

**New Mexico Coalition of Educational Leaders
 Executive Board Meeting
 February 26, 2020
 NMAA Conference Room A
 10:00am – 1:00pm**

President Will Hawkins	President-elect Christina Velasquez	Past President Maria Jaramillo	Stan Rounds Executive Director
Jeremy Abshire Patrick Arguelles Julie Arnold Mark Barela Patricia Beecher David Chavez Brian Clark	Terry Dean Travis Dempsey Bryan Dooley Stacey Duncan Traci Filiss Jo Lynn Gallegos Rosemary Gallegos	Jude P. Garcia Russell Goff Joshua Groening Dwain Haynes Annette Johnson Carla Krane Bill Lewis	Bonnie Lightfoot Ben Santistevan Cindy Sims Judith Touloumis Ricky Williams Dusty Young

A G E N D A

Time:	No.	Item:	Lead:
10:00 a.m.	1.0	Call to Order	Will
	1.1	Approval of Agenda	Will
	1.2	Introduction of Board Members/Recognition of Affiliates	Will
	1.3	Announcements *Next NMCEL Board Meeting April 9, 2020 (NMAA)	Stan
	1.4	Presentation: Audio Enhancements (New NMCEL Platinum Partner)	Dr. Rob Roberts
		Discussion Items:	
	2.0	Coalition of Charter Schools joining NMCEL	Erik Bose
	2.1	Legislative Update	Will & Stan
	2.2	Executive Director Contract Renewal	Will & Board
	2.3	NMSSA Request to Reorganize NMCEL	Will & Stan
	2.4	Summer Conference 2020	Will & Stan
	2.5	2020 Scholarship Update	Jo Lynn
	2.6	Update on June Board Retreat	Jo Lynn
	2.7	Update on Partnerships/Corporate Sponsors & Opportunities	Stan & Jo Lynn
	2.8	NMCEL Financials thru February 21, 2020	Stan & Jo Lynn
		Action Items:	
	3.0	Request to Approve Minutes of December 12, 2019	Will
	3.1	Request to Approve Financial Statements thru February 21, 2020	Will
		Reports:	
	4.0	Affiliates (Approx. 2 minutes each) <i>Please email reports to Jo Lynn.</i>	Board



NEW MEXICO SCHOOL BOARDS ASSOCIATION

PUBLIC EDUCATION RELATED LEGISLATION PASSED BY THE 2020 LEGISLATURE & AWAITING ACTION BY THE GOVERNOR *DEADLINE FOR ACTION ON BILLS IS MARCH 11*

HB 2 General Appropriations Act (Patricia Lundstrom) Increases FY21 General Fund appropriations for public education by \$216.8 million or 6.7 percent over the FY20 operating budget, with another \$93 million in total revenue for nonrecurring education-related initiatives. Total General Fund recurring appropriations for public education are \$3.47 billion. The bill includes:

- \$2.0 M for Early Literacy and Reading Support.
- \$3.0 M for Career Technical Education pilot programs.
- \$4.0 M to Establish or expand Community School Initiatives.
- \$5.5 M for Indigenous, multilingual, multicultural and special education programs for evidence based instruction to students with disabilities with \$1.0 for Early Childhood at Indian Affairs Dept.
- \$3.0 M for Principals Professional Development.
- \$650,000 for School Lunch copayments.
- \$3.4 M for Teachers Professional Development and to recruit teachers for low-income and hard to fill schools.
- \$1.6 M for Breakfast for elementary students.
- \$1.5 M for Advanced Placement Test Assistance.
- \$5.0 M for Science, technology, engineering, arts and math initiatives.
- Compensation includes an average 4% salary increase to all licensed teachers and others whose primary duty is classroom instruction; and, an average 4% salary increase to all public school transportation personnel. PED will only approve operating budgets if the average 4% is provided.
- \$50.1 M appropriated to increase the At-Risk Index multiplier to three-tenths.
- \$119.8 M for K-5 Plus Programs pursuant to the K-5 Plus Act. PED shall prioritize approval for school districts that provide the program to all elementary students.
- PED may allow an elementary school starting a new k-5 plus program with at least 80% of students that participate in the K-5 plus program staying with the same teacher and cohort of students during the regular school year to be eligible for K-5 plus program units in FY 2021.
- \$6 M for elementary physical education programs.
- PED shall monitor and evaluate how school districts use funding for at-risk program units, bilingual and multicultural education program units, extended learning time program units, K-5 plus programs units, special education program units, instructional materials, new teacher mentorship and classroom instruction and report its finding to the Governor and others before November 1, 2020.
- Transportation - \$3.7 for transportation of student to extended learning time programs, and \$3.8 M for transportation of students to K-5 Plus programs.
- \$1.5 M appropriated for Dual-Credit Instructional Materials for school districts, charter schools, state-supported schools and Bureau of Indian Education High Schools in New Mexico.
- \$18.6 million for facilities and maintenance costs at (Impact Aid) school districts with federally connected students residing on tribal lands.

