

**JULY 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))*

**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. REPORT ON CLOSED SESSION: 1. 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*) *Discussion only; no action will be taken;* and 2. Discussion of Limited Personnel Matters; specifically (a) Discussion of appointment of Acting Superintendent, and (b) Investigation into Board concerns and discussion of additional concerns brought to the attention of the Board [*Pursuant to Section 10-15-1(H)(2) of the NM Open Meetings Act (Quorum in Attendance)*] *Discussion only; no action will be taken.***

**D. EXECUTIVE: APPROVAL OF PRIORITIZED AGENDA**

**E. ACTION AS NEEDED REGARDING CLOSED EXECUTIVE SESSION**

**F. ACTING SUPERINTENDENT OF SCHOOLS' REPORTS**

*(Discussion/Informational)*

1. Budget/Finance Report: Sandy Traczyk, Chief Finance Officer
2. Audit Committee Report: Sandy Traczyk, Chief Finance Officer
3. 3-Mill Update
4. Other Comments

**G. BOARD COMMENDATIONS**

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

**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. June 18, 2024 Regular Meeting
2. July 16, 2024 Special Meeting

### K. APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH CUDDY LAW FIRM\*

### L. FINANCE COMMITTEE ITEMS (Meeting Held July 16, 2024) \*

1. Approval of Reports for June 2024
  - a. Monthly Check Summary
  - b. Cash on Hand
  - c. Investments on Hand
  - d. Monthly Budget Reports
  - e. Revenue
2. Approval of Budget Adjustment Requests (BARs)
  - a. 24106 IDEA B Initial Budget
  - b. 24106 IDEA B Increase (Carryover)
  - c. 24109 IDEA B Preschool Initial Budget
  - d. 24109 IDEA B Preschool Increase (Carryover)
  - e. 11000 Operational Increase Per Final Unit Value
3. Approval of Purchases
  - a. Dell Marketing LP, Computers for PLTW at CHS, LLHS, VHS & LLMS 31600 3 Mill
  - b. Wagner CAT, Heavy Equipment for Maintenance & Construction Dept. 31200 HB 505(C)-086
  - c. Chalmers Ford, Vehicle for Safety & Security 31200 HB 505(S)-086
  - d. Approval of Purchase Exceeding 60K for FY25: Hodges Oil Bulk Fuel & Diesel for Transportation & District Fleet
4. Approval of Professional Development Co-teaching & Inclusive Practices for Dr. Cassandra Cole, Dr. James Robinson, Dr. Hardy Murphy, Fund 25153, Medicaid
5. Approval of General Contracts
  - a. Approval of Awards- IFB-2024-007-HR Photography Services- On-Call
    1. Bellaments Photography
    2. Campos Creative School Portraits
    3. Kenneth Brown Photography
    4. MJ Thomas Photography
6. Approval of Construction Contracts
  - a. J-3 Construction, CHS Roof Repair 31100 Bond
  - b. J-3 Construction, District Service Center Roof Repair & Maintenance 31100 Bond
  - c. 3B Builders Inc., Eastside Transportation Canopy & Improvements 31100 Bond
  - d. Nieto Custom Builders, Westside Transportation Canopy & Improvements 31100 Bond
7. Approval of Deletion of Fixed Assets
8. Approval of MOU for SY 2024-25 Statewide Dual Credit Master Agreement Between UNM-Valencia & Los Lunas Schools for NM Secondary & Postsecondary Dual Credit Program
9. Approval of MOU Between LLS and DINE College for 2024-2028
10. Approval of Agreement Between LLS and UNM-Valencia Campus to Provide Certificate in Automotive Technology at Valencia High School -SY 2024-25

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L. FINANCE COMMITTEE ITEMS (Meeting Held July 16, 2024) \*

11. Approval of Agreement between LLS and UNM – Valencia Campus to Provide Certificate in Personal Care Attendant & Nursing Assistant -SY 2024-25
12. Approval of Agreement Between LLS and UNM–Valencia Campus to Provide Certificate in Welding Technology -SY 2024-25
13. Approval of LLS Resolution #24-007, R. Hicks, Rachel Hicks for Embroidery Services
14. Approval of MOU Renewal between LLS and Valencia County for Subcontracted Continuum Coordinator per CYFD Agreement #21-690-3200-20821
15. Approval of MOUs Between LLS and H2 Academic Solutions for Reception Assessment Center and Botvin LifeSkills provided in Accordance with Valencia County Continuum MOU

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

N. ANNOUNCEMENT OF MEETINGS

- July 30, 2024      LLS District Convocation      Los Lunas High School      8:00 am  
1776 Emilio Lopez Rd.    Los Lunas, NM 87031  
*(District Function – Quorum may be in Attendance)*
- August 13, 2024    Finance Committee Meeting      CO Board Room      3:00 pm
- August 13, 2024    Audit Committee Meeting      CO Conference Room or Board Room      4:00 pm  
*(Attendance by Audit Committee Members only)*
- August 20, 2024    Regular Board Meeting      CO Board Room      6:00 pm

O. ADJOURNMENT