

NEW MEXICO PUBLIC EDUCATION COMMISSION

Minutes for PEC

Work Session

Thursday, January 10, 2019

CALL TO ORDER

Chair Patricia Gipson called the PEC Work Session to order at 9:10 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 Karyl Ann Armbruster, PEC Secretary, District 4, Los Alamos
Commissioner Michael Chavez, District 6, Socorro
Commissioner R. Carlos Caballero, District 1, Albuquerque
Commissioner Glenna Voigt, District 3, Albuquerque
Commissioner Trish Ruiz, District 9, Hobbs
Commissioner Georgina Davis, District 5, Aztec

Commissioners Absent:

Commissioner Tim Crone, District 10, Espanola
Commissioner David Robbins, Member, District 2, Albuquerque

Also Present:

Karen Woerner, PED Charter Schools Division
Ami Jaeger, PEC Attorney

WORK SESSION

New Commissioner Training

Beverly Friedman discussed reimbursement for PEC travel, business cards, and PEC license plates with the Commissioners. Ami Jaeger discussed IPRA and other legal issues related to the role of a PEC Commissioner.

Financial Performance Framework

Chair Gipson and the Commissioners discussed the Financial Performance Framework and will continue the discussion at the next PEC Work Session.

New Application Kit

The New Application Kit was discussed extensively and edited so that the Commissioners could vote at the meeting tomorrow (1-11-19) on the Kit.

Implementation Checklist

The Implementation Checklist was discussed.

Contract Negotiation DRAFT Calendar

A contract negotiations calendar was discussed but no dates were finalized. The discussion will continue at the next PEC Work Session.

Review of the Perkins Grant and Vocational Education

The Perkins Grant and Vocational Education will be discussed at the February Work Session.

Review of Pre-Filed Legislative Bills

Pre-filed Legislative Bills will be discussed at the PEC meeting tomorrow (1-11-19)

ADJOURN

No votes were taken by Commissioners during this work session.

The meeting was adjourned at 3:30 p.m.

Submitted by Beverly Friedman, PED Liaison to the PEC