

**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

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:

<p>The Public School Capital Improvements Act Tax Question</p>	<p>"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</p>
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	<p>process that constitute learning and administrative resources, and which may also include:</p> <p>(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</p> <p>(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.</p> <div style="border: 1px solid black; padding: 5px; margin: 10px auto; width: fit-content;"> <p>FOR the public school capital improvements tax <input type="checkbox"/></p> <p>AGAINST the public school capital improvements tax <input type="checkbox"/></p> </div>
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<p>The Public School Buildings Act Tax Question</p>	<p>"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</p> <p>A. erecting, remodeling, making additions to, providing equipment for or furnishing public school buildings;</p> <p>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;</p> <p>C. purchasing or improving public school grounds;</p> <p>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;</p> <p>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</p> <p>F. purchasing and installing education technology improvements, excluding salary expenses of school district employees, but</p>
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	<p>including tools used in the educational process that constitute learning and administrative resources, and which may also include:</p> <p>(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</p> <p>(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.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p>FOR the public school buildings act tax <input type="checkbox"/></p> <p>AGAINST the public school buildings act tax <input type="checkbox"/></p> </div>
<p>General Obligation Bond Question:</p>	<p>“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?”</p> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p>FOR the school district bonds <input type="checkbox"/></p> <p>AGAINST the school district bonds <input type="checkbox"/></p> </div>

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 7<sup>th</sup> day of November, 2018.

ALBUQUERQUE MUNICIPAL SCHOOL  
DISTRICT NO. 12, BOARD OF EDUCATION

(SEAL)

By \_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary

[End of Proclamation]



**EXHIBIT "A"**

[Notice of November 7, 2018, Meeting]

**EXHIBIT “B”**  
**Albuquerque Area Charter Schools 2018-2019**

**APS Authorized Schools**

<b>School Name</b>
21 <sup>st</sup> Century Public Academy
ABQ Charter Academy
ACE Leadership High School
Albuquerque Talent Development Academy
Alice King Community School
Christine Duncan’s Heritage Academy
Cien Aguas International
Corrales International
Cottonwood Classical Preparatory
Digital Arts & Technology (DATA)
East Mountain High School
El Camino Real Academy
Gordon Bernell Charter School
Health Leadership High School
International School at Mesa del Sol
La Academia de Esperanza
La Resolana Leadership Academy
Los Puentes Charter School
Mark Armijo Academy (Formerly Nuestros Valores Charter School)
Montessori of the Rio Grande
Mountain Mahogany Community
Native American Community (NACA)
New Mexico International School
Public Academy for Performing Arts (PAPA)
Robert F. Kennedy Charter High School
Siembra Leadership High School
South Valley Academy
Technology Leadership High School

William W. & Josephine Dorn Charter Community School
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**STATE (PED) Authorized Schools**

<b>School Name</b>
Albuquerque Collegiate Charter School
Albuquerque Institute for Mathematics & Science (AIMS)
Albuquerque School of Excellence
Albuquerque Sign Language Academy
Amy Biehl High School
Cesar Chavez Community
Coral Community Charter
Explore Academy
Gilbert L. Sena Charter High School
Horizon Academy West
La Promesa Early Learning Center
La Promesa Early Learning Center
Media Arts Collaborative Charter
Mission Achievement & Success
New America School – New Mexico
North Valley Academy Charter
South Valley Preparatory School
Southwest Aeronautics Mathematics & Science Academy (SAMS)
Southwest Preparatory Learning Center
Southwest Secondary Learning Center
The Albuquerque Sign Language Academy
The GREAT Academy
The Montessori Elementary & Middle School
Tierra Adentro