

- 1:00 **3. DIRECTOR'S REPORT** Ms. Ramirez-Maestas
- a. Approval of LESC Minutes for August 2009 and September 2009*
 - b. Approval of LESC Financial Reports for June 2009 (Tentative), and for July 2009 through October 2009*
 - c. Correspondence and News Stories*
 - d. Written Reports:*
 - Prevention of Teen Dating Violence (HM 53)**
 - Study School Staff Shortage Issues (HJM 3, 2008)**
 - Evaluate Drug Policy Approaches (SM 71)**Ms. Nicole Parra-Perez, LESC Intern
 - e. Staff Reports:*
 - Proposed Amendment to Agency Rule Regarding Residential Treatment Centers**
 - Proposed Agency Rule Regarding Eligibility for Driving Instruction Permits**
Ms. Pamela Herman, LESC Staff
 - New Mexico Public School Insurance Authority Rule Regarding the Use of Volunteers**
Mr. van Moorsel
 - f. Public Hearings Scheduled by PED on School Personnel and Licensure Rules*

- 2:30 **4. RESPONSE TO INTERVENTION**
Dr. David Harrell, LESC Staff

SUPERINTENDENTS AND COMMUNITY INPUT

TUESDAY, NOVEMBER 17, 2009

- 9:00 **CALL TO ORDER** Senator Cynthia Nava, Chair
- 9:15 **5. HIGHER EDUCATION DEPARTMENT UPDATE AND OVERVIEW**
Dr. Viola Florez
Secretary-Designee of Higher Education
- 10:30 **6. UNIVERSITY OF NEW MEXICO PROPOSED ADMISSION REQUIREMENTS**
Mrs. Carmen Alvarez-Brown, Vice President
Enrollment Management Division, UNM
Mr. Terry Babbitt, Associate Vice President
Enrollment Management Division, UNM

LUNCH

- 1:00 **7. BEGINNING TEACHER MENTORSHIP PROGRAM REPORTS**
Ms. Gerstner

- 2:30 **8. NATIONAL COUNCIL ON TEACHER QUALITY REPORT: *PREPARING TOMORROW'S TEACHERS: ARE NEW MEXICO'S EDUCATION SCHOOL GRADUATES READY TO TEACH READING AND MATHEMATICS IN ELEMENTARY CLASSROOMS?***

Ms. Herman
Dr. Richard Howell, Chair
NM Deans and Directors of Colleges of Education

- 3:30 **9. TEACHING LICENSE GIFTED EDUCATION ENDORSEMENT**

Ms. Herman

SUPERINTENDENTS AND COMMUNITY INPUT

WEDNESDAY, NOVEMBER 18, 2009

- 9:00 **CALL TO ORDER** Senator Cynthia Nava, Chair

- 9:05 **10. NEW MEXICO PREK EXTERNAL PROGRAM EVALUATION**

Mr. Peña
Dr. Ellen Frede, Co-director
National Institute for Early Education Research
(NIEER), Rutgers University
Dr. Jason T. Hustedt
Assistant Research Professor, NIEER

- 10:30 **11. NEW MEXICO K-3 PLUS EXTERNAL PROGRAM EVALUATION**

Mr. Peña
Dr. Linda D. Goetze, Economist
Early Intervention Research Institute
Utah State University

LUNCH

- 1:00 **12. CHARTER SCHOOL UPDATE**

Dr. Harrell
Dr. Lisa S. Grover, Chief Executive Officer
New Mexico Coalition for Charter Schools

- 3:00 **13. UPDATE: 2008 COHORT GRADUATION RATE REPORT**

Ms. Herman

SUPERINTENDENTS AND COMMUNITY INPUT

THURSDAY, NOVEMBER 19, 2009

9:00 **CALL TO ORDER** Senator Cynthia Nava, Chair

9:05 **14. ADEQUATE YEARLY PROGRESS (AYP) RESULTS FOR
SCHOOL YEAR 2009-2010**

Dr. Veronica C. García
Secretary of Public Education

10:30 **15. THE IMPACT OF STUDENT ABSENCES DUE TO H1N1 INFLUENZA ON AYP**

Dr. Tom Dauphinee, Interim Supervisor
Assessment and Accountability, PED

11:00 **16. STATUS OF HJM 43a, *INCLUDE DYSLEXIA IN DISABILITIES***

Ms. Herman

LUNCH

1:00 **17. OFFICE OF EDUCATION ACCOUNTABILITY (OEA) REPORT ON SCHOOL
PRINCIPAL LEADERSHIP INITIATIVES**

Dr. Harrell
Dr. Scott Hughes, Director
Office of Education Accountability
Dr. Linda Paul, Director
New Mexico Leadership Institute

2:30 **18. FY 11 PUBLIC EDUCATION DEPARTMENT BUDGET REQUEST**

Mr. van Moorsel
Dr. García
Mr. Don Moya, Deputy Secretary
Finance and Operations, PED

3:30 **19. LESC STAFF OVERVIEW**

a. Public School Capital Outlay Awards Annual Report

Mr. van Moorsel

b. Higher Education Implementation of P-20 Provisions in Law

Ms. Herman

*c. Legislative Finance Committee Program Evaluation of the Federal Fund
Reimbursement Process at the Public Education Department*

Mr. Peña

SUPERINTENDENTS AND COMMUNITY INPUT

FRIDAY, NOVEMBER 20, 2009

9:00 **CALL TO ORDER** Senator Cynthia Nava, Chair

9:05 **20. LESC POTENTIAL LEGISLATION, 2010 LEGISLATIVE SESSION**
a. Issues Examined During the 2009 Interim
b. 2009 Regular Legislative Session Bills Vetoed by the Governor
LESC Staff

10:30 **21. OTHER COMMITTEE BUSINESS**

ADJOURNMENT