

**EXCERPT FROM A REGULAR MEETING  
OF THE BOARD OF EDUCATION OF THE  
SANTA FE PUBLIC SCHOOL DISTRICT**

The Board of Education, as governing board (the "Board") of the Santa Fe Public School District, County of Santa Fe, State of New Mexico (the "District"), met in regular session in full conformity with law and the rules and regulations of the Board in the Santa Fe Public School District Administration Offices, 610 Alta Vista Street, Santa Fe, New Mexico, being the regular meeting place of the Board, on November 6, 2018, at the hour of 5:30 p.m. Upon roll call, the following members were found to be present:

PRESENT:

President: Steven J. Carrillo

Vice President: Maureen Cashmon

Secretary: Rudy Garcia

Members: Kate Noble

Lorraine Price

ABSENT:

None

\_\_\_\_\_

\_\_\_\_\_

ALSO  
PRESENT:

Veronica C. Garcia, Superintendent

\_\_\_\_\_

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Member Steven J. Carrillo thereupon moved the approval of the following Resolution and Election Proclamation:



COUNTY OF SANTA FE )  
STATE OF NEW MEXICO ) ss

RESOLUTION & PROCLAMAT  
PAGES. 17

I Hereby Certify That This Instrument Was Filed for  
Record On The 13TH Day Of November, 2018 at 12:07:09 PM  
And Was Duly Recorded as Instrument # **1872508**  
Of The Records Of Santa Fe County

Deputy Geraldine Salazar )  
County Clerk, Santa Fe, NM )  
Witness My Hand and Seal Of Office

**RESOLUTION AND PROCLAMATION OF THE  
SANTA FE PUBLIC SCHOOL DISTRICT  
SPECIAL ALL-MAIL BALLOT ELECTION**

**CALLING FOR A SCHOOL DISTRICT SPECIAL ALL-MAIL BALLOT ELECTION TO BE HELD IN THE SANTA FE PUBLIC SCHOOL DISTRICT, COUNTY OF SANTA FE, STATE OF NEW MEXICO, ON MARCH 5, 2019, FOR THE PURPOSE OF VOTING ON THE QUESTION OF CREATING A DEBT, WHICH WILL BE PAID BY THE IMPOSITION OF A TAX, TO PAY LEASE PAYMENTS PURSUANT TO A LEASE-PURCHASE ARRANGEMENT FOR THE ACQUISITION OF EDUCATION TECHNOLOGY EQUIPMENT**

WHEREAS, the Board of Education (the "Board") of the Santa Fe Public School District, County of Santa Fe, State of New Mexico, as the governing board of Santa Fe Public School District (the "District"), has determined that a special school district election to vote on the question of whether the District should create debt by entering into a lease-purchase arrangement for the acquisition of education technology equipment (the "Election"), which debt will result in a property tax levy on all residential and non-residential property allocated to the District, shall be held on Tuesday, March 5, 2019, and that a Resolution and Proclamation of the Election shall be issued by the Board, in accordance with Section 6-15A-1 et seq. NMSA 1978; and

WHEREAS, the Board has determined upon its own initiative to submit to a vote of qualified electors of the school district the question of creating debt by entering into a lease-purchase arrangement for the acquisition of education technology equipment which debt will result in the imposition of an ad valorem property tax in the amount and for the purposes hereinafter specified, as permitted by Section 6-15A-1 et seq., NMSA 1978, at the Election; and

WHEREAS, the Board proposes to incur the debt, which will be retired with the tax revenue produced by the imposition of the ad valorem property tax, for acquisition of educational technology equipment in the District; and

WHEREAS, for purposes of the debt to be created and repaid with ad valorem property taxes, "education technology equipment" means tools used in the educational process that constitute learning and administrative resources and may, in accordance with Section 6-15A-3(C), include:

(1) closed-circuit television systems, educational television and radio broadcasting, cable television, satellite, copper and fiber-optic transmission, computer, network connection devices, digital communications equipment (voice, video and data), servers, switches, portable media such as discs and drives to contain data for electronic storage and playback, 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

