

SPECIAL MEETING

A. CALL TO ORDER

Dr. Osowski called the Los Lunas Schools Board of Education meeting to order at 5:02 pm and welcomed those who were participating in the board meeting in person and those who were watching the board meeting via livestreaming on YouTube. She asked that anyone addressing the Board use the microphone at the podium and to be sure to identify themselves for the record. Dr. Osowski 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.

LLS Board Members Present: Dr. Michelle Osowski, President
Monica Otero, Vice President
Justin Talley, Secretary
Bruce Bennett, Member
P. David Vickers, Member

Administrators Present: Dr. Ryan Kettler, Superintendent
Brian G. Baca, Deputy Superintendent
Susan Chavez, Chief Student Service Officer
Andrew Saiz, Chief Personnel Officer
Sandy Traczyk, Chief Finance Officer
Jessica Montañó, Interim Chief Academic Officer
Miranda Baca, Dir. of Finance
Cathy Chavez, Dir. of Special Programs
Mary McGowan, Dir. of Special Educaion
Tiffany McMinn, Dir. of Maintenance/Construction
Michelle Romero, Dir. of Purchasing
Lisa Begay, Principal, Ann Parish Elementary
Matt Pendrak, Principal, Los Lunas Elementary
Catharine Campbell, Principal, Raymond Gabaldon Elementary
Amy Viramontes, Principal, Peralta Elementary
Chelsea Servantes, Asst. Principal, Valencia High School
Regina Lucero, Asst. Principal, Ann Parish Elementary
Pamela Golliehair, Asst. Principal, Raymond Gabaldon Elementary
Sheresa Jaramillo, Principal, Valencia Elementary

SPECIAL MEETING

A. CALL TO ORDER (Continued)

Others Present: May Ann Chavez, NEA-Los Lunas
Felina Martinez, Valencia County News Bulletin
Approximately ten additional individuals were in attendance.
A range of 15 -25 individuals watched via live streaming.

1. PLEDGE OF ALLEGIANCE

Matthew Pendrak, Principal of Los Lunas Elementary led the audience in the Pledge.

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**

Dr. Osowski asked Lisa Kittredge to call for a roll call of the board members. It was noted that all board members were in attendance.

B. ANNOUNCEMENT OF MEETING

Dr. Osowski asked Dr. Kettler to announce the meeting.

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

SPECIAL MEETING

C. EXECUTIVE: APPROVAL OF PRIORITIZED AGENDA

Dr. Osowski announced that took them to Item #C. EXECUTIVE: APPROVAL OF PRIORITIZED AGENDA. She asked Dr. Kettler if there were any changes or deletions to the agenda. There being none, Dr. Osowski called for a motion.

Mr. Talley moved, and Mr. Bennett seconded, to approve the agenda as submitted. Dr. Osowski asked if there was any discussion. There being none, she called for a vote with the following results: Mr. Vickers - yes; Ms. Otero – yes; Mr. Talley – yes; Mr. Bennett - yes; and Dr. Osowski - yes. The motion to approve the prioritized agenda as submitted passed: 5/0.

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

Dr. Osowski asked if they were individuals who had signed up to speak. Dr. Kettler replied they had no requests to address the Board.

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

Mr. Bennett moved, and Mr. Vickers seconded, to approved Item E. APPROVAL OF LOCAL APPLICATION: IDEA B Basic Entitlement (24106) and Preschool Entitlement (24109) Sub-Grant Authorization for the 2024/25 SY Funding

Dr. Osowski asked if Dr. Kettler if there was a presentation regarding the item. He responded that if there were questions regarding the application, they could answer them, but they did not have a presentation. Dr. Osowski asked if there was any discussion.

There being no discussion, Dr. Osowski called for a vote with the following results: Mr. Vickers - yes; Ms. Otero – yes; Mr. Talley – yes; Mr. Bennett - yes; and Dr. Osowski – yes. Motion passed: 5/0.

SPECIAL MEETING

F. DISCUSSION AND CONSIDERATION OF ACTION REGARDING RAYMOND GABALDON ELEMENTARY

1. Movement of Some Students to Ann Parish Elementary

Dr. Osowski stated that Item F. Subsection 1, was the Movement of Some Students to Ann Parish Elementary, and Subsection 2 was for the Establishment of a Work Plan to Close RGE.

