

**Alamogordo Public Schools
Labor Management Relations Board**

Agenda

November 5, 2013

9:00 AM

Board Meeting Room – 1211 Hawaii Avenue, Alamogordo, NM

- Acknowledge PELRB Approval of Local Board
- Ratification of Membership
- Election of Chairman

Robert M. Doughty II, PC

From: Stephanie J. Browning [Stephanie.Browning@aps4kids.org]
Sent: Wednesday, October 23, 2013 10:45 AM
To: George Straface; Pandora Van Auken; Robert M. Doughty II Esq. (rmdlaw@qwestoffice.net); Adrienne Salas; Brandy Samuel; Carol Genest; Craig Newman; Doyle Syling; Jann Hunter; Mary Jenke; Ramona Becker; Stephanie J. Browning; Vance Lee; Barbara Sturgis; Cassandra Lackey; Dee Porter; Kelli Martinez; Lenny Schartau; Lisa Patterson; Monica Steeby; Wendy Robinson; 94 KEY-KZZX-COOL-News Talk-KINN; 94 KYEE; Alamogordo Daily News; Alejandra Quintana; Bob Flotte; Carol Burgess; KALH; KRSY-KNMZ; KUPR; KZZX Radio; M. Johnson; T. Reynolds
Subject: Official Notice of Meeting of the Alamogordo Public Schools Labor Management Relations Board
Attachments: 2013-11-05.Agenda.docx

The Alamogordo Public Schools Labor Management Relations Board will meet on Tuesday, November 5, 2013, at 9:00 a.m. in the Board of Education meeting room, 1211 Hawaii Avenue, Alamogordo, NM, to consider items on the attached agenda. This meeting is open to the public.

Stephanie J. Browning
Executive Assistant to Superintendent

Alamogordo Public Schools
1211 Hawaii Avenue, Alamogordo, NM 88310
Phone: 575.812.6001
Fax: 575.812.6003

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**STATE OF NEW MEXICO
PUBLIC EMPLOYEE LABOR RELATIONS BOARD**

SUSANA MARTINEZ
Governor

Duff Westbrook, Board Chair
Roger E. "Bart" Bartosiewicz, Board Member
James Shaffner, Board Member

2929 Coors Blvd. N.W., Suite 303
Albuquerque, NM 87120
(505) 831-5422
(505) 831-8820 (Fax)

THOMAS J. GRIEGO
Executive Director

October 15, 2013

Ms. Elizabeth Clifford
c/o Jones, Snead, Wertheim & Clifford, P.A.
P.O. Box 2228
Santa Fe, New Mexico 87504-2228

Mary R. Jenke, General Counsel
Alamogordo Public Schools
P.O. Box 650
Alamogordo, New Mexico 88311

Re: ***Alamogordo Public Schools; PELRB No. 201-10***

Dear Ms. Clifford and Ms. Jenke:

Enclosed you will find the Certificate of Approval for Alamogordo Public Schools Local Board. With entry of this Order, this file is now closed and no further action will be taken.

Sincerely,

PUBLIC EMPLOYEE LABOR RELATION BOARD



Matthew J. Abousleman

State of New Mexico


Public Employee Labor Relations Board

APPROVAL OF LOCAL BOARD

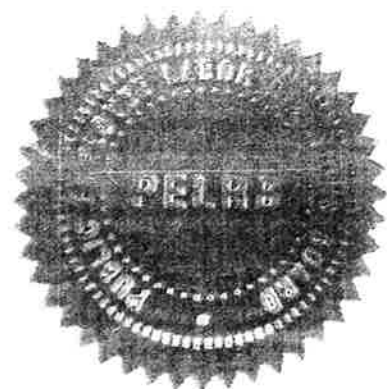
Upon administrative review of the application of Alamogordo Public Schools for approval of a local board and, at a properly noticed public meeting or hearing on October 8, 2013, the New Mexico Public Employee Labor Relations Board finds that the application for the local board meets statutory and regulatory requirements.

WHEREFORE, the Board approves such application and remands to the local board any proceedings that may have been held in abeyance pending approval.