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(2) improvements, alterations and modifications to, or expansions of, existing buildings or personal property necessary or advisable to house or otherwise accommodate any of the tools listed in Paragraph (1) of this subsection;

(3) expenditures for technical support and training expenses of school district employees who administer education technology projects funded by a lease-purchase arrangement and may include training by contractors; and

WHEREAS, The District has created a Capital Strategy (the “ Capital Strategy”) for the district to meet the District’s capital needs. The Capital Strategy may be modified from time to time by the Board to reflect current needs, conditions and financial resources derived from the lease purchase arrangement, mill levy and bond proceeds; and

WHEREAS the District proposes to meet those needs in part using the Capital Strategy by asking voter approval for creation of approximately fifty five million dollars (\$55,000,000) in debt, to be repaid with revenue generated from the imposition of a tax levy; and

WHEREAS, pursuant to NMSA Section 6-15A-17 the lease purchase arrangement shall include technology equipment funding for the Academy for Technology and Classics, a locally chartered school located within the District which timely provided necessary information to the District including identification of technology equipment included in the Santa Fe Public Schools’ Digital District Plan and Capital Master Plan for which the revenue proposed to be produced will be used; and

WHEREAS, if the creation of the debt is approved, the Academy for Technology and Classics’ share of the proceeds will be distributed as permitted and provided by law; and

WHEREAS, pursuant to NMSA Section 6-15A-17 the lease purchase arrangement shall include technology equipment funding for The Masters Program Early College Charter High School, Tierra Encantada Charter School, Turquoise Trail Charter School, Monte del Sol Charter School, and New Mexico School for the Arts which are state chartered schools located within the boundaries of the school district which have timely provided necessary information to the District including identification of technology equipment for which proceeds of the debt proposed to be created will be used and showing that the technology equipment is included in the state chartered school’s five-year facilities plan, thereby making these state chartered charter schools eligible for tax levy money; and

WHEREAS, if creation of the debt is approved, The Masters Program Early College Charter High School, Tierra Encantada Charter School, Turquoise Trail Charter School, Monte del Sol Charter School, and New Mexico School for the Arts’ share of the proceeds of the debt will be distributed as permitted and provided by law; and

WHEREAS, in accordance with Section 1-24-1 et. seq., NMSA 1978, a special District election shall be held, 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 SANTA FE PUBLIC SCHOOL DISTRICT, COUNTY OF SANTA FE, 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 Santa Fe Public School District, County of Santa Fe, New Mexico (the "District") shall be held on March 5, 2019.

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

<p>Creation of debt to be repaid by property tax levy</p>	<p>"Shall the Santa Fe Public School District create a debt to be repaid by the continued imposition of a property tax on all residential and non-residential property allocated to the Santa Fe Public School District for the purpose of acquiring \$55,000,000 of education technology equipment including</p> <p>(1) closed-circuit television systems, educational television and radio broadcasting, cable television, satellite, copper and fiber-optic transmission, computer, network connection devices, digital communications equipment (voice, video and data), servers, switches, portable media such as discs and drives to contain data for electronic storage and playback, 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 personal property necessary or advisable to house or otherwise accommodate any of the tools listed in Paragraph (1) of this subsection;</p> <p>(3) expenditures for technical support and training expenses of school district employees who administer education technology projects funded by a lease-purchase arrangement and may include training by contractors.</p> <table border="1" data-bbox="568 1559 1347 1693"> <tr> <td><b>FOR</b> creation of a debt, to be repaid by a property tax levy, to fund a Lease Purchase Arrangement for Education Technology Equipment</td> <td><input type="checkbox"/></td> </tr> </table> <table border="1" data-bbox="568 1733 1347 1868"> <tr> <td><b>AGAINST</b> creation of a debt, to be repaid by a property tax levy, to fund a Lease Purchase Arrangement for Education Technology Equipment</td> <td><input type="checkbox"/></td> </tr> </table>	<b>FOR</b> creation of a debt, to be repaid by a property tax levy, to fund a Lease Purchase Arrangement for Education Technology Equipment	<input type="checkbox"/>	<b>AGAINST</b> creation of a debt, to be repaid by a property tax levy, to fund a Lease Purchase Arrangement for Education Technology Equipment	<input type="checkbox"/>
<b>FOR</b> creation of a debt, to be repaid by a property tax levy, to fund a Lease Purchase Arrangement for Education Technology Equipment	<input type="checkbox"/>				
<b>AGAINST</b> creation of a debt, to be repaid by a property tax levy, to fund a Lease Purchase Arrangement for Education Technology Equipment	<input type="checkbox"/>				