She then asked Dr. Kettler if he had a presentation that he would like to provide to the Board in that setting. Dr. Kettler stated that he did not have presentation for the board meeting. The presentation he had given earlier in the work session was the information that he had at that point in time.

Dr. Osowski stated that she would stand for a motion regarding item F1.

Mr. Vickers stated that he would like a little bit of clarification. At the workshop, it was recommended that they did not move students to Ann Parish Elementary area at this time because the APE construction had not been finalized. He just wanted to verify that, for the coming school year, they would keep the status quo on that.

Dr. Osowski asked Dr. Kettler to summarize the proposal, as it might be helpful for any person who was there who was not at the work session.

Dr. Kettler stated he could pull out the last slide, but he would need to go to his office to retrieve his laptop. Dr. Osowski interjected and stated okay. Dr. Kettler stated that Mr. Vickers was correct, that was his proposal/recommendation to not move any students at this time as they were now entering into the design phase part of Ann Parish Elementary. They did not know if it would be a rebuild of the existing building, or if it would be a new construction. He added that his concern with moving students now was if they entered into a complete rebuild, they would have to displace students, potentially bringing in portables, which could increase the cost of the project. Until they got the year down the road and the design was completed, he would recommend, and prefer, to leave students where they were.

SPECIAL MEETING

F. DISCUSSION AND CONSIDERATION OF ACTION REGARDING RAYMOND GABALDON ELEMENTARY**1. Movement of Some Students to Ann Parish Elementary**

Mr. Talley asked for clarification if a motion was required if they agreed with Dr. Kettler's recommendation to not move students for the 2024-25 school year. A brief discussion ensued during which Dr. Osowski stated that Mr. Talley was correct - if there was no motion, there would be no movement.

There was no further discussion, and no motion was made regarding F. 1.

2. Establishment of work plan to close RGE

Dr. Osowski asked if she had a motion for the work plan as proposed by Dr. Kettler during the work session that they'd just had prior to the board meeting. Mr. Bennett stated that he thought it would also depend on whether they received funding approval as to whether they would do a rebuild or not.

Dr. Osowski stated that at that point as a Board, they would not take any action on either of those things? Item F2. would remain a discussion item?

Mr. Talley moved, and Mr. Bennett seconded that they establish a work plan to close RGE for the 26-27 school year.

Dr. Osowski stated that they could now have discussion, and she appreciated it. Under Item F, they had been talking about two distinct actions. The first action was whether or not they would say to the community that those students that lived in the Ann Parish School Community area that had been bussed to the RGE School Community, up through this school year. They had talked in the last board meeting about either requiring or allowing those students to move.

SPECIAL MEETING

F. DISCUSSION AND CONSIDERATION OF ACTION REGARDING RAYMOND GABALDON ELEMENTARY

2. Establishment of work plan to close RGE (Continued)

Dr. Osowski stated that they had not had discussion on it, and had taken no action. As Mr. Talley clarified, there would be no movement of those students for the 24/25 school year. The second item under F, they had discussion and would now have consideration regarding establishing a work plan to close RGE by the 26/27 school year. She added that she thought she was clear, and then ensured the rest of the board members were clear. Dr. Osowski that they were now in the discussion phase, and asked if there were any questions or concerns from the members of the Board?

Mr. Bennett stated that his biggest concern is that there was a 35% inadequacy of that building. That was why he thought they did need to have that work plan put in process, and he would like it actually to be done before the 26/27 year, but he thought right now the motion was just to establish a work plan to close RGE and he supported that.

Discussion ensued during which Mr. Talley responded to Mr. Bennett that the motion was for the 26/27 school year. Dr. Osowski asked Mr. Bennett if he would like to amend the motion. Mr. Bennett replied that yes he would like to amend the motion to have it done sooner. Mr. Talley stated that was based on information that would acquire. Mr. Bennett stated that way they weren't locked into the timeframe. Mr. Talley clarified that he (Mr. Bennett) was asking for no later than the 26/27 school year.

Dr. Osowski stated that she wanted to clarify that Mr. Bennett's amended motion was that he was moving to establish the work plan to close RGE to occur as soon as possible, but no later than the 26/27 school year, with all the considerations in place that Dr. Kettler had presented to them.

Dr. Osowski added that they would look into all the considerations - for instance staffing, funding, adequacy of space in the other schools. Once they met all those criteria that Dr. Kettler had laid out, they could actually come back to the Board and say that they had met those things, but no later than 26/27 SY. She confirmed with Mr. Bennett that was his understanding of his motion.

