

Los Alamos Public Schools Board Meeting

Tuesday, January 9, 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 Agenda
Action Item
5. Recognition by the Board
6.
 - a. Student Council
 - b. Student Liaison
 - c. Superintendent's Report
 - d. Public Comment for items not on the agenda
7. Routine Business/Consent Agenda items
Action Item
8. Presentations and Recommendations of the Superintendent and Information for the Board
9. Swearing in New Board Members
Action Item
10. Election of School Board Officers
Action Item
11. Los Alamos Commnet Inc. Lease Agreement & Resolution
Action Item
12. School Board Committee Selection
Action Item
13. School Board Committees Updates
14. Board Correspondence
15. Unfinished Business
16. Board Requested Discussion or Action
17. Future Business
18. Closed Executive Session
Action Item
19. Open Session
20. Adjournment
Action Item

LOS ALAMOS SCHOOL BOARD PROPERTY DISPOSAL REQUEST

for Business Office use:

DATE OF REQUEST: _____ 01/02/2024	Date _____	Approval Steps		Date _____	Disposal
REQUESTED BY: _____ Gary Penny/Joyce Haven		Disposal Request Received from Site/Department			Final Approval Notification to Requester
		Submitted to Superintendent's Office			Posted for Auction
		Board Meeting			Sold by Auction
SCHOOL/DEPT: _____ Los Alamos Middle School		Signed Disposal List Received from Superintendent's office			Destroyed
		Board Meeting Minutes Signed			To Landfill
		Notification Letter sent to:			To Recycle
BUILDING & ROOM: _____		Office of the State Auditor (OSA) Response			Transferred to Another Govt. Entity
		Public Education Department (PED) Response			
E -WASTE (Y/N): _____ Y		State Board of Finance (SBF) Response _____			

FIXED ASSET #	TECHNOLOGY TAG #	SERIAL #	DESCRIPTION	REQUESTED METHOD OF DISPOSAL	CONDITION / REASON FOR DISPOSAL
	T000007804	HYGW9L2	Dell Chromebook 13 (3380)	Recycle	Obsolete
	T000009358	J9V96P2	Dell Chromebook 13 (3380)	Recycle	Obsolete
	T000009050	838B6P2	Dell Chromebook 13 (3380)	Recycle	Obsolete
	T000007198	FYFW9L2	Dell Chromebook 13 (3380)	Recycle	Obsolete
	T000007610	J9QZ9L2	Dell Chromebook 13 (3380)	Recycle	Obsolete
	T000007425	GRGW9L2	Dell Chromebook 13 (3380)	Recycle	Obsolete
	T000009206	1LWT5P2	Dell Chromebook 13 (3380)	Recycle	Obsolete
	T000007469	HJFW9L2	Dell Chromebook 13 (3380)	Recycle	Obsolete
	T000007232	3NFW9L2	Dell Chromebook 13 (3380)	Recycle	Obsolete
	T000009076	C58B6P2	Dell Chromebook 13 (3380)	Recycle	Obsolete
	T000007199	4YFW9L2	Dell Chromebook 13 (3380)	Recycle	Obsolete
	T000007180	4LFW9L2	Dell Chromebook 13 (3380)	Recycle	Obsolete
	T000007835	DYGW9L2	Dell Chromebook 13 (3380)	Recycle	Obsolete
	T000009485	26WT5P2	Dell Chromebook 13 (3380)	Recycle	Obsolete
	T000007485	65LW9L2	Dell Chromebook 13 (3380)	Recycle	Obsolete
	T000009064	H48B6P2	Dell Chromebook 13 (3380)	Recycle	Obsolete
	T000009197	8MWT5P2	Dell Chromebook 13 (3380)	Recycle	Obsolete
	T000007336	BBYS9L2	Dell Chromebook 13 (3380)	Recycle	Obsolete

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	T000009072	918B6P2	Dell Chromebook 13 (3380)	Recycle	Obsolete
	T000009158	9QWT5P2	Dell Chromebook 13 (3380)	Recycle	Obsolete
	T000009102	8N7B6P2	Dell Chromebook 13 (3380)	Recycle	Obsolete
	T000007246	GXFW9L2	Dell Chromebook 13 (3380)	Recycle	Obsolete
	T000007767	GDHW9L2	Dell Chromebook 13 (3380)	Recycle	Obsolete
	T000007564	67YS9L2	Dell Chromebook 13 (3380)	Recycle	Obsolete
	T000010130	5CD014C4CT	Chromebook 11 G8 EE	Recycle	Broken
	T000008951	5CD9046Z0N	HP Chromebook 11 G6 EE	Recycle	Broken
	T000010341	5CD0158H9Y	HP Chromebook 11 G8 EE	Recycle	Broken
	T000008958	5CD9046XXH	HP Chromebook 11 G6 EE	Recycle	Broken
	T000008924	5CD9046XTZ	HP Chromebook 11 G6 EE	Recycle	Broken
	T000008670	5CD9046WMH	HP Chromebook 11 G6 EE	Recycle	Broken
	T000008636	5CD9046WPW	HP Chromebook 11 G6 EE	Recycle	Broken
	T000010129	5CD014C44S	Chromebook 11 G8 EE	Recycle	Broken
	T000010679	5CD014C5F9	Chromebook 11 G8 EE	Recycle	Broken
	T000010061	5CD014C5J7	Chromebook 11 G8 EE	Recycle	Broken
	T000008959	5CD9046XW9	HP Chromebook 11 G6 EE /	Recycle	Broken
	T000008657	5CD9046WK6	HP Chromebook 11 G6 EE	Recycle	Broken
	T000010758	5CD0153SV2	Chromebook x360 11 G3 EE	Recycle	Broken
	T000008639	5CD9046WDQ	HP Chromebook 11 G6 EE	Recycle	Broken
	T000014870	5CD014C9PJ	Chromebook x360 11 G3 EE	Recycle	Broken
	T000010337	5CD014C5LW	Chromebook 11 G8 EE	Recycle	Broken
	T000008604	5CD9046WBH	HP Chromebook 11 G6 EE	Recycle	Broken
	T000008954	5CD9046XD5	HP Chromebook 11 G6 EE	Recycle	Broken
	T000010168	5CD014C41W	Chromebook 11 G8 EE	Recycle	Broken
	T000008603	5CD9046WPQ	HP Chromebook 11 G6 EE	Recycle	Broken
	T000010108	5CD0158HZ8	Chromebook 11 G8 EE	Recycle	Broken
	T000008638	5CD9046WLY	HP Chromebook 11 G6 EE	Recycle	Broken
	T000008649	5CD9046WFW	HP Chromebook 11 G6 EE	Recycle	Broken
	T000009027	5CD9046WP1	HP Chromebook 11 G6 EE	Recycle	Broken
	T000010677	5CD014C0N0	Chromebook 11 G8 EE	Recycle	Broken

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	T000009129	1J7B6P2	Dell Chromebook 13 (3380)	Recycle	Broken
	T000010136	5CD0158HWF	Chromebook 11 G8 EE	Recycle	Broken
	T000010667	5CD0158HWD	Chromebook 11 G8 EE	Recycle	Broken
	T000008662	5CD9046WF3	HP Chromebook 11 G6 EE	Recycle	Broken
	T000010294	5CD014C59G	Chromebook 11 G8 EE	Recycle	Broken
	T000010293	5CD014C4F1	Chromebook 11 G8 EE	Recycle	Broken
	T000010293	5CD014C4F1	Chromebook 11 G8 EE	Recycle	Broken
	T000008979	5CD9046WML	HP Chromebook 11 G6 EE	Recycle	Broken
	T000008908	5CD9046XF6	HP Chromebook 11 G6 EE	Recycle	Broken
	T000008931	5CD9046W8Z	HP Chromebook 11 G6 EE	Recycle	Broken
	T000008655	5CD9046WP7	HP Chromebook 11 G6 EE	Recycle	Broken
	T000008899	5CD9046W6F	HP Chromebook 11 G6 EE	Recycle	Broken
	T000007499	4FLW9L2	Dell Chromebook 13 (3380)	Recycle	Obsolete
	31600-89867	CNB9N51337	HP LASERJET 2055dnt printer	Recycle	Obsolete
	T000009782	L4NXCV08870316D	ASUS Chromebook C223	Recycle	BROKEN
	T000011103	5CD014C4D4	Chromebook 11 G8 EE	Recycle	BROKEN
	T000010132	5CD014C4D5	Chromebook 11 G8 EE	Recycle	BROKEN
	T000010107	5CD0158HZ1	Chromebook 11 G8 EE	Recycle	BROKEN
	T000008955	5CD9046XXD	HP Chromebook 11 G6 EE	Recycle	Broken
	T000008666	5CD9046WPX	HP Chromebook 11 G6 EE	Recycle	Broken
	T000008942	5CD9046XFD	HP Chromebook 11 G6 EE	Recycle	Broken
	T000010306	5CD014C3JR	Chromebook 11 G8 EE	Recycle	Broken
	T000008915	5CD9046XH7	HP Chromebook 11 G6 EE	Recycle	Broken
	T000009780	L3NXCV11E53913D	ASUS Chromebook C223	Recycle	Broken
	T000010769	5CD0150XWN	Chromebook x360 11 G3 EE	Recycle	Broken
	T000010113	5CD0158HSY	Chromebook 11 G8 EE	Recycle	Broken
	T000010346	5CD0158HCH	Chromebook 11 G8 EE	Recycle	Broken
	T000010139	5CD014C58J	Chromebook 11 G8 EE	Recycle	Broken
	T000010667	5CD0158HWD	Chromebook 11 G8 EE	Recycle	Broken
	T000010109	5CD0158HS1	Chromebook 11 G8 EE	Recycle	Broken
	T000008925	5CD9046X71	HP Chromebook 11 G6 EE	Recycle	Broken

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	T000010066	5CD014C3MR	Chromebook 11 G8 EE	Recycle	Broken
	T000010980	5CD0153SYK	Chromebook x360 11 G3 EE	Recycle	Broken
	T000010302	5CD014C455	Chromebook 11 G8 EE	Recycle	Broken
	T000008942	5CD9046XFD	HP Chromebook 11 G6 EE	Recycle	Broken
	T000008920	5CD9046XQM	HP Chromebook 11 G6 EE /	Recycle	Broken
	T000009281	G78B6P2	DELL 3380	Recycle	Obsolete
	T000007327	7BYS9L2	DELL 3380	Recycle	Obsolete
	T000009337	HBV96P2	DELL 3380	Recycle	Obsolete
	T000019285	5CD014C4B4	Chromebook 11 G8 EE	Recycle	Broken
	T000010355	5CD014C484	Chromebook 11 G8 EE	Recycle	Broken
	T000008669	5CD9046WLS	HP Chromebook 11 G6 EE	Recycle	Broken
	T000010948	5CD0153T4G	Chromebook x360 11 G3 EE	Recycle	Broken
	T000010056	5CD014C5B9	Chromebook 11 G8 EE	Recycle	Broken
	T000010655	5CD0158HVV	Chromebook 11 G8 EE	Recycle	Broken
	T000010353	5CD014C49H	Chromebook 11 G8 EE	Recycle	Broken
	T000010339	5CD014C5LG	Chromebook 11 G8 EE	Recycle	Broken
	T000010725	5CD0153RRK	Chromebook x360 11 G3 EE	Recycle	Broken
	T000010877	5CD0153T51	Chromebook x360 11 G3 EE	Recycle	Broken
	T000010316	5CD0153SJ9	Chromebook x360 11 G3 EE	Recycle	Broken
	T000009771	L4NXC088395167	ASUS Chromebook C223	Recycle	Broken
	31600-89997	KM3F955977L	Epson 83+ PowerLite Projector	Recycle	Obsolete
	none	F3FU01141	Hitachi CP-WX3030WN Projector	Recycle	Obsolete
	31600-89307	L5YF894797L	Epson PowerLite 78 Projector	Recycle	Obsolete
	31600-60357	JWUF861686L	Epson PowerLite S5 Projector	Recycle	Obsolete
	31600-60309	J3VG681596F	Epson Power Lite S4 Projector	Recycle	Obsolete
	31600-89983	AZMB94900056	InFocus IN2102EP Projector	Recycle	Obsolete
	11000-60310	J3VF723160L	Epson PowerLite S4 Projector	Recycle	Obsolete
	T000000897	F3FU01124	Hitachi CP-WX3030WN Projector	Recycle	Obsolete
	T000005452	5CD629206T	HP Chromebox G1	Recycle	Obsolete
	T000006069	CNK7030CMHT	HP Monitor	Recycle	Obsolete
	T000006228	CNK7030B73	HP Monitor	Recycle	Obsolete

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	none	B238LX500770	Insignia Monitor	Recycle	Obsolete
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FIXED ASSET #	TECHNOLOGY TAG #	SERIAL #	DESCRIPTION	REQUESTED METHOD OF DISPOSAL	CONDITION / REASON FOR DISPOSAL
	T000010974	5CD0153SZD	Chromebook x360 11 G3 EE	Recycle	Broken
	T000010121	5CD0158HZH	Chromebook 11 G8 EE	Recycle	Broken
	T000011414	5CD0145DWC	Chromebook 11 G8 EE	Recycle	Broken
	T000010448	5CD0153T1K	Chromebook x360 11 G3 EE	Recycle	Broken
	T000008922	5CD9046Z2S	HP Chromebook 11 G6 EE	Recycle	Broken
	T000008651	5CD9046WQF	HP Chromebook 11 G6 EE	Recycle	Broken
	T000010389	5CD0153T9N	Chromebook x360 11 G3 EE	Recycle	Broken
	T000008646	5CD90462NL	HP Chromebook 11 G6 EE	Recycle	Broken
	31600-88162	W87379Q6X86	iMac computer 7,1	Recycle	Obsolete
	31600-89933	H09245A19TH	iMac computer 9,1	Recycle	Obsolete
	3 3684 00001 8897	C4IA24898	Pnasonic VHS Player	Recycle	Obsolete
	3 3684 00074 2587	HR-XVC11BJ	JVC DVD/VHS Player	Recycle	Obsolete
	3 3684 00001 9432	6VDWC14047F	Samsung DVD Player	Recycle	Obsolete
	None	CN-0NDMRP-74261-388-2NU	Dell Monitor	Recycle	Broken
	T000000864	69546 10040p	Avermedia Document Camera	Recycle	Obsolete
	31600-90629	514502	Elmo Document Camera	Recycle	Obsolete
	31600-90053	51070 09120P	Avermedia Document Camera	Recycle	Broken
	T000000850	6980610040P	Avermedia Document Camera	Recycle	Obsolete
	T000000831	69821 10040P	Avermedia Document Camera	Recycle	Broken
	T000000833	69507 10040P	Avermedia Document Camera	Recycle	Obsolete
	31600-90635	69807 10040P	Avermedia Document Camera	Recycle	Obsolete
	31600-90643	69804 10040P	Avermedia Document Camera	Recycle	Broken
	T000000826	57467 09020P	Avermedia Document Camera	Recycle	Broken
	31600-90056	50991 09120P	Avermedia Document Camera	Recycle	Broken
	None	57471 09020P	Avermedia Document Camera	Recycle	Obsolete
	None	57402 09020P	Avermedia Document Camera	Recycle	Broken
	T000000840	70427 10040P	Avermedia Document Camera	Recycle	Broken

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	T000000876	70421 10040P	Avermedia Document Camera	Recycle	Obsolete
	T000000868	51043 09120P	Avermedia Document Camera	Recycle	Obsolete
	31600-90638	69823 10040P	Avermedia Document Camera	Recycle	Obsolete
	31600-90051	none	einstruction clickers (24)	Recycle	Obsolete
	T000005474	5CD6285VLH	HP Chromebox G1	Recycle	Obsolete
	T000005475	5CD6285VKF	HP Chromebox G1	Recycle	Obsolete
	T000005456	5CD6292K7J	HP Chromebox G1	Recycle	Obsolete
	T000005477	5CD6285VPF	HP Chromebox G1	Recycle	Obsolete
	T000005453	5CD629206W	HP Chromebox G1	Recycle	Obsolete
	T000005476	5CD6285VFR	HP Chromebox G1	Recycle	Obsolete
	T000005471	5CD6285W4T	HP Chromebox G1	Recycle	Obsolete
	T000005451	5CD629207M	HP Chromebox G1	Recycle	Obsolete
	T000005468	5CD6285VJK	HP Chromebox G1	Recycle	Obsolete
	T000005459	5CD62920BG	HP Chromebox G1	Recycle	Obsolete
	T000005454	5CD6292040	HP Chromebox G1	Recycle	Obsolete
	T000005470	5CD6285W8Q	HP Chromebox G1	Recycle	Obsolete
	T000005457	5CD6292KL1	HP Chromebox G1	Recycle	Obsolete
	T000001373	C1MMG3YJDTY3	MacBook Pro 9,2	Recycle	Obsolete
	31600-91803	C17HCPRXDV13	MacBook Pro 8,1	Recycle	Obsolete
	T000001344	C1MMG49BDTY3	MacBook Pro 9,2	Recycle	Obsolete
	T000001362	C1MMG4B6DTY3	MacBook Pro 9,2	Recycle	Obsolete
	T000001402	C1MMG3WWDTY3	MacBook Pro 9,2	Recycle	Obsolete
	T000001420	C1MMG49ZDTY3	MacBook Pro 9,2	Recycle	Obsolete
	T000001349	C1MMG4AXDTY3	MacBook Pro 9,2	Recycle	Obsolete
	T000001386	C1MMG49VDTY3	MacBook Pro 9,2	Recycle	Obsolete
	T000001416	C1MMG3YSPTY3	MacBook Pro 9,2	Recycle	Obsolete
	T000001404	C1MMG455DTY3	MacBook Pro 9,2	Recycle	Obsolete
	T000001324	C1MMG3YADTY3	MacBook Pro 9,2	Recycle	Obsolete
	T000011142	BGQ1103	DELL Latitude 5310 2-in-1 laptop	Recycle	Obsolete
	NONE	F5XKC10KDFHW	iPad 2. wifi only	Recycle	Obsolete
	31600-91235	DLXFXD4EDKPH	iPad 2. wifi only	Recycle	Obsolete

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	NONE	DLXGCGY5DFHY	iPad 2 wifi only	Recycle	Obsolete
	31600-91241	DLXFLY6DKPH	iPad 2 wifi only	Recycle	Obsolete
	NONE	DMRKPEAHF182	iPad 4th Gen	Recycle	Obsolete
	NONE	F9FX33TWGHKJ	iPad mini 4	Recycle	Obsolete
	T000009790	L4NXC088393165	ASUS Chromebook C223	Recycle	Obsolete
	31600-89161	YD8490D70P1	Apple MacBook "Core 2 Duo" 2.4 13" (White-08)	Recycle	Obsolete
	31600-89471	W89130QH4R3	Apple MacBook "Core 2 Duo" 2.0 13" (White-09)	Recycle	Obsolete
	31600-89895	459452609GU	Apple MacBook "Core 2 Duo" 2.0 13" (White-09)	Recycle	Obsolete
	31600-89685	W89252GF9GV	Apple MacBook "Core 2 Duo" 2.0 13" (White-09)	Recycle	Obsolete
	31600-88332	W88095Q70P0	Apple MacBook "Core 2 Duo" 2.4 13" (White-08)	Recycle	Obsolete
	31600-89185	YD848ZUV0P1	Apple MacBook "Core 2 Duo" 2.4 13" (White-08)	Recycle	Obsolete
	31600-89176	YD85061N0P1	Apple MacBook "Core 2 Duo" 2.4 13" (White-08)	Recycle	Obsolete
	31600-89173	YD850H380P1	Apple MacBook "Core 2 Duo" 2.4 13" (White-08)	Recycle	Obsolete
	31600-86629	UV423AMKR73	iBook G4	Recycle	Obsolete
	NONE	HY3A91HF109130H	Samsung Chromebook Notebook	Recycle	Obsolete
	NONE	HY3A91HF109229L	Samsung Chromebook Notebook	Recycle	Obsolete
	NONE	BA68-08955A 14	Samsung Chromebook Notebook	Recycle	Obsolete
	T000007251	G2GW9L2	Dell Chromebook 13 (3380)	Recycle	BROKEN
	T000000869	CNBJS33509	HP Laser Jet P2015dn	Recycle	Obsolete
	NONE	CNBJN04123	HP Laser Jet P2015dn	Recycle	Obsolete
	NONE	CNBJM64155	HP Laser Jet P2015dn	Recycle	Obsolete
	T000000784	U60956J9J250662	BROTHER MODEL HL-60	Recycle	Obsolete
	T000000788	CNH8CDFQLY	HP Laser Jet Pro CM141fnw color MFP	Recycle	Obsolete
	31600-90058	908818594	Sharp TV with DVD Player	Recycle	Obsolete
	T000000776	911833584	Sharp TV with DVD Player	Recycle	Obsolete
	T000000777	911834240	Sharp TV with DVD Player	Recycle	Obsolete
	52860		Amazonkindle Model D00901	Recycle	Obsolete
	52858		Amazonkindle Model D00901	Recycle	Obsolete
	52857		Amazonkindle Model D00901	Recycle	Obsolete
	52849		Amazonkindle Model D00901	Recycle	Obsolete
	31600-89644	9C922BJP203	iPod Touch 2nd Generation	Recycle	Obsolete

