RESOLUTION AND PROCLAMATION OF THE
ALBUQUERQUE MUNICIPAL SCHOOL DISTRICT NO. 12
SPECIAL ALL-MAIL BALLOT
THE PUBLIC SCHOOL CAPITAL IMPROVEMENTS ACT TAX QUESTION,
THE PUBLIC SCHOOL BUILDINGS ACT TAX ELECTION QUESTION AND
THE GENERAL OBLIGATION BOND QUESTION

CALLING FOR A SCHOOL DISTRICT SPECIAL ALL-MAIL
BALLOT ELECTION TO BE HELD IN THE ALBUQUERQUE
MUNICIPAL SCHOOL DISTRICT NO. 12, COUNTIES OF
BERNALILLO AND SANDOVAL, STATE OF NEW MEXICO, ON
FEBRUARY 5, 2019, FOR THE PURPOSE OF VOTING ON THE
PUBLIC SCHOOL CAPITAL IMPROVEMENTS ACT TAX, THE
PUBLIC SCHOOL BUILDINGS ACT TAX AND THE GENERAL
OBLIGATION SCHOOL BUILDING BONDS

WHEREAS, the Board of Education of the Albuquerque Municipal School
District No. 12 (the "Board"), constituting the governing board of the Albuquerque
Municipal School District No. 12 (the "District"), in the Counties of Bernalillo and
Sandoval, State of New Mexico, has determined that a special all-mail ballot election (the
"Election") shall be held on February 5, 2019, to vote on the Public School Capital
Improvements Act tax question, the Public School Buildings Act tax question and on the
General Obligation School Building Bond question, and that a Resolution and
Proclamation of the Election shall be issued by the Board, in accordance with Section 1-
24-2, NMSA 1978 as amended and supplemented;

WHEREAS, in accordance with Section 1-24-2, NMSA 1978, a special District
Election shall be held, and a Resolution and Proclamation of the Election shall be issued
by the Board;

WHEREAS, the Board has determined upon its own initiative to submit to a vote
the question of the issuance of general obligation bonds in the amount and for the
purposes hereinafter specified, as permitted by Section 22-18-2B, NMSA 1978, at the
Election; and

WHEREAS, neither the bond question herein submitted nor any other bond
question has been defeated at a bond election held within a period of two years from the
date of bond election hereinafter set forth; and

WHEREAS, the Board has determined upon its own initiative to submit to a vote
the question of imposing a tax levy of $4.83 per each $1,000.00 of net taxable value of
residential property and $5.34 per each $1,000.00 of net taxable value of non-residential
property allocated to the Albuquerque Municipal School District No. 12 pursuant to the
Public School Buildings Act for the purposes hereinafter specified, as permitted by
Section 22-26-3, NMSA 1978, at the Election; and

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WHEREAS, the Board has determined upon its own initiative to submit to a vote the question of the imposition of a two mill tax levy pursuant to the Public School Capital Improvements Act for the purposes hereinafter specified, as permitted by Section 22-25-3, NMSA 1978, at the Election; and

WHEREAS, the existing state chartered and locally chartered schools located with the District shall receive a share of the tax levy proceeds which will be distributed as permitted by law upon affirmative vote of the tax levy question by a majority of the votes cast by the registered voters in the District;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE ALBUQUERQUE MUNICIPAL SCHOOL DISTRICT NO. 12, COUNTIES OF BERNALILLO AND SANDOVAL, STATE OF NEW MEXICO THAT THE FOLLOWING RESOLUTION AND PROCLAMATION BE AND IT HEREBY IS ISSUED:

RESOLUTION AND PROCLAMATION

Section 1. A special all-mail ballot election (the "Election") for the Albuquerque Municipal School District No. 12, including the state and locally chartered schools in the attached Exhibit, Counties of Bernalillo and Sandoval, New Mexico (the "District") shall be held on February 5, 2019.

Section 2. There shall be submitted to all qualified registered electors of the District at the Election to be held on February 5, 2019, the following questions:

| The Public School Capital Improvements Act Tax Question | "Shall the Albuquerque Municipal School District No. 12 impose a property tax of $2.00 per each $1,000.00 of net taxable value of property allocated to the Albuquerque Municipal School District No. 12 for the property tax years 2019, 2020, 2021, 2022, 2023 and 2024 for the purpose of (1) erecting, remodeling, making additions to, providing equipment for or furnishing public school buildings; (2) purchasing or improving public school grounds; (3) maintenance of public school buildings or public school grounds, including the purchasing or repairing of maintenance equipment, participating in the facility information management system as required by the Public School Capital Outlay Act [22-24-1 NMSA 1978] and including payments under contracts with regional education cooperatives for maintenance support services and expenditures for technical training and certification for maintenance and facilities management personnel, but excluding salary expenses of school district employees; (4) purchasing activity vehicles for transporting students to extracurricular school activities; (5) purchasing computer software and hardware for student use in public school classrooms; (6) purchasing and installing education technology improvements, excluding salary expenses of school district employees, but including tools used in the educational |


process that constitute learning and administrative resources, and which may also include:

