



AGENDA
Las Cruces Public Schools Board of Education
Regular Meeting
Tuesday, January 15, 2013
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 Centennial High School Orchestra – Daniel Rivera, director
- E. **Approval of Minutes – President Phillips**
- F. **Approval of Agenda – President Phillips**
- G. **Approval of Consent Agenda Items – President Phillips**
- H. Report on Closed Session
- I. **Action on condemnation suit proposed settlement – Dr. Phillips**

II. Public Input

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

III. Recognitions

- A. National Board Certified Teachers – Stan Rounds

IV. Superintendent's Report

- A. Monte Vista Elementary 7 Habits/The Leader In Me Student Presentation
- B. Doña Ana Elementary School Thirty (30) Day Wrap-Up – Cherie Love
- C. Head Start Meal Reports – Maria Ontiveros

(Supt. Goal: Quality in Human Resources)

- D. 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 vendor payments – Terry Dean

B. Instruction

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

- *1. Approval of student out-of-state travel – Dr. Sanchez

C. Operations

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

- 1. Construction Report – Gloria Martinez

VI. Board Items

A. New Business

- 1. Discussion on proposed 2012-16 CSEC-LC Agreement between the LCPS Board of Education and CSEC-LC – Supt. Rounds
- 2. First Reading and discussion of policies:
 - a. DA – Fiscal Management Goals, and Recommendation to Rescind Policy #500 – Terry Dean
 - b. DI – Fiscal Accounting & Internal Controls – Terry Dean
 - c. DKC – Travel and Per Diem Payments, and Recommendation to Rescind Policy #512 –Terry Dean

B. Old Business

- 1. Second Reading of policies:
 - a. DJBA – Authority to Debar or Suspend – Al Puentes
 - b. EEAE – Bus Safety – Dane Kennon
 - c. IHBHE – Virtual/Online Learning – Dr. Sanchez
- *2. Second Reading and approval of Policy DJ – Procurements and Rescission of Policies #525, #526, and #563 – Terry Dean
- *3. Third reading and approval of Policies:
 - a. ADG - Shared Leadership, and Rescission of Policy #180 – Jo Galvan
 - b. DLB - Tax-Deferred Compensation – Terry Dean
 - c. GBEBB – Staff Conduct with Students – Jo Galvan
 - d. IKFB - Graduation Ceremonies/Commencement – Ricky Williams

VII. Board Member Reports

VIII. Upcoming Events

A. Calendar of Events

- 1. Action to re-schedule February regular board meeting

IX. Adjournment