

**LOS LUNAS SCHOOLS BOARD OF EDUCATION**

**SEPTEMBER 26, 2017 at 6:00 pm**

**CENTRAL OFFICE BOARD ROOM**

**119 LUNA AVENUE, LOS LUNAS, NM 87031**

*(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: Jovanny Maldonado, Sixth Grader, Desert View Elementary
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT
6. APPROVAL OF CONSENT ITEMS
7. APPROVAL OF MINUTES: September 12, 2017 Regular Meeting
9. SUPERINTENDENT'S REPORT
  - A. School Presentation: Diedra Martinez Munos, Principal, Desert View Elementary
  - B. Student Representative Report: Kevin Pohl, Senior, Los Lunas High School
  - C. Other Comments
10. DISCUSSION ITEM: Board Policy 2.8.8 Public Comment
11. FINANCE COMMITTEE RECOMMENDATIONS (Meeting Held September 19, 2017)
  - A. Approval of Reports for August 2017
    - i. Schedule of Checks Written
    - ii. Cash on Hand
    - iii. Investments on Hand
    - iv. Monthly Budget Reports
    - v. Revenue
  - B. Approval of Budget Adjustment Requests (BARs)
    - i. GRADS Instructional – 28190 – Initial Budget
    - ii. Title I – 24101 – Transfer
    - iii. Title III – 24153 – Transfer
    - iv. Instructional Materials – 14000 – Cash Carryover – Increase
  - C. Approval of Budget Adjustment Requests (Not Requiring Public Education Department (PED) Approval)
    - i. Curriculum Instruction Accountability (CIA) – Carl Perkins – 24174 – Supplies & Materials – Professional Development
    - ii. Curriculum Instruction Accountability (CIA) – NM Reads to Lead – 27114 – Additional Compensation/Contract Services – Employee Travel/Salaries-Subs/Benefits

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11. FINANCE COMMITTEE RECOMMENDATIONS (Meeting Held September 19, 2017) (Continued)

- D. Approval of Purchase: Bob Turner Ford Country, Inc. dba Power Ford for 2017 One Ton F350 Truck for Los Lunas High School Future Farmers of America (FFA) Program 31701 – 2 Mil
- E. Approval of Out-of-State Travel Requests
  - i. Out-of-State Travel Request for A. Haney – Student Nutrition, to Attend the Student Nutrition Association (SNA) Fall Board Meeting in Alexandria, VA October 19 –21, 2017 No Cost to District
  - ii. Out-of-State Travel Request for E. Hidalgo – CIA to Attend the Professional Learning Communities (PLC) at Work 2017 Conference in San Diego, CA October 10 –12, 2017 24101 Title I
  - iii. Out-of-State Travel Request for S. Keppler – VHS Junior Reserve Officer Training Corps (JROTC) Instructor to Attend the 2017 5<sup>th</sup> Battalion JROTC Instructor Training Course in Fort Worth, TX September 5 – 9, 2017 No Cost to District
  - iv. Out-of-State Travel Request for J. Smith – CIA to Attend the Advancement Via Individual Determination (AVID) District Leadership Training Session 5 in Austin, TX October 19 –20, 2017 24101 Title I
  - v. Out-of-State Travel Request for D. Jaramillo – CIA to Attend the Summit on PLC at Work in Phoenix, AZ February 20 – 22, 2018 24101 Title I
  - vi. Out-of-State Travel Request for R. Alexander, A. Fiedler, Y. Garcia, C. Smith, M. Paulina Merida – Ann Parish Elementary, to Attend the Solution Tree PLC at Work Institute in San Diego, CA October 10 –12, 2017 24101 Title I
  - vii. Out-of-State Travel Request for E. Hedlund – LLHS JROTC Instructor to Attend the 2017 5<sup>th</sup> Battalion JROTC Instructor Training Course in Fort Worth, TX September 5 – 9, 2017 No Cost to District
  - viii. Out-of-State Travel Request for P. Ferreyra, R. Garcia, A. Hawkes, M. Williams, R. Baca – Los Lunas Elementary, to Attend the Solution Tree PLC at Work Institute in San Diego, CA October 10 –12, 2017 24101 Title I
  - ix. Out-of-State Travel Request for J. Schaaf – Technology, to Attend the JAMF Certified Casper Administrator Training in Denver, CO November 27 – December 1, 2017 31600 3 Mil
  - x. Out-of-State Travel Request for A. Garcia, A. Silva, and R. Carrillo – Maintenance Department, to Attend SchoolDude University in San Diego, CA March 18 –21, 2018 31701 2 Mil
  - xi. Out-of-State Travel Request for D. Sanders – Superintendent, B. Smith, G. Otero-Kirkham, S. C’Moya, F. Otero, and A. Castillo – LLS Board of Education, to Attend the NSBA 2018 Annual Conference in San Antonio, TX April 7 – 9, 2018 11000 Operational
  - xii. Out-of-State Travel Request for E. Trodden – CIA, to Attend ACT State Organizations Fall Leadership Summit in San Diego, CA October 31 – November 1, 2017 No Cost to District
- F. Approval of Deletion of Fixed Assets
- G. Approval of Grant Agreement Between New Mexico High Education Department and Los Lunas Schools to Administer the GEAR UP New Mexico Grant for the 2017/18 Fiscal Year
- H. Approval of Contract Between New Mexico (NM) Graduation Reality and Dual-Role Skills (GRADS) and Los Lunas Schools to Provide the NM GRADS Program Instructional Component to Century High School for the 2017/18 Fiscal Year

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11. FINANCE COMMITTEE RECOMMENDATIONS (Meeting Held September 19, 2017) (Continued)

- I. Approval of New Mexico Public School Facilities Authority Preventive Maintenance Plan 2017
- J. Approval of Agreement Between Morgan Stanley Smith Barney LLC and Los Lunas Schools to Define an Authorized Person for Investment Instructions and Privileges

12. ANNOUNCEMENT OF MEETINGS

- Oct. 10, 2017 Regular Board Meeting Central Office Board Room at 6:00 pm
- Oct. 11, 2017 New Mexico School Board Association (NMSBA) Region IV Fall Meeting; Socorro High School; 1200 Michigan Street, Socorro, NM 87801; 5:30 – 8:30 pm (*Quorum in Attendance*)
- Oct. 17, 2017 Finance Committee Meeting; Central Office Conference Room at 4:30 pm
- Oct. 17, 2017 Work Session Regarding Policies; Central Office Board Room at 5:30 pm (*Quorum May be in Attendance*)
- Oct. 24, 2017 Regular Board Meeting; Central Office Board Room at 6:00 pm

13. CLOSED EXECUTIVE SESSION: Discussion Regarding Limited Personnel Matters; Specifically, Discussion with the Superintendent Regarding Status of Superintendent's Goals {*Pursuant to 10-15-1 H (2) NMSA 1978*}

14. ADJOURNMENT