

**2015 APPROVED
WORK PLAN AND MEETING SCHEDULE
for the
PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE**

Members

Sen. John M. Sapien, Chair
Rep. Dennis J. Roch, Vice Chair
Deputy Sec. Paul Aguilar
Rep. Sharon Clahchischilliage
Sec. Tom Clifford
Carl Foster
Lisa Grover
Kirk Hartom
Tracy Hofmann
Rep. Larry A. Larrañaga
Rep. James Roger Madalena
Rep. W. Ken Martinez
Sen. Mary Kay Papen

T.J. Parks
Mike Phipps
Sen. Cliff R. Pirtle
Sen. Sander Rue
Sen. Benny Shendo, Jr.
Sen. John Arthur Smith
Allan Tapia
Rep. Don L. Tripp
James P. White
Governor Public Member Appt. (TBD)
Senate Minority Member (TBD)
Speaker Public Member Appt. (TBD)

Advisory Members

Rep. Eliseo Lee Alcon
Rep. D. Wonda Johnson
Sen. Howie C. Morales
Rep. Patricia Roybal Caballero
Rep. Patricio Ruiloba
Sen. John C. Ryan

Sen. William E. Sharer
Rep. James E. Smith
Sen. William P. Soules
Sen. Mimi Stewart
Sen. Pat Woods

Background

Created in statute in 2005 (Sections 22-24-7 and 22-24-8 NMSA 1978), the Public School Capital Outlay Oversight Task Force oversees the work of the Public School Capital Outlay Council and the Public School Facilities Authority as they implement the state's standards-based public school capital outlay funding methodology established in statute to address the judge's order in *Zuni Pueblo School District No. 89, et al., v. U.S. Department of Education, et al.*, CV-98-14-11. The task force consists of 25 members (or their respective designees). State statute allows for a total of five meetings throughout the interim.

Work Plan

The task force will focus on the following activities during the 2015 interim:

1. monitoring the progress and effectiveness of programs administered pursuant to the Public School Capital Outlay Act and the Public School Capital Improvements Act in terms of continued implementation of the district court's order in the *Zuni* lawsuit;

2. examining existing permanent revenue streams to ensure that they remain adequate long-term funding sources for public school capital outlay projects;
3. continuing to oversee the work of the Public School Capital Outlay Council and the Public School Facilities Authority;
4. monitoring the overall progress of bringing all public school facilities to the statewide adequacy standards developed pursuant to provisions in the Public School Capital Outlay Act, including examination of the original intent of the establishment of the standards-based process and its evolution as it has been implemented;
5. considering the inclusion of teacherages in the standards-based process;
6. examining issues related to charter school facilities, including:
 - (a) lease assistance from the state;
 - (b) utilization of public school buildings and other public buildings;
 - (c) the use of lease-purchase agreements; and
 - (d) compliance with the 2015 deadline to be in public buildings;
7. reviewing progress on the implementation of Section 22-24-4.5 NMSA 1978, regarding establishment of a process to correct deficiencies in school districts' respective educational technology infrastructures in light of the electronic implementation of the state's student assessments of readiness for college and careers in the 2015-2016 school year;
8. examining school transportation capital outlay issues;
9. reviewing the oversight of maintenance of public school buildings;
10. reviewing provisions of the Public School Capital Outlay Act and making recommendations for changes as necessary, including provisions pertaining to the capital outlay sliding scale formula and offsets;
11. reviewing provisions of the Public School Capital Improvements Act and the Public School Buildings Act, with consideration of a direct mill levy to fund school district education technology needs and making recommendations for changes as necessary;
12. continuing to monitor the inclusion of the New Mexico School for the Blind and Visually Impaired and the New Mexico School for the Deaf in the standards-based process; and
13. reviewing statutory, constitutional and other related issues as they affect school districts' ability to dispose of abandoned school buildings.

**Public School Capital Outlay Oversight Task Force
2015 Approved Meeting Schedule**

<u>Date</u>	<u>Location</u>
June 2	Santa Fe
August 11	Santa Fe
September 16	Santa Fe
October 22	Santa Fe
November 12	Santa Fe