1819-0006-I

Dr. Torrez made a motion to approve BAR 990-000-1819-0006-I as presented. Ms. Cavazos seconded the motion. Motion carried unanimously.

e. Check Listing Report

Ms. Cavazos made a motion to approve the Check Listing Report 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

ii. Items Suggested for Future Meeting

XXI. Adjournment


Adjourned the meeting at 2:49 p.m.

Approval of Minutes
October 04, 2018



Mr. Anthony Casados
NWREC #2 Chairman

12/6/18
Date



Norma Cavazos
NWREC #2 Secretary

12/6/18
Date