LAS CRUCES PUBLIC SCHOOLS

AGENDA
Las Cruces Public Schools Board of Education
Regular Meeting
Tuesday, May 21, 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 in need of a Spanish interpreter or those 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.

Los hispanohablantes con necesidad de un intérprete, o individuos con una incapacidad que están necesitados de una antología, el amplificador, el intérprete capacitado de lenguaje por señas, o alguna otra forma de servicio o ayuda auxiliar para permitir asistencia y participación en la audición o reunión, pueden contactar al superintendente al 575-527-5807 por lo menos una semana antes de la reunión o tan pronto como sea posible para hacer los preparativos para acomodación.

I. Introduction

A. Call to order
B. Roll call
C. Pledge of Allegiance
D. Camino Real Middle School Orchestra – Theresa Savage
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. 2012-13 LCPS Bilingual Teacher of the Year, Outstanding Bilingual Educational Assistant and Outstanding Bilingual Graduating Seniors – Sra. Flores
B. New Mexico School Boards Association Excellence for Student Achievement Award – President Phillips
C. Green Zia Environmental Leadership Award – Supt. Rounds
D. Outstanding Energy Conservation Award – Supt. Rounds

E. Arrowhead Park Early College High School Samsung Solve for Tomorrow Contest – Supt. Rounds, Jennifer Amis
F. Spring Sports State Champions – Supt. Rounds

IV. Superintendent's Report

A. Review and approval of Las Montañas Charter High School charter renewal – Supt. Rounds
B. Certified/Classified Employee Report – Eric Fraass
C. Discussion of 2014 Graduation Options - Supt. Rounds
D. Head Start Meal Reports – Erlinda Martinez

V. Other reports

A. Finance

*1. Approval of budget increases/adjustments - Terry Dean
*2. Approval of cash transfers – Terry Dean
*3. Approval of bids - Terry Dean
*4. Approval of property disposition – Terry Dean
*5. Approval of bills – Terry Dean
6. Third Quarterly Reports for LCPS, La Academia Dolores Huerta Charter School and Las Montañas Charter High School – Terry Dean
7. Approval of La Academia Dolores Huerta Charter School 2013-14 Budget – Terry Dean

B. Instruction

* 1. Approval of student out-of-state travel – Dr. Sanchez
* 2. Approval of 2013-14 Bilingual and Title III Application – Roberto Lozano
* 3. Approval of 2013-14 Amended IDEA-B Application – Glenda Rodriquez
4. Las Cruces High School ELL Summer Academy – Roberto Lozano, Jed Hendee
5. Presentation of Mid-Year ELL Academic Achievement – Roberto Lozano

C. Operations

1. Construction Projects Report – Gloria Martinez
2. Adoption of Resolution Authorizing Bruins Lane Project - Dane Kennon

VI. Board Items

A. New Business

1. Approval of Las Cruces Public Schools 2013-14 Budget – Supt. Rounds
2. 2013-14 School Board Meeting/Work Session schedules – President Phillips

B. Old Business

*1. Second reading and approval of Policy BEB Special or Emergency Board Meetings - Jo Galvan
*2. Second reading and approval of Policy BEDA Notice of Board Meetings – Jo Galvan
*3. Approval of Resolution to Support Nutrition and Physical Activity – Leslie Cervantes

VII. Board Member Reports

VIII. Upcoming Events

A. Calendar of Events

IX. Adjournment