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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 February 5, 2019, the twenty-eighth day before the election, along with a notice that there will be no polling place on election day. It will not be 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 Santa Fe County Clerk's Office, 102 Grant Avenue, Santa Fe, New Mexico, 87501.

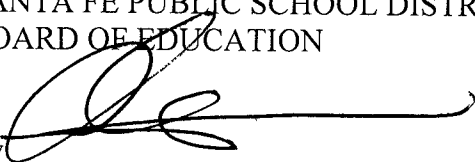
Section 4. The County Clerk of Santa Fe County, New Mexico is required by law to close the registration books at the end of the day on February 5, 2019, and a person will be allowed to vote only if he or she is an elector of the District and currently registered to vote in the District at that time. 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 Santa Fe County, 102 Grant Avenue, Santa Fe, New Mexico, 87501 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 February 5, 2019.


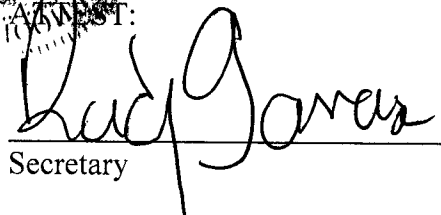
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PASSED AND ADOPTED this 6<sup>th</sup> day of November, 2018.

SANTA FE PUBLIC SCHOOL DISTRICT  
BOARD OF EDUCATION

By

  
\_\_\_\_\_  
President

  
  
\_\_\_\_\_  
Secretary

[End of Proclamation]

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The motion to adopt the proclamation and resolution was thereupon put to a vote and was passed and adopted on the following recorded vote:

Those Voting  
Aye:

Steven J. Carrillo

Maureen Cashmon

Rudy Garcia

Kate Noble

Lorraine Price

Those Voting  
Nay:

None

Those  
Absent:

None

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**RESOLUTION OF  
SANTA FE PUBLIC SCHOOL DISTRICT  
SPECIAL ALL-MAIL BALLOT ELECTION  
FOR THE PURPOSE OF VOTING ON THE QUESTION OF CREATING A DEBT,  
WHICH WILL BE PAID BY THE IMPOSITION OF A TAX, TO PAY LEASE  
PAYMENTS PURSUANT TO LEASE-PURCHASE ARRANGEMENT FOR THE  
ACQUISITION OF EDUCATION TECHNOLOGY EQUIPMENT**

WHEREAS, the Board of Education of the Santa Fe Public School District (the "Board"), constituting the governing board of the Santa Fe Public School District (the "District"), in the County of Santa Fe, State of New Mexico, has by its Resolution and Proclamation for the School District Special All-Mail Ballot Election for voting on the question of whether the District should create debt by entering into a lease-purchase arrangement for the acquisition of education technology equipment (the "Election"), which debt will result in a property tax levy on all residential and non-residential property allocated to the District adopted this 6<sup>th</sup> day of November, 2018 (herein "Election Proclamation"), ordered that the special all-mail ballot election shall be held within the District on March 5, 2019 (the "Election").