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	31600-89643	9C9229QE203	iPod Touch 2nd Generation	Recycle	Obsolete
	T000004181	5CD52700ZW	HP Chromebook 14	Recycle	Obsolete
	T000004236	5CD5270W84	HP Chromebook 14	Recycle	Obsolete
	T000004324	5CD52701WS	HP Chromebook 14	Recycle	Obsolete
	T000004418	5CD52701F6	HP Chromebook 14	Recycle	Obsolete
	T000003597	5CD5360RP9	HP Chromebook 14	Recycle	Obsolete
	T000004288	5CD52700YL	HP Chromebook 14	Recycle	Obsolete
	T000004263	5CD5270W2C	HP Chromebook 14	Recycle	Obsolete
	T000004184	5CD5270101	HP Chromebook 14	Recycle	Obsolete
	None	HY3A91BF119443H	SAMSUNG CHROMEBOOK NOTEBOOK	Recycle	Obsolete
	None	HY3A91XB109240W	SAMSUNG CHROMEBOOK NOTEBOOK	Recycle	Obsolete
	None	HY3A91HF109252D	SAMSUNG CHROMEBOOK NOTEBOOK	Recycle	Obsolete
	None	HY3A91HF109156H	SAMSUNG CHROMEBOOK NOTEBOOK	Recycle	Obsolete
	None	HY3A91HF109248R	SAMSUNG CHROMEBOOK NOTEBOOK	Recycle	Obsolete
	None	HY3A91HF109241P	SAMSUNG CHROMEBOOK NOTEBOOK	Recycle	Obsolete
	T000010519	5CD015CKDX	Chromebook x360 11 G3 EE	Recycle	Obsolete
	T000010830	5CD0153RZW	Chromebook x360 11 G3 EE	Recycle	Obsolete
		C02K81WGF2FV	MacBook Air (Mid 2012)	Recycle	Obsolete
		C02JR1A9F2FV	MacBook Air (Mid 2012)	Recycle	Obsolete
	31600-92145	C02JR1AMF2FV	MacBook Air (Mid 2012)	Recycle	Obsolete
		C02K80NVF2FV	MacBook Air (Mid 2012)	Recycle	Obsolete
		C02K825KF2FV	MacBook Air (Mid 2012)	Recycle	Obsolete
	T000004675	C02H636UF14V	MacBook Air (Mid 2011)	Recycle	Obsolete
		C02H6314F14V	MacBook Air (Mid 2011)	Recycle	Obsolete
		C02JR1AAF2FV	MacBook Air (Mid 2012)	Recycle	Obsolete
		C02K81WPF2FV	MacBook Air (Mid 2012)	Recycle	Obsolete
	31600-92156	C02JR199F2FV	MacBook Air (Mid 2012)	Recycle	Obsolete
	31600-92303	C02K80NBF2FV	MacBook Air (Mid 2012)	Recycle	Obsolete
	31600-92277	C02KG5YZDRVC	MacBook Air (Mid 2012)	Recycle	Obsolete
	T000002348	C02KG95UDRVC	MacBook Air (Mid 2012)	Recycle	Obsolete
	31600-92546	C02KG1BTDRVF	MacBook Air (Mid 2012)	Recycle	Obsolete

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		C02H63NTF14V	MacBook Air (Mid 2011)	Recycle	Obsolete
	T000006505	C1MTJAFVH3QD	MacBook Air (Early 2015)	Recycle	Obsolete
		C02H628MF14V	MacBook Air (Mid 2011)	Recycle	Obsolete
	31600-99713	C02H638HF14V	MacBook Air (Mid 2011)	Recycle	Obsolete
	31600-91779	C02H63PWF14V	MacBook Air (Mid 2011)	Recycle	Obsolete
	T000005089	C1MS8D3HH3QF	MacBook Air (Early 2015)	Recycle	Obsolete
		C02H63ETF14V	MacBook Air (Mid 2011)	Recycle	Obsolete
	T000006541	C1MTJANCH3QD	MacBook Air (Early 2015)	Recycle	Obsolete
	T000006520	C1MTJC1MH3QD	MacBook Air (Early 2015)	Recycle	Obsolete
	T000005180	FVGLGC2	DELL XPS 11" LAPTOP	Recycle	Obsolete
		C02JR1W8F2FV	MacBook Air (Mid 2012)	Recycle	Obsolete
		C02K80QBF2FV	MacBook Air (Mid 2012)	Recycle	Obsolete
	31600-92300	C02K82JZF2FV	MacBook Air (Mid 2012)	Recycle	Obsolete
		C02KG9W1DRVC	MacBook Air (Mid 2012)	Recycle	Obsolete
	31600-92279	C02KG6ZQDRVC	MacBook Air (Mid 2012)	Recycle	Obsolete
	31600-92139	C02JR1EDF2FV	MacBook Air (Mid 2012)	Recycle	Obsolete
	31600-92301	C02K82PCF2FV	MacBook Air (Mid 2012)	Recycle	Obsolete
	31600-92282	C02KG6GXDRVC	MacBook Air (Mid 2012)	Recycle	Obsolete
	T000004392	C1MMG45FDTY3	MacBook Air (Mid 2012)	Recycle	Obsolete
	T000001330	C1MMG3XQDTY3	MacBook Air (Mid 2012)	Recycle	Obsolete
	T000001612	C02RMDL5H3QD	MacBook Air (Early 2015)	Recycle	Obsolete
	T000001613	C02RMDJRH3QD	MacBook Air (Early 2015)	Recycle	Obsolete
	T000001356	C1MMG49PDTY3	MacBook Air (Early 2015)	Recycle	Obsolete
	T000001426	C1MMG473DTY3	MacBook Air (Mid 2012)	Recycle	Obsolete
	T000011142	BGQ1103	DELL Latitude 5310 2-in-1	Recycle	Obsolete
	31600-90726	GF1M0PI	DELL INSPIRON 11"	Recycle	Obsolete
	31600-88972	J9QQ3H1	DELL LADITUDE D630	Recycle	Obsolete
	31600-88980	F8QQ3H1	DELL LADITUDE D630	Recycle	Obsolete
		C1MMG4BXDTY3	MacBook Air (Mid 2012)	Recycle	Obsolete
	T000001379	C1MMG444DTY3	MacBook Air (Mid 2012)	Recycle	Obsolete
	T000001398	C1MMG44ZDTY3	MacBook Air (Mid 2012)	Recycle	Obsolete

LOS ALAMOS SCHOOL BOARD PROPERTY DISPOSAL REQUEST

	T000001462	451153A9F5W	MacBook "Core 2 Duo" 2.4 13" (Mid-2010)	Recycle	Obsolete
	T000001489	C1MMG42HDTY3	MacBook Pro Mid 2012	Recycle	Obsolete
	T000002283	C1MMG4B7DTY3	MacBook Pro Mid 2012	Recycle	Obsolete
	T000001336	C1MMG443DTY3	MacBook Pro Mid 2012	Recycle	Obsolete
	T000001366	C1MMG4A6DTY3	MacBook Pro Mid 2012	Recycle	Obsolete
	T000001410	C1MMG458DTY3	MacBook Pro Mid 2012	Recycle	Obsolete
	T000001361	C1MMG3YEDTY3	MacBook Pro Mid 2012	Recycle	Obsolete
	31600-92044	C02HDPJXDV13	MacBook Pro Late 2011	Recycle	Obsolete
		C1MMG3W6DTY3	MacBook Pro Mid 2012	Recycle	Obsolete
	T000001378	C1MMG4APDTY3	MacBook Pro Mid 2012	Recycle	Obsolete
	T000001343	C1MMG4AZDTY3	MacBook Pro Mid 2012	Recycle	Obsolete
	T000001483	C1MMG3ZCDTY3	MacBook Pro Mid 2012	Recycle	Obsolete
	T000001477	C1MMG43FDTY3	MacBook Pro Mid 2012	Recycle	Obsolete
	T000003294	C1MMG3Y3DTY3	MacBook Pro Mid 2012	Recycle	Obsolete
	T000001396	C1MMG3XLDTY3	MacBook Pro Mid 2012	Recycle	Obsolete
	T000002376	C17HCPC8DV13	MacBook Pro Late 2011	Recycle	Obsolete
	T000001432	C1MMG470DTY3	MacBook Pro Mid 2012	Recycle	Obsolete
	T000001372	C1MMG4CTDTY3	MacBook Pro Mid 2012	Recycle	Obsolete
		C1MMG43KDTY3	MacBook Pro Mid 2012	Recycle	Obsolete
	T000001409	C1MMG3YXDTY3	MacBook Pro Mid 2012	Recycle	Obsolete
	T000001560	C1MMG3WGDTY3	MacBook Pro Mid 2012	Recycle	Obsolete
	T000001367	C1MMG446DTY3	MacBook Pro Mid 2012	Recycle	Obsolete
	31600-91600	C02HDPD1DV13	MacBook Pro Late 2011	Recycle	Obsolete
	T000001355	C1MMG3Y6DTY3	MacBook Pro Mid 2012	Recycle	Obsolete
		C1MMG4B2DTY3	MacBook Pro Mid 2012	Recycle	Obsolete
		C1MMG4CSDTY3	MacBook Pro Mid 2012	Recycle	Obsolete
	T000001368	C1MMG4B1DTY3	MacBook Pro Mid 2012	Recycle	Obsolete
	T000001504	C17HCQ3HDV13	MacBook Pro Late 2011	Recycle	Obsolete
	31600-90631	W80256MWAGU	MacBook Pro Mid 2010	Recycle	Obsolete
	T000001337	C1MMG4ATDTY3	MacBook Pro Mid 2012	Recycle	Obsolete
	T000008660	5CD9046WSC	HP Chromebook 11 G6 EE	Recycle	Obsolete

LOS ALAMOS SCHOOL BOARD PROPERTY DISPOSAL REQUEST

	31600-92294	F5RKCX9XDFHW	iPad 2	Recycle	Obsolete
	T000010170	5CD0153T78	Chromebook 11 G8 EE	Recycle	Obsolete
	T000010746	5CD0153R84	Chromebook x360 11 G3 EE	Recycle	Obsolete
	T000012561	C7RKJ93	Dell Chromebook 3100	Recycle	Obsolete
	T000008911	5CD9046WVL	HP Chromebook 11 G6 EE	Recycle	Obsolete
	T000010678	5CD014C4PH	Chromebook 11 G8 EE	Recycle	Obsolete
	T000006302	CNK7030BQ1	HP P223a Monitor	Recycle	Obsolete
	T000006289	CNK7030BQP	HP P223a Monitor	Recycle	Obsolete
	T000006368	CNK7030C8Y	HP P223a Monitor	Recycle	Obsolete
	T000006299	CNK7030C8Z	HP P223a Monitor	Recycle	Obsolete
	T000006300	CNK7030BQ0	HP P223a Monitor	Recycle	Obsolete
	T000006292	CNK7030BQ8	HP P223a Monitor	Recycle	Obsolete
	T000006281	CNK7030C5R	HP P223a Monitor	Recycle	Obsolete
	T000006298	CNK7030C8H	HP P223a Monitor	Recycle	Obsolete
	T000006297	CNK7030C8X	HP P223a Monitor	Recycle	Obsolete
	T000006303	CNK7030BQ3	HP P223a Monitor	Recycle	Obsolete
	T000006286	CNK7030C85	HP P223a Monitor	Recycle	Obsolete
	T000006274	CNK7030BQ5	HP P223a Monitor	Recycle	Obsolete
	T000006280	CNK7030C80	HP P223a Monitor	Recycle	Obsolete
	T000006272	CNK7030BQQ	HP P223a Monitor	Recycle	Obsolete
	T000006282	CNK7030C8G	HP P223a Monitor	Recycle	Obsolete
	T000006301	CNK7030C91	HP P223a Monitor	Recycle	Obsolete
	T000006276	CNK7030C88	HP P223a Monitor	Recycle	Obsolete
	T000006284	CNK7030C4D	HP P223a Monitor	Recycle	Obsolete
	T000006275	CNK7030C8S	HP P223a Monitor	Recycle	Obsolete
	T000006295	CNK7030BQD	HP P223a Monitor	Recycle	Obsolete
	T000006276	CNK7030C87	HP P223a Monitor	Recycle	Obsolete
	T000006294	CNK7030C8L	HP P223a Monitor	Recycle	Obsolete
	T000006283	CNK7030BQJ	HP P223a Monitor	Recycle	Obsolete
	T000006296	CNK7030BQ9	HP P223a Monitor	Recycle	Obsolete
	T000006288	CNK7030C8Q	HP P223a Monitor	Recycle	Obsolete

LOS ALAMOS SCHOOL BOARD PROPERTY DISPOSAL REQUEST

	T000006271	CNK7030BQC	HP P223a Monitor	Recycle	Obsolete
	T000006273	CNK7030C8J	HP P223a Monitor	Recycle	Obsolete
	T000006285	CNK7030BQ6	HP P223a Monitor	Recycle	Obsolete
	T000006279	CNK7030BQK	HP P223a Monitor	Recycle	Obsolete
	T000006293	CNK7030C8N	HP P223a Monitor	Recycle	Obsolete
	T000006290	CNK7030C8P	HP P223a Monitor	Recycle	Obsolete
	T000006297	CNK7030C8K	HP P223a Monitor	Recycle	Obsolete
	T000006291	CNK7030BQ7	HP P223a Monitor	Recycle	Obsolete

LOS ALAMOS SCHOOL BOARD PROPERTY DISPOSAL REQUEST



LOS ALAMOS SCHOOL BOARD PROPERTY DISPOSAL REQUEST

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LOS ALAMOS SCHOOL BOARD PROPERTY DISPOSAL REQUEST



ADJUSTING ENTRIES REPORT
> \$10,000
DECEMBER, 2023

Date	Summary Fund	JE Number	Account	Memo	Line Memo	Sum of Debit	Sum of Credit
12/4/2023	31600	1673	31600.0000.11011.0000.041000.0000.000.1209	SWEEP FR 31600 TO SHADOW ACCT	HB-33 CAP IMP 1209 167000626	\$ -	\$ (25,959.29)
			31600.0000.11011.0000.041000.0000.000.1389	SWEEP FR 31600 TO SHADOW ACCT	HB-33 SHADOW ACCT 1389 1100019060	\$ 25,959.29	\$ -
12/6/2023	11000	1664	11000.0000.11011.0000.041000.0000.000.1200	TFR FR 11000 TO APC FOR APV 3019	ACCOUNTS PAYABLE CLEARING 572799-01	\$ 22,297.33	\$ -
			11000.0000.11011.0000.041000.0000.000.1202	TFR FR 11000 TO APC FOR APV 3019	OPERATIONAL 1202 572837-01	\$ -	\$ (22,297.33)
	21100	1666	21100.0000.11011.0000.041000.0000.000.1200	TFR FR 21100 TO APC FOR APV 3019	ACCOUNTS PAYABLE CLEARING 572799-01	\$ 309,005.94	\$ -
			21100.0000.11011.0000.041000.0000.000.1202	TFR FR 21100 TO APC FOR APV 3019	OPERATIONAL 1202 572837-01	\$ -	\$ (309,005.94)
	31600	1653	31600.0000.11011.0000.041000.0000.000.1200	TFR FR 31600 TO APC FOR APV 3017	ACCOUNTS PAYABLE CLEARING 572799-01	\$ 233,885.28	\$ -
			31600.0000.11011.0000.041000.0000.000.1209	TFR FR 31600 TO APC FOR APV 3017	HB-33 CAP IMP 1209 167000626	\$ -	\$ (233,885.28)
		1663	31600.0000.11011.0000.041000.0000.000.1200	TFR FR 31600 TO APC FOR APV 3020	ACCOUNTS PAYABLE CLEARING 572799-01	\$ 11,000.00	\$ -
			31600.0000.11011.0000.041000.0000.000.1209	TFR FR 31600 TO APC FOR APV 3020	HB-33 CAP IMP 1209 167000626	\$ -	\$ (11,000.00)
		1672	31600.0000.11011.0000.041000.0000.000.1209	TFR FR SHADOW ACCT TO 31600 FOR APV 3017 & 3020	HB-33 CAP IMP 1209 167000626	\$ 244,885.28	\$ -
			31600.0000.11011.0000.041000.0000.000.1389	TFR FR SHADOW ACCT TO 31600 FOR APV 3017 & 3020	HB-33 SHADOW ACCT 1389 1100019060	\$ -	\$ (244,885.28)
12/11/2023	11000	1686	11000.0000.11011.0000.041000.0000.000.1200	TFR FR 11000 TO APC FOR APV 3023	ACCOUNTS PAYABLE CLEARING 572799-01	\$ 78,705.12	\$ -
			11000.0000.11011.0000.041000.0000.000.1202	TFR FR 11000 TO APC FOR APV 3023	OPERATIONAL 1202 572837-01	\$ -	\$ (78,705.12)
	31100	1691	31100.0000.11011.0000.041000.0000.000.1200	TFR FR 31100 TO APC FOR APV 3023	ACCOUNTS PAYABLE CLEARING 572799-01	\$ 12,528.37	\$ -
			31100.0000.11011.0000.041000.0000.000.1226	TFR FR 31100 TO APC FOR APV 3023	BOND BUILDING CHECKING 1226 466115-01	\$ -	\$ (12,528.37)
	31600	1694	31600.0000.11011.0000.041000.0000.000.1209	SWEEP FR 31600 TO SHADOW ACCT	HB-33 CAP IMP 1209 167000626	\$ -	\$ (773,001.94)
			31600.0000.11011.0000.041000.0000.000.1389	SWEEP FR 31600 TO SHADOW ACCT	HB-33 SHADOW ACCT 1389 1100019060	\$ 773,001.94	\$ -
12/12/2023	31600	1692	31600.0000.11011.0000.041000.0000.000.1200	TFR FR 31600 TO APC FOR APV 3023	ACCOUNTS PAYABLE CLEARING 572799-01	\$ 615,882.66	\$ -
			31600.0000.11011.0000.041000.0000.000.1209	TFR FR 31600 TO APC FOR APV 3023	HB-33 CAP IMP 1209 167000626	\$ -	\$ (615,882.66)
		1695	31600.0000.11011.0000.041000.0000.000.1209	TFR FR SHADOW ACCT TO 31600 FOR APV 3023	HB-33 CAP IMP 1209 167000626	\$ 615,882.66	\$ -
			31600.0000.11011.0000.041000.0000.000.1389	TFR FR SHADOW ACCT TO 31600 FOR APV 3023	HB-33 SHADOW ACCT 1389 1100019060	\$ -	\$ (615,882.66)
	62000	1693	62000.0000.11011.0000.041000.0000.000.1200	TFR FR 62000 TO APC FOR APV 3023	ACCOUNTS PAYABLE CLEARING 572799-01	\$ 27,329.70	\$ -
			62000.0000.11011.0000.041000.0000.000.1210	TFR FR 62000 TO APC FOR APV 3023	LEASE FACILITIES 1210 167000618	\$ -	\$ (27,329.70)
12/14/2023	11000	1725	11000.0000.11011.0000.041000.0000.000.1201	TFR FR 11000 TO PRC FOR PP 11	PAYROLL CLEARING 569402-01	\$ 2,073,203.57	\$ -
			11000.0000.11011.0000.041000.0000.000.1202	TFR FR 11000 TO PRC FOR PP 11	OPERATIONAL 1202 572837-01	\$ -	\$ (2,073,203.57)
	13000	1726	13000.0000.11011.0000.041000.0000.000.1201	TFR FR 13000 TO PRC FOR PP 11	PAYROLL CLEARING 569402-01	\$ 41,766.66	\$ -
			13000.0000.11011.0000.041000.0000.000.1202	TFR FR 13000 TO PRC FOR PP 11	OPERATIONAL 1202 572837-01	\$ -	\$ (41,766.66)
	15100	1727	15100.0000.11011.0000.041000.0000.000.1201	TFR FR 15100 TO PRC FOR PP 11	PAYROLL CLEARING 569402-01	\$ 20,956.74	\$ -
			15100.0000.11011.0000.041000.0000.000.1202	TFR FR 15100 TO PRC FOR PP 11	OPERATIONAL 1202 572837-01	\$ -	\$ (20,956.74)

