



**NEW MEXICO COUNCIL OF  
ADMINISTRATORS OF SPECIAL EDUCATION  
(NMCASE)**

**September 9, 2014  
Buffalo Thunder Hilton**

**Meeting Minutes**

1. Call to Order at 3:30 by President Theresa Griffin-Golden
2. Approval of Agenda: 1<sup>st</sup>: Deborah Dominquez-Clark 2<sup>nd</sup>: Christa Kulidge
3. Introductions and Announcements: Everyone introduced themselves
4. Updates:
  - NMCEL meeting is Sept. 12, 2014. Main purpose will be to develop a legislative platform with affiliate group members. Theresa Griffin-Golden will attend and participate.
  - NMCASE Board of Directors Meeting will be Nov. 12-13, 2014 in San Antonio, TX. Theresa will be attending as well as Jerry Reeder, President- Elect.
  - NMCASE President Theresa Griffin-Golden, C-REC Ex. Director and APS SE Director provided input to NMPED Matt Montano, Director of Educator Quality on Instructional Support Providers (ISPs) evaluation rubrics. No decisions have been made regarding ancillary staff evaluations at this time.
  - NMCASE President Theresa Griffin-Golden, NMPSIA staff, CCMSI staff, REC 8 Ex. Dir., CES Ex. Dir., and Poms & Assoc. staff are developing a workgroup to provide LEAs technical and legal assistance to proactively address IDEA issues resulting in positive outcomes for students with disabilities and building capacity within LEAs. Potentially, a group could be formed to provide a service to be requested through CES, expenditures would be reimbursed to the districts, which would be both proactive and preventive. A pilot idea is being developed. Stay tuned for additional updates.
5. Discussion Items:
  - NMCASE Website: It's up and running and looking great – Thanks to Diane Vallejos, Belen. Everyone is encouraged to visit at [www.nmcase.org](http://www.nmcase.org)  
Our website is also accessible from the NMCEL's Webpage: [www.nmcel.org](http://www.nmcel.org) click on Affiliate Groups, then NMCASE.
  - NMCASE will continue our ongoing collaboration with NMPED-SEB and REC IX for future Director's Meetings and webinars where we hold a Q&A session after each webinar.
  - Membership Update & Report: Jacqueline Denton resigned as Chairperson. Christa Kulidge from Aztec volunteered to replace her. A motion to install Christa in this position was made: 1<sup>st</sup> Dahn Freed, 2<sup>nd</sup> Belinda Morris. Motion Passed: All approved.

- Treasurer Report: Teresa Carmack. Current Balance: \$21,309.87
- Legislative Updates: Sonja Lawson was not in attendance but sent a report. No updates at this time. Other input was discussed: RECs are working with bill drafters to suggest that the RECs be able to make their services available to all districts and LEAs.

An update on TeachScape: Deborah Dominguez-Clark and APS will be advocating for special education teachers because TeachScape does not fit well for these teachers.

6. Action Items:

- Motion to approve July 24, 2014 Meeting Minutes: 1<sup>st</sup> – Deborah Dominguez-Clark, 2<sup>nd</sup> – Belinda Morris. Motion Passed – all approved.
- Motion to approve Treasure's Report: 1<sup>st</sup> – Jerry Reeder 2<sup>nd</sup> – Christa Kulidge  
Motion Passed – all approved.

7. Other Business: None.

8. Next Meeting: TBA in January 2015 at next Director's Meeting. Watch the website for an update.

Motion to Adjourn Meeting at 4:30: 1<sup>st</sup> – Cheryl Aguilar, 2<sup>nd</sup> - Teresa Carmack . Motion Passed – all approved.