

APRIL 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*

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)

A. CALL TO ORDER

1. PLEDGE OF ALLEGIANCE

- Jonathan Duran - Valencia Middle School and Jovanny Maldonado - Valencia High School

2. ASSERTAIN QUORUM

- Dr. Michelle Osowski, Board President
- Monica Otero, Board Vice President
- Justin Talley, Board Secretary
- P. David Vickers, Board Member
- Bruce Bennett, Board Member

B. ANNOUNCEMENT OF MEETING

C. EXECUTIVE: APPROVAL OF PRIORITIZED AGENDA

D. SUPERINTENDENT OF SCHOOLS' REPORTS: Dr. Ryan Kettler, Superintendent
(Discussion/Informational)

1. Recognition: NMAA State Power Lifting Champion - Elijah Duran, Valencia High School:
Wilson Holland, Director of Athletics
2. Student Representative Report: Jovanny Maldonado, Valencia High School
3. School Reports
 - i. Michaela Coffin, Asst. Principal, Valencia Middle School
 - ii. Albert Aragon, Principal, Valencia High School
4. Construction Report: Tiffany McMinn, Director of Maintenance & Construction
5. Budget/Finance Report: Sandy Traczyk, Chief Finance Officer
6. Other Comments

E. BOARD COMMENDATIONS

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

G. APPROVAL OF CONSENT ITEMS

(Discussion/Action)

(Indicates Items for Consideration by Consent. There will be no discussion of these items unless a Board member so requests, in which event the item may be placed on the regular agenda.)*

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H. APPROVAL OF MINUTES*

1. March 19, 2024 Regular Meeting

I. DISCUSSION AND CONSIDERATION OF APPROVAL OF RESOLUTION 24-004: Resolution of the Los Lunas Schools Board of Education in Support of the Superintendent Involvement in the New Mexico School Superintendent Association Legal Defense Fund

J. APPROVAL OF SCHOLARSHIP NOMINATION / RECIPIENT(S)*

1. LLS BoE Nomination for the NMSBA Scholarship (Recipients will be announced by NMSBA in June)
2. LLS BoE Scholarship (Recipient(s) will be notified at Robing Ceremonies)

K. FINANCE COMMITTEE ITEMS (Meeting Held April 9, 2024) *

1. Approval of Reports for March 2024

- i. Monthly Check Summary
- ii. Cash on Hand
- iii. Investments on Hand
- iv. Monthly Budget Reports
- v. Revenue

2. Approval of Budget Adjustment Requests (BARs)s

- | | | | | |
|------|-------|----------------------|----------|----------------------|
| i. | 24153 | Title III | Increase | per Final Allocation |
| ii. | 21100 | Universal Free Lunch | Increase | per Final Allocation |
| iii. | 11000 | Operational SEG | Decrease | per Final Allocation |
| iv. | 11000 | Operational OST | Decrease | per Final Allocation |
| v. | 24330 | ESSER | Transfer | |
| vi. | 24330 | ESSER | Transfer | |
| vii. | 24330 | ESSER | Transfer | |

3. Approval of Budget Adjustment Requests (BARs)

(Not Requiring Public Education Department (PED) Approval)

- | | | | |
|------|-------|-------------|-----------------------------|
| i. | 15100 | Impact Aid | Operational Maintenance BAR |
| ii. | 11000 | Operational | Maintenance BAR |
| iii. | 11000 | Operational | Maintenance BAR |
| iv. | 24330 | ESSER | Maintenance BAR |
| v. | 24330 | ESSER | Maintenance BAR |

4. Approval of Purchases

- i. Scholastic Inc. Learning Innovations Books for Summer (K-6 Students) 24101 Title I
- ii. Lakeshore Learning Materials Learning Innovations Elementary School Math Manipulatives
24101 Title I
- iii. Be Glad Learning Innovations Professional Development (K-12 Teachers) 24153 Title III &
24194 CLSD Grant

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K. FINANCE COMMITTEE ITEMS (Meeting Held April 9, 2024) * (Continued)

5. Approval of Construction Contracts
 - i. CES c/o AnchorBuilt LLHS Athletic Field Improvements Phase I 31162 Bond
 - ii. Approval of RFP 2024-004-HR Award Recommendation for On Call Tree Trimming Services
6. Approval of Memorandum of Understanding (MOU)
 - i. MOU Between LLS & Village of Los Lunas and Valencia County for Summer Recreation Program
7. Approval of Memorandum of Agreement (MOA)
 - i. MOA Between LLS & Junior Achievement of New Mexico for Career Awareness Learning
8. Approval of Resolution 24-005: J. Castillo, Castillo's Custom Creations

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

M. ANNOUNCEMENT OF MEETINGS

- May 7, 2024 Special Board Meeting CO Board Room 5:00 pm
Presentation and Approval of Elementary Boundary and Enrollment Addendum
- May 14, 2024 Finance Committee Meeting CO Board Room 3:00 pm
- May 14, 2024 Audit Committee Meeting CO Conference Room or Board Room 4:00 pm
(Attendance by Audit Committee Members only)
- May 21, 2024 Board Work Session CO Board Room 3:00 – 5:00 pm
Topics: High School Athletics Equity Act (Title IX/OCR) by Sally Marquez and Our Numbers (Requested by Mr. Vickers, LLS BOE Policy and Procedural Directives or Regulations Associated with Policy. (Quorum May Be In Attendance)
- May 21, 2024 Regular Board Meeting CO Board Room 6:00 pm

N. ADJOURNMENT