



Agenda

DATE 2/9/16 TIME 1:16r
SERVED BY Richard DeMella
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SANTA FE REGIONAL JUVENILE JUSTICE BOARD

Thursday, February 18, 2016

5:15 P.M. - 6:15 P.M.

CYFD Offices

1920 FIFTH STREET

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Introductions of Board Members and Guests
- V. Approval of minutes January 21st 2016
- VI. Financial Report – Richard De Mella
 - A. Budget – Detailed Budget and Financial Report
 - B. Approve of Financial Report
- VII. Presentations:
 - A Vo-Tech Early College Magnet High School- Dana Richards
- VIII. Matters from the Board
- IX. Matters from the Public
- X. Next Meeting March 17th, 2016
- XI. Adjournment

PERSONS WITH DISABILITIES IN NEED OF ACCOMMODATIONS, CONTACT THE CITY CLERK'S OFFICE AT 955-6520, FIVE (5) WORKING DAYS PRIOR TO MEETING DATE.

**SF Regional Juvenile Justice Board
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Meeting of February 18, 2016**

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Approval of the Agenda	A motion to approve could not be made due to lack of quorum.	1
Approval of the Minutes of January 21, 2016	A motion to approve could not be made due to lack of quorum. This item will be approved at the next meeting.	1
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Santa Fe Regional Juvenile Justice Board Meeting
CYFD Offices 1920 5th Street, Santa Fe, NM 87505
February 18, 2016
5:15 p.m. to 6:15 p.m.

1. Call to Order

The Santa Fe Regional Juvenile Justice Board was called to order at 5:19 p.m. by Mark Dickson, Vice Chair at 5:16 p.m. A quorum was not established. However, presentations and discussions were held.

2. Roll Call

Present

Mark Dickson, Vice Chair
Richard Lindahl
Deacon Anthony Trujillo
Jennifer Romero

Excused

Sam Jackson, Chair
Ted Lovato
Aaron Garcia
Judge Mary Marlowe Sommer

Staff Present

Richard DeMella, City Liaison

Others Present

Linda Vigil, Stenographer
Julia Bergen, Communities in Schools
Mary Ellen Gonzales, Restorative Justice
Dana Richards, Early College Opportunities

3. APPROVAL OF THE AGENDA

A motion to approve could not be made due to lack of quorum.

4. INTRODUCTIONS OF BOARD MEMBERS AND GUESTS

Introductions were made by all present.

5. APPROVAL OF MINUTES JANUARY 21, 2016

A motion to approve could not be made due to lack of quorum. This item will be approved at the next meeting.

6. FINANCIAL REPORT- Richard DeMella
A.) Budget-Detailed Budget and Financial Report

Mr. DeMella presented the Financial Report (See Exhibit A) and informed the board Communities in schools matched the grant in the amount of \$77,000.00. That is a large amount and can fund the program and assist greatly.

Deacon Trujillo asked if the Day Reporting has opened and found a teacher. Mr. DeMella reported that the MOU was finally signed on February 1, 2016. An invoice was submitted by the county but they cannot begin to bill until the MOU is signed.

A brief discussion was held and it was decided to review this matter closer as a Board since the invoice was issued to the Board. Mr. DeMella explained that there has to be activity in order to bill.

Ms. Gonzales asked for an explanation on the report regarding the Solace Crisis Treatment Center, Mr. DeMella explained that is another contract that was billed and was paid from another account. It may have been billed at the same time.

B.) Approval of Financial Report

A motion to approve could not be made due to lack of quorum. This item will be approved at the next meeting.

7. PRESENTATIONS:
A.) Vo-Tech early College Magnet High School-Dana Richards

Mr. Richards introduced himself to the Board and described what his role will be at the new Santa Fe Applied Science Magnet school (See Exhibit B). It will be located at the old Vo Tech facility known as the South Campus. It is a chance for kids who haven't succeeded in the other schools to develop workforce skills and life skills. There is no staff as of yet, however those who have shown interest are great. Mr. Richards has started other schools like this in California.

There are several community partners already interested. The goal is to have 100 students apply the first year. If more students apply there will be a lottery. It is open to any student in the Santa Fe District area. There will be a family night even tomorrow from 5:30-7:00 p.m. to help with the application process and answer any questions.

Mr. Richard discussed the immersive schedules that they will introduce to the students. There will be no screening or entry exams.

Ms. Gonzales mentioned there is a demand in the surrounding areas (Pojoaque and Espanola) so he may want to prepare for that. Mr. Richards will find out what he will need to do to get those areas covered as well.

Mr. Richards explained that with the new magnet schools, the student will not need a transfer within the district. He will start recruiting outside of the district.

Mr. Richard discussed the connection to Santa Fe High and to the Santa Fe Community College. Since it is a Public School there will be bus service. The Santa Fe Community College offers post-secondary certifications and dual credits. The students will come out ahead at the time they graduate.

Deacon Trujillo would like to know how these magnet schools will benefit and what will not work. Mr. Richards explained the concept is to provide all the choices in line with the student's needs.

A discussion was held about other schools and the "turf war" involved with enrollment. Mr. Richards understands this happens, the school is set to open in August.

The student rep asked about playing sports. Mr. Richards explained the student has to play the sport of choice at the school they are zoned for. If the student is involved in music or other activities there will be a passport for them, however no more than one class. If the student is gone for half of the day it would defeat the purpose.

Mr. Richards explained how the students who were in the sustainability program at SFHS will be grandfathered in to receive credit towards that applied science. The Colleges will recognize their classes and apply it towards that degree or certificate. The school is only waiting to receive a school code from PED.

The Board thanked Mr. Richards for attending the meeting and explaining his new school.

8. MATTERS FROM THE BOARD

Mr. DeMella discussed the BAR and announced he will be going to Silver City next week for the CYFD awards and will inform the board the amount of money awarded will be for next year.

The BAR has been submitted the BAR to CYFD and it is awaiting the signature. Mr. DeMella explained the amount from the youth committee will be for the Youth Rep, he will meet with him to discuss further.

Mr. DeMella discussed the increase for travel for ICM. There was clarification on the gender specific funding it will cover 1 male and 1 female circle. Once the BAR is signed it will start for one year.

Mr. DeMella announced there will be some new part time positions opening with the City under contract to work with disconnected youth. The dining hub opens soon there will need to be an educational or tutoring component to it. Ms. Bergen will meet with Mr. DeMella to discuss this further, since her organization has an interest on the south side of town and she has several tutors that can assist.

A discussion was held about the issue surrounding the Day Reporting Program. Ms. Romero would like to have questions clarified so the Board can decide what to do about the billing. Mr. Garcia stated several times the program was open and running. It was decided Mr. DeMella will scan and email the Board the supporting documents attached with the invoice from the Day Reporting Program.

9. MATTERS FROM THE PUBLIC

There were no members of the Public in attendance.


10. NEXT MEETING MARCH 17, 2016

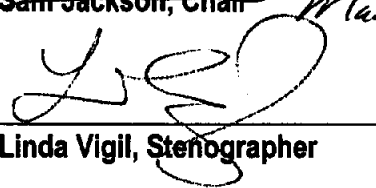
Mr. DeMella announced CYFD will attend the next meeting.

11. ADJOURNMENT

A motion to adjourn could not be made due to lack of quorum. The Board dispersed at 6:08 p.m.

SIGNATURES


~~Sam Jackson, Chair~~ Mark Dickson Vice Chair


Linda Vigil, Stenographer