(a) satellite, copper and fiber-optic transmission; computer and network connection devices; digital communication equipment, including voice, video and data equipment; servers; switches; portable media devices, such as discs and drives to contain data for electronic storage and playback; and the purchase or lease of software licenses or other technologies and services, maintenance, equipment and computer infrastructure information, techniques and tools used to implement technology in schools and related facilities; and

(b) improvements, alterations and modifications to, or expansions of, existing buildings or tangible personal property necessary or advisable to house or otherwise accommodate any of the tools listed in (6) above.

FOR the public school capital improvements tax

AGAINST the public school capital improvements tax

The Public School Buildings Act Tax Question

"Shall the Albuquerque Municipal School District No. 12 impose a property tax levy of $4.83 per each $1,000.00 of net taxable value of residential property and $5.34 per each $1,000.00 of net taxable value of non-residential property allocated to the Albuquerque Municipal School District No. 12 for the property tax years 2019, 2020, 2021, 2022, 2023 and 2024 for the purposes of

A. erecting, remodeling, making additions to, providing equipment for or furnishing public school buildings;
B. payments made pursuant to a financing agreement entered into by a school district or a charter school for the leasing of a building or other real property with an option to purchase for a price that is reduced according to payments made;
C. purchasing or improving public school grounds;
D. purchasing activity vehicles for transporting students to and from extracurricular school activities; provided that this authorization for expenditure does not apply to school districts with a student MEM greater than sixty thousand;
E. administering the projects undertaken pursuant to Subsections A and C of this section, including expenditures for facility maintenance software, project management software, project oversight and district personnel specifically related to administration of projects funded by the Public School Buildings Act; provided that expenditures pursuant to this subsection shall not exceed five percent of the total project costs; and
F. purchasing and installing education technology improve-
ments, excluding salary expenses of school district employees, but including tools used in the educational process that constitute learning and administrative resources, and which may also include: (1) satellite, copper and fiber-optic transmission; computer and network connection devices; digital communication equipment, including voice, video and data equipment; servers; switches; portable media devices, such as discs and drives to contain data for electronic storage and playback; and purchase or lease of software licenses or other technologies and services, maintenance, equipment and computer infrastructure information, techniques and tools used to implement technology in schools and related facilities; and (2) improvements, alterations and modifications to, or expansions of, existing buildings or tangible personal property necessary or advisable to house or otherwise accommodate any of the tools listed in this subsection.

| FOR the public school buildings act tax |  □ |
| AGAInst against the public school buildings act tax |  □ |

General Obligation Bond Question:

"Shall the Albuquerque Municipal School District No. 12 be authorized to issue up to $200,000,000 of general obligation bonds for the purpose of (1) erecting, remodeling, making additions to and furnishing school buildings, (2) purchasing or improving school grounds, (3) purchasing computer software and hardware for student use in public schools, (4) providing matching funds for capital outlay projects funded pursuant to the Public School Capital Outlay Act, or (5) any combination of these purposes?"

| FOR the school district bonds | □ |
| AGAInst against the school district bonds | □ |

Section 3. The election shall be conducted in accordance with the Special Election Act, Sections 1-24-1 through 1-24-6, NMSA 1978, and the Absent Voter Act, Sections 1-6-1 through 1-6-25, NMSA 1978, and where needed, other sections of the Election Code (Chapter 1 of NMSA 1978). In accordance with Section 1-24-3, NMSA 1978, ballots will be mailed to each qualified, registered elector of the District beginning no earlier than January 8, 2019, the twenty-eighth day before the election, along with a notice that there will be no polling place on election day. It is not necessary to apply for a ballot. Ballots must be received by the election judges no later than 7:00 p.m. on the day of election, and ballots shall be counted at the Bernalillo County Clerk’s Office, Voting Machine Warehouse, 2400 Broadway SE, Building H, Albuquerque, New Mexico
87102 and the Sandoval County Clerk's Office, 1500 Idalia Road, Bernalillo, New Mexico 87004.

Section 4. The County Clerk of Bernalillo and Sandoval Counties, New Mexico is required by law to close the registration books at the end of the day on January 8, 2019, and a person will be allowed to vote only if he or she is an elector of the District and currently registered to vote in the District at that time. Any qualified elector of the District who is not now registered and who wishes to vote at the election should register during regular office hours at the office of the County Clerk of Bernalillo County, 1 Civic Plaza, Suite 6029, Albuquerque, New Mexico, 87102, and the County Clerk of Sandoval County, 1500 Idalia Road, Bernalillo, New Mexico 87004 or with any registration agent at a designated agency as provided in Sections 1-4-48 and 1-4-49, NMSA 1978, prior to the end of the day on January 8, 2019.

