

# CENTRAL REGION EDUCATIONAL COOPERATIVE



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Executive Director  
**Maria L. Jaramillo**

## **CREC Coordinating Council**

**May 26, 2022**

**2:00 pm**

### **Voting Members Present**

**Mr. Jeremy Abshire (Chair)**  
**Mr. Ben Santistevan**  
**Ms. Dawn Apodaca (Vice Chair)**  
**Mr. Lyndsey Padilla**  
**Dr. Cindy Sims**  
**Ms. Morgen Jaco**

### **Non-Voting Members Present**

**Ms. Maria Jaramillo**  
**Ms. Jessica Orona**

### **Voting Members Not Present**

**Dr. Glenn Haven**  
**Ms. Carmela Sandoval**  
**Mr. David Lackey**  
**Dr. Susan Passell**

### **Representing**

**UNMH, CPC – Mimbres Schools**  
**CYFD, Juvenile Justice Services**  
**Mountainair Public Schools**  
**Vaughn Municipal Schools (interim)**  
**Estancia Municipal Schools**  
**NMCD Education**

### **Representing**

**CREC, Executive Director**  
**CREC, Business Manager**

### **Representing**

**Magdalena Municipal Schools**  
**DOH, Sequoyah Adolescent Treatment Center**  
**Quemado Independent Schools**  
**Jemez Valley Public Schools**

MEMBERS: Estancia Municipal Schools, Jemez Valley Public Schools, Magdalena Municipal Schools, Mountainair Public Schools, Quemado Independent Schools, Vaughn Municipal Schools, Sequoyah Adolescent Treatment Center, Children's Psychiatric Center, Juvenile Justice Services, New Mexico Corrections Department, Laguna DOE

## **I. CALL TO ORDER**

The council was called to order by Mr. Jeremy Abshire at 1:06 PM.

## **II. DETERMINATION OF QUORUM**

A determination of quorum was made by Mr. Jeremy Abshire at 1:07 PM.

## **III. APPROVAL OF AGENDA**

At 1:08 pm, Mr. Jeremy Abshire entertained a motion to approve the agenda. Ms. Dawn Apodaca recommended the following additional language to current business:

a. "Review Board Policies Governing Special Education, Receive Report from the Superintendent regarding Review of Procedures, and adopt Assurance Statement." Mr. Ben Santistevan made the motion and Ms. Dawn Apodaca gave the second. The Council unanimously approved the agenda with addition.

## **IV. APPROVAL OF MINUTES**

At 1:10 pm, Mr. Jeremy Abshire entertained a motion to approve the previous Council Meeting Minutes (4-14-22). Mr. Ben Santistevan made the motion and a second was made by Mr. Lyndsey Padilla. The Council unanimously approved the minutes.

**V. CURRENT BUSINESS**

- a. CREC FY22-23 Budgets and SSEP Applications including Title I N&D and IDEA B and Special Education Policies and Procedures. Review Board Policies Governing Special Education, Receive Report from the Superintendent regarding Review of Procedures, and adopt Assurance Statement**

After Ms. Jessica Orona presented all budgets (see attached), Mr. Jeremy Abshire entertained a motion at 1:46 pm to approve current business item a. as stated above. Mr. Lyndsey Padilla made a motion and a second was given by Mr. Ben Santistevan. The Council unanimously approved.

- b. CREC Employees annual leave payout capped at 30 days**

Ms. Maria Jaramillo recommended this addition to the CREC Policies and Procedures Manual to be in line with the other RECs. At 1:48 pm, Mr. Jeremy

Abshire entertained a motion. Mr. Ben Santistevan made the motion and a second was given by Ms. Morgen Jaco. The Council unanimously approved.

**VIII. AGENDA ITEMS**


Ms. Maria Jaramillo will schedule school board meeting attendance in the next few months at each member district. She will also be working on setting up the Regional Supt Networking meetings that began before COVID.

**X. ADJOURNMENT**

Mr. Jeremy Abshire entertained a motion to adjourn the meeting. Mr. Lyndsey Padilla made the motion and Ms. Dawn Apodaca gave the second; motion passed, and meeting was adjourned at 1:52 pm.

**APPROVED BY:**

  
MARIA JARAMILLO  
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Maria Jaramillo  
Executive Director

  
Jeremy Abshire  
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Jeremy Abshire  
Council Chair