10-11-13
Date



Duff Westbrook
Board Chair





ALAMOGORDO MUNICIPAL BOARD OF EDUCATION
Administrative Complex – 1211 Hawaii Ave., Alamogordo, NM

MINUTES

Wednesday, June 19, 2013
6:00 PM - Regular Board Meeting

Board Members present were: Dr. Allan Rickman, President
David Weaver, Vice-President
Steve Jaszai, Secretary
David Ceballes, Member
David Borunda, Member
Lt. Col. Cory Bennett, Holloman Ex Officio Member

District staff members present included: Dr. George Straface, Superintendent
Adrienne Salas, Executive Director of Learning Services
Mary R. Jenke, Esq., District Legal Counsel
Dr. Jann Hunter, Director of Curriculum and Instruction
Vance Lee, Director of Support Services
Doyle Syling, Chief of Staff
Carol Genest, Director of Business and Finance

Support Services Administrative Assistant Kelli Martinez recorded the Minutes.

I. Introductions

A. Call to Order

President Allan Rickman called the meeting to order at approximately 6:00 p.m.

B. Posting of Colors

Alamogordo High School AFJROTC members posted the colors.

C. Pledge and Salute

President Allan Rickman led the Board and audience in the Pledge of Allegiance and the Salute to the Flag of the State of New Mexico.

D. Adoption of Agenda – ACTION

Vice-President Weaver made a motion to adopt the agenda; Secretary Jaszai seconded, and the motion passed unanimously.

II. Approval of Minutes - ACTION

A. Consider approval of the May 15, 2013, Regular Meeting Minutes

B. Consider approval of May 20, 2013, Special Meeting Minutes

Secretary Jaszai made a motion to approve the Minutes of the May 15, 2013, Regular Board Meeting and the May 20, 2013, Special Board Meeting. Vice-President Weaver seconded and the motion passed unanimously.

- X. F. Appoint Alamogordo Public Schools Labor Management Relations Board members - the Honorable Robert M. Doughty II, Esq., and John R. Hakanson, Esq., and appointment of the National Education Association-Alamogordo member (to be determined by NEA-A) - ACTION**

Presenter: Superintendent George Straface

Member Ceballes made a motion to reappoint the Honorable Robert M. Doughty II as the management appointee and to appoint Mario Torrez as the NEA-A appointee to the Alamogordo Public Schools Labor Management Relations Board. Vice-President Weaver seconded and, with the exception of Member Borunda who was absent from the room for this vote, the motion passed unanimously.

Member Ceballes made a motion to reappoint John R. Hakanson to the Alamogordo Public Schools Labor Management Relations Board as the neutral member, subject to a recommendation by Member Doughty and Member Torrez for the subsequent appointment of a different neutral member if they should deem that appropriate. Vice-President Weaver seconded and, with the exception of Member Borunda who was absent from the room for this vote, the motion passed unanimously.

XI. APS Board Policy Manual

A. Second reading and approval of JFB - Open Enrollment/School Attendance Zones

Secretary Jaszai made a motion to approve the changes to Board Policy JFB – Open Enrollment/School Attendance Zones. Vice-President Weaver seconded and, with the exception of Member Borunda who absent from the room for this vote, the motion passed unanimously.

B. First reading of DJE - Bidding/Purchasing Procedures

Second reading and adoption of this policy will be scheduled for the next regular Board meeting.

XII. Public Input

There was no public input for the second portion of the meeting.

XIII. Board Members' Advance Planning/Upcoming Events

A. Advance Planning


1. July 4, 2013 - Independence Day Holiday
2. July 12-13, 2013 - NMSBA Leader's Retreat - Cloudcroft
3. July 26, 2013 - Board Dinner
4. July 27, 2013 - Board Planning Session

XIV. Adjournment

There being no further business to conduct, the meeting was adjourned at approximately 7:08 p.m.



Dr. Allan Rickman, Board President Date 8-21-13



Stephen C. Jaszai, Board Secretary Date 26 AUG 13