

**State of New Mexico  
LEGISLATIVE EDUCATION STUDY COMMITTEE**

**REPRESENTATIVES**

Rick Miera, Chair  
Roberto "Bobby" J. Gonzales  
Jimmie C. Hall  
Mimi Stewart  
Thomas E. Swisstack  
W. C. "Dub" Williams

State Capitol North, 325 Don Gaspar, Suite 200  
Santa Fe, New Mexico 87501  
PH: (505) 986-4591 FAX: (505) 986-4338  
<http://legis.state.nm.us/lcs/lesc/lescdefault.asp>



**SENATORS**

Cynthia Nava, Vice Chair  
Vernon D. Asbill  
Mary Jane M. Garcia  
Gay G. Kernan

**ADVISORY**

Ray Begaye  
Nathan P. Cote  
Nora Espinoza  
Mary Helen Garcia  
Thomas A. Garcia  
Dianne Miller Hamilton  
John A. Heaton  
Rhonda S. King  
Sheryl M. Williams Stapleton  
Jim R. Trujillo  
Teresa A. Zanetti

**ADVISORY**

Mark Boitano  
Carlos R. Cisneros  
Dianna J. Duran  
Lynda M. Lovejoy  
Mary Kay Papen  
John Pinto  
William E. Sharer

D. Pauline Rindone, Ph.D., Director  
Frances R. Maestas, Deputy Director

**AGENDA**

**November 14-16, 2007  
State Capitol, Room 307  
Santa Fe, New Mexico**

**WEDNESDAY, NOVEMBER 14, 2007**

- 9:00 **CALL TO ORDER** — Representative Rick Miera, Chair  
<> **Approval of Agenda**
- 9:05 **1. THE AMERICAN DIPLOMA PROJECT AND HIGH SCHOOL ASSESSMENTS**  
— Ms. Pamela Herman, LESC staff  
— Dr. Catherine Cross Maple, Deputy Secretary  
Learning and Accountability  
Public Education Department (PED)
- 10:30 **2. NORTHERN NETWORK PERFORMANCE-BASED COMPENSATION PROGRAM**  
— Mr. Carlos Atencio, Executive Director  
Northern New Mexico Network
- 11:45 **3. DIRECTOR'S REPORT** — Dr. D. Pauline Rindone  
*a. Approval of LESC Minutes for September 2007*  
*b. Approval of LESC Financial Report for September 2007*  
*c. Correspondence: 1, 2, 3, 4*  
*d. Written Report: Summer Food Service Programs, SM 7*

**LUNCH**

- 1:00 **4. THREE-TIERED EDUCATOR LICENSURE AND EVALUATION SYSTEM: LESC/LFC/OEA REVIEW**  
— Dr. David Harrell, LESC staff  
— Ms. Eilani Gerstner, LESC staff  
— Mr. Charles Sallee, Program Evaluation Manager  
Legislative Finance Committee (LFC)  
— Dr. Peter Winograd, Director  
Office of Education Accountability (OEA)

**LESC Agenda  
11/14-16/07**

- 3:00 **5. PUBLIC SCHOOL FUNDING FORMULA TASK FORCE:  
PRELIMINARY REPORT**  
— Representative Mimi Stewart

**THURSDAY, NOVEMBER 15, 2007**

- 9:00 **CALL TO ORDER** — Representative Rick Miera, Chair
- 9:05 **6. PUBLIC EDUCATION DEPARTMENT (PED) BUDGET REQUEST  
FOR FY 09**  
— Dr. Kathleen Forrer, LESC staff  
— Dr. Veronica C. García  
Secretary of Public Education  
— Mr. Don Moya, Deputy Cabinet Secretary  
Finance and Operations, PED

**LUNCH**

- 1:30 **7. ALBUQUERQUE PUBLIC SCHOOLS FUNDING: LFC REVIEW**  
— Ms. Frances Maestas, LESC staff  
— Mr. Manu Patel, Deputy Director for  
Program Evaluations, LFC  
— Ms. Usha Shannon, Program Evaluator II, LFC
- 3:30 **8. NEW MEXICO PARTNERS IN LEARNING**  
— Ms. Kelly Green, Academic Program Manager  
Microsoft Corporation
- 4:00 **<> SUPERINTENDENT AND COMMUNITY INPUT**  
— Ms. Lisa Dator Hough, Regional Director  
A+ for Energy, BP America  
— Ms. Julia Barnes, Founding Committee Member  
New Mexico School for the Arts  
— Dr. Paula Hale, Program Manager  
Save the Children  
— Mr. Stephen L. Cotler  
Vice-Chairman of the Board  
Summer Science Program, Inc.  
— Mr. Omar Durant, Manager, Library Media  
Services/Instructional Materials  
Albuquerque Public Schools  
— Ms. Christine Becker, President  
Sundance Educational Consulting, Inc.

**FRIDAY, NOVEMBER 16, 2007**

9:00 **CALL TO ORDER** — Representative Rick Miera, Chair

9:05 **9. LESC POTENTIAL LEGISLATION: 2008 LEGISLATIVE SESSION**  
— Dr. Rindone

◁ **ADJOURNMENT**