BEFORE THE PUBLIC EDUCATION COMMISSION STATE OF NEW MEXICO

TRANSCRIPT OF PROCEEDINGS
OPEN PUBLIC MEETING
January 11, 2019
10:10 a.m.
Jerry Apodaca Education Building - Mabry Hall
Santa Fe, New Mexico

REPORTED BY: Cynthia C. Chapman, RMR-CRR, NM CCR #219 Bean & Associates, Inc. Professional Court Reporting Service 201 Third Street, NW, Suite 1630 Albuquerque, New Mexico 87102

JOB NO.: 1607N (CC)

	2 (Pages 2 to 5)
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1 A P P E A R A N C E S 2 COMMISSIONERS: 3 MS. PATRICIA GIPSON, Chair MS. TRISH RUIZ, Vice Chair 4 MS. KARYL ANN ARMBRUSTER, Secretary MR. R. CARLOS CABALLERO, Member 5 MR. MICHAEL CHAVEZ, Member MR. TIM CRONE, Member MR. TIM CRONE, Member MS. SONIA RAFTERY, Member MS. SONIA RAFTERY, Member MS. GLENNA VOIGT, Member 8 PED STAFF: 9 MS. KAREN WOERNER, Acting Director, Charter School Division 11 MS. BEVERLY FRIEDMAN, PED Custodian of Record and Liaison to the PEC 12 PEC COUNSEL: 13 MS. AMI JAEGER, Counsel to the PEC 14 MR. MARK CHAIKEN, Counsel to the PEC 15 ALSO PRESENT: NEW MEXICO SECRETARY OF STATE MAGGIE TOULOUSE OLIVER 16 17 18 19 20 21 22 23 24 25	1
Page 3 INDEX TO PROCEEDINGS PAGE INDEX TO PROCEEDINGS PAGE Index Page 3 Page 3 I Call to Order, Roll Call, Pledge of Allegiance and A Salute to the New Mexico Flag Approval of Agenda 8 Approval of Agenda 8 Consent Agenda 12 Presentation by Albuquerque School 14 Of Excellence on their RoboRAVE Trip Index to Japan Discussion and Possible Action on 19 Alma d'Arte Charter School's Corrective Action Plans Biscussion and Possible Action on School 80 Improvement/NM DASH Plans - No Discussion Action Page 7 Report from Options for Parents and 80 The Charter School Division - Discussion And Possible Action Discussion and Possible Action on the 102 Perkins Grant Report In Briefing on Turquoise Trail Assurances 116 And Enrollment Discussion and Possible Action on the 119 New Charter School Application - Tabled In Discussion and Possible Action on the 119 New Charter School Application - Tabled In Discussion and Possible Action on the 119 Implementation Checklist - Tabled In Discussion and Possible Action on PEC 124 Legislative Strategy Including "No Time To Lose" and Pre-File Legislative Bills	THE CHAIR: Good morning, everyone. And thank you so much. And I appreciate your indulgence. Not that you were asked to indulge us, but I appreciate the fact that you sat around and waited for us. This hasn't happened before. But we had an appointment that was made very late last night, and we needed some work done over at the Governor's Office. And as you can also appreciate, that's an office that's a little bit in a learning curve on how some of these things, up to and including some of the electronic things, work. So it took us a bit longer to get the paperwork that we needed so that we could have the Oath of Office administered to our newly appointed Commissioner. So once again, I appreciate I appreciate the fact that there's bad weather out there. But we will try to move things along as quickly and as professionally as we can at this point in time. And I apologize if some people are upset. But life happens. So I appreciate this. So I'm going to call this meeting of the PEC let me just ask do we want to do you want me to call the meeting to order before we do

	Page 6		Page 8
1	the Oath of Office or all right. Just checking,	1	COMMISSIONER RAFTERY: Here.
2	making sure.	2	COMMISSIONER ARMBRUSTER: Commissioner
3	Okay. So I'm going to call this meeting	3	Crone?
4	of the Public Education Commission to order. It is	4	COMMISSIONER CRONE: Here.
5	Friday, January 11th. And it is 10:10 a.m. And I	5	COMMISSIONER ARMBRUSTER: Commissioner
6	am going to ask Commissioner Armbruster to do roll	6	Ruiz?
7	call for us.	7	COMMISSIONER RUIZ: Present.
8	COMMISSIONER ARMBRUSTER: Okay. That's	8	COMMISSIONER ARMBRUSTER: Commissioner
9	why I said should we do the swearing in before we	9	Caballero?
10	should do the swearing in.	10	COMMISSIONER CABALLERO: Present.
11	THE CHAIR: Okay.	11	COMMISSIONER ARMBRUSTER: We have a quorum
12	COMMISSIONER ARMBRUSTER: When you get a	12	of six, and everyone is here, ten of us.
13	lawyer and this is our first year of having one, you	13	THE CHAIR: Thank you, and welcome.
14	find out all the wrong things you've been doing.	14	COMMISSIONER RAFTERY: Thank you.
15	Don't write that down.	15	THE CHAIR: We're on to Item No. 2, which
16	Too late.	16	is the approval of the agenda. Does anyone have
17	THE CHAIR: We're going to administer the	17	a oh, I'm sorry. I'm trying to truly expedite
18	Oath of Office at this point.	18	this.
19	(A discussion was held off the record.)	19	COMMISSIONER CABALLERO: Thank you.
20	SOS TOULOUSE OLIVER: I'll note for the	20	THE CHAIR: I'm going to ask Commissioner
21	record that my mother, the court reporter, and I	21	Armbruster to do the Pledge of Allegiance and
22	happen to be wearing the same outfit today. So we	22	Commissioner Crone to do oh, I'm sorry oh,
23	are related.	23	yeah Commissioner Crone to do the Salute to the
24	All right. So just raise your right hand	24	New Mexico Flag.
25	and repeat after me.	25	(Pledge of Allegiance and Salute to the
	Page 7		Page 9
_			
1	(Oath of Office administered to	1	New Mexico Flag conducted.)
1 2	(Oath of Office administered to Commissioner Raftery.)	1 2	New Mexico Flag conducted.) THE CHAIR: We are on to Item No. 2, which
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2 3	Commissioner Raftery.) SOS TOULOUSE OLIVER: Congratulations.	2 3	THE CHAIR: We are on to Item No. 2, which is the Approval of the Agenda.
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	Commissioner Raftery.) SOS TOULOUSE OLIVER: Congratulations. THE CHAIR: Thank you so much. We appreciate it. Commissioner Armbruster, roll-call vote, please. COMMISSIONER ARMBRUSTER: Got it. Commissioner Robbins? COMMISSIONER ROBBINS: Present. COMMISSIONER ARMBRUSTER: Commissioner Voigt? COMMISSIONER VOIGT: Present. COMMISSIONER ARMBRUSTER: Commissioner Armbruster is here. Commissioner Davis? COMMISSIONER DAVIS: Present. COMMISSIONER ARMBRUSTER: There you go. Commissioner Chavez? COMMISSIONER CHAVEZ: Present. COMMISSIONER ARMBRUSTER: Commissioner	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	THE CHAIR: We are on to Item No. 2, which is the Approval of the Agenda. Are there any changes to the agenda? (No response.) THE CHAIR: If there are none, I'll entertain a motion. COMMISSIONER ROBBINS: So move. COMMISSIONER RUIZ: Second. THE CHAIR: There's a motion by Commissioner Robbins, a second by Commissioner Ruiz. All in favor? (Commissioners so indicate.) THE CHAIR: Opposed? (No response.) THE CHAIR: Hearing no opposition, the motion passes. Beverly, has anyone signed up for Open Forum? MS. FRIEDMAN: No. THE CHAIR: Okay. Thank you. So I am now
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Commissioner Raftery.) SOS TOULOUSE OLIVER: Congratulations. THE CHAIR: Thank you so much. We appreciate it. Commissioner Armbruster, roll-call vote, please. COMMISSIONER ARMBRUSTER: Got it. Commissioner Robbins? COMMISSIONER ROBBINS: Present. COMMISSIONER ARMBRUSTER: Commissioner Voigt? COMMISSIONER VOIGT: Present. COMMISSIONER ARMBRUSTER: Commissioner Armbruster is here. Commissioner Davis? COMMISSIONER DAVIS: Present. COMMISSIONER ARMBRUSTER: There you go. Commissioner Chavez? COMMISSIONER CHAVEZ: Present. COMMISSIONER ARMBRUSTER: Commissioner Gipson?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	THE CHAIR: We are on to Item No. 2, which is the Approval of the Agenda. Are there any changes to the agenda? (No response.) THE CHAIR: If there are none, I'll entertain a motion. COMMISSIONER ROBBINS: So move. COMMISSIONER RUIZ: Second. THE CHAIR: There's a motion by Commissioner Robbins, a second by Commissioner Ruiz. All in favor? (Commissioners so indicate.) THE CHAIR: Opposed? (No response.) THE CHAIR: Hearing no opposition, the motion passes. Beverly, has anyone signed up for Open Forum? MS. FRIEDMAN: No. THE CHAIR: Okay. Thank you. So I am now going to turn the meeting over briefly to

	Page 10		Page 12
1	will be electing a chair, vice chair, and secretary.	1	secretary.
2	And I am going to be acting as acting chair until we	2	Commissioner Ruiz?
3	have elected a chair.	3	COMMISSIONER RUIZ: Yes. I would like to
4	And I'm going to open nominations to the	4	nominate Karyl Ann Armbruster for PEC secretary.
5	floor. If you but I am going to start for a	5	THE CHAIR: Are there any other
6	nomination for Chairwoman Gipson to re be Chair.	6	nominations?
7	Terrible word re-Chair. New word. No. I do	7	(No response.)
8	nominate Patty Gipson.	8	THE CHAIR: Seeing none, I'll entertain a
9	THE CHAIR: Thank you.	9	motion I will I move to accept the nomination
10	COMMISSIONER ARMBRUSTER: Are there any	10	and approve the nomination of Commissioner
11	other nominations?	11	Armbruster by acclimation for Secretary of the
12	(No response.)	12	Public Education Commission.
13	COMMISSIONER ARMBRUSTER: No one.	13	COMMISSIONER ROBBINS: I'll second.
14	Okay. Do you want to move by acclimation?	14	THE CHAIR: There's a second by
15	COMMISSIONER RUIZ: I make a motion that	15	Commissioner Robbins.
16	we accept the nomination of Chairwoman Patty Gipson	16	All in favor?
17	to continue her term by acclimation.	17	(Commissioners so indicate.)
18	COMMISSIONER ROBBINS: Second.	18	THE CHAIR: Opposed?
19	COMMISSIONER ARMBRUSTER: All those in	19	(No response.)
20	favor?	20	THE CHAIR: Hearing no opposition,
21	(Commissioners so indicate.)	21	congratulations once again. The motion passes.
22	THE CHAIR: All those opposed?	22	COMMISSIONER ARMBRUSTER: Thank you.
23	(No response.)	23	THE CHAIR: Thank you. We can move on to
24	COMMISSIONER ARMBRUSTER: Congratulations.	24	Item No. 5, which is the Consent Agenda.
25	THE CHAIR: Thank you. Thank you, once	25	Do we have any items on the Consent Agenda
	Page 11		Page 13
1	_	1	that Commissioners would like to be moved off? If
2	again. And I am now going to open up nominations	2	not, I'll entertain a motion to accept the Consent
3	for Vice Chair. And I am going to nominate	3	_
4			Aranda
	Commissionar Trick Duiz for Vice Chair	1	Agenda.
	COMMISSIONED PORRING: Second	4	COMMISSIONER VOIGT: I move.
5	COMMISSIONER ROBBINS: Second.	4 5	COMMISSIONER VOIGT: I move. THE CHAIR: There's a motion by
5 6	COMMISSIONER ROBBINS: Second. COMMISSIONER DAVIS: Can we can we	4 5 6	COMMISSIONER VOIGT: I move. THE CHAIR: There's a motion by Commissioner Voigt.
5 6 7	COMMISSIONER ROBBINS: Second. COMMISSIONER DAVIS: Can we can we offer other Madam Chair, I don't know how to do	4 5 6 7	COMMISSIONER VOIGT: I move. THE CHAIR: There's a motion by Commissioner Voigt. COMMISSIONER ROBBINS: Second.
5 6 7 8	COMMISSIONER ROBBINS: Second. COMMISSIONER DAVIS: Can we can we offer other Madam Chair, I don't know how to do this correctly.	4 5 6 7 8	COMMISSIONER VOIGT: I move. THE CHAIR: There's a motion by Commissioner Voigt. COMMISSIONER ROBBINS: Second. THE CHAIR: There's new names that I have
5 6 7 8 9	COMMISSIONER ROBBINS: Second. COMMISSIONER DAVIS: Can we can we offer other Madam Chair, I don't know how to do this correctly. COMMISSIONER ARMBRUSTER: Don't worry.	4 5 6 7 8 9	COMMISSIONER VOIGT: I move. THE CHAIR: There's a motion by Commissioner Voigt. COMMISSIONER ROBBINS: Second. THE CHAIR: There's new names that I have to get used to saying.
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Page 14 Page 16 1 1 Congratulations. robots and complete the tasks. And it definitely 2 2 taught us a lot about what we should do in the COMMISSIONER RUIZ: Thank you. 3 3 future and sort of build as a team. (A discussion was held off the record.) 4 4 THE CHAIR: Could you just give us your THE CHAIR: We are on to Item No. 6, which 5 5 is the presentation by Albuquerque School of name? 6 Excellence on their RoboRAVE trip to Japan. So 6 FROM THE FLOOR: I'm Reave Barten. 7 7 welcome. I know some of you were here super-early. THE CHAIR: Thank you. 8 8 FROM THE FLOOR: Well. I believe that is So I truly appreciate you being on time and 9 9 indulging us. So thank you so much. it. 10 10 Does anybody have any questions for us? And we've been looking forward to seeing 11 this. We want -- and once again, we delayed you 11 THE CHAIR: I guess one of my first 12 12 questions is what -- did you have serious damage till January because we just wanted to give you the 13 13 with the flooding? appropriate time. And December is a tough meeting 14 14 FROM THE FLOOR: I believe it was pretty to be able to do this at. So thank you so much for 15 15 serious. We had to delay our beginning of school coming and offering us this presentation. 16 16 FROM THE FLOOR: Thank you, as well, for for a week in order to repair. 17 17 FROM THE FLOOR: It's a million dollars listening to us. 18 18 (Robot activity.) worth of damage. 19 19 FROM THE FLOOR: All-righty. Thank you THE CHAIR: From roof damage or --20 20 guys for all being here. I want to thank all of you FROM THE FLOOR: It was something to do 21 for also listening to our presentation as well. My 21 with one of the fire prevention things and the cold 22 22 weather we had in Albuquerque. But we're working on name is Lillian Keovilay, and I'm here with our 23 23 it. The school starts Monday. The teachers have Robotics Team to present our -- our Robotics Team 24 24 been there. We're, "Go Phoenix." We're going to from Albuquerque School of Excellence. As you can 25 25 see, this is our VEX robot. Unfortunately, due to get it now. Page 15 Page 17 1 1 FROM THE FLOOR: As far as I'm concerned, flooding at our school, we were unable to present 2 2 our Robotics robot. But we thought we would bring we received some damage to our robotics equipment. 3 3 COMMISSIONER VOIGT: So I would just like this to give you a little taste of what we do at our 4 school. 4 to praise this presentation, because, you know, STEM 5 5 is really a huge priority for demonstrating what you So for RoboRAVE competition, we go across 6 6 know in the many academic fields. But also the the East to Japan to compete in an international 7 7 opportunity to have international travel, what a competition called RoboRAVE. It is a competition 8 8 huge education in itself. What city did you visit that involves different kinds of tasks, such as line 9 following, jousting, and many others that involve 9 in Japan? 10 programming robots and building robots to complete 10 FROM THE FLOOR: So on our trip to Japan, 11 11 we visited Tokyo. We also went to Kaga, where the the task. We compete against different countries, 12 12 competition took place. And we also thought it was and that gives our students an opportunity to go 13 13 relevant to go to Hiroshima, a location of meet and interact with different countries, as well 14 14 significance in our history, in order to experience as learn different cultures. 15 and at least see places that received great damage 15 In our trip to Japan, we also travel 16 during World War II. We thought it would be a way 16 around the country as well as meet with different 17 17 to pay our respects to the past as well as the -- as students as we were able to go to a different high 18 18 well as the country of Japan. school and interact with and learn culture, such as 19 traditional tea ceremonies. 19 COMMISSIONER VOIGT: That's phenomenal. 20 So... 20 Congratulations. 21 21 THE CHAIR: Commissioner Robbins? FROM THE FLOOR: So Japan was a very 22 22 COMMISSIONER ROBBINS: As the School of interesting experience for all of us. And it gave

us a chance to see how other teams use their time

and do their challenges and see how other people

interact and work together as a team to help create

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Excellence is in my district and actually just down

the block from where I live, you know, and I visited

it at the invitation of your director and principal,

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Page 21

Page 18

you guys have done an excellent job not only in this competition, but the school itself. I mean, you're a highly rated school. The students do wonderful things.

One of the things that I think a lot of people don't understand is when they get into the high school grades, they go and visit colleges; not just around New Mexico, but around the country. I think seniors go to different colleges. California, East Coast colleges, some Ivy League schools sometimes.

All of this -- those college visits are covered by the school. But this trip, the students had to cover this themselves through fundraising and things like that. That's very admirable for a trip like this for high school students and everything; so you're to be commended for that and just for the excellence for just what you do in your education. So keep up the good work.

THE CHAIR: Thank you. I do believe it's actually one of their mission-specific goals is the college visits.

COMMISSIONER ROBBINS: That's right. THE CHAIR: So that is an exciting and important component to this.

education, Becky Beidler, Rebecca Beidler; and our business manager, Kate Shelton.

So I would turn this over to Dr. Schullo, and we will be happy to answer your questions. Are we going to take the -- the items one at a time? Or -- or all three --

THE CHAIR: I think it might be easiest to compartmentalize them and take them one by one.

9 MR. GENE ELLIOTT: One at a time. 10 THE CHAIR: That'll just be easier for

THE CHAIR: That'll just be easier for questions as well.

MR. GENE ELLIOTT: Okay. Does anybody have any questions or comments they would like to make?

THE CHAIR: Well, our questions and comments will come after anything that you might want to say and after anything that the Charter School Division might want to add, okay?

MR. GENE ELLIOTT: They're not going first this time? We're going first?

THE CHAIR: I -- it's up to Karen. I didn't know if Karen wanted to say anything or not.

MS. KAREN WOERNER: I think that everything I currently know, you have -- sorry. I think that everything that I currently know, you

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Any other questions, Commissioners? (No response.)

THE CHAIR: We truly appreciate you coming. I'm terribly sorry about the damage to the school and glad to hear you're getting through it. And, please, there's an open invitation to come back anytime; and, hopefully, you can come back with your -- with your full robot. We'd truly like to see that. We appreciate you coming, and thank you.

FROM THE FLOOR: Thank you, all. (Applause.)

THE CHAIR: We are now on to Item No. 7, which is Discussion and Possible Action on Alma d'Arte Charter School's Corrective Action Plans. So I'll ask anyone from the school that wishes to come up -- and as you're coming up, I'll also remind you to please identify yourself for the record when you get ready to speak.

MR. GENE ELLIOTT: Good morning, ladies and gentlemen, members of the Commission, Madam Chairman. My name is Gene Elliott. I'm president of the governance council of Alma d'Arte Charter High School. And we have with us this morning our principal, our new principal, Holly Schullo, Dr. Holly Schullo, our coordinator of special

have, or was stated at the last meeting. So I would prefer that this school present their plan. And if

prefer that this school present their plan. And if
 I have additional, I would appreciate the time to do
 so.

THE CHAIR: Sure. No problem. Thanks. DR. HOLLY SCHULLO: Good morning. I'm Holly Schullo. And our school was put on a Corrective Action Plan for special education, English Language Learners, and some financial discoveries.

And we submitted a Corrective Action Plan in response to some issues found. And we received some feedback from Karen Woerner and the bureaus involved, and we're here again for some additional feedback based on what we've submitted.

Maybe we can start with special education first, because that was a big rock for us, followed by maybe financial, and then work our way back to English Language Learners, and then answer your questions.

