

LOS LUNAS SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
JULY 11, 2023

1. CALL TO ORDER

Ms. Garcia called the Los Lunas Schools Board of Education meeting to order at 6:11 pm.

Ms. Garcia welcomed those who were participating in the board meeting in person and those watching the board meeting via livestream on YouTube. Ms. Garcia added that, as a reminder, the link to the meeting was on the District's webpage, under the Board of Education page. She stated that the streaming would run through the end of the meeting, and, in the event there was a disruption in the audio portion, she would pause the meeting until it was reestablished. She announced that as allowed by the NM Open Meetings Act, Mr. Smith would be participating by phone. She further announced that they had tried several times but were unable to reach Mr. Giron so at that time he would not be participating in the meeting. Board Counsel Roxie De Santiago interjected that she had received a text message from Mr. Giron and he was available. The Tech attempted to reach Mr. Giron a couple more times but was unable to do so. Ms. Garcia stated that they were unable to connect with Mr. Giron and would continue the meeting without him.

LLS BOE Members Present:

Tina Garcia, President
P. David Vickers, Vice President
Bruce Bennett, Secretary
Bryan C. Smith, Member (via Teleconference)

LLS BOE Member Absent:

Eloy Giron, Member

Administrators Present:

Dr. Deborah Elder, Interim Superintendent
Brian Baca, Deputy Superintendent
Susan Chavez, Chief Student Services Officer
Andrew Saiz, Chief Personnel Officer
Sandy Traczyk, Chief Finance Officer
Karla Dow, Dir. of Assessment Innovations & Accountability
Katherine House, Dir. of Elementary Learning Innovations
Mary McGowan, Dir. of Special Services

1. CALL TO ORDER (Continued)

Administrators Present:

Jessica Montañño, Dir. of Secondary Learning Innovations

Michelle Romero, Dir. of Purchasing

Dr. Natalie Saiz, Dir. of Support Services

Elena Trodden, Dir. of Language Learning Innovations

Jacqueline Kelly-Romero, Dir. of Special Projects

Joseph Barela, Custodial Supervisor

Tiffany McMinn, Construction Supervisor

Clair Toledo, Principal, Century High School

Albert Aragon, Principal, Valencia High School

Eric Tiger, Principal, Los Lunas High School

Joann Carter, Principal, Valencia Middle School

Lisa Begay, Principal, Ann Parish Elementary

Venessa Tregembo, Principal, Sundance Elementary

Teri Gough, Asst. Principal, Katherine Gallegos Elementary

Others Present:

Roxie DeSantiago, Esq. Walsh Gallegos

Tom Sullivan, Supt. Search Consultant Team

Bobbie Gutierrez, Supt. Search Consultant Team

Dr. Linda Paul, Supt. Search Consultant Team

Felina Martinez, Valencia County News Bulletin

Approximately ten (10) additional individuals were in attendance

Approximately thirty-eight (38) individuals watched via live streaming

2. ANNOUNCEMENT OF MEETING

Ms. Garcia asked Dr. Elder to announce the meeting. Dr. Elder reported the meeting had been announced in accordance with the LLS Open Meetings Resolution, and, it was a legally constituted meeting of the Los Lunas Schools Board of Education.

3. PLEDGE OF ALLEGIANCE

Director of Student Nutrition, Jamie Giron, led the audience in the Pledge.

4. APPROVAL OF AGENDA

Ms. Garcia asked Dr. Elder if there were any changes or deletions to the agenda. There being none, she called for a motion.

Mr. Vickers moved, and Mr. Bennett seconded, to approve the agenda as presented.

Ms. Garcia stated that they had a motion by Mr. Vickers, and a second by Mr. Bennett, to approve the agenda as amended. Ms. Garcia asked if there was any discussion before she called for a vote.

There being no discussion, Ms. Garcia called for a vote with the following results: Eloy Giron – absent; Bruce Bennett – yes; P. David Vickers – yes; Bryan C. Smith – yes; and Tina Garcia – yes. The motion to approve the agenda as presented passed: 4: yes 1 – absent.

Ms. Garcia announced that the agenda was approved as presented.