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE SANTA FE PUBLIC SCHOOL DISTRICT, COUNTY OF SANTA FE, STATE OF NEW MEXICO:

Section 1. After filing the Election Proclamation with the Santa Fe County 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 question 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 1-22-55, NMSA 1978, as amended. These publications shall be in the *Santa Fe New Mexican*, being a legal newspaper having a general circulation within the District. The Santa Fe County Clerk is 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 Clerk 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:

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**OFFICIAL ALL-MAIL BALLOT**

**FOR THE PURPOSE OF VOTING ON THE QUESTION OF WHETHER THE DISTRICT SHOULD CREATE DEBT BY ENTERING INTO A LEASE-PURCHASE ARRANGEMENT FOR THE ACQUISITION OF EDUCATION TECHNOLOGY EQUIPMENT (THE "ELECTION"), WHICH DEBT WILL RESULT IN A PROPERTY TAX LEVY ON ALL PROERTY LOCATED IN THE DISTRICT**

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., March 5, 2019.

**SCHOOL DISTRICT LEASE-PURCHASE ARRANGEMENT**

FOR



Creation of a debt, to be repaid by a property tax levy, to fund a Lease Purchase Arrangement for Education Technology Equipment

"Shall the Santa Fe Public School District create a debt to be repaid by the continued imposition of a property tax on all residential and non-residential property allocated to the Santa Fe Public School District for the purpose of acquiring \$55,000,000 of education technology equipment including

AGAINST



Creation of a debt, to be repaid by a property tax levy, to fund a Lease Purchase Arrangement for Education Technology Equipment

(1) closed-circuit television systems, educational television and radio broadcasting, cable television, satellite, copper and fiber-optic transmission, computer, network connection devices, digital communications equipment (voice, video and data), servers, switches, portable media such as discs and drives to contain data for electronic storage and playback, 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 personal property necessary or advisable to house or otherwise accommodate any of the tools listed in Paragraph (1) of this

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subsection;

(3) expenditures for technical support and training expenses of school district employees who administer education technology projects funded by a lease-purchase arrangement and may include training by contractors.

(End of Form of Face of Paper Ballot)

Section 3. The County Clerk of Santa Fe County is requested to conduct the Election in accordance with this resolution as provided by the, Special Election Act, Sections 1-24-1 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 Clerk of Santa Fe County (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 4. The Superintendent of Schools, the officers of the District, and the County Clerk of Santa Fe County are hereby authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution and the Election Proclamation.

Section 5. 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 is hereby ratified, approved and confirmed.

Section 6. All acts, motions or resolutions, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency.

Section 7. The Board hereby ratifies and approves the Capital Strategy, which includes the Charter School Capital Finance Criteria.

Section 8. This Resolution shall take effect immediately upon its adoption and approval by the Board.

[Signature Page Follows]

PASSED AND ADOPTED this 6<sup>th</sup> day of November, 2018.

SANTA FE PUBLIC SCHOOL  
DISTRICT, BOARD OF EDUCATION

By \_\_\_\_\_

President



ATTEST:

Secretary

*Ruby Garcia*

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STATE OF NEW MEXICO )  
 )  
COUNTY OF SANTA FE )

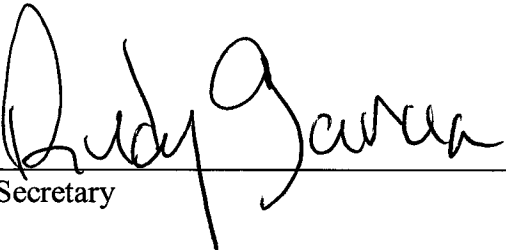
I, Rudy Garcia, duly qualified and acting Secretary of the Board of Education of the Santa Fe Public School District ("Board"), constituting the governing board of the Santa Fe Public School District ("District"), County of Santa Fe, State of New Mexico, do hereby certify:

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 at the Santa Fe Public School District Administration Offices, 610 Alta Vista Street, Santa Fe, New Mexico, on November 6, 2018, at the hour of 5:30 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 6<sup>th</sup> day of November, 2018.

