

**Legislative Education Study Committee
State Capitol, Room 307
Santa Fe, New Mexico
September 14-16, 2016**

Wednesday, September 14

- 9:00 (1) [Call to Order, Introductions, and Approval of Agenda and Minutes.](#) Representative Dennis J. Roch, Chair
- 9:10 (2) [Strategic Initiatives of Select Regional Charter Schools.](#) Jodie Dean, Principal, New Mexico Connections Academy; Dr. Ray Griffin, Head Administrator, Turquoise Trail Charter Elementary School; Susan Lumley, Principal, The Academy for Technology and the Classics
- 10:30 (3) [Substitute Teachers as Educational Retirement Fund Members: Proposed Educational Retirement Board Rule Change.](#) Rick Scroggins, Deputy Director, Educational Retirement Board (ERB); Roderick Ventura, General Counsel, ERB; Tami Coleman, Chief Financial Officer, Albuquerque Public Schools (APS); Antonio Gonzales, Assistant Superintendent for Human Resources, APS
- 12:00 Lunch
- 1:00 (4) [FY18 Group Insurance Premiums for Schools and Funding Requests.](#) Sammy Quintana, Executive Director, New Mexico Public Schools Insurance Authority (NMPSIA); Ernestine Chavez, Deputy Director, NMPSIA; Todd Torgerson, Senior Director of Risk Management, APS; Vera Dallas, Senior Director of Employee Benefits, APS
- Projected Funding Needs
 - Premiums and Fund Balances
 - Review of Group Benefits Plan Design and Proposed Changes
 - Strategies to Influence Costs and Improve Quality of Care
- 2:30 (5) [Every Student Succeeds Act: State Title I Plan.](#) Christopher Ruszkowski, Deputy Secretary, Policy and Program, Public Education Department (PED); Matthew Pahl, Director of Policy, PED; Annamarie Luna, Deputy Director, Protective Services, Children, Youth and Families Department; Charles Neelley, Chief Children's Court Attorney, CYFD
- 4:30 (6) [Director's Report.](#)
Informational Items
- a. Administrative Rulemaking
 - b. LESC September Newsletter
 - c. Letter to Administrative Office of the Courts – Juvenile Truancy
 - d. Program Evaluation Update
 - e. August 2016 Consensus Revenue Estimate
 - f. New Mexico School Boards Association Fall 2016 Region Meetings Schedule
- 5:00 Recess

Thursday, September 15

- 9:00 Call to Order. Representative Dennis J. Roch, Chair
- 9:05 (7) Overview of New Mexico Dual Credit Program. Dr. Daniel Howard, Provost, New Mexico State University; Dr. Renay Scott, President, Doña Ana Community College; Zeke Kaney, Principal, Hobbs High School, Hobbs Municipal Schools; Robert Trujillo, Principal, Taos High School, Taos Municipal Schools
- 10:30 (8) Use of 2 Percent State Equalization Guarantee Set-Aside for State-Chartered Charter Schools. Paul Aguilar, Deputy Secretary, Finance and Operations, PED
- 12:00 Lunch
- 1:30 (9) Charter School Lease Purchase Agreements. Dan Hill, General Counsel, PED; Robert Gorrell, Director, New Mexico Public School Facilities Authority
- 3:00 (10) Virtual Charter Schools: Funding and Accountability. Kevin Force, Senior Research Analyst II, LESC
- 4:45 (11) Superintendent and Community Input
- 5:00 Recess

Friday, September 16

- 9:00 Call to Order. Representative Dennis J. Roch, Chair
- 9:05 (12) PARCC Scores. Christopher Ruszkowski, Deputy Secretary, Policy and Program, PED; Matthew Pahl, Director of Policy, PED
- 11:00 (13) School Grades. Tim W. Hand, Deputy Director, LESC; Christopher Ruszkowski, Deputy Secretary, Policy and Program, PED; Matthew Pahl, Director of Policy, PED
- 12:00 Adjourn