

**LOS LUNAS SCHOOLS BOARD OF EDUCATION
SPECIAL MEETING
SEPTEMBER 19, 2023**

1. CALL TO ORDER

Ms. Garcia called the Los Lunas Schools Board of Education meeting to order at 5:00 pm and welcomed those who were participating in the board meeting in person and those who were watching the board meeting via livestream on YouTube. She asked that anyone addressing the Board to use the microphone at the podium and to be sure to identify themselves for the record. 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. In the event there was a disruption in the audio portion, she would pause the meeting until it was reestablished. Ms. Garcia noted that Board Members Vickers and Giron were not in attendance, but they did have a quorum and would continue.

LLS BOE Members Present:

Tina Garcia, President
Bruce Bennett, Secretary
Bryan C. Smith, Member

LLS BOE Members Absent:

P. David Vickers, Vice President
Eloy Giron, Member

Administrators Present:

Dr. Ryan Kettler, Superintendent
Brian Baca, Deputy Superintendent
Susan Chavez, Chief Student Services Officer
Dr. Deborah Elder, Chief Academic Officer
Andrew Saiz, Chief Personnel Officer
Sandy Traczyk, Chief Finance Officer
Miranda Baca, Dir. of Finance
Michelle Romero, Dir. of Purchasing
Elena Trodden, Dir. of Language Learning Innovations

Others Present:

Three additional individuals were in attendance.

Three individuals watched via live streaming.

2. ANNOUNCEMENT OF MEETING

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

3. PLEDGE OF ALLEGIANCE

Miranda Baca, Director of Finance, led the audience in the Pledge.

4. APPROVAL OF AGENDA

Ms. Garcia announced that took them to Item #4. She asked Dr. Kettler if there were any changes or deletions to the agenda. There being none, Ms. Garcia called for a motion.

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

Ms. Garcia stated that she had a motion by Mr. Smith and a second by Mr. Bennett.

Ms. Garcia asked if there was any discussion. There being none, Ms. Garcia called for a vote with the following results: Eloy Giron - absent; P. David Vickers - absent; Bruce Bennett – yes; Bryan C. Smith - yes; and Tina Garcia – yes . The motion to approve the agenda passed: 3/0.

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

Ms. Garcia stated that the next item on the agenda was going to be Item #5. APPROVAL OF CONSENT ITEMS. They had each individually reviewed and filled out the consent sheet. She then called for a motion.

Mr. Bennett moved, and Mr. Smith seconded, to approve all of the action items on the consent agenda as presented. 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 – absent; Bryan C. Smith - yes; and Tina Garcia – yes. Motion regarding the consent items passed: 3/0.

**6. APPROVAL OF FINANCE ITEMS: (Deadline Prior to September 26, 2023 Board Meeting):
Approval of Budget Adjustment Requests (BAR)***

**A. 24194 Comprehensive Literacy State Development (CLSD) Grant Increase
Carryover Award (Approved by Consent)**

B. 24154 Title II Increase Carryover Award (Approved by Consent)

7. ANNOUNCEMENT OF MEETINGS

Ms. Garcia stated that took them to Item # 7. 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 site 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.

7. ANNOUNCEMENT OF MEETINGS (Continued)

Ms. Garcia then announced the following meetings:

- September 26, 2023 Board Work Session CO Board Room
2:00 – 5:00 pm
Topics: Revisit Board of Education and Superintendent Roles and Responsibilities; Superintendent/Board of Education Communication Plan; Board of Education Priorities, and Superintendent’s Evaluation
(*Quorum in Attendance*)

- September 26, 2023 Regular Board Meeting CO Board Room 6:00 pm

8. ADJOURNMENT

Ms. Garcia stated that brought them to Item # 8. ADJOURNMENT. She then called for a motion to adjourn the meeting.

Mr. Smith moved, and Mr. Bennett 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 – absent; and Tina Garcia – yes. Motion to adjourn the meeting passed: 3/0.

The meeting was adjourned at 5:05 pm.

Approved this 26th day of September 2023.

Tina Garcia, Board President
Bruce Bennett, Board Secretary

ksw