PASSED AND ADOPTED this 7th day of November, 2018.

ALBUQUERQUE MUNICIPAL SCHOOL
DISTRICT NO. 12, BOARD OF EDUCATION

By [Signature]
President

ATTEST:

[Signature]
Secretary

[End of Proclamation]
Member Garcia moved the adoption of the foregoing Proclamation and Resolution of Albuquerque Municipal School District No. 12 Special All-Mail Ballot Election. The motion to adopt the proclamation and resolution was thereupon put to a vote and was passed and adopted on the following recorded vote:

<table>
<thead>
<tr>
<th>Those Voting</th>
<th>Dr. David Peercy</th>
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<tbody>
<tr>
<td>Aye:</td>
<td>Lorenzo Garcia</td>
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<tr>
<td></td>
<td>Yolanda Montoya-Cordova</td>
</tr>
<tr>
<td></td>
<td>Barbara Petersen</td>
</tr>
<tr>
<td></td>
<td>Candelaria Patterson</td>
</tr>
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<td></td>
<td>Elizabeth Armijo</td>
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<tr>
<th>Those Voting</th>
<th>Peggy Muller-Aragón</th>
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<tr>
<td>Nay:</td>
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<table>
<thead>
<tr>
<th>Those Absent:</th>
<th>None</th>
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RESOLUTION OF
ALBUQUERQUE MUNICIPAL SCHOOL DISTRICT NO. 12
SPECIAL ALL-MAIL BALLOT
THE PUBLIC SCHOOL CAPITAL IMPROVEMENTS ACT TAX QUESTION,
THE PUBLIC SCHOOL BUILDINGS ACT TAX ELECTION QUESTION AND
THE GENERAL OBLIGATION BOND QUESTION

WHEREAS, the Board of Education of the Albuquerque Municipal School District No. 12 (the "Board"), constituting the governing board of the Albuquerque Municipal School District No. 12 (the "District"), in the Counties of Bernalillo and Sandoval, State of New Mexico, has by its Resolution and Proclamation for the School District Special All-Mail Ballot Public School Capital Improvements Act Tax Election, Public School Buildings Act Tax Election, and General Obligation Bond Election adopted this 7th day of November, 2018 (herein "Election Proclamation"), ordered that the special all-mail ballot election shall be held within the District on February 5, 2019 (the "Election"), for the purpose of submitting the questions of authorizing and approving the Public School Capital Improvements Act tax and the Public School Buildings Act tax to the voters of the District and the issuance of General Obligation Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE ALBUQUERQUE MUNICIPAL SCHOOL DISTRICT NO. 12, COUNTIES OF BERNALILLO AND SANDOVAL, STATE OF NEW MEXICO:

Section 1. After filing the Election Proclamation with the Bernalillo and Sandoval Counties Clerk, and not less than sixty three days before date of the election, the County Clerk shall cause to be published, in English and Spanish, the Election Proclamation, once each week for two (2) consecutive weeks, in accordance with Section 1-24-2, NMSA 1978, as amended and supplemented. Additionally, a proclamation with the questions to be submitted to the voters of the District shall be published in English and Spanish, once each week for two (2) successive weeks, with the last publication being made within twelve (12) days but not later than five (5) days before the date of the election in accordance with Section 1-22-11, NMSA 1978, as amended. These publications shall be in the Albuquerque Journal, being a legal newspaper having a general circulation within the District. The Bernalillo and Sandoval County Clerks are hereby directed to publish the Election Proclamation as provided above.

Section 2. The election shall be conducted in accordance with the Special Election Act, Sections 1-24-1 through 1-24-6, NMSA 1978, and the Absent Voter Act, Sections 1-6-1 through 1-6-25, NMSA 1978, and where needed, other sections of the Election Code (Chapter 1 of NMSA 1978). The County Clerks shall prepare a sufficient quantity of paper ballots, printed in English and Spanish, of not less than the total number of registered electors in the District. The paper ballots shall be in substantially the following form:
BALLOT NO. ________

OFFICIAL ALL-MAIL BALLOT
ALBUQUERQUE MUNICIPAL SCHOOL DISTRICT NO. 12
SPECIAL PUBLIC SCHOOL CAPITAL IMPROVEMENTS ACT TAX ELECTION, PUBLIC SCHOOL CAPITAL IMPROVEMENTS ACT TAX ELECTION, AND GENERAL OBLIGATION BOND
FEBRUARY 5, 2019

INSTRUCTIONS TO ELECTOR: Each elector shall prepare the ballot, indicating approval or disapproval of the proposition submitted by completing the oval which expresses the choice for or against the proposition and shall then return the voted ballot to the County Clerk in person or by mail pursuant to the instructions from the County Clerk by 7:00 p.m., February 5, 2019.