ADJUSTING ENTRIES REPORT
> \$10,000
DECEMBER, 2023

Date	Summary Fund	JE Number	Account	Memo	Line Memo	Sum of Debit	Sum of Credit
12/14/2023	24106	1729	24106.0000.11011.0000.041000.0000.000.1201	TFR FR 24106 TO PRC FOR PP 11	PAYROLL CLEARING 569402-01	\$ 34,106.32	\$ -
			24106.0000.11011.0000.041000.0000.000.1202	TFR FR 24106 TO PRC FOR PP 11	OPERATIONAL 1202 572837-01	\$ -	\$ (34,106.32)
	27149	1733	27149.0000.11011.0000.041000.0000.000.1201	TFR FR 27149 TO PRC FOR PP 11	PAYROLL CLEARING 569402-01	\$ 49,394.44	\$ -
			27149.0000.11011.0000.041000.0000.000.1202	TFR FR 27149 TO PRC FOR PP 11	OPERATIONAL 1202 572837-01	\$ -	\$ (49,394.44)
	62000	1734	62000.0000.11011.0000.041000.0000.000.1201	TFR FR 62000 TO PRC FOR PP 11	PAYROLL CLEARING 569402-01	\$ 84,255.95	\$ -
			62000.0000.11011.0000.041000.0000.000.1210	TFR FR 62000 TO PRC FOR PP 11	LEASE FACILITIES 1210 167000618	\$ -	\$ (84,255.95)
12/19/2023	11000	1705	11000.0000.11011.0000.041000.0000.000.1200	TFR FR 11000 TO APC FOR APV 3026	ACCOUNTS PAYABLE CLEARING 572799-01	\$ 32,682.00	\$ -
			11000.0000.11011.0000.041000.0000.000.1202	TFR FR 11000 TO APC FOR APV 3026	OPERATIONAL 1202 572837-01	\$ -	\$ (32,682.00)
	31600	1704	31600.0000.11011.0000.041000.0000.000.1209	TFR FR SHADOW ACCT TO 31600 FOR APV 3026	HB-33 CAP IMP 1209 167000626	\$ 53,072.40	\$ -
			31600.0000.11011.0000.041000.0000.000.1389	TFR FR SHADOW ACCT TO 31600 FOR APV 3026	HB-33 SHADOW ACCT 1389 1100019060	\$ -	\$ (53,072.40)
		1712	31600.0000.11011.0000.041000.0000.000.1200	TFR FR 31600 TO APC FOR APV 3026	ACCOUNTS PAYABLE CLEARING 572799-01	\$ 53,072.40	\$ -
			31600.0000.11011.0000.041000.0000.000.1209	TFR FR 31600 TO APC FOR APV 3026	HB-33 CAP IMP 1209 167000626	\$ -	\$ (53,072.40)
12/21/2023	11000	1719	11000.0000.11011.0000.041000.0000.000.1200	TFR FR 11000 TO APC FOR APV 3029	ACCOUNTS PAYABLE CLEARING 572799-01	\$ 55,449.98	\$ -
			11000.0000.11011.0000.041000.0000.000.1202	TFR FR 11000 TO APC FOR APV 3029	OPERATIONAL 1202 572837-01	\$ -	\$ (55,449.98)
	23000	1721	23000.0000.11011.0000.041000.0000.000.1200	TFR FR 23000 TO APC FOR APV 3029	ACCOUNTS PAYABLE CLEARING 572799-01	\$ 14,225.52	\$ -
			23000.0000.11011.0000.041000.0000.000.1202	TFR FR 23000 TO APC FOR APV 3029	OPERATIONAL 1202 572837-01	\$ -	\$ (14,225.52)
	31100	1723	31100.0000.11011.0000.041000.0000.000.1200	TFR FR 31100 TO APC FOR APV 3029	ACCOUNTS PAYABLE CLEARING 572799-01	\$ 1,330,883.16	\$ -
			31100.0000.11011.0000.041000.0000.000.1226	TFR FR 31100 TO APC FOR APV 3029	BOND BUILDING CHECKING 1226 466115-01	\$ -	\$ (1,330,883.16)
	91000	1790	91000.0000.12011.0000.041000.0000.000.1320	TFR FR ZENAS BOONE CD TO ZENAS BOONE CKING	ZENAS BOONE ESTATE 8100194882	\$ 50,000.00	\$ -
			91000.0000.12011.0000.041000.0000.000.1392	TFR FR ZENAS BOONE CD TO ZENAS BOONE CKING	ZENAS BOONE ESTATE CD 1392 901900-3057	\$ -	\$ (50,000.00)
12/28/2023	11000	1736	11000.0000.11011.0000.041000.0000.000.1201	TFR FR 11000 TO PRC FOR PP 12	PAYROLL CLEARING 569402-01	\$ 2,137,200.98	\$ -
			11000.0000.11011.0000.041000.0000.000.1202	TFR FR 11000 TO PRC FOR PP 12	OPERATIONAL 1202 572837-01	\$ -	\$ (2,137,200.98)
	13000	1737	13000.0000.11011.0000.041000.0000.000.1201	TFR FR 13000 TO PRC FOR PP 12	PAYROLL CLEARING 569402-01	\$ 50,265.46	\$ -
			13000.0000.11011.0000.041000.0000.000.1202	TFR FR 13000 TO PRC FOR PP 12	OPERATIONAL 1202 572837-01	\$ -	\$ (50,265.46)
	15100	1738	15100.0000.11011.0000.041000.0000.000.1201	TFR FR 15100 TO PRC FOR PP 12	PAYROLL CLEARING 569402-01	\$ 22,567.47	\$ -
			15100.0000.11011.0000.041000.0000.000.1202	TFR FR 15100 TO PRC FOR PP 12	OPERATIONAL 1202 572837-01	\$ -	\$ (22,567.47)
	24106	1740	24106.0000.11011.0000.041000.0000.000.1201	TFR FR 24106 TO PRC FOR PP 12	PAYROLL CLEARING 569402-01	\$ 41,307.62	\$ -
			24106.0000.11011.0000.041000.0000.000.1202	TFR FR 24106 TO PRC FOR PP 12	OPERATIONAL 1202 572837-01	\$ -	\$ (41,307.62)
	27149	1744	27149.0000.11011.0000.041000.0000.000.1201	TFR FR 27149 TO PRC FOR PP 12	PAYROLL CLEARING 569402-01	\$ 54,178.36	\$ -
			27149.0000.11011.0000.041000.0000.000.1202	TFR FR 27149 TO PRC FOR PP 12	OPERATIONAL 1202 572837-01	\$ -	\$ (54,178.36)

**ADJUSTING ENTRIES REPORT
> \$10,000
DECEMBER, 2023**

Date		Summary		Memo	Line Memo	Sum of Debit	Sum of Credit
Fund	JE Number	Account	Account				
12/28/2023	62000	1745	62000.0000.11011.0000.041000.0000.000.1201	TFR FR 62000 TO PRC FOR PP 12	PAYROLL CLEARING 569402-01	\$ 77,239.45	\$ -
			62000.0000.11011.0000.041000.0000.000.1210	TFR FR 62000 TO PRC FOR PP 12	LEASE FACILITIES 1210 167000618	\$ -	\$ (77,239.45)
12/31/2023	11000	1811	11000.0000.11011.0000.041000.0000.000.1399	Bank statement adjustment	Cash Entry	\$ 11,438.35	\$ -
			11000.0000.41510.0000.041000.0000.000.0000	Bank statement adjustment	INTEREST EARNED	\$ -	\$ (11,438.35)
Grand Total						\$ 9,257,630.40	\$ (9,257,630.40)

REVIEW OF BUDGET: Expenditures and Encumbrances
as of January 5, 2024

Row Labels	FY24 Budget	YTD Expenditures	Encumbrances	Sum of BudgetBal
11000 Operational (SEG/DOE)	\$ 56,241,058.14	\$ 27,237,909.73	\$ 25,019,362.82	\$ 3,983,785.59
1000 Instruction	\$ 32,793,484.14	\$ 15,989,052.66	\$ 15,557,251.96	\$ 1,247,179.52
2XXX Support Services	\$ 23,447,574.00	\$ 11,193,527.29	\$ 9,462,110.86	\$ 2,791,935.85
3100 Food Services Operations	\$ -	\$ 55,329.78	\$ -	\$ (55,329.78) ④
13000 Transportation	\$ 899,155.00	\$ 478,870.95	\$ 636,048.87	\$ (215,764.82) ⑦
2XXX Support Services	\$ 899,155.00	\$ 478,870.95	\$ 636,048.87	\$ (215,764.82)
15100 Impact Aid Operational	\$ 1,215,030.41	\$ 221,021.61	\$ 261,723.76	\$ 732,285.04
1000 Instruction	\$ 1,074,528.44	\$ 141,509.09	\$ 174,581.04	\$ 758,438.31
2XXX Support Services	\$ 140,501.97	\$ 79,512.52	\$ 87,142.72	\$ (26,153.27) ④
15200 Forest Reserve/Ad Valorem/Oil Gas Tax	\$ 567,224.00	\$ 969.96	\$ -	\$ 566,254.04
1000 Instruction	\$ 564,173.00	\$ -	\$ -	\$ 564,173.00
2XXX Support Services	\$ 3,051.00	\$ 969.96	\$ -	\$ 2,081.04
21000 Food Services	\$ -	\$ 127,498.18	\$ -	\$ (127,498.18) ④
3100 Food Services Operations	\$ -	\$ 127,498.18	\$ -	\$ (127,498.18)
21100 Universal Free Meals	\$ 1,668,766.00	\$ 309,005.94	\$ 1,359,760.06	\$ -
3100 Food Services Operations	\$ 1,668,766.00	\$ 309,005.94	\$ 1,359,760.06	\$ -
22000 Athletics (GATE)	\$ 79,350.86	\$ 11,732.36	\$ 56,806.96	\$ 10,811.54
1000 Instruction	\$ 79,350.86	\$ 11,732.36	\$ 56,806.96	\$ 10,811.54
23000 Non-Instructional	\$ 1,297,168.41	\$ 297,379.33	\$ 269,757.43	\$ 730,031.65
1000 Instruction	\$ 1,293,981.71	\$ 296,171.05	\$ 269,757.43	\$ 728,053.23
2XXX Support Services	\$ 3,186.70	\$ 1,208.28	\$ -	\$ 1,978.42
24101 Title I	\$ 46,884.00	\$ 23,630.12	\$ 23,222.25	\$ 31.63
1000 Instruction	\$ 46,884.00	\$ 23,630.12	\$ 23,222.25	\$ 31.63
24106 Entitlement IDEA-B	\$ 896,894.70	\$ 424,896.86	\$ 407,441.07	\$ 64,556.77
1000 Instruction	\$ 556,132.00	\$ 272,137.34	\$ 260,820.42	\$ 23,174.24
2XXX Support Services	\$ 340,762.70	\$ 152,759.52	\$ 146,620.65	\$ 41,382.53
24109 Preschool IDEA-B	\$ 26,130.03	\$ 5,368.82	\$ 2,152.66	\$ 18,608.55
1000 Instruction	\$ 20,130.03	\$ 4,118.82	\$ 195.27	\$ 15,815.94
2XXX Support Services	\$ 6,000.00	\$ 1,250.00	\$ 1,957.39	\$ 2,792.61
24115 IDEA Private Share	\$ 1,330.61	\$ -	\$ -	\$ 1,330.61
2XXX Support Services	\$ 1,330.61	\$ -	\$ -	\$ 1,330.61
24153 Title III English Language Acquisition	\$ 14,126.30	\$ -	\$ -	\$ 14,126.30
1000 Instruction	\$ 14,126.30	\$ -	\$ -	\$ 14,126.30
24154 Title II Teacher/Principal Training/Recruiting	\$ 39,826.88	\$ 11,824.41	\$ 210.00	\$ 27,792.47
1000 Instruction	\$ -	\$ -	\$ -	\$ -
2XXX Support Services	\$ 39,826.88	\$ 11,824.41	\$ 210.00	\$ 27,792.47
24174 Carl Perkins/CTE Federal	\$ 14,780.00	\$ 6,885.63	\$ 4,210.71	\$ 3,683.66
1000 Instruction	\$ 14,780.00	\$ 6,885.63	\$ 4,210.71	\$ 3,683.66
24176 Carl Perkins - Redistribution	\$ 10,300.00	\$ 9,519.91	\$ -	\$ 780.09
1000 Instruction	\$ 10,300.00	\$ 9,519.91	\$ -	\$ 780.09
24189 Title IV Student Support and Academic Achievement	\$ 10,345.00	\$ 5,891.67	\$ 3,786.87	\$ 666.46
1000 Instruction	\$ 10,345.00	\$ 5,891.67	\$ 3,786.87	\$ 666.46
24330 ESSER III	\$ 112,949.46	\$ 73,094.05	\$ -	\$ 39,855.41
1000 Instruction	\$ 112,949.46	\$ 73,094.05	\$ -	\$ 39,855.41
25147 Impact Aid Indian Add-On	\$ 143,251.00	\$ 27,729.09	\$ 27,649.34	\$ 87,872.57
1000 Instruction	\$ 48,000.00	\$ 3,816.88	\$ 1,566.00	\$ 42,617.12
2XXX Support Services	\$ 95,251.00	\$ 23,912.21	\$ 26,083.34	\$ 45,255.45

REVIEW OF BUDGET: Expenditures and Encumbrances
as of January 5, 2024

Row Labels	FY24 Budget	YTD Expenditures	Encumbrances	Sum of BudgetBal
25184 Indian Ed Formula Grant	\$ 22,361.00	\$ 7,083.26	\$ 5,359.88	\$ 9,917.86
1000 Instruction	\$ 12,662.49	\$ 2,444.55	\$ 300.00	\$ 9,917.94
2XXX Support Services	\$ 9,698.51	\$ 4,638.71	\$ 5,059.88	\$ (0.08)
26107 REC/District Fiscal Agent - Ed Fellows Program	\$ 282,600.00	\$ 69,727.46	\$ 88,382.69	\$ 124,489.85
1000 Instruction	\$ 282,600.00	\$ 69,727.46	\$ 88,382.69	\$ 124,489.85
26113 LANL Foundation	\$ 6,038.51	\$ -	\$ -	\$ 6,038.51
2XXX Support Services	\$ 6,038.51	\$ -	\$ -	\$ 6,038.51
26189 LAPS Foundation	\$ 28,183.76	\$ 5,406.79	\$ 7,351.10	\$ 15,425.87
1000 Instruction	\$ 16,973.76	\$ 2,826.90	\$ 2,828.04	\$ 11,318.82
2XXX Support Services	\$ 11,210.00	\$ 2,579.89	\$ 4,523.06	\$ 4,107.05
26214 Peer Helper Program	\$ 6,139.32	\$ 5,391.20	\$ -	\$ 748.12
3300 Community Services Operations	\$ 6,139.32	\$ 5,391.20	\$ -	\$ 748.12
27107 GO Bond Library	\$ 67,430.94	\$ -	\$ 83.66	\$ 67,347.28
2XXX Support Services	\$ 67,430.94	\$ -	\$ 83.66	\$ 67,347.28
27109 Instructional Materials - Special Appropriations	\$ 54,197.00	\$ 13,458.60	\$ 2,689.56	\$ 38,048.84
1000 Instruction	\$ 54,197.00	\$ 13,458.60	\$ 2,689.56	\$ 38,048.84
27114 Structured Literacy and Early Reading	\$ 25,000.00	\$ -	\$ -	\$ 25,000.00
1000 Instruction	\$ 20,200.00	\$ -	\$ -	\$ 20,200.00
2XXX Support Services	\$ 4,800.00	\$ -	\$ -	\$ 4,800.00
27149 Pre-K Initiative	\$ 1,666,500.00	\$ 561,055.83	\$ 636,431.33	\$ 469,012.84
1000 Instruction	\$ 1,497,200.00	\$ 534,142.45	\$ 552,606.98	\$ 410,450.57
2XXX Support Services	\$ 169,300.00	\$ 17,139.12	\$ 27,598.61	\$ 124,562.27
3100 Food Services Operations	\$ -	\$ 9,774.26	\$ 56,225.74	\$ (66,000.00) ②
27178 School Bus Replacment	\$ 135,261.00	\$ -	\$ 276,206.04	\$ (140,945.04) ④
2XXX Support Services	\$ 135,261.00	\$ -	\$ 276,206.04	\$ (140,945.04)
27502 Carl Perkins CTE State	\$ 106,138.00	\$ 19,862.47	\$ 25,727.04	\$ 60,548.49
1000 Instruction	\$ 106,138.00	\$ 19,862.47	\$ 25,727.04	\$ 60,548.49
27508 STEM Support and Equipment SB-192	\$ 75,000.00	\$ 2,000.00	\$ 12,808.88	\$ 60,191.12
1000 Instruction	\$ 75,000.00	\$ 2,000.00	\$ 12,808.88	\$ 60,191.12
31100 Bond Building	\$ 20,461,990.86	\$ 2,963,284.77	\$ 23,777,596.33	\$ (6,278,890.24) ⑤
4000 Capital Outlay	\$ 20,461,990.86	\$ 2,963,284.77	\$ 23,777,596.33	\$ (6,278,890.24)
31200 Public Schools Capital Outlay	\$ 250,000.00	\$ -	\$ 16,149.27	\$ 233,850.73
4000 Capital Outlay	\$ 250,000.00	\$ -	\$ 16,149.27	\$ 233,850.73
31600 Capital Improvements HB-33	\$ 8,186,984.55	\$ 4,276,484.64	\$ 1,577,237.89	\$ 2,333,262.02
2XXX Support Services	\$ 67,000.00	\$ 8,584.75	\$ -	\$ 58,415.25
4000 Capital Outlay	\$ 8,119,984.55	\$ 4,267,899.89	\$ 1,577,237.89	\$ 2,274,846.77
41000 Debt Services	\$ 16,784,339.31	\$ 8,959,668.36	\$ -	\$ 7,824,670.95
2XXX Support Services	\$ 1,094,909.00	\$ 24,718.65	\$ -	\$ 1,070,190.35
5000 Debt Services	\$ 15,689,430.31	\$ 8,934,949.71	\$ -	\$ 6,754,480.60
62000 Leased Facilities	\$ 12,857,598.49	\$ 1,763,084.30	\$ 3,598,750.29	\$ 7,495,763.90
1000 Instruction	\$ 1,147,543.49	\$ 660,045.09	\$ 308,048.61	\$ 179,449.79
2XXX Support Services	\$ 4,910,055.00	\$ 1,103,039.21	\$ 1,150,175.57	\$ 2,656,840.22
4000 Capital Outlay	\$ 6,800,000.00	\$ -	\$ 2,140,526.11	\$ 4,659,473.89
91000 Zenas Boone Scholarship	\$ 236,023.61	\$ 15,750.00	\$ -	\$ 220,273.61
2XXX Support Services	\$ 236,023.61	\$ 15,750.00	\$ -	\$ 220,273.61
Grand Total	\$ 124,536,357.15	\$ 47,935,486.30	\$ 58,096,906.76	\$ 18,503,964.09

REVIEW OF BUDGET: Expenditures and Encumbrances

as of January 5, 2024

Row Labels	FY24 Budget	YTD Expenditures	Encumbrances	Sum of BudgetBal
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NOTES:

- ① See BARs
- ② Budget not yet approved by PED
- ③ Budget not yet input into Visions
- ④ Adjustments in Expenditures Required
- ⑤ Partial Budget
- ⑥ PED budget approval not required
- ⑦ Overage will be charged to Leased Facilities \$

Budget Adjustment Requests

For Board Approval

January 9, 2024

	Account #	Acct Description	Amount	
REVENUE	27178.0000.43202.0000.041000.0000.000.0000	SDE STATE FLOW THROUGH GRANT		\$ 138,256.00
EXPENDITURE	27178.2700.57312.0000.041000.0000.000.0000	DISTRICT OWNED BUS	\$ 138,256.00	
Reason:	ALLOCATE GRANT RECEIVED FROM STATE FOR THE PURCHASE OF A NEW BUS; D2324.123			
Requester:	Tammy Hinckley - Business Services		\$ 138,256.00	\$ 138,256.00

MINUTES

DRAFT

County of Los Alamos
LAPS
Agenda - Final
Joint Session County Council/Los
Alamos Public School Board - Special
Meeting
December 18, 2023, 6pm

1. COUNCIL OPENING/ROLL CALL **6pm**
2. LAPS BOARD OPENING/ROLL CALL

President Jaurigue, Here

Vice President Specter, Here

Secretary Bernstein, Absent

Member Colgan, Here

Member Wyman, Here

Superintendent Guy

Assistant Superintendent Payne

Assistant Superintendent Johnson

Recording Secretary, Debbie Bell

3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT, None
5. APPROVAL OF COUNCIL AGENDA
6. APPROVAL OF LAPS BOARD AGENDA

Ms Colgan, I MOVE the School Board approves the agenda as presented for December 18, 2023.

