

# **NEW MEXICO PUBLIC EDUCATION COMMISSION**

## **Minutes for PEC Work Session**

### **Thursday, March 21, 2019**

#### **CALL TO ORDER**

Chair Patricia Gipson called the PEC Work Session to order at 9:06 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  
Commissioner Karyl Ann Armbruster, PEC Secretary, District 4, Los Alamos  
Commissioner David Robbins, Member, District 2, Albuquerque  
Commissioner Glenna Voigt, District 3, Albuquerque  
Commissioner Georgina Davis, District 5, Aztec  
Commissioner Michael Chavez, District 6, Deming  
Commissioner Tim Crone, District 10, Espanola  
Commissioner R. Carlos Caballero, District 1, Albuquerque

#### **Commissioners Absent:**

Commissioner Sonia Raftery, District 8, Roswell

#### **Also Present:**

PED Deputy Secretary Tim Hand  
Brian Laurent, PED Director of Accountability  
Karen Woerner, Deputy Director, PED Charter Schools Division  
Melissa Brown, PED Charter Schools Division  
Leslie Kelly, PED Charter Schools Division  
Ami Jaeger, PEC Attorney  
Mark Chaiken, PEC Attorney  
Abigail Stiles, LESC  
Matt Pahl, New Mexico Public Charter Schools (afternoon session)

#### **WORK SESSION**

(Review of Financial and Organizational Frameworks)

#### **New School or School Site Amendment Request vs. School Location within District Notification**

Chair Gipson and CSD Deputy Director Woerner initiated the discussion of what would be an amendment to the PEC and what would be considered a notification to the PEC. The PEC will add an item to the April Work Session and PEC Agenda regarding a charter school's expansion.

#### **Review of the PEC Academic Performance Framework / NM ESSA Plan**

Chair Gipson led the discussion of adapting the Academic Performance Framework to the new amendments of the New Mexico ESSA Plan.

PED Deputy Secretary Tim Hand was invited to work with the PEC on this adaptation. A-F designation system was eliminated in the Legislative Session, and another system was made to review accountability in schools. New Mexico's new amendments for the ESSA Plan contains components for academic achievement, a strong focus on student growth, students moving to English language proficiency, a shift from absences to chronic absenteeism, a college to career element, education climate, and for the state's high schools, 15% of points will be on graduation rate.

PED Accountability Director Brian Laurent discussed changes to the elements used in the Accountability Office, such as cut scores, school report card, dashboard, calculations of grades, and how this will affect the PEC's Academic Performance Framework.

**Recessed for lunch at 12:00 p.m. and reconvened at 1:28 p.m.**

Chair Gipson led the discussion of how the Commission will adapt the PEC's Academic Performance Framework to reflect PED ESSA changes. Commissioners voiced comments on what kind of changes that they would like to see in the Framework.

The Commission will review the Legislative Bill (SB #229) when it is signed by the Governor and make any edits on their Framework. The Commission will make a concerted effort to provide copies of this DRAFT Academic Performance Framework to charter schools for their input. The Commission will discuss the amended Academic Performance Framework and vote on the document at their May PEC meeting.

**ADJOURN**

No votes were taken by Commissioners during this work session.

The meeting was adjourned at 3:35 p.m.

Submitted by Beverly Friedman, PED Liaison to the PEC