

**2018 APPROVED
WORK PLAN AND MEETING SCHEDULE
for the
PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE**

Members

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Sen. William P. Soules, Vice Chair	Mike Phipps
Sen. Craig W. Brandt	Rep. Dennis J. Roch
Martha "Marty" Braniff	Rep. Debbie A. Rodella
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Kirk Hartom	Eugene Schmidt
Sen. Stuart Ingle	Sen. Benny Shendo, Jr.
Rep. Patricia A. Lundstrom	Sen. John Arthur Smith
Antonio Ortiz	Harry Teague
Sen. Mary Kay Papen	Minority Party House Member (Vacant)
T.J. Parks	

Advisory Members

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Rep. Harry Garcia	Sen. Cliff R. Pirtle
Sen. Daniel A. Ivey-Soto	Sen. Sander Rue
Rep. D. Wonda Johnson	Sen. Mimi Stewart
Sen. Gay G. Kernan	Sen. Pat Woods

Background

Created in statute in 2005 (Sections 22-24-7 and 22-24-8 NMSA 1978), the Public School Capital Outlay Oversight Task Force (PSCOOTF) oversees the work of the Public School Capital Outlay Council (PSCOC) and the Public School Facilities Authority (PSFA) as they carry out the state's public school capital outlay program and other programs pursuant to the Public School Capital Outlay Act (PSCOA). Task force membership consists of 25 members (or their respective designees), with both legislative and public members determined by statute.

Work Plan

The task force will address the following statutory requirements during the 2018 interim:

1. monitor the progress and effectiveness of programs administered pursuant to the PSCOA (Chapter 22, Article 24 NMSA 1978) and the Public School Capital Improvements Act (Chapter 22, Article 25 NMSA 1978) in terms of the continued implementation of the district court's order in the *Zuni* lawsuit;
2. monitor public school facility conditions and revenue streams and their long-term adequacy for public school capital projects;

3. monitor the overall progress of bringing all public school facilities up to the statewide adequacy standards developed pursuant to provisions in the PSCOA; and
4. review provisions of public school capital outlay legislation and related administrative rules and make recommendations for changes as necessary.

In addition, as time permits, the task force proposes to address the following related issues during the 2018 interim and make recommendations for appropriate legislation:

5. review the PSCOC's and PSFA's progress in the development and implementation of a school security project grant program initiative pursuant to Section 22-24-4.7 NMSA 1978;
6. review implementation of pre-kindergarten programs and capital outlay funding needs;
7. evaluate the inclusion of teacherages in the standards-based process;
8. evaluate the successes, challenges and opportunities for improvement of the "systems" awards process;
9. review changes to the standards-based awards weight and ranking methodology;
10. review changes to the state-local match funding formula;
11. evaluate the progress of the Broadband Deficiencies Correction Program and discuss areas of the state still in need of information technology infrastructure improvement; and
12. examine issues relating to charter school facilities, including:
 - A. location or relocation of charter schools into existing school and public facilities — opportunities and obstacles;
 - B. pros and cons of requiring the use of standardized leases;
 - C. lease-with-option-to-purchase agreements — when to use them, best practices and lessons learned; and
 - D. governance of charter school foundations and facility/property ownership issues.

**Public School Capital Outlay Oversight Task Force
2018 Approved Meeting Schedule**

<u>Date</u>	<u>Location</u>
June 13	Santa Fe
August 28	Santa Fe
September 21	Santa Fe
October 16	Santa Fe
November 26	Santa Fe