THE CHAIR: Yeah. That'll work fine.
MS. REBECCA BEIDLER: I'm not quite sure
what you want to know. But -- excuse me. My
background in special education is quite extensive.
And I was called upon by Dr. Schullo to actually

Page 22 Page 24 1 come in and help them. And so I came out of 1 more individualized help. 2 retirement to help the school. 2 MS. KAREN WOERNER: So you're actually the 3 3 And I will report that if the State were one providing the service; you're the special ed 4 to go to Alma d'Arte today, that everything is 4 teacher, not just the paperwork. 5 5 within compliance. I worked very hard to pull MS. REBECCA BEIDLER: I am. I am. That's 6 6 everything into compliance. correct 7 7 MS. KAREN WOERNER: So the students I was hired by Las Cruces Public Schools 8 back in 2012. I worked for them from 2012 to 2016 8 that -- can you speak to the schedule a little bit? 9 9 to help them in corrective action on Indicator 13 When we visited in the fall, there were students 10 and transition. So I'm very familiar with high 10 that were in yoga or in teaching aide positions 11 schools and the way that high schools work with 11 rather than having a special ed or a service 12 12 program. Has that changed now? special education. 13 13 MS. REBECCA BEIDLER: That definitely has And I have already drawn out a plan for 14 14 Alma d'Arte to be able to stay within compliance. I changed. The reason that that was done at that 15 know I've charted out the rest of the IEPs for the 15 moment, I guess, was because they didn't have a 16 16 remainder of the 2018-'19 school year; so I know special educator on the campus for a couple of 17 when all of those are due. I already have all of 17 months. But I went on full-time with Alma d'Arte on 18 18 the reevaluations scheduled through 2019, the the 12th of November, and I've worked very hard to 19 entire -- the entire year. And so I am very aware 19 make sure that I have pulled us into 100 percent 20 20 of compliance issues and NMAC and federal compliance with both State and federal regulations. regulation. I don't know. What else do you want to 21 21 MS. KAREN WOERNER: And I have one other 22 know from me? 22 question. Can you tell me who is on the IEP teams 23 23 THE CHAIR: Karen, is there something that when you have the IEP meetings? 24 24 MS. REBECCA BEIDLER: Yes. There's always vou want to --25 25 MS. KAREN WOERNER: If the Commissioners a minimum of five members on those teams. There's, Page 25 Page 23 have questions, I could wait till -- do you want me 1 1 of course, more if the students have ancillary to ask questions? 2 2 services. There's the special education teacher, 3 THE CHAIR: I'm sure we do. 3 the general education teacher, the administrator, 4 MS. KAREN WOERNER: Okay. So I hear you 4 the parent, and the student. And then, of course, 5 say that the files are now in order, your 5 if there's ancillary services, there's the school 6 evaluations and your reevaluations --6 psychologist or the school social worker. 7 7 MS. REBECCA BEIDLER: That is correct. MS. KAREN WOERNER: Thank you. And, 8 MS. KAREN WOERNER: -- and those things. 8 actually, I thought of another question while you 9 What about -- can you speak to the service? Can you 9 were talking. So then -- no, I lost it. So just to 10 please speak to the services that are being provided 10 confirm, the schedule for those students has 11 for students with special needs? 11 changed. They are not --12 MS. REBECCA BEIDLER: Certainly. I've 12 MS. REBECCA BEIDLER: Yes, it has. gone in and I have evaluated what the services are 13 13 MS. KAREN WOERNER: Okay. Thank you. 14 on the students that are at Alma d'Arte. And I have 14 THE CHAIR: I just have one question for 15 found that there are some -- some individual time 15 now. And then maybe later -- I had a concern when I and some group time. And most of it -- most of the 16 16 saw the Corrective Action Plan with the -- with the 17 IEPs state individual or group. 17 component with the lab, that --18 So I have started with a model of actually 18 MS. REBECCA BEIDLER: Okay. 19 going in and co-teaching in the English and math 19 THE CHAIR: -- students going into the lab 20 classes at the moment. I also am co-teaching in a 20 and signing in for some of them with an IEP that 21 science class so that I can provide support to the 21 requires specific time. How is that going -- how is 22 special education students in the science classes. 22 that accommodation going to be made? Is it just a 23 And if I see that the students need more specific 23 sign-in? Is it computer work that they're doing? 24 help or individualized help, I can actually pull 24 Or is there someone there? 25 them out to a resource room where I can give them 25 Because it really -- it was not clear, and

Page 26 1 1 it was concerning when I saw what was written, COMMISSIONER ARMBRUSTER: And -- because 2 2 because it looked like they're going into the lab this is high school. 3 3 and they're signing in. And there wasn't any MS. REBECCA BEIDLER: Yes, it is. 4 documentation to show that there was -- there was 4 COMMISSIONER ARMBRUSTER: And they're 5 5 going to be accountability for the actual one-on-one significantly behind, I'm sure. How do I say this? 6 6 work that might be required in an IEP. What time period can you actually teach the 7 7 students -- I'm sure that they need -- as well as MS. REBECCA BEIDLER: When they actually 8 8 math, I'm sure that it's writing and reading. That go into the lab, I am in the lab. And that's what I 9 9 was referring to when I said when they need that would be my probably educated guess, like, that you 10 10 can actually teach them strategies for writing and one-to-one attention. I take them into the lab. 11 11 And they actually sign in and sign out of that lab, strategies for reading faster. I'm sure they can 12 12 all read; but they just don't read with and I am present with them when they are in that 13 13 automaticity. 14 14 THE CHAIR: So can there be multiple So what times can those kids get 15 students in the lab at the same time? 15 instruction? Because I'm sure that you don't expect 16 16 MS. REBECCA BEIDLER: Yes, there can. the -- you know, tenth-grade teacher to be teaching 17 17 on their level for what they need, for remediation. THE CHAIR: All right. Thanks. 18 18 MS. REBECCA BEIDLER: And -- no. And Commissioner Armbruster? 19 19 that's exactly what I'm saying. When I say I go COMMISSIONER ARMBRUSTER: In full 20 20 disclosure, I started teaching special education into the classroom, I can actually pull the group or 21 21 before IDEA in 1970, when I was six -- want to put pull them to the side, the group of students who 22 22 that in there -- and I did teach for 39 years. But, need more help with reading or writing. Yesterday, 23 23 I was in an English class, and they were working on anyway, so I do have some questions about special 24 24 grammar and commas. education. 25 25 When you were in the class, then -- doing And, you know, I just go around and I make Page 27 Page 29 1 1 inclusion, then, of course, you can't be in the lab sure -- there was general ed students as well as special ed that need the help; but --2 helping kids; you can only be one place or the 2 3 3 other. So I have just some specific questions; so COMMISSIONER ARMBRUSTER: I am sure. please bear with me. 4 4 MS. REBECCA BEIDLER: But the time frame. 5 What are some of the things that you do in 5 I only actually have to be pulled out for paperwork 6 the classroom as an inclusion teacher? 6 very little now, because I do have everything under 7 7 MS. REBECCA BEIDLER: I work with students control and caught up. And so the time frame is I'm 8 8 individually. If they have questions after the pretty much there every day except for today. 9 9 instruction has been given, I also can assist the COMMISSIONER ARMBRUSTER: Right. 10 teacher in breaking down the material a little 10 MS. REBECCA BEIDLER: And so we're there 11 further and showing other ways, especially in 11 eight hours a day. So I give my full time to those 12 12 mathematics, for a problem to be solved; because students the entire time I'm there. 13 sometimes it's very difficult for students with 13 COMMISSIONER ARMBRUSTER: Is there a 14 disabilities to understand that. 14 particular -- I hate to use the word -- program of 15 15 And the thing of it is, I don't try to instruction that special ed kids get in addition to discriminate between special ed and general ed in 16 what they're getting in their regular classroom? 16 17 those classes because of the fact that general ed 17 MS. REBECCA BEIDLER: At the moment, I 18 18 students sometimes suffer just as much as special ed don't believe that we have any, like, READ 180 or anything like that, if that's what you're referring 19 students do. So I don't discriminate. If a general 19 20 ed student asks me for help, I, of course, answer 20 21 them as well. 21 COMMISSIONER ARMBRUSTER: It could be

But I try to break down the material. I

And so I just try to break down the material so that

they understand the material more clearly.

have been a co-teacher for many, many years as well.

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Writing.

that. It could be -- I used to use Step Up to

MS. REBECCA BEIDLER: Right.

COMMISSIONER ARMBRUSTER: It's a writing

	Page 30		Page 32
1	program, in addition to what regular education	1	needed to learn I wanted them to learn the
2	students get, because they don't always need the	2	grade-level material; but I had to bring them up on
3	in-depth; although, it wouldn't hurt them. But they	3	the other end so that they made growth in reading
4	don't always need the in-depth that special ed use.	4	and math, language, whatever. So I just wanted to
5	MS. REBECCA BEIDLER: Right now, I'm just	5	check on that.
6	pulling them out and working with them on the	6	Okay. Next?
7	assignments given and breaking it down further so	7	COMMISSIONER RAFTERY: Can I ask a
8	that they can understand. I don't have any specific	8	question?
9	programs that are being used at this moment.	9	THE CHAIR: Commissioner Raftery.
10	However, I can find those programs and incorporate	10	COMMISSIONER RAFTERY: I'm new here, but I
11	those programs as well.	11	want to know. How many children do you service?
12	I'm used to having READ 180 on the school	12	And do you do a full inclusion?
13	campus, where the students are able to do that. Of	13	MS. REBECCA BEIDLER: Do I do full
14	course, now I realize I'm in a smaller fishbowl than	14	inclusion. What do you mean?
15	I was with public education. And so, I mean, I	15	COMMISSIONER RAFTERY: Well, special ed
16	realize the charter school is public education; but	16	has pullout programs, and then sometimes
17	it's just smaller, as not in I think you	17	THE CHAIR: Commissioner, is your
18	understand what I'm trying to say.	18	microphone on?
19	COMMISSIONER ARMBRUSTER: Definitely.	19	COMMISSIONER RAFTERY: I don't know how to
20	MS. REBECCA BEIDLER: So I'm used to	20	use it. It's on. Hello. All right.
21	having those programs. But at the moment, we don't	21	Well, different IEPs, you service
22	have those programs. But I do my best to break it	22	different programs differently. And when you have
23	down so that they understand and teach them to	23	full inclusion there in the classroom so you go
24	understand as much as I can.	24	in the classroom and you do everything in the
25	COMMISSIONER ARMBRUSTER: So advocating	25	classroom, but you monitor the children and teach
	Page 31		Page 33
1	Page 31 for money you know, one of those resources to	1	Page 33 them.
1 2	•	1 2	-
	for money you know, one of those resources to		them.
2	for money you know, one of those resources to obtain some	2	them. Whereas, the pullout program, they're on
2 3	for money you know, one of those resources to obtain some MS. REBECCA BEIDLER: Programs.	2 3	them. Whereas, the pullout program, they're on their own IEP, and they're doing something different
2 3 4	for money you know, one of those resources to obtain some MS. REBECCA BEIDLER: Programs. COMMISSIONER ARMBRUSTER: programs	2 3 4	them. Whereas, the pullout program, they're on their own IEP, and they're doing something different in addition to what's going on in the classroom.
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Page 34 1 COMMISSIONER ARMBRUSTER: On the 30 IEPs, 1 was no special educator on the campus. And so we'll 2 are -- are any of those only speech-and-language? 2 send out letters to the parents and ask for those 3 3 MS. REBECCA BEIDLER: I do not have only who feel their students need compensatory services. 4 speech-and-language, no. 4 However, I will say that the students were 5 COMMISSIONER ARMBRUSTER: And some are 5 served, not entirely, but partially, by me during 6 spectrum disorder, who may be --6 the time that they were waiting for a special 7 MS. REBECCA BEIDLER: I have two that are 7 educator to be hired. I had to apply for return to 8 on the spectrum. A few are ED, a few that are OHI; 8 work because I was retired. And so I went in on a 9 9 but primarily, it's Specific Learning Disabilities. contract with the school to help them with some of 10 COMMISSIONER ARMBRUSTER: And some of them 10 those services. 11 are -- I'm honestly not totally familiar with 11 So the services that were lost are not 12 everything in charter schools in terms of how they 12 that extensive. However, we will send out letters 13 do special education. So because you're a high 13 to the parents and ask if they feel their students 14 school, you're getting students from elementary 14 need compensatory services. We can offer that 15 schools. 15 through the summer. 16 So do -- are some of the IEPs written for 16 MS. KAREN WOERNER: Thank you. And then 17 self-contained as opposed to inclusion? 17 the -- this may be for someone else. I'm not sure. 18 MS. REBECCA BEIDLER: We do not have any 18 But the S.T.A.R.S. data at 40 days 19 IEPs that are self-contained at the present time, 19 couldn't be validated. And I know that you're now 20 20 working -- you weren't there. I know. And you're 21 COMMISSIONER ARMBRUSTER: Okay. 21 now working on it. 22 MS. REBECCA BEIDLER: I will say if 22 So my real question is who handles the 23 23 they're in Las Cruces, that most of the students are S.T.A.R.S. data? And do you expect that the 80-day 24 being pushed into full inclusion. And that's only 24 is going to be resolved? 25 25 because I was the special education coordinator in DR. HOLLY SCHULLO: Okay. So Eric Ahner Page 35 Page 37 1 1 charge of the high schools for four years in handles our S.T.A.R.S. data. And he's been handling 2 2 Las Cruces Public Schools. So I do know that the S.T.A.R.S. data for a few years. And he does an 3 3 Las Cruces Public Schools has pushed very hard for excellent job. 4 inclusion for most special education students, 4 My contribution to the struggle, besides 5 5 which, of course, unless they're severely disabled. the opening and closing of windows of the platform 6 Then they're sticking primarily to the 6 itself for data review, is that we have PowerSchool. 7 7 self-contained classrooms. And that's also new to our district. 8 8 COMMISSIONER ARMBRUSTER: Thank you. So while it's a really robust platform for 9 MS. REBECCA BEIDLER: Or I should say 9 keeping records, it also is a transition. So we --10 10 multiply disabled. I had to, you know, really input a lot of data into that new platform. And it's moving over now more 11 MS. KAREN WOERNER: So can I -- so I think 11 12 12 you're working there full-time. But I have smoothly, and we've got a really solid grasp. Our 13 13 questions about in response to what the Special Ed 80-day count is in, and it's finished. 14 Bureau feedback was given. 14 MS. KAREN WOERNER: And so students are 15 15 They mentioned that services that are properly assigned to the appropriate service 16 16 owed -- how are you making up those services that provider, now that you have one, is I guess the 17 are owed to the students? 17 bottom line question. 18 18 MS. REBECCA BEIDLER: The compensatory DR. HOLLY SCHULLO: Yes. 19 services for the students who were -- I can offer 19 MS. KAREN WOERNER: And have you revised 20 through the summer, if, in fact, parents want their 20 your CAP from what you provided to us since you got feedback from the bureaus -- or from the Special 21 students to come through the summer. But right now, 21 22 I just stepped in, and I am taking care of their 22 Education Bureau? 23 23 needs at present. DR. HOLLY SCHULLO: So I was not sure what 24 I do understand that they did lose 24 was due for today. But all of the feedback that you 25 25 services during the -- during the time that there gave me, I'm integrated to the next level.

Page 38 MS. KAREN WOERNER: So, Chairwoman, I would recommend that we obtain a copy of the revised CAP; because they got feedback on some things that needed to be corrected in it from the Special Ed Bureau. And I think that at the Commission's pleasure, maybe you'd like to see the revised version. THE CHAIR: And that's fine. And I think as long as we just have visual on the revised, I don't think it'll necessarily require a trip back up. But as long as we have the revised. And I'm just going to -- this has nothing

And I'm just going to -- this has nothing to do with the school. But we're mentioning the 40-day reporting and Eric -- because I had a conversation with Eric about the reporting. And there -- and a couple of other schools have also communicated to me, there's a concern over -- and maybe you can speak to this, but it's not specific to your school -- that there is a concern about the windows opening with the 40- and 80-day reporting, and that it used to be that schools could input the bulk, and then if there needed to be tweaks made, they could go back in. But they're not able to do that any longer.

happened to them, unfortunately. So maybe

there's -- there could potentially be a distinction

between a big district and, you know, multiple small

4 districts.

So -- but thank you for that. And hopefully, we can pursue that, thanks, if we can get some kind of --

MS. KAREN WOERNER: I'll find--THE CHAIR: Work on that. I'd appreciate
it. Because I'd like to be able to fix that. If it
truly is a problem, I would like to be able to fix
it for the schools so that it makes things a little
bit easier.

I'm sorry. Commissioner Caballero. COMMISSIONER CABALLERO: Yes. Can you give me a little bit more detailed explanation as to what you're doing specifically for English Language Learners?

19 THE CHAIR: Okay. I'm going to ask the 20 Commissioner -- we're doing that third. We're 21 taking those Corrective Action Plans -- so we will 22 address that.

COMMISSIONER CABALLERO: Okay. All right. Thank you.

THE CHAIR: Okay.

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corrections that could be made. So now you can't make that correction. So now there is problems that are arising that could have been fixed before the window should close.

So it -- you can't -- there are

MS. KAREN WOERNER: I'll make a note. I don't know what that's about; but --

THE CHAIR: And it's my understanding it's coming from Director Craig.

MS. KAREN WOERNER: So for the financial pieces. First I hear of it. So --

THE CHAIR: But I was told it's the reporting windows. And a number of schools. So I'm just — you know, I'm just putting it out there at this moment to see if there is, you know, something that we can do to help the schools out with not getting snagged on reporting issues that shouldn't be.

COMMISSIONER CHAVEZ: Madam Chair, I know for the 80-day report, there was a window that was short. But in our district, all we did was requested more time, and we were given more time.

So the PED has been very receptive when you request more time outside of the window.

THE CHAIR: Okay. That was not what some -- that was not what these schools communicated

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1 COMMISSIONER ARMBRUSTER: It's hard when 2 it's your field, you know. It's my group.

So one of the things I'd like to see — and I don't think this is asking a lot of you, because you've already talked about it — is on your Corrective Action Plan, putting down specifically some of the things that you're doing: "When I'm in inclusion, I'm doing this. And when I'm..." — and in terms of actually remediating, which is not the same as what you're doing in inclusion, remediating what it is that you will be working on and how or whatever — you know how to do that. I'm sure you have more experience than I.

But I'd just like to see some of those things, and maybe even questions. What I'd like to find is a program that -- whatever. Because I think the school has every -- has the total ability to be successful, and I just want to make sure that they are.

And this is — there are a lot of things that happened at the school, of which you all didn't have any control over. But now we want to make sure that it is all that it can be; and particularly, a federal program, the biggy here.

And -- what was I going to say? And so on

Page 42 1 the IEPs, when you looked at them, let's just say 1 have to change them every year. 2 2 they maybe weren't up to your standards. So you And I'm not sure, with all that has been 3 3 can -- so will you be looking at the ones that going on at Alma with special education, that has 4 perhaps don't need to be redone right now, but you 4 occurred. So I wanted to be preventive rather than 5 5 can have an IEP meeting at any time -having to go back again. 6 6 MS. REBECCA BEIDLER: Of course. MS. REBECCA BEIDLER: I will tell you I 7 7 COMMISSIONER ARMBRUSTER: -- to put them have conducted 28 IEPs since the 12th of November. 8 8 COMMISSIONER ARMBRUSTER: How fun. more in compliance with what you feel the child 9 9 needs, and not what you can provide; but what that MS. REBECCA BEIDLER: I had no academic 10 child needs. Because, you know -- and I can't 10 goals in the previous IEPs. Their goals were 11 remember, for the life of me, the other lawsuit 11 actually attendance and other things. The students 12 12 dealing with special education. I'm sure you know all have academic goals now. 13 13 COMMISSIONER ARMBRUSTER: Thank you. what I'm talking about. 14 MS. REBECCA BEIDLER: And I have worked 14 You have to have different goals every 15 year. You have to -- you know, all that type of 15 very hard to make sure that I use data to drive my 16 thing; so that we can really be sure that these kids 16 IEPs; because I believe the present levels of 17 are where it is and that Alma is on the right track 17 academic and functional performance are what drives 18 18 and not having to come back and see us as many the IEP. And I have included academic goals, and 19 times. Do you know what I'm talking about? 19 they are all different. I promise. 20 20 MS. REBECCA BEIDLER: I can certainly put COMMISSIONER ARMBRUSTER: Well, it's not 21 the steps down for you. That's not a problem. When 21 so much different for every child; but if you have 22 you say the other lawsuit, if you're talking about 22 the same one every single year for that child, 23 23 the corrective action that was being done -that's kind of questionable. 24 COMMISSIONER ARMBRUSTER: No. It was the 24 Thank you for putting academic goals 25 25 one -- yeah -- that -- it was the lawsuit. And because now I wonder how they got into special Page 43 Page 45 1 1 Jackie -education without academic needs. I just thought I 2 2 MS. REBECCA BEIDLER: Actually, the parent would say that. I'm stopping. 3 3 complaint? MS. REBECCA BEIDLER: Me. too. 4 COMMISSIONER ARMBRUSTER: This was a 4 COMMISSIONER RUIZ: Madam Chair? 5 5 settled lawsuit. THE CHAIR: Commissioner Ruiz? 6 6 COMMISSIONER RUIZ: I appreciate the fact MS. REBECCA BEIDLER: Oh, okay. I don't 7 7 know anything about that. that you're going to try to make up and compensate 8 8 THE CHAIR: It's a statewide, not an for the lost time of services in the summer. I 9 individual school lawsuit. 9 guess my question is, is there an option to do 10 10 MS. REBECCA BEIDLER: Okay. that -- to offer some of those lost time services 11 11 COMMISSIONER ARMBRUSTER: No, no, no. now in the form of maybe evenings or Saturdays? 12 Breathe. Breathe. 12 Because here's the thing about it that I 13 MS. REBECCA BEIDLER: Wait a minute. My 13 worry about that. In the summer, a lot of parents 14 14 watch is tapping me. are gone on vacation. So I'm not really sure how 15 COMMISSIONER ARMBRUSTER: Because it was 15 you would properly be able to compensate that lost 16 talking about that oftentimes students weren't 16 time of service. And I'm wondering if it might best 17 17 making the progress that they were expected to be be served if we could offer evenings or possibly 18 making, and that year after year, the IEP goals were 18 Saturdays. 19 the same. And so that you have to make sure that 19 DR. HOLLY SCHULLO: Thank you, 20 the goals are different every year. 20 Commissioner Ruiz. I have really struggled with the 21 21 I mean, it doesn't mean, like, they're model that I saw. And it's improved 100 percent. 22 22 totally different. But, you know, you're writing When I look at the struggles that our students have 23 23 three sentences this year. And next year, our goal had over the last three, four years, credit recovery 24 is to write -- to have a topic sentence and three 24 is one. Once you're behind, you fall further. 25 25 sentences, that type of thing, that you would just So I have a contract in process with

Edgenuity to provide credit recovery. And we can do that side by side, you know, and monitor that, so that our students can capture some credits, and, you know, maybe use that in the form of compensatory as we're working to move forward.