5. REPORT ON CLOSED SESSION: Held on July 11, 2023

Ms. Garcia stated that, as announced and posted in accordance with the NM Open Meetings Act and the LLS Board of Education's Open Meetings Resolution, a quorum of the Los Lunas Schools Board of Education participated in a Closed Executive Session prior beginning at 4:00 that evening. The purpose of the Closed Executive Session was for discussion of the following: Discussion with Legal Counsel Regarding Possible Acquisition/Purchase of Real Property; *{Pursuant to Section 10-15-1(H)(7)(8) of the NM Open Meetings Act}*; and for 2. Discussion Regarding Limited Personnel Matters; Specifically, to Review Superintendent Applications and Screen Finalists for Superintendent Position *{Pursuant to Section 10-15-1(H)(2) of the NM Open Meetings Act}*

Ms. Garcia affirmed that no other topics were discussed, nor was any action taken.

6. PUBLIC COMMENT *(In Accordance with Board Policy B-2150 Public Address to the Board)*

There were no requests to address the Board.

7. APPROVAL OF CONSENT ITEMS *(*Items for Consideration for Consent)*

Ms. Garcia stated that the board members had the sheet in front of them, and added that Mr. Smith had emailed them on the consent items.

Note: Mr. Giron had consented all of the action items per a message with legal counsel prior to the start of the meeting,; however, as started before they were unable to reach him again before the meeting began. - ksw

Mr. Bennett moved, and Mr. Vickers seconded, to approve all of the action items on the consent agenda with the following exceptions: Item #15. A. and B. APPROVAL OF COLLECTIVE BARGAINING AGREEMENTS: Between Los Lunas Schools and NEA-Los Lunas #15. A. Certified; and #15. B. Educational Support Professionals (ESP). There being no discussion, Ms. Garcia called for a vote regarding the consent items with the following results: Eloy Giron – absent; Bruce Bennett – yes; P. David Vickers – yes; Bryan C. Smith - yes; and Tina Garcia – yes. Motion regarding the consent items passed: 4 – yes; 1 – absent.

8. APPROVAL OF MINUTES*

A. June 20, 2023 Closed Executive Session (Approved by Consent)

B. June 20, 2023 Regular Board Meeting (Approved by Consent)

9. BOARD DISCUSSION AND POSSIBLE ACTION TO MAKE CHANGES, IF ANY, TO SUPERINTENDENT SEARCH PLAN INCLUDING DATES (Standing Item Until Search is Complete)

Ms. Garcia announced that she didn't believe they had anything under #9 – and guessed they could have removed it from the agenda. She stated they wouldn't be making any change to the timeline either – everything was going to remain the same.

10. PUBLIC ACTION AS NEEDED REGARDING DISCUSSION HELD IN CLOSED EXECUTIVE SESSION: Superintendent Finalists

Ms. Garcia stated there was public action needed regarding discussion held in closed session, talking about the superintendent finalists.

Mr. Smith moved that they move forward and interview their four superintendent candidate finalists: Mr. Ryan Kettler; Mr. Dave Plymale; Mr. Curtis Clough; and Ms. Elena Trodden*.

Ms. Garcia stated that in Closed Executive Session, the Board had reviewed all the applicants for the superintendent position. She thanked everybody that did apply and had made an effort to put in applications. She added that it was a difficult decision, and noted that they did have all five board members present for the selection of the finalists.

Ms. Garcia stated that she said she had a motion by Mr. Smith, and then called for a second.

Ms. Garcia seconded the motion to approve the names of the finalists as read by Mr. Smith.

Not hearing any discussion, Ms. Garcia called for a vote with the following results: Eloy Giron – absent; Bruce Bennett – yes; P. David Vickers – yes; Bryan C. Smith - yes; and Tina Garcia – yes. Motion regarding Item #10. Passed: 4 - yes; and 1 - absent.

Ms. Garcia stated that the four named were the finalists and that they would be working with the New Mexico School Board Association's Selection Committee in getting prepared for the next step of interviewing the finalists.

*The Executive Assistant asked for the names to be repeated, after which the consultants provided her with the list of names.