President Jaurigue, Yes

Vice President Specter, Yes

Secretary Bernstein, Absent

Member Colgan, Yes

Member Wyman, Yes

Motion Carries

7. BUSINESS

A. 18030-23 Discussion and Possible Action on the Memorandum of Agreement (MOA) between the Los Alamos Public Schools and the Incorporated County of Los Alamos Regarding the North Mesa Housing Project

Dan Osborn and Daniel Ungerleider, Economic Development Administrator
A - LAPS_LAC North Mesa Pre-Development MOA FINAL_12.5.2023
B - North Mesa Housing MOA Presentation_Final

The School Board gave comments to the County including Teacher housing, traffic study, NM PED grants might be available.

Ms Specter, I MOVE that the School Board approves the North Mesa MOA as presented.

President Jaurigue, Yes

Vice President Specter, Yes

Secretary Bernstein, Absent

Member Colgan, Yes

Member Wyman, Yes

8. ADJOURNMENT - LAPS BOARD **6:45pm**

**Ms Wyman, I MOVE we adjourn
this meeting.**

President Jaurigue, Yes

Vice President Specter, Yes

Secretary Bernstein, Absent

Member Colgan, Yes

Member Wyman, Yes

9. ADJOURNMENT - COUNCIL

DRAFT

MINUTES

SCHOOL BOARD MEETING
Tuesday, December 12, 2023 5:30 P.M.
LAPS Boardroom
2101 Trinity Dr, Suite V

To submit comments for items not on the agenda, see email address in item 6 For comments during the meeting, please use: public.comments@laschools.net

President Jaurigue started the meeting with a moment of silence to recognize the students killed in a car accident in Northern NM.

1. Pledge of Allegiance

2. Call to Order 5:30pm

President Antonio Jaurigue will call the meeting to order and review the meeting protocols.

3. Roll Call

President Jaurigue HERE

Vice President Specter HERE

Secretary Bernstein HERE

Member Colgan HERE

Member Wyman HERE

Superintendent Guy

Asst Superintendent Payne

Board Secretary, Debbie Bell, Ranee Stewart

4. Routine Business/Approval of Agenda

Approval of Agenda

Action Item

Ms Specter, I MOVE the School Board approves the routine business for December 12, 2023.

All in Favor

All said Yes

Motion Carries

5. Recognition by the Board

Christine Bernstein

The Los Alamos School Board would like to sincerely thank Board Member Secretary Christine Bernstein for her service and dedication to the district. Since she has been on the board, she has been an outspoken advocate for positive change in our district as well as the overall institution of public education. During legislative sessions, she met with representatives to push for positive changes in our state's education system. Locally, she never shied away from the tough questions, or hard conversations. This often led to progress in our district and on the board. We here at Los Alamos know that you will continue to be involved with the schools and advocate where you can.

In my time on the board, she has been a force for change, often pushing me out of my comfort zone and to grow in areas I never knew I needed to.

Christine, we thank you for all you have done, and what you will continue to do.

Cake and plaque were given to Ms Bernstein.

Secretary Bernstein thanked the board, administration team, teachers, and staff with a short message.

6. a. **Student Liaison Arianne Terrones, Sam Carmer gave an update on ECO Club.**
- b. **Student Council Report, Sam Pisiri, not present**
- c. **Superintendent's Report, Ms Guy updated the board about the joint meeting with the County on December 18.**
- d. **Public Comment for items not on the agenda**

Please submit your comments to public.comments@laschools.net by 3:00 PM on December 12, 2023

Miriam Jones and Luckie Daniels gave a comment.

7. Routine Business/Consent Agenda items

Adjusting Entries Report
Fund & Function Report
Budget Adjustment Report
Disposals
November 14, 2023 minutes
Action Item

Ms Colgan, I MOVE the school board approves the routine business/consent agenda for December 12, 2023.

All in Favor

All said Yes

Motion Carries

8. Presentations and Recommendations of the Superintendent and Information for the Board

Item

**Strategic Plan
Focus Area**

8.1 Bond Delegation Resolution
Presented by Regina Gaysina
Action Item

Innovative Leadership

Ms Guy, Ms Gaysina, Katherine McKinney

The Bond issuance and next steps and resolution were discussed with the board.

Ms Specter, If there are any financial issues with the markets, will the bond sale be delayed?

Ms Bernstein, I MOVE the school board approves the bond delegation resolution as presented.

All approve

All said Yes

Motion Carries

8.2 LAOLA School Report
Presented by Principal Kati Steinberg
Discussion Only

Student Learning

Principal Steinberg presented the yearly update on many activities and vision of LAOLA. The 100% goals, Social emotional learning, civic responsibility, and academic literacy were presented. Students, AJ, Adrienne, Zora spoke about what they like about online learning. Ms Goddard also thanked the students. Chamisa and LAOLA are partner schools.

Ms Wyman thanked the students for speaking online.

Ms Colgan asked what was their favorite activity in LAOLA.

What qualifies LAOLA, Chamisa to be a model school with the literacy grant?

Ms Specter asked the students what ways to make LAOLA better. The students believe the wifi should be better. Like the kindness building skills. The Structure literacy grant is great. Intentionality.

Ms Bernstein, Excited about LAOLA, Thank you for

Mr Jaurigue, Loved the kindness and the 100% goals. You are improving and looking for ways to improve.

Break for 15 minutes

8.3 PSCOC Award
Presented by Tommy Castillo
Action Item

Fiscal Responsibility

Mr Castillo presented the board with PSCOC award for the LAHS HVAC upgrades in different wings. State awarded \$219,705.

State is matching 37%.

Ms Specter asked where the funds are allocated from.

Sam Carmer inquired if we are able to work together to research the eco friendly systems?

Ms Bernstein, I MOVE the school board approves the PSCOC award as presented.

President Jaurigue Yes

Vice President Specter Yes

Secretary Bernstein Yes

Member Colgan Yes

Member Wyman Yes

Motion Carries

Student Learning

8.4 School Data Review
Presented by Sharon Fogle
Discussion Only

Innovative Leadership

Ms Guy and Ms Dixon updated the board with the assessment and how we are within the district. Ms Guy went over some of the scores. LAPS has the top Math proficiency rates in the state. Reading and Language arts were reviewed. Attendance rates improved. ELL language learning students had incredible growth. LETRS training and CKLA materials were used to obtain the growth. All of our schools are designated Schools of excellence. Will continue on growing our teachers. LAPS Graduation rate is higher. The data can be used for intervention, teacher evaluations. Ms Bernstein, Will we look at root causes? Do we have a demographic breakdown?

Innovative Leadership

Ms Specter, When we get data this late in the year, is it actionable?
Ms Colgan, Dive into data, what new programs do we need? Hope the Equity council can use the data and deep dive into it.

8.5 PED Rules Change
Presented by Jennifer Guy
Discussion Only

PED has proposed four rule changes. Ms Guy went over the rule changes and how it affects LAPS from elementary to high school. The PED will be listening to comments on December 18 at 1:30pm. The union does oppose and would like a joint AFT letter signed to send to PED.

Here are a few letters we can do. Joint Letter, School Board Letter, Individual emails and go to the PED in person
The board discussed several different ideas LAPS could do.

Ms Specter, I MOVE as an expression of our strong oppositions to the PED proposed rule changes: We direct the administration to oppose the rule changes in every way possible.

1. Joint letters, school board, district, union, and authorize leader of those entities to unite and

2. Letter from school board authorizing President Jaurigue.
3. Press Release and principal newsletters to parents, teachers and public as soon as possible with ways to oppose the rule changes.

President Jaurigue Yes

Vice President Specter Yes

Secretary Bernstein Yes

Member Colgan Yes

Member Wyman Yes

Motion Carries

- 8.6 Policy 2110, Second Read
Presented by Carter Payne
Action Item

Mr Payne presented the second read for Policy 2110.

Ms Specter, I MOVE the School Board approves the Policy 2110 as presented.

All in Favor

All said Yes

Motion Carries

9.. Board Committees Update

Discussion only

NMSBA Convention. Each board member explained the training they attended at the annual convention.

10. Board Correspondence

Discussion only

11. Unfinished Business

Discussion only

12. Board Requested Discussion or Action

Discussion only

Discussion about using the NMSBA policy service.

AI Policy

Superintendent evaluation in January.

A Board training on Norms in January.

13. Future Business

Joint LA County, LAPS Special Meeting, December 18, 2023, County Council Chambers

LAPS School Board Meeting, January 9, 2024, 5:30pm Boardroom

LAPS School Board Meeting, January 25, 2024, 5:30pm Aspen

14. Closed Executive Session,

School Board President Antonio Jaurigue will ask for a MOTION to go into a closed Executive Session for the discussion of bargaining strategy preliminary to collective bargaining negotiations (Section 10-15-1(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

Ms Specter, I MOVE the school board to go into a closed Executive Session for the discussion of bargaining strategy preliminary to collective bargaining negotiations (Section 10-15-1(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.

All in Favor

All said Yes

Motion Carries

15. Open Session,

After the closed executive Session, School Board President Antonio Jaurigue will reconvene the School Board Session.

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

Mr Jaurigue, I MOVE we approve the union negotiation team as presented in the executive session.

All in Favor

All said Yes

Motion Carries

16. Adjournment 9:52pm

Action Item

Ms Wyman, I MOVE we adjourn the meeting.

Before beginning duties, every elected or appointed member of local school boards shall take and subscribe to an oath or affirmation that they will support the constitution of the United States and the constitution and laws of this state, and will faithfully and impartially discharge the duties of office to the best of their ability. The oath for service on the Los Alamos Public School Board is available in the Superintendent's office or online at the Office of the Secretary of State.

The Secretary of State of New Mexico, all judges, county clerks, clerks of probate courts, clerks of district courts, clerks of magistrate courts if the magistrate court has a seal, and all duly commissioned and acting notaries public, are authorized and empowered to administer oaths.

A recording fee and the original oath of office must be sent to the Office of the Secretary of State.

Legal Reference: 22-5-9.1 NMSA 1978

Bylaw Adopted 5/85

Bylaw Revised 9/08, 07/15, 8/19_____

The Board elects a President, Vice President, and Secretary from among its members.

The election of officers will be held at the first regular January Board meeting, after any new Board members have taken the oath of office and have been sworn in. Officers may serve successive terms of office.

An officer's term of office begins immediately upon election and ends at the first regular January Board meeting of the subsequent calendar year, when successors have been duly elected.

Any officer may also be removed from their position at any time, in a public vote of at least three Board members.

If a vacancy occurs in an officer position, the Board will elect a new officer at the next regular Board meeting.

Before assuming the duties of office, the President and Secretary of a local School Board shall each obtain a surety bond. The amount of each bond shall not be less than five thousand dollars (\$5,000).

Legal Reference: 22-5-7 NMSA 1978

Bylaw Adopted 5/88

Bylaw Revised 1/96, 9/08, 2/12, 07/15, 8/19 _____

The Board is composed of five members, elected from geographic districts for four-year staggered terms, in accordance with the provisions of local and school board election laws of New Mexico.

A regular school board election shall be held on the first Tuesday after the first Monday in November of each odd-numbered year. The term of office of a candidate elected in a regular local election, or ensuing top-two runoff election, shall begin on January 1 following the candidate's election, and the candidate to whom a certificate of election has been issued shall take the oath of office before entering upon the duties of office.

A regular Board election shall be a nonpartisan election, and the names of all candidates shall be listed on the ballot with no party or slate designation. No person shall become a candidate in a regular local election unless the person physically resides within the boundaries of the districted area in which the person desires to be elected or to represent and the person's record of voter registration shows that the person is both a qualified elector of the state and was registered to vote in the area to be elected to represent on the date the proclamation calling a local election is filed in the office of the secretary of state.

Between one hundred twenty and one hundred fifty days before the next regular local election, the Board shall vote to notify the County Clerk of Los Alamos County of all positions that are to be filled at the next regular local election. The County Clerk must inform the Secretary of State of all positions to be filled no later than one hundred twelve days before the regular local election, and the Secretary of State must issue a public proclamation in Spanish and English calling a regular Board local election.

Where the Board determines it to be necessary, the Board may by resolution issue a public proclamation calling for a special election. Such special election may not be held beginning the seventieth day prior to any statewide election and until either the one hundredth day following a general or regular local election; or the seventieth day following a major political party primary or an election to fill a vacancy in the office of united states representative.

The proclamation shall specify: (a) the date on which the special election will be held; (b) the purpose for which the special election is called; and, (c) the text of the ballot question or ballot questions to be voted on. The proclamation must be filed with the County Clerk.

All special elections are to be conducted absentee, by mailed ballots exclusively, sent by the County Clerk. Special Elections are called, conducted and canvassed as provided in the Special Election Act.

The Board may also propose one or more ballot question to be considered by the voters of the district at either a regular local election or at a special local election. Ballot questions shall generally relate to tax authorization for bond sales and/or mill levy. When the Board votes to place a ballot question on a regular local election ballot, it shall approve a resolution proposing the ballot question, and shall file the resolution with the County Clerk not less than sixty-seven days before the election. Whenever District ballot question is to be submitted to the voters in a special election, the Board proclamation calling the special election shall be filed with the County Clerk.

Legal Reference: 1-22-1 NMSA 1978, et al; 1-24-1 NMSA 1978, et. al.

Bylaw Adopted 5/85

Bylaw Revised 9/08, 07/15, 8/19 _____



**Los Alamos Commnet, Inc.
Lease Agreement**

Los Alamos Commnet, Inc. Lease

Lease Details

- ❖ \$30,000.00 initial lease annual revenue
- ❖ The Lease is at Fair Market Value based on appraisal dated January 31, 2023
 - Annual escalation clause starting in year two at CPI increase over the previous year
- ❖ Lease is for an initial term of five years
- ❖ Five successive options to extend the Lease
 - Each option is for one year

Los Alamos Commnet, Inc. Lease

Procedure for State Board of Finance

- Approval of the lease by the Los Alamos Public Schools School Board
- Lease Agreement will be submitted to the State Board of Finance for their approval
- The next State Board of Finance meeting is January 17, 2024
- Projected Effective Date of the Lease Agreement is February 1, 2024

Location: North Mesa vacant land

(east of LAMS - radio antenna tower site since 2010)



**Lease Agreement
between
The Board of Education of the Los Alamos Public Schools
and
Los Alamos Commnet, Inc.**

This Lease Agreement is between the Los Alamos Public Schools Board of Education (hereinafter "Lessor"), whose address is 2075 Trinity Drive, Los Alamos, New Mexico 87544, and Los Alamos Commnet, Inc., a New Mexico Domestic Profit Corporation (hereinafter "Lessee"), whose address is 1475 Central Ave., Suite 135, Los Alamos, New Mexico 87544 (jointly referred to herein as the "Parties").

Recitals

- A. WHEREAS, the Lessor is the owner in fee simple of the premises more particularly described in Section 2.1 of this Agreement and Exhibit A attached hereto, and has authority pursuant to NMSA 1978 § 22-5-4(D) to acquire, lease and dispose of property, and
- B. WHEREAS, the Lessee seeks to enter into a lease with the Lessor for the premises described in Section 2.1 for the purpose of providing local internet access via wireless communication.
- C. WHEREAS, Lessor and Lessee hereby acknowledge that this Lease is contingent upon approval by the New Mexico State Board of Finance ("NMSBOF"), and shall not be effective until such approval is obtained.

Now therefore, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

ARTICLE I - DEFINITIONS

Section 1.1 Definitions. In addition to any words and terms defined elsewhere in this Lease, capitalized words and terms shall have the meanings given to such words and terms in this Section 1.1

"Access/Maintenance Easements" means the easements granted herein for ingress and egress to and from the premises to Hawk Drive, for the purpose of maintenance and repair of the Antenna, and for underground utilities.

"Antenna" means the foundation, structural supporting tower and related equipment necessary to broadcast internet from one access point to other locations.

"Effective Date" means the first business day after (1) the contingencies listed in Recitals item C. are fulfilled and (2) the Parties execute this Agreement.

"FAA" means the Federal Aviation Administration

"FCC" means the Federal Communication Commission

"Impositions" means all federal, state, or local taxes, general and special assessments, fees, and

**Lease Agreement
between
The Board of Education of the Los Alamos Public Schools
and
Los Alamos Commnet, Inc.**

regulatory charges of whatever nature which may be lawfully taxed, charged, levied, assessed, or imposed upon or against the tower or any other leased premises.

"Antenna Site " means the agreed plan describing the Antenna's location and Access/Maintenance Easements.

"Tenant Operator" means any approved subtenant or co-locator of Lessee.

Section 1.2 Rules of Interpretation. Unless the context shall otherwise indicate, words importing the singular number shall include the plural and vice versa, and words importing persons shall include firms, associations, and corporations, including public bodies, as well as natural persons. The paragraph headings are for convenience only and do not define, limit or describe the contents of such paragraphs. All references in this Lease to designated "Articles", Sections", and other subdivisions are, unless otherwise specified, to the designated Articles, Sections, and subdivisions of this instrument as originally executed. The words "herein", "hereof", "hereunder," and other words of similar import refer to this Lease as in whole and not to any particular Article Section, or other subdivision.

ARTICLE II - GRANTING PROVISIONS

Section 2.1. Leasehold Estate. Lessor does hereby lease to the Lessee a site for the use of the Antenna by the Lessee, and ingress and egress to such site, on the following described premises located in the County of Los Alamos, State of New Mexico:

1. A portion of Tract H-2-A that consists of 1.9635 acres of land, more or less, comprising a circular area 165 feet in radius, centered at a point identified by latitude 35 degrees 53 minutes 37.63 seconds N and longitude 106 degrees 17 minutes 37.76 seconds W, otherwise described as located near the Southwest corner of the East portion of Tract H-2-A, North Mesa No. 1, adjacent to and East of the Hawk Drive entrance to Los Alamos Middle School; and
2. Access/Maintenance Easements for electric utilities, maintenance and repair of Lessee's Antenna.

("Leased Premises") The Leased Premises are shown on the survey by Surveyor Larry W. Medrano, license no. 11993, and dated June 24, 2010, a copy of which is attached hereto as Exhibit A and incorporated in full by this reference.

Section 2.2 Description of Antenna. The Antenna Site shall describe the physical specifications for the Antenna and the leased site including equipment sheds and the access and maintenance easement. The Antenna Site is attached hereto as Exhibit B and incorporated in full by this reference.

Section 2.3 Location and Use of Access/Maintenance Easements. Lessee access to the Antenna for maintenance shall be from Hawk Drive via the utilities and access easement shown in Exhibit A. Vehicular access shall be via the existing road shown on the Antenna Site from near the intersection of Hawk Drive and North Mesa Road and proceeding Southeasterly to the Antenna site, and if necessary,

**Lease Agreement
between
The Board of Education of the Los Alamos Public Schools
and
Los Alamos Commnet, Inc.**

shall be arranged with the Lessor prior to such access to avoid interrupting use of school activities and facilities. If this road is not available, vehicular access shall be from Hawk Drive via the access and utilities easement shown in Exhibit B. The Access/Maintenance Easement is non-exclusive. However, the Lessee is solely responsible for the maintenance of the Access/Maintenance Easement. Should the Lessee determine that a gate is necessary for the vehicular access, the Lessee, at its expense, shall install a code pad and provide the Lessor the entrance code. Termination of the Lease terminates all rights under the Access/Maintenance Easements.

Section 2.4 The Lease shall be subject to and subordinate to all applicable local ordinances, state and federal laws or regulation(s).

