



Agenda

CHILDREN AND YOUTH COMMISSION COMMITTEE

Tuesday, March 26, 2019

Railyard Offices, Conference Room, 500 Market Station, Suite 200

6:00 p.m. - 7:00 p.m.

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes:
 - a. February 26, 2019
4. New Business/Action Items:
 - a. Discuss and Approve: A Resolution Creating a Women's Commission to Identify Opportunities to Improve City of Santa Fe Programs and Policies and to Strengthen the Quality of Life of Women and Girls in Santa Fe so They Can Thrive, Personally and Professionally. (Mayor Webber, Councilors Lindell, Romero-Wirth, Vigil Coppler, Rivera, and Ives) (Kyra Ochoa, Community Services Department Director, krochoa@santafenm.gov, 955-6603)
 - b. Discuss and Approve: A Resolution Recognizing the Importance of a Computer Science Education for 21st Century Students; and Directing the City Manager Identify Opportunities to Increase Computer Science Education in City of Santa Fe Afterschool and Summer Programs. (Councilors Abeyta and Villarreal) (Richard DeMella, Youth and Family Services Division Director, rmdemella@santafenm.gov, 955-6630)
 - c. Discuss and Approve: United Way Contract Amendment (Joanne Lefrak, Chair)
5. Comments from the Chair and Committee Members
6. Report from Staff
 - a. Update: 2019 CYC Site Visit Calendar (Joanne Lefrak, Chair)
 - b. Update: Mayor's Youth Advisory Projects (MYAB Chair)
 - c. Update: CYC 2019 Data Project Meetings (Joanne Lefrak, Chair)
 - d. Update and Overview: Regional Juvenile Justice Board
7. Report from Site Visit
 - a. United Way
 - b. Las Cumbres
8. Matters from the Floor
9. 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.

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: March 18, 2019

TIME: 3:46 PM

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COVER PAGE		Page 0
CALL TO ORDER	The Chair, Joanne Lefrak called the meeting of the Children and Youth Commission to order at 6:00 pm at the Market Station - Suite 200, 500 Market Station, Santa Fe, New Mexico. A quorum was confirmed by roll call.	Page 1
APPROVAL OF AGENDA	<i>Mr. Rodriguez moved to approve the agenda as presented, second by Mr. Berenis, motion carried by unanimous voice vote.</i>	Page 1
APPROVAL OF MINUTES: February 26, 2019	<i>Mr. Berenis moved to approve the minutes of February 26, 2019 as presented, second by Mr. Rodriguez, motion carried by unanimous voice vote.</i>	Page 1
NEW BUSINESS/ACTION ITEMS <ul style="list-style-type: none"> a. Discuss and Approve: A resolution creating a Women's Commission to identify opportunities to improve city of Santa Fe programs and policies to strengthen the quality of life of women and girls in Santa Fe so they can thrive, personally and professionally. b. Discuss and Approve: A resolution recognizing the importance of a computer science education for 21st Century students; and directing the city 	<p>Ms. Romero moved to table the decision to support the resolution creating a Women's Commission to identify opportunities to improve city of Santa Fe programs and policies to strengthen the quality of life of women and girls in Santa Fe so they can thrive, personally and professionally, second by Mr. Rodriguez, motion carried by unanimous voice vote.</p> <p>Ms. Romero moved to support the resolution recognizing the importance of a computer science education for 21st Century students; and directing the city of Santa Fe Afterschool and Summer Programs, second by Mr. Rodriguez, motion carried by unanimous voice vote.</p>	Page 1- 2

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of Santa Fe Afterschool and Summer Programs. c. United Way Contract	Mr. Berenis moved to approve the United Way Contract Amendment, second by Mr. Rodriguez, motion carried by unanimous voice vote.	
COMMENTS FROM THE CHAIR AND COMMITTEE MEMBERS	None	Page 2
REPORT FROM STAFF	Informational	Page 2 -3
REPORT FROM SITE VISITS	Informational	Page 3
MATTERS FROM THE FLOOR	None	Page 3
ADJOURNMENT	There being no further business to come before the Children and Youth Committee, the Chair called for adjournment at 6:30 pm	Page 3

**CHILDREN AND YOUTH COMMISSION
COMMITTEE MEETING
MINUTES**

**Tuesday, March 26, 2019
6:00 p.m. to 7:10 p.m.**

1. Call to Order

The Chair, Joanne Lefrak called the meeting of the Children and Youth Commission to order at 6:00 pm at the Market Station – Suite 200, 500 Market Station, Santa Fe, New Mexico. Roll call reflects a quorum.

Roll Call – Present

Joanne Lefrak, Chair
Joe Berenis
Tommy Rodriguez
Jennifer Romero

Not Present/Excused

Gus Martinez
Dr. Lisa Salazar
Allegra Love

Others Present

Richard DeMella, Staff
Fran Lucero, Stenographer

2. Approval of Agenda

Mr. Rodriguez moved to approve the agenda as presented, second by Mr. Berenis, motion carried by unanimous voice vote.

3. Approval of Minutes: February 26, 2019

Mr. Berenis moved to approve the minutes of February 26, 2019 as presented, second by Mr. Rodriguez, motion carried by unanimous voice vote.

4. New Business/Action Items:

- a. Discuss and Approve: A resolution creating a Women’s Commission to identify opportunities to improve city of Santa Fe programs and policies to strengthen the quality of life of women and girls in Santa Fe so they can thrive, personally and professionally.**

The members of the Children and Youth Commission discussed the elements of the Resolution and would like to see a broader spectrum of representation to address the concerns for women and girls in Santa Fe. The Chair suggested that the sponsors of this action from the City Council come to a future meeting to address the concerns of the CYC members.