11. PUBLIC ACTION AS NEEDED REGARDING DISCUSSION HELD IN CLOSED EXECUTIVE SESSION: Property Purchase

Ms. Garcia stated that no action was going to be taken regarding Item #11 and the purchase of the property. They were going to move forward on that with no action being taken on the property that was discussed.

12. DISCUSSION AND ACTION TO AMEND POLICIES: Sections C and F

Ms. Garcia stated that they were going to move to Item #12, which was the discussion and action to amend policies and that would be for Section C and F. She told the board members they were supposed to have taken some time to review the policies that were up for approval that night: Section C, which was general school administration, and Section F, which was facilities development. She asked Mr. Smith if he wanted to start the discussion. Mr. Smith stated that he had no recommended changes but noted that they had received an email that there were some changes.

Dr. Elder stated that what she had done that month was to combine the administrations' recommendations with their community survey. They did have two individuals who provided feedback on the website link. She asked if they wanted her to start from the top. She stated that Mr.

Kennedy was on his way. He had called to say there were traffic issues. Discussion ensued during which Ms. Garcia told Dr. Elder to go ahead with the recommendations.

Dr. Elder then reviewed the recommendations for Policies C and F as follows:

C-0100 Administration Recommendations

Bullet 7, add (via NM-DASH or similar NM PED platform) after “EPSS”

12. DISCUSSION AND ACTION TO AMEND POLICIES: Sections C and F (Continued)

SECTION C

C0150 Administration Recommendations

Last bullet on personnel - (Kennedy: modify to say, “communicate as necessary board actions to school staff and community and receives employee communications which may in her discretion be communicated to the board”. Mr. Kennedy--INTENT: the Superintendent is the hub of communication between staff and Board, staff should not be contacting board members directly and board should not contact staff directly)

C-0600 Administration Recommendations

C-0100

Superintendent evaluation dates: Recommend to remove dates, replace with, “specific dates for the evaluation process shall be included in the superintendent’s contract.”

C-1200 Administration Recommendations

Recommend to remove all bullets as duties are administratively assigned (Kennedy OK with this)

C-1350 Administration Recommendations

Delete, our district has a different school leadership model. We want to support school autonomy in the functioning of their Guiding Coalition. (Kennedy OK with this)

Community Feedback

I am concerned about the monitoring of the school councils. Who is going to make sure that they are properly following the open meetings act in regard to proper posting of the meeting, minutes, etc.? Heather Rindels

C-2450 School District Annual Accountability Report Administration Recommendations

Accountability Report “names of those board members who failed to attend mandatory training”—is self-evaluation in section B supposed to be published? What is “adopted”? KENNEDY (Kennedy: what comprises this report? Look at the 3 statutes cited: 1 has been repealed, 22-2C-11 NMSA: “assessment and accountability report

to PED by schools”—12 subsections, Kennedy will look at it)

12. DISCUSSION AND ACTION TO AMEND POLICIES: Sections C and F (Continued)

C-2450 School District Annual Accountability Report

Community Feedback

In the legal references, Section 22-1-6.1 NMSA was repealed effective May 19, 2004 and should be removed from this subsection. Dr. Gardner

The District's annual report that includes which board members failed to attend mandatory training needs to be available to the public before elections take place in November. That is important information that constituents need to know before they vote. Heather Rindels

SECTION F

F-0050 Facilities Development Goals/Priority Objectives

Community Feedback

I recommend that this section include an explicit statement of the importance the Board places on safety. For example, “To explicitly incorporate learner, staff, and community safety as an integral part of facility design.” The Board is already considering safety as an integral part of the design of the new Peralta Elementary School. An explicit policy statement concerning the priority of safety would serve as a clear reminder of the Board’s commitment to safety. Dr. Gardner

Discussion ensued regarding the recommendations, inclusive of the reasons for some of the changes including removing items not under the Board’s supervision, as well as, language regarding the evaluation itself, and the timeframe of the evaluation of the superintendent.

Further discussion ensued during which it was agreed that the Superintendent, along with Board counsel, would draft language and work with Mr. Kennedy to make the changes as needed. The policy revisions that had been discussed at that meeting would be brought back at the August meeting for consideration for approval.

