

Los Alamos Public Schools Board Meeting

Tuesday, December 10, 2024 5:30 PM

LAPS Board Room, 2101 Trinity Drive, Suite V, Los Alamos, NM 87544

1. Pledge of Allegiance
2. Call to Order
3. Roll Call
4. Routine Business/Approval of Agenda
5. Recognition by the Board **Speaker(s):** President Colgan
6.
 - a. Student Council Report
 - b. Student Liaison
 - c. Superintendent's Report
 - d. Public Comment for items not on the agenda
7. Routine Business/Consent Agenda items
Adjusting Entries Report
Fund & Function Report
Budget Adjustment Report
Disposals
Minutes November 12, 2024
8. Windgate Healing Arts Mutual Termination Agreement and New Lease Agreement
Speaker(s): Mike Johnson
Mike Johnson/Ronda Trujillo will present the Lease Agreement to the School Board for approval.
Action Item
9. Overview of Health Education standards and instruction at LAPS
Speaker(s): Superintendent Guy
Presented by Jennifer Guy and Carter Payne
Discussion Only
10. Introduction to Second Step Curriculum and discussion about implementation.
Speaker(s): Superintendent Guy
Presented by Jennifer Guy, Sharon Fogle and Jill Gonzales
Discussion Only
11. Overview of the Wonder Years Puberty curriculum and instruction.
Speaker(s): Superintendent Guy
Presented by Jennifer Guy, Kristine Coblentz and Sylvia Diehl
Discussion Only
12. Second Reading of Graduation Policy 5127
Speaker(s): Superintendent Guy
Presented by Jennifer Guy and Carter Payne
Action Item
13. Board Committees Update
14. Old Business

15. **Future Business**

NMSBA Annual Convention December 12-14, ABQ
LAPS School Board Meeting, January 14, 2025,
BoardRoom
LAPS School Board Meeting, January 23, 2025,
Barranca Mesa

16. **Closed Executive session**

LAPS District negotiating team approval for
annual negotiations regarding the 2025-
2026 collective bargaining agreement.
Closed Executive Session,
School Board President Ccolgan will ask for a
MOTION to go into a closed Executive Session
for the discussion of
bargaining strategy preliminary to collective
bargaining negotiations (Section10-15-1(B))
as allowed in the Open Meetings Act NMSA 1978.
And
Discuss pending legal matters as Section 10-15-
1(H)(7) of the Open Meetings Act." allowed
in the Open Meetings Act NMSA 1978.
Action Item

17. **Open Session**

After the closed executive Session, School
Board President Colgan
will reconvene the School Board Session.
In Reference to the Executive Session held
during the School Board Session, School Board
President Colgan will state that the purpose of
the discussion in
Closed session was limited to the items stated
on the agenda.

18. **Adjournment**

Action Item