

# **NEW MEXICO PUBLIC EDUCATION COMMISSION**

## **Minutes for PEC Work Session**

### **Thursday, February 7, 2019**

#### **CALL TO ORDER**

Chair Patricia Gipson called the PEC Work Session to order at 9:15 a.m. in Mabry Hall of the Jerry Apodaca Education Building, 300 Don Gaspar, Santa Fe, NM 87501

#### **Commissioners in Attendance:**

Commissioner Patricia Gipson, PEC Chair, District 7, Las Cruces  
Commissioner Trish Ruiz, PEC Vice Chair, District 9, Hobbs  
(NMPSIA Mtg in Alb—arrived at 2:00p.m.)  
Commissioner Karyl Ann Armbruster, PEC Secretary, District 4, Los Alamos  
Commissioner R. Carlos Caballero, District 1, Albuquerque  
Commissioner David Robbins, Member, District 2, Albuquerque  
Commissioner Glenna Voigt, District 3, Albuquerque  
Commissioner Georgina Davis, District 5, Aztec  
(Arrived at 1:00 p.m.)  
Commissioner Michael Chavez, District 6, Deming  
Commissioner Sonia Raftery, District 8, Roswell  
(Arrived at 12:00 p.m.)  
Commissioner Tim Crone, District 10, Espanola  
(NMPSIA Mtg in Alb—arrived at 3:00p.m.)

#### **Commissioners Absent:**

#### **Also Present:**

PED Deputy Secretary Kara Bobroff  
PED Deputy Secretary Gwen Perea Warniment  
PED Deputy Secretary Katarina Sandoval  
Dr. Elaine Perea, Director of Career Technical Education  
Karen Woerner, Deputy Director, PED Charter Schools Division  
Melissa Brown, PED Charter Schools Division  
Laurel Pierce, PED Charter Schools Division  
Leslie Kelly, PED Charter Schools Division  
Ami Jaeger, PEC Attorney  
Mark Chaiken, PEC Attorney

#### **WORK SESSION**

##### **PEC discussion with PED Deputy Secretary Kara Bobroff**

PED Deputy Secretary Bobroff and Deputy Secretary Gwen Perea Warniment introduced themselves to the Commission and discussed their assignments in the PED.

Deputy Secretary Bobroff will oversee the PED Charter School Division and she discussed that she will use input from the PEC, current charter school leaders and hopefully charter school students in choosing the next PED Charter School Director. She also discussed that she will work to fill approximately eight positions in the PED CSD. She will also work with the Indian Education Division, and be in charge of the Yazzie-Martinez Lawsuit response for PED.

Deputy Secretary Warniment discussed that she will oversee Licensure, Teacher Quality and Evaluation, and Assessment. She will work with other Deputy Secretaries for PED to encourage people to become teachers and to create an assessment that is a good measurement for New Mexico.

Commissioners contributed to the discussion offering suggestions to the Deputy Secretaries.

Deputy Secretary Katarina Sandoval joined the meeting. She will be in charge of Federal Programs, School Transformations, especially with Special Education and Community Schools.

### **Carl Perkins Grant discussion**

Dr. Elaine Perea, Director of the PED College and Career Readiness Bureau, discussed the Carl Perkins Grant with the Commissioners and provided information on the grant.

### **Presentation from Transform Education NM**

Victoria Tafoya, from Transform Education NM, provided an overview of the group's proposals and how they are working with the 2019 New Mexico Legislature, the Public Education Department, educators, and all citizens to provide a response to the Yazzie/Martinez lawsuit that found New Mexico education is violating the constitutional rights of students to a sufficient education.

**Recessed for lunch at 12:45 p.m. and reconvened at 2:05 p.m.**

### **Financial Framework Worksheets**

The Commissioner reviewed and edited the Financial Framework, discussed the contract with Public Impact, and will vote on the Financial Framework at the March PEC Meeting.

### **PEC Rules of Procedure**

Two suggestions were made to the PEC Rules of Procedure. The PEC will vote on the PEC Rules of Procedure at their meeting tomorrow.

### **Implementation Year Checklist**

The Commissioners discussed the Implementation Year Checklist making some edits to the document. The Commission will vote on the Checklist at the PEC meeting tomorrow.

### **ADJOURN**

No votes were taken by Commissioners during this work session.

The meeting was adjourned at 4:15p.m.

Submitted by Beverly Friedman, PED Liaison to the PEC