

**MINUTES
of the
EIGHTY-FIFTH MEETING
of the**

PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE

**October 31, 2022
State Capitol, House Chamber
Santa Fe**

The eighty-fifth meeting of the Public School Capitol Outlay Oversight Task Force was called to order by Representative G. Andrés Romero, chair, on Monday, October 31, 2022, at 9:08 a.m. in the House Chamber of the State Capitol in Santa Fe.

Present

Rep. G. Andrés Romero, Chair
Sen. William P. Soules, Vice Chair
Sondra Adams
Rep. Eliseo Lee Alcon
Rep. Jack Chatfield
Scott Elder
Carl Foster
Sen. Stuart Ingle
Ashley Leach, Designee for Secretary of
Finance and Administration Debbie
Romero
Rep. Patricia A. Lundstrom
Cindy Montoya
Antonio Ortiz, Designee for Secretary of
Public Education Kurt Steinhaus
Rep. Randall T. Pettigrew
Sen. Shannon D. Pinto
Stan Rounds
Karen Sanchez-Griego
Sen. Benny Shendo, Jr.
Sen. Mimi Stewart

Advisory Members

Sen. Michael Padilla

Absent

Johnny Benavidez
Rep. Brian Egolf
Julie Lucero
Sen. George K. Munoz
Brandy Murphy
Amber L. Romero
Sen. Joshua A. Sanchez

Staff

Raúl E. Burciaga, Director, Legislative Council Service (LCS)
Clinton Turner, Research and Fiscal Policy Analyst, LCS
Sheila Keleher, Research Assistant, LCS
Lenaya Montoya, Staff Attorney, LCS
Joanne Vandestreek, Senior Legislative Librarian, LCS

Sen. Leo Jaramillo
Sen. Cliff R. Pirtle

Guests

The guest list is in the meeting file.

Handouts

Handouts and other written testimony are in the meeting file and posted on the legislature's website.

References to Webcast

The time reference noted next to each agenda item in this document is cross-referenced to the webcast of the task force meeting, which can be found at www.nmlegis.gov, under the "Webcast" tab. The presentations made and task force discussions for agenda items can be found on the recorded webcast for this meeting.

Monday, October 31

Welcome (9:08 a.m.)

Representative Romero welcomed task force members and guests.

Public School Capital Outlay Council (PSCOC) Update (9:09 a.m.)

Joe Guillen, chair, PSCOC; David Abbey, chair, Awards Subcommittee, PSCOC; David Robbins, chair, Administration, Maintenance and Standards Subcommittee, PSCOC; Martica Casias, executive director, Public School Facilities Authority (PSFA); and Gwen Perea-Warniment, director, Legislative Education Study Committee, presented an update on the PSCOC programs, including systems-based capital outlay awards, out-of-cycle awards and standards-based awards. The presentation can be found here:

<https://www.nmlegis.gov/handouts/PSCO%20103122%20Item%201%20%20PSCOC%20Update.pdf>.

Approval of Minutes (9:43 a.m.)

Upon a motion made and seconded, and without any objections, the task force approved the minutes of the September 20, 2022 meeting.

PSFA Briefing and Responses (9:44 a.m.)

Ms. Casias reviewed the three-year versus five-year average award allocations, as well as the salaries of PSFA regional project managers. The presentation materials can be found here:

<http://www.nmlegis.gov/Committee/Handouts?CommitteeCode=PSCO&Date=10/31/2022&ItemNumber=2>.

Initial Results of the State-Local Match Funding Formula Study (9:52 a.m.)

Michael O'Donnell, director, Bureau of Business and Economic Research, University of New Mexico, and Ms. Casias addressed the issue of school districts that have state-local match

percentages that are too high, thereby making it difficult for them to participate in the program. Mr. O'Donnell presented various options for adjusting the state-local match formula. The presentation can be found here:

<https://www.nmlegis.gov/handouts/PSCO%20103122%20Item%203%20%20UNM%20BBER%20-%20State-Local%20Match.pdf>.

Broadband Update, Progress on Statewide Education Network (10:55 a.m.)

Kelly Schlegel, director, Office of Broadband Access and Expansion (OBAE), Department of Information Technology (DoIT); Dianne Lindstrom, deputy director, OBAE, DoIT; and Ms. Casias presented an overview of the OBAE and the Connect New Mexico Council, which were established in 2021 by House Bill 10, Senate Bill 93 and Senate Bill 377. Ms. Schlegel noted that the *Yazzie/Martinez* lawsuit was instrumental in the creation of the OBAE, given the court's findings that the state of New Mexico must establish equity for all students in accessing broadband connectivity. The presentation can be found here:

<https://www.nmlegis.gov/handouts/PSCO%20103122%20Item%204%20%20Office%20of%20Broadband.pdf>.

PSFA Meetings With School Districts on Adequacy Standards (1:35 p.m.)

Ms. Casias and Ryan Parks, deputy director, PSFA, reviewed the history of the statewide adequacy standards, which were developed in response to the 1999 *Zuni* lawsuit. Updates to the adequacy standards and the adequacy planning guide were also discussed. The presentation materials can be found here:

<https://www.nmlegis.gov/Committee/Handouts?CommitteeCode=PSCO&Date=10/31/2022&ItemNumber=5>.

Career Technical Education Infrastructure Needs (1:56 p.m.)

Ms. Casias; Kevin Summers, superintendent, Aztec Municipal School District; Curtis Clough, superintendent, Hagerman Municipal School District; and Gene Strickland, superintendent, Hobbs Municipal School District, addressed the importance of career technical education programs and infrastructure needs within local districts to make those programs successful. The presentation can be found here:

<https://www.nmlegis.gov/handouts/PSCO%20103122%20Item%206%20Aztec%20Municipal%20School%20District%20.pdf>.

School Security Infrastructure Considerations (3:17 p.m.)

Ms. Casias; Jay Brady, deputy superintendent, Operations, Technology and Athletics, Clovis Municipal School District; Dawn Apodaca, superintendent, Mountainair Public School District; Loran Hill, senior director of operations, Clovis Municipal School District; Mr.

Summers; and Mr. Clough addressed security and safety issues in their respective school districts. The presentation can be found here:

<https://www.nmlegis.gov/handouts/PSCO%20103122%20Item%207%20school%20district.pdf>.

Public Comment

There was no public comment.

Adjournment

There being no further business before the task force, the meeting adjourned at 4:16 p.m.

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