

State of New Mexico
LEGISLATIVE EDUCATION STUDY COMMITTEE

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TENTATIVE AGENDA

December 17-19, 2008
State Capitol, Room 322
Santa Fe, New Mexico

WEDNESDAY, DECEMBER 17, 2008

- 9:00 **CALL TO ORDER** — Representative Rick Miera, Chair
 <> **Approval of Agenda**
- 9:05 **1. REVIEW OF PROPOSED PUBLIC SCHOOL FUNDING FORMULA**
- a. *Summary of Public School Districts and Charter Schools*
 — Dr. Kathleen Forrer, LESC staff
 - b. *Gifted Education Survey*
 — Mr. Peter van Moorsel, LESC staff
 - c. *Educational Plan for Student Success (EPSS)*
 — Public Education Department Representative
 - d. *National Education Association (NEA) of New Mexico*
 — Mr. Charles Bowyer, Executive Director, NEA
 — Dr. Richard G. Sims, Chief Economics
 NEA Research, Washington, DC
- 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 Ramirez-Maestas
- a. *Approval of LESC Minutes for October 2008*
 - b. *Approval of LESC Financial Reports for September 2008 and October 2008*
 - c. *Correspondence*
 - d. *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
12/17-19/08

LUNCH

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

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

THURSDAY, DECEMBER 18, 2008

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

9:05 **5. TRUANCY: LESC WORK GROUP RECOMMENDATIONS**

- Ms. Dorinda Fox, LESC staff

10:30 **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

LUNCH

1:30 **7. P-20 INITIATIVE**

a. Teacher Education Accountability Reporting System (TEARS)

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

**b. Common Public Education Department and Higher Education
Department Student ID**

- Mr. van Moorsel

3:00 <> **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

Charter School Issues

- Dr. Lisa S. Grover, Executive Director
New Mexico Coalition for Charter Schools

Think New Mexico

- Mr. Fred Nathan, Executive Director

ENLACE New Mexico

- Ms. Kristen Krell, Coordinator
Students in ENLACE

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

<> SCHEDULED SUPERINTENDENTS AND COMMUNITY INPUT (continued)

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

New Mexico Association for the Gifted

— Mr. Geoffrey Moon, Treasurer

***Local 4127 Union – Albuquerque Secretarial/
Clerical Association***

— Ms. Yvonne Rodriguez, President

<> ADJOURNMENT