

NEW MEXICO PUBLIC EDUCATION COMMISSION---DRAFT

Minutes for PEC

Work Session

Thursday, June 14, 2018

CALL TO ORDER

After exiting for a fire drill for the entire PED, the PEC reconvened and Chair Patricia Gipson called the PEC Work Session to order at 9:30 a.m. in Mabry Hall of the Jerry Apodaca Education Building, 300 Don Gaspar, Santa Fe, NM 87501

Commissioners in Attendance:

Commissioner Patricia Gipson, PEC Chair, District 7, Las Cruces
Commissioner Gilbert Peralta, PEC Vice Chair, District 6, Socorro
Commissioner Karyl Ann Armbruster, PEC Secretary, District 4, Los Alamos
Commissioner R. Carlos Caballero, District 1, Albuquerque
Commissioner James Conyers, District 5, Bloomfield
Commissioner Danielle Johnston, District 8, Moriarty

Commissioners Absent:

Commissioner David Robbins, Member, District 2, Albuquerque
Commissioner Carmie Lynn Toulouse, District 3, Albuquerque
Commissioner Trish Ruiz, District 9, Hobbs
Commissioner Tim Crone, District 10, Espanola

Also Present:

Katie Poulos, PED Director of Options for Parents and Families
Icela Pelayo, Deputy Director of Options for Parents and Families
Ami Jaeger, PEC Attorney
Mark Chaiken, PEC Attorney
Gary Johnson, Ms. Jaeger's summer intern

WORK SESSION

Amendment Policies and Procedures

This item will be discussed at another PEC Work Session.

Lottery and Enrollment Rule Recommendations

The Commissioners had a robust discussion on lottery and enrollment rule recommendations.

Site Visit Protocol

Deputy Director Pelayo led the discussion on the review of the protocols. The PEC discusses and voted on this checklist at its meeting on Friday, June 15, 2018.

Closure Procedures

This item will be discussed at another PEC Work Session.

Implementation Year Checklist

Deputy Director Pelayo led the discussion on the review of the checklist. The PEC will discuss and vote on this checklist at its meeting on Friday, June 15, 2018.

Training for PEC on Open Meeting and Open Government Procedures

This item will be discussed at another PEC Work Session.

PEC Work Session Calendar

The following tentative PEC Work Session Calendar was amended.

Month	PEC Work Sessions – Proposed Topic(s)
July	<ul style="list-style-type: none">WORK SESSION Open Meeting and Open Government Training by PEC Attorney
August	
September	<ul style="list-style-type: none">New Application Kit
October	
November	
December	<ul style="list-style-type: none">NO WORK SESSION – (Hold week of December 10th for Renewal Decisions)
January	<ul style="list-style-type: none">Renewal Application Kit

ADJOURN

No votes were taken by Commissioners during this work session.

The meeting was adjourned at 4:55 p.m.

Submitted by Beverly Friedman, PED Liaison to the PEC