

Minutes  
Wednesday, October 17, 2007  
Los Alamos School Board Room – 6:15 p.m.

**Present:** Alan Kirk, Arturo Naegelin, Bernadette Lauritzen, Georgina Williams, Grace Brown, Janet Tallman, Michael LeBlanc, Darla Dover, Jody Benson, Heather Teter, John Reninger, Kelsey Souza, Jeannette Wallace, Joy Freymiller, Kim McCormick, and Sharon Stover

**Others:** Rhett Jenkins, Janine Tulenko, Susan Mack, Jennifer Bartram, Krystal Zellner, Gary Wolfe, Barb Marcille,

1. **Welcome.** Board Chair, Alan Kirk, welcomed members and visitors.
2. **Approval of Minutes.** Kim moved to approve the minutes for September 19; Jody Benson seconded the motion. Motion passed unanimously.
3. **Subcommittee Reports.**  
Rules: Cheryl Pongratz: Board members reviewed and discussed the remaining 13 issues that needed to be discussed and decided by the board that were developed by the Rules Subcommittee. Judge Kirk presented a proposed JJAB voting membership roster that designates 29 voting member seats. Board members discussed the proposed roster and Kim McCormick moved to accept the proposed list as presented and for those positions designated as “appointment by JJAB Chair” that they be appointed by the board. Heather Teter seconded the motion and the motion passed unanimously. The remaining issues were also discussed and will be included in the final revision.  
  
There were no other subcommittee reports.
4. **CYFD Grant & Prevention Program Update.** Board members received a monthly written report on the programs and services, including a breakdown of the referrals relative to gender/age and offenses.
5. **Board Areas of Interest.** A. Underage Drinking and Substance Abuse Town Hall Update. No report given. B. 100 Best Communities. Judge Kirk presented information from his recent trip to Washington on the 100 Best Communities. He reported that the America’s Promise is focusing efforts on drop-outs and that nationally it is reported that there are 7,000 youth who drop out of school each day (1.1M). He has provided Grace Brown with a report on the drop out rate as determined by the America’s Promise for New Mexico communities. C. LANL Re-Structuring. Judge Kirk reported that we have inquired of LANL as part of its Re-Structuring plan what, if anything is being proposed on how to mitigate the impact to youth and their families.
6. **Other.** Jennifer Bartram requested that the board change its requirement for the ten hours required of community service. After discussion, it was determined to continue the requirement as proposed by the Teen Court referrals and for those individuals who are self-referred; the requirement will be reduced to five hours. It was also noted that

David Brooks, who is the coordinator for the community service hours, can be contacted to assist with the scheduling of referrals and also provide follow-up.

7. **Next Meeting Date.** The next regular board meeting is scheduled for Wednesday, December 19, 2007, at 6:15 p.m. at the School Board Room, located at 651 Trinity Drive.

Submitted by Sharon Stover