Ms. Garcia noted that they didn't have Mr. Kennedy show up in order to talk about that one topic. She was assuming he was still on his way, or, he may have turned around. She asked that the Superintendent work with him and get the language that he thought would be necessary.

13. WORK PLAN FOR POLICY REVIEW IN AUGUST: Sections D and E

D. Elder confirmed that the next policy sections to be discussed were Sections D and E. A brief discussion ensued during which Dr. Elder confirmed that the posting of those policies, along with the input forms, should be up the next day.

14. SUPERINTENDENT’S REPORT

A. Department Report: Student Nutrition – Jamie Giron, Dir. of Student Nutrition

Jamie Giron, Director of Student Nutrition, thanked the board members and Dr. Elder for the opportunity to talk to them about the student nutrition department. Their department motto was Serving Students to Promote Success.

Ms. Giron then gave a PowerPoint Presentation during which she discussed the following areas.

Staffing

Los Lunas Student Nutrition currently employs approximately 65 people.

- Three people work in the office full time and they also employ a part-time dietitian. Alexia Quintana, Diane Jolly, along with Ms. Giron work in the office handling the daily routines of the department. Mary Swift works part-time and she specializes in diet orders, nutri-slice, and nutritionals.
- Their warehouse consists of four people. Keisha Bock, Harley Flowers, Manny Ortiz, and Eric Pedro who work together to ensure that all of their kitchens receive their orders and that all of the regulations are followed for safe food practices.
- They have 15 kitchens. Each kitchen has a manager. Some of the kitchens have assistant managers. All of the kitchens also have cook helpers who cook, clean, and serve nutritional meals to our students. Their people serve more than food, they also hand out some extra love and attention to the kids.

14. SUPERINTENDENT’S REPORT (Continued)

A. Department Report: Student Nutrition – Jamie Giron, Dir. of Student Nutrition

COVID and Student Nutrition

- The Student Nutrition Department was affected by COVID in several ways. Meals served and the supply chain disruption were only a couple.

- When COVID started, everyone was asked to stay home but we still had to feed the children. Their department worked hard to ensure that the children who came for the meals had them.
- When school resumed during COVID, the government decided to feed all of the students for free using the Seamless Summer Option. This was an amazing time for their departments. They fed a ton of students and there were no rules regarding income levels. This led them to take a new approach in feeding our students. She spoke with the leaders in the district and told them the vision she had for Student Nutrition. She believed that CEP was the best choice for our students and they all agreed!

Student Nutrition Program

- The Student Nutrition was a federally funded program. The USDA provides funding for each meal that our department provides. There were different programs that schools can opt into in order to get reimbursements. Los Lunas Student Nutrition is utilizing the Community Eligibility Provision.
- The Community Eligibility Provision (CEP) is a non-pricing meal service option for schools and school districts in low-income areas. CEP allows the nation's highest poverty schools and districts to serve breakfast and lunch at no cost to all enrolled students without collecting household applications. Instead, schools that adopt CEP are reimbursed using a formula based on the percentage of students categorically eligible for free meals based on their participation in other specific means-tested programs, such as the Supplemental Nutrition Assistance Program (SNAP) and Temporary Assistance for Needy Families (TANF).

14. SUPERINTENDENT'S REPORT (Continued)

A. Department Report: Student Nutrition – Jamie Giron, Dir. of Student Nutrition

Student Nutrition Program (Continued)

- In order to qualify for CEP, the schools must meet a minimum Identified Student Percentage of 40%. In other words, a qualifying school had at least 40% of students on SNAP or TANF.

- Once schools were identified as qualifying, they had the option to group all of the schools together. The reimbursement per meal was less, but all students would qualify. They chose that route with the anticipation that our meals served would remain as strong as they were in the prior year. The results are as follows:

Meals Served

Meal	2018-2019	2021-2022	2022-2023
Breakfast	429,917	496,510	451,919
Lunch	934,978	881,930	971,800
Snack	14,732	38,382	44,210

Year	Total Meal Counts	Enrollment
2018-2019	1,379,627	8,506
2021-2022	1,416,822	7,958
2022-2023	1,467,929	8,057

With CEP, their meal counts went up even as enrollment went down.

