1 2 3		LAS CRUCES PARTNERSHIP FOR COMMUNITY SCHOOLS BOARD MEETING MINUTES
4 5 6		ollowing are minutes for the meeting of the Las Cruces Partnership for nunity Schools Board Meeting held from 1:30-3:00 p.m. on August 13, 2020
7 8	at Bo	oker T. Washington Elementary, 755 E Chestnut Ave., Las Cruces, NM, 88001.
9 10 11 12 13 14 15 16 17 18 19 20 21	Chair Vice-C Counc Terrie Dr. Su Brian Denise Julian Amane Teresa Ashley	BERS PRESENT: Dr. Wendi Miller-Tomlinson, LCPS Assoc Supt for Curriculum Chair Councilor Tessa Abeyta-Stuve, Councilor District 2 cilor Kasandra Gandara, District 1 (Arrived after agenda item II.) Dallman, LCPS Board Member Isan Wightman Brown, NMSU Interim Dean of College of Education Kavanaugh, CEO FYI, Finance Chair Is Sheehan, NEA Board Member Ine Lackey, Substitute Teacher LCPS & Non-Voting Member Ida Barela, NEA Board Member Ida Barela, NEA Board Member Ida Tenorio, LCPS Board Member Ida Cenorio, LCPS Board Member Ida Cenorio (LCPS Board Member
22 23 24 25 26		BERS ABSENT: cilor Yvonne Flores, District 6
27 28 29 30 31 32 33 34 35 36 37 38	Dave Lynn (Maria Monic Sean Jessic Sylvia Tatian Cherie	Greenberg, LCPS Community Schools Director Gallagher, Quality of Life Director for City of Las Cruces Zuniga, Dona Ana Elementary School Community School Coordinator a Marquez, Booker T Washington Elementary Principal Barham, LCPS Chief of Staff a Barnhill, Booker T Washington Community School Coordinator Chavez, Lynn Middle School Community School Coordinator a Del-Toro, MacArthur a Love a Ballard, Lynn Middle School
39 40 41	l.	CALL TO ORDER (1:30 PM): Chair Dr. Wendi Miller-Tomlinson called the meeting to order.
42 43 44 45 46	II.	ACTION ITEMS: a. Approve Minutes: The minutes of the July 9, 2020 meeting were reviewed by members. Chair Miller-Tomlinson had a correction, under the Call to Order it stated Vice Chair instead of Chair. Board Member Sheehan moved

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to accept the minutes as presented. Seconded by Board Member Abeyta-Stuve. All members were in favor.

III. **DISCUSSION ITEMS:**

Public Education Department State Funding Update and Funding a. Discussion for Community Schools SY 20-21 Budget: Mr. Greenberg stated he had good news for budget for Community Schools. All the Community Schools throughout the state that were receiving state funding will continue to receive that funding in full for this school year. He believes the letters from the Board sent out to legislatures, Governor, and Secretary of Education made an impact. The MacArthur Community School funding is coming. The Public Education Department said they should receive an award level by the end of the month.

Also update on some conversations as a statewide Community Schools Coalition around some of the budget issues that are looming for next fiscal year. There is projected to be a billion dollar budget short fall in the state so state funding for Community Schools hangs in the balance to a certain extent. We do have a diversified funding stream in Las Cruces so we can handle it better. What are some strategies that we could use in Las Cruces, as a state to make sure that those Community School funds remain intact. There were some suggestions in planning for the year and one of them was to really hone in on a few indicators specific potentially the virtual learning and virtual engagement that we can be tracking, and continue doing what we've already been doing to create this highlight reel, mounting of evidence behind the efficacy of Community Schools. There were a few other ideas included, information about the Governor's emergency relief fund that is anticipated in the future, and other updates around the at risk spending formula that has been increased in recent years. Community Schools is an explicitly allowable use of that at risk funding. At the Community Schools nationally are pushing for national relief for K-12 from the federal government.

Also a personal point of privilege, formally let the Board know Mr. Greenberg will be transitioning from the current role as Director of Community Schools in Las Cruces to a position that will support Community Schools throughout the state. He wanted to emphasize it has been an honor to work with everyone in this capacity.