Section 2.5 Condition of Premises. The parties covenant and agree that the Lessee has examined the Leased Premises, knows the condition thereof, and acknowledges that the Lessee has received the Leased Premises in good order and condition, and that the Lessor has made no representation or warranty as to the condition or repair of the Leased Premises and has no responsibility for the same.

Section 2.6 Use of Antenna by School. The Lessor reserves the right to attach wireless communication equipment owned or operated by the Los Alamos Public School district provided such communication equipment: does not interfere with the operation of the Lessee's equipment or any of the co-locators, or have a detrimental effect on the physical properties of the antenna or any of the co-locators, whether or not the co-locators have actually been installed. In the event that additional approvals or design changes are needed to accommodate installations of such equipment belonging to the School District, the Lessor and the Lessee shall cooperate to obtain the same. The School District shall give at least two (2) months prior notice of its intent to install such equipment. The School District's operation of its equipment shall be for noncommercial educational purposes.

ARTICLE III - TERM

Section 3.1 Original Term. The Original Term of the Lease shall begin the first day of the month following the date this lease receives approval by the NMSBOF and shall continue for a period of five (5) years, subject to termination and renewal rights as may be hereinafter set forth.

Section 3.2 Renewal Terms. Upon mutual agreement of the Lessor and Lessee and provided the Lessee is not in default hereunder, this Lease may be renewed for no more than five (5) additional terms of one (1) year each. All Renewal Terms shall be governed by this Lease upon the same terms and conditions as provided herein for the Original Term including a then-current appraisal and adjustments to Base Rent and Percentage Rent. Lessee shall provide Lessor with sixty (60) days written notice prior to expiration of the Original Term if it intends to renew this Agreement.

Section 3.3 Tenant Operators. Any sublease may not extend past the end of the Original Term. A sublease may contain renewal terms, but those terms shall be subordinate to the Lessor and the Lessee's right to renew or not renew and shall terminate earlier than or coincide with the renewal terms of the Lease.

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ARTICLE IV - PAYMENT

Section 4.1 Base Rent. The Lessee shall pay an annual net rent of \$30,000, which is equal to an independent fair market value appraisal of the Leased Premises, payable monthly in equal installments of \$2,500 per month at the address of Lessor set forth in Article 12. Such monthly rental payments commence on the Effective Date of this Lease and shall continue on the first day of each month thereafter during the Original Term and any Renewal Term of this Lease, subject to adjustments of the Basic Rent as specified more fully at Section 5.2 and Percentage Rent as specified more fully at Section 4.3.

Section 4.2 Adjustment to Base Rent. Beginning on the first anniversary of the Effective Date and every anniversary of the Effective Date thereafter, the Base Rent specified in Section 4.1 of this Lease shall escalate from the previous year's rent at the rate of the annual CPI from the U.S. Department of Labor and Statistics. The CPI Index shall mean the Consumer Price Index presently designated by the U.S. Bureau of Labor Statistics as the Consumer Price Index-Urban (CPI-U) from September of the previous year ("Annual Escalated Base Rent"). If the CPI Index is discontinued during the Term of this Lease, Lessor shall have the right to select and substitute another similar index. The Annual Base Rent shall not be reduced as a result of any annual decrease in the CPI Index.

Section 4.3 Additional Percentage Rent. Lessor shall receive thirty percent (30%) of any rent paid to Lessee by each and every Tenant Operator. Lessee shall remit to Lessor the Lessor's share of rent received from Tenant Operators within thirty (30) days of the Lessee's receipt of such payment. The Lessee shall keep full and proper books, records and accounts of its rent from others arising from sublease of the Leased Premises. The Lessor and its authorized representative shall have the right from time to time during regular business hours to examine and inspect the books and records of the Lessee with regard to its rent from others arising from the Leased Premises in order to verify the accuracy of statements prepared by the Lessee. Lessor may bill Lessee for the reasonable cost of such examination.

Section 4.4 Late Fee. The Lessor may charge Lessee a penalty of one hundred and fifty dollars (\$150.00) for the Lessee's failure to pay any balance owed on the fifth (5th) day of the month.

ARTICLE V - OBLIGATIONS AND ACKNOWLEDGEMENTS OF LESSEE

Section 5.1 Use. The Leased Premises are to be used solely for information-transmitting technologies (telecommunications) to provide internet access via wireless communication. Use of the Leased Premises for any other purpose by the Lessee shall constitute a default by the Lessee and shall entitle the Lessor to exercise all rights and remedies under this Lease and available to it at law or in equity. The Lessee shall not abandon or permit the Leased Premises to be abandoned or become vacant. The Lessee's use of the Leased Premises shall not interfere with the use and enjoyment of the Lessor's property by the Lessor in any capacity. The Lessor shall have at all times the right to enter the Leased Premises in a manner that does not harm the grounding field except for the fenced area and equipment sheds, the antenna and the guy wires. If access to these areas is required, for safety it shall be coordinated with Lessee.

Section 5.2 Nuisance. The Lessee shall not conduct within the Leased Premises any fire, auction

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or bankruptcy sale. The Lessee shall not permit any objectionable or unpleasant odors to emanate from the Leased Premises, nor place or permit any loud speaker or amplifier or signs or devices emitting flashing lights on the Leased Premises (except as otherwise required or permitted by the original Site Plan when the antenna was constructed) where same can be heard or seen from outside the Leased Premises, nor take any action which would constitute a nuisance, or which is disruptive of adjacent or nearby school facilities and operations of the Lessor. The Lessee agrees to, and will require any Tenant Operator to, protect neighboring residential properties from excessive noise or light caused by any equipment on the Leased Premises.

Section 5.3 Security. The Lessee shall keep and maintain the fenced section of the Leased Premises and all improvements of any kind, which may be erected, installed or made thereon by the Lessee in good and substantial repair and condition, including the exterior condition thereof, and shall make all necessary repairs and alterations thereto. The Lessee expressly understands and agrees that the Lessee shall bear sole responsibility for the security of the Leased Premises, and for the security of the Lessee's employees, agents, invitees, customers, visitors, and all other persons whomsoever come on or about the Leased Premises. The Lessor shall not be obligated to provide or liable for security personnel, security lighting, or any other form of security for the Leased Premises.

Section 5.4 Appearance. The Lessee shall provide proper containers for trash and garbage and shall keep the Leased Premises free and clear of rubbish, debris and litter at all times.

Section 5.5 Utilities. The Lessee shall provide, secure and maintain, at its sole expense, all utility hookups and utilities for the Antenna and will pay promptly all utility charges which may be incurred in connection with the Lessee's use of the Leased Premises, and will hold the Lessor harmless therefrom, and the Lessee shall maintain any water, sewage, gas and electric equipment, appliances and fixtures serving the Leased Premises in good repair, in a sanitary condition, and adequate for the purposes for which the Leased Premises are leased.

Section 5.6 Maintenance of Premises, including Easements. The Lessee, at its sole cost and expense, shall keep and maintain the Leased Premises and its improvements in a good state of repair and preservation, and maintain the buildings and improvements in clean condition, free of insects, rodents, vermin and other pests and shall make all repairs and replacements which are necessary or desirable to keep the Leased Premises and its improvements in good order and repair, and shall not suffer or permit any continuing nuisance on the Leased Premises. The Lessee has the responsibility of carrying out the terms of all FCC requirements and any FCC license (if required) with respect to the Antenna, supporting structures, lighting requirements and notification to FAA. The Lessee agrees to correct any observed deficiencies in compliance with said rules, regulations and codes at its expense upon receipt of notice advising of deficiency under the Lease. The Lessor assumes no responsibility for the licensing, operating, and/or maintenance of the Antenna. The Lessor shall not be obligated to make repairs, replacements or improvements of any kind upon the Leased Premises or to any of the Lessee's building, facilities, equipment, or fixtures therein, all of which shall be the Lessee's sole responsibility.

Section 5.7 Alteration, Addition, Improvement. Prior to undertaking any improvement, addition or alteration to the Leased Premises, except for up to three co-locators, the Lessee shall submit design plans for such improvements or alterations to the Lessor, at the address shown herein for approval.

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The Lessee shall notify the Lessor when co-locators are installed. The Lessor or its designee shall review such plans, and the Lessee shall make no such alterations or improvements until such plans are approved by the Lessor, such approval not to be unreasonably withheld. Upon receipt by the Lessor, the Lessor or its designee shall have thirty (30) days thereafter to review said plans and to state objections, if any, provided that the Lessor may at its sole option extend the review period for an additional thirty (30) days.

If the Lessor has not approved the Lessee's design plans within thirty (30) days or the Lessor's extension thereof, such approval shall be deemed denied. The Lessee shall conduct all construction and repairs to the Leased Premises in a good and workmanlike manner, in compliance with all governmental requirements, and in such manner so as not endanger anyone or interfere or disrupt the school-related operations of the Lessor at adjacent or nearby locations to the Leased Premises. All work shall meet with all applicable state and federal rules and regulations and, if applicable, electrical codes of Los Alamos County and the State of New Mexico.

Section 5.8 Signs. The Lessee may place advertising signs on the Leased Premises only with the advance written approval of the Lessor, which approval shall not be unreasonably withheld. All personal property, signs and improvements of the Lessee, its employees, agents, customers and invitees shall be kept on or near the Leased Premises at the sole risk of the Lessee, and the Lessor shall not be liable for any damage thereto. Lessor will allow Lessee to post a sign warning of the existence of the buried ground wire field and the necessity for coordination with Lessee, and will so advise its employees.

Section 5.9 Hazardous Materials. The Lessee shall not store, dispose of, or utilize hazardous materials including but not limited to gasoline, oil, solvents, pesticides or lubricants on the Leased Premises. "Hazardous materials" include, but are not limited to, any materials defined as hazardous by any state or federal law. The Lessee shall not interfere with the environmental clean-up or restoration actions of Lessor, or any of their contractors. This provision shall not prevent the use and operation of electric generators powered by fossil fuels and used for backup or maintenance of the electrical equipment for the transmitter and the co-locator facilities, and the on-site storage of fuel sufficient for 24 hours of operation.

Section 5.10 Compliance with Public Bodies. The Lessee shall also comply with any and all applicable federal and state laws, rules and regulations, Los Alamos Public Schools Board policies and regulations, and all applicable provisions of the County Code. The Lessee shall procure at its own expense any permits and licenses required for the transaction of business in the Leased Premises and otherwise comply with all applicable laws, ordinances, and governmental regulations. The Lessee will obtain any Special Use Permit as may be required for the Leased Premises. If such permit is revoked or terminated, this Lease shall terminate as of the date the Special Use Permit ceases to be in effect, and the Lessor shall have no further liability to the Lessee thereunder. Any FCC and FAA approval of the placement of the Antenna and use thereof shall be the responsibility of the Lessee. The Lessee shall maintain and operate the Antenna and premises in accordance with any and all laws, ordinances and rules of any governmental authority having regulatory powers over the Antenna's maintenance and operation. All operations by the Lessee shall be in compliance with all Federal Communications Commission ("FCC"), National Telecommunications and Information Administration ("NTIA") or other regulatory agency requirements. The Lessee shall comply with all applicable environmental, safety and health laws and regulations. The Lessee shall notify the Lessor of any required changes to the

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maintenance and operation of the Antenna. The Lessee shall provide to the Lessor a copy of all permits, easements, licenses, or rights of way required of the Lessee for its operation. Additionally, the Lessee shall post/attach a copy of its Federal Communications Commission License, or other Government authorization, if required, authorizing the Lessee's operation at the facility, on or near the Lessee's equipment.

Section 5.11 Insurance. The Lessee shall obtain and maintain insurance of the types and in the amounts set out below throughout the term and any renewal of this Lease with an insurer acceptable to Lessor. The insurance shall be carried with one or more insurance companies duly authorized and admitted to transact business in New Mexico. In no event may insurance be less than the minimum coverage for amounts required under the provisions of the New Mexico Tort Claims Act. NMSA 1978 §§ 41-4-1, *et seq.* The Lessee shall assure that all subcontractors or sub-lessors maintain similar insurance. . The Lessor requires Certificates of Insurance or other evidence acceptable to the Lessor that the Lessor has met its obligation to obtain and maintain insurance and to assure that subcontractors or sub-lessors maintain similar insurance. General Liability Insurance shall name the Lessor as an additional insured and provide that Lessor will be notified no less than 30 days in advance of cancellation.

- a. General Liability Insurance. \$2,000,000 combined single limit per occurrence. The General Liability Insurance shall include fire and extended coverage insurance upon the Antenna and all alterations, additions and improvements thereto.
- b. Workers' Compensation. In an amount as may be required by law. The Lessor may immediately terminate this Lease if the Lessee fails to comply with the Worker's Compensation Act and applicable rules when required to do so.

In the event that such building, additions, alterations and improvements should be destroyed or substantially damaged in whole or in part, and such loss is covered by fire and extended coverage insurance, the Lessee shall have the option to either continue this Lease and use the proceeds to replace or repair such buildings, additions or improvements or terminate this Lease and tender to the Lessor such proportion of the proceeds as well as compensate the Lessor for the value of its lost or destroyed building, additions, alterations, and improvements, including the costs required to clear the Leased Premises of all such buildings, additions and improvements including foundations.

Section 5.12 Responsibility for Liens/Encumbrances/Impositions. The Lessee agrees to pay or cause to be paid, when due, all sums of money that may become due for, or purporting to be for, any labor, services, materials, supplies, utilities, furnishings, machinery or equipment which may have been furnished or ordered with the Lessee's consent to be furnished to or for the Lessee in, upon or about the Leased Premises, and shall cause to be discharged any mechanic's, materialmen's or other lien against the premises herein leased or the Lessor's interest therein. The Lessee agrees to pay or cause to be paid, when due, all sums of money that may become due for any Impositions, if any, as may be lawfully imposed upon the real property leased as well as the Lessee's property or interests with respect to the Leased Premises, by any federal, state, county or other authority. Should Lessee permit or cause to be filed of record any encumbrance, attachment, lien or Imposition against the premises, such filing shall be deemed on event of default unless cured by Lessee within ninety (90) days of the filing of such

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encumbrance, attachment or lien or unless within such ninety (90) day period Lessee shall initiate a contest of such encumbrance, attachment or lien in a court of competent jurisdiction. Should the Lessor elect to pay any amount that is claimed is due by the Lessee, the Lessee covenants to reimburse and pay the Lessor any amount so paid or expended in the payment of the items specified in the notice, and including but not limited to interest, costs or expenses paid by the Lessor to discharge such item. The obligations of this Section 5.12 shall survive the termination of this Lease.

Section 5.13 Limitation of Warranty. The Lessor EXPRESSLY DISCLAIMS ALL WARRANTIES OF ANY NATURE, KIND OR CHARACTER, EXPRESS OR IMPLIED, REGARDING THE PHYSICAL AND ENVIRONMENTAL CONDITION OF THE LEASED PREMISES, INCLUDING, WITHOUT LIMITATION, ANY WARRANTIES OF HABITABILITY, MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, AND THE LESSEE HEREBY ACCEPTS THE LEASED PREMISES IN AN AS-IS, WHERE-IS CONDITION, WITH ALL FAULTS, AND THE LESSEE FURTHER AGREES THAT IT IS NOT RELYING ON ANY WARRANTIES OR REPRESENTATIONS WITH RESPECT TO THE PHYSICAL CONDITION OF THE LEASED PREMISES OR WITH RESPECT TO THE OPERATIONS OF THE LEASED PREMISES AND AGREES THAT THE LESSEE HAS MADE ITS OWN INDEPENDENT INVESTIGATION OF THE LEASED PREMISES AND ITS NOT RELYING ON ANY INFORMATION PROVIDED BY THE LESSOR.

Section 5.14 Access. The Lessee will permit the Lessor to come upon the Leased Premises at all reasonable times in order to inspect the condition, use, or security of the Leased Premises in a manner which does not damage the grounding system. The Lessor hereby reserves the right to enter upon the Leased Premises at reasonable times and with reasonable notice for the purpose of making inspections to determine if the conditions and requirements of the Lease are being fully complied with.

Section 5.15 Cultural Properties. The Lessor is not aware of the existence on the Leased Premises as defined in NMSA 1978 §18-6-3(B) or any other state, federal or local government statute, regulation or ordinance applicable to the Leased Premises and related to the protection of cultural or historic properties with respect to any sites, objects, artifacts or human burials. The Lessor makes no representations regarding whether any such cultural or historic properties do exist on the Leased Premises. The Lessee is willing to accept the Leased Premises in its present condition and with knowledge that inspections of the Leased Premises may reveal other cultural or historic properties. The Lessee assumes full responsibility for complying with all provisions of the Cultural Properties Act and any other cultural properties law that may affect the Leased Premises. The Lessee covenants that it will not hold the Lessor responsible for compliance with such cultural properties laws, or for any violation of such laws. If any such property is found before or during construction that will prevent or delay construction for more than sixty (60) days, the Lessee at its sole option may elect to terminate the lease.

ARTICLE VI - OBLIGATIONS OF LESSOR

Section 6.1 The Lessor will allow the Lessee to access the Antenna Site as shown in the Survey for the purposes of the Lease stated herein.

INITIALS: _____ & _____
LESSOR LESSEE

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Section 6.2 The Lessor will allow vehicles to access the Leased Premises for maintenance of the Antenna across the existing road shown on the Antenna Site from near the intersection of Hawk Drive and North Mesa Road and proceeding Southeasterly to the antenna site. If this road is not available, vehicular access shall be from Hawk Drive via the access and utilities easement shown in Exhibit B.

Section 6.3 The Lessor will advise the Lessee if it is necessary to dig near its ground wire field for any purpose. Lessor will allow the Lessee to post a sign warning of the existence of the buried ground wire field and the necessity for coordination with the Lessee, and will so advise its employees.

Section 6.4 Non-Appropriation. Nothing in this Lease shall be construed as obligating the Lessor in the expenditure of funds or for some future payment of funds in excess of appropriations authorized by law and actually transferred to the Lessor. The Lessor's obligations pursuant to this Lease are therefore contingent upon appropriation of funds by the New Mexico Legislature. In the event such appropriation of funds as may be necessary to carry out the obligations of the Lessor is not made, the Lessor may terminate this Lease without penalty by giving the Lessee thirty (30) days written advance notice thereof and this Lease shall terminate. The Lessor's determination as to the sufficiency of appropriations shall be final and not subject to dispute.

ARTICLE VII - ASSIGNMENTS AND SUBLEASES

Section 7.1 Assignment. Neither party shall have the right to sublet, assign, mortgage, subordinate, alienate or hypothecate (Assignment or Transfer) the Leased Premises, or any part hereof, or any or transfer any interest in this Lease without the prior express written consent of the other party, which shall not be unreasonably withheld. The term "sublet" shall include without limitation the granting of licenses, concessions, or other rights of occupancy and use of any portion of the Leased Premises. Any purported Assignment or Transfer in violation of this Section 7.1 shall be void and of no effect and further, at the Lessor's election, shall constitute a default by the Lessee entitling the Lessor to terminate this Lease and pursue other remedies available to it.

Section 7.2 Tenant Operators. Any authorized Tenant Operators are required to comply with applicable federal, state and county regulations for the addition of any new equipment to be placed on the Antenna and for any additional equipment buildings. The Lessee will require any Tenant Operator to remediate access routes following construction of new facilities according to the requirements in Exhibit B. The Lessee agrees to, and will require any Tenant Operator to, protect neighboring residential properties from excessive noise or light caused by any equipment installation at the Antenna Site. A Sublease shall not contain an opt-out clause if the site is no longer suitable. A Sublease shall not contain an exclusivity clause prohibiting similar uses. A Sublease shall include the revenue sharing between the Lessee and the Lessor. A Sublease shall include that the expansion of services or use shall include additional rent.

Section 7.3 Continuing Obligation. In the event of any permitted assignment or subletting, the Lessee shall nevertheless at all times remain fully responsible and liable for the payment of the rent and for compliance with all of Lessee's other obligations under the terms, provisions, and covenants of this Lease, except that in the event of non-payment of rent by any Tenant Operator, Lessee shall diligently pursue a cure of the default or terminate the sublease. In the event Lessee is awarded damages for the Tenant Operator's default, Lessee shall remit 30% of such award to the Lessor. Upon the occurrence of

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the Lessee's default hereunder, if all or any part of the Leased Premises are then assigned or sublet, the Lessor, in addition to any other remedies provided by this Lease or provided by law, may at its option collect directly from the assignee or Tenant Operator all rents becoming due to the Lessee by reason of the assignment or Sublease, and the Lessor shall have a security interest in all properties on the Leased Premises to secure payment of such term. Any collection directly by the Lessor from the assignee or Tenant Operator shall not be construed to constitute a novation or a release of the Lessee from the further performance of its obligations under this Lease.