PUBLIC SCHOOL CAPITAL IMPROVEMENTS ACT TAX QUESTION

FOR     ☐
THE PUBLIC SCHOOL CAPITAL IMPROVEMENTS ACT TAX

AGAINST ☐
THE PUBLIC SCHOOL CAPITAL IMPROVEMENTS ACT TAX

"Shall the Albuquerque Municipal School District No. 12 impose a property tax of $2.00 per each $1,000.00 of net taxable value of property allocated to the Albuquerque Municipal School District No. 12 for the property tax years 2019, 2020, 2021, 2022, 2023 and 2024 for the purpose of (1) erecting, remodeling, making additions to, providing equipment for or furnishing public school buildings; (2) purchasing or improving public school grounds; (3) maintenance of public school buildings or public school grounds, including the purchasing or repairing of maintenance equipment, participating in the facility information management system as required by the Public School Capital Outlay Act [22-24-1 NMSA 1978] and including payments under contracts with regional education cooperatives for maintenance support services and expenditures for technical training and certification for maintenance and facilities management personnel, but excluding salary expenses of school district employees; (4) purchasing activity vehicles for transporting students to extracurricular school activities; (5) purchasing computer software and hardware for student use in public school classrooms; (6)
purchasing and installing education technology improvements, excluding salary expenses of school district employees, but including tools used in the educational process that constitute learning and administrative resources, and which may also include:

(a) satellite, copper and fiber-optic transmission; computer and network connection devices; digital communication equipment, including voice, video and data equipment; servers; switches; portable media devices, such as discs and drives to contain data for electronic storage and playback; and the purchase or lease of software licenses or other technologies and services, maintenance, equipment and computer infrastructure information, techniques and tools used to implement technology in schools and related facilities; and

(b) improvements, alterations and modifications to, or expansions of, existing buildings or tangible personal property necessary or advisable to house or otherwise accommodate any of the tools listed in (6) above.

PUBLIC SCHOOL BUILDINGS ACT TAX QUESTION

FOR

THE PUBLIC SCHOOL BUILDINGS ACT TAX QUESTION

AGAINST

THE PUBLIC SCHOOL BUILDINGS ACT TAX QUESTION

"Shall the Albuquerque Municipal School District No. 12 impose a property tax levy of $4.83 per each $1,000.00 of net taxable value of residential property and $5.34 per each $1,000.00 of net taxable value of non-residential property allocated to the Albuquerque Municipal School District No. 12 for the property tax years 2019, 2020, 2021, 2022, 2023 and 2024 for the purposes of

A. erecting, remodeling, making additions to, providing equipment for or furnishing public school buildings;
B. payments made pursuant to a financing agreement entered into by a school district or a charter school for the leasing of a building or other real property with an option to purchase for a price that is reduced according to payments made;
C. purchasing or improving public school
D. purchasing activity vehicles for transporting students to and from extracurricular school activities; provided that this authorization for expenditure does not apply to school districts with a student MEM greater than sixty thousand;

E. administering the projects undertaken pursuant to Subsections A and C of this section, including expenditures for facility maintenance software, project management software, project oversight and district personnel specifically related to administration of projects funded by the Public School Buildings Act; provided that expenditures pursuant to this subsection shall not exceed five percent of the total project costs; and

F. purchasing and installing education technology improvements, excluding salary expenses of school district employees, but including tools used in the educational process that constitute learning and administrative resources, and which may also include:
   (1) satellite, copper and fiber-optic transmission; computer and network connection devices; digital communication equipment, including voice, video and data equipment; servers; switches; portable media devices, such as discs and drives to contain data for electronic storage and playback; and purchase or lease of software licenses or other technologies and services, maintenance, equipment and computer infrastructure information, techniques and tools used to implement technology in schools and related facilities; and
   (2) improvements, alterations and modifications to, or expansions of, existing buildings or tangible personal property necessary or advisable to house or otherwise accommodate any of the tools listed in this subsection.
SCHOOL DISTRICT GENERAL OBLIGATION BOND QUESTION

FOR [ ] THE SCHOOL DISTRICT BONDS

AGAINST [ ] THE SCHOOL DISTRICT BONDS

"Shall the Albuquerque Municipal School District No. 12 be authorized to issue up to $200,000,000.00 of general obligation bonds for the purpose of (1) erecting, remodeling, making additions to and furnishing school buildings, (2) purchasing or improving school grounds, (3) purchasing computer software and hardware for student use in public schools, (4) providing matching funds for capital outlay projects funded pursuant to the Public School Capital Outlay Act, or (5) any combination of these purposes?"

(End of Form of Face of Paper Ballot)

Section 3. The County Clerks of Bernalillo and Sandoval Counties are requested to conduct the Election in accordance with this resolution as provided by the, Special Election Act, Sections1-24-1 through 1-24-6 NMSA 1978, the Absent Voter Act, Sections 1-6-1 through 1-6-25, NMSA 1978 and to the extent applicable, the New Mexico Election Code, the New Mexico Bond Election Act, and the Federal Voting Rights Act, including but not necessarily limited to, making available at the offices of the Clerks of Bernalillo and Sandoval Counties (by being present or on call), Spanish-speaking persons who are fluent in reading, writing and speaking English or persons who are fluent in speaking other languages used in the District who are fluent in reading, writing and speaking English.