By:   
Secretary

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**ATTACH EXHIBIT "A"**

[Notice of November 6, 2018, Meeting]

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**RESOLUCIÓN Y PROCLAMACIÓN  
DE LA ELECCIÓN ESPECIAL POR CORREO  
DEL DISTRITO ESCOLAR DE SANTA FE**

**SE CONVOCA A UNA ELECCIÓN ESPECIAL DEL DISTRITO ESCOLAR DE SANTA FE, CONDADO DE SANTA FE, ESTADO DE NUEVO MÉXICO, QUE SE REALIZARÁ POR CORREO ÚNICAMENTE, EL 5 DE MARZO DE 2019, CON EL PROPÓSITO DE DECIDIR SI SE GENERARÁ UNA DEUDA, LA QUE SE PAGARÁ CON LA IMPOSICIÓN DE UN IMPUESTO, PARA SATISFACER LOS PAGOS ASOCIADOS CON UN ACUERDO DE ARRENDAMIENTO CON OPCIÓN DE COMPRA PARA LA ADQUISICIÓN DE TECNOLOGÍA EDUCATIVA**

CONSIDERANDO, que la Junta Directiva ("Junta") del Distrito Escolar de Santa Fe, Condado de Santa Fe, Estado de Nuevo México, como junta gobernante del Distrito Escolar de Santa Fe ("Distrito"), ha determinado que se celebrará una elección especial ("Elección") en el distrito escolar el martes 5 de marzo de 2019, para decidir si el Distrito debe crear una deuda al celebrar un acuerdo de arrendamiento con opción de compra, con el fin de adquirir equipamiento de tecnología educativa, siendo que dicha deuda tendrá como resultado un impuesto predial para toda propiedad residencial y no residencial asignada al Distrito, y que la Junta emitirá una Resolución y Proclamación de la Elección, de conformidad con la Sección 6-15A-1 y siguientes de la Ley de Valores de Nuevo México de 1978 (NMSA por su abreviación en inglés); y

CONSIDERANDO, que la Junta, por iniciativa propia, ha determinado someter la decisión de crear una deuda al celebrar un acuerdo de arrendamiento con opción de compra, con el fin de adquirir equipamiento de tecnología educativa, a una votación por los electores calificados del distrito escolar en la Elección, siendo que dicha deuda tendrá como resultado un impuesto predial sobre el valor de la propiedad, en la cantidad y para los fines detallados a continuación, según lo permite la Sección 6-15A-1 y siguientes de la NMSA 1978; y

CONSIDERANDO, que la Junta propone que se incurra una deuda, la que se pagará con los ingresos generados con la imposición de un impuesto sobre el valor de la propiedad, para la compra de equipamiento de tecnología educativa en el Distrito; y

CONSIDERANDO, que para fines de la deuda que se creará y que se pagará con impuestos prediales sobre el valor de la propiedad, "equipamiento de tecnología educativa" se refiere a herramientas utilizadas en el proceso educativo, las cuales representan recursos administrativos y pedagógicos y podrían incluir, de conformidad con la Sección 6-15A-3(C):

(1) sistemas televisivos de circuito cerrado, transmisión de radio y televisión educativa, televisión por cable, satélite, transmisión con hilos de cobre y fibra óptica, dispositivos de conexión a las redes, equipo de comunicación digital (voz, video y datos,) servidores, conmutadores, reproductores portátiles como discos y memorias para reproducir y guardar archivos electrónicos, licencias de software o de otros tipos de tecnología y servicios, mantenimiento, equipo e información de infraestructura informática, técnicas y herramientas utilizadas para implementar tecnología en las escuelas e instalaciones relacionadas; y

(2) mejoras, alteraciones y modificaciones o ampliaciones a edificios existentes o bienes muebles necesarios o recomendables para almacenar o guardar cualesquiera de las herramientas enumeradas en el párrafo (1) de esta subsección;

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(3) gastos relacionados al apoyo técnico y la capacitación de los empleados del Distrito encargados de administrar los proyectos de tecnología educativa financiados con un convenio de arrendamiento con opción de compra, lo que podría incluir capacitación por parte de contratistas;