ARTICLE VIII - WAIVER OF LIABILITY FOR DAMAGES AND LOSSES AND INDEMNITY

Section 8.1 Lessee's Waiver and Indemnity. WHETHER OCCURRING ON OR OFF OF THE LEASED PREMISES, THE LESSEE HEREBY RELEASES AND FOREVER DISCHARGES AND AGREES TO PROTECT, DEFEND, INDEMNIFY AND HOLD THE LESSOR HARMLESS FROM AND AGAINST ANY AND ALL CLAIMS, LOSS, DEMANDS, DAMAGES, ACTIONS SUITS, LIABILITY, COSTS AND EXPENSES (DIRECT OR CONSEQUENTIAL) INCLUDING BUT NOT LIMITED TO REASONABLE ATTORNEY'S FEES FOR THE DEFENSE THEREOF, OF ANY KIND OR NATURE, LEGAL OR EQUITABLE, ARISING OUT OF OR FROM OR RELATED TO THE LESSEE'S USE OR OCCUPANCY OF, OR THE CONDUCT, OPERATION OR MANAGEMENT OF THE LESSEE'S ACTIVITIES IN ON OR ABOUT, OR ARISING FROM THE NEGLIGENCE OF THE LESSEE, ITS AGENTS, CONTRACTORS, EMPLOYEES, SERVANTS, SUBTENANTS, INVITEES OR LICENSEES IN OR ABOUT THE LEASED PREMISES. THIS SECTION 8.1 EXTENDS, BUT IS NOT LIMITED TO, ALL CLAIMS BASED ON PERSONAL INJURY, PROPERTY DAMAGE, CONDITION OF THE LEASED PREMISES, STRICT LIABILITY, AND BREACH OF WARRANTY. "THE LESSOR" IN EACH OF ITS OCCURRENCES IN THIS PROVISION SHALL INCLUDE WITHOUT LIMITATION, THE LOS ALAMOS PUBLIC SCHOOL DISTRICT, THE LOS ALAMOS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION AND BOARD MEMBERS IN THEIR INDIVIDUAL AND OFFICIAL CAPACITIES, LOS ALAMOS PUBLIC SCHOOL DISTRICT EMPLOYEES, SERVANTS, AGENTS, AND REPRESENTATIVES. THE LESSEE FURTHER CERTIFIES THAT ITS EMPLOYEES, CONTRACTORS, AND OTHER PERSONNEL ACTING FOR THE LESSEE ARE TRAINED IN FCC AND OTHER GOVERNMENT GUIDELINES ON RF EXPOSURE AND SHALL INDEMNIFY AND HOLD HARMLESS, THE LESSOR, FOR ANY INJURY SUSTAINED AS A RESULT OF RF EXPOSURE.

Section 8.2 Any liability incurred by Lessor in connection with this Agreement shall be subject to the immunities and limitations of the New Mexico Tort Claims Act, Section 41-4-1, et. seq. NMSA 1978, as amended. Lessor and its "public employees," as defined in the New Mexico Tort Claims Act, do not waive any limitation of liability pursuant to law. No provision in this Agreement shall modify or waive any provision of the New Mexico Tort Claims Act.

ARTICLE IX - CASUALTY/CONDEMNATION

Section 9.1 Casualty or Condemnation. In the event of any damage to the Leased Premises from fire or other casualty, or in the event of the taking of any portion of the Leased Premises by the exercise of the power of eminent domain or condemnation or the taking for public use of any portion of the Leased Premises, either party may terminate the Lease at their option as of the date of the damage or

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the vesting of titles or the taking of possession, after prompt notice of termination to the other. No party is obligated to make repairs to any damage to the Leased Premises. In the event that all or any portion of the Leased Premises is damaged, the parties shall apportion such loss as their interests lie. In the event that all or any portion of the Leased Premises is condemned by any governmental body or agency, the Lessor shall be entitled to all compensation awarded or paid without participation by the Lessee.

ARTICLE X - EXPIRATION OF LEASE, TERMINATION AND SURRENDER

Section 10.1 Expiration of Lease. Upon termination as provided for herein, or the expiration of an unextended Original Term or Renewal Term, the Antenna shall be disposed of as provided in Section 10.3 below.

Section 10.2 Termination of Lease Prior to Expiration. The parties may terminate the lease prior to expiration as provided herein.

10.2.1 Mutual Termination may occur at any time during the Term for any reason so long as both parties mutually agree to terminate the Lease in writing, and as signed by the Parties.

10.2.2 Termination by Lessee. The Lease may be terminated at any time by the Lessee upon six (6) months written notice.

10.2.3 Termination by Lessor. The Lessor may terminate the Lease any time upon six (6) months written notice.

Section 10.3 Removal of Antenna. Upon expiration of this Agreement, the Lessee, at its own expense, shall remove the tower, antenna and guy wires and other improvements from the Lessor's land and restore the property to substantially the same condition that existed before erection of the tower, antenna and improvements. Such restoration shall include, but is not limited to removal of the piers and restoration of the land to its approximate original contour. Such restoration shall be done under supervision of the authorized representative of the Lessor at a time and in such matter as is satisfactory to such representative. Should the Lessee fail to make such restoration, the Lessor may remove the tower, antenna, and improvements and restore the property at the sole cost and expense of the Lessee and the Lessee shall pay to the Lessor the expenses incurred for such restoration no later than three (3) months after Lessor's demand for such repayment. If requested by Lessor upon the expiration or earlier termination of this Lease for any reason other than a default by Lessor, Lessee shall post a bond per the terms of Section 10.4.

Section 10.4 Bond. The Lessee shall post a bond, in a form deemed suitable by the Lessor in an amount sufficient to remove the Antenna from the Lessor's property which bond shall remain in place with the Lessor until released by the Lessor pursuant to the terms of the Lease. The Lessor may require the increase of the amount of the bond at any period during the Lease.

Section 10.5 No Release. Any termination or cancellation of this Lease as provided herein shall not relieve the Lessee from paying any sum or sums due and payable to the Lessor under the Lease at the time of termination, or any claim for damages then or previously accruing against the Lessee

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hereunder, or from recovering damages from the Lessee for any default under this Lease.

ARTICLE XI - DEFAULT

Section 11.1 Lessee Event of Default. Each and every covenant, term, and provision in this Lease required to be performed or kept by the Lessee is hereby expressly made, and shall be deemed to be, a condition of the Lessee's continued right to possess and use the premises under and pursuant to this Lease and to the continuation of this Lease, and the Lessee's breach of any such condition shall entitle the Lessor to invoke and pursue any and all of the foregoing rights and remedies hereunder. A "Lessee Event of Default" under the Lease means the occurrence of any of the following:

- i. If the Lessee fails to make payment of rent when due or any other sums due hereunder and such failure shall continue for thirty (30) days after written notice thereof is given to the Lessee by the Lessor.
- ii. The Lessee materially breaches any provision of or defaults under the Lease, and such breach or default is not cured or remedied within ninety (90) days after written notice of such breach or default, provided that Lessor shall extend said cure-period for an additional ninety (90) days upon good cause shown (such cause to be reasonably determined by the Lessor), and provided further that Lessor' remedies for default in rent payments shall not be subject to these notice requirements. However, if the Lease otherwise provides an earlier cure period or automatic termination right, that cure period or termination right shall apply.
- iii. The Lessee files a petition in bankruptcy or for reorganization or for any arrangement pursuant to any present or future federal bankruptcy act or under any similar federal or state law, or shall be adjudicated a bankrupt or insolvent or shall make an assignment for the benefit of its creditors.
- iv. A receiver, trustee or liquidator of the Lessee or of all or substantially all of the property of the Lessee, including the Leased Premises, shall be appointed in any proceeding.
- v. If the Lessee makes an assignment for the benefit of its creditors;
- vi. If this Lease is assigned or the Leased Premises sublet by the Lessee other than in accordance with the terms of this Lease.

Section 11.2 Rights of Lessor upon Lessee Default. Upon the occurrence of Any Lessee Event of Default, not cured or remedied, the Lessor may terminate the Lease and the Term thereof without any right on the part of the Lessee to waive the forfeiture by payment of any sum due or by performance of any other condition, term or covenant broken or in any other manner to reinstate the Lease. Upon such termination, the Lessor shall be entitled to retain and to recover:

- i. All Rent that shall have accrued through the date of termination, plus any other reasonable amount necessary to compensate the Lessor for all damages, if any, caused by the Lessee's

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failure to perform its obligations under the Lease (including, without limitation, reasonable attorneys' fees, disbursements and other charges, costs of alterations of the Leased Premises, interest costs and brokers' fees incurred upon any re-letting of the Leased Premises for the remainder of the Term if the Event of Default had not occurred); and

- ii. The Lessor may terminate the Lessee's right of possession and the Lease, may repossess the Leased Premises by legal proceedings or otherwise, and remove all persons and property therefrom by force if necessary, without being liable to the Lessee for damages and without being deemed guilty of or liable for any manner of trespass. After reentry or retaking or recovering of the Leased Premises, the Lessor may re-let the same or a portion thereof for such rent and upon such terms as are commercially reasonable and be deemed advisable by the Lessor. In any case in which the Lessor shall re-enter and occupy the whole or any part of the Leased Premises, by lawful detainer proceedings or otherwise, the Lessor, at its option may repair, alter, subdivide or change the character of the Leased Premises from time to time in such manner as the Lessor deems best, may elect the Leased Premises or any part thereof and receive rents therefrom, and none of such actions shall constitute a termination of this Lease, a release of the Lessee from any liability hereunder, or result in the release or exoneration of any guarantor. From the rent received from such reletting of the Leased Premises, the Lessor shall be entitled to first pay itself the expenses and costs of repossessing the Leased Premises, as well as any costs or expenses sustained in securing new tenants for the Leased Premises, and thereafter to pay any balance remaining on account to the liability of the Lessee to the Lessor or rent hereunder; and
- iii. The Lessor may elect to dispose of the Antenna as provided in Section 10.3; and
- iv. The Lessee agrees to reimburse the Lessor, and to be responsible for, any reasonable attorney's fees incurred by the Lessor in enforcing or defending any rights of the Lessor hereunder.
- v. The Lessor may exercise any other right, remedy, or privilege that may be available to it under the Lease or under applicable federal, state, or local law.
- vi. All remedies of the Lessor shall be cumulative and the election of one shall not preclude the exercise of another, at the same time or subsequently, nor shall pursuit of any other such remedy constitute an election of remedies or a forfeiture or waiver of any damages to which the Lessor may be entitled. The Lessor shall be required hereby to take reasonable steps to mitigate any of its damages hereunder. No termination of the Lease, cure by the Lessor of any Event of Default hereunder, repossession or re-letting of the Leased Premises, exercise of any remedy or collection of any damages shall relieve the Lessee of any of its obligations hereunder. Upon any termination due to the Lessee's uncured default, all improvements shall be disposed of as provided in Section 10.3.

Section 11.3 Lessor Event of Default. In the event that the Lessor fails to perform or observe any obligations under the Lease, and any such failure is not cured or remedied within ninety (90) days after written notice of such breach or default, and provided that such cure period shall be extended by the Lessee for up to an additional ninety (90) days if such breach or default cannot reasonably be cured within the initial ninety (90) days and the Lessor demonstrates to the Lessee that the Lessor is diligently

**Lease Agreement
between
The Board of Education of the Los Alamos Public Schools
and
Los Alamos Commnet, Inc.**

attempting to cure the same, then such failure shall, unless and until cured or remedied, constitute a "Lessor Event of Default" under the Lease; provided that any such breach or default shall not be on account of any action or inaction on the part of another party. The Lessee shall have no claim or rights against the Lessor with respect to any failure by the Lessor unless an uncured Lessor Event of Default shall exist. Upon such an event of default, at its option the Lessee may terminate the Lease or enter into mediation with the Lessor to try to reach a satisfactory resolution of differences consistent with this Lease. The Lessee's disposal of improvements upon such termination shall be as specified in Section 10.3, relating to other types of termination.

ARTICLE XII - MISCELLANEOUS

Section 12.1 Memorandum of Lease. At the request of either party, the parties shall execute a Memorandum of this Lease in recordable form, describing the parties, Leased Premises and the term of this Lease.

Section 12.2 Relationship of Parties. Nothing contained in this Lease shall be deemed constructed or interpreted, either by the parties hereto or by any third party, to create the relationship of principal and agent or to create any partnership, joint venture or other association between the Lessor and the Lessee. The relationship is strictly that of Lessor and Lessee.

Section 12.3 Third Party Beneficiaries. Nothing contained in this Lease shall be deemed, constructed or interpreted, either by the parties hereto or by any third party, to create a third party beneficiary.

Section 12.4 No Brokers. The Lessor and the Lessee agree that no real estate brokers have been involved in the negotiation of this Lease. If a party is alleged to have used a real estate broker, that party shall pay the brokerage fee and any incidental or consequential damages caused thereby.

Section 12.5 Binding Effect. This Lease shall extend to and be binding upon and inure to the benefit of the parties hereto and their respective administrators, legal representatives, successors, and permitted assigns.

Section 12.6 Entire Lease. This Lease represents the entire and integrated Lease between the Lessor and the Lessee and supersedes all prior negotiations, representations, or Leases, either written or oral.

Section 12.7 Severability. If any of the terms or provisions herein contained are found to be void, voidable, unenforceable, or invalid, that fact shall not affect the validity and enforceability of the remainder of the terms and provisions hereof and this Lease shall remain valid and enforceable and shall be construed as though the void, voidable, unenforceable, or invalid terms and provisions were never included herein. It is the intention of the parties hereto that the provisions of the Lease shall be severable with respect to declaration of invalidity of any provision contained herein.

Section 12.8 Amendments, Supplements, and Modifications. All amendments to this Lease must be in writing and executed by each party hereto. However, such amendments may be executed in

**Lease Agreement
between
The Board of Education of the Los Alamos Public Schools
and
Los Alamos Commnet, Inc.**

counterparts, all of which shall be deemed to constitute one Agreement.

Section 12.9 Notice. Any notice required or permitted to be delivered pursuant to the Lease shall be deemed received when hand delivered to the other party or three (3) days after deposit in the United States mail, postage prepaid, addressed to the other Party, at the address stated below:

Lessor: Los Alamos Public Schools
2075 Trinity Dr.
Los Alamos, NM 87544

Lessee: Los Alamos Commnet, Inc.
Attn: Allan Saenz
1475 Central Park, Suite 135
Los Alamos, NM 87544

Either party may give notice of change of address by following the notice procedure set out herein. Any such change of address shall be effective immediately upon receipt by the other party.

Section 12.10 Consents and Approvals. Whenever the written consent of approval of the Lessor shall be required under the provisions of this Lease, such consent or approval may only be given by the Lessor, or its designee, in writing.

Section 12.11 Further Assurances. The Lessee shall, at the request of the Lessor, authorize, execute, acknowledge, and deliver such further resolutions, conveyances, transfers, assurances, financing statements and other instruments as may be reasonably necessary or desirable for better assuring, conveying, granting, assigning, and confirming the rights, security interests, and agreements granted or intended to be granted by this Lease.

Section 12.12 Waiver. The failure of either party to take any action with respect to any default by the other party hereunder shall not be construed as a waiver or relinquishment of the non-defaulting party's right to the future performance of any such terms, covenants or conditions and the defaulting party's obligations in respect to such future performance shall continue in full force and effect.

Section 12.13 Rights and Remedies Cumulative. All rights and remedies of the Lessor under this Lease shall be cumulative, and none shall exclude any other right or remedy at law. Such rights and remedies may be exercised and enforced concurrently and whenever and as often as occasion therefore arises.

Section 12.14 Force Majeure. Neither the Lessee nor the Lessor shall be in default under the Lease if such performance of any obligation, duty or act is delayed or prevented by or due to events of Force Majeure. Notwithstanding any other provision herein, the term "Force Majeure" shall mean any delay in completing or performing any obligation under the Lease which arises from acts of God, labor disputes (other than those within the Lessee), fire, freight embargos, unavoidable casualty, flood (assuming the Lessee has taken reasonable precautions), earthquake, epidemic, civil disturbance, terrorism, war, riot, sabotage (by persons other than the Lessee, its agents, employees or assigns), the

INITIALS: _____ & _____
LESSOR LESSEE

**Lease Agreement
between
The Board of Education of the Los Alamos Public Schools
and
Los Alamos Commnet, Inc.**

discovery of archeological remains or objects of antiquity, the discovery of Hazardous Materials in, on or under the Leased Premises other than those that were brought to the Land by the Lessee, its subcontractors, invitees, or other similar acts or conditions, and in each case only to the extent the event in question is beyond the reasonable control and without the fault or negligence of the delayed party or its respective agent, employee or assign. In the case of delay due to Force Majeure, the time within which the party must comply with any of the terms, covenants and conditions of the Lease shall be extended by a period of time equal to the period of time that performance by the party is delayed or prevented by the causes specified above, provided that within thirty (30) days of the commencement of the cause of delay the party shall have notified the other party of the existence of such cause of delay.

Section 12.15 Applicable Law This Lease shall be construed and enforced in accordance with the laws of the Slate of New Mexico. Venue for any action to enforce or interpret this Lease shall be in Los Alamos County, New Mexico.

Section 12.16 Dispute Resolution. Before any party files any action under this contract, the parties shall attempt to resolve the dispute by mediation in good faith.

Section 12.17 Holdover. The Lessee has no right to retain possession of the Leased Premises or any part thereof beyond the expiration or termination of the Lease Term. In the event that the Lessee holds over, then the rent shall be increased to one hundred twenty-five (125%) of the rent applicable during the month immediately preceding the expiration or termination. Nothing contained herein shall be construed as consent by the Lessor of any holding over by the Lessee.

Section 12.18 Estoppel Certificate. The Lessee agrees that within ten (10) days of any demand therefore by the Lessor, the Lessee will execute and deliver to the Lessor and/or the Lessor's designee a recordable certificate stating that this Lease is in full force and effect, such defenses or offsets as are claimed by the Lessee, if any, the date to which all rentals have been paid and other information concerning the Lease, the Leased Premises and the Lessee, as the Lessor or said designee may request.

The undersigned have executed this Lease on the last date set forth below:

LESSEE:

Los Alamos Commnet, Inc.

