

STATE OF NEW MEXICO)
COUNTIES OF BERNALILLO)
AND SANDOVAL)

The Board of Education of Albuquerque Municipal School District No. 12 (the "District") as the governing board of the District (the "Board"), in the Counties of Bernalillo and Sandoval and State of New Mexico, met in open session in full conformity with law and the rules and regulations of the Board, at the John Milne Community Room, Administration Building, 6400 Uptown Boulevard NE, Albuquerque, New Mexico, being the regular meeting place of the Board for such meetings, on Wednesday, November 3, 2010, at the hour of 5:00 p.m., at which meeting there were present and answering the roll call the following:

Present: President: Martin Esquivel

 Vice President : Paula Maes

 Secretary: Dolores Griego

 Members: Robert Lucero

Lorenzo Garcia

David Robbins

David Peercy

Absent: None

Also Present: Winston Brooks, Superintendent

The following resolution was then introduced:

RESOLUTION OF REGULAR SCHOOL DISTRICT ELECTION

WHEREAS, the Board of Education (the "Board") of the Albuquerque Municipal School District No. 12, Counties of Bernalillo and Sandoval, State of New Mexico, as the governing board of the Albuquerque Municipal School District No. 12 (the "District"), has determined that a regular school district election (the "Election") to elect Board Members shall be held Tuesday, February 1, 2011, and that a Resolution and Proclamation of the Election shall be issued by the Board, in accordance with Section 1-22-4, NMSA 1978; and;

WHEREAS, in accordance with Section 1-22-3, NMSA 1978, a regular District election shall be held to elect Board Members for District 1, District 2 and District 4, and a Resolution and Proclamation of the Election shall be issued by the Board.

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. The election for the Albuquerque Municipal School District No. 12, Counties of Bernalillo and Sandoval, New Mexico (the "District") shall be held on Tuesday, February 1, 2011.

Section 2. Three (3) persons shall be elected to the Board of Education of the District for a full term of four (4) years from single-member districts within the District, and the positions to be filled are respectively designated Position 1 (District 1), Position 2 (District 2) and Position 4 (District 4). Each elector of District 1 within the District will be entitled to vote for one candidate for Position 1, each elector of District 2 within the District will be entitled to vote for one candidate for Position 2, and each elector of District 4 within the District will be entitled to vote for one candidate for Position 4. The candidate receiving the greatest number of votes for Position 1 will be elected to Position 1, the candidate receiving the greatest number of votes for Position 2 will be elected to Position 2, and the candidate receiving the greatest number of votes for Position 4 shall be elected to Position 4.

Section 3. Declarations of candidacy and a sworn statement of intent are to be filed with the County Clerk of Bernalillo County, One Civic Plaza, N.W., Albuquerque, New Mexico, between the hours of 9:00 a.m. and 5:00 p.m., on December 21, 2010.

Section 4. Declarations of intent to be a write-in candidate are to be filed with the County Clerk of Bernalillo County before 5:00 p.m., on December 28, 2010.

Section 5. Precincts for the election pursuant to 1-22-6, NMSA 1978, all as hereinafter set forth. The precincts, including consolidated precincts, and the location and designation of each polling place shall be as follows:

Cons Pct	Polling Location and Address	Consisting of Regular Precincts	APS District
1	Sierra Vista Elementary School 10220 Paseo del Norte NW 87114	1, 80, 115, 117, 118	2
6	Marie M. Hughes Elementary School 5701 Mojave ST NW 87120	20, 21, 22, 81, 111	2
7	Chamiza Elementary School 5401 Homestead CR NW 87120	82, 112, 113, 114	2
8	Lyndon B. Johnson Middle School 6811 Taylor Ranch RD NW 87120	83, 110	2
9	Chaparral Elementary School 6325 Milne RD NW 87120	24, 25	2

10	Our Savior Lutheran School 4301 Atrisco DR NW 87120	30	2
11	Painted Sky Elementary School 8101 Gavin DR NW 87120	29, 57, 70	2
12	Chaparral Elementary School 6325 Milne RD NW 87120	23, 26, 27	2
13	Susie Rayos Marmon Elementary School 1800 72nd St NW 87120	28, 119, 120	2
14	Jimmy Carter Middle School 8901 Bluewater RD NW 87121	55	2
15	West Mesa High School 6701 Fortuna RD NW 87121	38, 40	2
16	John Adams Middle School 5401 Glenrio RD NW 87105	37, 39	2
17	Lavaland Elementary School 501 57th ST NW 87105	34, 35, 36	2
18	Carlos Rey Elementary School 1215 Cerrillos RD SW 87121	58	1
19	Truman Middle School 9400 Benavides RD SW 87121	50, 53, 56, 59	2
20	Carlos Rey Elementary School 1215 Cerrillos RD SW 87121	41, 42, 52	2
21	Mary Ann Binford Elementary School 1400 Corriz Dr SW 87121	32, 49, 60	2
22	Alamosa Elementary School 6500 Sunset Gardens RD SW 87105	33, 51	1
23	Valle Vista Elementary School 1700 Mae AV SW 87105	47, 48, 61, 62	1
24	Atrisco Elementary School	45, 46	1

