

LOS LUNAS SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
JUNE 18, 2019 at 6:00pm
CO BOARD ROOM
119 LUNA AVENUE, LOS LUNAS, NM 87031

(Note: Only One Regular Meeting in June)

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)

1. CALL TO ORDER
2. ANNOUNCEMENT OF MEETING
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT
6. APPROVAL OF CONSENT ITEMS
7. APPROVAL OF MINUTES: May 14, 2019 Regular Meeting
8. PRESENTATION AND APPROVAL OF RESOLUTION CALLING FOR A GENERAL OBLIGATION BOND QUESTION TO BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE LOS LUNAS SCHOOL DISTRICT NO. 1, COUNTY OF VALENCIA, STATE OF NEW MEXICO, AT THE REGULAR LOCAL ELECTION ON NOVEMBER 5, 2019
9. APPROVAL TO REMOVE UNIFORM DRESS CODE
 - A. Los Lunas Middle School
 - B. Valencia Middle School
10. APPROVAL OF ADDENDUM TO STUDENT HANDBOOKS
 - A. Los Lunas Middle School
 - B. Valencia Middle School
11. FINANCE COMMITTEE ITEMS (Meeting Held June 11, 2019)
 - A. Approval of Reports for May 2019
 - i. Schedule of Checks Written
 - ii. Cash on Hand
 - iii. Investments on Hand
 - iv. Monthly Budget Reports
 - v. Revenue

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11. FINANCE COMMITTEE ITEMS (Meeting Held June 11, 2019) (Continued)

B. Approval of Budget Adjustment Requests (BARs)

- i. 27166 K3 Plus Transfer
- ii. 27166 K3 Plus Increase
- iii. 27198 K3 Plus 4 & 5 Pilot Increase
- iv. 13000 Transportation Increase
- v. 13000 Transportation Increase
- vi. 24106 IDEA B Increase
- vii. 27103 Dual Credit Decrease
- viii. 24109 Preschool IDEA B Increase
- ix. 24101 Title I Increase
- x. 24154 Title II Decrease
- xi. 24153 Title III Increase

C. Approval of Purchases

- i. Solution Tree c/o Allied States Cooperative for Onsite Professional Development Various School Sites Various Federal Funds
- ii. CES c/o A-Com for Installation of Equipment for 1:1 at High Schools, Technology 31600 – Three Mill
- iii. CES c/o SHI for District Wide MS Licenses for Students & Staff Technology 31600 – Three Mill
- iv. CES c/o Meteor Education for VE Desks 31700 - Two Mill
- v. CES c/o Robert Cohen for Gym Flooring Refinishing 31700 - Two Mill
- vi. Approval of Purchases Exceeding \$20,000.00 for Maintenance & Operations for 2019-20 School Year 31700 – Two Mill
 - a. Fleming for District Wide Custodial Supplies and Equipment CES Contract
 - b. Frank’s Supply for Facility and Maintenance Supplies GSA Contract
 - c. Grainger Inc. for Facility MRO Contracts State of NM Price Agreement
 - d. J3 Systems for District Wide Maintenance and Roof Repairs CES Contract
 - e. Organic Technologies for District Wide Turf and Ground Management, Supplies and Services CES Contract
 - f. Sherwin Williams for District Wide Interior and Exterior Paint and Related Supplies APS Price Agreement
 - g. National Electric for Electrical Repairs APS Price Agreement
 - h. A - Com Technologies, LLC for Maintenance & Repair of Access Controls/Fire Alarms and Low Voltage Intercom Systems CES Contracts
 - i. Johnstone Supply (JMT) for HVAC Supplies and Equipment City of Albuquerque Price Agreement

D. Approval of General Contracts

- i. Approval of Award for Cooperative Agreement: Farm-To-School Fresh Produce for Student Nutrition per RFP No. 20 - General 2019-20
- ii. Approval of Multiple Contract Award: District Legal Services per RFP No. 2019-006-HR

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11. FINANCE COMMITTEE ITEMS (Meeting Held June 11, 2019) (Continued)

- E. Approval of Out-of-State Travel Requests
 - 1. Out-of-State Travel Request for E. Zamora, M. Sisneros – VHS Volleyball, and Approximately 20 Students, to Attend the Adams State College Volleyball Team Camp in Alamosa, CO July 11 –13, 2019 No Cost to District
 - 2. Out-of-State Travel Request for B. Baca, A. Saiz, A. Himes – Personnel, to Attend the American Association of School Personnel Administrators (AASPA) Conference in New Orleans, LA October 8 –11, 2019 11000 - Operational
 - 3. Out-of-State Request for T. Sanchez, R. Sanchez, and R. Wolfe – LLHS Volleyball, and Approximately 12 Students to Attend the UTEP Volleyball Camp in El Paso, TX July 12 -14, 2019 No Cost to District
- F. Approval of Deletion of Fixed Assets
- G. Approval of MOA: Between Los Lunas Schools and ENMU for Secondary & Postsecondary Dual Credit Program 2019-20 SY
- H. Approval of MOA: Between Los Lunas Schools and UNM-VC for Secondary & Postsecondary Dual Credit Program 2019-20 SY
- I. Approval of Agreement: Between Los Lunas Schools and UNM-VC to Provide Certificate in Personal Care Attendant & Nursing Assistant at LLHS & VHS 2019-20 SY
- J. Approval of Agreement: Between Los Lunas Schools and UNM-VC to Provide Certificate in Automotive Technology at VHS 2019-20 SY
- K. Approval of LLS Policy and Procedures for Per Pupil Expenditures
- L. Approval of Title I Application 2019-20 FY
- M. Approval of Title II Application 2019-20 FY
- N. Approval of Title III Application 2019-20 FY
- O. Approval of Title IV Application 2019-20 FY
- P. Approval of Carl Perkins Grant for College and Career Readiness
- Q. Approval of Resolution: Between Los Lunas Schools & Brandon Campanella, The Branch Bistro
- R. Approval of Resolution: Between Los Lunas Schools & Carlos Carrasco, Owner of The Grind Batting Cages
- S. Approval of Resolution: Between Los Lunas Schools & Terrie Chavez, Owner of Premier Sportz, Inc.
- T. Approval of Resolution: Between Los Lunas Schools & Daniel Martinez, Owner of Super Dude Graphics

12. APPROVAL OF ANNOUNCEMENT OF MEETINGS

- July 9, 2019: Finance Committee Meeting, Central Office Conference Room at 4:30pm
- July 12, 2019: Board / Superintendent Retreat, 8:00am – 5:00pm, Teacher Resource Center, located at 801 Coronado Center, Los Lunas, NM 87031 *Portions of each item will deal with limited personnel matters. The Board and Superintendent will go into Closed Executive Session as needed (Quorum in Attendance)*
- July 30, 2019: Regular Board Meeting, Central Office Board Room at 6:00pm (*Only One Regular Meeting in July*)

13. ADJOURNMENT