CONSIDERANDO, que el Distrito ha creado una Estrategia de Capitalización para satisfacer sus necesidades de capital. La Junta podrá actualizar la Estrategia de Capitalización periódicamente, para reflejar las necesidades, las condiciones y los recursos económicos derivados del acuerdo de arrendamiento con opción de compra, la tasa del impuesto predial y los ingresos generados por los bonos; y

CONSIDERANDO, que el Distrito propone satisfacer dichas necesidades, en parte, utilizando la Estrategia de Capitalización; al solicitar la aprobación de los electores para crear una deuda de aproximadamente cincuenta y cinco millones de dólares (\$55,000,000), que se pagará con los ingresos generados mediante la imposición de un impuesto predial; y

CONSIDERANDO, que conforme a la Sección 6-15A-17 NMSA el acuerdo de arrendamiento con opción de compra deberá incluir fondos para la adquisición de equipo tecnológico para la escuela autónoma Academy for Technology and Classics, institución local que forma parte del Distrito y proporcionó al mismo la información necesaria oportunamente, identificando inclusive el equipo tecnológico que se incluye en el Plan Digital del Distrito Escolar de Santa Fe y el Plan Maestro para la Inversión de Capital, para el cual se usarán los ingresos que se propone sean generados; y

CONSIDERANDO, que si se aprueba la creación de esta deuda, la parte de los ingresos que corresponde a la escuela autónoma Academy for Technology and Classics se entregará según la ley lo disponga y permita; y

CONSIDERANDO, que conforme a la Sección 6-15A-17 NMSA, el acuerdo de arrendamiento con opción de compra deberá incluir fondos para la compra de equipo tecnológico para las escuelas The Masters Program Early College Charter High School, Tierra Encantada Charter School, Turquoise Trail Charter School, Monte del Sol Charter School y New Mexico School for the Arts, las cuales son escuelas autónomas incorporadas al estado y están ubicadas dentro de la circunscripción del distrito escolar. Estas escuelas han proporcionado toda la información necesaria de forma oportuna al Distrito, identificando inclusive el equipo tecnológico para el cual se usarán los ingresos que se propone sean generados, y demostrando que el equipo tecnológico es parte del plan quinquenal de infraestructura para las escuelas autónomas incorporadas al estado, y por tanto están calificadas para recibir fondos generados por el impuesto predial; y

CONSIDERANDO, que si se aprueba la creación de esta deuda, la parte de los ingresos que corresponde a las escuelas The Masters Program Early College Charter High School, Tierra Encantada Charter School, Turquoise Trail Charter School, Monte del Sol Charter School, y New Mexico School se entregará según la ley lo disponga y permita; y

CONSIDERANDO, que conforme a la Sección 1-24-1 y siguientes, NMSA 1978, se celebrará una elección especial del Distrito y la Junta Directiva emitirá una Resolución y Proclamación de la Elección.

AHORA, POR CONSIGUIENTE, LA JUNTA DIRECTIVA DEL DISTRITO ESCOLAR DE SANTA FE, CONDADO DE SANTA FE, ESTADO DE NUEVO MÉXICO, RESUELVE QUE SE EMITA LA SIGUIENTE RESOLUCIÓN Y PROCLAMACIÓN, Y POR LA PRESENTE SE EMITE:

**RESOLUCIÓN Y PROCLAMACIÓN**

Sección 1. Se realizará una elección especial por correo (“Elección”) para el Distrito Escolar de Santa Fe, Condado de Santa Fe, Nuevo México (“Distrito”) el 5 de marzo de 2019.