Chair Miller-Tomlinson stated Mr. Greenberg will be missed. He has been instrumental in our Community School effort here in the Las Cruces Public Schools and in the Las Cruces community. She stated there are some ideas to broaden this position with other community outreach efforts within the district where Community Schools would be a part of that. She will keep the Board involved and updated. She also stated the Board need to position

themselves to be very involved legislatively and getting the ear of the people will be crucial.

b. Community School Updates by School: Lynn Community Middle School, Sylvia Chavez stated some things they have been doing in August, handed out about 100 Cruces Creative learning kits, which included light up bracelets, circuit panels. Parents were happy about having something for the kids to do. They did a Roadrunner distribution for August and give out 71 boxes of food. Starting in September they are going to do chi kits which are weekend kits. She started with 25 for parents who needs those snack kits over the weekend. They started Memorial Resident Doctor Program, Dr. Miller, she is going to some videos on proper mask wearing. The job description is ready and in the process of hiring an integrative support assistant position. This position will assist the counselor and social worker in engaging students that are not engaged after the teachers give them the list. When school comes back, that person will be helping in the restorative room, also creating easy ways to report discipline and attendance and helping the social workers just get a handle on that. Also learning about how to keep the kids in the restorative room engaged while the social worker and the counselor are working on crisis situations. They used to have a dental program and it was discussed with the students since they cannot return, they are offering all services for a fee of \$50 in their clinic, cleaning, x-rays, everything. For Lynn students, all services are free. They are getting some online GED courses, in English and Spanish. This will be partnered with NMSU. The program will begin the August 18th through December 15th. Hoping to service about 10-15 parents to start and then build on that. Walgreens donated 1,000 bags they were filled with minimal school supplies, some comp books, some books that were grid/graph paper books for math, pencils, eraser. About 500 were given out. Approximately 400 technology were given out. Brenda Ballard stated they ran out of Chrome books so started with the X-360 and those ran out so now into iPads and still trying to image X-360 to get a few more out. They are going to do a makeup distribution day tomorrow, because they feel if they got 500 kids in they are missing about 150. Calls are being made to the missed students to ge them all in tomorrow morning. They had materials for math and language arts they were able to give out as well. Ms. Chavez shared a CD "Don't Look at me." One of their students went through the Oslo program and that program started by Jack Soules and she worked to record a music album from start to finish including the artwork on the cover, got the CDs, Oslo paid for the rights. Her parents were excited about her going through this process about something that she is passionate about. Hope to continue to build on that to get kids to find their passions and do these projects. When they are done doing the whole program, which for Abby too probably a year, then she had to write a reflection and a snip-it from that "This project was very important and special to me because music is my passion and it's been my dream since I was little to record my own music.

Working on 'Don't Look at me' gave me the chance to start learning about how to product my own music way earlier than I thought I would ever get to. I hope that my project can inspire other kids my age to start learning about their passions and working on projects with learning experiences through Oslo."

Chair Miller-Tomlinson stated the schools have been working over the last couple of weeks and into the next week distributing technology. One of things that has been interesting about this time is that everyone is in the same boat that we are and scrambling to get technology. A lot of technology was ordered and the technology department has done a great job processing all of those things and getting them out to schools so they can be distributed to students. There are another 5,000 devices on the way. Interesting to track the progress from China, then to North Dakota for some reason, and then they should be here next week. The schools that have gaps in technology should have additional devices in the next couple of weeks. Hopefully, all of the 25,000 students that need a device will have a device for online learning.

MacArthur, Tatiana Del-Toro Frank stated after their needs assessment they have established one goal for each pillar. For integrated student support they are working with partnership with the Amador Health Center and finding ways to create opportunities for families. Working with them has been good due to they are open and supportive and trying to find creative solutions to keep moving forward. Currently the Amador Health Center is providing fee vaccines and flu shots to interested families at MacArthur. Also working on creating virtual classroom discussions with their mental health care provider as they work on the MOU in order to provide students mental health services and also their families. Their dental health services currently have restrictions and guidance from the Department of Health, so waiting on that. They worked alongside Sandy Pew for guidance on to move forward and that was a wonderful collaboration. Also with Sonya Saenz to get moving forward on mental health services at MacArthur. In regards to the expanded learning time and opportunities goal, proceeding with NMSU STEM program to provide the afterschool program virtually. Teachers are still signing up for it. Not sure how smoothly it will go but it exciting to work with a new program to still provide students those opportunities. Also collaborating with bilingual department and Lynn Middle to provide families with GED classes. They had kinder registration with 40 families enrolled. They have been calling families to discover their needs such as computers, internet, and bill So 146 families received a computer and 14 payment necessities. requested internet access and their secretary is working with them. Twenty are currently being referred to programs to assist with their needs that they mentioned in the survey. Also starting first Community School advisory council with interested staff.

