NEREC

Northeast Regional Education Cooperative
Dr. Juan Portley, Executive Director

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COUNCIL AGENDA
REGULAR MEETING
April 22nd, 2026
10:00 A.M.

https://us02web.zoom.us/j/86544038343?pwd=BduXnIb5EkpAJ5Npd4qSbztqbtCI2X.1
Meeting ID: 865 4403 8343
Passcode: 510940

I. **CALL TO ORDER (10:08 a.m.)**

a. Roll Call

WLV (C. Gutierrez)
Santa Rosa (M. Madrid)
LVCS (M. Sandoval)
Mora (F. Trujillo)

II. **APPROVAL OF AGENDA – ACTION ITEM (Dr. Portley requested Item #6 Budget approval eliminated from the agenda with no opposition).**

Moved to approve: ***F. Trujillo (Mora)***
Second: ***M. Madrid (S.R.)***
Roll Call:

WLV (C. Gutierrez)
Santa Rosa (M. Madrid)
LVCS (M. Sandoval)
Mora (F. Trujillo)

III. **APPROVAL OF PREVIOUS MEETING MINUTES – ACTION ITEM**

a. Regular Meeting – Feb. 18th, 2026

Moved to approve: ***M. Madrid (S.R.)***
Second: ***M. Sandoval (LVCS)***
Roll Call:
WLV (C. Gutierrez)
Wagon M. (A. Romero)
Santa Rosa (M. Madrid)
LVCS (M. Sandoval)
Mora (F. Trujillo)

IV. **DELEGATION:** Dan Rosenfield: Highland Electric Fleets

Discussion: Mr. Rosenfield presented a brief powerpoint outlining the 54 million dollar grant designed for New Mexico schools with the electric bus initiative – he spoke for about 10 minutes. Superintendent Sena-Holton arrived to the meeting and asked about the longevity of the equipment since Pecos purchased an electric bus and has had it in the shop five times already. Mr. Rosenfield agreed to send the presentation and a list of some school districts in other states who are using the program currently – to which Dr. Portley agreed to distribute.

V. **BUSIINESS REPORT – ACTION ITEM**

a. Cash Report

Moved to approve: ***M. Madrid (S.R.)***
Second: ***D. Sena Holton (Pecos)***
Roll Call:

LV (C. Gutierrez)
Pecos (D. Sena)
Santa Rosa (M. Madrid)
LVCS (M. Sandoval)
Mora (F. Trujillo
Discussion: No questions or discussion posed by the Council.

VI. **BUDGET APPROVAL – ACTION ITEM (Item postponed until May meeting)**

VII. **DIRECTOR'S REPORT**

a. OSE updates
   i. OSE Updates
   ii. IGAs
      1. SLA Nov. Jan: $91,915.44
      2. IGA: July – Feb. TBD
   iii. Indicator 13 & 14
      1. OSE plans to continue with REC4
      2. APEX contract renewal for I-14 survey, begin work in May.

b. LEA updates
   i. Scheduling PD trainings with SPED Directors.
   ii. LEA reimbursements for Spring Director's meeting

c. BBR update
   i. Mid-year report for Dept. of Ed.
   ii. Current total is just over $100K remaining.
   iii. Instructed LEAs to order summer reading material and book sets

Discussion: I explained the current states of the SLA and IGA amounts with SLA at around $230K and the IGA still yet to be spent at all. I discussed a spending plan briefly for the SLA and the BBR amounts with directions for the Council members to communicate to their building administrators, elementary teachers and middle/high ELA teachers that they can spend on book sets and equipment for literacy purposes as they wish since the funds must be spent by Sept. I also included expenditures for any reading program they wish to fund for their LEAs.

Second, I informed the Council the SLA and IGA drafts have been submitted to OSE and a meeting is getting scheduled for next year's funding. The continuation for the I-14 IGA means I am renewing the contract with APEX for the statewide survey, which will be live on the website by May 1st.

The meeting was closed with a brief clarification that the May Council meeting will need to be scheduled early with feedback on available dates from the Superintendents. The May agenda will also need to include the NEREC ED contract executive session, budget approval, and updates on the SLA/IGA funds to date.

VIII. **NEW BUSINESS – ACTION ITEMS**

a. Executive Session - to discuss limited personnel matters as permitted by section 10-15-1(H) (2) of the Open Meetings Act, NMSA 1978.
   Return to public session and take formal action, if any, regarding the matters specified in Item a, Section IX of this agenda and discussed by the Council Members in Executive Session.

X. **ADJOURNMENT**

Moved to approve: ***M. Sandoval (LVCS)***
Second: ***F. Trujillo (Mora)***
Roll Call:

WLVS (C. Gutierre
Pecos (D. Sena)
Santa Rosa (M. Madrid)
LVCS (M. Sandoval)
Mora (F. Trujillo)

Attested by:

Chairman	Secretary/Treasurer