Section 4. The existing state chartered and locally chartered schools located within the District shown on Exhibit B attached hereto shall receive a share of the tax levy proceeds which will be distributed as permitted by law upon affirmative vote of the tax levy question by a majority of the votes cast by the registered voters in the District.

Section 5. The Superintendent of Schools, the officers of the District, the County Clerk of Bernalillo and Sandoval Counties be, and they hereby are authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution and the Election Proclamation.

Section 6. All action heretofore taken by the Board, the Superintendent and officers of the District not inconsistent with the provisions of this Resolution and the aforesaid Election Proclamation directed toward the calling and conducting of the Election be, and the same hereby is ratified, approved and confirmed.

Section 7. All acts, motions or resolutions, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency.
Section 8. This Resolution shall take effect immediately upon its adoption and approval by the Board.

PASSED AND ADOPTED this 7th day of November, 2018.

ALBUQUERQUE MUNICIPAL SCHOOL
DISTRICT NO. 12, BOARD OF EDUCATION

By

President

ATTEST:

Secretary
STATE OF NEW MEXICO  
COUNTIES OF BERNALILLO  
AND SANDOVAL  

I, Yolanda Montoya-Cordova, duly qualified and acting Secretary of the Board of Education of the Albuquerque Municipal School District No. 12 ("Board"), constituting the governing board of the Albuquerque Municipal School District No. 12 ("District"), Counties of Bernalillo and Sandoval, State of New Mexico, do hereby certify:

1. The foregoing pages are a true, perfect and complete copy of the record of the proceedings of the Board had and taken at a duly called, open meeting of the Board held in the John Milne Community Board Room, Alice and Bruce King Educational Complex, 6400 Uptown Blvd., NE, Albuquerque, New Mexico, on November 7, 2018, at the hour of 5:00 p.m. a copy of which is set forth as recorded in the regular book of official records of the proceedings of the District kept in the District office. The minutes contained therein, so far as they relate to the adoption of such resolutions have been duly adopted by the Board and are official.

2. The proceedings were duly had and taken as therein shown, the meeting therein shown was duly held, and the persons therein named were present at the meeting, as therein shown.

3. Notice of such meeting attached hereto as Exhibit "A", was posted in accordance with the open meetings standards presently in effect, i.e., Open Meeting Resolution adopted on March 3, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the District, this 7th day of November, 2018.

[Signature]
Secretary
EXHIBIT "A"

[Notice of November 7, 2018, Meeting]
EXHIBIT “B”
Albuquerque Area Charter Schools 2018-2019

<table>
<thead>
<tr>
<th>APS Authorized Schools</th>
<th>STATE (PED) Authorized Schools</th>
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<tr>
<td><strong>School Name</strong></td>
<td><strong>School Name</strong></td>
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<tr>
<td>21st Century Public Academy</td>
<td>Albuquerque Collegiate Charter School</td>
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<td>ABQ Charter Academy</td>
<td>Albuquerque Institute for Mathematics &amp; Science (AIMS)</td>
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<td>ACE Leadership High School</td>
<td>Albuquerque School of Excellence</td>
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<td>Albuquerque Talent Development Academy</td>
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<td>Explore Academy</td>
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<td>Gilbert L. Sena Charter High School</td>
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<td>Gordon Bernell Charter School</td>
<td>Media Arts Collaborative Charter</td>
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<td>Health Leadership High School</td>
<td>Mission Achievement &amp; Success</td>
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<tr>
<td>International School at Mesa del Sol</td>
<td>New America School – New Mexico</td>
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<tr>
<td>La Academia de Esperanza</td>
<td>North Valley Academy Charter</td>
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<td>La Resolana Leadership Academy</td>
<td>South Valley Preparatory School</td>
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<td>Los Puentes Charter School</td>
<td>Southwest Aeronautics Mathematics &amp; Science Academy (SAMS)</td>
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<td>Mark Armijo Academy (Formerly Nuestros Valores Charter School)</td>
<td>Southwest Preparatory Learning Center</td>
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<td>Montessori of the Rio Grande</td>
<td>Southwest Secondary Learning Center</td>
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<td>Mountain Mahogany Community</td>
<td>The Albuquerque Sign Language Academy</td>
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<tr>
<td>Native American Community (NACA)</td>
<td>The GREAT Academy</td>
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<tr>
<td>New Mexico International School</td>
<td>The Montessori Elementary &amp; Middle School</td>
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<td>Public Academy for Performing Arts (PAPA)</td>
<td>Tierra Adentro</td>
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<td>Robert F. Kennedy Charter High School</td>
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<td>Siembra Leadership High School</td>
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<td>William W. &amp; Josephine Dorn Charter Community School</td>
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RESOLUCIÓN Y PROCLAMACIÓN
DE LA ELECCIÓN ESPECIAL DE VOTACIÓN
SÓLO POR CORREO
DEL DISTRITO ESCOLAR MUNICIPAL NO. 12 DE ALBUQUERQUE
LA CUESTIÓN DE UN IMPUESTO DE LA LEY PARA EL MEJORAMIENTO DEL
CAPITAL DE LAS ESCUELAS PÚBLICAS, LA CUESTIÓN ELECTORAL DE UN
IMPUESTO DE LA LEY PARA EDIFICIOS DE LAS ESCUELAS PÚBLICAS Y LA
CUESTIÓN DE BONOS DE OBLIGACIÓN GENERAL