	1201 Atrisco RD SW 87105		
25	Armijo Elementary School 1440 Gatewood RD SW 87105	63, 64, 65	1
26	Kit Carson Elementary School 1921 Byron RD SW 87105	43, 44	1
27	Ernie Pyle Middle School 1820 Valdora AV SW 87105	66, 67, 71, 72	1
28	Robert F Kennedy Charter School 4300 Blake RD SW 87121	54, 73	1
29	Harrison Middle School 3912 Isleta BD SW 87105	74, 75, 76, 77	1
30	Pajarito Elementary School 2701 Don Felipe RD SW87105	90, 91	1
31	Polk Middle School 2220 Raymac RD SW 87105	88, 97	1
32	Los Padillas Elementary School 2525 Los Padillas RD SW 87105	92, 99	1
51	Washington Middle School 1101 Park AV SW 87102	121, 122, 123, 124	1
52	Dolores Gonzales Elementary School 900 Atlantic AV SW 87102	132, 133, 135	1
53	Eugene Field Elementary School 700 Edith Bd SE 87102	225, 226	1
54	East San Jose Elementary School 415 Thaxton AV SE 87102	94, 95, 104, 105, 106, 109	1
55	Mountain View Elementary School 5317 2nd ST SW 87105	96, 98	1
58	New Beginnings Church of God 3601 Montgomery BD NE 87109	346, 347	4
59	Hodgin Elementary School	436, 437	4

	3801 Morningside DR NE 87110		
60	McKinley Middle School 4500 Comanche RD NE 87110	431, 432, 434, 435	4
61	Bel-Air Elementary School 4725 Candelaria RD NE 87110	433, 442, 443, 444	4
62	UNM Continuing Education Center 1634 University BD NE 87106	345	4
63	Montezuma Elementary School 3100 Indian School Rd NE 87106	341, 342, 343, 344	4
64	Fellowship Christian Reformed Church 4800 Indian School RD NE 87110	371, 372, 374, 375	4
65	First Presbyterian Church 215 Locust ST NE 87102	214, 215, 216, 217	4
66	Jefferson Middle School 712 Girard BD NE 87106	354, 355, 356, 357	4
67	UNM Student Residence Center 301 Redondo East DR NE 87131	358	4
68	Monte Vista Elementary School 3211 Monte Vista BD NE 87106	351, 352, 353, 381	4
69	Zia Elementary School 440 Jefferson ST NE 87108	311, 382, 383, 384, 385, 386, 387	4
70	CNM 1401 Basehart Rd SE 87106	101, 102, 223, 224, 241, 242	4
71	Bandelier Elementary School 3309 Pershing AV SE 87106	243, 244, 251, 255, 256	4
72	Highland High School 4700 Coal AV SE 87108	252, 253, 271, 272, 281	4
73	Loma Linda Community Center 1700 Yale BD SE 87106	103, 107, 245, 246	4
74	Whittier Elementary School	254,257, 273, 274	4

1110 Quincy ST SE 87108

81	Cleveland Middle School 6910 Natalie ST NE 87110	400, 403, 404, 405	4
83	Zuni Elementary School 6300 Claremont AV NE 87110	401, 402, 411, 441, 445, 446	4
87	Mark Twain Elementary School 6316 Constitution AV NE 87110	313, 373, 412	4
90	Wilson Middle School 1138 Cardenas DR SE 87108	275, 278, 282	4
93	Wherry Elementary School Bldg 25000 KAFB East 87116	258	1
126	Desiderio Community Center ToHajiilee NM 87026	31	1
127	Isleta Elderly Center - Kiva Room Isleta Pueblo NM 87022	93	1

For purposes of absentee voting, all precincts are consolidated into one single precinct and the location of the polling place for such absent voter precinct is the office of the County Clerk of Bernalillo County, One Civic Plaza, N.W., Albuquerque, New Mexico. Absentee voting will be permitted as authorized by Section 1-22-19 NMSA 1978, and the Absent Voter Act of the Election Code, Sections 1-6-1 through 1-6-18, NMSA 1978. Applications for absentee ballots may be obtained from the office of the County Clerk of Bernalillo County, One Civic Plaza, N.W., Albuquerque, New Mexico. Absentee ballots will be sent to any registered voter in the district requesting a ballot from Monday, December 13, 2010 through Friday, January 28, 2011, at 5:00 p.m. Absentee ballots of District voters may be marked in person at the office of the County Clerk of Bernalillo, One Civic Plaza, N.W., Albuquerque, New Mexico, from Friday, January 7, 2011, at 8:00 a.m., until Friday, January 28, 2011, at 5:00 p.m. At any time prior to 5:00 p.m., on Friday, January 28, 2011, any registered voter in the school district whose absentee ballot application has been accepted and who was mailed an absentee ballot but who has not received the absentee ballot may execute, in the office of the County Clerk of Bernalillo County, a sworn affidavit stating that he/she did not receive or vote his/her absentee ballot. Upon receipt of the sworn affidavit, the County Clerk shall issue the voter a replacement absentee ballot. Sealed envelopes containing marked absentee ballots of District voters will be received by the County Clerk of Bernalillo County until 7:00 p.m., February 1, 2011.