Ms. Romero moved to table the decision to support the resolution creating a Women's Commission to identify opportunities to improve city of Santa Fe programs and policies to strengthen the quality of life of women and girls in Santa Fe so they can thrive, personally and professionally, second by Mr. Rodriguez, motion carried by unanimous voice vote.

- b. Discuss and Approve: A resolution recognizing the importance of a computer science education for 21st Century students; and directing the city of Santa Fe Afterschool and Summer Programs.**

Mr. DeMella explained that this is a resolution to start this process at the Monica Roybal Center. One of the things we would like to do is get more activities for the kids, 2 ½ hours during the week and 4 hours on Friday. Mr. DeMella has been working on creating the services and meeting with community leaders to join in identifying services. There are 4 piano's in this building and it would be a great opportunity to have piano lessons. There are approximately 120 + children there for services.

Mr. Berenis will ask his contacts at Desert Chorale if they can assist with services.

Ms. Romero moved to support the resolution recognizing the importance of a computer science education for 21st Century students; and directing the city of Santa Fe Afterschool and Summer Programs, second by Mr. Rodriguez, motion carried by unanimous voice vote.

- c. Discuss and Approve: United Way Contract Amendment**

A site visit was conducted and discussion was detailed on an amendment to the Scope of Services. Whereas the Scope of Services for the FY 18/19 stipulated that they would "Train our PreK staff in Guided Language Acquisition Design (GLAD) (page 11, Section C) and they would like to amend that to read: "Train our PreK Staff in Reggio-Aligned Dual Language Instruction: for next year's Scope of Services. Subsequently, the budget for the next year would also be altered; Line 2.15 (page 12) under Contractual Services would reflect the above training name and remain at \$20,000. (Exhibit A)

Mr. Berenis moved to approve the United Way Contract Amendment, second by Mr. Rodriguez, motion carried by unanimous voice vote.

- 5. Comments from the Chair and Committee Members**
None

- 6. Report from Staff**

- a. Update and Overview: CYC 2019 CYC Site Visit Calendar

Corrections on dates were updated for site visits and detailed by the Chair following the handout.

- b. Update: Mayor's Youth Advisory Projects
No report, table to next meeting.
- c. Update: CYC 2019 Data Project Meetings
Aspen group who met with CYC last meeting have set up meetings with all of the grantees. They had two separate meeting dates where Aspen explained their methodology, feedback and how they would be helping the agencies. The Chair attended the first session and everyone who attended were excited about the services that Aspen can provide. At the meetings they had each of the organizations sign up for 1:1 time.
- d. Update and Overview: Regional Juvenile Justice Board
Mr. DeMella reported that at the last meeting they discussed the merging of RJJB and CYC. CYFD has agreed to the merge and the requirement was that they retain some of the members. The Chair said that the total of members will be larger. Ms. Romero said that the two chairs should meet and discuss the future logistics of the meetings when the merge is complete. Mr. Richard Lindahl is the Chair of the Regional Juvenile Justice Board.

7. Report from Site Visit

a. United Way

The Chair reported that they were well organized, they were full with children and they have a request for more 3 year old classrooms. Their staff has been consistent and have great tenure. They were teaching bi-lingual in the observation, they are inhabiting the old Kaune Elementary school. It was nice to see all the different uses in the different classrooms. It is a full day program and they are expanding and trying to answer to all requests. The teaching quality and patience exercised with the children was exceptional.

Ms. Romero suggested that if there was a way to find funding for them to open earlier and stay open later for working parents.

b. Las Cumbres

Table to next meeting.


8. **Matters from the Floor**

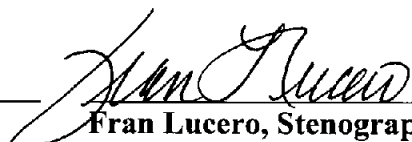
None

9. **Adjournment**

There being no further business to come before the Children and Youth Commission, the Chair called for adjournment at 6:30 pm

Signature Page for Children & Youth Commission


Joanne Lefrak, Chair


Fran Lucero, Stenographer



United Way of Santa Fe County

March 3, 2019

Julie Sanchez, *Program Manager*
Youth and Family Services Division

Julie:

As per our discussion, United Way of Santa Fe County is requesting an amendment to our Professional Services Agreement #18-0723 for FY19/20.


Whereas the Scope of Services for the FY18/19 stipulated that we would "Train our PreK staff in Guided Language Acquisition Design (GLAD)" (page 11, Section C), we would like to amend that to read: "Train our PreK staff in Reggio-Aligned Dual Language Instruction" for next year's Scope of Services.

Subsequently, the budget for next year would also be altered, so that Line 2.15 (page 12) under Contractual Services which reads "GLAD Training (Tier 1 and 2) \$20,000" would now read "Reggio-Aligned Dual Language Training \$20,000"

The reasons for this request are that:

- 1: All staff have already completed the GLAD Training and there would be no further benefit in repeating that training;
- 2: Expert training in a Reggio-Aligned Dual Language approach will allow our staff to design and implement a dual-language approach closely aligned with our pedagogical foundation and carefully tailored to our local population.

Thank you for considering this request.


Katherine Freeman

President and CEO, United Way of Santa Fe County.

Exhibit A