SE CONVOCABA A UNA ELECCIÓN ESPECIAL DE VOTACIÓN SÓLO
POR CORREO DEL DISTRITO ESCOLAR QUE SE LLEVARÁ A CABO
EN EL DISTRITO ESCOLAR MUNICIPAL NO. 12 DE ALBUQUERQUE,
CONDADOS DE BERNALILLO Y SANDOVAL, ESTADO DE NUEVO
MÉXICO, EL 5 DE FEBRERO DE 2019, CON EL PROPÓSITO DE VOTAR
CON RESPECTO A UN IMPUESTO DE LA LEY PARA EL
MEJORAMIENTO DEL CAPITAL DE LAS ESCUELAS PÚBLICAS, UN
IMPUESTO DE LA LEY PARA EDIFICIOS DE LAS ESCUELAS
PÚBLICAS Y DE LOS BONOS DE OBLIGACIÓN GENERAL PARA LOS
EDIFICIOS ESCOLARES

CONSIDERANDO que la Junta de Educación del Distrito Escolar Municipal No. 12 de
Albuquerque (La “Junta”), que constituye la Junta Gobernante Del Distrito Escolar Municipal No.
12 de Albuquerque (el “Distrito”) en los Condados de Bernalillo y Sandoval, Estado de Nuevo
México, ha determinado que se celebrará una elección especial de votación sólo por correo (la
“Eleción”) el 5 de febrero de 2019, para votar sobre la cuestión de un impuesto de la Ley para el
Mejoramiento del Capital de las Escuelas Públicas, la cuestión de un impuesto de la Ley para
Edificios de las Escuelas Públicas y la cuestión de Bonos de Obligación General para los Edificios
Escolares, y que la Junta emitirá una Resolución y Proclamación de la Elección conforme a la
Sección 1-24-2, NMSA 1978, con enmiendas y complementos; y

CONSIDERANDO que, conforme a la Sección 1-24-2, NMSA 1978, se deberá llevar a
cabo una elección especial de Distrito y la Junta deberá emitir una Resolución y Proclamación de
la Elección; y

CONSIDERANDO que la Junta ha determinado por propia iniciativa someter a votación
la cuestión de la emisión de bonos de obligación general por el monto y con los fines especificados
más adelante, según lo permite la Sección 22-18-2B, NMSA 1978, en la Elección; y

CONSIDERANDO que ni la cuestión de bono sometida por medio de la presente ni
cualquier otra cuestión de bono ha sido rechazada en una elección de bono dentro de un plazo de
tiempo de dos años desde la fecha descrita más adelante; y

CONSIDERANDO que la Junta ha determinado por propia iniciativa someter a votación
la pregunta de imponer un gravamen fiscal de $4.83 por cada $1,000.00 del valor neto imponible
de la propiedad residencial y de $5.34 por cada $1,000.00 del valor neto imponible de la propiedad
no residencial asignado al Distrito Escolar Municipal No. 12 de Albuquerque, conforme a la Ley
para Edificios de las Escuelas Públicas con los fines especificados más adelante, según lo permite
la Sección 22-26-3, NMSA 1978, en la Elección; y
CONSIDERANDO que la Junta ha determinado por propia iniciativa someter a votación la cuestión de la imposición de un gravamen fiscal de dos milésimas de dólar conforme a la Ley para el Mejoramiento del Capital de las Escuelas Públicas con los fines especificados más adelante, según lo permite la Sección 22-25-3, NMSA 1978, en la Elección; y

CONSIDERANDO que las escuelas autorizadas por el estado y las escuelas localmente autónomas existentes ubicadas dentro del Distrito recibirán una parte del gravamen fiscal que será repartida según permite la ley después de un voto afirmativo sobre la cuestión del gravamen fiscal por una mayoría de los votos de los electores inscritos del Distrito;

