

State of New Mexico
LEGISLATIVE EDUCATION STUDY COMMITTEE

REPRESENTATIVES

Rick Miera, Vice Chair
Roberto "Bobby" J. Gonzales
Jimmie C. Hall
Dennis J. Roch
Mimi Stewart
Jack E. Thomas

State Capitol North, 325 Don Gaspar, Suite 200
Santa Fe, New Mexico 87501
PH: (505) 986-4591 FAX: (505) 986-4338
<http://lesc.nmlegis.gov>

SENATORS

Cynthia Nava, Chair
Mary Jane M. García
Gay G. Kernan
Lynda M. Lovejoy

ADVISORY

Andrew J. Barreras
Ray Begaye
Eleanor Chavez
Nathan P. Cote
Nora Espinoza
Mary Helen Garcia
Karen E. Giannini
John A. Heaton
Sheryl M. Williams Stapleton
Shirley A. Tyler



ADVISORY

Vernon D. Asbill
Stephen H. Fischmann
Howie C. Morales
Sander Rue
William E. Sharer

Frances Ramirez-Maestas, Director

AGENDA

May 21-22, 2009
State Capitol, Room 322
Santa Fe, New Mexico

THURSDAY, MAY 21, 2009

- 9:00 **CALL TO ORDER** Senator Cynthia Nava, Chair
 Approval of Agenda
 Welcome and Introductions
- 9:30 **1. HIGHER EDUCATION DEPARTMENT UPDATE AND OVERVIEW**
 Dr. Peter L. White
 Secretary-Designee of Higher Education
- 10:15 **2. LESC OFFICE AND STAFF TRANSITIONS**
 Ms. Frances Ramirez-Maestas, Director
- 10:30 **3. SUMMARY OF 2009 PUBLIC SCHOOL-RELATED LEGISLATION AND**
 FY 10 APPROPRIATIONS
 LESC Staff

LUNCH

- 1:30 **4. PROPOSED ACTIVITIES FOR THE 2009 LEGISLATIVE INTERIM**
 Ms. Ramirez-Maestas
- a. Approval of Proposed LESC 2009 Interim Meeting Schedule*
 - b. Approval of Proposed LESC 2009 Interim Workplan*
 - c. Legislative Finance Committee (LFC) Public Education-related Performance Reviews* Mr. Manu Patel, Deputy Director, LFC

- 3:00 **5. DIRECTOR'S REPORT** Ms. Ramírez-Maestas
- a. Approval of LESC Minutes for December 2008 and January 2009*
 - b.. Approval of LESC Financial Reports for January, February, and March2009*
 - c. Approval of Tentative LESC Operating Budget for FY 10*
 - d. Approval of LESC Auditor for FY 09*
 - e. Correspondence*

FRIDAY, MAY 22, 2009

- 9:00 **CALL TO ORDER** Senator Cynthia Nava, Chair
- 9:05 **6. EDUCATION-RELATED FUNDING FROM THE FEDERAL
AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (ARRA)**
- a. K-12 Provisions in the ARRA*
Mr. Michael Griffith
Senior School Finance Analyst
Education Commission of the States
 - b. Stabilization Funds in the State Equalization Guarantee (SEG) Distribution*
Mr. Don Moya, Deputy Secretary
Finance and Operations
Public Education Department (PED)
 - c. Status of Title I and Individuals with Disabilities Education Improvement Act (IDEA) Allocations* Ms. Pashella Forte, Acting Director
Administrative Services Division, PED
 - d. Overview of New Mexico Office of Recovery and Reinvestment*
Ms. Dona Cook, Team Leader

SUPERINTENDENTS AND COMMUNITY INPUT

ADJOURNMENT