

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

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**AGENDA**

**December 18-19, 2008**  
**State Capitol, Room 322**  
**Santa Fe, New Mexico**

**THURSDAY, DECEMBER 18, 2008**

- 9:00 **CALL TO ORDER** — Representative Rick Miera, Chair  
    <> **Approval of Agenda**
- 9:05 **1. REVIEW OF PROPOSED PUBLIC SCHOOL FUNDING FORMULA**
- a. National Education Association (NEA)-New Mexico*
    - Mr. Charles Bowyer, Executive Director, NEA-NM
    - Dr. Richard G. Sims, Chief Economics  
    NEA Research, Washington, DC
  - b. Summary of Public School Districts and Charter Schools Survey*
    - Dr. Kathleen Forrer, LESC staff
  - c. Gifted Education Survey*
    - Mr. Peter van Moorsel, LESC staff
  - d. Educational Plan for Student Success (EPSS)*
    - Dr. Veronica C. García  
    Secretary of Public Education
- 11:00 **2. NEW MEXICO EDUCATIONAL RETIREMENT BOARD (ERB)  
LEGISLATIVE RECOMMENDATIONS**
- Ms. Jan Goodwin, Executive Director, ERB
  - Mr. Jeff Riggs, Deputy Director, ERB
- 11:30 **3. DIRECTOR'S REPORT** — Ms. Frances Ramírez-Maestas
- a. Approval of LESC Minutes for October 2008*
  - b. Correspondence*
  - c. Written Reports: Study School Staff Shortage Issues, HJM 3*  
*School Principal Recruitment and Mentoring, SJM 3*  
*Study Education Accountability Targets, SJM 43*  
*Study School Transportation Funding, SJM 12*

**LESC Agenda**  
**12/18-19/08**

## **WORKING LUNCH**

### 1:30 **4. PUBLIC SCHOOL SUPPORT RECOMMENDATIONS FOR FY 10**

- Dr. García
- Mr. Don Moya, Deputy Secretary  
Finance and Operations  
Public Education Department (PED)

### 2:30 **5. TRUANCY: LESC WORK GROUP RECOMMENDATIONS**

- Ms. Dorinda Fox, LESC staff

### 3:00 **6. EDUCATION PARTNERS LEGISLATIVE PACKAGE**

- Mr. Tom Sullivan, Executive Director  
New Mexico Coalition of School  
Administrators
- Dr. Ellen Bernstein, President  
Albuquerque Teachers Federation
- Mr. Bowyer  
NEA-NM
- Mr. Joe Guillen, Executive Director  
New Mexico School Boards Association
- Ms. Angi Gonzales-Carver, President  
New Mexico Congress of Parents and  
Teachers Association

### 4:00 **7. P-20 INITIATIVE**

#### ***a. Common Public Education Department and Higher Education Department Student ID***

- Mr. van Moorsel

#### ***b. Implementation of the Teacher Education Accountability Reporting System (TEARS)***

- Ms. Pamela Herman, LESC staff
- Dr. Jerry Harmon, Dean  
College of Education and Technology  
Eastern New Mexico University

### 5:00 **<> SCHEDULED SUPERINTENDENTS AND COMMUNITY INPUT**

#### ***Healthy Kids Initiative***

- Dr. Patty Morris, Senior Advisor  
Office of the Secretary  
Department of Health (DOH)
- Dr. Sam Howarth, Director  
Division of Policy and Performance, DOH

#### ***Summer Science Program, Inc.***

- Mr. Stephen L. Cotler  
Vice Chairman of the Board

**FRIDAY, DECEMBER 19, 2008**

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

9:05      **8. EDUCATION-RELATED ISSUES FOR THE 2009 LEGISLATIVE SESSION**

– Ms. Ramírez-Maestas

*a. Endorsement of Public School Support Recommendations*

*b. Endorsement of Potential Legislation/Approval of Sponsors*

◊ **SCHEDULED SUPERINTENDENTS AND COMMUNITY INPUT (continued)**

*Parents for Behaviorally Different Children*

– Ms. Rena Brown, Executive Director

*Citizen Schools*

– Ms. Suzanne Goodwin, Executive Director

*New Mexico RoboRAVE International*

– Mr. Russ Fisher-Ives, President

Inquiry Facilitators, Inc.

*University of New Mexico (UNM) Center for P-20*

*Math and Science*

– Dr. Richard Howell, Interim Dean

College of Education

– Dr. Brenda Claiborne, Dean

College of Arts and Sciences

*UNM Sevilleta Outreach Initiative*

– Dr. Julia Fulghum, Interim Vice President

for Research and Economic Development

*UNM Health Career Pathways*

– Dr. Valerie Romero-Leggott

Vice President for Diversity

*UNM Bachelor of Arts/Doctor of Medicine*

*Degree Program*

– Dr. Romero-Leggott

*Healthy Kids, Healthy Economy*

– Ms. Pamela Roy, Director

New Mexico Food and Agricultural Policy Council

*New Mexico Advisory Council for Arts Education*

– Ms. Julia Bergen, Executive Director

Fine Arts for Children and Teens

*New Mexico Association for the Gifted*

– Mr. Geoffrey Moon, Treasurer

*Local 4127 Union – Albuquerque Secretarial/*

*Clerical Association*

– Ms. Yvonne Rodriquez, President

◊ **ADJOURNMENT**