

DECEMBER 19, 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)

*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*

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1. CALL TO ORDER
2. ANNOUNCEMENT OF MEETING
3. PLEDGE OF ALLEGIANCE: Ana Yuridia Avitia, Raymond Gabaldon Elementary
4. APPROVAL OF AGENDA
5. REPORT ON CLOSED SESSION: Held December 19, 2023 at 4:00 pm for Limited Personnel Matters; Specifically, Superintendent's Evaluation {Pursuant to Section 10-15-1(H)(2) of the NM Open Meetings Act} (*Quorum in Attendance*)
6. ACTION AS NEEDED REGARDING CLOSED EXECUTIVE SESSION
7. PRESENTATION AND APPROVAL OF RESOLUTION FOR SPECIAL ELECTION: 3 Mil Levy: Art Melendres, Modrall Sperling and Eric Harrigan, RBC
8. PUBLIC COMMENT (*In Accordance with Board Policy B-2150 Public Address to the Board*)
9. APPROVAL OF CONSENT ITEMS (* Indicates Items for Consideration by Consent)
10. APPROVAL OF MINUTES*
 - A. November 14, 2023 Special Board Meeting
 - B. November 28, 2023 Regular Board Meeting
11. SUPERINTENDENT'S REPORT
 - A. Student Representative Report: Juliet Baca, Century High School
 - B. School Report: Catherine Campbell, Principal, Raymond Gabaldon Elementary
 - C. Update on Meeting with Village of Los Lunas Regarding Aquatic Center
 - D. Other Comments
 - E. Presentation to Outgoing Board Members: Ms. Tina Garcia, Mr. Bryan Smith, and Mr. Eloy Giron
12. PRESENTATION AND ADOPTION OF 2024-25 STUDENT CALENDAR
13. UPDATE REGARDING PROGRESS OF 100-DAY PLAN: Dr. Kettler

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14. DISCUSSION AND APPROVAL TO AMEND POLICY: Section K. School-Community Relations
(As Discussed at November 14, 2023 Special Meeting and Removed from Agenda November 28, 2023 Regular Meeting)
15. FINANCE COMMITTEE ITEMS (Meeting Held December 12, 2023) *
 - A. Reports for November 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. 24101 Title I Transfer
 - ii. 24153 Title III Transfer
 - iii. 27588 Stay in School Program Initial Budget
 - iv. 27407 Family Income Index Transfer
 - v. 21100 Universal Free Lunch Initial Budget
 - vi. 13000 Transportation Increase
 - vii. 24174 Carl Perkins Transfer
 - viii. 24118 Fresh Fruits & Vegetables Increase
 - ix. 24194 CLSD Increase
 - C. Approval of Budget Adjustment Requests (Not Requiring Public Education Department (PED) Approval)
 - i. 24106 IDEA B Maintenance BAR
 - ii. 27407 Family Income Index Maintenance BAR
 - D. Approval of Purchases
 - i. Jigsaw Learning LLC dba Teach Town Curriculum for Special Education
24330 ESSER III
 - ii. SHI International Corp District Technology Upgrades 24330 ESSER III
 - iii. SchoolLinks Inc. Learning Innovations Grade 7 College & Career Programing Platform
27552 Innovation Zone
 - iv. Chalmers Ford District Fleet Vehicles for Student Nutrition, Transportation & Security
11000 & 31200 Operational & HB505(S)-086
 - v. Dr. James Robinson Professional Development Co-Teaching & Practices for Special Services
25153 Medicaid
 - E. Approval of Construction Contract: Robert Cohen c/o CES LLHS Running Track Maintenance
31162 Bond
 - F. Amendment to Agreement Between LLS and UNM-Campus for Certification in Automotive
Technology at VHS SY2023-24 Courses Taught by LLS Faculty
 - G. Approval of Indian Policies and Procedures (IPPs) SY 2024-25

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15. FINANCE COMMITTEE ITEMS (Meeting Held December 12, 2023)* (Continued)

- H. Approval of Permanent Cash Transfers
- i. 24101 Title I
 - ii. 24106 IDEA B
 - iii. 24153 Title III
 - iv. 24154 Title II
 - v. 24174 Carl Perkins
 - vi. 24189 Title IV
 - vii. 24308 ESSER II
 - viii. 25205 GEAR UP
 - ix. 27150 Indian Ed Act
 - x. 27502 Next Gen CTE
 - xi. 28211 NMDOH COVID Testing

16. ANNOUNCEMENT OF MEETINGS

- January 9, 2024 Swearing in Ceremony CO Board Room 6:00 pm
For Dr. Michelle Osowski, Ms. Monica Otero & Mr. Justin Talley
the Honorable Avilio Chavez and the Honorable Allen R. Smith
Performed by
- January 9, 2024 Special Board Meeting CO Board Room 6:15 pm
Board Reorganization and Limited Action Items
- January 16, 2024 Supt/Board Retreat Isleta Resort 8:30 am - 3:15pm
11000 Broadway Blvd. SE Albuquerque, NM 87105 (*Quorum in Attendance*)
- January 16, 2024 Finance Committee Meeting CO Board Room 4:00 pm
- January 23, 2024 Regular Board Meeting CO Board Room 6:00 pm

17. ADJOURNMENT