Sección 2. La siguiente pregunta se someterá a todos los electores empadronados calificados del Distrito en la Elección que se realizará el 5 de marzo de 2019:

<p>Creación de una deuda que se pagará mediante la imposición de un impuesto predial</p>	<p style="text-align: center;">"Deberá el Distrito Escolar de Santa Fe crear una deuda que se pagará con la imposición de un impuesto predial continuo sobre toda propiedad residencial y no residencial asignada al Distrito Escolar de Santa Fe, con el fin de adquirir \$55,000,000 de equipo relacionado a la tecnología educativa, incluyendo</p> <p style="margin-left: 40px;">(1) and sistemas televisivos de circuito cerrado, transmisión de radio y televisión educativa, televisión por cable, satélite, transmisión con hilos de cobre y fibra óptica, dispositivos de conexión las redes, equipo de comunicación digital (voz, video y datos,) servidores, conmutadores, reproductores portátiles como discos y memorias para reproducir y guardar archivos electrónicos, licencias de software o de otros tipos de tecnología y servicios, mantenimiento, equipo e información de infraestructura informática, técnicas y herramientas utilizadas para implementar tecnología en las escuelas e instalaciones relacionadas;</p> <p style="margin-left: 40px;">(2) mejoras, alteraciones y modificaciones o ampliaciones a edificios existentes o bienes muebles necesarios o recomendables para almacenar o guardar cualesquiera de las herramientas enumeradas en el párrafo (1) de esta subsección;</p> <p style="margin-left: 40px;">(3) gastos relacionados al apoyo técnico y la capacitación de los empleados del Distrito encargados de administrar los proyectos de tecnología educativa financiados con un convenio de arrendamiento con opción de compra, lo que podría incluir capacitación por parte de contratistas;</p> <div style="border: 1px solid black; padding: 5px; margin: 10px 0;"> <p><b>A FAVOR</b> de la creación de una deuda que se pagará con la imposición de un impuesto predial, para cumplir con un Acuerdo de Arrendamiento con Opción de Compra de Equipo de Tecnología Educativa. <input type="checkbox"/></p> </div> <div style="border: 1px solid black; padding: 5px; margin: 10px 0;"> <p><b>EN CONTRA</b> de la creación de una deuda que se pagará con la imposición de un impuesto predial, para cumplir con un Acuerdo de Arrendamiento con Opción de Compra de Equipo de Tecnología Educativa. <input type="checkbox"/></p> </div>
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Sección 3. La elección se realizará de conformidad con la Ley de Elecciones Especiales, Secciones 1-24-1 a 1-24-6, NMSA 1978, y la Ley de Electores Ausentes, Secciones 1-6-1 a 1-6-25, NMSA 1978, y si fuese necesario, otras secciones del Código Electoral (Capítulo 1, NMSA 1978.) De conformidad con la Sección 1-24-3, NMSA 1978, las boletas se enviarán por correo a todo elector empadronado calificado del Distrito, como más temprano el 5 de febrero de 2019, vigésimo octavo día antes de la elección, junto con una notificación de que no habrá centros de votación el día de la elección. No sera necesario solicitar una boleta. Los jueces electorales deberán recibir las boletas a más tardar para las 7:00 p.m. el día de la elección, y las boletas se contarán en la Secretaría del Condado de Santa Fe,102 Grant Avenue, Santa Fe, Nuevo México, 87501.

Sección 4. La ley exige que la Secretaría del Condado de Santa Fe, Nuevo México, cierre los libros de registro para las elecciones al final del día el 5 de febrero de 2019, y solo se permitirá que voten las personas que sean electores del Distrito y estén empadronadas para votar en el Distrito en ese momento. Todo elector calificado del Distrito que no esté empadronado actualmente y desee votar en en la elección deberá inscribirse durante horas hábiles normales en la oficina de la Secretaría del Condado de Santa Fe, 102 Grant Avenue, Santa Fe, Nuevo México, 87501, o con cualquier agente de inscripción en una agencia designada según se establece en las Secciones 1-4-48 y 1-4-49, NMSA 1978, antes del cierre del día el 5 de febrero de 2019.

APROBADO Y ADOPTADO este día 6 de noviembre de 2018.

DISTRITO ESCOLAR DE SANTA FE  
JUNTA DIRECTIVA

(SELLO)

Por       /s/        
Presidente

DOY FE:

      /s/        
Secretaria

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