

**LOS LUNAS SCHOOLS BOARD OF EDUCATION  
REGULAR MEETING  
JANUARY 19, 2016 6:00 pm  
CO BOARD ROOM  
119 LUNA AVENUE, LOS LUNAS, NM 87031**

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*(Draft only – agenda subject to change)*

*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))*

1. CALL TO ORDER
2. ANNOUNCEMENT OF MEETING
3. PLEDGE OF ALLEGIANCE: Marcela Chavez, Senior, Los Lunas High School
4. APPROVAL OF AGENDA
5. APPROVAL OF CONSENT ITEMS
6. APPROVAL OF MINUTES: December 8, 2015 Regular Meeting
7. PRESENTATION AND APPROVAL OF AUDIT REPORT RELEASE: From The State Of NM Office Of The State Auditor For LLS 2014-15 FY, Prepared By Axiom Certified Public Accountants
8. PUBLIC COMMENT
9. SUPERINTENDENT'S REPORT
  - A. School Presentation: Los Lunas High School, Dan Padilla, Principal
  - B. Guiding Coalition Report for Tomé Elementary: Casey Ahner, Principal
  - C. Bond Election Update: Claire Cieremans, Chief Finance Officer
  - D. Other Comments
10. FINANCE COMMITTEE RECOMMENDATIONS (Meeting Held January 12, 2016)
  - A. Approval of Reports for November 2015
    - i. Schedule of Checks Written – December
    - ii. Cash on Hand
    - iii. Investments on Hand
    - iv. Monthly Budget Reports
    - v. Revenue



**DRAFT**

**PLEASE  
POST**

10. FINANCE COMMITTEE RECOMMENDATIONS (Meeting Held January 12, 2016) (Continued)
- B. Approval of Budget Adjustment Requests (BARs)
    - i. Title I – 24101 – Transfer
    - ii. Gear Up – 25205 – Increase
    - iii. NM Autism Project – 24108 – Initial Budget
    - iv. Carl Perkins – 24174 – Increase
    - v. Carl Perkins Redistribution – 24176 – Initial Budget
  - C. Approval of Budget Adjustment Requests (Not Requiring PED Approval)
    - i. CIA – Title I – 24101 – Salaries/Benefits/PD/Supplies & Materials – Additional Comp/Benefits/Software/Supplies & Materials/Supply Assets
    - ii. CIA – Gear Up – 25205 – Salaries – PD
  - D. Approval of Purchases
    - i. Reliance Communications Inc for School Messenger Annual Renewal and Custom Mobile App – 31600 – 3 Mil
    - ii. Bob Turner dba Power Ford and Rich Ford for Six Vehicles for LLS Fleet, M&O – - 31700 – 2 Mil and Security and Central Office – 11000 Operational
  - E. Approval of Out-of-State Travel Requests
    - i. Out-of-State Travel Request for J. Torres - LLHS Soccer Coach, to Attend the NSCAA Soccer Coaching Convention in Baltimore, MD January 13 - 17, 2016 - 11000 Operational
    - ii. Out-of-State Travel Request for L. Jones – Technology, to Attend the Apple Leadership & Learning Event in Denver, CO January 12 - 13, 2016 - 11000 - Operational
    - iii. Out-of-State Travel Request for LLHS Football Coach T. Trantham to Attend the Glazier Football Clinic in Denver, CO February 19, 2016 – 11000 Operational (Sub Only)
  - F. Approval of Deletion of Fixed Assets
  - G. Approval of Board Resolution to Utilize the NMDOT Local Government Road Fund Cooperative Program for 2016/17 FY
  - H. Approval of MOU with the New Mexico Game and Fish for the National Archery in Schools Program for the 2015/16 Fiscal Year

11. ANNOUNCEMENT OF MEETINGS

- Feb. 9, 2016 Regular Board Meeting CO Board Room 6:00 pm
- Feb. 10-13, 2016 NMSBA Board Institute  
Eldorado Hotel 309 W San Francisco St, Santa Fe, NM 87501  
(*Quorum in Attendance*)
- Feb. 11, 2016 Closed Executive Session 7:00 – 10:30 pm  
Eldorado Hotel 309 W San Francisco St, Santa Fe, NM 87501  
Discussion Regarding Limited Personnel Matters: Specifically, Review of Superintendent’s Performance and Contract Extension  
{*Pursuant to 10-15-1 H (2) NMSA 1978*} (*Quorum in Attendance*)
- Feb. 16, 2016 Finance Committee CO Conference Room 4:30 pm  
(*Attendance by Invitation Only*)
- Feb. 23, 2016 Regular Board Meeting CO Board Room 6:00 pm

12. ADJOURNMENT