 $COMMISSIONER\ RUIZ:\ Okay.\ Thank\ you.$

THE CHAIR: And I guess I'm a little confused with conflating credit recovery with the compensatory time that is required. And I guess there's -- a part of me has a concern that if there's going to be compensatory time made up in the summer, and you're a senior, where -- what are we doing, you know? That, really, that time needs to be made up now before -- before the summer comes -- comes around.

And I think, to me, just so many kids work during the summer. So that to say, "We're going to offer it during the summer," what's the likelihood that a good number of these students are going to be ready, willing, and able to do that through the summer? Because they've got other commitments.

Even -- you know, as we all know, there's a good number of our students that help pay for families' expenses. So that to ask them to give up that summertime, some of them aren't going to be

extended time, it's not servicing those students at the time that they need it.

And that's what we're trying to address is the fact that there were these students that were -- some of them are significantly lacking in those -- that remediation time at this moment in time. And to say we're going to hold off until the summer to make up for that is still doing a disservice to those students.

It's not just about making up the time; it's about doing the right thing for the students that we're servicing. That's more important to me. I know the statute is "X" amount of hours. But the idea is that these students need help. They haven't gotten that help.

And just looking at, "Well, we've got 'X' amount of hours, and that's what we're going to do," that's not the end game. The end game is servicing those kids appropriately and giving them the skills that they need to move on. And that little -- you know, I'm kind of at a loss here with that.

MS. REBECCA BEIDLER: I definitely understand the distinction between credit recovery and compensatory services.

I can certainly offer those compensatory

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able to do that.

So I -- it's -- it's disconcerting. And I don't know if you can answer to that at this moment in time.

DR. HOLLY SCHULLO: So, as you said, not to conflate the credit recovery with compensatory, I understand that. I just realized if they lost something, how can we give them something back? And then during the school year, our seniors, if needed, I'm offering -- like the Albuquerque model I like so much -- the Extended School Year for three weeks, if they need to capture their credits to graduate. So we're working side by side.

THE CHAIR: Yeah. See. I'm sorry. And I'm trying not to beat a dead horse here. But it's still -- you know, there's -- there's a distinction between kids that are short on credit and kids that need compensatory remediation. Thank you for -- they're two separate -- some of them can be the same folks. They can be. But maybe that's because the time hadn't been given; so now they're running shy of credits because they weren't getting the services they were supposed to, so now they're short.

But they're two different entities. So to say offering for the credit recovery or that

services in the evenings. I can get with the parents, and I can find out exactly when those -- those times are convenient for them; because parents do transport their students to and from Alma. So I can certainly get with the parent and find out when those can be offered.

I just was looking at my calendar -- I'm sorry -- just to see how many days they were without services. They were without services for 32 days, school days. And so it can be significant time. And so I can offer after school for whatever the parents are able to bring their students because of the fact that the parents will have to pick up their students later after school. And so I can certainly write letters, and I can certainly make up that time before the end of school also.

THE CHAIR: Thank you.
Commissioner Ruiz?
COMMISSIONER RUIZ: I appreciate that.
Thank you for considering that. One of the things that we did at the campus where I'm at is we used to have what we called "Saturday D Hall." It's actually still a Saturday D Hall. We renamed it, gave it a new concept. Actually, I did. We call it

COMMISSIONER RUIZ: Madam Chair?

Page 50 Page 52 1 "Saturday School." 1 included in the revised CAP, please. 2 And we do offer the evening services as 2 THE CHAIR: Yes. Yes, I agree. So at 3 3 well. And we didn't have a loss of time for kids. this moment in time, we're -- we're looking for a 4 We just did it for remediation for those kids. We 4 revised Corrective Action Plan by our February 5 5 renamed it "Saturday School." And those kids that meeting. And that will include whatever the 6 6 need those extra -- time. In your case, 32 missed compensatory time plan is, so that we can take a 7 7 days, that's a lot. look at it. 8 8 MS. REBECCA BEIDLER: That's a lot. And -- well, I'm trying to -- to figure 9 9 COMMISSIONER RUIZ: That's an entire -this out and be fair to the school and giving them 10 10 MS. REBECCA BEIDLER: Quarter, almost. enough time to be able to do this, and giving us 11 COMMISSIONER RUIZ: Exactly. So I think 11 enough time to be able to look at it so that in case 12 12 that's great that you're willing to do that in the we felt that we needed to speak with you, we'd have 13 13 evenings. I would also suggest looking at something a fair and reasonable amount of time to give you 14 14 of a Saturday school. Ours is from 8:00 to 11:30. that notice that we need to -- that we need to speak 15 That just gives you an option, a variety to help 15 to you about it. 16 those kids try to recoup some of the - 32 days, 16 So I have to look at my calendar for 17 again, that's a considerable amount of time to lose 17 the -- for the February date. 18 18 services. So I would ask for you to consider that COMMISSIONER CABALLERO: Madam Chair. 19 19 as well. Thank you. since we still have more to present, may we cover 20 20 THE CHAIR: Commissioner Armbruster? that in the next meeting when they come back, for 21 COMMISSIONER ARMBRUSTER: Just to tag onto 21 when they come back? 22 22 THE CHAIR: We're not. We're trying not Commissioner Ruiz, I represent District 4, part of 23 23 to have to have them come back. So -- but we're which is Los Alamos, where I happen to live. And 24 24 they have Saturday School since I've retired. But looking to see when we can schedule a time frame for 25 25 they also have Saturday School. And it's them to have to send the reports back to us. And if Page 51 Page 53 1 1 presented -- and I know that you can do this well -we look -- if the Commission looks at those reports 2 2 that it's a positive. and we have additional concerns, we might then have 3 3 You know, "We're going to offer this so to say, "We need to see you." 4 that you can come and make up classes, a test that 4 So I'm trying to give you a fair and 5 5 reasonable amount of time to be able to do that and you missed, get a higher grade," do whatever. And 6 6 that would give you an opportunity, if you could get get it to us. 7 7 a group of kids, to do both remediation as well as And our next meeting is the -- the 8th of 8 8 getting them up to what they need to do in class. February. So would it be reasonable -- and I'm just 9 But it's a positive and not a negative. 9 asking you, because you have a far greater 10 10 understanding of the number of students; you have to I'm sure it's a positive for you, Commissioner Ruiz. 11 11 figure out the hours. And I'm sure there's budget COMMISSIONER RUIZ: Uh-huh. 12 12 COMMISSIONER ARMBRUSTER: You know, it's discussions that you have to have. I know you've 13 13 got a governance council meeting coming up. all how you present these things. "You're going to 14 14 MR. GENE ELLIOTT: The 21st. Saturday School because you were bad." 15 "No, that's not the group you're in." 15 THE CHAIR: So you can hash some of this 16 out at that governance council meeting. So would it And I know with the positiveness that 16 17 17 be fair to say by the 29th of January? emanates out of that school, you can do that. And I 18 18 guess you'll have to pay teachers to do all this; DR. HOLLY SCHULLO: Absolutely. That's an 19 19 easy and generous deadline. because I know it's a very big job. I'm with you. 20 I'm with you 100 percent. And thank you for all 20 THE CHAIR: Then we could have eyes on it 21 21 by the 30th. And there would be -- and you'd know that you are doing. 22 THE CHAIR: Deputy Director? 22 at least by the 5th or 6th if it needed to come up 23 on the 8th. Okay. Can we -- is that --23 MS. KAREN WOERNER: Thank you, Chairwoman 24 and Commissioners. I would just ask, if it's not 24 MS. KAREN WOERNER: I have one question, 25 25 already, that this compensatory services plan be Chairwoman.

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Page 54 THE CHAIR: Sure. MS. KAREN WOERNER: Would you want the Special Ed Bureau to review that CAP again for you as they did the last time? THE CHAIR: Right. MS. KAREN WOERNER: So I need to give them at least a couple of days to -- I can let them know now which days; but --THE CHAIR: Well, if they submit it by the 29th, then that gives -- hopefully, the Special Ed Bureau, the -- we have eyes on it right away. So we can take a look at it. It gives the Special Ed Bureau the 30th, the 31st, and the 1st. So we move into the next week. So if there's feedback, and we get that feedback, and we've already had time to look at it, we can then make a decision by the 5th --MS. KAREN WOERNER: Okav. THE CHAIR: -- to say, "Hey, you know, we need to -- we need to have a further conversation 2.1 about this." So I think that's -- I think that's a reasonable time frame. Yes? DR. HOLLY SCHULLO: Absolutely. Thank you.

we identified goals that we had to improve the financial operations and the business management operations. And so I went ahead and included those in the Corrective Action Plan so that you could see that we are not only just taking it as it comes at us; but we've had these discussions since August and have identified additional things that we are working on and need to be worked on.

So the first issue was the T&E reporting. And that's really tough for me to respond to. I can't speak as to why the T&E reporting was done incorrectly in prior years. It was blatantly incorrectly reported.

For this year, it is corrected. We have done a comprehensive personnel file review. And T&E is reported as to the supporting documentation that's in their file; not what's on their contract. Because contracts, when I came on, did not match with what was in personnel files. I feel that we have corrected that.

I have three years of experience as a business manager with multiple other schools. I am familiar with T&E reporting. And so this school does not have a T&E policy at this time. There will be one for consideration of approval at the

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2.1

January 21st governance council meeting.

THE CHAIR: Okay. All right. So -- I said the 29th; right? I say these things, and then I don't write them down.

Okay. Okay. So we're -- we're fine to move on off of the -- this piece of the CAP.

Okay. All right. Thank you.

So now the next on the agenda is the financial component, I believe.

MR. GENE ELLIOTT: Okay. As I said earlier, Kate Shelton is our new business manager and doing a tremendous job.

er, Kate Shelton is our new business manager doing a tremendous job.

MS. KATE SHELTON: Good morning.

THE CHAIR: And yeoman's work as well.

MS. KATE SHELTON: It's good to be back up here again. I think. My name is Kate -- as Gene said, Kate Shelton. As Gene said, I am the new business manager for the school. I came on in August, and we've been doing a lot of work with the business office up there and a lot of other things.

And so when we approached this Corrective Action Plan, the information that we were supposed to give or the action plan that we were supposed to write was on a write-up for T&E reporting from last year.

We went above and beyond. When I came on,

I know that does not cover us for this year. That will go into effect for next year's reporting. But in accordance with the PED T&E manual, the reporting was correct for this year.

And so we are also looking at trainings -- I am a third-party contractor for a company that handles school business services only. And so we do a lot of internal training through the company. But I also put in the Corrective Action Plan that I will look for additional T&E trainings. And those are something that we can look at attending to gain more knowledge. And, you know, we can offer that to governance council, Holly; it doesn't need to be inclusive to the business management part of things.

Moving on, we also -- the -- when PED did their site visit, there was a concern over a lack of chief purchasing officer for the school. The prior chief purchasing officer that was identified for the school was the prior business manager.

I would be more than willing to take that on for the school. But I am a contractor, and they do not allow us to get that certification when you're a contractor. You have to be a school employee.

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And so we did identify, back in August, that Holly would take on that responsibility. The trainings are held quarterly. And there was a

4 conflict. She had another training with the July, 5 August -- I guess if the decision was made in 6

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August, it was the October-November-December window of the training.

Do you have an update on that?

DR. HOLLY SCHULLO: Yes. So as we were really trying to unpack, you know, who should be CPO, I am willing to take on the responsibility for my school. I have an MBA in educational leadership. I could take that responsibility.

But I think it would be better to -- I have a math teacher who also has a background in financial management and accounting. And she's a super-motivated person in our building. And I think it would be good to have, you know, someone else have that leadership in our building.

And it's just a better practice. It's best practice, financially, to be honest.

THE CHAIR: Thanks. I appreciate that.

DR. HOLLY SCHULLO: Oh, my gosh. This is an amazing math teacher. She's amazing. She's just simply amazing. I was lucky that I got her. She's

They can be a CPO. But I think having the head have good knowledge -- they don't need to be the expert. But they should have good knowledge of what the New Mexico Procurement Code requires in order to just provide that backup.

There may be times when something has to be purchased, and that individual is not available. or they may do something, because -- and, again, people do this -- they want something; they may take a shortcut to get it done quickly. But it's going to violate that code. Having that backup is just a good recommendation.

THE CHAIR: I thank you for that. Because I think we all understand the underlying tone here, that there was -- through no fault of anyone that's primarily sitting there, there were significant financial issues that developed; so that the more people that become educated to understand what the questions are that need to be asked -- because I have a concern from the Corrective Action Plan here. It identified that there hadn't been monthly financial reports made to the governance council. And --

MR. GENE ELLIOTT: Madam Chairwoman, that's incorrect. I am sorry that you got that

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finishing up another degree. She has -- I think she has four endorsements. She's Navajo bilingual. She's just amazing. She does GEAR UP grants. She does our fundraising. She's really in our building.

We're organizing FAFSA nights and after-school makeup time for, you know, those students who came in late; they missed the bus, you know. So she is a really motivated person in my building. And she's -- she's just -- she's amazing. She's stellar.

THE CHAIR: Thank you. I appreciate that. DR. HOLLY SCHULLO: And she wants to do it. She wants to teach geometry, English 11. She wants Algebra 2. She wants pre-calculus. I was just like, "Slow down."

She was, like, "I can do the credit recovery."

> Yes. Super-motivated. Thank you. COMMISSIONER ROBBINS: Madam Chairman?

THE CHAIR: Commissioner Robbins? COMMISSIONER ROBBINS: Well, I appreciate

you have a math teacher wanting to take on the role of CPO, and that's fine. But I would suggest that you get some training also as oversight of that

individual.

misconception. But we did receive monthly reports on the finances. They weren't as complete as hers.

THE CHAIR: Right.

MR. GENE ELLIOTT: Now, if you have had the opportunity to see a financial report that numbers 57 pages in explicit detail, colored graphs and everything that goes along with it, then you'll understand what we have now.

Because I have been looking at financial statements since I was about 16 years old. And hers are some of the best I've ever seen. And we have a full and complete monthly report on the status of our money, and it's well under control.

THE CHAIR: Okay. Thank you. And we all appreciate color. So we love when the graphs are colored. It helps us out a lot. So I'm sure -but -- so as we're -- certainly, as you're looking at the training that you can potentially offer to the school, yes, educating and getting as many people who are involved in that school environment to a level of understanding of what they need to be looking at and the questions that they -- that they need to be asking, that's always what we see start to go awry in schools, that, you know, the governance councils come back, and they say, "We

thought everything was okay; because, yes, those financial reports, we were getting them, and we didn't know the questions to ask; so we just thought everything was okay."

And then it was really bad.

So the more eyes we get on things and the more people that can ask quality questions, hopefully, the less opportunity there is for things to spiral out of control, and then it becomes too late. So I appreciate that.

Are there any other questions about the financial CAP? Okay.

So now we can move on to -- COMMISSIONER RUIZ: ELL.

THE CHAIR: -- ELL.

DR. HOLLY SCHULLO: So one of the things I understand with EL is that we were having -- well, I was surprised when I arrived at the school that I didn't see the EL students. So also, I'm a new administrator. So I really don't know where to look. It's not my area of expertise.

And so we have worked -- the first thing I understood was to go to the Bureau and look for the home language survey and identify students and ask about the WIDA ACCESS test and find our students.

the teacher is bilingual; monolingual instruction. So that is a good support for our students.

And then monitoring and data analysis.

One thing that we did is we audited all of our special education files. And we found one student that we really need to look more closely at. And I coded, you know, "Spanish-speaking" in one area and then "not an EL-supported student" in another check box. So Rebecca found that student. So we have actively sought these students.

Monitoring students. We are doing a cumulative folder audit and just going back in time to make sure we haven't missed anyone through the S.T.A.R.S. and make sure that we really did cast a wide net and find the students.

To monitor the students in the future that we are serving, we're looking just at -- we have the -- the Platica class, where our students are supported daily in their advisory class. So we check on their grades. And we have the Next Step Plans, and we're monitoring their progress.

Three years out of the program, if we test students, and they become proficient, then we will monitor them for the following three years and make sure that they are supported through the rest of

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I have -- when I first, you know, made our registration packet, I put the home language survey in the packet, and then I sent it home in Platica, our advisory period. And I realized I was overcorrecting; but, again, I'm not an expert. But my effort was there to find these students.

This year we have found our students in the S.T.A.R.S. We have been directed, through Karen Woerner with excellent directives, how to find our students and identify them. We found them.

We did test students last year, and we are testing -- I have two labels for two students now, and we've identified several more. So the next step would be -- let's see -- supporting and serving our English Learners.

And some of the language in the Corrective Action Plan, it is my language. And I'm not an expert. So when I put "Language and Learning Lab," it is that this year I'm trying to figure out how can we utilize the resources that we have in our building.

And we have a lot of resources. In our DASH plan, you may have read, we have a lot of TESOL-endorsed teachers. So we have area -- every core area TESOL-endorsed, except for science. But

their high school career with us.

And then we did receive feedback. And I was really fortunate, at district test coordinator training this week, that I had the opportunity to speak with Kirsi Laine in person and sit elbow-to-elbow with her and unpack the Corrective Action Plan feedback so that I had a clearer understanding of everything that I could do.

One thing I put in the CAP is just a wish for the future to be a biliterate school and have the bilingual seal for our school and our students. But that's a wish for down the line, as we, you know, become greater.

I guess I should speak more a little bit to service. We have content area support. And we have a great amount of resource in our building.

In our DASH plan, you'll see most -- over half of our teachers are bilingual. So there is a support there.

My registrar and my secretary, they are also bilingual.

So when it comes to registering our students and supporting the entry, we have that. And Becky is bilingual for special education. So that was important, too.

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Page 66 Page 68 1 And in conclusion, last year, we did have 1 to this, because I am bilingual, and I am also 2 2 TESOL, like, SIOP planning strategy training. And TESOL-certified. 3 3 that was through LCPS. We used their same trainers So when it comes to making sure that 4 in our building. And so our teachers are all 4 students understand, I have talked to Dr. Schullo 5 5 TESOL-supported. about actually creating word walls, using language 6 When I was thinking through the Corrective 6 development within the classrooms, where the 7 7 Action Plan on my own, my practicum was on dual mean students can actually create, draw pictures, that 8 8 language immersion. So when I said a learning lab, would integrate the arts, as well to the vocabulary 9 9 this is a passion for me, that in Las Cruces, our -words, the use of cognates, the use of language 10 our strength is language. So I want to see our 10 development in our English classes. 11 students do more as biliterate students who would 11 The thing that I love is they use a lot of 12 12 walk in, you know, bilingual. the Latin roots; so they teach the students the 13 13 THE CHAIR: Deputy Director, did you want Latin roots. And, of course, you know as well as I 14 14 to say something? do that Spanish is definitely derived from Latin. 15 MS. KAREN WOERNER: I do. But if the 15 And so if you began to look at the Latin roots, and 16 Commissioners have something, I can wait. 16 you start to break down the cognates and the 17 THE CHAIR: And I want to recognize 17 different types of language that the students are 18 Commissioner Caballero first, because he asked 18 using, and you use that language development within 19 19 earlier: so... the classroom across the board, and you use word 20 COMMISSIONER CABALLERO: Thank you, 20 walls, the students begin to recognize those chunks 2.1 Madam Chair. 21 of words that have meaning, and it helps them to 22 22 So I understand you mentioned that you decipher also what's going on in the classroom. 23 23 have over 50 percent of your faculty is bilingual. COMMISSIONER CABALLERO: Thank you, 24 24 My main concern specifically is, for example, in Madam Chair. 25 25 math, if a student -- I know that all of us that DR. HOLLY SCHULLO: If I may add to that, Page 67 Page 69 1 1 came from Mexico were way advanced in math. But your direct question was -- my teacher, Sandra 2 most of the time, we could not understand the word 2 Peterson, she teaches Geometry, Algebra 1, and 3 3 Algebra 2. And she is also -- she is 4 And we did not have a bilingual English --4 bilingual-endorsed and she is bilingual in Spanish. 5 5 math teacher until high school. And we had to THE CHAIR: Is that the super-math 6 pretty much do it as a group. 6 teacher? 7 7 And so my question is, is there enough DR. HOLLY SCHULLO: Not my super-math 8 8 faculty to be able to guide the students, at least teacher. I'm waiting for the moments when we could 9 to understand what the question is and what the 9 say we could be 3CPO. We have a lot of motivation 10 question is asking and be able to then solve it on 10 in the school. 11 their own? Otherwise, you know, students get 11 THE CHAIR: Commissioner Voigt? 12 12 completely lost, demoralized, and they don't COMMISSIONER VOIGT: Thank you, 13 13 advance. Madam Chair. 14 DR. HOLLY SCHULLO: The first thing that I 14 Dr. Schullo, this is just to clarify a 15 15 asked for in the building, I hired another math question. You mentioned you were casting a wide net 16 16 teacher. So we have three math teachers in the to try to identify your English Language Learners. 17 building, and we have three English teachers. One 17 What's your total population of ELL 18 18 of our English teachers also teaches math. students? 19 It is important to me that when a student 19 20 asks a question, they can hear it in their home 20 So you have, like -- I mean, she just did 21 language. So I have encouraged all of our teachers, 21 that before you said five. So you have five? You 22 "If you speak Spanish, please don't hold back. Say 22 have like ample staff for --23 23 it in Spanish. Then say it back in English, so that DR. HOLLY SCHULLO: Oh, yes, we do. Thank 24 they're getting this -- they're getting this" --24 you. 25 25 MS. REBECCA BEIDLER: I can actually speak COMMISSIONER VOIGT: -- yeah -- for the

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give the screening and then to give the ACCESS test to all?

five students that you have that are identified currently as ELL. But you're continuing this process of identification; is that right? DR. HOLLY SCHULLO: Yes.

