

MAY 21, 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*

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A. CALL TO ORDER

1. PLEDGE OF ALLEGIANCE

2. ASCERTAIN 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: NMSBA/ LLS Student Achievement Recognition Award Recipient:
Jamie Giron – Director of Student Nutrition
2. Construction Report: Tiffany McMinn, Director of Maintenance & Construction
3. Budget/Finance Report: Sandy Traczyk, Chief Finance Officer
4. 3 Mill Update
5. Other Comments

E. BOARD COMMENDATIONS

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

G. DISCUSSION AND CONSIDERATION OF ACTION REGARDING RAYMOND GABALDON ELEMENTARY

1. Movement of Some Students to Ann Parish Elementary
2. Closure of School

H. PRESENTATION AND APPROVAL OF DISTRICT BUDGET FY 2024-25

I. 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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J. APPROVAL OF MINUTES*

1. April 23, 2024 Regular Meeting
2. May 7, 2024 Special Meeting

K. APPROVAL OF LLS/NEA-LOS LUNAS COLLECTIVE BARGAINING AGREEMENTS*

1. Certified
2. Educational Support Professionals (ESP)

L. APPROVAL OF LOCAL APPLICATION: IDEA B Basic Entitlement (24106) and Preschool Entitlement (24109) Sub-Grant Authorization for the 2024/25 SY Funding

M. FINANCE COMMITTEE ITEMS (Meeting Held May 14, 2024) *

1. Approval of Reports for April 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)

i.	21000	Food Services	Increase	(Budgeted cash to Audited cash)
ii.	23000	Non- Instructional Support	Increase	(Budgeted cash to Audited cash)
iii.	41000	GO Debt Services	Increase	(Budgeted cash to Audited cash)
iv.	11000	Operational	Increase	(Budgeted cash to Audited cash)
v.	31701	Capital Improvements SB-9	Increase	(Budgeted cash to Audited cash)
vi.	25145	Impact Aid Special Education	Increase	(Budgeted cash to Audited cash)
vii.	25147	Impact Aid Indian Education	Increase	(Budgeted cash to Audited cash)
viii.	15100	Impact Aid Operational	Increase	(Budgeted cash to Audited cash)
ix.	25153	Medicaid	Increase	(Budgeted cash to Audited cash)
x.	31200	Public School Capital Outlay	Increase	(Budgeted cash to Audited cash)
xi.	31600	Capital Improvements HB-33	Increase	(Budgeted cash to Audited cash)
xii.	25157	CYFD	Increase	(Budgeted cash to Audited cash)
xiii.	22000	Athletics	Decrease	(Budgeted cash to Audited cash)
xiv.	31703	SB-9 State Match	Decrease	(Budgeted cash to Audited cash)
xv.	28189	GRADS Child Care	Decrease	(Budgeted cash to Audited cash)
xvi.	24153	Title III	Transfer	BAR
xvii.	24174	Carl Perkins	Transfer	BAR
xviii.	27502	Career Technical Education	Transfer	BAR
xix.	27407	Family Income Index	Transfer	BAR
xx.	27149	NM Pre-K	Transfer	BAR
xxi.	24154	Title II	Transfer	BAR
xxii.	31703	SB-9 State Match	Increase	
xxiii.	21001	Food Services	Decrease	

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M. FINANCE COMMITTEE ITEMS (Meeting Held May 14, 2024) * (Continued)

3. Approval of Budget Adjustment Requests (BARs)
 (Not Requiring Public Education Department (PED) Approval)
 - i. 27149 NM Pre-K Maintenance BAR
 - ii. 24109 Preschool IDEA B Maintenance BAR
 - iii. 11000 Operational Maintenance BAR
4. Approval of Purchases
 - i. CES c/o A-Com, District Fire Alarm Inspections 31701 2 Mill
5. Approval of Construction Contract:
 - i. CES c/o A-Com Technologies, LLHS Athletic Field Improvements Phase I -Special Systems
31162 Bond
6. Approval of Deletion of Fixed Assets
7. Approval of 2024-25 Grant Application for Carl Perkins & Next Gen
8. Approval of 2024-25 Grant for House Bill 2 Out of School Time
9. Approval of 2024-25 Grant for Innovation Zones to Support CTE
10. Approval of 2024-25 Grant Application to NMPED for Fine Arts Education Act (FAEA) for K-6
11. Approval of 2024-25 Grant for Bilingual Multicultural Education Program
12. Approval of 2024-25 Grant for Title IV: 21st Century Schools
13. Approval of 2024-25 Grant for Title III: Language Instruction for English Learners & Immigrant Students
14. Approval of MOU Between NMSU and Los Lunas Schools for Student Teacher Placement for a Term
of 3 Years, Culminating in May of 2027
15. Approval of LLS Resolution No. 24-006 Daniel R. Gutierrez Custom Cabinets

N. APPROVAL OF PURCHASE

1. Chalmers Ford for District Fleet Vehicles 11000 Operational

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

P. ANNOUNCEMENT OF MEETINGS

- June 11, 2024 Finance Committee Meeting CO Board Room 3:00 pm
- June 11, 2024 Audit Committee Meeting CO Conference Room or Board Room 4:00 pm
(Attendance by Audit Committee Members only)
- June 18, 2024 Board Work Session CO Board Room 3:00 – 5:00 pm
Policy Review, G-1600 (requested by Mr. Talley)
- June 18, 2024 Regular Board Meeting CO Board Room 6:00 pm

Q. ADJOURNMENT