NM SB4 Healthy Universal School Meals

- Governor Lujan Grisham signed NM SB4 Healthy Universal School Meals. This bill established high quality meals at no charge to all students in the state of New Mexico.
- The State of New Mexico will award funding to school districts that meet the criteria on the bill. Along with USDA regulations, there are added regulations from the State of New Mexico that will have to be met to receive these funds.

14. SUPERINTENDENT’S REPORT (Continued)

A. Department Report: Student Nutrition – Jamie Giron, Dir. of Student Nutrition

NM SB4 Healthy Universal School Meals (Continued)

- The State of New Mexico will also provide more funding for NM Grown. New Mexico Grown is a program that allows schools to purchase fresh fruits, vegetables, meats, etc. from local farmers. Los Lunas Student Nutrition has already been utilizing NM

Grown for several years and they partner with amazing farmers in our area. The farmers are as follows:

- Carrasco Farms, Wagner Farms, Roots Farm, Red Doc Farms, and North Valley Organics are some of the local farms that they purchase from.

Student Nutrition

Ms. Giron stated that their department strived to make every day better for our students. They took pride in not only serving students healthy meals, but serving those meals with a smile. Their mission was to make every student feel welcome and cared for as they navigated through their lines.

The board members and Dr. Elder individually thanked Ms. Giron for her report and commended both she and her department for getting ahead of the curve, for the amazing work they did, for their motivation, and hoped they knew how very important they were to the children of our community.

B. Other Comments

Dr. Elder stated that she had a few exciting things to tell them about as they were preparing for the 23/24 school year. First of all, they'd started an initiative this year to reduce the burden on families and teachers for purchasing school supplies and, she was going to give all of the credit to Chief Financial Officer, Sandy Traczyk. She had figured out how they could fund it for this coming year. She noted that she was not sure if they'd be able to do this permanently, but they were able to provide school supplies for all of our students this coming year.

14. SUPERINTENDENT'S REPORT (Continued)

B. Other Comments

Dr. Elder noted that it wouldn't include personal items, such as backpacks, water bottles, change of clothes, things like that that, sometimes, are also needed, but your basic supplies will be provided at the schools for all of our students. That would reduce the cost burden for families, which, often times, families that had multiple children spend hundreds and hundreds of dollars on school supplies every year. Additionally, she expected it would reduce the burden for teachers, because when students didn't have supplies, they knew how they ended

up getting supplies – from teachers. Dr. Elder stated that they were very excited about that initiative. She again thanked CFO, Sandy Traczyk, and the Finance Team for their efforts. Dr. Elder reported that they had started that day with the middle school and high school administrators and their teacher leader teams to work on their annual and 90-day plans. She stated that they had done fantastic work. They had worked very hard at looking at their data analysis from last school year and planning some really solid strategies to advance student outcomes for the first semester of this upcoming year. Dr. Elder told the board members they would get to hear about those in their school reports, because the principals always talked about their 90-day plans then. She stated that the middle school and high school were that day, and the next day was elementary. She added that she felt that they were off to a great start and thanked them all for their hard work.

Dr. Elder stated that she'd also like to thank NEA-Los Lunas Bargaining Team, as well as the Cabinet, and administrative team who were on the Bargaining Team. They'd had a very successful bargaining season that year and, as a result, they had the next agenda item for the Board, which was the approval of the Collective Bargaining Agreements. She reiterated that she really wanted to give huge kudos to the bargaining teams, both NEA and cabinet. They did an outstanding job.

Mr. Kennedy arrived at 6:47 pm.

Ms. Garcia thanked him for showing up. She said that she knew he had gotten caught in some traffic. She said that they had gone through the policies already. Ms. Garcia said she thought Dr. Elder had already talked to him about a few of them so, between Counsel and Dr. Elder and himself they might get some new verbiage worked up on a couple of them. She asked if there was anything he wanted to add.

Mr. Kennedy apologized and stated that he couldn't remember a single time when it had taken him over two hours to drive from Santa Fe to Los Lunas because the traffic had been so backed up, but such was life he guessed. He said there wasn't anything in particular he needed to discuss. Dr. Elder did send him a copy of the policies. He was there now, and asked if the Board would like him to go over the policies or to discuss anything with them.

