



**NEW MEXICO COUNCIL OF
ADMINISTRATORS OF SPECIAL
EDUCATION (NMCASE)**

Minutes

February 1, 2017

Marriott on Louisiana Blvd.

1. Call to Order by President Jerry Reeder at 4:40 pm
2. Approval of the Agenda with the addition of items – Old Business and New Business
 - o Moved by Theresa Griffin-Golden
 - o Seconded by Christa Kulidge
 - o Motion Approved
3. Introductions and Announcements
 - Special Guests – Corporate Friend Presentation by Illuminate Ed., Amy Serrano
 - NMCASE Board of Directors
 - o Past President – Theresa Griffin-Golden
 - o President – Jerry Reeder
 - o President Elect - Christina Velasquez
 - o Secretary – Tamara Wheeler
 - o Treasurer - vacant
 - o Membership Chair - Christa Kulidge
 - o Legislative Representative - Jacqueline Denton
 - o Web Master - Diane Vallejos
4. Updates and Announcements:
 - New State SE Director – Debra Dominguez-Clark started her position in October 2016
 - NMCASE Webpage: www.nmcase.org Diane Vallejos, Belen
Also, access to our webpage from NMCEL's webpage: www.nmcel.org
 - Jerry Reeder, President attended the 12/8/16 NMCEL BOD meeting – Report out
 - o NMCASE will have a preconference at the NMCEL Conference– Jim Walsh will be presenting for the full pre-conference day on Behavior Topics and recent OCR guidance
 - o DATES: NMCEL Conference- 7/20-7/21/17. NMCASE Pre-conference-7/19/17
 - o LOCATION: Embassy Suites, Albuquerque. Need to post on website
 - Jerry Reeder and Christina Velasquez attended the CASE BOD meeting & NASDSE in Milwaukee, September 23-27 – Report out
 - o Jerry Reeder fwd Behavior presentations to NMCASE members and to RRPS psychologists
 - o Christina Velasquez found the OCR/DPH/504 presentations helpful
 - CEC in Boston this April 19-22
 - 2017 CASE HYBRID WINTER CONFERENCE--FEB 23-24, 2017
 - o Hybrid- Cost \$350.00- flat rate. Can have as many school staff attend from your district as you want for this rate. Contact Jerry Reeder for more information.

- Other: None

5. Discussion Items:

- Review minutes of 9/7/16 meeting; call for Approval to follow
- Membership Information and Report – Christa Kulidge
 - CASE Membership: December -47; January- 53
 - Corporate Membership: Illuminate Ed. and Presence Learning.
 - Are there other Corporations out there that we would like to become a Corporate Friend?
 - Increase membership – ideas
 - Federal and IDEA \$ can be used for membership fees
 - Mentors/Mentees don't pay membership fees
 - Jacqueline Denton suggested that we get an updated list of SE Directors from PED
 - Christina Velasquez suggested that we go through the Superintendents' Association to get the word out
 - David Willden- "53 [NMCASE membership] is a pretty good. We need to get charter school directors to join. Maybe someone can go to Charter Schools Conference to recruit. Charters have grown to 150 SE directors. Bigger population of SE directors in charter schools"
 - Christa Kulidge- "Rural directors have difficulty attending NMCASE"
 - Christina Velasquez- "We really do need to get charter school SE directors at the table."
 - Jerry Reeder- "Charter SE directors could use mentoring- should be encouraged to join NMCASE to get a mentor"
 - Christa Kulidge- "who knows when/where the Charter Conference will be held. Charter Schools contact: Bruce Hegwer (Past President of REC10). Christa will contact.
- Treasurer Report – Teresa Carmack is stepping down as she is leaving the state to return home to Idaho.
- Nominations for the Treasurer position-
 - Jerry Reeder nominated David Willden
 - David Willden declined; not able to at this time.
 - Christina Velasquez nominated Jeannie Rubin (West Las Vegas, NM SE Director)
- Legislative Updates – Jacqueline Denton
 - Handouts-
 - NM Legislative Update
 - Selected Education Bills- 2017 State Legislature
 - Reimbursement of Federal funds sooner?
 - Combine CYFD, Early Childhood/NM PreK bill- worth watching
- Ongoing collaboration with NMPED SEB and REC IX for SE Directors Meetings and webinar Q&A follow up.
 - Improve the Q&A with NMPED
- Needs by Special Education Directors across the State
 - CEC webpage: www.cec.sped.org
 - Jerry Reeder- "What do we need to do with webinar follow-up by NMCASE?"
 - Discussion- NMCASE members discussed and determined that it would be helpful if webinar participants could contact/email NMCASE should they have questions or need clarification. Christina Velasquez volunteered to provide her

- name and contact information
 - Jim Abure- “What’s going on with MOE? Can our IDEA \$\$ be used to pay off State’s debt? Currently, I can’t transfer funds to IDEA.”
 - Jerry Reeder-offered to email LESC to get an answer to Jim’s question
 - 2017 CASE HYBRID WINTER CONFERENCE--FEB 23-24, 2017 - \$350
 - Corporate Friends - Presence Learning and Illuminate Ed. Are there any other organizations out there that we need to pursue to become Corporate Friends?
 - National CASE Officers reports requested for the CASE Annual Report: Question – Do we want NMCASE to mirror CASE for alignment purposes?
 - President: Jerry Reeder
 - President Elect: Christina Velasquez
 - Awards Chairperson*
 - Communication Chairperson*
 - Legislative Chairperson: Jacqueline Denton
 - Membership Chairperson: Christa Kulidge
 - Professional Development Chairperson*
 - NMCASE Officers not listed in the Annual Report
 - Past President – Theresa Griffin-Golden
 - Secretary – Tamara Wheeler
 - Treasurer - Open
 - Web Master - Diane Vallejos
 - Theresa Griffin–Golden indicated that she had embedded these additional roles in the report
 - Any other items- none
6. Action Items:
- Vote on Treasurer
 - Christina Velasquez nominated Jeannie Rubin (West Las Vegas, NM, SE Director)
 - Second- Theresa Griffin-Golden
 - Motion Approved
 - Approve Minutes from 9/7/16 NMCASE meeting
 - Moved by Christa Kulidge
 - Second by Theresa Griffin-Golden
 - Motion Approved
 - Approve Membership Report
 - Moved by Christina Velasquez
 - Second by Jacqueline Denton
 - Motion Approved
 - Approve Treasurer’s Report- none
7. Proposed agenda item for next NMCASE meeting- continue discussion regarding alignment of the National CASE Officers’ report and NMCASE Officers’ Report
8. Next NMCASE Meeting July 20, 2017 (Thursday) time per NMCEL agenda
9. Adjourn
- Motion to adjourn -Theresa Griffin-Golden
 - Second- Jacqueline Denton
 - Motion Approve