

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

***December 6, 2018***  
***New Mexico Activities Association***  
***660 Palomas Ave NE, Albuquerque, NM***

**I. Call Meeting to Order**

Mr. Casados called the NWREC#2 Governing Council Meeting to order at 2:08 PM

**II. Determination of Quorum**

A quorum was determined with the following districts represented:

Chama Valley Schools  
Cuba 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  
Ms. Cavazos – Jemez Mountain School  
Mr. Lovato - Mesa Vista Schools  
Mr. MacAuley - Penasco Schools  
Dr. Torrez – Taos Schools

**Others Present:**

Ms. Valerie Trujillo, NWREC#2  
Ms. Vicky Abreu, NWREC#2  
Mr. Tom Savage, NWREC#2  
Ms. Vanessa Martinez, NWREC#2  
Mr. Stan Rounds, NMCEL Executive Director  
Mr. Alec Houser, DSI-NM  
Mr. Phil Houser, DSI-NM  
Ms. Allison Ames, ZippSlipp, Inc.

### **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. Cavazos seconded the motion. Motion carried unanimously.

### **IV. Approval of Minutes**

Ms. Cavazos made a motion to approve the NWREC#2 meeting minutes for October 4, 2018. Mr. Lovato seconded the motion. Motion carried unanimously.

Mr. Delgado made a motion to approve the NWREC#2 meeting minutes for October 4, 2018. Ms. Cavazos seconded the motion. Motion carried unanimously.

### **V. Presentations**

- a) Stan Rounds, Executive Director of the New Mexico Coalition of Educational Leaders. He spoke about the 2019 Policy Recommendations in order to provide critical services to students. Topics included...funding adequacy for schools and students, potential amendments to below the line funding, funding at-risk students in compliance with Yazzie/Martinez, the need to fully support RECs with adequate funding and potential increased funding, addressing the biggest crisis by developing recruiting and retaining human capital, increasing teacher salaries (\$45K, \$55K and \$65K) and increasing principals salaries (\$80K ES, \$85K MS, 95K HS)
- b) Phil Houser, Proprietor, DSI-NM. Mr. Houser and his company generously provided lunch for the GC Meeting. He thanked everyone for their service to public school students.
- c) Allison Ames from ZippSlip, Inc. spoke about ZippSlip that is a cloud-based, mobile-friendly, electronic forms and workflow system optimized for the educational marketplace. Following the presentation, it was determined that Valerie and Allison would follow up to initiate a training in Chama (January) and Taos (February).

### **VI. Title IV Initiatives – Safe & Civil Schools, Blended Learning, STEM & Differentiated Instruction**

Ms. Abreu spoke to the initiatives and the value of leveraging strategies toward improving instruction. She also explained that 36 teachers signed up to take a course in advancement course.

- VII.** Executive Director's Report – Valerie Trujillo - On file
- VIII.** Education Coordinator's Report – Vicky Abreu – On File
- IX.** Financial Report – Tom Savage – On File

**X. Approvals**

**a) REC#2 & REC#4 Student Athlete Honors Banquet – David Chavez, Executive Director, CES**

Mr. Chavez and Ms. Trujillo met on November 14<sup>th</sup> with REC#4 and determined to have two RECs collaborate to host the Athletic Honors Banquet. New Mexico Highlands will be able to host the event at no charge for facilities. The cost will be \$16.00 a head. Richard Perea and Fred Trujillo will represent REC#4. Things that still need to be determined include sponsorships, plaques, trophies, and video. Mr. Chavez sought volunteers from REC#2 to serve on the committee. Mr. Casados and Mr. Lovato volunteered. Motion to approve was made by Mr. Delgado and seconded by Ms. Cavazos. Motion carried unanimously.

**b) Teacher Alternative Licensure Program – David Chavez, Executive Director, CES**

Non-Action Item – Mr. Chavez was seeking interested Superintendents to serve on a CES Committee for alternative licensure. Ms. Cavazos volunteered.

**c) 2017-2018 Annual Report**

Motion to approve made by Ms. Cavazos and seconded by Dr. Torrez. Motion carried unanimously.

**d) NWREC#2 2018 Audit**

Motion to approve made by Ms. Cavazos and seconded by Dr. Torrez. Motion carried unanimously.

**e) Budget Adjustment Request 990-000-1819-0007-M**

Motion to approve by Dr. Torrez and seconded by Mr. Delgado. Motion carried unanimously.

**f) Budget Adjustment Request 990-000-1819-0010-M**

Motion to approve by Mr. Delgado and seconded by Ms. Cavazos. Motion carried unanimously.

**g) Check Listing Report**

Mr. Delgado inquired about Check # 26318 in the amount of \$17,215.24 to Ryann Quinn. Mr. Savage explained that it was for a professional services contract associated with presenting at the fall PPE Convening.

Ms. Cavazos made a motion to accept the NWREC#2 Check Register as presented.  
Mr. Lovato seconded the motion. Motion carried unanimously.

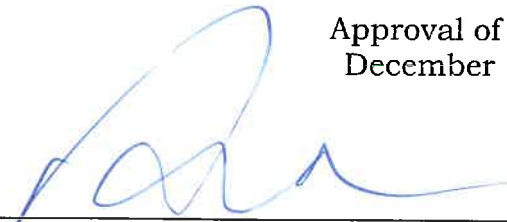
**XI. Future Planning**


- a) Future Planning – Nothing discussed
- b) Items Suggested for Future Meeting – Nothing suggested

**VII. Adjournment**

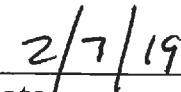
Mr. Lucero made a motion to adjourn the meeting. Mr. Delgado seconded the motion.  
Motion carried unanimously at 5:12 PM.

Approval of Minutes  
December 6, 2018

  
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Mr. Anthony Casados  
NWREC #2 Chairman

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Mr. Adan Delgado  
NWREC #2 Vice Chairman

  
\_\_\_\_\_  
Date