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3 DR. HOLLY SCHULLO: So right now -- and I 4 now understand our teachers -- I have two in place, 5 and they have been there. They're both Spanish 6 bilingual. One is a history teacher; one is my math 7 teacher. And they have been giving the test. 8

MS. REBECCA BEIDLER: One of the funny things is, one of our students with a disability, his home language is Spanish, on a survey. However,

So last year, we tested -- we could have tested five students; but one student transferred out, I believe. This year, we have Pre-Label IDs for two, and then we were going to bring in the -- I think there's three more.

I started speaking Spanish to the student, and he doesn't understand a word of Spanish. So go figure. COMMISSIONER VOIGT: Thank you. THE CHAIR: Okay. Deputy Director? MS. KAREN WOERNER: So I just have a

> So those two teachers that have been giving the test, they actually need to jump on and recertify once again. And I'm also going to jump on and certify. As you said, I need to know what's going on in my building. And even though it's not my responsibility direct, I need an active hand in that.

couple of questions. So thank you for that. I guess -- I think you kind of addressed in there with your explanation of how -- you talked about biliteracy and bilingualism, which I think is phenomenal, and I wish I were.

> MS. KAREN WOERNER: Sure. Thank you, Dr. Schullo.

But I'm more concerned about the English language development. And you did speak to some of those strategies. That's really our main concern here, beyond the screening and identifying.

> So the question, though, like, the ACCESS test is an annual test that's given to all students who are still in the EL -- identified as EL. And you do all know, just as a reminder, that -- who

And then I did want to mention that Kirsi Laine is here. If anybody has specific questions for her, I know that she is here. I know she had met with you.

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Again, Commissioners, I would ask that the revised CAP -- because there were a lot of changes that needed to be made. I would suggest that the revised CAP be submitted on this as well; because what was initially submitted didn't address the things that we've discussed today.

And I did have another question about were there -- well, for your point about the Spanish on the home language survey, I think that's one of the reasons we don't want to repeat giving it, because they might have learned a little in Spanish class, and they put Spanish on there or something like

So that's one of the reasons that schools are directed not to give that home language survey again and only use the original one.

So as a high school, you probably don't end up screening very many students, because home language surveys only give it to those who are new to public schools in New Mexico, meaning they came from a private school, home school, or out of state. They should have been given their home language survey previously if they were in public schools.

But since you are a high school, have you had to screen any students? And who is certified to knows how it's going to change? But currently, that's projected to be in the school grade in the future, their growth on their test.

But my original question was had you had to screen any students to determine if they're EL this year? And is that done by the same two ladies -- teachers that you mentioned?

DR. HOLLY SCHULLO: That will be done by the same two ladies. I realize now the window is going to open for testing.

MS. KAREN WOERNER: For the annual test, yes. I wanted to be sure to delineate between screening someone initially and an annual test for all.

MS. REBECCA BEIDLER: I don't know if we have anyone that needs to be screened. I can't answer that.

DR. HOLLY SCHULLO: So I will tell you that I -- we registered a new student yesterday. And my secretary pushed in with me and translated for the parent. So I would like to, you know, move forward with that student.

MS. REBECCA BEIDLER: And I do know that. I do know, with this parent, that when they were registering, I walked up and started talking, and

Page 74 1 1 then I very quickly realized that mom did not speak COMMISSIONER VOIGT: So every school, 2 English; so, of course, I transferred to Spanish. 2 probably, upon receiving a new student, whether it's 3 3 And the -- so I was asking her about from a public school or private school or a district 4 that -- that specific student. However, they came 4 school, they do not have to administer a new home 5 5 out of a school in New Mexico; so they should language survey. Is that correct? 6 6 already be designated. If, in fact, that -- they MS. KAREN WOERNER: In fact, they should 7 7 are ELLs, it should already be designated. 8 MS. KAREN WOERNER: And how would you 8 THE CHAIR: Private school, they should. 9 9 confirm that? MS. KAREN WOERNER: Private school, they 10 MS. REBECCA BEIDLER: That's a good 10 should. 11 question. 11 COMMISSIONER VOIGT: Thank you. 12 12 THE CHAIR: Are we good? DR. HOLLY SCHULLO: Actually, to be 13 13 COMMISSIONER CABALLERO: We're good. honest, I could just send the student number, and 14 14 Ms. Laine could help me, you know, find the student. THE CHAIR: So at this moment in time, I 15 But we do know the pathway through the S.T.A.R.S. 15 am going to make a motion that the Public Education 16 16 and to call for the home language survey. So I know Commission approve the Corrective Action Plan for 17 the steps that we need to take. 17 the financial concerns. 18 18 MS. KAREN WOERNER: And I'm sorry. I And then we will do the EL and the special 19 19 asked that question very specifically, because ed when -- next month, when we've taken a look at 20 20 the -- the original CAP did not address that. And the new ones. But we can clear out the EL -- the 21 so I wanted to be sure. So thank you. Yes, you do 21 financial at this moment in time. Okay? 22 have a way in S.T.A.R.S. to look that up. So thank 22 So I make a motion that the Public 23 23 you for that. And that should be included in the Education Commission approve the Corrective Action 24 revised CAP, then. 24 Plan for Alma d'Arte in relation to their Corrective 25 25 Action Plan for financial concerns. Thank you. Page 75 Page 77 1 1 COMMISSIONER ROBBINS: Second. THE CHAIR: Okay. Commissioner Voigt? 2 2 COMMISSIONER VOIGT: Thank you, THE CHAIR: There's a second by 3 3 Commissioner. Just a question for Ms. Woerner. Is Commissioner Robbins. not the home language survey required in every 4 4 Any discussion? 5 5 student's cume file? (No response.) 6 6 MS. KAREN WOERNER: Yes. It's actually THE CHAIR: If not, Commissioner 7 7 now called the "language usage survey"; formerly was Armbruster, roll-call vote, please. 8 8 COMMISSIONER ARMBRUSTER: Commissioner the "home language survey." I may have used those 9 9 interchangeably, but just to be clear. And, yes, it Crone? 10 10 is required in the cume file. COMMISSIONER CRONE: Yes. 11 11 However, what our experience has been in COMMISSIONER ARMBRUSTER: Commissioner 12 12 Ruiz? the charter schools -- and this is not unique to 13 13 Alma d'Arte -- is that it's very difficult to obtain COMMISSIONER RUIZ: Yes. 14 14 COMMISSIONER ARMBRUSTER: Commissioner that from the previous school that they were at, or 15 15 the district; therefore, the Language and Culture Robbins? 16 16 Bureau has advised that the school should then look COMMISSIONER ROBBINS: Yes. 17 17 COMMISSIONER ARMBRUSTER: Commissioner into S.T.A.R.S. for the new students. 18 18 And there's fields in S.T.A.R.S. that they Voigt? 19 19 COMMISSIONER VOIGT: Yes. can look to see if they were ever identified as EL 20 20 or if they have taken the ACCESS test in the past, COMMISSIONER ARMBRUSTER: Commissioner 21 21 Armbruster votes "Yes." which is an indication they have been identified. 22 22 Unless the ACCESS test was proficient. We've had Commissioner Chavez? 23 23 that, too, where students were identified and had COMMISSIONER CHAVEZ: Yes. 24 scored proficient in the past; so they should have 24 COMMISSIONER ARMBRUSTER: Commissioner 25 25 been exited and monitored. Caballero?

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1	COMMISSIONER CABALLERO: Yes.	1	(Recess taken, 11:45 a.m. to 12:08 p.m.)
2	COMMISSIONER ARMBRUSTER: Commissioner	2	THE CHAIR: So before we move on the
3	Davis?	3	agenda, I'm going to ask Commissioners if they wish
4	COMMISSIONER DAVIS: Yes.	4	to take a lunch break.
5	COMMISSIONER ARMBRUSTER: Commissioner	5	COMMISSIONER CABALLERO: Yes.
6	Raftery?	6	THE CHAIR: I can always count on
7	COMMISSIONER RAFTERY: Yes.	7	Commissioner Caballero to take that lunch break.
8	COMMISSIONER ARMBRUSTER: Commissioner	8	COMMISSIONER ARMBRUSTER: How much more do
9	Gipson?	9	we have? I'd appreciate knowing how much longer.
10	THE CHAIR: Thank you. Yes.	10	THE CHAIR: We have a fair amount, 17
11	COMMISSIONER ARMBRUSTER: Just for the new	11	items. And we're only on No. 8.
12	people, and just in general, I vary how names are	12	(A discussion was held off the record.)
13	called. It's not always the same. So that's why I	13	THE CHAIR: It was the placeholder, in
14	forget people. Sorry.	14	case we had to move a school off the consent agenda.
15	THE CHAIR: The motion passes, and we will	15	That's where we would have heard the DASH plan,
16	hopefully not have to see you no offense next	16	No. 8. But we didn't take any schools off of the
17	month. But we can deal with this all on paper. And	17	consent agenda. I was looking at it and thinking, I
18	we thank you for all the time and the effort that	18	have no idea what that was doing in there.
19	you put into this. So thank you. We appreciate it.	19	COMMISSIONER CABALLERO: Who put that in
20	And let's take a short break.	20	there? Who did that?
21	MR. GENE ELLIOTT: Madam Chairwoman, if I	21	THE CHAIR: So now I'm good. So let's do
22	might, I would like to thank the Commission for your	22	this. Let's do No. 9, the report. Then we can take
23	consideration of what I consider our hard work to	23	a short lunch break, okay? So whenever you're
24	bring about the changes that we need to make.	24	ready.
25	I would also like the personal privilege	25	MS. KAREN WOERNER: Okay. Thank you,
	Page 79		Page 81
1	of introducing Carolyn Williams, who is the	1	Chairwoman and Commissioners.
2	secretary of our governing council, and rode with us	2	I just wanted to, first particularly
3	very early in the morning.	3	since we have some new Commissioners welcome. I
4	And I should point out that we drove	4	would like to introduce I've asked our staff
5	through fog most of the way. And it was heavy fog	5	we're missing some folks. Maybe we need to wait for
6	in some places. So if you're on the roads in the	6	them to come back here.
7	morning, watch out for the fog.	7	What I did pass out, though, or Dolores
8	THE CHAIR: And we're so unused to that.	8	did for me, is sort of our chart for our group and
9	I actually had my neighbor put his kids in the car	9	was going to introduce the folks that are here. You
10	and drove up a little bit more, Dripping Springs,	10	will notice we have a lot of vacant positions.
11	because they had never seen fog before and wanted	11	We've had a lot of transitions and a lot of vacant
12	them to know what it looked like. So we don't get	12	positions. So many of the staff are working
13	fog a whole lot down in Las Cruces.	13	multiple jobs, if you will, and in some cases have
14	MR. GENE ELLIOTT: I do wish to thank the	14	to use comp time to even have these things filled.
15	Commission for your considerations and your	15	I don't know when they can take the comp time, but
16	courtesies, and I hope that you realize that we have	16	they're earning it right now.
17	a good school.	17	So in summary, I'll introduce those who
18	THE CHAIR: We do.	18	are here. So Dolores Archuleta, as some of you
19	MR. GENE ELLIOTT: We will continue to	19	know, was our executive secretary admin assistant.
20	have a better school. And we have one of the best	20	So, Dolores, if you would stand up? Dolores has now
21	leaders we could find right here in Dr. Schullo.	21	been in a different position. She's now joined
22			
	And we have a wonderful new business manager in	22	our technical assistance and training team as the
23	Kate. So thank you so very much.	23	coordinator, but she is still doing the executive
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Page 82 Page 84 1 1 interested, or applicant teams that are interested, posted; so it's not even posted yet. 2 2 Debbie Dolbow is our other administrative in opening a school. 3 3 And we do not know which way they're support person. She's not down here; she works for 4 4 going, local or state. That's why it says -- I Assessment & Accountability, so she may have other 5 5 don't know if I left that column on there, because duties there now. 6 6 they all said, "Unknown." Megan Shannon is on a visit to a school 7 7 But there are 17 potential new charter site. 8 school applicants. Those applications are not due 8 But Dylan Wilson is here. You can 9 9 probably guess which one is Dylan. But Dylan is on till June 1st; so we won't know more about that till 10 10 then. the authorizing side of the house, if you will. We 11 sort of have an authorizing practices that does most 11 THE CHAIR: Not to interrupt. But 12 12 normally, when the -- when the web guy comes back, of the site visits and provides support through that 13 13 these are usually posted on the website as well. avenue. 14 MS. KAREN WOERNER: Thank you. I'll make 14 The technical assistance training and 15 15 sure that that gets done. support group does more of the training sessions and 16 16 preparing and doing training and tracking and all of Do you know if the list is posted or the 17 17 NOIs are posted? Do you know? that. So let me move to that group. 18 THE CHAIR: Usually it's just the list. 18 Melissa Brown is here. She is the 19 19 MS. KAREN WOERNER: Okay. Thank you. administrator in that group. Melissa. 20 20 And then Laurel, which -- Laurel is the THE CHAIR: I think this would be fine. 21 specialist. And you probably have heard a lot about 21 MS. KAREN WOERNER: Okay. Thank you. 22 22 Obviously, this last month, we've been Laurel with the governing board stuff, because that 23 23 comes before you a lot. doing fewer site visits because many of the schools 24 24 have an extended winter break. But don't be fooled. And then Dolores, I already mentioned. 25 25 Leslie Kelly, you met yesterday. She is We've been very busy, not only preparing for future Page 83 Page 85 1 the grant program manager. And those folks are 1 site visits and finishing up reports from past site 2 funded through the grant. We have a position posted 2 visits; but there's a lot of the other work going on 3 in our interviewing next Tuesday for her support 3 that everyone is filling in on with implementation 4 person that you see there. 4 year or NOIs, et cetera. 5 We also are interviewing next Wednesday 5 I do just want to talk to the school 6 6 for the data and financial analyst position. improvement plans that you approved earlier. There 7 7

And I just sent a list to HR for our authorizing practices administrators, which is my former position and Baylor's former position, that need to be filled.

So we're working -- I've only been in my position for about a month, now with the holidays there in the middle. We're working hard to fill those vacant positions and have interviews scheduled for some of them.

Moving on with the authorizing practices, the other paper that Dolores handed out to you was the Notice of Intent list that you had asked about yesterday, Commissioner Armbruster.

COMMISSIONER ARMBRUSTER: And I didn't mean that you had to have it today. I feel --

MS. KAREN WOERNER: I didn't want to worry about it later; so there you have it. So that's the list of submissions. Because the deadline was Tuesday. So that there are 17 schools that are

is a page in your binder that outlines a summary, if you will. It's in Section 5 -- wherever the school improvement plans were -- 5 -- excuse me -- I think the last page of 5 -- or we passed these out this morning. But it should have been the last page of 5. The one that you had in there was earlier.

This colored one was updated this week from the things that the school submitted. But I just wanted to bring your attention to that list and -- in case you had any questions. I do have copies -- they did go out to you. But I do have copies of the school improvement plans here as well.

If you have questions, please let me know and I'll be happy to provide any missing information you might not have had, because it came this week. That summarizes up all the school improvement plans that were required this year. And --

THE CHAIR: So there are no schools that haven't submitted at this point in time; correct?

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MS. KAREN WOERNER: That's correct. The list that you had, we did not have to move anybody down to No. 8; so they're all -- they all have submitted something.

THE CHAIR: Right.

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MS. KAREN WOERNER: And I do have -- if you look on the colored sheet, you'll notice that some have submitted agendas or draft minutes. I have to follow up with those to get a final approval, the final minutes.

But I think they're all moving on their improvement plans. And I want to thank the Commission for holding their feet to the fire on this; because these are really technically due 40 days after the school grades come out. And we're still just getting some right now. So half the year has gone by. I made a note next year to bring it up sooner.

THE CHAIR: Me, too. I think that's something that will absolutely -- we don't have the -- we need to make sure we're on it quicker. Yeah.

MS. KAREN WOERNER: Get it tighter. Some schools are very diligent about it and were doing it despite our request or lack of request. So some

technical assistance team has been doing -- they had an implementation training last week, another one this week, Tuesday, the 5th. That would be No. 7 of the implementation year trainings.

The new applicant training is starting January 28th. And the governing -- there are some governing board trainings January 22nd, 23rd, and 24th, in the evenings in Rio Rancho, both introductory and ongoing -- for continuing -- excuse me -- members, offering it in the evening in response to a request to have it outside the workday.

Regarding the implementation year, both teams, there are two schools currently in implementation year. Both of those leadership teams have attended all the sessions and trainings provided by CSD to date. They will begin attending more trainings with other PED bureaus as we go forward in the -- this next semester.

Both school leadership teams have successfully met their first submission deadline date, including the first of three phone conferences.

So that was the three submission windows. The first one has ended. We did have our phone

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have just started; so they've missed a whole semester of work.

COMMISSIONER CABALLERO: I don't have that handout.

MS. KAREN WOERNER: Here. Could you pass this to the Commissioner?

COMMISSIONER VOIGT: I have a question, Karen.

MS. KAREN WOERNER: Yes.

COMMISSIONER VOIGT: On this school improvement plan, what does the CSI acronym stand for?

MS. KAREN WOERNER: Comprehensive Support and Intervention.

COMMISSIONER VOIGT: Okay. Thank you.

MS. KAREN WOERNER: Several schools were identified -- I have a hard time with those acronyms. But MRI, CSI, or TSI. So the Comprehensive Support and Intervention schools are

also receiving support from at least two members --

21 at least two members of the PED from different

22 bureaus to help monitor that plan. 23

But, still, they were required -- they're required by PED to do one.

Okay. So moving on, the training and

conference. Melissa, Megan, and I all sat in on that phone conference with the schools. Solare has recruited and hired a head administrator. Raíces

has begun the recruiting process; however, has not received any applications at this time.

Both school leadership teams will attend two trainings in January and one in February to help prepare for that large March submission, the next submission window.

And as we talked about yesterday, we will be looking at that implementation year checklist next month for any proposed revisions.

The next thing on my list was the school closures. And at last month's meeting, Chairwoman Gipson asked specifically about Anthony and Student Athlete Headquarters. And I've communicated this to Chairwoman Gipson, but wanted to share publicly, that the request for the approval of the property disposition was submitted to the DFA.

The DFA responded back asking, "Why are we getting this?"

And the reason, the PED counsel responded, that due to statute, NMSA 22-8B-4N, it states that school closure property becomes property of the State. And so the PED wanted to ensure that they

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Page 90 had the State's approval, because there was an incident -- pretty important, because there was an incident in the past where approval was not obtained from the State, and there was a legal battle about how it was disposed of. So General Counsel's Office advised me they received an e-mail from DFA suggesting they'll

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have the response to us next week. We're also expecting that the General Services Department, GSD, will follow a similar timeline once we have those approvals.

The portables will be transferred to the City of Anthony via the Mayor's Office, and the inventory will be available for donation to charter schools starting with State charter schools.

And based on Chairwoman's suggestion -- I think it might have been yesterday -- I have asked for a copy of the inventory so that we can make that list of items available to the schools so that we'll be prepared to transfer the property as soon as the approval is received.

THE CHAIR: Because I'm -- now that we know that that transfer of property may happen quickly, I'm concerned that Anthony is going to take possession of those portables before we -- the

kitchen equipment, as long as it's not bolted in.

MS. KAREN WOERNER: Bolted down, yeah. installed. So let me get that list and make this a very high priority to find out the list and then pursue how we would go about physically getting it in trucks, or whomever would do that. So let me look into that, and I'll get back to you.

THE CHAIR: And in addition, now that it's January, we need to start moving on the communication from Dolores Huerta to their folks.

MS. KAREN WOERNER: Yes.

THE CHAIR: Yeah.

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MS. KAREN WOERNER: So to segue, wait. I wanted to mention SAHQ for the Commission. The legal complaint was filed with the court in

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December -- actually, on December 19th. And we're 17 awaiting a response from them for the summons, which

18 is basically what leads to the -- I guess the

19 replevin or whatever. I don't understand the

terminology. But a summons, so that we can access

21 the building. That's in the court system right now. 22

COMMISSIONER CABALLERO: From what school?

23 MS. KAREN WOERNER: Student Athlete

24 Headquarters.

COMMISSIONER CABALLERO: Can we mention

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inventory can get out of that. I have a concern about that.

MS. KAREN WOERNER: Well --

THE CHAIR: So we need to make sure that they don't get those portables.

MS. KAREN WOERNER: So we don't release the portables until we release the inventory. Got

THE CHAIR: So I think -- I don't know. Is there some way that someone -- because I know that SAHQ, I think, is in a completely different -in terms of obtaining the inventory that's there. But Anthony shouldn't be a concern about being able to get down and into the property.

So is it possible that someone can go down and -- obviously, with a truck -- to clear out that property so that -- because more schools are probably up here, anyway, that want those materials, so that they would just have to pick them up from here instead of having to go down to Anthony. It would probably expedite the dispersal of that equipment as well.

I know a fair amount of it is computers: because I think they have at least three labs that are down there. But there may possibly be some those, instead of --

MS. KAREN WOERNER: I used the acronym. I'm sorry. I'm bad.

COMMISSIONER VOIGT: Back up to the implementation training, which two schools have completed the implementation training?

MS. KAREN WOERNER: Currently, in the implementation training are Solare Collegiate and Raíces del Saber.