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Booker T. Washington, Jessica Barnhill stated they are also collaborating with Lynn and the other Community Schools to support families with the GED classes. They are also supporting the administration and their secretary with answering calls, on-line registration during this time. She has established good relationships with the families, going one-on-one, asking what they need. Also collaborated with Heart of the World Church to help families and staff with fruit and produce boxes. They have also begun their second or third round of care packages and it includes essential needs, essentially basics. Happy to announce that Western Sky Community Care awarded \$1,500 to Booker T. to start the community closet. They will be filling the closet with basic needs items. She has also met with FYI to talk about wraparound process, training was attended. They are working on their goals on the comprehensive plan with the City of Las Cruces. Also met with NAMI Southern New Mexico to talk about how they can support our families with on-line support groups. Today they are handing out technology, kinder through 5th grade. The parents are patient with the red tape. Their next steps are to start on family engagement and goal team, what attendance will look like and how to engage families. Goal team is admin, Jessica, counselor, and a teacher. She has been working with the teachers to talk about what workshops would be beneficial to the families and parents.

Doña Ana, Maria Zuniga stated last week they had parent workshops (in English and Spanish) with various topics that were offered thanks to the partnership and collaboration of Engage New Mexico, the New Mexico STEM Outreach Center, and Children's Reading Alliance. Some of the topics were How to Read with My Child, Big Brothers Big Sisters mentoring program, Finding Peace During On-Line Learning, Health Family Workout Sessions, Helping My Child with On-Line Learning. About 60 parents registered, each one got a parent toolkit for help with on-line learning. More of the parent toolkits will be given out tomorrow. They have had several nonprofit organizations reach out that they would like to help the teachers. New Mexico Farm and Ranch Museum, Cruces Kids Can, La Semilla Food Center, the Asombro Institute for Science Education, are asking how they can help. She will continue to see how they can partner with them. They are doing distribution day, which is tomorrow, distributing devices and materials but also 375 backpacks with school supplies in them which were a donation from Engage New Mexico. The families will also be getting learning kits: 375 learning kits from New Mexico Farm and Ranch, kinder through second kit, and the third grade through fifth grade kit. Cherie Love stated a small business owner dropped off additional school supplies. Last night was the last gardening class. Close to 200 families have requested technology.

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Chair Miller-Tomlinson appreciates the great efforts going on. Greenberg stated it is clear there are many community partners willing to support during this time and the Community Schools have been able to tap into those resources in a great way. Board Member Dallman asked how many parents attended the workshops. Maria Zuniga stated they had 60 registered and 36 attended; some did one day, many did two, three, or four days. Cherie Love stated the parents were fully engaged in workshops. The workshops were an hour but probably could have extended that as there were so many questions and quite engaged in the presentations. Vice-Chair Abeyta-Stuve stated she is impressed with the safety procedures they have at Lynn. Mayor Pro-Tem Gandara asked how many children are high risk that efforts are being coordinated with them. Sylvia Chavez stated they are focusing a bit on that, and that is why they hired the position to support the social workers. They are currently waiting for a list from teachers of students that are not engaged to being home visits. Mayor Pro-Tem Gandara stated there are community providers are interested in helping/partnering, etc. Mr. Greenberg wanted to thank Amanda Barela and Dr. Gherardi who work with College of Social Work at New Mexico State University and currently looking to have a social work intern at each of the Community Schools to support some of the higher tier interventions. Chair Miller-Tomlinson stated they really need to support teachers and the mental health needs of teachers because there are some people struggling. Mayor Pro-Tem Gandara stated on the City of Las Cruces website on the COVID there is a resource tab, and on that tab there is a mental health screening tool for anyone. Need to mitigate the stigma of talking about mental illness. She heard an interesting MPR on a youth who has established a policy related to mental health days in the schools. This brings to light those students sooner rather than later. She is advocating for a policy that the City will institute on mental health days. Hopefully in this group we can push for something like that.

c. Board Committee Discussion: Chair Miller-Tomlinson stated this committee has four standing committees and in the bylaws the way it works is the chair appoints the members of each committee and the chairs of those committees and then the Board approves all of that. At the next meeting, the membership will be solidified and the chairs of those committees.

Finance and Resource Development Committee. Oversee budgeting process, financial oversight, developing resources, ensuring sustainability. Mr. Kavanaugh is the chair, with Denise Sheehan and Vice-Chair Abeyta-Stuve.

