

**JANUARY 23, 2024 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](http://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](http://www.llschools.net))*

1. CALL TO ORDER
2. ANNOUNCEMENT OF MEETING
3. PLEDGE OF ALLEGIANCE: Colby Hoefler, Tomé Elementary
4. APPROVAL OF AGENDA
5. REPORT ON CLOSED SESSION: Held January 23, 2024 at 5:00 pm for 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)
6. PUBLIC COMMENT (In Accordance with Board Policy B-2150 Public Address to the Board)
7. APPROVAL OF CONSENT ITEMS (\* Indicates Items for Consideration by Consent)
8. APPROVAL OF MINUTES\*
  - A. December 19, 2023 Closed Executive Session
  - B. December 19, 2023 Regular Board Meeting
  - C. January 9, 2024 Special Board Meeting
9. SUPERINTENDENT'S REPORT
  - A. Student Representative Report: Ella Zamora, Los Lunas High School
  - B. School Report: Monica Rivera, Principal, Tomé Elementary
  - C. Superintendent Communication with Board
  - D. Other Comments
10. UPDATE REGARDING PROGRESS OF 100-DAY PLAN: Dr. Kettler (Removed from Dec. 19, 2023 Regular Meeting Agenda)
11. DISCUSSION AND POSSIBLE ACTION: Number of Board Meetings a Month

**LOS LUNAS SCHOOLS® BOARD OF EDUCATION**  
**JANUARY 23, 2024**  
**REGULAR MEETING**  
**PAGE 2 OF 3**

12. FINANCE COMMITTEE ITEMS (Meeting Held January 16, 2024) \*
- A. Approval of Reports for December 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. 24355 American Rescue Plan Homeless Children & Youth
    - ii. 24190 Comprehensive Support & Improvement Transfer
  - C. Approval of Budget Adjustment Requests (Not Requiring Public Education Department (PED) Approval)
    - i. 24101 Title I Maintenance BAR
    - ii. 24190 Comprehensive Support & Improvement Maintenance BAR
    - iii. 24101 Title I Maintenance BAR
  - D. Approval of Purchases
    - iv. Simformotion dba Cat Simulators CHS, LLHS, & VHS CTE Program 31200 Public Schools Capital Outlay HB 505
    - v. Play!, LLC SE Canopy Shelter 24330 ESSER III
  - E. Approval of General Contract: Award of Mini-Bid IFB#2024-003-HR for 2024 E-Rate Category 2 Network Equipment for Los Lunas Schools to Ardham Technologies
  - F. Approval of Construction Contracts
    - i. Hansen & Prezzano, for SE Canopy Shelter Installation 24330 ESSER III
    - ii. Tri-West Fence LLC, for Special Services Fencing & Gate 31200 Public Schools Capital Outlay HB 505
    - iii. A-Com Technologies, for Special Services Parking Lot Fencing 31200 Public Schools Capital Outlay HB 505
    - iv. Stoven Construction, for VMS Secure Vestibule Additional Services 31167 Bond
  - G. Approval of MOU Between Teresita's Learning Center 2 & Los Lunas Schools for Early Childhood Provider
  - H. Approval of Resolution No. 24-002 S. Avis-Labus - Amber's Apparel LLC
  - I. Approval of Amended MOU Between All Faiths Children's Advocacy Center and Los Lunas Schools for SY 2023-24
13. NEW BUSINESS: Board Member Requests for Topics for Upcoming Board Work Sessions and/or Board Meetings

**LOS LUNAS SCHOOLS® BOARD OF EDUCATION**  
**JANUARY 23, 2024**  
**REGULAR MEETING**  
**PAGE 3 OF 3**

14. ANNOUNCEMENT OF MEETINGS

- February 1-3, 2024 NMSBA 2022 Board Member Institute Hilton Hotel and Santa Fe Convention Center  
100 Sandoval St. /201 W. Marcy Street Santa Fe, New Mexico 87501 (*Quorum in Attendance*)
- February 13, 2024 Regular Board Meeting CO Board Room 6:00 pm
- February 20, 2024 Finance Committee Meeting CO Board Room 3:00 pm
- February 27, 2024 Regular Board Meeting CO Board Room 6:00 pm

15. ADJOURNMENT