COMMISSIONER VOIGT: Thanks.

MS. KAREN WOERNER: During the last meeting. I was asked about a contract for closure. The CSD has a contract with SW REC No. 10 that is valid from August 13th, 2018, to the end of the school year, 2019. And that contract will be used to complete any closure work that's necessary; so I'm thinking that they might be able to help us with getting inventory through that.

It's also going to include the work with La Academia de Dolores Huerta. I know they've been notified of the nonrenewal. I don't know if they're appearing. But either way, my understanding, we start the closure proceedings or some of the basic things that need to be done pending the outcome of an appeal.

Page 94 Page 96 1 THE CHAIR: There's a clear checklist. So 1 to the fire. It makes it -- it will make our work 2 2 easier, eventually. Thank you. that, yeah, there are some things that we need to 3 3 put in motion. And then, obviously, if there is an THE CHAIR: Thank you. 4 appeal and they were successful, we just stop. 4 MS. KAREN WOERNER: And if you have any 5 5 MS. KAREN WOERNER: So I did send the questions. 6 6 COMMISSIONER ARMBRUSTER: I do. It's checklist to Ms. Miranda at La Academia just so she 7 7 could be reviewing that and let her know that we either -- it's sort of Ami as well. Is it 8 would be in touch and following up to help support 8 appropriate or helpful to send a letter that you 9 9 that process. would write from the PEC regarding the Anthony thing 10 10 THE CHAIR: Right. But there is the about, "Please be sure that this happens," or that? 11 requirement in that checklist for that letter to go 11 I don't know. That's why I'm just asking. You 12 12 know, so we -- so they don't get rid of the out. 13 MS. KAREN WOERNER: Right. 13 portables before we get our stuff? 14 14 MS. AMI JAEGER: Are you asking me to send THE CHAIR: So --15 MS. KAREN WOERNER: I think it's by 15 a letter to PED's counsel? 16 16 February-something. THE CHAIR: Or the City of Anthony. 17 THE CHAIR: Yeah. 17 COMMISSIONER ARMBRUSTER: Anthony. 18 MS. KAREN WOERNER: I don't know if I have 18 MS. AMI JAEGER: I'm happy to do it. Do 19 19 you think it would be helpful? So we coordinate -it here. But, yes, we need to make sure those are 20 20 happening. And that's -- yeah. because, Karen, PED is the lead on the closure 2.1 And then the last thing under my section 2.1 details, including making sure that the property is 22 was governing board concerns. However, the two 22 in possession of the PED; correct? 23 23 schools that are listed did, in fact, get everything MS. KAREN WOERNER: Yes. And -- I'm not 24 in, some of it as late as Wednesday. But, 24 opposed to the suggestion. I do think, though, that 25 25 nevertheless, it is now complete. it may be more appropriate for PED to do that. But Page 95 Page 97 1 1 I'm fine with --So you actually -- we left them on the 2 2 consent agenda. So they've been approved. So the MS. AMI JAEGER: Why don't you ask PED to 3

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two that were listed on the list for concerns got their concerns resolved this week.

But I do want to thank the Commission for doing it this way. I think it does help -- it will eventually help reduce the workload and the nagging that Laurel Pierce does to the governing board members and governing boards; because it's very difficult to get all the paperwork submitted that's required.

But the way you're doing it now with calling them here if there are concerns is really helpful. So thank you for that.

Some of these schools don't report their changes. We accidentally stumble upon it, either from someone showing up at a training or their website's information, or we go to a meeting. And so we're really trying to work hard this year with the governing board on reporting their changes and also completing their required trainings. So -- and trying to make sure they understand it's their responsibility and not that of the head administrator.

So -- but thank you for holding their feet

copy me on the letter so that we know what's going on? The problem is there's -- you know, things are happening on behalf of the PEC, and we're not aware of it except for the monthly update.

MS. KAREN WOERNER: Yeah. I know that the PED handles the closure proceedings; right?

MS. AMI JAEGER: Yeah. But you can handle the closure proceeding, and you could copy me on letters that are sent out by your counsel.

MS. KAREN WOERNER: Got it. I'm sure they can do that.

> MS. AMI JAEGER: Yeah. THE CHAIR: Thanks. Okay.

All right. Before you break for lunch, Matt has a commitment. So he asked if he could make

three quick announcements, because he won't be probably available after the break. So -- so people don't bite you, quickly.

MR. MATT PAHL: You know, whether it's the end of the meeting or before lunch, I'm just not in a great position to make announcements here. But they will be quick.

I have three items, first of which is just

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welcome to our new Commissioners and thank you for your -- your service. It's exciting. This is a Commission with a lot of momentum. And seeing new members is exciting, and looking forward to continuing with work with the Commission.

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Second is our legislative platform. I'll have these passed around. Much of this I mentioned at the last meeting, so I won't go too in-depth.

The one thing that I think would be useful for those at home is just this chart on the bottom. And it just notes how many charter schools we've actually had. When you go over to The Roundhouse, there's still a lot of talk about rampant charter growth and how we need to stop that charter growth. But that ignores the fact that PED has been doing their job over the last five years.

We've had some come in and some leave the charter sector. That's healthy, and that's represented in this chart here. I'll have these handed out.

The other items are maintaining the funding equity for charter schools. And that includes maintaining the Small School Size Adjustment for charter schools. "Small" is "small," no matter where you are. And the funding formula

out-of-pocket their first year. We really see this as an equity issue. We want to make sure that every charter school has the ability to reach students of all economic background, and transportation is a real big part of that.

And then, lastly, teacher salary increases are going to happen. And it's an exciting thing for our state. I spend the night with a teacher every night. I'm excited that she's going to get a raise.

I'll just note that our role in this is to make sure they're fully funded. Between the cash balance sweeps and the -- and the salary increases of last year, there were a number of charter schools and small school districts that actually had a hard time paying out those salary increases.

We put enough money into the formula. The formula is not a perfect mechanism for distributing that funding to make sure everybody gets enough money for that.

So it's just something we're going to be very concerned about is if it costs -- you know, whatever it is -- \$250 million to do the salary increases, let's put 270, 280 in, just to make sure everyone has enough funding to make sure those salary increases aren't actually a budget decrease

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was set up to ensure that's every school, no matter which kids they serve, kids that wanted to go to a charter school or a district school, they're both public schools. And that formula was set up to ensure that Small School size is there for every student that's at a Small School.

On the back side, we have a facilities bill that's not yet completed. I was hoping to be able to share that with you. But I will get you an e-mail when we do get that final draft. That's Senator Ortiz y Pino, and another Senator will likely co-sponsor that bill.

We asked for funds for specialized charter leader professional development. And it's the first-year charter leader boot camp. Whether it's a new school or an old school with a new charter leader that is coming from a district school, it's just a different animal, and we want to be able to provide coaching for the year to do that. And we'll be working with an REC to provide that.

COMMISSIONER CABALLERO: "REC" meaning? MR. MATT PAHL: Thank you, Commissioner Caballero. A Regional Educational Cooperative.

And the last two are better access to transportation funding. It's charters have to pay

for the schools, which, in some cases, that was this year.

So no fault of the State for wanting to put more money into teachers' pockets; it was just the distribution mechanism is imperfect.

And so many schools -- and, again, small school districts also face that problem as well.

Lastly -- and I'll maybe hand these up to Bev, so they'll be on your chair.

And then, lastly, the Public Charter Schools of New Mexico has a Facebook page. And that's the way we're communicating.

THE CHAIR: Already "liked" it.

MR. MATT PAHL: Oh, great. Thank you, Madam Chair. I'm encouraging you all to follow it, because it's our main communication with families and the public that are kind of charter school supporters, but not our charter leaders. We communicate with them with e-mail and webinars and stuff. But we'd like to communicate with a broader audience.

You'll see how we're communicating with that group there and also how they're communicating with us. It might be useful in your observations. It also kind of serves as a blog of where I am.

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Page 102 1 I took pictures of the students today. 2 And so if you know I'm in your neck of the woods and 3 haven't reached out to you, or we announce that 4 we're coming to your neck of the woods, reach out to 5 me, and I'm happy to communicate with you 6 individually. 7 Thank you, Madam Chair. And I really 8 appreciate you bumping me up. 9 THE CHAIR: Okay. Thanks. You're free at 10 last, temporarily. 11 (A discussion was held off the record.) 12 (A recess was taken at 12:35 p.m., and

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reconvened at 1:50 p.m., as follows:) THE CHAIR: We're on 10. So we are now on to Discussion and Possible Action on the Perkins Grant Report. So let me just get -- this is going to be really quick.

We had asked that Dr. Perea be here today to give us an update on the Perkins Grant Report, because we have always voted to accept the Perkins Grant Report in December, and then it gets filed, and then the grant gets filed again, or whatever report that they have to do. And this December, we did not do that, and we were not asked to do it.

And we did ask for it in December. So --

question. Could you talk about the Perkins Grant and what it is and how -- how our action affects anybody? Or somebody? Or --

THE CHAIR: Yeah. I can touch on it very briefly. Dr. Perea can certainly go into it in far more depth. And that report may, in terms of explaining what it is.

But it's career-technical education grant money that comes through the federal government. The Carl Perkins Grant money is federal grant money that then is -- goes to the State.

COMMISSIONER DAVIS: All states? THE CHAIR: States that participate in it. The opportunity is there, yes, for all states to participate. I don't know how many states do participate. But New Mexico certainly does. And it is the Office of Career and Technical Education. Dr. Perea is the director of that who administers that.

It is, actually -- in the statute, that's the task of the PEC, to oversee the Perkins Grant. And that's why, annually, we have always voted on -so that that report can then be sent to the federal government. And the federal government has to approve. They can -- they can set Corrective Action

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and there was, at that time, no response. The response at this moment in time from Dr. Perea was, "I'm not available this month," and I -- so I asked two things. I asked to have the report so that Commissioners would have time to look at it. And you all do have a copy of that report.

So I'm going to ask Commissioners to, between now and the next meeting, to look through it. And if you have any what you consider might be significant questions, if you could forward them to Beverly before the meeting so that -- Dr. Perea will be here. But then if she needs to prepare something more, she would be able to address those specific auestions.

So we'll do that. And I will also tell you that there has been no response to the question, "Why didn't -- why were we not asked to vote in December on it?"

That question was not answered. So I have a concern about this. It's been brought to my attention that there could be a -- an issue with the grant itself, because we did not approve it. I don't know that for a fact. I'm just saving that was a concern that was raised to me.

COMMISSIONER DAVIS: Well, I have a

Plans on the State because they have not met certain hallmarks.

They don't -- so they check to make sure that the state is administering the grant money as they said that they were going to. So -- and unfortunately, because most of our charter schools are small in number of pupils, most of our charter schools are not a large enough cohort to qualify for Perkins Grant money, even though that's what we oversee.

So it's kind of ironic. And it's -- that has been, to me, the frustration and the challenge, to try to see why can't we get more schools to be able to participate, and especially when you're looking at the Albuquerque region. Because they're close in proximity. So they could actually create a cohort large enough.

COMMISSIONER VOIGT: To justify the mountains of paperwork.

THE CHAIR: Correct.

COMMISSIONER VOIGT: Because, also so many 22 charter schools -- not to interrupt -- are so career-focused, you know, with trades and 24 internships and career pathways. 25

THE CHAIR: And also a piece of our task

is vocational education. And there's a strong legislative focus, when you're looking at the education legislation that's coming forward, that is looking at, "We need to do a better job with vocational and career education."

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And, to me, that's the -- you know, that's where charter schools can truly shine. And that Perkins Grant, to be able to allow schools to acquire oftentimes very expensive and specific equipment for these programs. And if charters could group together to be able to say, "Okay, we can get this grant, and we can house this at this particular school, and then all we need to do is transport the kids to -- to that school and work out a cooperative arrangement that way," I think that's -- that's my ideal world.

But every time we come up here and we speak with Dr. Perea about this, there's just all these hurdles that it -- and I don't know. I don't know if -- where the hurdle actually is. And I think we need to break down that barrier to make sure that those monies are -- and I certainly understand the mountain of paperwork that's required to try to get those grants.

So, yes, if you don't have a chance to get

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2 THE CHAIR: I agree. But it's certainly 3 that they might have the manpower for that 4 grant-writing --5

MS. VOIGT: Right.

THE CHAIR: -- instead of having to go out and hire someone else. They certainly might have to contract; but it might be a reasonable contract through that REC. So that is certainly something that is a good idea to potentially look at.

COMMISSIONER RAFTERY: Pattie, just to kind give you information. I know that the Perkins Grant really is effective in the public schools through the DECA program and the other programs. So perhaps we could say can charter school kids be in DECA and be in BBC? It's just an idea; because I know that every year, they have to reapply.

THE CHAIR: They can have their own DECA program; but it's not going to get any grant money out of Perkins.

COMMISSIONER RAFTERY: But if we're trying to integrate charter schools into a program that's already there? Just a question.

COMMISSIONER CABALLERO: My question is that the program should be doing it.

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it, you're not going to put the effort into -- to writing the grant. And I know a lot of that is the federal requirements in terms of the application itself. But I think if schools could work together, they could also work on that application together, and the task isn't as great.

So I'm hoping that next month, we can have a good in-depth conversation about where this money is going and what can we do to try to make it more available for the charters; because they just -- you know, it's a shame.

MS. VOIGT: You know, it seems like if the RECs could help maybe -- I don't know what their specific responsibilities include. I know they do a lot of training for charter schools, State charter schools. But if the RECs would be that umbrella entity that could bring the charter schools together to apply for that grant together, you know, it's just a matter of getting that paperwork in.

THE CHAIR: Right. And I'm just going to just add that I don't think the RECs at this moment in time offer a tremendous amount of training for charter schools.

MS. VOIGT: They don't anymore. They used to ten years ago; but anymore, it's kind of less and

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1 MS. VOIGT: Are DECA students given a Carl 2 Perkins application priority?

THE CHAIR: No. I don't believe so.

MS. VOIGT: I didn't think so: because

DECA has been around for decades.

COMMISSIONER RAFTERY: That's how they get funded, through Perkins.

THE CHAIR: Right. But that's because a part of that larger school district that has the -you know, that minimum number -- and I know Commissioner Armbruster asked what's the number. And honestly, I don't remember. I just know that continually, Dr. Perea says you need that --

COMMISSIONER ARMBRUSTER: I'd love to ask her. That's a good question.

THE CHAIR: -- says you need that "X" number. And most of the charters don't. So, yes, I'm very familiar with the DECA programs. But -and a school could have one of those programs. But once again, they're not going to get any Perkins money from it.

COMMISSIONER RAFTERY: Okay. My question was -- my understanding is why can't our schools -like the school we had this morning, why can't their kids go to a DECA program that's already

Page 110 established? THE CHAIR: Oh, in a local high school. COMMISSIONER RAFTERY: Right. Right. THE CHAIR: That's a good question. MS. VOIGT: As far as activities go, like after-school activities, athletics, charter schools -- State charter school students can participate in NMAA-sanctioned activities within the district that they live in. You know, students in the Northeast Heights in Albuquerque can participate in the Eldorado marching band or tennis team if they want. But DECA, I know is an accredited program as well. So as far as being half-time enrolled at Eldorado just to participate in their DECA courses and then attending a charter school, you know --

THE CHAIR: Yeah. That's -- if you're talking about having to actually be enrolled in a school, then it becomes challenging. It's a whole different story when you are looking at -- and it's -- there's challenges, unfortunately, that we've seen there; because we've had school districts who have fairly recently tried to pass policies that say, "Charter school students can't participate in after-school activities in our district."

I know Commissioner Caballero continually has questions. And I know his frustration with this -- with this program, because it doesn't seem like the questions get answered.

COMMISSIONER CABALLERO: Right. And I will -- I was planning to, once again, ask for a copy of -- of the federal report criticizing the State program so that we know where the weaknesses are. And I would say at this juncture, the new Commissioners should get -- should get the report that was given to us the last time. That way, they see if it's the same verbiage and the same garbage and see the -- the criticism by the federal government of the program.

And we have a duty to look at that and oversee whether there is an improvement. It may not -- it may not be. But those of you that are new in the Commission may not be able to see that unless you take a look at that.

But, Commissioners, my concern -- and I'm preoccupied with the notion that if kids in the middle school or early in high school start -- they start being pushed to decide what they want to be when they grow up, it could improve their -- their grades.

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COMMISSIONER CHAVEZ: I think what was just mentioned, I think a lot of the CPSOs, DECA being one of them, I think they do fall under New Mexico Activities Association, don't they? We don't do DECA; but we do SkillsUSA.

MS. VOIGT: Yes, SkillsUSA is --

THE CHAIR: Right. And I'm honestly not sure whether DECA falls under NMAA or not.

COMMISSIONER CHAVEZ: Because they're competitions, and I think that's why it falls under the umbrella.

THE CHAIR: Right. But if it requires that you -- because there's classes that are associated with it as well, potentially, and it would require enrollment in the other more traditional public school, that's where it would create a challenge; whereas, the other activities are all purely after-school activities.

So -- but I -- I think it's absolutely -it's a value to explore that and see if this is a
possibility. So those are all questions that
hopefully we can have some of them answered before
the next meeting, and some of them that we can ask
as you go through that report and see if there is
any additional questions.

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I saw a lot of my friends in school became doctors, because they convinced themselves that they could, in fact, go to university on grades and become doctors rather than on football; because they both got kicked out of football. "How do I go to university?"

I said, "You have no choice but to get good grades."

And once they make that decision -- but a lot of kids don't make that decision. And I can tell you, immigrant parents, their main goal for coming to the U.S. is to propel their children to professional careers.

And my father would say, "Become a plumber, but become the best plumber. You can't just do pick-and-shovel."

And there's -- they spent a lot of resources and devoted their life to that for their children.

But if we convince those kids, "This is what you could do and this is how do you it," starting in middle school, and arm the parents with also that information, man, we could do a lot to pick up grades, and it becomes easier for teachers to teach.

			30 (Pages 114 to 117)
	Page 114		Page 116
1	THE CHAIR: Yes.	1	been sent. That's our issue.
2	COMMISSIONER CABALLERO: Because teachers	2	COMMISSIONER DAVIS: Oh. Oh. Well,
3	then get motivated students. That's my belief. I	3	that's handy.
4	may be a little off. But if we push Perkins and	4	THE CHAIR: It is, isn't it? Yeah. Yeah.
5	career development to an all-time high, then we	5	That was the concern that was raised. It's like,
6	begin to see graduation rates go up; we begin to see	6	"How come we're not?"
7	a bunch of stuff happen. But if we don't	7	And the question was never answered for
8	THE CHAIR: I've seen great presentations	8	December.
9	from Deming Public Schools. They were down at the	9	So then we pushed the question again, and
10	LESC in Cruces this summer. And their	10	that question still has not been answered. All we
11	career-and-technical programs there were the	11	got was the report; so
12	culinary program was there. The the building	12	COMMISSIONER DAVIS: Tell me again who
13	trades kids were there; and just, you know, great	13	this Dr. Perea is.
14	work.	14	THE CHAIR: She's the head of the
15	And then most recently, Rio Rancho was up	15	Career-Technical Education Bureau.
16	when the LESC was here. And the program that they	16	COMMISSIONER ARMBRUSTER: She's very nice
17	have, which also helps to incorporate the	17	and very
18	trauma-inspired learning that we're trying to focus	18	THE CHAIR: Right across the hall, yes.
19	so much on so it's you know, it's a win-win.	19	COMMISSIONER DAVIS: Thank you.
20	So, Beverly, could I ask if you could also	20	THE CHAIR: Okay. Thank you. All right.
21	ask Dr. Perea, not only thank her for the report.	21	We are on to item No. 11, which is the
22	But we would also like to see whatever the	22	briefing on Turquoise Trail. As you remember from
23	evaluation is of the program from the federal	23	our previous meeting, we asked our legal counsel to
24	government. I know a couple of years ago, we did	24	engage in a conversation. So Ami is going to brief
25	see one.	25	us briefly on that. Thank you.
	Page 115		Page 117
1	Page 115 COMMISSIONER CABALLERO: It was a summary	1	Page 117 MS. AMI JAEGER: So I was asked to kind of
1 2	_	1 2	MS. AMI JAEGER: So I was asked to kind of get some background information about kind of how
	COMMISSIONER CABALLERO: It was a summary		MS. AMI JAEGER: So I was asked to kind of get some background information about kind of how the MOU with Turquoise Trails occurred.
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and Turquoise Trail's district boundary. They noted that the statutes don't provide for this enrollment preference. Statute provides for students that are currently enrolled and their siblings. That's what's in statute.

But the -- during the meeting, they said that they felt it was in the best interests of Santa Fe Public Schools and Turquoise Trail, because

School District.

And Turquoise Trail also was able to keep their building. They've been in that building for a long time. And it could have been risky that Santa Fe Public Schools would end their lease, and then they wouldn't have a facility. So they sort of felt like it was a win-win.

it was a win for the Santa Fe Public Schools because

they did not need to build a new facility because

there's a lot of growth in that part of the Santa Fe

So even though they acknowledged that that preference was not in statute, they said, "Well, you know, we are a charter school that was in existence from the school..." -- I have to look at my notes, get the exact --

THE CHAIR: It's a conversion school.

MS. AMI JAEGER: Conversion school. She

documents?

2 MS. AMI JAEGER: Sure. That's a good 3 idea. Yeah.

THE CHAIR: Okay. So that way, the schools can have as updated as possible; but they also have an understanding that there's pending litigation, so there may be changes to -- to these documents. Okay?

MS. KAREN WOERNER: And will you provide the wording that I should post for that, or --

MS. AMI JAEGER: Sure.