Communication and Community Engagement Committee. Promote the Partnership for Community Schools throughout our community and communicating the benefits and progress of the Community Schools with all stakeholders and ensuring the structures to reach and engage diverse

sectors of our community. Councilor Flores is the chair with Mayor Pro-Tem Gandara.

The Results, Data, and Evaluation Committee. Develop tools to measure the impact of Community Schools and a framework for measuring results and planning for continuous improvement. Chair Miller-Tomlinson is the chair with Dr. Gherardi, and Ms. Echavarria.

Policy and Practice Committee. Develop and advance local, state and national policy to scale and support the development of Community Schools in Las Cruces and to ensure our systems and practices reflect best practices for Community Schools. Ms. Barela is the chair with Ms. Dallman, Dr. Brown, Ms. Tenorio, and Ms. Lackey.

Chair Miller-Tomlinson asked if anyone wanted to move to a different committee, or some time to think about it, the Board will establish membership of those committees at the next meeting.

d. Community School Strategic Planning Virtual Retreat: Chair Miller-Tomlinson stated in the July meeting they decided to spend some time doing some strategic planning and having a little Board retreat to do some that work. Instead of picking a date, think about what to accomplish at that, what should be on the agenda. They could do on their next regular meeting date, instead of doing the regular business, could make that the strategic planning time, instead of having an extra meeting.

Mr. Greenberg shared a rough draft of the agenda, some background reading. Included founding documents, vision statement and mission statement. Maybe a visioning exercise. Mission statement, key words are scale, support, and sustain. First hour would be about brainstorming broad goals for the partnership, then a break, and the come back and look at the goals that were just brainstormed and assign them to the committees that they may fit into. Then another break and break out into committees and each committee could begin by reviewing and updating their SWAT analysis to include some of the opportunities and threats that we didn't know about in February. And integrate any additional goals that were on the back burner with the goals that were just brainstormed from the broader group in the first part of the session, and then each committee could refine those goals to be more like smart goals. Measurements or indicators of success in relation to each of these goals. Then the committees could think of an action plan or calendar of activities. Then a break and then conclusion. Possibly do some share outs of where committees are and some expectations of committees and think through for possibly committees coming forward in October to the Board meeting with an action plan and with their smart goals outlined/draft form. And then some post retreat planning ideas. This agenda would be a little under four hours.

virtually, and would like to see it broken up to two hours a month or two and a half hours to get what is needed accomplished. She likes the visioning and the reviews. Asked if the facilitator is to be hired. Mr. Greenberg stated that option has not been discussed. For the question about SWOT analysis, they are by committee so there is not the mechanism to do the broader SWOT analysis. They could easily put that in there, do a whole group SWOT or do a survey of the Board beforehand and assemble that and then discuss it depending on how to spend the time. Mayor Pro-Tem Gandara believes there are able people in the community that could help facilitate. She would like to see also spend time around evaluation, are we doing what we say we're doing, one year, three year, five year thing.

Mayor Pro-Tem Gandara stated she thinks four hours is a lot of time to sit

Chair Miller-Tomlinson stated she had two thoughts in line with that. She agrees that four hours in this environment is a long time, especially doing this kind of work. Break it up and do some pre-work, have everyone come with some thoughts on goals. Possibly send a survey or thinking prompts to get everyone thinking about these areas regarding support, scaling, and sustaining. Questions about evaluation and how to know we are doing these things can kind of fall under those as action steps. Be mindful of in doing this work, here to support Community Schools and any goals or actions established by the Board need to be mindful of whose responsibility it is to carry these things out. Be sure not to add work to people. She believes it is very practical and overdue to have program evaluation and sustainability. Every time there is a budget crisis that puts us into crisis and Community School in peril and how to get to sustainability. The missioning and visioning she believes they have those.

IV. Confirm Next Meeting Time: Tentatively Scheduled for September 10: Chair Miller-Tomlinson stated they could have the strategic planning session in lieu of their regular meeting of September 10th, or keep regular meeting and add another strategic planning retreat, or meeting/retreat. Mayor Pro-Tem suggested using it as "Part 1" of the strategic planning and then the next month "Part 2." Board Member Dallman suggested starting at 1:30 p.m. for continuity and finish at 3:30 p.m.

V. ADJOURNMENT A motion to adjourn the meeting was made by Board Member Dallman, seconded by Mayor Pro-Tem Gandara. All were in favor. Meeting was adjourned at approximately 2:48 p.m.

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Chairperso	<u> </u>	
Septem	fer 10, 2020	
Approved		