

# NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

Wednesday, June 27, 2012  
Mabry Hall - Jerry Apodaca Education Building  
300 Don Gaspar  
Santa Fe, New Mexico 87501

8:00 a.m. – 9:00 a.m.

## Public Education Commission Committees

(NOTE: Meetings will be held in Jerry Apodaca Building. Agendas for these meetings are attached to this meeting notice)

**Charter Schools** – Vince Bergman (Chair), Carolyn Shearman, Millie Pogna (Room #301)

**Career Technical Education** - Eugene Gant (Chair), Carla Lopez (Room #G-8)

**Strategic Planning** – Gilbert Peralta (Chair), Jeff Carr, Michael Canfield (Room #G-6)

**Legislative\*** – Carolyn Shearman (Chair), Eugene Gant, Vince Bergman, Jeff Carr (Room #128 @ 7:30 a.m.)

## REGULAR PEC MEETING

9:30 a.m. – Mabry Hall

### Officers:

M. Andrew Garrison, Chair  
Carolyn Shearman, Vice-Chair  
Eugene Gant, Secretary

### Members:

Vince Bergman  
Jeff Carr  
Millie Pogna  
Carla Lopez  
Gilbert Peralta  
Michael Canfield

## AGENDA

1. CALL TO ORDER  
M. Andrew Garrison, Chair
2. ROLL CALL  
Eugene Gant, Secretary
3. PLEDGE OF ALLEGIANCE  
Carolyn Shearman, Vice Chair
- SALUTE TO NEW MEXICO FLAG  
Michael Canfield, Commissioner
- STATEMENT OF ASPIRATION  
Millie Pogna, Commissioner
4. \* APPROVAL OF AGENDA  
M. Andrew Garrison, Chair
- 5.\* APPROVAL OF MINUTES  
(March 9, 2012 & Special Meeting June 8, 2012)  
M. Andrew Garrison, Chair
6. OPEN FORUM [Timed Item: 9:45 am]
  - a. Public Comments and observations regarding education policy and governance issues, as well as the strategic plan for education are heard at this time. *(Four-Minute Time Limit Per Presenter. Persons from the same group and having similar viewpoints are asked to select a spokesperson to speak on their behalf. Multiple and repetitious presentations of the same view will be discouraged.)*

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| 7.*  | <b>PEC BUDGET for FY2012-2013</b>  | <b>Paul Aguilar, NMPED Deputy Secretary<br/>Finance &amp; Operations</b>  |
| 8.   | <b>DISCUSSION ON SOUTHWEST SECONDARY<br/>LEARNING CENTER'S EXTENDED LEARNING<br/>PROGRAM</b>   | <b>Paul Aguilar, NMPED Deputy Secretary<br/>Finance &amp; Operations</b>  |
| 9.   | <b>NEW MEXICO PUBLIC SCHOOLS INSURANCE<br/>AUTHORITY (NMPSIA) PRESENTATION ON<br/>SCHOOL VIOLENCE</b>  | <b>Julie Garcia, Regional Director<br/>NMPSIA – Poms &amp; Assoc.</b>   |
| 10.  | <b>ANNUAL REPORT FROM THE NEW MEXICO<br/>SCHOOL FOR THE ARTS (NMSFA)</b>   | <b>Cindy Montoya, Principal NMSFA</b>   |
| 11.* | <b>REPORTS FROM PEC COMMITTEES</b><br>a. Charter Schools<br>b. Career Technical Education<br>c. Strategic Plan<br>d. Legislative   | <b>M. Andrew Garrison, Chair</b><br>Vince Berman, Commissioner<br>Eugene Gant, PEC Secretary<br>Gilbert Peralta, Commissioner<br>Carolyn Shearman, PEC Vice Chair |
| 12.* | <b>VOTE ON CHARTER SCHOOL AMENDMENT<br/>REQUESTS TO CHANGE CAPPED ENROLLMENT</b><br>a. Cottonwood Classical Preparatory School<br>b. Montessori Elementary   | <b>Kelly Callahan, Acting Director of CSD</b>   |
| 13.* | <b>VOTE ON CHARTER SCHOOL BOARD<br/>OF FINANCE - WALATOWA HIGH CHARTER SCHOOL</b>  | <b>Kelly Callahan, Acting Director of CSD</b>   |
| 14.  | <b>REPORT FROM PSFA ON VISITS TO NEW CHARTER<br/>SCHOOLS APPROVED SINCE SEPTEMBER 2011</b>   | <b>Bob Gorrell, PSFA Director</b>   |
| 15.* | <b>VOTE ON AUTHORIZATION TO COMMENCE<br/>OPERATION—Certificates of Completion</b><br>a. Coral Community Charter<br>b. Estancia Valley Classical Academy<br>c. La Jicarita Community School<br>d. La Tierra Montessori School of the Arts and Sciences<br>e. McCurdy Charter School<br>f. Mission Achievement and Success<br>g. New America School – Las Cruces<br>h. Sage Montessori Charter School<br>i. Southwest Aeronautics, Mathematics, and Science Academy<br>j. Uplift Community School<br>k. William W. & Josephine Dorn Charter Community School | <b>Kelly Callahan, Acting Director of CSD</b>   |
| 16.* | <b>PEC COMMENTS</b><br>a. Change of PEC Meeting Dates  | <b>M. Andrew Garrison, Chair</b>  |
| 17.* | <b>ADJOURN</b>   | <b>M. Andrew Garrison, Chair</b>  |

**\*ACTION ITEM**

*The PEC attempts to follow the order of items as listed; however, the order of specific items may vary from the printed Agenda. Individuals with disabilities who need any form of auxiliary aid to attend or participate in this meeting, please contact the Public Education Commission Liaison at (505) 827-6661 by June 20, 2012. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.*

# **Public Education Commission Committee Agendas**

(Meeting rooms listed are in the Jerry Apodaca Education Building.)

**Charter Schools** – Vince Bergman (Chair), Carolyn Shearman, Millie Pogna (Room #301)

1. **Charter school start-up federal grants**
2. **Common core transition**
3. **Renewal applications and timelines**
4. **Charter school A-F grades**
5. **Charter school grad rates**
6. **PEC training application process & SB 446**

**Career Technical Education** - Eugene Gant (Chair), Carla Lopez (Room #G-8)

1. **Update on Career Technical Education**

**Strategic Planning** – Gilbert Peralta (Chair), Jeff Carr, Michael Canfield (Room #G-6)

1. **Update on PED Strategic Plan**

\***Legislative** – Carolyn Shearman (Chair), Eugene Gant, Vince Bergman, Jeff Carr  
(Room #128 @ 7:30 a.m.)

1. **Authorizer Issues**