By: Allan Saenz, Owner

Date: _____

LESSOR:

Board of Education of the
Los Alamos Public Schools

By: _____, Board President

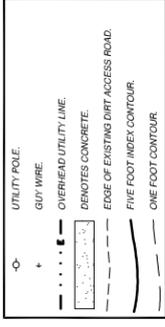
Date: _____

INITIALS: _____ & _____
LESSOR LESSEE

**TOPOGRAPHIC SURVEY OF
A PORTION OF THE LEASE PARCEL WITHIN
TRACT H-2-A, NORTH MESA NO. 1,
LOS ALAMOS COUNTY, NEW MEXICO
APRIL, 2010**

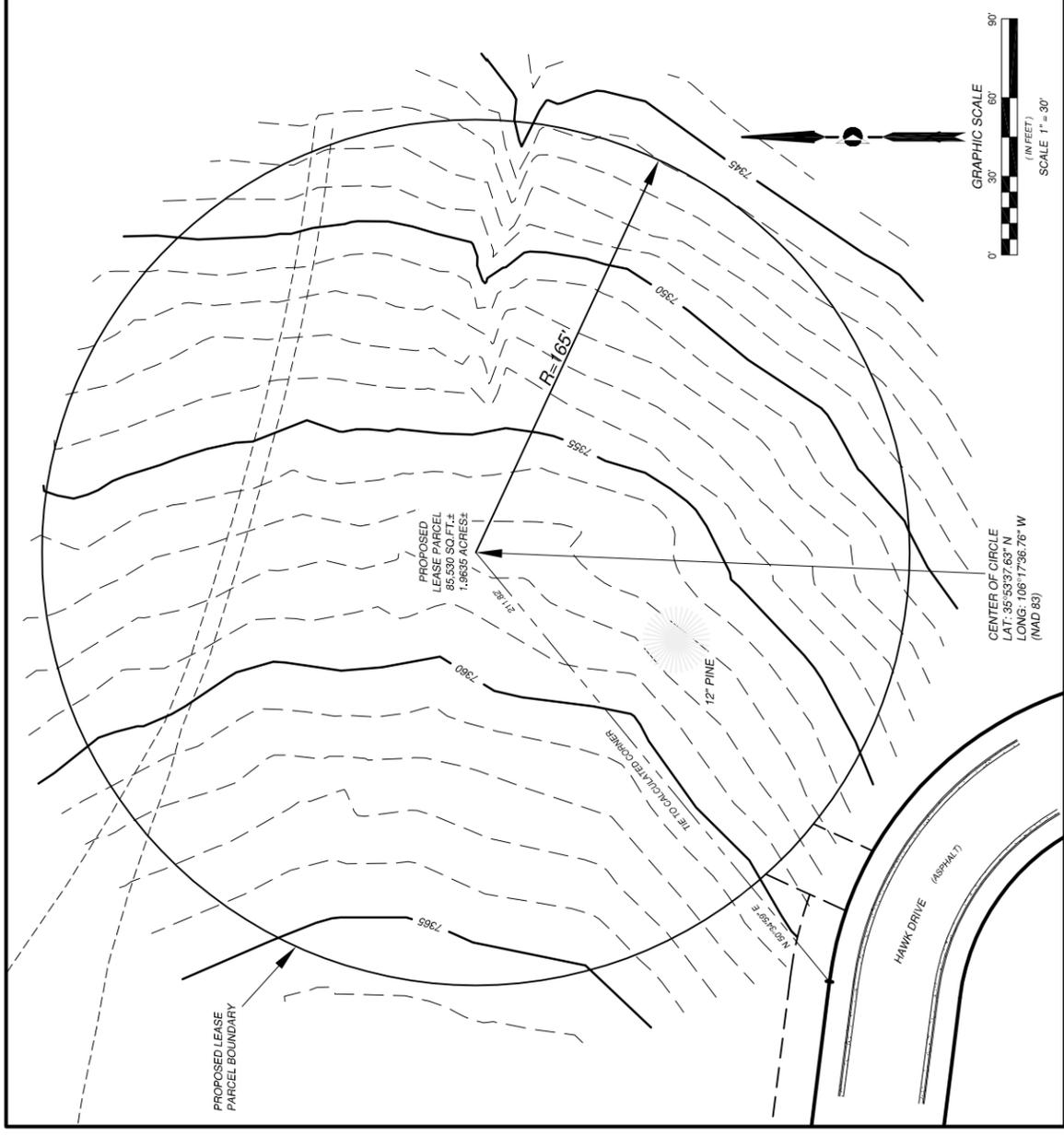
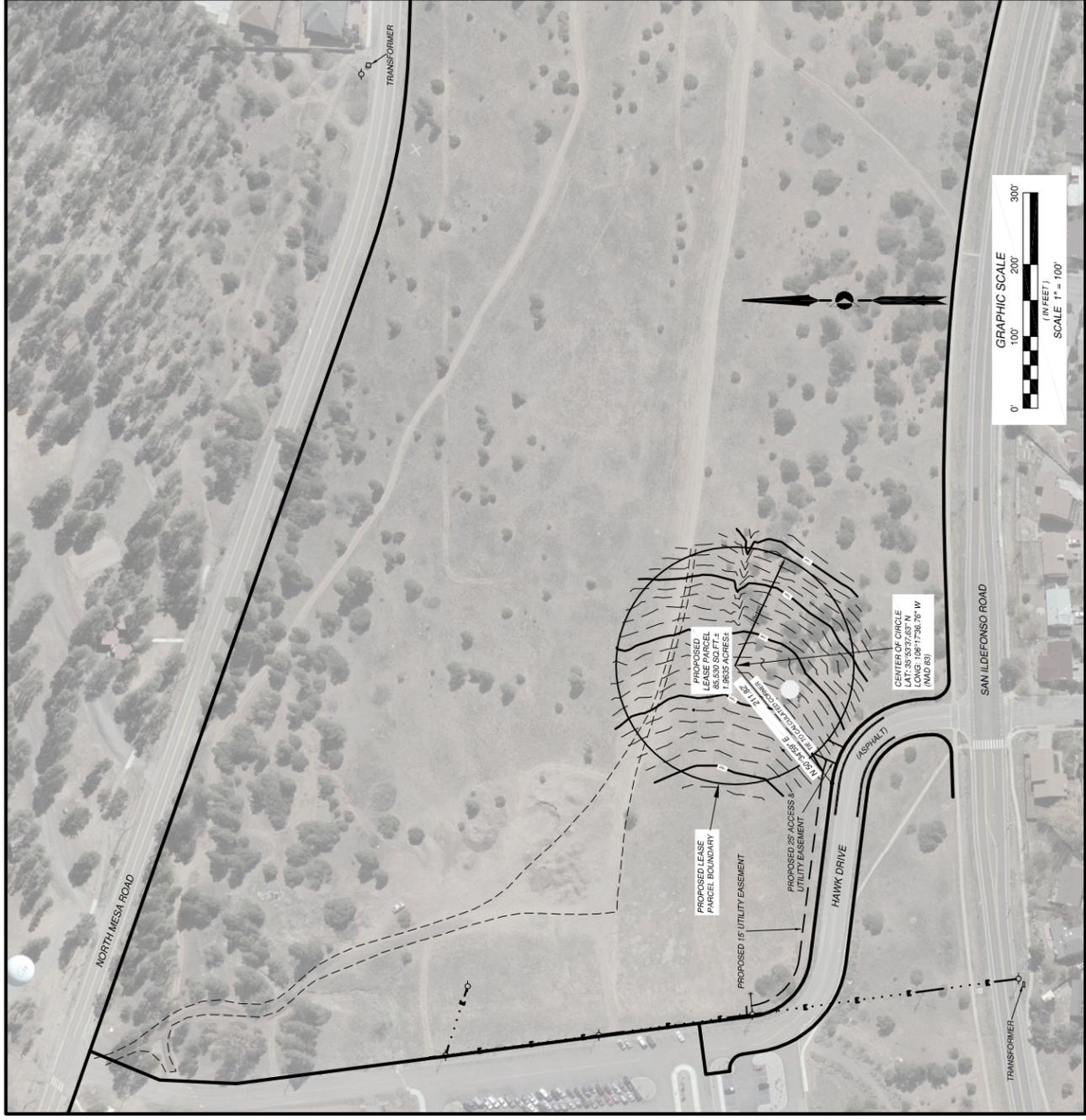
THIS IS NOT A BOUNDARY SURVEY
LOT LINES AND PROPERTY CORNERS ARE SHOWN FOR ORIENTATION ONLY AND ARE
BASED UPON THE BOUNDARY SURVEY DEFINING THE LEASE PARCEL WITHIN TRACT H-2-A
FOR LOS ALAMOS PUBLIC SCHOOLS, FILED IN THE OFFICE OF THE COUNTY CLERK OF LOS
ALAMOS COUNTY, NEW MEXICO. FOR COMPLETE BOUNDARY INFORMATION REFER TO THIS
PLAT.

Legend



Notes

1. FIELD SURVEY COMPLETED ON APRIL 27, 2010.
2. ALL BEARINGS ARE GRID BEARINGS.
3. ALL DISTANCES ARE GROUND DISTANCES.
4. VERTICAL COORDINATES ARE BASED UPON GPS LOCALIZATION DERIVED FROM LANL LAB WIDE CONTROL NETWORK MONUMENTS A0003, A0006, A0306, A0602, B0001, B0004, B3303, BC1709, NMSR4-2, PA10, AND PA16. VERTICAL DATUM: NAD 1983.
5. BASIS OF BEARINGS AND HORIZONTAL COORDINATES ARE BASED ON A GPS LOCALIZATION USING LOS ALAMOS NATIONAL LABORATORY SURVEY CONTROL MONUMENTS DESIGNATED A0001, A0002, A0003, A0006, A0306, B0001, B0004, B3303, NMSR4-2, NMSR4-2S, PA10, AND PA16. LANL LAB WIDE CONTROL NETWORK HORIZONTAL DATUM: NAD 1983.
6. THIS MAP HAS BEEN PRODUCED ACCORDING TO PROCEDURES THAT HAVE BEEN DEMONSTRATED TO PRODUCE DATA THAT MEETS OR EXCEEDS THE MINIMUM STANDARDS FOR A TOPOGRAPHIC MAP COMPILED AT A SCALE OF 1" = 30' WITH A CONTOUR INTERVAL OF ONE FOOT.



Surveyor's Certificate

TOPOGRAPHY BY FIELD SURVEY USING DIFFERENTIAL GPS. ELEVATIONS BASED ON LANL LAB WIDE CONTROL MONUMENTS DESIGNATED A0001, A0002, A0003, A0006, A0306, B0001, B0004, B3303, NMSR4-2, NMSR4-2S, PA10, AND PA16. LANL LAB WIDE CONTROL NETWORK HORIZONTAL DATUM: NAD 1983. THIS SURVEY WAS CONDUCTED IN ACCORDANCE WITH THE STANDARDS AND PRACTICES SET FORTH BY THE NEW MEXICO BOARD OF SURVEYORS FOR PROFESSIONAL ENGINEERS AND SURVEYORS. THIS IS NOT A BOUNDARY SURVEY.

1460 Trinity Drive, Suite 3
Los Alamos, NM 87544

505.661.4263 PHONE
505.661.4263 FAX

LARRY W. MEDRANO
N.M.P.L.S. No. 11983

DATE

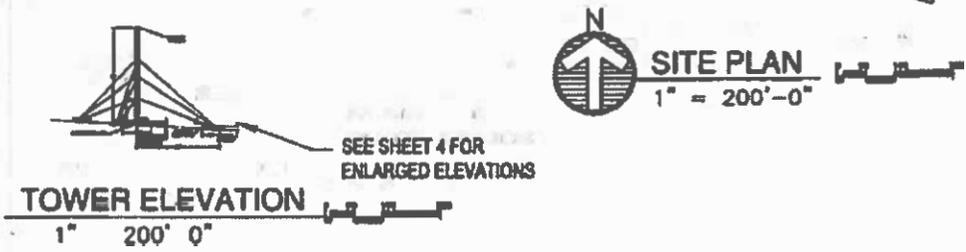
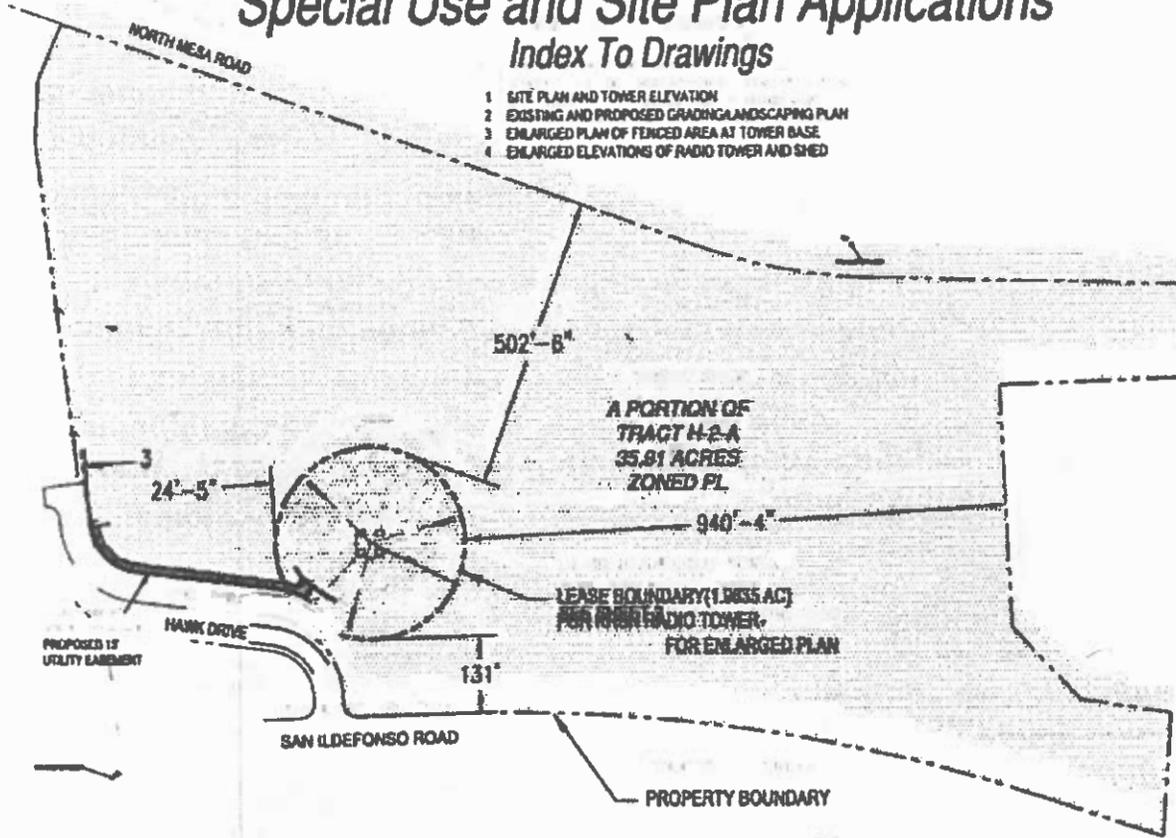


KRSN Radio Tower

Special Use and Site Plan Applications

Index To Drawings

- 1 SITE PLAN AND TOWER ELEVATION
- 2 EXISTING AND PROPOSED GRADING/LANDSCAPING PLAN
- 3 ENLARGED PLAN OF FENCED AREA AT TOWER BASE
- 4 ENLARGED ELEVATIONS OF RADIO TOWER AND SHED



SPECIAL USE AND SITE PLAN APPLICATIONS

KRSN RADIO TOWER
2101 HAWK DRIVE
LOS ALAMOS, NM 87544

BARRAS ARCHITECTURE, P.A.
1907 CENTRAL SUITE 212
LOS ALAMOS, NM 87544 FAX: 505-661-9001

DATE: 08/24/10
REVISION: 0

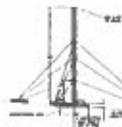
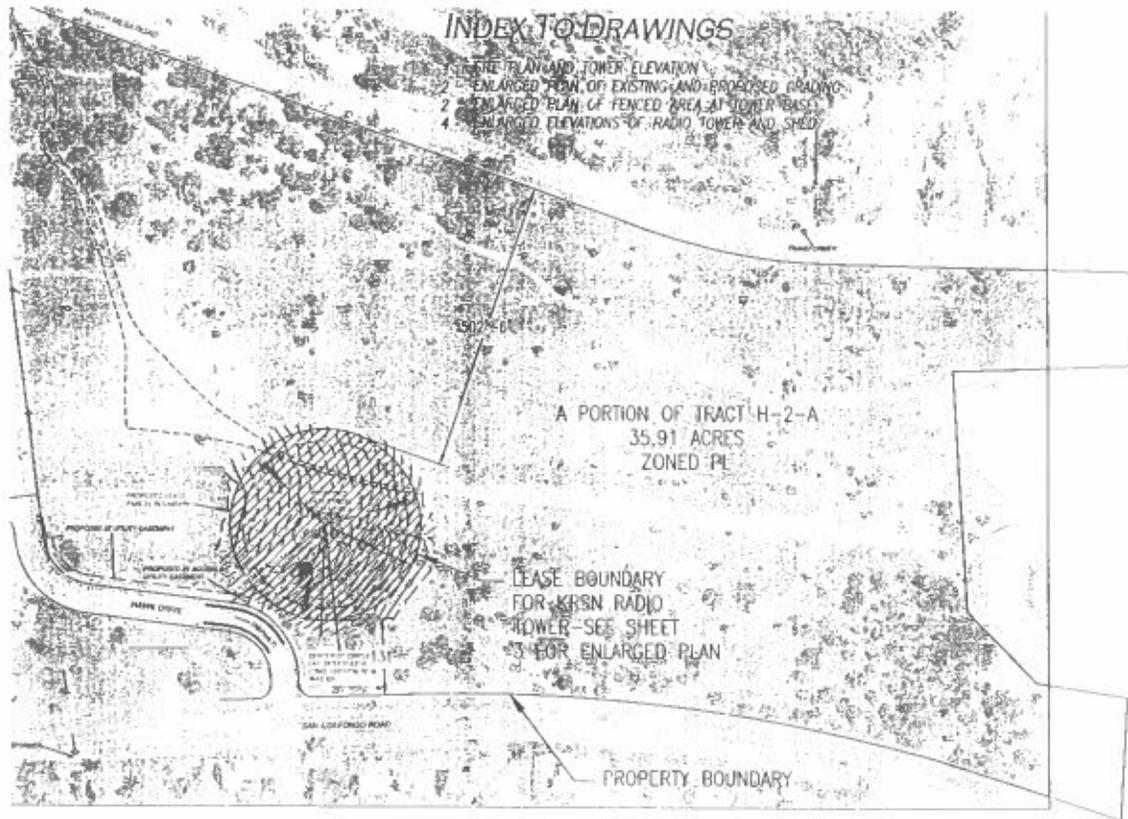
1
OF
4

EXHIBIT B

KRSN RADIO TOWER
SPECIAL USE APPLICATION

INDEX TO DRAWINGS

- 1 SITE PLAN AND TOWER ELEVATION
- 2 ENLARGED PLAN OF EXISTING AND PROPOSED GRADING
- 3 ENLARGED PLAN OF FENCED AREA AT TOWER BASE
- 4 ENLARGED ELEVATIONS OF RADIO TOWER AND SHED



SEE SHEET 5 FOR
ENLARGED ELEVATIONS

TOWER ELEVATION



SITE PLAN



BARRAS ARCHITECTURE, P.A.
1907 CENTRAL SITE 212 PHONE: 505-661-9000
LOS ALAMOS, NM 87544 FAX: 505-661-9001

KRSN RADIO TOWER
2101 HAWK DRIVE
LOS ALAMOS, NM 87544

DATE: 06/28/10

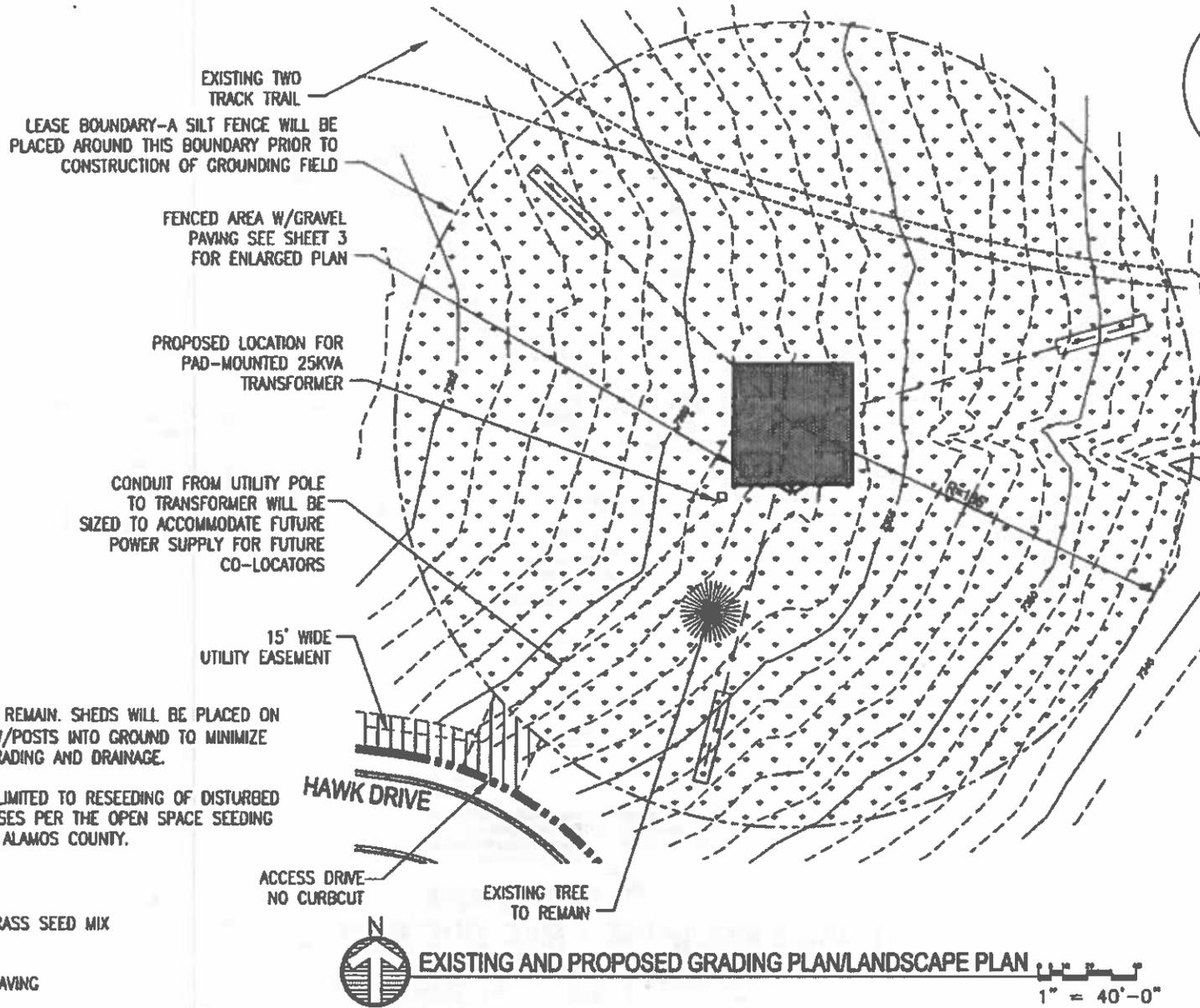
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OF

EXHIBIT B



NOTE:
 EXISTING GRADING WILL REMAIN. SHEDS WILL BE PLACED ON ELEVATED PLATFORMS W/POSTS INTO GROUND TO MINIMIZE IMPACT ON EXISTING GRADING AND DRAINAGE.