HB 10 No Reduced School Meal Copayments (Willie Madrid) Eliminates reduced-price copayments for school breakfast and lunch programs. *\$650,000 appropriation in HB2.*

HB27 Public Project Revolving Fund Projects (Patricia A. Lundstrom, Sheryl Williams Stapleton, Roberto "Bobby" J. Gonzales) authorizes the New Mexico Finance Authority (NMFA) to provide loans from the public project revolving fund (PPRF) to 12 separate state and local government entities based on terms and conditions established by NMFA. School district projects listed include Dulce and Logan.

HB 59 At-Risk Program Units & Index Calc. Change (Sheryl Williams Stapleton) Relates to Public School Finance; would increase the multiplier used to calculate the at-risk index in the state equalization guarantee (SEG) distribution from 0.25 in FY20 to 0.30 in FY21 and for subsequent years. *\$50.1 million in HB2.*

HB 62 Teacher Mentorship Program (G. Andres Romero, Willie D. Madrid, Debra M. Sariñana, Joy Garratt) Relates to School Personnel; requiring school districts and Charter Schools to have formal teacher mentorship programs that are approved annually by the PED; creates the beginning teacher mentorship fund, non-reverting. *\$3.4 million in Teacher Professional Development in HB2*

HB 83 Early Childhood Education & Care Fund (Doreen Y. Gallegos and Senator John Arthur Smith) Creates the Early Childhood Education and Care Fund and Program, distributing certain revenue received by the state pursuant to the Oil and Gas Emergency School Tax Act to the Early Childhood Education and Care Fund.

HB 92 Teacher Residency Act (Debra M. Sariñana, Joy Garratt) Enacts a teacher residency program; provides program components, eligibility requirements, participant selection requirements, rulemaking authority, reporting requirements. *\$2.0 million in HB2.*

HB 102 National Board Certification Scholarship Act (G. Romero) Relates to school personnel; enacting the National Board Certification Scholarship Act: Providing powers and duties; providing for applicant qualifications. *\$500,000 in HB2.*

HB 184 Law Enforcement Officers at Schools (Patricio Ruiloba) Require certified law enforcement officers seeking employment as School Resource Officers (SROs) be specifically trained for these positions; Allow school district police departments employing full-time SROs to receive funding from the law enforcement protection fund; Change the amounts distributed from the law enforcement protection fund; and Provide distributions from the law enforcement protection fund to the Department of Public Safety (DPS) to offset costs incurred due to special deployments. Sets July 1, 2022 as the effective date of the provisions outlined in the act, and shifts implementation to the 2022-2023 school year.

HB 254 Distributions to School Districts (Jack Chatfield) Adjusts the amounts to be used in calculating state distributions to school districts that impose a Public School Capital Improvements Tax and to Charter Schools within those school districts; creating an additional distribution to those school districts and charter schools; repealing an outdated section of law.

HB 319 Multiple Source Contracts Amount Limits (David Gallegos, Sheryl Williams Stapleton, Pet Campos, William H. Payne, Joseph Sanchez) Exempts local public bodies from the total amount limit on multiple source contracts for architectural and engineering services. and requires state agencies and local public bodies report the aggregate amount of contracts to be spent under each multiple source contract to the Legislative Finance Committee on an annual basis and to the General Services Department on at least a quarterly basis.

HB 349 Capital Outlay Projects (Javier Martinez, Jim R. Trujillo) Authorizes \$532.2 million, including approximately \$362 million from severance tax bond (STB) capacity, \$27.5 million from other state funds, and \$142.8 million from the general fund for the purpose of funding capital outlay projects statewide. The bill includes \$37.1 million in funding to the Public Education Department for 261 local school projects.

HB 355 Capital Outlay Reauthorizations (Javier Martinez) Reauthorizes capital projects authorized in previous years from various funds. Reauthorizations of capital outlay projects range from changing the administering agency or the original purpose of the project, extending the reversion date, or expanding the purpose of the original project. The bill has an emergency clause. Contains several public school projects previously authorized. Specific project listing not currently available.