For purposes of early voting, all Albuquerque Public School Board of Education District precincts are consolidated into three early voting locations as follows: (1) the Clerk's Office Annex, 620 Lomas, N.W., Albuquerque, New Mexico, (2) City Centre, 6400 Uptown Boulevard NE, Albuquerque, New Mexico, and (3) Coors Plaza, 3200 Coors Blvd. NW, Suite A,

Albuquerque, New Mexico (collectively "Early Voting Locations"). Early voting ballots may be marked in person at the Early Voting Locations from 8:00 a.m. to 5:00 p.m. on Friday, January 7, 2011, and continuing on Tuesday to Saturday until January 22, 2011.


Section 6. The polling places will be open between the hours of 7:00 a.m. and 7:00 p.m., on election day, Tuesday, February 1, 2011.

Section 7. The County Clerk of Bernalillo County, New Mexico, is required by law to close the registration books for the election at 5:00 p.m., on Tuesday, January 4, 2011, 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, at One Civic Plaza, N.W., Albuquerque, New Mexico, or with any registration at a designated agency as provided in Sections 1-4-47 and 1-4-48, NMSA 1978, prior to 5:00 p.m., on Tuesday, January 4, 2011. For federal qualified electors and overseas voters, the County Clerk shall accept a certificate of registration by electronic transmission from a voter qualified to apply for and vote by absentee ballot in the District if the transmission is received before 5:00 p.m. on January 28, 2011, the Friday immediately preceding the election.

DATED this 3rd day of November, 2010.

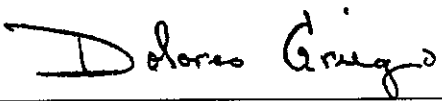
ALBUQUERQUE MUNICIPAL SCHOOL
DISTRICT NO. 12 COUNTIES OF
BERNALILLO AND SANDOVAL, NEW
MEXICO

(SEAL)

By 

President

ATTEST:



Secretary

[Sections 1 through 7 comprise the Resolution and Proclamation]

Section 8. The Resolution and Proclamation shall be published in full in English and Spanish, one time at least fifty (50) days prior to such election, i.e. prior to Monday, December 13, 2010. Additionally, a proclamation with the names of the precinct board members shall be published in English and Spanish once a week for two (2) consecutive weeks, with the last publication being made within seven (7) days but not later than two (2) days before the date of the election. All such publications shall be in the *Albuquerque Journal* and *El Hispano* being

legal newspapers having a general circulation within the District. The Bernalillo County Clerk is directed to publish the Resolution and Proclamation and the proclamation as provided above.

Section 9. The casting of votes by qualified electors at the polling places, including the Absentee polling place, shall be cast on a paper ballot to be tabulated on a voting system authorized under Section 1-9-1, *et. seq.*, NMSA 1978. Qualified nonresident District electors will use paper ballots for casting votes.

Section 10. The sample ballot, in English and Spanish, shall be placed near the voting machines in plain view of the qualified voters so that the complete ballot may be examined before they vote.

Section 11. Pursuant to the Election Code, the Bernalillo County Clerk is to provide paper ballots printed in English and Spanish for use in case of emergency and for absentee voting.

Section 12. The County Clerk of Bernalillo County is requested to conduct the election in accordance with this resolution as provided by Section 1-22-1 *et seq.*, NMSA 1978, the New Mexico Election Code, the Federal Voting Rights Act, and the Public School Buildings Act, as amended, including but not necessarily limited to, making available at the offices of the Clerk of Bernalillo County, and at the appropriate polling places (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 minority languages used in the District who are fluent in reading, writing and speaking English.

Section 13. The Superintendent of Schools, the officers of the District, the County Clerk of Bernalillo County 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 Resolution and Proclamation.

Section 14. All action heretofore taken by the Board of Education, the Superintendent and officers of the District not inconsistent with the provisions of this resolution and the aforesaid Election Resolution and Proclamation directed toward the calling and conducting of the election be, and the same hereby is ratified, approved and confirmed.

Section 15. All acts, motions or resolutions, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency.

PASSED AND ADOPTED this 3rd day of November, 2010.

ALBUQUERQUE MUNICIPAL SCHOOL
DISTRICT NO. 12 COUNTIES OF
BERNALILLO AND SANDOVAL, NEW
MEXICO

(SEAL)

By  _____
President

ATTEST:

 _____
Secretary

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