

REGION IX EDUCATION COOPERATIVE
COORDINATING COUNCIL MEETING

Tuesday, August 26, 2008
9:00 a.m.
REC IX Conference Room

AGENDA

- I. Call to Order
- II. Determination of Quorum
- III. Re-organization of Council
- IV. Approval of Previous Meeting Minutes
- V. Approval of Previous Period's Checks
- VI. Order and Content of Agenda
- VII. Discussion Items
 - A. Program Updates
 - 1. Early Intervention Likis Vuicich
 - 2. School Based Health Services Celeste Bonds
 - 3. Lincoln County Head Start Melina Romero
 - 4. Technology/ITV Bryan Dooley/Gary Cozzens
 - 5. Career Education/Homeland Security Gary Cozzens
 - 6. Educational Services Dahn Freed
 - B. Executive Director's Report
 - 1. Mentorship Plan Resubmission Cathy Jones
 - 2. Related Service Staff Accountability Documentation
 - 3. Senate Memorial 41 Update
 - 4. On-site EPSS alignment visits
 - 5. REC IX Employee Policy
 - 6. Membership Fee
 - 7. IDEA/Fiscal Update
 - 8. State Performance Plan Indicators
 - 9. Special Education Policies & Procedures
 - 10. MC2
 - C. Professional Development Calendar

- D. Online Professional Development Modules
 - 1. Family Educational Rights & Privacy Act
 - 2. Detecting and Reporting Abuse
 - 3. Blood-born Pathogens
 - 4. Safe and Drug Free Work Place
- E. Regional Superintendents' Association Input

VIII. Action Items

A. Program

B. Fiscal

- 1. Budget Acceptance 08-09
 - a. IDEA State Directed Activities (29101) \$286,566.
 - b. Title III (24153) \$19,432.
 - c. Title II-A (24154) \$57,346.
 - d. Title IV (24157) \$13,072.
 - e. Legislative (27101) \$155,555.55
 - f. Regional Reading First Specialist (24167) \$323,000.
 - g. Career Technical Leadership Project (24171) \$494,178.
 - h. Carl Perkins (24174) \$66,634.
 - i. Workforce Investment Act (25220) \$146,912.
 - j. TUPAC (25222) \$62,700.
 - k. Even Start (27101) \$11,033.
 - l. DOH School Based Health Center (28155) \$105,000.
 - m. Operational (26107) \$1,000,000.
 - n. Head Start (Admn. Children & Families)(25127) \$3,500.
- 2. Budget Adjustments
 - a. IDEA Entitlement: 07-08 Unliquidated (24106) \$4053.
 - b. IDEA Preschool: 07-08 Unliquidated (24109) \$5654.
 - c. IDEA Discretionary: 07-08 Unliquidated (24107) \$1216.
 - d. IDEA Discretionary: 07-08 Carry Over (24107) \$21,533.
 - e. Title III (24153) \$4,116.
 - f. Career Technical Leadership Project
07-08 Unliquidated (24172) \$26,676.
 - g. Carl Perkins: final allocation increase (24174) \$9,189.
 - h. High School Redesign (cont./amend) \$19,840.
 - i. K-3+ (27101) \$225,000.
 - j. Tele-behavioral Health Continuation (25139) \$147,852
 - k. Medicaid I (25152) \$400,000
 - l. Medicaid School Based Services (25153) \$200,000
 - m. Rural Utilities Service Grant (25198) \$13,774.
(continuation)
 - n. Parents Reaching Out (26107) \$5,700.

o. Temporary Cash Flow (27160)	\$200,000.
p. DOH Birth to Three (28105)	\$206,784.
q. Title X (28155)	\$4,825.
r. CTSO: BPA (60021)	\$45,010.
s. CTSO: DECA (60021)	\$180,000.
t. CTSO: FCCLA (60021)	\$37,460
u. CTSO: HOSA (60021)	\$8,320.
v. CTSO: SkillsUSA (60021)	\$118,335.
w. CTSO: TSA (60021)	\$9,700.
x. Reading First (24167)	\$186,425.
y. Operational (26107)	\$532,400.
z. IDEALNM (27101)	\$20,000.
aa. Head Start Donations (60017)	\$7,500.
bb. Rural Education Division (26107)	\$11,165.
3. Grant/Contract Submission 08-09	
a. Nutrition (28127)	\$60,000.
b. Head Start Refunding Grant (ACF) (25127)	\$834,332. - Federal Funds \$208,583. - Non-Federal Share
4. Void Budget Submissions	
a. IDEA Entitlement (24106)	<\$102,738.>
b. IDEA Preschool (24109)	<\$3946.>
c. Hubbard Foundation (26146)	<\$25,000.>

C. Personnel Matters

1. Resignations
 - a. Joe Zuniga, Regional Reading First Specialist
 - b. Kayce Patterson, Regional Reading First Specialist

3. Recommendations for Employment
 - a. Gretchen Becker, Speech/Language Pathologist
 - b. Bonnie Bourland, School Nurse
 - c. Weslyn Browning, CTSO Coordinator
 - d. Heather Talley, CTLP Secretary
 - e. Brandi Littleton, Head Start Teacher
 - f. Elizabeth Kellar, Head Start Education Coordinator

IX. Adjournment

Individuals in need of special accommodations, please contact Cathy Jones at 575-257-2368.