

**LOS LUNAS SCHOOLS BOARD OF EDUCATION
SPECIAL MEETING
SEPTEMBER 30, 2024**

A. CALL TO ORDER

Dr. Osowski called the Special Meeting of the Los Lunas Schools Board of Education to order at 6:04 pm. She welcomed those who were participating in the board meeting in person and those who were watching the board meeting via livestreaming on YouTube.

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.

Dr. Osowski thanked Mr. Vickers for driving like the wind to get back in time to join them for the meeting.

LLS Board Members Present: Dr. Michelle Osowski, Board President
Bruce Bennett, Board Vice President
Justin Talley, Board Secretary
P. David Vickers, Member
Sonya C'Moya, Member

Administrators Present: Susan D. Chavez Acting Superintendent
Brian Baca, Deputy Superintendent
Andrew Saiz, Assistant Superintendent
Sandy Traczyk, Chief Finance Officer
Jessica Montaña, Assistant Superintendent
Lisa Begay, Principal, Ann Parish Elementary

Others Present: Laura Castille, Esq. Cuddy Law Firm
Felina Martinez, Valencia County News Bulletin
Mary Ann Chavez, NEA-LL
Sherri Fleischer, NEA-LL
Scott Fleischer, NEA-LL
Six additional individuals were in attendance.
A range of 8-18 individuals watched via live streaming.

A. CALL TO ORDER (Continued)

1. PLEDGE OF ALLEGIANCE

Acting Superintendent, Susan Chavez, was asked to lead the audience in the Pledge.

2. ASCERTAIN QUORUM

- **Dr. Michelle Osowski, Board President**
- **Bruce Bennett, Vice President**
- **Justin Talley, Board Secretary**
- **P. David Vickers, Board Member**
- **Sonya C'Moya, Board Member**

Dr. Osowski asked the Executive Assistant to call for a roll call of the board members.

It was noted that all five board members were in attendance.

B. ANNOUNCEMENT OF MEETING

Dr. Osowski asked Acting Superintendent Ms. Chavez to announce the meeting.

Ms. Chavez 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.

C. EXECUTIVE: APPROVAL OF PRIORITIZED AGENDA

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

Mr. Talley moved, and Ms. C'Moya seconded, to approve the agenda as submitted.

Dr. Osowski asked if there was any discussion.

There being no further discussion, Dr. Osowski called for a vote with the following results: Mr. Vickers - yes; Mr. Bennett - yes; Mr. Talley – yes; Ms. C'Moya – yes; and Dr. Osowski - yes. The motion to approve the prioritized agenda, as submitted, passed 5:0.

D. CLOSED EXECUTIVE SESSION: Closed Executive Session for Limited Personnel Matters and Attorney Client Privilege; Specifically, for Discussion with Legal Counsel Regarding Updates on the Investigation into Concerns Brought Before Board Regarding the Superintendent [Pursuant to Section 10-15-1(H)(2)(7) of the NM Open Meetings Act] (Quorum in Attendance) Discussion only; no action will be taken

Dr. Osowski said she would stand for a motion to go into Closed Executive Session.

Ms. C'Moya moved, that the Board go into Closed Executive Session for discussion of limited personnel matters and attorney-client privilege; specifically, for discussion with legal counsel regarding updates on the investigation into concerns brought before the Board regarding the Superintendent [Pursuant to Section 10-15-1(H)(2)(7) of the NM Open Meetings Act] (Quorum in Attendance) Discussion only; no action will be taken.

Dr. Osowski called for a second.

Mr. Bennett seconded the motion.

Dr. Osowski stated that they had a motion and a second to go into Closed Executive Session, then asked if there was any discussion.

There being no discussion, Dr. Osowski called for a vote with the following results: Mr. Vickers – yes; Mr. Bennett - yes; Mr. Talley – yes; Ms. C'Moya – yes; and Dr. Osowski – yes. The motion to go into Closed Executive Session passed: 5/0.

CLOSED EXECUTIVE SESSION

The Board went into Closed Executive Session at 6:09 pm.

Dr. Osowski said she would stand for a motion to go back into Regular Session.

Mr. Bennett moved that the Board go back into Regular Session.

Dr. Osowski called for a second.

Mr. Talley seconded the motion.

Dr. Osowski stated that they had a motion and a second to go back into Regular Session, then asked if there was any discussion.

There being no discussion, Dr. Osowski called for a vote with the following results: Mr. Vickers – yes; Mr. Bennett - yes; Mr. Talley – yes; Ms. C’Moya – yes; and Dr. Osowski – yes. The motion to go back into Regular Session passed 5/0.

REGULAR SESSION

The meeting was called back into Regular Session at 9:25 pm.

E. REPORT ON CLOSED EXECUTIVE SESSION

Dr. Osowski reported that the Board had gone into Closed Executive Session at 6:09 pm for discussion of the following: limited personnel matters and attorney client privilege; specifically, for discussion with legal counsel regarding updates on the investigation into concerns brought before the Board regarding the Superintendent [*Pursuant to Section 10-15-1(H)(2)(7) of the NM Open Meetings Act*]

She attested that the discussion was limited to those topics as announced and no action was taken.

F. ACTION AS NEEDED REGARDING CLOSED EXECUTIVE SESSION

Dr. Osowski asked if there was a motion regarding Item F.

There was none.

G. ADJOURNMENT

Dr. Osowski stated that led them to the adjournment of the meeting, and would stand for a motion to adjourn.

Mr. Bennett moved, and Mr. Vickers seconded to adjourn the meeting.

Dr. Osowski stated that they had a motion and a second to adjourn the meeting.

Dr. Osowski called for a vote with the following results: Mr. Vickers – yes; Mr. Bennett - yes; Mr. Talley – yes; Ms. C’Moya – yes; and Dr. Osowski – yes. The motion to adjourn the meeting passed: 5/0.

The meeting was adjourned at 9:28 pm.

Approved this 15th day of October 2024.

Dr. Michelle Osowski, Board President

Justin Talley, Board Secretary

ksw

ATTEST OF CLOSED EXECUTIVE SESSION

By our signature, we attest that a quorum the Los Lunas Schools Board of Education went into Closed Executive Session as announced and posted in accordance with the NM Open Meetings Act and the LLS Board of Education’s Open Meetings Resolution, on September 30, 2024 at 6:09 pm. Discussion was for the following reason: discussion of limited personnel matters and attorney client privilege; specifically, discussion with legal counsel regarding updates of the investigation into concerns brought before the Board regarding the Superintendent. *[Pursuant to Section 10-15-1(H)(2)(7) of the NM Open Meetings Act]*

No other topics were discussed than those listed in the motion; nor was any action taken in Closed

Executive Session.

Dr. Michelle Osowski, Board President

Bruce Bennett, Board Vice President

Justin Talley, Board Secretary

P. David Vickers, Board Member

Sonya C'Moya, Board Member