

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

March 7, 2008
JERRY APODACA EDUCATION BUILDING
Mabry Hall
300 DON GASPAR AVENUE
SANTA FE, NM 87501

PEC SUB-COMMITTEES MEET AT 8:30 AM

CHARTER SCHOOLS

Catherine Smith- Chair, Aileen Garcia, Andrew Garrison

Room 301*

STRATEGIC PLANNING

Millie Pogna – Chair, Mavis Price, Kathryn Krivitzky

Room 109*

VOCATIONAL EDUCATION

Eugene Gant - Chair, Midge Graham

Room 205*

*All Sub-Committees will meet in the Jerry Apodaca Education Building

REGULAR PEC MEETING

11:00 a.m. Jerry Apodaca Education Building
Mabry Hall, Santa Fe, NM

Officers:

Dennis Roch, Chair
Catherine M. Smith, Vice-Chair
Millie Pogna, Secretary

Members:

M. Andrew Garrison
Midge Graham
Kathryn Krivitzky
Aileen Garcia
Mavis Price
Gene Gant
Nancy Bowles (Sworn in at this meeting)

AGENDA

1. CALL TO ORDER
Dennis Roch, Chair
2. ROLL CALL
Millie Pogna, Secretary
3. INVOCATION
Dennis Roch, Chair
4. PLEDGE OF ALLEGIANCE &
SALUTE TO NEW MEXICO FLAG
Mavis Price, Commissioner
- 5.* APPROVAL OF AGENDA
- 6.* APPROVAL OF MINUTES (December 14, 2007 & January 15, 2008)
7. SWEARING-IN CEREMONIES FOR
DISTRICT 8 COMMISSIONER NANCY BOWLES
TBA

- 8.* **RECOGNITIONS**
 A. Advanced Placement Scholars
 B. Milken Recognition – Jesus Trujillo, Hagerman
- Dr. Veronica C. García, Secretary
 Dr. Patricia Parkinson, Assistant Secretary
 Dr. Mary Rose CdeBaca, Assistant Secretary

Reception for Milken Teacher is courtesy of Del Norte Credit Union.

- 9.* **ANNUAL ADOPTION OF PEC'S
 OPEN MEETINGS POLICY**
- Willie Brown, General Counsel

10. **OPEN FORUM [Timed Item: 1:00pm]**
 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.)*
 b. Public Comments from Public Education Commissioners regarding requests for information and future agenda items.

- 11.* **NASBE RENEWAL**
- Dennis Roch, Chair

- 12.* **OUT OF STATE TRAVEL**
- Dennis Roch, Chair

- 13.* **REPORTS FROM SUB COMMITTEES**
- Dennis Roch, Chair
- a. Strategic Plan Sub Committee Chair, Millie Pogna, Secretary
 b. Charter Schools Sub Committee Chair, Catherine M. Smith, Vice-Chair
1. Charter School Application Framework
 2. Report on State Chartered Schools' Checklist
 3. Renewal Application Process
- c. Career Technical Sub Committee Chair, Gene Gant, Commissioner
1. Carl D. Perkins Vocational and Technical Federal Fund 5 Year Plan

- 14.* **APPROVAL OF NEWLY AUTHORIZED
 CHARTER SCHOOLS' BOARDS OF FINANCE**
- Dr. Don Duran, Assistant Secretary

- 15.* **CHARTER SCHOOL - LATE LETTERS OF INTENT**
- Dr. Don Duran

- 16.* **"INVOCATION" ON PUBLIC EDUCATION
 COMMISSION AGENDA**
- Gene Gant, Commissioner

17. **SECRETARY OF EDUCATION COMMENTS**
- Dr. Veronica C. García, Secretary

- 18.* **ELECTION OF OFFICERS**
- Willie Brown, General Counsel

- 19.* **PEC COMMENTS**
 a. Future PEC meetings
- Dennis Roch, Chair

- 20.* **ADJOURN**

***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) 827-6661 by March 3, 2008. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.