HB 364/SB 110 Public Sector Collective Bargaining Changes (Sheryl Williams Stapleton) The bill makes numerous changes to the Public Employee Bargaining Act including addressing collective bargaining in the public sector; addressing bargaining unit election procedures, reasonable access to employees, scope of bargaining and employer prohibited practices; modifying the public employee bargaining act to clarify remedies available to the public employee labor relations board; imposing requirements on local labor boards; requiring notice of rules and membership; providing for retention of jobs within a bargaining unit; repealing and reenacting certain sections of law.

HJM 2 Career Technical Education Task Force (Sheryl Williams Stapleton and Gay G. Kernan) Requests the creation of a career technical education task force to develop recommendations for sustainable funding of career technical education programs aligned to workforce needs and to provide a report on the status of funding career technical education in NM.

HJM 3 School Personnel Career Pathway (Sheryl Williams Stapleton and Michael Padilla and Debra M. Sariñana and Elizabeth "Liz" Thomson and G. Andrés Romero) Requests HED, PED and the Workforce Solutions Dept. to convene a working group to study the feasibility of developing a career pathway for all school-related personnel to increase retention and provide upward financial mobility for school employees.

SB 96 Online School Budget Reporting (Jacob Candelaria) Relates to Public School Finance; creates mandatory contents for an online school budget reporting system; prescribes duties for the PED; creates reporting requirements for Public Schools and state-chartered charter schools; prescribes reporting requirements to school districts for special education funding costs; requires annual reports for school districts on additional local revenue distributions.

SB 99 Diplomas for Vietnam Veterans (George K. Munoz, G. Andres Romero) Authorizes local school boards to issue high school diplomas to veterans of the Vietnam conflict. To be eligible for a diploma, an applicant must have done the following: been honorably discharged from the armed forces, been scheduled to graduate from high school between February 28, 1961 and May 7, 1975, been a resident of New Mexico and attended a high school in the locality of the current school district, and left high school before graduation to serve in the Vietnam conflict.

SB 111 Changes to Educational Retirement (Mimi Stewart) Relating to Educational Retirement; removing the requirement for employees and employers to make nonrefundable contributions for employees at a level of one-fourth or less full-time employee; allowing certain retirees to return to work without a suspension of retirement benefits; exempting employees considered to be substitutes from the requirements of the Educational Retirement Act.

SB 130 School Credit for Transfer Students (Linda M. Lopez) Requires the Public Education Department (PED) to promulgate rules to require school districts to award credit to transfer students who have experienced a disruption in education for any work the student completed prior to the transfer.

SM 10 Donating School Meals to Students (Nancy Rodriguez) requests the Public Education Department (PED) to convene a working group composed of members from across the public sector and nongovernmental organizations to study food insecurity, food waste, benefits of proper nutrition for a child's education, food donation and how other states have addressed food waste and food insecurity in schools.

NMCEL Executive Board Meeting Minutes (Draft)
December 12, 2019
NMAA Conference Room A
Albuquerque, NM
10:00am – 1:00pm

In attendance: Will Hawkins, President (phone); Maria Jaramillo, past-president; Christina Velasquez, president-elect; Stan Rounds, Executive Director; Jeremy Abshire, Patrick Arguelles, Julie Arnold, David Chavez, Terry Dean, Bryan Dooley, Stacey Duncan (phone), Traci Filiss, Jude P. Garcia, Russell Goff, Bonnie Lightfoot, Cindy Sims, Dusty Young, Karla Crane (phone), Joshua Groening, and Jo Lynn Gallegos (recorder).

1.0 Call to Order – President Hawkins

President Hawkins called the meeting to order at 10:00am.

1.1 Approval of Agenda – President Hawkins

Motion to approve the agenda was made by Julie Arnold and seconded by Christina Velasquez. Motion passed unanimously.

1.2 Introduction of Board Members/Recognition of Affiliates – President Hawkins

Will Hawkins, President; Christina Velasquez, President-Elect; Maria Jaramillo, Past President