MS. KAREN WOERNER: And this would be -the Commission is still going to be reviewing and
vote on the new application today, is that right,
like, with the qualifier that you just said? Is
that what I heard?

THE CHAIR: I don't know whether we vote to adopt it, or it's best to simply have them post it without any motions, have them posted on the website as drafts, with the notation that — with everything that we've worked on updated, but still listed as "Draft," with the notation that, "Due to pending litigation, there may still be changes to these documents."

Because there may be, because there are

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said, "Because we're a conversion school, we can do this."

Well, that's their interpretation of statute. I don't -- I think that works for the first year of the conversion school, but that it's not a continuing preference.

So my analysis, or my opinion, is that it is outside of the statute. Their enrollment is outside of the statute. And I can understand from a policy perspective why it's best for them; but I don't think it's what the statute supports.

To that point, one of the bills that has been prefiled that we will talk about is a bill that would be a change in the law for conversion schools to allow an enrollment preference that, to the best of my knowledge, would only apply to Turquoise Trail.

THE CHAIR: So that's all we -- thank you. I'm going to ask at this point in time, with the application and the implementation year checklist, both, because of the fact that they're not complete because of legal -- do we want to simply adopt them pending -- as drafts, to be put up on the website, with the notation that there is pending litigation and changes may occur to these

pieces of these documents that we didn't touch.

MS. KAREN WOERNER: We didn't touch.

Yeah.

THE CHAIR: Because of -- because of that. So we didn't look at them. So we may have to make changes to them. So I'm just asking, is it best to adopt them with that, or simply direct the CSD to post them as "Draft" on the website, with the notation that the -- "Due to pending litigation, the PEC may make changes -- will adopt at a later date and may make changes to these documents."

MS. AMI JAEGER: Right. And then would you -- my question, though, is would you say that it's a draft and put today's date on it? Because you want to help the schools know.

THE CHAIR: Absolutely, yes. As the draft, they'll have all the current dates changed so that they know that they -- that that is the best document that they can use at this moment in time for working on.

MS. AMI JAEGER: And then -- just to be clear -- and wait for the Public Education Commission to vote on it once we're able to.

THE CHAIR: Once it's completely finalized.

			32 (Pages 122 to 125)
	Page 122		Page 124
1	MS. AMI JAEGER: Sure. I think that's	1	COMMISSIONER CABALLERO: Sí.
2	smart.	2	COMMISSIONER ARMBRUSTER: It passed.
3	THE CHAIR: Okay. So we're going to	3	THE CHAIR: The motion passed ten-zero.
4	remove, then, 11 12 and 13 off the agenda. And	4	So these will be posted with all of the updates that
5	the direction will simply be for CSD, whenever the	5	we made yesterday. But it's still labeled as
6	Webmaster comes back	6	"Draft." And Ami will forward you the language that
7	COMMISSIONER CABALLERO: May I suggest	7	should be used so that schools know that there may
8	that we table that item?	8	be changes and there most likely will be because
9	THE CHAIR: Sure.	9	of those pieces that we didn't review.
10	COMMISSIONER CABALLERO: rather than	10	MS. KAREN WOERNER: Understood. Thank
11	THE CHAIR: Rather than remove?	11	
12	COMMISSIONER CABALLERO: Uh-huh.	12	you.
13	THE CHAIR: Sure. Sure.	13	Just a clarification on the implementation
14		14	year, however? I think we were going to table that until next month, because that was the checklist
15	MS. KAREN WOERNER: And approve the	15	,
16	agenda.	16	we're still going to look at that next month, okay?
17	THE CHAIR: All right. So I'm going to	17	Thank you.
18	make a motion that we table Item No. 12 and 13.	18	THE CHAIR: Hopefully, yes.
19	COMMISSIONER RUIZ: Second.		MS. KAREN WOERNER: Exactly.
	THE CHAIR: There's a second by	19	THE CHAIR: All right. We are on to Item
20	Commissioner Ruiz.	20	No. 14, which is Discussion and Possible Action on
21	Commissioner Armbruster is there any	21	PEC Legislative Strategy Including "No Time To Lose"
22	discussion on it? Okay.	22	and pre-filed bills.
23	COMMISSIONER ARMBRUSTER: Commissioner	23	And I believe we have Ami provided
24	Davis?	24	MS. AMI JAEGER: They were passed out
25	COMMISSIONER DAVIS: Yes.	25	yesterday. So if you weren't here, they were put on
	Page 123		D 405
	rage 123		Page 125
1		1	Page 125
1 2	COMMISSIONER ARMBRUSTER: Sometimes you	1 2	the top of your list.
2	COMMISSIONER ARMBRUSTER: Sometimes you get to be first.	2	the top of your list. THE CHAIR: All right. So
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			33 (1 uges 120 to 12))
	Page 126		Page 128
1	So we don't have it's one of those	1	A cut to the Small School Size Adjustment.
2	things where we don't have a lot of time to look at	2	THE CHAIR: Yes. Yes.
3	this before we have to make decisions about it	3	MS. VOIGT: Okay. Thank you. And as a
4	because people are prefiling through today.	4	Commission, do we take consensus from each other on
5	Commissioner Voigt?	5	how we are going to represent how you're going to
6	MS. VOIGT: So are you the only	6	represent the Commission towards these bills as
7	Commissioner that attends any of the legislative	7	they're presented?
8	THE CHAIR: No. They're public. They're	8	THE CHAIR: Well, that's what I just said.
9	public.	9	MS. VOIGT: That's what this is for?
10	MS. VOIGT: To speak on behalf of the PEC,	10	THE CHAIR: Yeah. That I need a sense of
11	are you the only one?	11	is this a yay or a nay
12	THE CHAIR: Yeah. I speak	12	MS. VOIGT: Okay.
13	Commissioners can speak for themselves.	13	THE CHAIR: for that. But absolutely,
14	MS. VOIGT: Right. Got you.	14	Small we we speak unanimously on no cuts in
15	THE CHAIR: But in terms of the PEC, I	15	Small School Size Adjustment and in favor of
16	speak for the PEC.	16	anything that allows for greater funding for any
17	MS. VOIGT: That's good to know.	17	kind of capital outlay for building, no cuts in, you
18	COMMISSIONER ARMBRUSTER: Or you can speak	18	know, the funding for lease reimbursement.
19	for just yourself.	19	MS. VOIGT: Right.
20	THE CHAIR: And I'll be honest with you,	20	THE CHAIR: Things like that. That's just
21	because I've struggled with this. Because I am the	21	kind of a general yay.
22	Chair, people don't recognize me as an individual.	22	MS. VOIGT: So I have one. On House
23	MS. VOIGT: You've lost your identity.	23	Bill 45, it sounds like it's more addressed to the
24	THE CHAIR: So I do not speak as an	24	instructional materials definition.
25	individual at these committee meetings, because I	25	But in the very last paragraph, where it
	marriada at arest committee movings, coedase r	23	But in the very last paragraph, where it
	Dogg 127	l .	Page 120
	Page 127		Page 129
1	never feel like I tru they don't see that.	1	says, "Delete State charter schools from inclusion
1 2	never feel like I tru they don't see that. So I'm uncomfortable with doing that.	2	says, "Delete State charter schools from inclusion in the definition of a school district? because
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because we don't have the clarity, and I don't see the language or anything. But limiting testing to 24 hours, that's less than an hour a week. And does that exclude -- is that only State-required testing? Is it district testing? Is it teacher pop tests and regular quizzes?

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Because if that language is too restrictive -- if it's only State-administered that's one thing. But part of the problems that --APS had this issue. APS administered three or four of their own tests each year, and that compounded. So when you throw in the PARCC on top of it or other State-required testing, then, yes, everyone was saying, "Yes, there's too much testing."

Well, it wasn't State-mandated testing, because over the years, State-mandated testing has actually decreased. It's district-mandated testing.

So is this going to be restricted to only State, or is it school- and district-required? Or is it all?

I mean, that -- it -- the way you word this and the way that language actually comes out could be so restrictive that basically you can't test students.

THE CHAIR: Right. Right.

1 thing where schools are becoming more than just 2 schools; and in a way, they have. But in a way, if 3 you're going to require the nursing, the counseling, 4 behavioral health services as part of sufficient 5 education, are they requiring school districts and 6 individual schools to provide that? Or are they going to just count that as part of sufficient 8 education and then mandate the other State agencies, 9 such as CYFD, HSD, and DOH, to provide those to the

> Because you get into a very -- you know, who's responsible? And then you can say that this is basic education. But you get small charters, okay, they have 60, 70, 80. Well, if they have to have a counselor; they have to have a nurse, all of a sudden, the SEG isn't going to cover all of that.

I mean, for large schools and large school districts, they can probably absorb this. But for a lot of charters, this will be a huge issue if it's not -- if it's not just counting it as basic education. But if they're requiring the district to provide those services, that becomes an issue, I think.

MS. VOIGT: Yeah. Madam Chair and Commissioner Robbins. I see what you're saying,

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school?

Commissioner Ruiz?

COMMISSIONER RUIZ: Madam Chair, I think that -- I see what you're saying about the verbiage on there. But I really do believe that this is in regards to State-mandated testing. Because they're not going to limit when you give pop quizzes or your weekly review or an end-of-a-lesson quiz that you might give.

And then we also know that the Governor and the Lieutenant Governor just unnrolled yesterday the plan that's going to specifically cut, besides the new test, a minimum of an hour and a half of State testing time.

So we do need to get it clarified in the wording. But I do really believe that that's just intended for State-mandated testing.

THE CHAIR: And I agree with you.

MS. AMI JAEGER: It is in the language.

THE CHAIR: So it is in the language that it's just statewide testing.

21 MS. AMI JAEGER: It says "statewide 22

assessment and accountability." So it's a statewide student assessment program for statewide testing.

COMMISSIONER ROBBINS: Does HB 121, Social

Services -- because again, we're getting into the

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even the smaller charter schools, what they typically do is they consult with a nurse once or twice a week and they share those services with other charter schools.

Every charter school that I know has at least a quarter-time social worker, one nurse once a week. And they provide those -- those basic sufficient education support services. They do. And they can afford it. Even if they contract for that minimum amount of time, one day a week for a school nurse, which is what Media Arts Collaborative Charter School does, and they are still providing that type of behavioral support, I can see how you get the burdensome --

THE CHAIR: But I think the question becomes, what is going to be the definition of "sufficient"? So that whether that would end up being sufficient enough, that beco- -- there's not enough clarity in this. So it's, like, yes, would it -- because it's also putting the onus on PED now to monitor those plans; so, therefore, in that evaluative tool is what is -- what is the hallmark for "sufficient"?

MS. VOIGT: It could be different for every school.

THE CHAIR: We don't know that. Without this rollout and being able to see what it really means, we don't know what a sufficient plan looks like. So, you know, that -- you know, that really small contract with -- with behavioral health services, or, you know, half-day a week with a nurse may not fall under that "sufficient" category. Who knows?

Commissioner Ruiz?

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COMMISSIONER RUIZ: Madam Chair, I know that -- and I don't even know if that's been unveiled. But part of the plan for that is we were going to have funding available for those extra services that are being required of the traditional public schools, and -- we know charter schools are public schools, right? But for all educational entities.

And I know that that was absolutely in the plan. I haven't looked to see if that's already been made public. But I do know that that was part of that, to include funding for that.

So it goes back to what is your -- you know, your question of the definition of "sufficient." My hope is that when we determine that, that the funding will be there, across the

those are. So I don't know how they're going to do that and make that.

And I don't know with charter schools, because they do tend to be smaller, as well as rural schools are -- you know, there may be one nurse for three schools, and he or she is on call. You know, maybe you're at one school one day, the other school the other; however, but you're always on call so you're close enough to be able to get there.

MS. VOIGT: Most schools have a health assistant as well.

COMMISSIONER ARMBRUSTER: So there's a lot of things. So it's hard to say, "Am I for this or against it?"

MS. VOIGT: If you read further -- just to point out, if you read further in the verbiage of this summary, "Annual social service plans."

So a school can create their annual plan based on how their demographics might shift each year, you know. Because they might have a spike in kids with CP and a decrease in kids that are auditorily challenged. Whatever. So each plan, it'll fluctuate each year based on the student demographics.

I like the flexibility that this offers

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      board, for charters and other schools.
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THE CHAIR: Right. And I know the Governor did roll out her ed budget yesterday. But honestly, I have not looked at it, and I don't know how detailed it is. So I don't know if there is -if that money is -- you know, how much of that money is available and so on.

But that is -- there is an -- the budget was rolled out. So there is the ed budget. But I don't think it was detailed yet, so you can't see who's getting what money out of it. So --Commissioner Armbruster?

COMMISSIONER ARMBRUSTER: I think -- I'm not sure how to -- what I advise you to do, because that's sort of what you're asking, in that I don't know what "sufficient" means, and I don't know. Would a school that has a high homeless population be more needy than a school that has a high suicidal rate? I can't compare those two. They're very different.

And as well, I don't know whether you need one social worker per 100 students as opposed to one social worker for the school that has 25 children. That seems an overkill to me. But there may be -- I don't know. Because I don't know what 25 children

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1 for schools to have this annual social service plan, 2 just like they would have a five-year technology 3 plan that's going to shift every five years based on 4 AI and AR. You know what I mean? So --

COMMISSIONER CABALLERO: Go ahead.

Finish.

MS. VOIGT: I was going to bring up another bill.

THE CHAIR: Is this on this bill? COMMISSIONER CABALLERO: No.

THE CHAIR: Okay. Okay.

MS. VOIGT: Go ahead.

COMMISSIONER CABALLERO: My concern on SB 14, I know that the intent -- it's at the very

top of the next staple. 16

My concern with that bill is that the retirement fund is -- in this area is pretty much depleted to the point that it's going to need an infusion, either more contribution or State funding. And either way we look at it, it's going to be hard to come up with a solution.

I don't know if we want to get into this one or just sit and wait. I think the unions are going to be very active in this one, the teachers unions. And the retirement groups are already

eyeing out that they're -- they should not be 2 affected.

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And it's usually -- to appease everybody, they take it from the retirees. And that can't be a good thing, either; because teachers get very, very nervous, also. "Okay. Once I retire, then my retirement is always going to be in danger."

But I think for us as a group, we need to kind of be vigilant and be on top of it and see where it's going. But either way, it's going to be tough. A solution has to be reached very, very soon. And what was proposed years ago, that wasn't adhered to. And no changes were made, no infusion was had by the administration. And so now it's in worse shape.

And this session, they've got to have a solution this session; otherwise, it gets -- it's already critical.

MS. AMI JAEGER: I think this is IPOC-endorsed, which is the interim pension committee.

COMMISSIONER CABALLERO: Uh-huh. COMMISSIONER ARMBRUSTER: Didn't they already decide for future folks that you have to be a certain age in order to get into the retirement

bill only applies to the contributions that are going in.

COMMISSIONER CABALLERO: The staff that's controlling the money, everything's on the table. They're going to try and come to -- they're going to put everything on the table so that the legislators can pick and choose, and, I guess depending on the pressure from the outside and the inside, come up with a solution.

But everything is on the table. The age of retirement, how many years, the teacher contribution, the school contribution, any which way -- I believe any which way they see it, the State is going to have to put in some money. Because the State caused it, to some extent. I know that the dumping, the decline in the Wall Street caused it. But internally, we were spending a lot of money for professionals doing their work -- they were charging high, high fees. And we didn't stay on top of that.

COMMISSIONER ROBBINS: Another thing that's going to happen is whether teacher pay is increased by \$5,000, \$6,000, \$8,000. That's going to impact the solvency of the retirement funds also, dramatically. So just to say if they go in with a

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medical plan or you can't start getting it? COMMISSIONER CABALLERO: That may be

COMMISSIONER ARMBRUSTER: Or they were thinking about changing -- they upped the age that you have to be, right, to -- to get the benefit from the retir- -- didn't we already pass that?

THE CHAIR: They did.

COMMISSIONER ROBBINS: They increased the number of years of service before you can be 100 percent vested in the retiree health plan. If you have less than 25 years, then you can still participate; but you're going to have to contribute a larger portion than you would --

COMMISSIONER ARMBRUSTER: We already had that. Because I didn't have 25 years. But you could not retire at a certain age.

THE CHAIR: I think that's one of the proposals. It's not this one. That is a proposal, increasing -- before you can start receiving retirement benefits.

COMMISSIONER ARMBRUSTER: Right, particularly the health benefits, because they're going --

COMMISSIONER ROBBINS: This particular

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1 10 percent increase; because some of the things are 2 as much as 20 percent. If they go in with a 3 10 percent increase, that automatically underfunds 4 the existing pension by another billion dollars. It 5 automatically adds a billion dollars to the unfunded 6 liability. That's going to hurt the State's bond 7 rating.

> So these things have to be balanced out, because if the State has a downgrade in their bond rating, they're going to pay more in debt, which means the cost of government is going to go up.

So these things have to be balanced. I think it's best to maybe, for the Commission, on these things to take a wait-and-see. Let the experts put in those recommendations and everything to balance the State's fiscal interests with bond ratings and things like that.

It's great to give everybody these things; but there's these balancing things that I think the legislative committees are going to be best positioned to do that balancing without a lot of outside pressure.

THE CHAIR: I tend to agree. I think there should be an issue that we -- and this generally isn't as broad an issue as we usually

Page 144 Page 142 1 weigh in on. Obviously, this will impact teachers 1 But that's one of the things. If Deming 2 2 in charter schools. School District, for instance, had that policy, 3 COMMISSIONER CABALLERO: Yes, we have to 3 where everyone was paid the same amount, but the --4 stay on top of that. 4 but it was only their policy, then the charter 5 THE CHAIR: But generally, the issues that 5 school in Deming -- I'm making this up -- might not 6 we weigh in on have a more direct impact on the 6 be doing that. 7 7 operations of a charter school. So I think this is So if we're involved in that. I think 8 something that we simply let all the big dogs play 8 that's something that we would want to be involved 9 this one out and see what happens. And if something 9 10 comes up around February and it's still not settled, 10 Does that make sense? 11 we can revisit it. 11 THE CHAIR: It does. It does. 12 12 But I don't think this is something we MS. VOIGT: A different bill. No. 128. 13 want to, you know, take the charge on. 13 reads that I could do my doctorate for under \$50. 14 Commissioner Armbruster? 14 Doesn't it read like that? House Bill 128. \$5.00 15 COMMISSIONER ARMBRUSTER: I'm not sure I 15 per credit hour for senior citizens. 16 saw this; but I may have. There was a big issue --16 THE CHAIR: Wow. 17 and this occurred in 2002 or -3, somewhere around 17 MS. VOIGT: Doesn't it read like that? 18 then when we started that three-tier system; do you 18 COMMISSIONER ROBBINS: To help the 19 all remember? Because what it did was it gave those 19 declining enrollment in our colleges. 20 tiers only to classroom teachers, because, you know, 20 MS. STEWART: Allows seniors. 21 speech-and-language don't work with children; or 21 MS. VOIGT: It says "senior citizens." 22 nurses, they don't work with children. So they then 22 Isn't that funny? 23 did not get those raises in many school districts. 23 MS. AMI JAEGER: That's what it is. But 24 My district, because I was a bulldog, 24 many times, you can't take those credits for a 25 pitbull, we put everybody on the same pay scale. 25 degree. Page 145 Page 143 1 MS. VOIGT: Oh. You have to take 1 And that was one of those issues, because you had to do those dossiers and blah-blah. 2 2 basket-weaving? 3 And I said, "Suck it up," you know, 3 MS. AMI JAEGER: You can take the credit, 4 because speech-and-language have to take classes and 4 but they're not going to award you a degree. 5 pay for them every year, as do -- I think nurses do. 5 THE CHAIR: You're kind of like auditing. 6 So we just had them pay scale, the one set of pay 6 MS. AMI JAEGER: You're very much 7 7 scales. auditing. 8 8 MS. VOIGT: I'm sure the full bill has But the reason I'm bringing it up is I 9 think it's extremely important to our charter 9 those details in them. 10 schools, because it's hard to find somebody who 10 THE CHAIR: Or I'm going back to school. 11 wants to do that, as a nurse, because they can get 11 MS. AMI JAEGER: It's for people above --12 12 paid a lot more not being at the schools, and then 60 and older. Is that what you mean? 13 they're getting less pay than a teacher with the 13 MS. VOIGT: I know I don't look it; but --14 same amount. 14 MS. AMI JAEGER: It wasn't a high school 15 15 I mean, if a nurse -- some nurses have senior. MAs, and some do not. But all counselors have an 16 COMMISSIONER VOIGT: Oh. 16 17 MA. All speech-and-language have an MA. To be one, 17 MS. VOIGT: Right. Right. It does say vou have to have one. So they would be on the 18 18 "senior citizens." COMMISSIONER ARMBRUSTER: I've done that 19 Tier 3. 19 20 20 But I don't know how we can -- if that at UNM-LA. I've taken a class. There was someone 21 comes up, I think it's important that we fight for 21 doing a class between two candidates, two different 22 22 it, because then they're more -- at least equally candidates that I needed to be involved in. You 23 23 likely to do a charter school as to do a -- I don't have to wait until the enrollment of that class is

know what TPS's -- I don't know what Albuquerque or

Deming, I don't know what their policy is.

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set. And then you go and -- you know, I'm a senior.