LANDSCAPING WILL BE LIMITED TO RESEEDING OF DISTURBED SOIL WITH NATIVE GRASSES PER THE OPEN SPACE SEEDING REQUIREMENTS OF LOS ALAMOS COUNTY.

LEGEND:

-  NATIVE GRASS SEED MIX
-  GRAVEL PAVING

SPECIAL USE AND SITE PLAN APPLICATIONS

BARRAS ARCHITECTURE, P.A.
 1907 CENTRAL SUITE 212 PHONE: 505-661-9000
 LOS ALAMOS, NM 87544 FAX 505-661-9001

KRSN RADIO TOWER
 2101 HAWK DRIVE
 LOS ALAMOS, NM 87544

DATE: 08/24/10
 REVISION: 0

41 N

EXHIBIT B

LEASE BOUNDARY

NOTE:
EXISTING GRADING WILL REMAIN. SHEDS WILL BE PLACED ON ELEVATED PLATFORMS W/POSTS INTO GROUND TO MINIMIZE IMPACT ON GRADING AND DRAINAGE.

LANDSCAPING WILL BE LIMITED TO RESEEDING OF DISTURBED SOIL WITH NATIVE GRASSES PER THE OPEN SPACE SEEDING REQUIREMENTS OF LOS ALAMOS COUNTY.

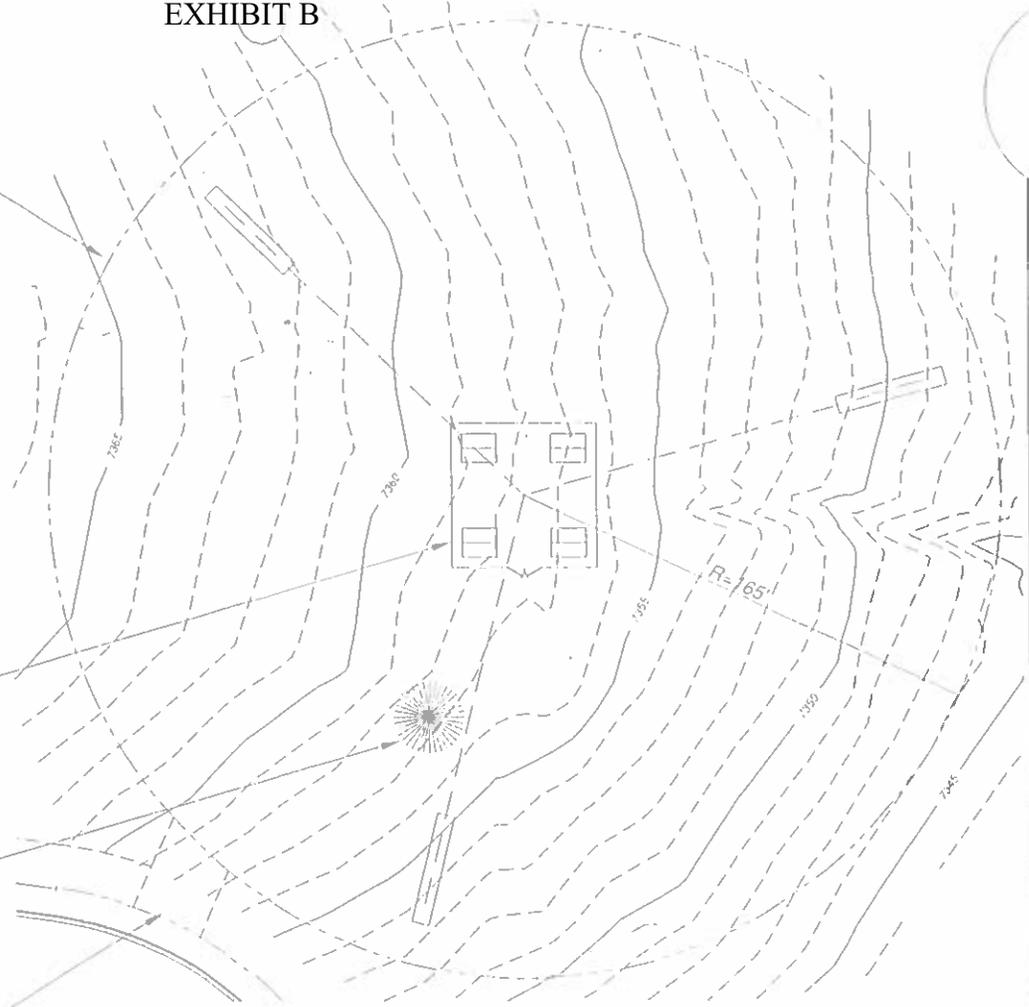
FENCED AREA—SEE SHEET 4 FOR ENLARGED PLAN

EXISTING TREE TO REMAIN

NO CURBCUT FOR ACCESS DRIVE



ENLARGED PLAN OF EXISTING AND PROPOSED GRADING

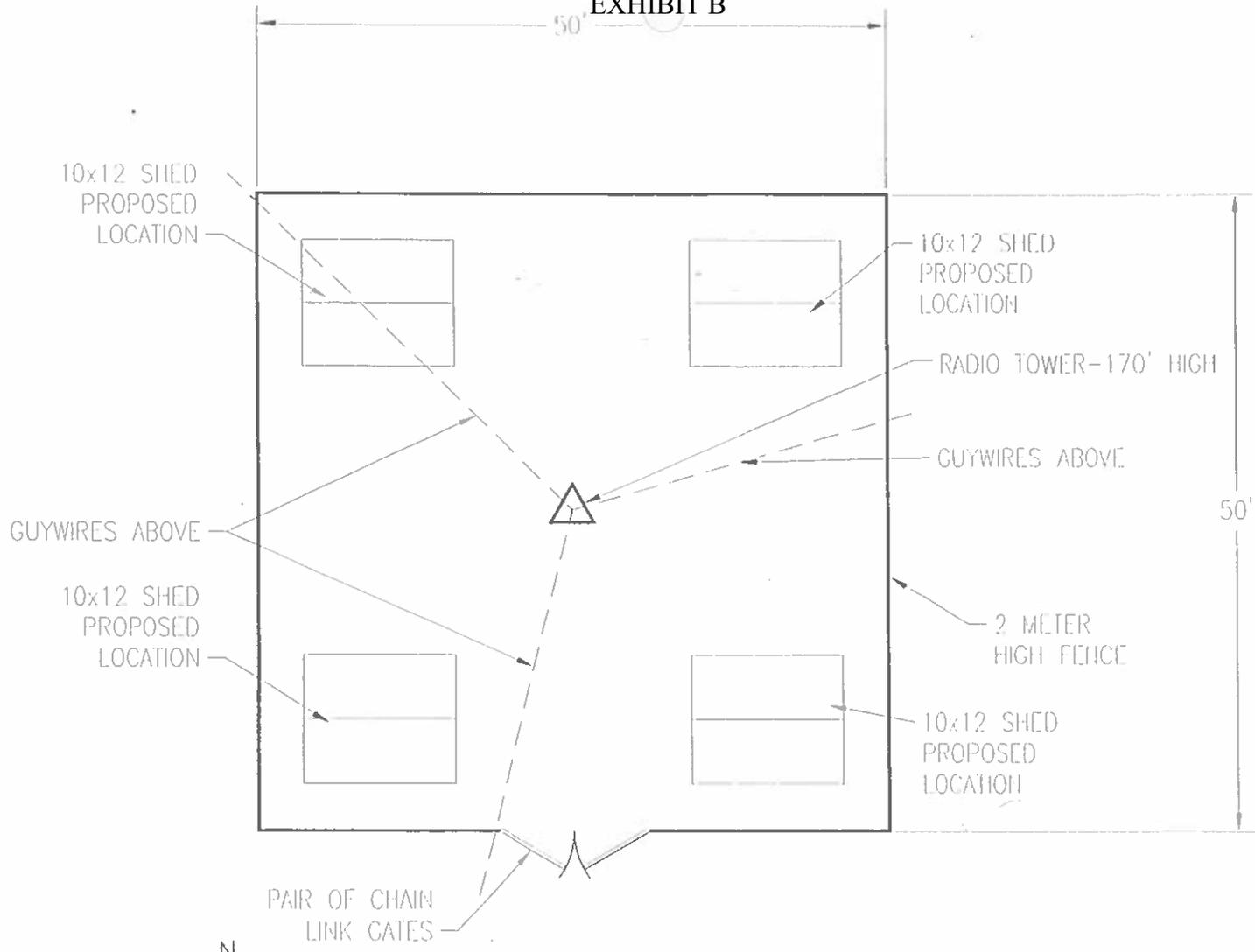


BARRAS ARCHITECTURE, P.A.
1907 CENTRAL SUITE 212
LOS ALAMOS, NM 87544
PHONE 505-661-9000
FAX 505-661-9001

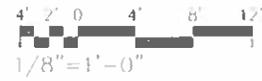
KRSN RADIO TOWER
2101 HAWK DRIVE
LOS ALAMOS, NM 87544



EXHIBIT B



ENLARGED PLAN OF FENCED AREA AT TOWER BASE

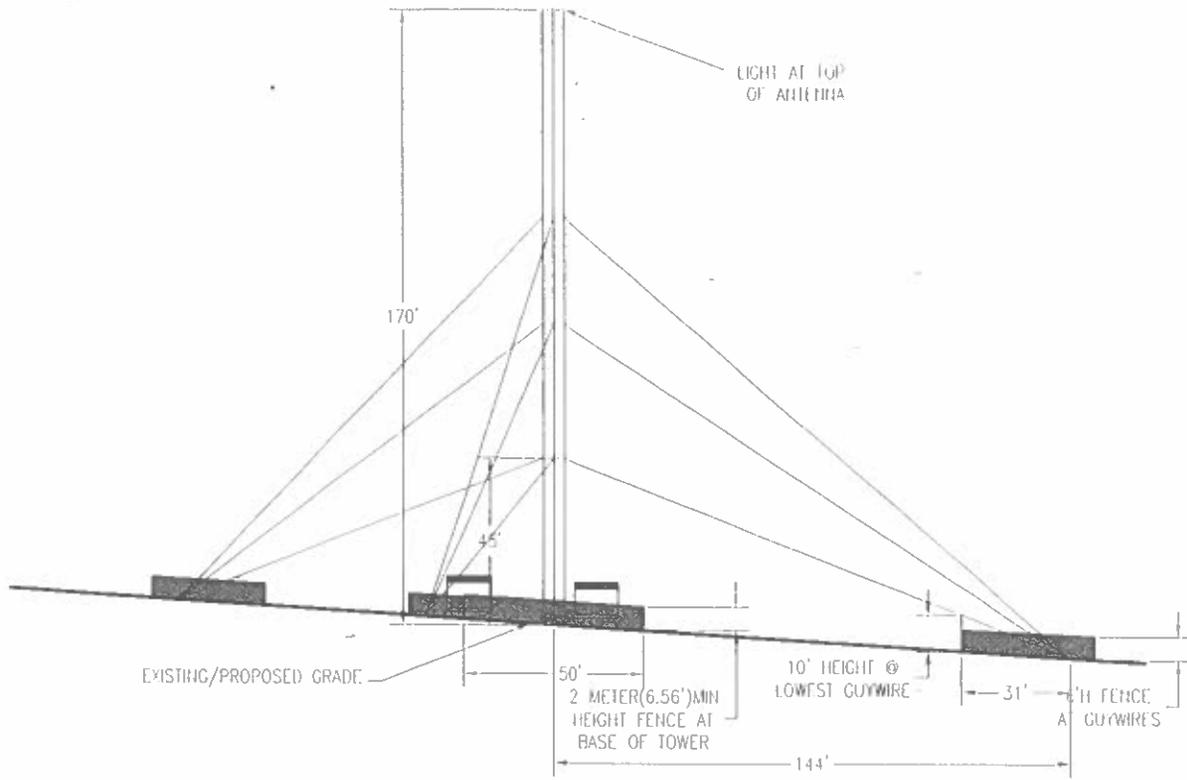


BARRAS ARCHITECTURE, P.A.
1907 CENTRAL SUITE 212 PHONE: 505-661-9000
LOS ALAMOS, NM 87544 FAX: 505-661-9001

KRSN RADIO TOWER
2101 HAMA DRIVE
LOS ALAMOS, NM 87544



EXHIBIT B



ENLARGED ELEVATION OF RADIO TOWER

1/32" = 1'-0"



ENLARGED ELEVATION OF SHED

1/32" = 1'-0"

BARRAS ARCHITECTURE, P.A.
 1907 CENTRAL SUITE 212 PHONE 505-661-9000
 LOS ALAMOS, NM 87544 FAX 505-661-9001

KRSN RADIO TOWER
 2101 HAWK DRIVE
 LOS ALAMOS, NM 87544

DATE: 10/1/01

REVISION: 0

4
4

RESOLUTION OF THE BOARD OF EDUCATION
OF THE LOS ALAMOS PUBLIC SCHOOLS

The Board of Education of the Los Alamos Public Schools hereby adopts this Resolution as follows:

WHEREAS The Board of Education is authorizing a lease of approximately 1.93 acres of school owned real property more particularly described as North Mesa Radio Antenna Tower, located East of the Los Alamos Middle School parking lot, near the intersection of San Ildefonso Road and Hawk Drive at 2101 Hawk Drive, Los Alamos, New Mexico 87544, Los Alamos, New Mexico 87544, to Los Alamos Commnet, Inc.

WHEREAS by the terms of this Lease Agreement, the Lease requires the prior approval of the New Mexico State Board of Finance.

WHEREAS the New Mexico State Board of Finance requires a signed resolution or signed minutes of the governing body authorizing the lease, containing a provision making the lease subject to approval by the State Board of Finance.

WHEREAS the Board of Education is committed to complying with the requirements imposed by the New Mexico State Board of Finance in order to obtain its approval for the effectiveness of this Lease.

WHEREAS the Board of Education hereby approves the Lease Agreement with Los Alamos Commnet, Inc., subject to such additional conditions as may be imposed by the New Mexico State Board of Finance in order to authorize the Lease of the real property described above to Los Alamos Commnet, Inc., and the Superintendent of the Los Alamos Public Schools and the President of the Board of Education are hereby authorized and delegated the authority to finalize the terms of such Lease Agreement consistent with the action of the New Mexico State Board of Finance.

DONE THIS 9th day of January, 2024 by vote of _____ Members in favor and _____ Members against the Resolution.

BOARD OF EDUCATION OF THE
LOS ALAMOS PUBLIC SCHOOLS

ATTEST

By: _____
Board President

By: _____
Board _____

Date: _____

Date: _____

Board Committees for 2024

LAPS Foundation

Meets on the second Wednesday of each month at 5-6:30 in the Boardroom
School Board President or designee

Budget, Finance & Audit Committee

Budget Committee meets quarterly

JJAB

Meets on the third Wednesday of each month

LAC/LAPS/UNMLA Executive Leadership

Meets on the third Thursday of each month at 12:00-1:00, alternating between school board room, LA County Conference Room, and UNMLA

Student Liaison Lunch

Meets on the Thursday prior to Board Meeting at 11:15-12:00 at LAHS (Please check in at the office when you arrive)

Meets on the Friday prior to Board meeting at 11:30-12:25 at LAMS
two Board members each month at each lunch meeting

Student Liaison Application Review

Meets annually in September

HS-

MS-

New Mexico School Board Association Excellence in Student Achievement Award Committee Appointment

Meets annually in February/March

Native American Parent Advisory Committee

Meets monthly on the Second Thursday of each month at 6-7:30pm.

Facilities Master Plan Work Group

Meets as needed

Policy Review Committee

Meets as needed

Project Steering Committee for North Mesa

Meets as needed/monthly

Bond Committee and HB33

Meet as needed

Equity Council

Meets on the last Monday of each month at 4-5:30pm

White Rock Construction Planning

Meets as needed

Calendar Committee

Meet every other week February - April

Strategic Plan Committee

Meets once a week February -September

Superintendent Evaluation Committee

Meets once a month

Curriculum Committee

Meets once a month

Standing Committees

The only standing Board committees are the Finance Advisory Committee and the Audit Committee, which are required by statute.

The Finance Advisory Committee

The Finance Advisory Committee serves as an external monitoring committee on budget and other financial matters. The Finance Advisory Committee, composed of at least two Board members who are appointed by the Board, assists the Board in its budget and finance duties. The Finance Advisory Committee makes recommendations to the Board regarding:

1. Financial planning, including reviews of the District's revenue and expenditure projections;
2. Review of financial statements and periodic monitoring of revenues and expenses;
3. Annual budget preparation and oversight; and
4. Procurement.

Audit Committee

The Board shall appoint an audit committee that consists of two Board members, one volunteer member who is a parent of a student attending Los Alamos Public Schools, and one volunteer member who has experience in accounting or financial matters. The Superintendent and the District business manager serve as ex-officio members of the committee. The Audit Committee may meet in executive or closed session in accordance with the provisions of the Open Meetings Act.

In compliance with state law, the Audit Committee shall:

1. evaluate the request for proposal for annual financial audit services;
2. recommend the selection of the financial auditor;
3. attend the entrance and exit conferences for annual and special audits;
4. meet with external financial auditors at least monthly after audit field work begins until the conclusion of the audit;
5. be accessible to the external financial auditors as requested to facilitate communication with the Board and the Superintendent;
6. track and report progress on the status of the most recent audit findings and advise the Board on policy changes needed to address audit findings;
7. provide other advice and assistance as requested by the Board; and,
8. be subject to the same requirements regarding the confidentiality of audit information as those imposed upon the Board.

Additionally, the Audit Committee may meet throughout the year to receive and review internal audit and program evaluation reports from the Superintendent, or designee, about fraud, waste, abuse, whistleblower complaints and other information, as requested by the Superintendent and/or the Audit Committee. Departments designated to complete internal audits and program evaluations shall exercise independence, within the parameters outlined in administrative procedural directive, in carrying out specified responsibilities.

Temporary Committees

Temporary committees composed of citizens, parents, Board members and/or District personnel may be appointed by either the Board President or by a majority vote of the Board, as the Board determines to be appropriate. Such committees will not have decision-making authority, but will serve in an investigative and advisory capacity only, reporting all findings and recommendations to the School Board for action.

No more than two Board members may be selected to serve as a liaison to, or as a member of, any of temporary committees. The appointed Board member's status as liaison or voting member will be determined at the time of appointment.

Specific topics for study or well-defined areas of activity will be assigned to each committee immediately following its appointment. Upon completing its assignment, the committee will be dissolved.

Each temporary committee will be instructed as to the length of time each member is asked to serve, the service the Board wishes it to render, the resources the Board intends to provide, and the approximate date on which the Board wishes to dissolve the committee.

The Board has the power to dissolve any of its temporary committees and may exercise this power at any time during the life of such committee.

References:

Board Policy 1220

Legal Reference: § 22-8-12.3, NMSA 1978; § 12-6-1 through 12-6-14 NMSA 1978
Adopted 5/85

Cosmetic Change 5/01, 9/08

Policy Revised 8/10, 07/15, 08/19_____