

## NMCASE - July 24, 2019 Minutes

1. Meeting was called to order at 1:15 p.m.

0. Agenda approved.

0. Presentation by James McMurphy with Presence Learning - Has teletherapy services at flexible rates.

0. Introductions by Christina Velasquez

0. Updates and Announcements

a. Legislative Summit - Jerry Reeder

.Medicaid in Schools

i.Funding Appropriations

ii.IDEA

iii.Teacher shortage

iv.Mental Health

v.Part C to Part B

b. Legislative Updates - Christa Kulidge reported for Jacqueline Denton

.Diabetic Management Care - Make sure you're thinking about who is being trained in diabetic care. There are some potential negative impacts.

i.Medical Marijuana - Allows for storage and administration. There is a proposed rule change that nurses can administer. PED is forcing, unless there is a Federal statement saying the school district will be penalized. Public Comment will be Friday, July 26, 2019, 9:00 to 11:00 a.m. Written comments are due by Friday, July 26, 2019, at 5:00 p.m.

ii.Transfer Completed Coursework - Students would receive credit for coursework when transferring schools. Will need to look at Board Policy on Transfer Credits.

iii.Dyslexic Student Early Interventions - SWIDA discussion by Christina Velasquez. There are numerous questions on how the program would work. There is push for a descriptive matrix. Will need to come up with targeted trainings. It's currently on hold, but will be pushed again.

iv.Legislative Funds - Jerry Reeder reported \$14 million in Title II and Title IV Funding for mental health training. Increase funding for IDEA Part C. there is SPED Teacher shortage in 48 of 50 states. New Mexico is 48th for salaries.

v.CEC Special Education Legislative Summit - NMCASE sends four people each year.

0. Discussion Items

a. Strategic Plan from NMCEL - Asked for five priorities for the next legislative session.

.To improve development and retention of teachers. "If we don't have teachers then we don't have learning." Discussed Growing Our Own Teachers Program with NMHU. Addressing the shortage. NMHU only graduated one teacher graduate. UNM and NMSU graduating approximately 50 teacher graduates.

i.Adequate and timely funding. Discussion held on RFRs, process of spending funds, waiting on the reimbursement, and showing a negative balance in the fund.

ii.At Risk - Thinks this language should not imply there is something wrong with the student.

iii.Funding for social/emotional learning. Look at social/emotional training for adults who are not social workers.

iv.Career Prep/Vocational Training - Providing support for students who are not going to college. Discussion held on possibly removing the Algebra II requirement. Offer an either/or alternative

requirement with Financial Literacy or Technical Math course. Student could attempt Algebra II, but have an alternative.

- b. Webmaster Position - Fall and Winter meetings. Required two meetings per year. Suggested cutting pre-conference short an hour and have a meeting. This would allow members to participate in the meeting. Christina will propose change of pre-conference time. Open Webmaster and possibly open Membership board positions tabled until the Fall meeting.
- c. February 2019 Meeting Minutes - Minutes could not be approved, as they could have been done by a person who was with Sonia. Last name: Bruns
- d. Treasurer Report - \$53.56 spent at Nambe' for CASE Conference gift. Current balance was unavailable
- e. Membership Report - 44 Members and 3 Friends of Case. Corporate Membership fee is \$500 per year. Presence Learning - James McMurphy became new Corporate Sponsor of NMCASE. Edgenuity is also becoming a corporate friend

## 7. Action Items

- a. Table February 2019 meeting minutes
- a. Approve Membership Report
- b. Table Treasurer Report
- d. All other items approved
  - a. Fall Directors' Conference
    - .September 4th - New Directors' Meeting - get membership recruitment
    - i.September 5th - All Directors' Meeting
    - ii.Discussion held on how to increase CASE Membership
    - iii.Discussion held on reserving a hospitality suite after New Directors' Meeting to promote CASE Membership
    - iv.Reception for new CASE/Directors - Day 1
    - v.Hold Meeting after New Directors' Meeting - Day 2

8. Next Meeting will be held on Sept. 5. Meeting adjourned at 3:26 p.m.