They say, "Can I see your ID? Of course they had to

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Page 146 1 ask for mine. 2 They said, "Yes." 3 So it was like \$5.00 or \$10.00 to take the 4 classes. And oftentimes they'll have ones on 5 computers, something that you want to take. So I 6 know they do that UNM-LA. I assume that's in other 7 places, too; but apparently not. 8 THE CHAIR: Oh. 9 MS. VOIGT: Anyway, I thought that was 10 interesting. 11 THE CHAIR: If I have the opportunity, 12 I'll chime in on that. 13 COMMISSIONER ROBBINS: SB 22. I think 14 15 16 up, every charter that has a K would be impacted, 17 18

could have a big impact on the Commission. If an Early Childhood Education & CARE Department is set and it would impact our dealing with not only PED, but now dealing with this new department.

It's going to increase dramatically the work of this Commission, it could, for any charter that we have with a K, because now we're dealing with two different departments instead of one.

THE CHAIR: Right. And I think it creates a challenge, obviously, as -- you know, monitoring. So now, you've got two -- potentially, two

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COMMISSIONER ROBBINS: But as a separate department, you can have very conflicting conflicts between departments. That's what I'm saying. From our standpoint, as an initial -- I think it would compound our working with all of our charters and the charters reporting and having to deal with two different departments instead of only one.

COMMISSIONER CABALLERO: PED and this new -- because it says it intends to transfer various functions from other State agencies to this new department, which is --

THE CHAIR: That means we're dealing with two separate departments in terms of we've got schools that have that -- as Commissioner Robbins said, that K program. So now it's not coming out PED, and it's coming out of --

COMMISSIONER ROBBINS: It just adds to the complexity, when you have two different departments. And they're saying, okay, they're going to take things and bring them here.

They can do that. But you still have this problem of K -- pre-K and K being one department, and first-grade on up being in the second department. But you don't have pre-K and kindergarten as a separate school. Kindergarteners

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monitoring entities to go in. So do we have to alter our -- once again, our performance framework, the contracts, because there's another entity?

COMMISSIONER ROBBINS: Yeah, I understand the concept. But it really, from a monitoring -and who has -- you know, if you have a K-through-5, you know, and now they say, "Well, K is going to be handled by one entity, first through fifth is a different entity," wait a minute. It's one school. Now you have two masters that can dictate what you do.

It could create a lot of problems. Maybe setting this up within a special division within PED may be a better way than setting it up as a separate department.

COMMISSIONER CABALLERO: The confidence level on that is not very high in terms of PED. And the discussions back and forth is exactly what you mentioned. And so I hear that the intent by Senator Padilla was not to prevent that from happening. And so this department would swallow up other agencies' authority and put it under this one. But I'm not sure if that's truly what the intent is. And we may face that.

But we won't know until --

are in with your elementary schools now.

And that was done several years ago, trying to -- it's kind of like trying to unscramble the egg to say, "We're going to take functions and" -- you can do that. But you're going to have inherent conflicts, because you can't unscramble the schools.

THE CHAIR: Right. Because even those pre-K programs, they're talking about the fact that they want the -- the kindergarten teacher to be the same person that's done that pre-K program with -so that it's -- you know, it's a steady transition.

So you're right. There's two different masters that people will be having to deal with. And it could significantly increase concerns that are brought to us, because we've got those two separate entities that we're dealing with. So that will be something that we'll need to take a closer look at as it gets rolled out and certainly address.

COMMISSIONER ARMBRUSTER: I think in addition, we have schools who just have, now, room right now, for the students they have in the school, there will be several issues. One is if they even have the room to put pre-K in, then they're going to -- everybody's going to have to come back to us

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Page 152 Page 150 1 1 because they may need to increase their cap, right? But they're not looking at creating little 2 2 miniature classrooms. They truly are looking more And they're adding a grade, aren't I right? 3 3 So we are impacted in that, in the same at allowing a child to be a child and developing 4 sense, plus everything that David has been saying. 4 their creativity and so on. But they feel that 5 5 THE CHAIR: And it has also been there is -- you know, there has to be a consistency, 6 6 communicated to me that our schools that do have and there has to be some quality and some insurance 7 7 those pre-K programs, pre-K children aren't to parents that their children are safe in these 8 8 identified legally as a student; so, therefore, they programs. 9 9 don't fall under our performance framework, and we That's also part of it is the safety 10 10 don't look at the pre-K program. factor as well. And I think that's also the idea of 11 11 But if this new department rolls out, does CARE, because I think they're also trying to 12 12 that potentially redefine a student? So, therefore, incorporate, like, behavioral health, more of a 13 13 those pre-K programs now fall under our -community-school type of piece to these pre-K 14 14 through -- that are in our schools; so now we have programs. 15 to look at them because now they are students; 15 COMMISSIONER RAFTERY: Okay. All right. 16 16 whereas, now we can't look at them. Thank you. 17 And it's frustrating sometimes because 17 THE CHAIR: So it's more of a -- it also, 18 18 what's going on may not be good. But we don't have I think, includes the wraparound services that would 19 19 authority over non-students. But that I would go with that -- with that program. So it's broader 20 20 imagine that the definition of "student" is going to 21 be redefined. 21 COMMISSIONER ARMBRUSTER: I wonder if the 22 COMMISSIONER CABALLERO: That's required a 22 3Y4Y comes with this. That's more CARE-ish. I 23 23 lot of -don't know. Just asking. 24 24 THE CHAIR: Yeah. There's a lot of --THE CHAIR: And that's going to be part of 25 25 COMMISSIONER RAFTERY: To me, I don't the discussion as well. And one of the challenges Page 153 Page 151 1 understand the difference between Early Childhood 1 is, you know, that early program that's there, 2 2 the -- it was supposed to be that if you enrolled Education and Care Department. On 22. 3 3 COMMISSIONER CABALLERO: The title of the your child in that July, going in three weeks early 4 bill. 4 or whatever it is, that that was going to be your 5 5 COMMISSIONER RAFTERY: Okay. So what does kindergarten teacher that was going to be that 6 that mean? 6 person that was teaching that. 7 7 MS. KAREN WOERNER: I think it's they're And that hasn't -- it hasn't been the 8 8 trying to alleviate the problem of the pre-K case, because many of those kindergarten teachers 9 situation with CYFD and Early Childhood here, or --9 just have chosen, "I don't want to work those three 10 10 weeks"; so -- and you -- right. wherever programs there are out there. So they're 11 11 Or, "I have a summer job," or, "I've got trying to have a department over all the pre-K 12 12 plans," or whatever. Or, "I chose not to teach programs. 13 because you're a brand new teacher, so I want you to COMMISSIONER RAFTERY: Is it like Head 13 14 Start and all that, or -- I'm thinking out of the 14 get the extra money because you're on the lower end 15 box. I don't understand the --15 of the pay scale. So I'm not going to teach that 16 program. I'm going to let you do it, because I know THE CHAIR: I think what they're trying to 16 17 do is to, yes, to standardize -- for want of a 17 you need the money." 18 18 better word, standardize what those pre-K programs But that's not how the program was set up. 19 look like, because, you know, they vary. And the 19 So they're trying to make, also, those assurances 20 LESC has spent a lot of time even looking at what 20 that it is the same person that's following through. 21 21 What hasn't been prefiled to my knowledge, should be included in a pre-K program. So that 22 22 is legislation that I know they're supporting which they're looking at the licensing of the staff for 23 23 extends the school year. those, establishing standards and policies for 24 program -- ed programs, you know, that they would be 24 COMMISSIONER ARMBRUSTER: It's on --25 25 COMMISSIONER CABALLERO: Which one? doing.

Page 154 Page 156 1 MS. AMI JAEGER: But that's for 1 because I hadn't heard that they were going to take 2 2 professional development. away the option for schools to have a four-day week; 3 COMMISSIONER ARMBRUSTER: That's just for 3 because that's when many high schools -- that's when 4 teachers, not for kids. 4 their students go out and do internships. 5 5 MS. AMI JAEGER: For teachers, that they Can I introduce another topic for a bill? 6 get paid for that --6 Are we finished? 7 So I was just looking at Senate Bill 26. COMMISSIONER ROBBINS: I had heard there's 7 8 one where they add three days to the school year. 8 So in the summary, I presumed that this was going to 9 THE CHAIR: Actually, they have a rollout 9 be about transgender students and having the option 10 over three or five years; so that they're looking at 10 for a single-gender bathroom. But I just pulled up 11 that saying -- so school districts can deal with it 11 the bill, the Senate bill. And it was about taking 12 in pieces. And they're -- I know there's another 12 away restroom breaks for punitive measures. proposal for all-year-round school. 13 13 But I think that the transgender restroom 14 COMMISSIONER CABALLERO: Yeah. 14 and locker room -- I don't know if that was 15 THE CHAIR: And that proposal is 15 addressed in last year's session. Probably not. It 16 all-year-round, no more than three weeks off at a 16 was a lame duck session, or the session before that. 17 17 given time, and you have to be in school at least --But that should be included in this. And I'm sure 18 yeah, at least three weeks before you can have a 18 Michael Padilla would be willing to write that in. 19 19 break: so... or SB 26 to include -- if they're going to 20 MS. KAREN WOERNER: And that would be 20 standardize bathroom policies, they need to talk 2.1 statewide. 21 about transgender students, or students who identify 22 22 THE CHAIR: That would be statewide, yes. as "they" or "them." So that would be really great 23 23 COMMISSIONER CABALLERO: It's a lot of if we could plug that. 24 24 money. But a state that is at the very bottom of THE CHAIR: And you're right. I thought 25 the 50 states has no other choice but to go 25 that's what this was --Page 155 Page 157 1 1 year-round. I'm sorry; but --MS. VOIGT: No. It's about --2 2 THE CHAIR: But it's -- what? Not THE CHAIR: It obviously has economic 3 impact for families, for -- it has to go along with 3 allowing to you use bathrooms as a --4 pay increases, obviously, because there's a lot of 4 MS. VOIGT: As punishment, as a punitive 5 faculty that work jobs through the summer break, in 5 measure, because of student aides, special aides. 6 particular, to be able to make good money so that 6 The language is, "Respect for the dignity and 7 7 they can afford to teach during the school year. I autonomy of the student require public and charter 8 8 mean, we've all worked with those folks. schools to adhere to the student bathroom...," 9 So those are -- those are considerations. 9 blah-blah, "...recommended by parent." 10 10 But it's talking more about, "Prohibit And they're also looking at not allowing schools to 11 do a four-day week. That's going to be huge. I 11 withdrawal or withholding of bathrooms for any 12 12 don't know -- I don't know how much traction that's reason such as for punitive measures." 13 going to get, simply because a lot of the rural 13 And they're also talking about withholding 14 14 areas, that's when -- especially in the high-school food. Like, schools do that? 15 level, that's when their sports teams travel on 15 MS. KAREN WOERNER: So does that mean 16 Friday, so that they don't have to miss a lot of 16 schools are not letting kids go to the bathroom or 17 17 school, so that it has a lot of impact that way. not have food? 18 And I know there's been -- there was more 18 THE CHAIR: As a means of punishment. 19 19 pushback on that one in the discussion than the MS. VOIGT: Right. Withhold it. Right,

get so unanimous.

others. And I'm surprised it wasn't -- they haven't

some of them, not unanimously. The four-day didn't

MS. VOIGT: Yeah. So just on that --

been prefiled. You know, that's interesting;

because I know they got -- I believe so. Not --

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right. So if you pull up Senate Bill 26, that's

COMMISSIONER RAFTERY: Where are you

MS. VOIGT: I'm looking at the bill, on

the legislative -- "Bathroom policies. Prohibiting

what it reads as.

reading that?

Page 158 Page 160 1 withdrawal of bathroom privileges as a form of 1 MS. AMI JAEGER: But it's -- there is a 2 2 discipline." So -simple solution, which is every stall has a door, 3 THE CHAIR: This says "policy." 3 and there aren't urinals. All bathrooms are the 4 MS. VOIGT: "Standardized policy." But I 4 same, then, and they're open to all genders, and 5 5 think we should also -there's a door on them. 6 THE CHAIR: Oh. PED rule. 6 MS. VOIGT: As far as bathroom policies 7 MS. VOIGT: We should also advocate to 7 go, if there's going to be standardized restroom 8 8 policies, and it says, "including charter schools," have restrooms for transgender students as part of 9 that policy. 9 then we should bring in that other discussion as a 10 10 MS. AMI JAEGER: That is already required proactive advocate. 11 by law. 11 THE CHAIR: And I think, by and large, our 12 12 position is that if it's -- if this is something MS. VOIGT: But is it a bathroom policy? 13 13 If he's talking about bathroom policies for charter that affects public schools, I wish we could get 14 14 away with the -- always having to say "public schools, then to just encompass that whole bathroom 15 15 schools and charters," that it should just be policy stuff, everything that has to do with 16 bathrooms and policies. 16 "public schools." Because there's an understood 17 17 THE CHAIR: Okay. Interesting. Because that -- so when you're looking at -- so when you're 18 it would also be interesting as well, not knowing 18 looking at textbooks and instructional materials, 19 19 all of the facets that charters have, depending on why can you pull out charters, because we're public what that policy ended up being, would it require 20 20 schools? 21 some construction, you know, that --21 So that the verbiage should not be there, 22 22 MS. VOIGT: For transgender students? "public schools and charters," because there are no 23 23 private charters in New Mexico. It's not allowed. THE CHAIR: Right. 24 24 MS. VOIGT: What Media Arts did is we just We're all public. So everything should just be 25 put the both-gender symbol on two bathrooms that 25 written for public schools, and it's understood that Page 159 Page 161 1 1 were private. Faculty can use it. Anyone can use every one of our charters has to comply with public 2 2 this bathroom, because it's a single-use, locking school rules. 3 3 door. And that solved that. MS. VOIGT: Because it further mystifies 4 THE CHAIR: Right. If you've got one of 4 the public when you do that. 5 5 those available, yes. But if you don't, then it THE CHAIR: Yes. Yes. 6 6 MS. AMI JAEGER: What do you think about becomes, you know, with -- some of our smaller 7 7 charters are in a little strip mall store, for want what Matt said, where he made the distinction. 8 8 instead of "traditional schools" and "charter of anything else, that it becomes -- it could become 9 a challenge. So it will be interesting to see. 9 schools," he said "district schools" and "charter 10 10 schools," all of which are public. MS. VOIGT: Also, APS has dealt with this, 11 11 COMMISSIONER CABALLERO: But the charter too. There were students that were born female but 12 12 schools are miniature district schools. identify male that want to use the male bathroom. 13 13 So there's accommodations that can be made with EAs MS. VOIGT: State charters are. 14 14 MS. AMI JAEGER: But they function also as accompanying them, something like that. MS. AMI JAEGER: You can't do an EA on an 15 15 a district. 16 16 older student. And also, students that may identify THE CHAIR: But most legislation doesn't 17 17 address districts. Almost all legislation simply as a particular gender don't want to be stigmatized 18 18 by going to the unisex. So allow them to go to the addresses and uses the term "public schools." So 19 19 why do we always have to say, "Public schools. Oh, bathroom they identify with. Not a separate. 20 20 MS. VOIGT: That's what I just said. If yeah, and also charters," because it's -- you know, 21 21 not only are we a stepchild all the time, but it they want to use -- if a person was born with female 22 22 shouldn't be; because it just -- you're right. It genitalia that wants to use the -- identifies or is 23 23 continues to create that mystique that, "Oh, yeah, transitioning to male and wants to use the male 24 restroom, the big -- the all-male restroom, you have 24 they're really not entirely public, you know?" 25 25 COMMISSIONER CABALLERO: I do know that to allow it.

	Page 162		Page 164
1	•	1	clean, that the school can have the preference
	when legislators talk about public schools, they	2	lottery.
2	always ask, "Does that include charter schools?"	3	Because it does violate statute. The MOU
3	And I said, "Yes."	4	
4	"Well, can you please clarify?"	5	that they made with Santa Fe Turquoise Trail and
5	And they all want clarity. And so unless		Santa Fe School District, that MOU does violate
6	you begin to change the mindset	6	statute with allowing Turquoise Trail to have the
7	THE CHAIR: Right.	7	preference enrollment. And
8	COMMISSIONER CABALLERO: But those that	8	COMMISSIONER ARMBRUSTER: Between a rock
9	have not been teachers or are not teachers, they	9	and a hard place.
10	insist on that clarification. "Is this charters	10	THE CHAIR: Well, you know, it creates an
11	also?"	11	issue. Because the idea is that there's only one
12	THE CHAIR: But if we insist on getting	12	conversion school in New Mexico. And that's
13	rid of the "and charter," it helps to it helps	13	Turquoise Trail. So, therefore, it doesn't affect
14	them out, hopefully. I don't know. I don't know.	14	any other school, so, really, what's the big deal?
15	MS. VOIGT: I like what Karen just brought	15	But there's no guarantee that there won't
16	up. Traditional and charter. Traditional and	16	be any other conversion school ever. There's only
17	charter.	17	one now. But when the when you go into the
18	THE CHAIR: I just want to get rid of that	18	the possibilities for when a school is there's
19	"and charter," and just use "public schools."	19	intervention by the Secretary of Education, one of
20	MS. VOIGT: We are one.	20	the options always is for that school to become a
21	THE CHAIR: Yeah. So do we have any	21	conversion charter school.
22	other	22	So it doesn't mean that Turquoise Trail
23	COMMISSIONER ARMBRUSTER: So we don't	23	will always be the only conversion school. There is
24	at this point, am I correct? We don't have any	24	always the possibility that there could be another
25	particular ones of these that we are taking a PEC	25	conversion school; so
	P. 162		
	Page 163		Page 165
1	Page 163	1	Page 165 COMMISSIONER ARMBRUSTER: I didn't realize
1 2	position on? Other than the bathroom, we talked	1 2	COMMISSIONER ARMBRUSTER: I didn't realize
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charter, you know. So is there a controversy around this as far as how the PEC would stand relative to enrollment?

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THE CHAIR: It does. It goes to Ami's briefing with relation to the issues of the school. The school does have enrollment. The problem is that enrollment came from outside -- the enrollment comes from outside the sending area. And the school district doesn't want to have to build another school to answer the needs of that area. But the only way they can fix that is allow -- is creating this preference lottery for it.

MS. VOIGT: So it creates a burden on the district.

THE CHAIR: It's trying to take a --MS. VOIGT: Take a burden away from the district.

MS. AMI JAEGER: Otherwise, the district is going to take over their building, knock off the lease, and say, "We're taking you over. Go find someplace else."

MS. VOIGT: I don't see the benefit of converting.

THE CHAIR: No, no, no. They've already converted.

to allow everyone in," and then support something that says, "We don't have to allow everyone in."

3 And I think this opens Pandora's Box. 4 This looks very benign. And I even said that to

5 Representative Trujillo when she asked me about

6 this. When I said, "On the surface, it seems fairly 7 benign. But without being able to look at it and

really think about it, you know, I don't" -- and

8 9 when you really think about it and look at it, it

10 can have potentially far-reaching ramifications, and 11 you don't know who else is going to come along and

say, "Hey, I want these kids to be going to the 12 13 charter in my district; so, therefore, I want -- if

14 you're going to allow them to have a preference 15 lottery, my school can have a preference lottery."

And that's -- we spend more time fighting preferences, because we are public schools, and you

18 can't say no to that child. And now we're -- this 19 is saying you have the right to say no.

> And, granted, it's not a -- it's not a specific class of child. So -- but it could be, it could be.

MS. VOIGT: Yeah. I see that. COMMISSIONER ROBBINS: The larger districts, Santa Fe, Las Cruces, Albuquerque,

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MS. VOIGT: I don't have -- I'm saying just for this conversation, is because the only benefit that a small school -- like, there are several small schools in the APS district. Like Garfield, the only reason they haven't converted is they reidentify as a magnet. It would be a burden to convert because then you have to find a board and all those other burdens. But I was understanding the scope of that House Bill 181.

THE CHAIR: I think, to me, the bigger issue is the overarching concept of allowing a preference; because if you're allowing it here with this bill, what stops someone else from saying, "Hey, I want these particular kinds of students to be going to my school in my -- the charter school that sits in my district; so, therefore, I'm going to create a bill that allows a preference lottery for these kids."

MS. KAREN WOERNER: Staff children. THE CHAIR: Staff children, yeah. Or, you know, whatever. And we're public schools. And I -you know, we've -- we can't look at things two completely separate ways. We can't look at some schools and say, "You're trying to discriminate and not allow these kinds of students in, and you have

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especially, with the change in demographics and 2 moving, and you have older areas of the city, their 3 student population is decreasing. They have a lot 4 of schools that are, you know, marginal if you keep 5 them open or not. You could have a lot more charter 6 schools in a place like Albuquerque than you 7 currently have.

> Santa Fe has one -- you could have -- I could see, in the next five to ten years, you could have half-a-dozen conversion schools in Albuquerque, easily. So this will affect -- more than likely, will affect other schools.

COMMISSIONER CABALLERO: I do believe that the discussion on this one is going to trend towards the Legislature, school districts, and other people in education to look at the number of charters, lines; because the creation of charter schools in some areas are drawing down population in the public schools.

And I sent my son to a magnet school. I had the means to take him there. But the very poor -- and his best friend was a lot smarter than my son. Their parents couldn't take him. And so it becomes those that have and those that don't have. And I visited an elementary school whose

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enrollment has dropped because of charter schools within the vicinity. And, of course, those parents, even if they're not close to the charter school, but they were sending their child to that elementary school, and it wasn't -- it wasn't going down, it wasn't cratering, it wasn't having bad grades; but they choose a charter school because they believed that was better for their children.

And so their enrollment dropped, and that school started faltering to the point it was being taken over by the state.

THE CHAIR: By the state?

COMMISSIONER CABALLERO: So the legislators see that. There's a discussion. They ask me.

