

AUGUST 22, 2023 6:00 pm
LOS LUNAS SCHOOLS® BOARD OF EDUCATION
REGULAR MEETING
CO BOARD ROOM
119 LUNA AVENUE, LOS LUNAS, NM 87031

(Draft only – agenda subject to change)

Revised: 8 16 23

*The LLS BoE Meeting may also be watched via Live Streaming.
The link will be posted on the LLS District Web Page at www.llschools.net*

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service, to attend or participate in the hearing or meeting, please contact the Superintendent's Office (865-9636) at least one week prior to the meeting or as soon as possible. Agendas are available in the Superintendent's Office (119 Luna Ave) 72 hours prior to the meeting and posted on the LLS District Website (www.llschools.net)

1. CALL TO ORDER
2. ANNOUNCEMENT OF MEETING
3. PLEDGE OF ALLEGIANCE: Katalina Ibarra, Desert View Elementary
4. APPROVAL OF AGENDA
5. REPORT ON CLOSED SESSION: Held prior to the start of the Board Meeting on August 22, 2023 for discussion of the following: Attorney/Client Privilege Regarding updates pertaining to threatened and/or pending litigation: specifically, discussion with legal counsel regarding the status of pending litigation in which the public body is a participant and which may include personally identifiable information regarding a student [Pursuant to Section 10-15-1(H(4) and (7) of the NM Open Meetings Act] *(Quorum in Attendance)*
6. PUBLIC COMMENT *(In Accordance with Board Policy B-2150 Public Address to the Board)*
7. APPROVAL OF CONSENT ITEMS (*Items for Consideration for Consent)
8. APPROVAL OF MINUTES*
 - A. August 8, 2023 Closed Executive Session
 - B. August 8, 2023 Regular Board Meeting
9. ACTION AS NEEDED REGARDING THE DISCUSSION HELD IN CLOSED EXECUTIVE SESSION
10. PRESENTATION OF PROJECT PRIORITIES FOR 2023 BOND SALE: Sandy Traczyk, CFO
11. PRESENTATION AND APPROVAL OF DISTRICT FACILITY MASTER PLAN: Tiffany McMinn, Const. Sup.
12. SUPERINTENDENT'S REPORT
 - A. Student Representative Report: Jonny Ray Manuel Ayala, Century High School
 - B. School Report: Diedra Martinez, Principal, Desert View Elementary
 - C. Department Report: Transportation, Mark Garcia, Dir. of Transportation
 - D. Other Comments
13. PRESENTATION OF 100-DAY ENTRY PLAN: Dr. Ryan Kettler, Superintendent
14. DISCUSSION ITEM: School Safety and Security: Requested by Board Member Eloy G. Giron
15. DISCUSSION ITEM: Overview of Pre-K Program: Requested by Board Member Eloy G. Giron

LOS LUNAS SCHOOLS® BOARD OF EDUCATION
AUGUST 22, 2023
REGULAR MEETING
PAGE 2 OF 3

16. DISCUSSION ITEM: Procedure for due care in responding to requests for reimbursement of legal fees by Board Member Bryan C. Smith and Board Member Eloy G. Giron (Removed from August 8, 2023 Board Meeting Agenda)
17. AUDIT COMMITTEE REPORT: Sandy Traczyk, CFO
18. APPROVAL OF OPEN MEETINGS RESOLUTION: 23-004*
19. FINANCE COMMITTEE ITEMS* (Meeting held August 15, 2023)
 - A. Reports for July 2023
 - i. Schedule of Checks Written
 - ii. Cash on Hand
 - iii. Investments on Hand
 - iv. Monthly Budget Reports
 - v. Revenue
 - B. Approval of Budget Adjustment Requests (BARs)
 - i. 24346 IDEA/ARP Increase Per Allocation
 - ii. 24349 IDEA/ARP Pre-K Transfer
 - C. Approval of Budget Adjustment Requests (BARs Not Requiring PED Approval)
 - i. 24346 IDEA/ARP Maintenance BAR
 - ii. 24346 IDEA/ARP Maintenance BAR
 - D. Approval of Purchase: Houghton Mifflin Harcourt Publishing Co., Learning Innovations
Structured Literacy 11000 Operational
 - E. Approval of Construction Contracts
 - i. Nieto Custom Builders LLHS Auxiliary Gym Repair 31200 SB212
 - ii. Nieto Custom Builders SE Parent Drop-off/Pick-up 31200 SB212
 - F. Approval of Memorandum of Understandings (MOU)
 - ii. MOU Between Public School Capital Outlay Council (PSCOC), Public School Facilities Authority (PSFA) and Los Lunas School District for Measurement & Verification Project
 - ii. MOU Between Los Lunas Schools and Early Childhood Providers
 - a. Auntie Nikki's
 - b. Building Dreams
 - c. Happy Hearts
 - d. Kids Korner
 - e. La Vida Felicidad
 - f. Little Learners
 - g. Peralta's Playhouse
 - h. Peralta's Playhouse II
 - i. Safe Site
 - j. Sow N Seed
 - k. Sunshine Kids
20. NEW BUSINESS: Board Member Requests for Topics for Upcoming Board Work Sessions and/or Board Meetings

LOS LUNAS SCHOOLS® BOARD OF EDUCATION
AUGUST 22, 2023
REGULAR MEETING
PAGE 3 OF 3

21. ANNOUNCEMENT OF MEETINGS

- September 12, 2023 Closed Executive Session CO Conference Room 5:00 pm
Attorney/Client Privilege Regarding updates pertaining to threatened and/or pending litigation: specifically, discussion with legal counsel regarding the status of pending or threatened litigation involving students, staff, and OCR complaints. [Pursuant to Section 10-15-1(H)(7) of the NM Open Meetings Act] (Quorum in Attendance)
- September 12, 2023 Regular Board Meeting CO Board Room 6:00 pm
- September 19, 2023 Finance Committee Meeting CO Board Room 3:00 pm
- September 19, 2023 Audit Committee Meeting CO Board Room 4:00 pm
(Attendance by Invitation Only)
- September 26, 2023 Board Work Session CO Board Room 4:00 pm
Discussion Topics: 1. Board Priorities and 2. Tools/Process for Supt.'s Evaluation
(Quorum in Attendance)
- September 26, 2023 Regular Board Meeting CO Board Room 6:00 pm

22. ADJOURNMENT