

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

Friday, December 17, 2010
Mabry Hall - Jerry Apodaca Education Building
300 Don Gaspar
Santa Fe, New Mexico 87501

PEC COMMITTEES

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| 8:00-9:00 a.m. | <u>STRATEGIC PLANNING</u> Kathryn Krivitzky, Chair; Millie Pogna, Mavis Price | Room 109 |
| 8:00-9:00 a.m. | <u>CAREER-TECHNICAL EDUCATION (CTE)</u> Eugene Gant, Chair; Jeff Carr, Carla Lopez | Room 205 |
| 8:00-9:00 a.m. | <u>CHARTER SCHOOLS</u> Catherine Smith, Chair; Carolyn Shearman, Vince Bergman | Room 301 |

REGULAR PEC MEETING 9:30 a.m. – Mabry Hall

Officers:

M. Andrew Garrison, Chair
Carolyn Shearman, Vice-Chair
Eugene Gant, Secretary

Members:

Vince Bergman
Jeff Carr
Kathryn Krivitzky
Catherine Smith
Mavis Price
Millie Pogna
Carla Lopez

AGENDA

1. CALL TO ORDER
M. Andrew Garrison, Chair
2. ROLL CALL
Eugene Gant, Secretary
3. PLEDGE OF ALLEGIANCE & SALUTE TO NEW MEXICO FLAG
Kathryn Krivitzky, Commissioner
4. STATEMENT OF ASPIRATION
Catherine Smith, Commissioner
5. * APPROVAL OF AGENDA
M. Andrew Garrison, Chair
- 6.* APPROVAL OF MINUTES (October 22, 2010)
M. Andrew Garrison, Chair
7. RECOGNITIONS
M. Andrew Garrison, Chair
a. New Mexico Teacher of the Year
Secretary Dr. Susanna M. Murphy
b. Milken Teacher
Secretary Dr. Susanna M. Murphy
c. PEC Commissioners
M. Andrew Garrison, Chair
8. OPEN FORUM [Timed Item: 10:30 am]
a. Public Comments and observations regarding education policy and governance issues, as well as the strategic plan for education are heard at this time. *(Four-Minute Time Limit Per Presenter. Persons from the same group and having similar viewpoints are asked to select a spokesperson to speak on their behalf. Multiple and repetitious presentations of the same view will be discouraged.)*

- 9.* TENTATIVE 2011 CALENDAR OF PEC MEETINGS M. Andrew Garrison, Chair
- 10.* REPORTS FROM COMMITTEES M. Andrew Garrison, Chair
 a. Strategic Plan Committee Chair, Kathryn Krivitzky
 c. CTE Committee Chair, Eugene Gant
 d. Charter Schools Committee Chair, Catherine Smith
- 11.* CAREER TECHNICAL EDUCATION UPDATE:
 CONSOLIDATED ANNUAL REPORT Dr. Melissa Lomax, CTWEB Bureau Chief
12. SECRETARY OF EDUCATION COMMENTS Dr. Susanna M. Murphy, Secretary
- 13.* VOTE ON AMENDMENT REQUEST FROM
 CESAR CHAVEZ COMMUNITY SCHOOL
 TO CHANGE ENROLLMENT CAP Sam Obenshain,
 Acting Assistant Secretary
- 14.* RENEWAL VOTE ON 4 CURRENT CHARTER SCHOOLS Sam Obenshain,
 Acting Assistant Secretary
1. Ralph J. Bunche Academy (Albuquerque)
 - a. Acting Assistant Secretary's Evaluation and Recommendation
 - b. School Comments (15 minutes)
 - c. PEC Questions to the Acting Assistant Secretary
 - d. Vote
 2. La Resolana Leadership Academy (Albuquerque)
 - a. Acting Assistant Secretary's Evaluation and Recommendation
 - b. School Comments (15 minutes)
 - c. PEC Questions to the Acting Assistant Secretary
 - d. Vote
 3. The Learning Community Charter School(Albuquerque)
 - a. Acting Assistant Secretary's Evaluation and Recommendation
 - b. School Comments (15 minutes)
 - c. PEC Questions to the Acting Assistant Secretary
 - d. Vote
 4. Red River Valley Charter School (Red River)
 - a. Acting Assistant Secretary's Evaluation and Recommendation
 - b. School Comments (15 minutes)
 - c. PEC Questions to the Acting Assistant Secretary
 - d. Vote
15. PEC COMMENTS M. Andrew Garrison, Chair
 a. Information on the Prevention of Bullying
 b. W-2 and 1099 Forms for Commissioners
- 16.* ADJOURN M. Andrew Garrison, Chair

***ACTION ITEM**

The PEC attempts to follow the order of items as listed; however, the order of specific items may vary from the printed Agenda. Individuals with disabilities who need any form of auxiliary aid to attend or participate in this meeting, please contact the Public Education Commission Office at (505) 827-6519 by December 10, 2010. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.

PEC Committee Agendas

Strategic Plan Committee -- PED Strategic Plan

CTE Committee -- Career Technical Update

Charter School Committee -- Charter School Initial and Renewal Framework for 2011