- Dwain Haynes, Cooperative Educational Services (CES)
- Jude P. Garcia, Albuquerque Public Schools Principals Association (APSPA)
- Stacey Duncan, Alliance for the Advancement of Teaching & Learning (NMSU)
- Bonnie Lightfoot, Eastern New Mexico Educational Resource Center (ENMERC)
- Dusty Young, New Mexico Activities Association (NMAA)
- Victoria Tafoya, New Mexico Association of Bilingual Educators (NMABE)
- Russell Goff, New Mexico Association Educational Retirees (NMAER)
- Mark Barela, New Mexico Association of Elementary School Principals (NMAESP)
- Patrick Arguelles, New Mexico Association of Secondary School Principals (NMASSP)
- Terry Dean, New Mexico Association of School Business Officials (NMAASBO)
- Cindy Sims, New Mexico School Personnel Association (NMSPA)
- Traci Filiss, New Mexico Society for Technology in Education (NMSTE)
- Bryan Dooley, Regional Educational Cooperatives Association (RECA)
- Ricky Williams, Southeastern New Mexico Educational Resource Center (SNMERC)
- Karla Crane, New Mexico Council of Administrators of Special Education (NMCASE)
- Travis Dempsey, New Mexico School Superintendents Association (NMSSA)
- Bill Lewis, New Mexico Public Facilities Management Association (NMPFMA)
- Maria Jaramillo, Coalition of State Supported Educational Programs (COSSEP)

Alternates *

- David Chavez, (Alternate) Cooperative Educational Services (CES)
- Annette Johnson, (Alternate) New Mexico Association of Educational Retirees (NMAER)

1.3 Announcements

- *NMCEL Office Closed December 23, 2019 – January 3, 2020
- *Legislative Primer: January 9, 2020
- *LESC Meeting: January 20, 2020 – Santa Fe Rm 322
- *Legislative Session Opening Day January 21, 2020,
Closing February 20, 2020

Discussion Items:

2.0 Policy Platform Discussion

Handout was provided with the NMCEL/NMSSA Policy Platform.

Item number 1 Adequate/Stable Funding to support Profile of a NM Graduate: PED is requesting 4% and LESC is requesting 6%. There is a .25 additional request for secondary students. NEA and AFT are requesting 10-12%.

LESC is requesting \$3-4 million for school transportation. They will also be conducting a study to identify why the current formula does not work.

Item number 2 Improve educator recruitment and retention: Russell Goff provided a handout from the New Mexico Retiree Health Care Authority (RHCA) with an overview of the RHCA 2020 legislation. The RHCA has had no support from the legislature for 5 years, there was a \$248M sweep, so he has requested each board member to call their legislator to request their support for retiree healthcare.

2.1 Conference Theme

After discussion and review, it was decided that that theme for the 2020 Summer Conference will be “Education – Bridging Communities & Cultures

President Will Hawkins emailed a picture of the Rio Grande Gorge Bridge. We will use this for the conference registration site.

2.2 Conference Changes

Possible changes to the summer conference to accommodate APS training in conjunction with the NMCEL summer conference in order to allow APS staff to attend. The past several years, APS has had their training the same time as the summer conference which did not allow for APS staff to attend. This meant we’ve lost out on a couple hundred people attending the conference.

Summer conference will begin on Wednesday and end on Thursday. APS training will take place Friday. Golf tournament will be on Tuesday instead of Wednesday.

Conference committee to further discuss these changes and format of conference.

Conference committee volunteers are as follows: Patrick Arguelles, Julie Arnold, Jude P. Garcia and Cindy Sims.

2.3 Legislative Committee Work (Representation at Legislature)

Stan will lobby for NMCEL and NMSSA using the policy platform approved by NMCEL and NMSSA. Should there become a need for your attendance on important legislation, an email will be sent requesting attendance in support or non-support of legislation.

NMCEL membership has given and provided Stan with full permission and support to Lobby for NMCEL. Go forth and do the good work for our children in New Mexico.

2.4 2020 Scholarship Update

The 2020 scholarship application, criteria and instructions were snail mailed to 180 high schools in the state on November 22, 2019. Emails were also sent to each district superintendent requesting they distribute to their high school counselors/principals on the same day. Calls to the high schools will begin late January, reminding the school counselors/principals to encourage their graduating seniors to apply for the \$3,000 scholarship.

2.5 Update on Partnerships/Corporate Sponsors & Opportunities

Sonya Hooks who was one of our first platinum partners with Gaggle is back with another company called Dreambox Learning. They are very interested in partnering with NMCEL. Audio Enhancement has also requested to partner with NMCEL as a platinum sponsor.

2.6 NMCEL Financials

Stan reviewed the financial reports with the Board.

Terry Dean questioned why there was negative dollar amounts in "Other Current Liabilities" 401(k) Payable -\$2,434.88, FICA/Medicare Payable -\$42.68 and State Unemployment Tax Payable -\$30-46.

Jo Lynn indicated it was something to do with the payroll system in QuickBooks. She will look further into it and get back with an answer at the next meeting.

Action Items:

3.0 Request to Approve Minutes of October 17, 2019

President Hawkins requested a motion to approve the minutes of October 17, 2019. Motion was made by Cindy Sims, seconded by Bonnie Lightfoot. Motion passed unanimously.