AHORA, POR CONSiguiente, LA JUNTA DE EDUCACIÓN DEL DISTRITO ESCOLAR MUNICIPAL NO. 12 DE ALBUQUERQUE, CONDADOS DE BERNALILLO Y SANDOVAL, ESTADO DE NUEVO MÉXICO, RESUELVE QUE SE EMITA LA SIGUIENTE RESOLUCIÓN Y PROCLAMACIÓN, Y POR LA PRESENTE SE EMITE:

RESOLUCIÓN Y PROCLAMACIÓN

Sección 1. La elección especial de votación sólo por correo (la “Elección”) para el Distrito Escolar Municipal No. 12 de Albuquerque, que incluye las escuelas autorizadas por el estado y las escuelas localmente autónomas registradas en el Anexo adjunto, Condados de Bernalillo y Sandoval, Nuevo México (el “Distrito”), se llevará a cabo el 5 de febrero de 2019.

Sección 2. Se deberán someter las siguientes preguntas a todos los electores inscritos calificados del Distrito en la Elección que se llevará a cabo el 5 de febrero de 2019:

| Pregunta sobre el Impuesto de la Ley para el Mejoramiento del Capital de las Escuelas Públicas: | “¿Deberá el Distrito Escolar Municipal No. 12 de Albuquerque seguir imponiendo un impuesto sobre la propiedad de $2.00 por cada $1,000.00 del valor neto imponible de propiedad asignado al Distrito Escolar Municipal No. 12 de Albuquerque durante los años de imposición de impuestos sobre la propiedad 2019, 2020, 2021, 2022, 2023 y 2024 con el fin de (1) erigir, remodelar, hacer ampliaciones, proporcionar equipos o amueblar los edificios de las escuelas públicas; (2) comprar o mejorar los terrenos de las escuelas públicas; (3) mantener los edificios de las escuelas públicas o los terrenos de las escuelas públicas, lo cual incluye la compra o reparación de equipos de mantenimiento, la participación en el sistema de manejo de información de las instalaciones según lo exige la Ley de Desembolsos de Capital de las Escuelas Públicas [22-24-1 NMSA 1978] y los pagos conforme a los contratos con las cooperativas regionales de educación para servicios de apoyo para el mantenimiento y los gastos para la capacitación técnica y la certificación del personal de mantenimiento y de administración de las instalaciones, pero que excluye los gastos del pago de sueldos de los empleados del distrito escolar; (4) comprar vehículos de actividades para el transporte de estudiantes a actividades escolares extracurriculares; (5) comprar software y hardware para que usen los estudiantes en las aulas de las escuelas públicas; (6) comprar e
instalar mejoras para la tecnología de la educación, lo cual excluye los gastos del pago de sueldos de los empleados del distrito escolar, pero que incluye las herramientas usadas en el proceso educativo que constituyen los recursos para el aprendizaje y los recursos administrativos, y que también podrá incluir:

(a) transmisión por satélite, cable de cobre y fibra óptica; dispositivos de computación y de conexión a redes; equipos de comunicación digital, incluso equipos de voz, de video y de datos; servidores; interruptores; dispositivos portátiles de información, como discos y lectores para contener datos para almacenamiento y reproducción electrónica; y la compra o alquiler de licencias de software u otras tecnologías y servicios, mantenimiento, equipos e información de infraestructura informática, técnicas y herramientas usadas para implementar tecnología en las escuelas e instalaciones relacionadas; y

(b) mejoras, alteraciones y modificaciones o ampliaciones de edificios existentes o de bienes personales tangibles necesarios o aconsejables para guardar o de alguna otra manera contener cualquiera de las herramientas indicadas en el punto (6) que aparece más arriba?"

| A FAVOR del impuesto para el mejoramiento del capital de las escuelas públicas |   |
| EN CONTRA del impuesto para el mejoramiento del capital de las escuelas públicas |   |

Pregunta sobre la Ley para Edificios de las Escuelas Públicas:

