



**AGENDA**  
**Las Cruces Public Schools Board of Education**  
**Regular Meeting**  
**Tuesday, December 18, 2012**  
**6:30 p.m.**  
**Administration Board Room**

Any individual attending a board meeting may ask to speak on any item after the individual is recognized by the President of the Board and introduces himself/herself at the podium. It will be the practice of the Board of Education not to take action on any item presented under Public Input.

Individuals with a disability who are in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, may contact the superintendent at 575-527-5807 at least one week prior to the meeting or as soon as possible to arrange for accommodation.

Al solicitarlo, el Distrito Escolar de Las Cruces proporcionará intérpretes para personas con impedimento auditorio y personas que necesitan traducción al español. Si necesita este servicio, someta su petición a la oficina del superintendente tres días antes de la reunión.

**I. Introduction**

- A. Call to order
- B. Roll call
- C. Pledge of Allegiance
- D. Performance by the Oñate High School “Mainstream” Jazz/Pop Group – Kelly Temple, director
- E. **Approval of Minutes – President Phillips**
- F. **Approval of Agenda – President Phillips**
- G. **Approval of Consent Agenda Items – President Phillips**

**II. Public Input**

- A. non-agenda items
- B. agenda items

**III. Recognitions**

- A. Mayfield High School and Las Cruces High School Future Farmers of America (FFA) students – Supt. Rounds
- B. Kim O’Byrne, National Agriscience Teacher of the Year – Supt. Rounds
- C. Las Cruces High School 5A Varsity Football State Champions - Supt. Rounds
- D. Israel Rodriguez, 2012 New Mexico Municipal League Young Citizens Award – Supt. Rounds
- E. Michelle Estrada, Dr. Sandra K. Nakamura Professional Development Excellence Award – Supt. Rounds
- F. Outstanding Energy Conservation Awards – Jim Mulhauser and Sean Barham

**IV. Superintendent's Report**

- A. Valley View Elementary School Thirty (30) Day Wrap-Up – Sharon Robinson
- B. Head Start Meal Reports – Maria Ontiveros

*(Supt. Goal: Quality in Human Resources)*

- C. Certified/Classified Employee Report – Andrea Fletcher

**V. Other reports**

**A. Finance**

*(Supt. Goal: Optimize Budget to Manage District Resources and Facilities)*

- \*1 Approval of budget increases/adjustments - Terry Dean
- \*2. Approval of bid award – Terry Dean
- \*3. Approval of property disposition – Terry Dean
- \*4. Approval of vendor payments – Terry Dean
- \*5. Approval of Waiver from Prohibited Employee Procurement Participation for Matthew McConnell – Terry Dean

**B. Instruction**

*(Supt Goal: Instructional Programs are Designed to Foster Student Success)*

- \*1. Approval of student out-of-state travel – Dr. Sanchez
- \*2. Approval of the Revised Head Start Quality Improvement Plan – Erlinda Martinez
- \*3. Approval of Head Start Policy and Procedures – Erlinda Martinez

**C. Operations**

*(Supt Goal: Optimize Budget to Manage District Resources and Facilities)*

- 1. Construction Report – Gloria Martinez
- \*2. Approval of Feeder Routes – Larry Altamirano

**VI. Board Items**

**A. New Business**

- 1. Adoption of Resolution authorizing preliminary approval of Early College High School II Development and Tax-Exempt Lease Purchase Agreement – Supt. Rounds
- 2. Preliminary approval of Early College High School II Development Agreement – Supt. Rounds
- 3. Preliminary approval of Early College High School II Tax-Exempt Lease Purchase Agreement – Supt. Rounds
- 4. First Reading and discussion of policies:
  - a. DJ – Procurement and Recommendation to Rescind Policies #525 and #526 – Terry Dean
  - b. DJBA – Authority to Debar or Suspend – Al Puentes
  - c. EEAE – Bus Safety – Dane Kennon
  - d. IHBHE – Virtual-Online Learning – Dr. Sanchez

**B. Old Business**

- 1. Second reading and discussion of Policies:
  - a. ADG - Shared Leadership, and Recommendation to Rescind Policy #180 – Jo Galvan
  - b. DLB - Tax-Deferred Compensation – Terry Dean

- c. GBEBB – Staff Conduct with Students – Jo Galvan
- d. IKFB - Graduation Exercises/Commencement – Ricky Williams
- \*2. Second reading and approval of IKF – Graduation/Credit Requirements – Ricky Williams
- \*3. Third reading and approval of Policy KB– Parent Involvement and Family Engagement – Leslie Cervantes

**Board Member Reports**

**VII. Upcoming Events**

**A. Calendar of Events**

**VIII. Adjournment**