3.1 Request to Approve Financial Statements

President Hawkins requested a motion to approve the financial statement thru November 30, 2019. Motion was made by Christina Velasquez, seconded by Traci Filiss. With one opposed, Motion passed.

4.0 Affiliate Reports

NMAER: Find your legislator is and call them to ask for their support.

NMAA: wrapped up fall season, football, soccer, volley ball and cross country. Rolling into winter sports, basketball, cheer, wrestling, first year of girls wrestling championship. 160 girls wrestlers, this year 275.

Activities: schools finals taking place in January. First STEM challenge, 50-60 schools 19 honored for having best projects by student athletes.

Sanctioned Esports, went through classification and alignment.

Foundation scholarship 15-18 scholarships

NMSTE: finalizing 2020 conference February 11. In conjunction with APS as last year in the new professional training complex.

RECA: RECs using new document NMRECA.org mapping showing REC districts. PED is presenting to the LESC today talking about RECs staffing vacant positions. REC employees working under the direction of the PED.

PED has a 30% vacancy rate. RECs willing to assist with capacity but want to be involved in processes. 3 Positions in each REC. PED unable to provide regional support. Budget, Admin,

COSSEP: will be presenting at LESC next Thursday at 9am. Presenting not only programs but their budget issues. First time in history state supported schools will be presenting to the LESC.

APSPA: extended year is an issue. Waiting for something in January for a decision. No information has been provided. Communication is a problem. Preparing for new superintendent. Want to part of search committee in superintendent search. High school principals upset about extended year, under contract but not being paid for it. Principals want to be compensated for extended school year like the teachers are.

NMSSPA: scholarships given out. Both from ABQ this year, charter schools. Assistant principal of the year from Patrick's school Early College Career Academy.

NMSPA: last call from presenters. Conference in February 2020. Topics from affiliates are appreciated. Finalizing program on Monday

Licensure department at PED will be moving back to Don Gaspar.

ENMERC: Legislative dinner was good. School board members received continuing units for attending.

NMASBO: currently working on Winter conference Feb 19-21, 2020. January 7th at 7am registration opens. Two issues leadership and cyber security focus of the conference. Spring budget workshop April 1-3, 2020.

NMSU/Alliance: working on state conference coming March 5-7th.

Adjournment: Motion to adjourn was made by Terry Dean, seconded by Bonnie Lightfoot. Motion passed unanimously. Meeting adjourned at 1:15pm.



NM Coalition of Educational Leaders
Balance Sheet
 As of February 29, 2020

	Feb 29, 20
ASSETS	
Current Assets	
Checking/Savings	
CD - Nusenda Credit Union	23,264.32
Checking Nusenda Credit Union	162,308.26
Investments -Franklin Templeton	85,212.37
Money Market - Nusenda Cred Un.	3,468.31
Savings Nusenda Cred Union	345.62
Total Checking/Savings	274,598.88
Accounts Receivable	
Accounts Receivable	136,847.11
Total Accounts Receivable	136,847.11
Other Current Assets	
Prepaid Expense	8,316.00
Undeposited Funds	20,322.51
Total Other Current Assets	28,638.51
Total Current Assets	440,084.50
Fixed Assets	
A/D - Vehicles	-2,491.70
A/D Furniture & Fixtures	-3,375.34
A/D Office Equipment	-30,143.49
Furniture & Fixtures	5,026.11
Office Equipment	52,770.12
Vehicles	18,689.70
Total Fixed Assets	40,475.40
TOTAL ASSETS	480,559.90
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	8,113.00
Total Accounts Payable	8,113.00
Other Current Liabilities	
Payroll Liabilities	
401(k) Payable	16.24
401(k) Withholding Payable	1,023.42
Federal Unempl Tax Payable	63.95
Federal Withholding Payable	1,880.00
FICA/Medicare Payable	2,152.34
State Unempl Tax Payable	64.22
State Withholding Payable	549.21
Payroll Liabilities - Other	2,467.10
Total Payroll Liabilities	8,216.48
Total Other Current Liabilities	8,216.48
Total Current Liabilities	16,329.48
Long Term Liabilities	
Accrued Compensated Absences	13,569.00
Total Long Term Liabilities	13,569.00

10:28 AM

NM Coalition of Educational Leaders

Balance Sheet

02/25/20

As of February 29, 2020

Accrual Basis

	Feb 29, 20
Total Liabilities	29,898.48
Equity	
Fund Balance	492,549.39
Net Income	-41,887.97
Total Equity	450,661.42
TOTAL LIABILITIES & EQUITY	480,559.90
