

SEPTEMBER 17, 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
- Bruce Bennett, Board Member
- Justin Talley, Board Secretary
- P. David Vickers, Board Member
- Sonya C'Moya, Board Member

B. ANNOUNCEMENT OF MEETING

C. EXECUTIVE: APPROVAL OF PRIORITIZED AGENDA

D. ACTING SUPERINTENDENT OF SCHOOLS' REPORTS: Susan D. Chavez, Acting Superintendent
(Discussion/Informational)

1. Student Representative Report: Julianna Ortega, Century High School
2. Budget/Finance Report: Sandy Traczyk, Chief Finance Officer
3. Audit Committee Report: Sandy Traczyk, Chief Finance Officer
4. Construction Update: Tiffany McMinn, Dir. of Maintenance & Construction
5. Other Comments

E. BOARD COMMENDATIONS

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

G. DISCUSSION AND POSSIBLE ACTION REGARDING POSSIBLE REVISION TO BOE POLICY E-900: Board Organization Meeting (Tabled at 8/27/24)

H. DISCUSSION AND POSSIBLE ACTION REGARDING TAKE HOME VEHICLES FOR SROs

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.)*

J. APPROVAL OF MINUTES*

1. August 20, 2024 Regular Board Meeting
2. September 10, 2024 Special Board Meeting

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K. APPROVAL OF THE LLS STUDENT BEHAVIOR HANDBOOK 2024-26 SY

L. FINANCE COMMITTEE ITEMS (Meeting Held September 10, 2024) *

1. Approval of Reports for August 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. 25184 Title VI Increase
 - b. 27183 New Mexico Grown Fresh Fruits and Vegetables Increase
 - c. 11000 Operational SEG Increase
 - d. 28120 NM Highway Dept. Decrease
 - e. 28120 NM Highway Dept. Increase
 - f. 24194 CLSD Increase
 - g. 24101 Title I Transfer
 - h. 28189 GRADS Transfer
 - i. 25153 Medicaid Transfer
3. Approval of Budget Adjustment Request (Not Requiring Public Education Department (PED) Approval)
 - a. 24101 Title I Maintenance BAR
 - b. 24101 Title I Maintenance BAR
4. Approval of Deletion of Fixed Assets
5. Approval of MOU Between LLS and Valencia County Trailblazers Team for Transition from IDEA Part C Services to IDEA Part B Services for a 4-Year Term FY25-FY28
6. Approval of LLS Resolution #24-008: J. McKinney, Serenity360 LLC dba CandiFreeze
7. Approval of MOUs Between LLS with Early Child Care Providers
 - a. Auntie Nikki's Daycare
 - b. Building Dreams Child Development Center
 - c. Happy Hearts Child Development Center
 - d. Kids Korner Preschool
 - e. La Vida Felicidad Inc.
 - f. Little Learners Child Development Center
 - g. Peralta's Playhouse Child Care Center
 - h. Peralta's Playhouse 2 Child Care Center
 - i. Safe Site Child Development, Inc.
 - j. Sow N Seed Child Care Center
 - k. Sunshine Kids Preschool
 - l. Teresitas Learning Center 2 LLC
8. Approval of State of NM Health Care Authority GSA No.25-630-8000-0125 for The Medicaid School Based Services Program for Los Lunas Schools FY25 - FY28

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

N. ANNOUNCEMENT OF MEETINGS

- October 8, 2024 Finance Committee Meeting CO Conference Room 3:00 pm
- October 8, 2024 Audit Committee Meeting CO Conference Room 4:00 pm
(Attendance by Audit Committee Members only)
- October 8, 2024 Board Work Session CO Board Room 5:00 – 7:00 pm
Discussion Topics: BOE Policy for School Safety Personnel and Proposed Changes to
BOE Policy Section B. School Board Governance and Operations
(Quorum in Attendance - Discussion Only)
- October 9, 2024 NMSBA Region IV Fall Meeting Moriarty, NM 5:30 – 8:30 pm
Association Meeting and Training - Quorum may be in Attendance)
- October 15, 2024 Regular Board Meeting CO Board Room 6:00 pm

O. ADJOURNMENT