Ms. Garcia stated that she would leave that to the Board. They had discussed the staff and community recommendations, as well as, the policy they recommended be deleted and the rationale behind it.

Mr. Kennedy stated that he knew that they were going to review sections C and F. As they knew, the New Mexico School Boards Association Standardized Policy Manual, was pretty seasoned. It had been vetted for about 15 years now by school districts across the state. If they were comfortable with it, and had no particular problems or questions about it, then he thought he was done. He added that he knew they were going to be talking about Sections D and E next.

Ms. Garcia stated that they had already gone over them but they would have legal counsel and the superintendent get with him regarding the changes. She added that they would talk about what the schedule would be and would be reaching out to him on the language for the other items.

Mr. Kennedy apologized again he said for basically, missing his job that night, but that was what happened sometimes.

Ms. Garcia thanked Mr. Kennedy for staying the course and showing up. He said he hoped they had a great rest of their meeting.

15. APPROVAL OF COLLECTIVE BARGAINING AGREEMENTS: Between Los Lunas Schools and NEA-Los Lunas

A. Certified

B. Educational Support Professionals (ESP)

Chief Personnel Office, Andrew Saiz, thanked the board members for the opportunity to speak to them that evening in regards to the Collective Bargaining Agreements. He said he first wanted to thank the NEA-Los Lunas Bargaining Team, their administrative team and, especially Mary Ann Chavez, the lead on the NEA-Los Lunas side. He said he believed it had been one of the smoothest, most cordial, and productive sessions that they'd had in recent years, and I just wanted to thank them for their time, their effort, and their input. He added that he knew it could be a task to get dates where everyone was available, especially in the spring, when things happened very quickly and everyone had things to do in the springtime, and again, wanted to thank them for their efforts. As he'd said before, , it had been a very productive session. They'd had between 16 and 18 consistent team members that met for those sessions and, they had been very respectful and productive. Mr. Saiz stated that he'd like to combine the two CBs and go through bullet points and/or highlights that he'd prepared.

Mr. Saiz then provided some highlights of the discussion and changes that included the entire Educational Support Professionals (ESP) document. Two items were discussed on the

certified CBA brought by both parties for a total of four. Those included: hours and workload, MOAs, items that were a part of these documents. They were able to discuss and finalize the salary schedules.

Mr. Saiz stated he wanted to share a couple of points on the salary schedules. There was about an average of a 13 percent increase for the average employee in Los Lunas Schools, going from 23 to the upcoming 24 school year. They were abiding by the Governor's request that EAs have a minimum salary of \$25,000 and LLS is above that. The folks in that job classification actually, received close to a 20 percent increase in pay.

Mr. Saiz gave a couple of highlights that included as additional personal day that was added to match four days given to employees. Those had not been matching. They made sure those matched up.

15. APPROVAL OF COLLECTIVE BARGAINING AGREEMENTS: Between Los Lunas Schools and NEA-Los Lunas (Continued)

A. Certified

B. Educational Support Professionals (ESP)

Mr. Saiz stated that they were able to increase the bilingual and TESAL stipends for certified teachers. Certified additional compensation increased per hour. They'd based it on a tiered system, level ones, twos, and threes respectively would now receive \$35, \$40, and \$45 an hour for additional time that they spent outside of their contract time.

They shortened the lateral transfer window to end April 15th. They felt that was needed in order to allow principals to build and plan for the next school year. They felt it was drawn out a little too long and shortened that.

They expanded definitions in their collective bargaining documents of family members to include spousal equivalents and step-relations. They were going to see what kind of impact that had on certain items of the Collective Bargaining Document.

Mr. Saiz stated, as he'd said earlier, because of how smooth it went, they'd actually completed their bargaining session schedule and completed everything approximately one month ahead of schedule compared to the previous year. They'd finished a month earlier than they did the year before, and established their parent-teacher days during that time.

He said that was the information in a nutshell, that was our session and they looked forward to meeting with those folks periodically, monthly and having that smooth transition in the spring when those documents were up again.