SPECIAL MEETING

F. DISCUSSION AND CONSIDERATION OF ACTION REGARDING RAYMOND GABALDON ELEMENTARY

2. Establishment of work plan to close RGE (Continued)

Dr. Osowski asked if there was any other discussion.

Mr. Vickers stated that he thought they needed to clarify it was a work plan. There was a whole bunch of moving parts regarding timeline, establishing committees, establishing community involvement and all those things, and that would move as they went along. They could not have it all in stone, just understanding that it was a work plan, and a plan could change as they went.

Dr. Osowski asked if he was wanting to amend the amendment? Mr. Vickers stated that no, the amendment was fine.

Dr. Osowski asked Ms. Otero if she had any questions or concerns? Ms. Otero stated that she did not. Mr. Talley asked Dr. Kettler if he had any concerns with that movement?

Dr. Kettler stated that he did not have any concerns. He did agree that when they talked about the establishment of a work plan, he believed it needed to include the timeline, committees, community engagement, all of those things that were previously presented by Dr. Osowski. He felt that it needed to be part of the establishment of the work plan.

Dr. Osowski stated that she was going to call for vote on the amended motion, so, she would repeat the amended motion. It is for Item F 2. They were taking action regarding establishing a work plan to close RGE, in accordance with the schedule Dr Kettler provided, but with a deadline date of the 26/27 school year.

SPECIAL MEETING

F. DISCUSSION AND CONSIDERATION OF ACTION REGARDING RAYMOND
GABALDON ELEMENTARY

2. Establishment of work plan to close RGE (Continued)

Dr. Osowski asked if she'd said that correctly, or had messed it up. A brief discussion ensued during which Mr. Talley stated that he thought the motion was to establish a work plan to close RGE Elementary as soon as possible but no later than the 26/27 school year.

Dr. Kettler asked if he could ask a clarifying question? Was that the end of the 26/27 school year? Mr. Talley confirmed that yes, it was the end of the 26-27 SY.

Dr. Osowski started to call for the vote, beginning with Mr. Vickers, who voted yes. Dr. Kettler apologized for interrupting, but asked if they needed a second to the amendment. Dr. Osowski stated that he was right, they didn't have a second. Mr. Talley seconded the motion. She asked if Mr. Vickers still stood with his vote.

Mr. Vickers asked who seconded it, to which Mr. Talley and Dr. Osowski confirmed that Mr. Talley had seconded the motion. Dr. Osowski stated that them seemed to make things difficult up there it seemed. **Dr. Osowski called for a vote with the following results: Mr. Vickers – yes; Ms. Otero – yes; Mr. Talley – yes; Mr. Bennett - yes; and Dr. Osowski - yes . Motion passed: 5/0.**

Dr. Osowski stated that took them to the motion that was on the table which was motioned by Mr. Talley and seconded by Mr. Bennett to establish a work plan to close RGE by the 26/27 school year. She asked Mr. Talley and Mr. Bennett if they would like to rescind their motion/second. They each affirmed that they would rescind the motion/second.

Dr. Osowski told the audience she promised they were improving. Mr. Talley stated that some of them talked too much – that being him.

SPECIAL MEETING

G. ANNOUNCEMENT OF MEETINGS

Dr. Osowski stated that took them to Item G. 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 attend the same function, including those held at school sites - including site activities and end of year celebrations and ceremonies, sports functions, as well as, conferences, workshops, and trainings.

- 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
The topic had not been finalized.
- June 18, 2024 Regular Board Meeting
CO Board Room 6:00 pm

H. ADJOURNMENT

Dr. Osowski called for a motion to adjourn.

Mr. Vickers moved, and Mr. Bennett seconded, to adjourn the meeting. Dr. Osowski called for a vote with the following results: Mr. Vickers -yes; Ms. Otero – yes; Mr. Talley – yes; Mr. Bennett - yes; and Dr. Osowski- yes. Motion to adjourn the meeting passed: 5/0.


The meeting was adjourned at 5:19 pm. Dr. Osowski noted that it was a record.

LOS LUNAS SCHOOLS BOARD OF EDUCATION

SPECIAL MEETING

JUNE 6, 2024

Approved this 18th day of June 2024.


Dr. Michelle Oowski, Board President


Justin Tally, Board Secretary



ksw/lk