And so it's going to get to the point of we need to provide -- and with the lawsuit, we need to provide every child the opportunity to learn. And if there are children that are very, very poor and have to stay in an elementary school versus a charter school, the State has to do something.

So I predict that we will visit districts, preferences, and all kinds of stuff to balance it out. Otherwise, the federal judge can come in and -- to start dictating or putting together an

where they can pick him up and take him, all of a sudden, you don't need the preference.

THE CHAIR: Actually, this is not a case where a charter drained down an area. The problem is the charter was doing so well that folks -- and then the population increased in that area; so then the school that they had closed and gave to the charter, all of a sudden they needed back.

Because now, they have -- demographics changed; so the surrounding area became younger, had the new crop of kids, and, "Oh, now we need that school, so we want to take that school back."

COMMISSIONER CABALLERO: So it's a win-win.

THE CHAIR: It's not -- because there's already students that are there. And why should -- here's my take on it. If the statute is that you -- that we're public schools, and we have to take everyone, then if you allow -- if we have -- if the statute is changed, and public schools don't have to take everyone, and a public school is allowed to establish some kind of preference policy, then we have to abide by that, because the statute changed.

But right now, the statute is we're public schools, our charters are obligated to have that

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agency that's going to run public education, and you don't want that.

But, eventually, we will see more of too many charter schools or whatever -- I know El Paso is having to consolidate elementary schools, maybe one high school, teachers having to leave because they cannot sustain.

So it's a balancing act of money, better education. And I can't say charter schools are at fault, because a lot of those charter schools are excellent; I mean, excellent. And so they can't, either, other than to deal with the money. How do we balance it? Are we going to consolidate this? And we may have to face that.

COMMISSIONER ROBBINS: One of the things, rather than providing a preference, which I think that creates other issues, is what Matt Pahl was saying earlier today, is to provide charters with increased transportation funding to pay; because that solves this problem that you mentioned. That way, if that local school -- rather than giving him preference. If they say, you know, "I'd like to send my kid over there, but I can't afford to drive him over there."

If you give the charter school the funding

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open enrollment policy. And if we allow people to chip away at that and say, "Not in my district, not in my district, not in my district," we are potentially opening the door to allow ourselves to do what a lot of schools think charters already do, and that's segregate.

MS. VOIGT: Yes. Yes.

THE CHAIR: That's the bottom line. And that's an argument that -- and that's what we -- not only do we face that, "Oh, you're not really a public school," but we -- we are up against the wall time and time again with, "Charters segregate."

This opens the door to segregate, not necessarily by a class of people. But it opens the door to allow it, and it allows someone else to propose another bill that could absolutely segregate a class of people.

MS. VOIGT: This is definitely a can of worms. Because even the two words side by side, "enrollment" "preference," I mean, that is like blaring red, you know, ding-ding-ding-ding. There's something wrong with those.

COMMISSIONER ARMBRUSTER: I think what Santa Fe said to Turquoise Trail is, "We want your school, because that area in south Santa Fe is

			45 (Pages 174 to 177)
	Page 174		Page 176
1	growing. And so we will give you a school that's	1	THE CHAIR: So we'll we'll see.
2	more could be empty" let's just put it that	2	Okay. Is there anything else that piques
3	way; or is empty "in the middle of Santa Fe."	3	anyone's interest, curiosity? And if you're not
4	MS. AMI JAEGER: In the Railyard.	4	familiar with the process, these items often get put
5	COMMISSIONER ARMBRUSTER: By the Railyard,	5	on a committee's agenda late. They get
6	where there are not so many young children who would	6	oftentimes, the agenda gets changed in the morning,
7	be going to an elementary school. And then they	7	and the you know, the bills get for whatever
8	would have to get the kids who have chosen to go to	8	reason, you know, they get pulled off.
9	Turquoise Trail but don't walk there, those kids,	9	So that it becomes a challenge to know
10	would go to that school there, and then they would	10	that you got there on time on the right day and that
11	have their it's really mind-boggling.	11	everything fell in place and it's being heard when
12	THE CHAIR: And not have transportation	12	you thought it was being heard. You know, someone
13	funding.	13	has offered an amendment that creates an issue and
14	COMMISSIONER ARMBRUSTER: Exactly.	14	then it gets pulled. So it does become challenging
15	THE CHAIR: So your kids who live all the	15	to keep track of all of these.
16	way down there who go to that school, now you have	16	MS. VOIGT: There's 437 prefiled bills.
17	to come up to here, and they're going to have to	17	THE CHAIR: And that's only the tip of the
18	find their own way.	18	iceberg.
19	COMMISSIONER VOIGT: I think this is a	19	COMMISSIONER CABALLERO: That's three days
20	huge can of worms. If we have any influence in	20	ago.
21	COMMISSIONER ARMBRUSTER: And they didn't	21	THE CHAIR: Today is the last
22	offer to give them transportation Santa Fe could	22	COMMISSIONER CABALLERO: Today was the
23	have they chose not to. But they could have	23	last day.
24	said, "Because kids have been going to your school	24	MS. VOIGT: I'm looking at the website
25	for a number of years at Turquoise Trail, we will	25	now. It's updated January 10th.
	Page 175		Page 177
1	provide you with the transportation money for those	1	THE CHAIR: So they have until this
2	students who are currently at Turquoise Trail, where	2	afternoon, close of business day?
3	it's located, to go to Turquoise Trail by the	3	COMMISSIONER CABALLERO: 5:00, uh-huh.
4	Railyard." They could have sweetened the deal.	4	THE CHAIR: So and that's not that
5	THE CHAIR: And they have them boxed into	5	doesn't just end it.
6	the corner by saying, "Or we're going to take your	6	COMMISSIONER CABALLERO: No, no. There's
7	building."	7	a bunch of bills; but the legislator couldn't get
8	What's the oh, you know, what	8	there in time to sign.
9	alternative do I really have here, but to agree with	1	
	ancinative do i feativ have here, but to agree with	9	
10	· · · · · · · · · · · · · · · · · · ·		COMMISSIONER ARMBRUSTER: Right. Sure.
10 11	this? Otherwise, we literally have no school; so	9 10 11	COMMISSIONER ARMBRUSTER: Right. Sure. Or the new people didn't get to put any in.
11	this? Otherwise, we literally have no school; so COMMISSIONER CABALLERO: I don't think we	10	COMMISSIONER ARMBRUSTER: Right. Sure. Or the new people didn't get to put any in. COMMISSIONER CABALLERO: That's right,
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	Page 178		Page 180
1	MS. VOIGT: What are the expectations of	1	MS. AMI JAEGER: I made five. Hold on.
2	having an established quorum in a Senate Education	2	I've got
3	room or something?	3	THE CHAIR: Here. Well, it came from Bev,
4	THE CHAIR: It's highly unlikely there	4	the yeah.
5	will be a quorum of us there.	5	MS. FRIEDMAN: Yeah.
6	MS. VOIGT: Okay.	6	THE CHAIR: I read through it. So do you
7	COMMISSIONER ARMBRUSTER: It's highly	7	need another one?
8	unlikely. I'm not saying that's a great answer.	8	COMMISSIONER CABALLERO: I gave mine away
9	Sometimes you know, and	9	twice.
10	THE CHAIR: You're right. Sometimes I get	10	THE CHAIR: And Ami mentioned there really
11	a text late that something's been thrown on, and I	11	wasn't substantive change to it. She did
12	don't but I will try to keep people posted as	12	incorporate the comments that were provided.
13	best I can.	13	COMMISSIONER ARMBRUSTER: A lot of them
14	MS. VOIGT: I have a question.	14	were typos.
15	THE CHAIR: And it also depends also on	15	THE CHAIR: Yeah, yeah. So if I could ask
16	the committee.	16	Commissioners to quickly peruse through this. I
17	MS. VOIGT: Real quick. So what I know	17	know you didn't have a lot of time to look at e-mail
18	last year, there was a bill for a portion of the	18	today; but, you know, the changes that were made
19	2 percent to come towards PEC for for budgetary	19	were good. But it doesn't really change the tenor
20	stuff. Is that going to be in this session as well?	20	or the tone of it. And I think it accurately
21	THE CHAIR: No. My only response	21	reflects I just had one no, it's a spelling,
22	because we have requested to be in the budget.	22	or the word "contract" was used, and I think it
23	MS. VOIGT: Okay. Good.	23	should have been "contrast" in here.
24	THE CHAIR: So that's hopefully where	24	It wasn't it could have been fixed in
25	where it'll be addressed. So it won't just be a	25	the e-mail. I don't know. Because I had the paper
	Page 179		Page 181
1	Page 179 portion. We created a budget for that that deals	1	copy from no, I read the e-mail; because that's
2	portion. We created a budget for that that deals with that. So and I will keep you posted on	2	copy from no, I read the e-mail; because that's the way I would have had the no.
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			47 (1 ages 162 to 163)
	Page 182		Page 184
1	THE CHAIR: And I know it was on the	1	COMMISSIONER ARMBRUSTER: Commissioner
2	e-mail that I had last night; because I read it last	2	Raftery?
3	night. All right.	3	COMMISSIONER RAFTERY: Yes. Just say
4	COMMISSIONER ARMBRUSTER: Here's the other	4	"Raftery," like a "raft" in a "tree."
5	"contract," which is right under Page 3, second	5	COMMISSIONER ARMBRUSTER: Better than I
6	paragraph. But that should be "contract," under,	6	use.
7	"The newest charter contract sets the"	7	Commissioner Robbins?
8	THE CHAIR: Well, if it's	8	COMMISSIONER ROBBINS: Yes.
9	MS. AMI JAEGER: I'll proofread it again	9	COMMISSIONER ARMBRUSTER: Commissioner
10	carefully.	10	Armbruster votes "Yes."
11	THE CHAIR: Otherwise, that was the only	11	Commissioner Ruiz?
12	change that I saw that needed to be done. And it's	12	COMMISSIONER RUIZ: Yes.
13	a grammatical one. So I'm so are we okay with a	13	COMMISSIONER ARMBRUSTER: Ten-to-zero
14	motion to adopt this?	14	vote.
15	COMMISSIONER RUIZ: Yes.	15	THE CHAIR: Motion passes ten-zero. Thank
16	MS. VOIGT: I'll make a motion	16	you. And thank a for all your work on that, because
17	THE CHAIR: Okay.	17	it's work that needed to be done and hasn't been
18	MS. VOIGT: to adopt the Year-End	18	done most recently; so
19	Report.	19	MS. AMI JAEGER: So do you want to just
20	COMMISSIONER RUIZ: Second.	20	post it on the PEC website, or do you want copies
21	THE CHAIR: Whatever it is, she's	21	actually delivered to LESC and LFC, and then
22	seconding it. Okay.	22	because that we are and PED. We're directed
23	MS. VOIGT: I'll make the motion to adopt	23	to do that. So how would you like that handled?
24	the 2018 Year-End Report.	24	THE CHAIR: I think it should be the
25	COMMISSIONER RUIZ: Second.	25	direct delivery
	COMMISSIONER ROLL. Second.		direct denvery
	Page 183		Page 185
1	Page 183	,	Page 185
1	THE CHAIR: There's a motion by	1	COMMISSIONER ARMBRUSTER: I think it's
2	THE CHAIR: There's a motion by Commissioner Voigt. There's a second by	2	COMMISSIONER ARMBRUSTER: I think it's nice to have it on the website, as well, but not
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there's really not much on the agenda, and the legislation that they've been looking at supporting, they already rolled out before, and we've got all this here. And there's not -- they've pulled everything else off of the agenda besides that.

I will be up next week anyway for a variety of reasons. I'm meeting with some -- I have a meeting set with Tim Hand, who's doing general operations at PED. That'll happen sometime next week, not exactly sure when.

I thought I was going to be reporting to you on an interesting training that I was invited to do. I was invited to attend Secret Service training on identifying potential threats to schools. And I was really excited on going. But there's a government shutdown.

COMMISSIONER CABALLERO: They're not paying you.

THE CHAIR: It was supposed to be this past Tuesday. And they waited until Friday at 5:00, and they finally -- I was going -- I was going in an armored car with our sheriff. So they called, and they said, "We're sorry, but we have to cancel." But they are intending on doing it again.

So, hopefully, I'll have -- it's an

So that we feel we are obviously on firm ground because we have the new appointment made.

So we are more than glad that that has -that that was able to take place. It created just a
little bit of paperwork to -- to get this done. And
I just -- and I brought with me -- just so the
Commissioners know, the four Commissioners that
terms expired -- I have a copy of it somewhere -- I
sent a letter to each of those Commissioners
thanking them for their service, identifying the
dates of their service. And then I went and I had
that letter laminated so that they've got -- and I
brought -- there's a copy of the template that I
used that I do have here so that if you want to take
a look at it, you can take a look at it.

Challenging trying to -- sorry. I'm challenged by trying to have to put something on that template with everyone's -- it -- you know.

MS. AMI JAEGER: I feel your pain.

MS. KAREN WOERNER: It was -- I kept sitting there saying, "I should be able to do this a whole lot easier than I am." And everyone's name would just continually get thrown someplace else just when I thought I had it right.

And I was, "Oh, no, it's not there."

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unfortunate conversation that we have to have that we're in this stage. But it is also important. And that is also another piece of legislation that's out there is to reduce the number of fire drills and increase the number of active shooter drills; because, fortunately, we've never, you know, lost a child since -- before 1900 in a fire.

But, unfortunately, we have not -- we can't say the same thing about an active shooter. So we have to move with the times and change that. So it's -- once again, that's unfortunate times that we're dealing with with these conversations.

We did have, I guess, about two or three weeks of -- some of you that were here last month were made aware of the fact that there had been an appointment made to the vacant position. We had a concern involving the date of that -- of that appointment, because the dates extended to December 31st of 2020.

So we've been actively engaged with the Attorney General's Office, the Secretary of State's Office. I wrote a letter to the Attorney General's Office asking for an official opinion for it. I had been actively in conversation with the transition team and, later on, the Governor's Office with it.

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So it required more work than it should have. But I was more than happy to do that.

And I didn't realize that Beverly allowed them to keep their nameplates. So that was -- that was nice. So they have their nameplate, and they have a letter, and they have \$10. They can get on a subway.

So I appreciate that. I want to welcome everyone, and everyone's going to have an opportunity to say something, if they so choose. And we're just strapping our boots on and getting ready for the Session. So we'll keep you all posted with that.

And I want to thank everyone for all the work that you do do and the support that you offer. So thank you, all.

And now we are on to -- well, of course, the New Mexico School Boards Association is not here. So -- and I have spoken to Joe about this, and even saying, "If you want something that folks need to know, you don't have to come here. Just send me something, and I'll keep folks updated."

So he appreciated that. So I'll keep touching base with him when I do see him. So, hopefully, you know, we can move forward on some

			49 (Pages 190 to 193)
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1	joint efforts, especially with training with them,	1	it's actually talking about sort of the Watergate
2	because I think that'll that's important.	2	and Spiro Agnew.
3	Okay. We're on to PEC Comments. So if I	3	I'm just going to leave it at that. I'm
4	look either way, I put a new Commissioner on the	4	going to leave it at that. It's not dull in any
5	spot. As we go around the room. So I'll take	5	way. And the things that were brought out, which
6	our longest-serving, newest Commissioner and say,	6	is, like, what, 50 years later, by the original
7	Commissioner Chavez, is there anything you wish to	7	young at that time, 30-year-old attorneys, they
8	say?	8	didn't even know about until she showed it to them.
9	COMMISSIONER CHAVEZ: No, just wow. I'm	9	Because then, you know, we didn't have all
10	just just wow. That's a lot there's a lot.	10	these computers and things and people could Google.
11	There's a lot to this, and a lot more than I think	11	So it's very good. There are seven
12	the PEC is given credit for. And I'm starting to	12	episodes, and it's free, and you can download them.
13	see a whole new world.	13	They range from about 25 minutes to maybe 45.
14	But I'm grateful and thankful to be here	14	THE CHAIR: I don't think there's one even
15	and just looking forward to serving in the upcoming	15	that long. The first one's the longest.
16	years.	16	COMMISSIONER ARMBRUSTER: So, again, it's
17	THE CHAIR: Thank you. Thank you. We	17	"Bag Man," and you can get it on Podcast, or you can
18	appreciate it, and welcome, once again.	18	do it on YouTube. And it's just it's not a
19	Commissioner Voigt?	19	visual thing; it's just auditory. That's where I
20	MS. VOIGT: I'm happy to be here, looking	20	saw the first one.
21	forward to digging in and hopefully helping create	21	So I highly recommend it. It's totally
22	some constructive growth.	22	entertaining, particularly if you're driving long
23	THE CHAIR: Thank you.	23	distances.
24	Commissioner Robbins?	24	THE CHAIR: Yeah. It made my trip up here
25	COMMISSIONER ROBBINS: Just want to	25	go really, really quickly. And as a history
	Page 191		D. 102
	rage 191		Page 193
1	welcome the new Commissioners. A year and a half	1	teacher, it was fascinating what people didn't know
2	welcome the new Commissioners. A year and a half ago, I was in your position. So I know what it	2	teacher, it was fascinating what people didn't know about Spiro Agnew. You know, it's like, wow. Yeah.
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			50 (Pages 194 to 197)
	Page 194		Page 196
1	THE CHAIR: Commissioner Caballero?	1	And so what happened was this happened.
2	COMMISSIONER CABALLERO: Yes. And, again,	2	And I'm just, you know, so happy. I'm looking
3	to the new Commissioners, nice to have you around.	3	forward to working with Michelle and Howie. I think
4	I've talked to most of you. And I hope you have	4	they're going to make a big difference. I think
5	staying power, because that's what it's going to	5	it's going to be wonderful.
6	take, and a lot to learn.	6	I'm so happy to hear that PARCC is out. A
7	I when I first got in, it was a lot to	7	lot of teachers called me up we all call each
8	learn. And still and still. And the one thing I	8	-
9	•	9	other. We have breakfast every Friday.
10	can say is this Commission offers you an opportunity	l .	So I'm willing, able to learn. There's a
11	to learn from others a lot more than what you think	10	lot of things that I did already know, like the
	you know. And so it is very refreshing. I never	11	acronyms. If I know the acronyms So I'm just
12	leave without going, "Wow, is that true?" And then	12	delighted, excited, and happy. And thank you,
13	you start thinking about it, and you do a little	13	Trish, and thank you, everybody who moved that
14	research and oh, wow learn something new.	14	what is it? wheel and got it done.
15	And then I have to ask again, "Is this	15	Because this morning last night was a
16	right?"	16	whirlwind. I found out about 9:00 last night. On
17	And so I hope you have as much fun	17	to Albuquerque I went, and here I am this morning.
18	learning as much as I have, even though it's been	18	I got sworn in. It doesn't seem real. I hope we
19	several years. And I hope to do a lot of things	19	have an enjoyable conversation and friendship.
20	this coming year. I'm very hopeful that we can get	20	Thanks.
21	a lot of things done.	21	MS. FRIEDMAN: Madam Chair?
22	THE CHAIR: Commissioner Davis?	22	THE CHAIR: Thank you, and welcome
23	COMMISSIONER DAVIS: Well, I'm happy to be	23	everyone once again, and thank everyone else for
24	here. I was grateful that I was invited to come	24	coming back.
25	November and December. That was really interesting,	25	MS. FRIEDMAN: Madam Chair, can I make a
	Page 195		Page 197
1	•	1	Page 197 comment?
1 2	and it helped me to understand what I was to expect.	1 2	
	and it helped me to understand what I was to expect. And everyone has been just very welcoming		comment?
2	and it helped me to understand what I was to expect. And everyone has been just very welcoming and friendly. So I really appreciate that.	2	comment? THE CHAIR: Sure. MS. FRIEDMAN: I'd like to just let the
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1	adjourn.	1	RECEIPT	
2	COMMISSIONER RUIZ: Second.	2 JO	B NUMBER: 1607N CC Date: 1/11/19	
3	THE CHAIR: All in favor?	3 PR	OCEEDINGS: OPEN PUBLIC MEETING	
4	(Commissioners so indicate.)	4 CA	ASE CAPTION: In re: Public Meeting of the Public	
5	THE CHAIR: Hearing no opposition, we have		ucation Commission	
6	adjourned.	6	*******	
7	(Proceedings adjourned at 3:54 p.m.)		TORNEY: MS. BEVERLY FRIEDMAN - PED	
8	(Troccodings adjourned at 5.54 p.m.)		OCUMENT: Transcript / Exhibits / Disks / Other	
9			ATE DELIVERED: DEL'D BY: _	
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22			TORNEY:	
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25		25 RE	CCD BY:TIME:	
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1	BEFORE THE PUBLIC EDUCATION COMMISSION			
2	STATE OF NEW MEXICO			
3				
4				
5 6				
7	REPORTER'S CERTIFICATE			
8	I, Cynthia C. Chapman, RMR, CCR #219, Certified			
9	Court Reporter in the State of New Mexico, do hereby			
10	certify that the foregoing pages constitute a true			
11	transcript of proceedings had before the said			
12	NEW MEXICO PUBLIC EDUCATION COMMISSION, held in the			
13	State of New Mexico, County of Santa Fe, in the			
14	matter therein stated.			
15	In testimony whereof, I have hereunto set my			
16	hand on January 22, 2019.			
17				
18				
19	Cynthia C Chapman PMP CPD NM CCD #210			
20	Cynthia C. Chapman, RMR-CRR, NM CCR #219 BEAN & ASSOCIATES, INC.			
20	201 Third Street, NW, Suite 1630			
21	Albuquerque, New Mexico 87102			
22	Thought que, 1.00 House of 102			
23				
24				
25	Job No.: 1607N (CC)			

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