“¿Deberá el Distrito Escolar Municipal No. 12 de Albuquerque seguir imponiendo un gravamen fiscal sobre la propiedad de $4.83 por cada $1,000.00 del valor neto imponible de propiedad residencial y $5.34 por cada $1,000.00 de valor neto imponible de propiedad no residencial asignado al Distrito Escolar Municipal No. 12 de Albuquerque durante los años de imposición de impuestos sobre la propiedad 2019, 2020, 2021, 2022, 2023 y 2024 con el fin de
A. erigir, remodelar, hacer ampliaciones, proporcionar equipos o amueblar los edificios de las escuelas públicas;
B. hacer pagos conforme a un acuerdo financiero para el alquiler de un edificio u otro bien inmueble con opción de compra por un precio reducido de acuerdo con los pagos efectuados;
C. comprar o mejorar los terrenos de las escuelas públicas;
D. comprar vehículos de actividades para el transporte de estudiantes a actividades escolares extracurriculares; siempre y cuando que esta autorización para el gasto no se aplique a los distritos escolares con un MEM estudiantil mayor que sesenta mil;
E. administrar los proyectos emprendidos conforme a las secciones A y C antes indicadas, incluidos los gastos para el software de
mantenimiento de las instalaciones, el software de gestión de proyectos, la supervisión de proyectos y el personal del distrito específicamente relacionado con la administración de proyectos financiados por la Ley para Edificios de las Escuelas Públicas, con la condición de que los gastos correspondientes a esta sección no excedan el cinco por ciento del costo total del proyecto; y F. comprar e instalar mejoras para la tecnología de la educación, lo cual excluye los gastos del pago de sueldos de los empleados del distrito escolar, pero que incluye las herramientas usadas en el proceso educativo que constituyen los recursos para el aprendizaje y los recursos administrativos, y que también podrá incluir:
(1) transmisión por satélite, cable de cobre y fibra óptica; dispositivos de computación y de conexión a redes; equipos de comunicación digital, incluso equipos de voz, de video y de datos; servidores; interruptores; dispositivos portátiles de información, como discos y lectores para contener datos para almacenamiento y reproducción electrónica; y la compra o alquiler de licencias de software y otras tecnologías y servicios, mantenimiento, equipos e información de infraestructura informática, técnicas y herramientas usadas para implementar tecnología en las escuelas e instalaciones relacionadas; y
(2) mejoras, alteraciones y modificaciones o ampliaciones de edificios existentes o de bienes personales tangibles necesarios o aconsejables para guardar o de alguna otra manera contener cualquiera de las herramientas indicadas en esta subsección?

A FAVOR del impuesto para edificios de las escuelas públicas [ ]
EN CONTRA del impuesto para edificios de las escuelas públicas [ ]

Pregunta sobre los Bonos de Obligación General: "¿Deberá autorizar al Distrito Escolar Municipal No. 12 de Albuquerque de emitir $200,000,000 de bonos de obligación general para (1) erigir, remodelar, hacer ampliaciones, y amueblar los edificios de las escuelas del distrito, (2) comprar o mejorar los terrenos de las escuelas, (3) comprar software y hardware para las computadoras que utilizan los estudiantes en las escuelas públicas y (4) proporcionar fondos equivalentes para proyectos de desembolsos de capital que se financian conforme a la Ley de Desembolsos de Capital de las Escuelas Públicas o para cualquier combinación de dichos propósitos?

A FAVOR de los bonos del distrito escolar [ ]
EN CONTRA de los bonos del distrito escolar [ ]
Sección 3. Se llevará a cabo la elección según la Ley de Elección Especial (Special Election Act), Secciones 1-24-1 hasta 1-24-6, NMSA 1978, y por la Ley de Votantes en Ausencia (Absent Voter Act) Secciones 1-6-1 hasta 1-6-25, NMSA 1978, y cuando sea necesario, las otras secciones del Código Electoral (Capítulo 1, NMSA 1978). De acuerdo con Sección 1-24-3, NMSA 1978, las boletas electorales se enviarán por correo a cada elector inscrito calificado del distrito comenzando no antes del 8 de enero de 2019, veinte y ocho días antes de la elección, junto con un aviso de que no habrá un centro de votación el día de la elección. No es necesario solicitar una boleta. Los jueces electorales deberán recibir las boletas a no más tardar que las 7:00 p.m. el día de la elección, y las boletas electorales se contarán en la Oficina del Secretaría del Condado de Bernalillo, Almacén de Urnas Electorales, #2400 Broadway SE, Building II, Albuquerque, Nuevo México 87102 y en la Oficina de la Secretaría del Condado de Sandoval, 1500 Idalia Road, Bernalillo, Nuevo México, 87004.

Sección 4. Se les requiere por ley a las Secretarias del Condado de los Condados de Bernalillo y Sandoval, Nuevo México cerrar los libros de registro al final del día, el 8 de enero de 2019, y se le permitirá votar a una persona solamente si él o ella es actualmente un elector del Distrito y que en ese momento esté actualmente inscrito para votar en el Distrito. Cualquier elector calificado del Distrito quien no está actualmente inscrito y que desea votar en la elección debería inscribirse durante las horas hábiles normales en las oficinas de la Secretaría del Condado del Condado de Bernalillo, en 1 Civic Plaza, Suite 6029, Albuquerque, Nuevo México 87102, y la Secretaría del Condado del Condado de Bernalillo, 1500 Idalia Road, Bernalillo, Nuevo México 87004, o con cualquier agente de inscripción en una agencia designada como se establece en Secciones 1-4-48 y 1-4-49, NMSA 1978, antes del final del día, el 8 de enero de 2019.

Aprobada y adoptada este día 9 de octubre de 2018.

JUNTA DE EDUCACIÓN DEL DISTRITO ESCOLAR MUNICIPAL NO. 12 DE ALBUQUERQUE

(SELLO)

Por	David E. Perea
Presidente

DOY FE

Secretaria

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