

**LOS LUNAS SCHOOLS BOARD OF EDUCATION**

**APRIL 23, 2019 6:00 pm**

**CO BOARD ROOM**

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

**DRAFT**

*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: Sergio Morales, Senior, Los Lunas High School
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT
6. APPROVAL OF CONSENT ITEMS
7. APPROVAL OF MINUTES: April 9, 2019 Regular Meeting
8. SUPERINTENDENT'S REPORT
  - A. Winter Sports and Recognition of State Champions: Wilson Holland, Director of Athletics
  - B. Student Representative Report: Los Lunas High School
  - C. School Report: Robert Abney, Principal, Los Lunas High School
  - D. Other Comments
9. PRESENTATION OF POLICIES - SECOND READING: Section 6
  - A. 6.1 Regional Accreditation
  - B. 6.2 Curriculum Development and Review
  - C. 6.3 Curriculum Adoption
  - D. 6.4 Curriculum Programs
  - E. 6.5 Sexuality Education Programs
  - F. 6.6 Religion in the Schools
  - G. 6.7 Extended Programs
  - H. 6.8 Special Programs
  - I. 6.9 Extracurricular Activities
  - J. 6.10 Interscholastic Activities and Athletics
  - K. 6.11 Instructional Arrangements
  - L. 6.12 Organizational Structure
  - M. 6.13 Equal Access Act
  - N. 6.14 Instructional Resources
  - O. 6.15 Summer School and After School Tutoring
  - P. 6.16 Academic Achievement Grad Requirements
  - Q. 6.17 Technology
  - R. 6.18 Intellectual Property
  - S. 6.19 Education Assessment and Evaluation
  - T. 6.20 District Calendar and Instructional Time

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9. PRESENTATION OF POLICIES – SECOND READING: Section 6 (Continued)

- U. 6.21 School Ceremonies and Assemblies
- V. 6.22 Student Clubs
- W. 6.23 Staff Participation in Decision Making
- X. 6.24 Community Resources Volunteers Field Trips
- Y. 6.25 Parental Notification
- Z. 6.26 Homeschools
- AA. 6.27 Student Welfare
- BB.6.28 Internet Safety
- CC.6.29 Title I Parent Involvement
- DD.6.30 Conflict of Interest

10. FINANCE COMMITTEE ITEMS (Meeting Held April 16, 2019)

- A. Approval of Reports for March 2019
  - 1. Schedule of Checks Written
  - 2. Cash on Hand
  - 3. Investments on Hand
  - 4. Monthly Budget Reports
  - 5. Revenue
- B. Approval of Budget Adjustment Requests (BARs)
  - 1. 24176 Carl Perkins Redistribution Award
  - 2. 27150 Indian Ed Initial Budget
  - 3. 24101 Title I Maintenance
- C. Approval of Budget Adjustment Requests (Not Requiring Public Education Department (PED) Approval)
  - 1. 24106 IDEA- B Maintenance
  - 2. 24132 NM Results Plan Maintenance
  - 3. 24101 Title I Maintenance
- D. Approval of Purchases
  - 1. Voyager Learning for Language Live One Year Student Licensing and Classroom Sets for Special Services 24106 – IDEA B
  - 2. CES c/o CDW Government LLC Collaborative Furniture for LLHS 31700 – Operational
- E. Approval of General Contract: Eastern New Mexico University Contract 2019/2020
- F. Approval of Construction Contract: Award for LLMS 2019 Roofing Improvements RFP #2019-003-MR – in Partnership with PSCOC/PSFA
- G. Approval of Out-of-State Travel Requests
  - 1. Out-of-State Travel Request for J. Gabaldon and 16 Students – LLHS, to Attend the 2019 National TSA Conference in Washington, DC June 28 – July 2, 2019 No Cost to District
  - 2. Out-of-State Travel Request for C. Cieremans – CO, to Attend the ASBO International Conference in West Point, NY July 16 – 19, 2019 No Cost to District
  - 3. Out-of-State Travel Request for M. Medina, E. Medina and J. Mattox – VHS, to Attend the Nike Coaches Basketball Clinic in Las Vegas, NV May 16-19, 2019 No Cost to District
- H. Approval of Invitation to Participate-NM DOT 2019/2020 Local Government Road Fund Program
- I. Approval of Deletion of Fixed Assets
- J. Approval of NMPED State Bilingual Multicultural Education Program, Funding Application for Desert View Elementary School SY 2019/2020

## 11. APPROVAL OF ANNOUNCEMENT OF MEETINGS

- April 30, 2019: Board Work Session; Central Office Board Room at 6:00pm *Budget FY 2019-20 (Quorum in Attendance)*
- May 7, 2019: Finance Committee Meeting; Central Office Conference Room at 9:00 am\* *(Time Change Due to District Events)*
- May 14, 2019: Regular Board Meeting, Central Office Board Room at 6:00pm (One Regular Meeting in May)

## 12. ADJOURNMENT