The board members individually commended both the NEA-Los Lunas and Los Lunas Administration for their efforts and collaboration.

15. APPROVAL OF COLLECTIVE BARGAINING AGREEMENTS: Between Los Lunas Schools and NEA-Los Lunas (Continued)

A. Certified

B. Educational Support Professionals (ESP)

Mr. Bennett moved, and Mr. Vickers seconded, to approve Item #15. A and B. APPROVAL OF COLLECTIVE BARGAINING AGREEMENTS: Between Los Lunas Schools and NEA-Los Lunas – A. Certified and B. Educational Support Professionals (ESP). There being no further discussion, Ms. Garcia called for a vote with the following results: Eloy Giron - absent; Bruce Bennett – yes; P. David Vickers – yes. Mr. Smith – yes; and Ms. Garcia – yes. Motion to approve Item #15. A and B, APPROVAL OF COLLECTIVE BARGAINING AGREEMENTS: Between Los Lunas Schools and NEA-Los Lunas – A. Certified and B. Educational Support Professionals (ESP) passed: 4 – yes; 1-absent.

16. NEW BUSINESS: Board Member Requests for Topics for Upcoming Board Work Sessions and/or Board Meetings

Ms. Garcia noted that this item was for items board members would like to see on upcoming meetings or work sessions. She asked the board members if they had anything they'd like to be added.

There being none given, she stated that the agenda would be finalized that week, and to contact if they had any requests.

17. ANNOUNCEMENT OF MEETINGS

Ms. Garcia stated that took them to Item # 17. ANNOUNCEMENT OF MEETINGS. She added that, as allowed by the NM Open Meetings Act and the District's Open Meetings Resolution, on occasion, a quorum of the board members would attend the same function, including those held at school sites,

as well as, sports functions, conferences, workshops, and trainings, including beginning and of year activities and ceremonies. Board members would refrain from discussing and/or acting on LLS Board issues in those settings. In addition, only official meetings were published, and if other meetings were scheduled, they would be announced in accordance with the Open Meetings Act.

17. ANNOUNCEMENT OF MEETINGS (Continued)

Ms. Garcia then announced the following meetings:

- July 18, 2023 Audit Committee CO Board Room 1:00 pm
(Attendance by Invitation Only)
- July 18, 2023 Finance Committee CO Board Room 3:00 pm
- July 24, 2023 Meet and Greet for Superintendent Finalists Terri Ortiz Teacher Resource Center 6:00 – 8:00 pm 801 Coronado, Los Lunas, NM 87031 *(Quorum May Be in Attendance)*
- July 25, 2023 Closed Executive Session Terri Ortiz Teacher Resource Center 8:00 am
801 Coronado, Los Lunas, NM 87031 *(Closed Executive Session Regarding Limited Personnel; specifically, interviews with Superintendent Finalists {Pursuant to 10-15-1 H (2) of the NMOpen Meetings Act} (Quorum in Attendance)*
- July 25, 2023 Closed Executive Session CO Conference Room 5:00 pm
Closed Executive Session Regarding Limited Personnel Issues: Specifically, Review of Superintendent Finalists {Pursuant to 10-15-1 H (2) of the NM Open Meetings Act} (Quorum in Attendance)
- July 25, 2023 Regular Board Meeting CO Board Room 6:00 pm
- July 31, 2023 LLS District Convocation Valencia High School 8:00 am 310
Bonita Vista Blvd. Los Lunas, NM 87031 *(Quorum May Be In Attendance)*

18. ADJOURNMENT

Ms. Garcia stated that brought them to Item #18. ADJOURNMENT. She then called for a motion to adjourn the meeting.

Mr. Bennett moved, and Mr. Vickers seconded, to adjourn the meeting. There being no discussion, Ms. Garcia called for a vote with the following results: Bruce Bennett – yes; Eloy Giron – absent; Bryan C. Smith – yes; P. David Vickers – yes; and Tina Garcia – yes. Motion to adjourn the meeting passed: 4 – yes 1-absent.

The meeting was adjourned at 7:10 pm.

Approved this 25th day of July 2023.

Tina Garcia, Board President

Bruce Bennett, Board Secretary

ksw