



AGENDA
Las Cruces Public Schools Board of Education
Regular Meeting
Tuesday, June 25, 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. Approval of Minutes – President Phillips
- E. Approval of Agenda – President Phillips
- F. Approval of Consent Agenda Items – President Phillips
- G. Report on Closed Session – President Phillips
- H. Action on Superintendent's compensation package for the 2013-14 School Year – President Phillips

II. Public Input

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

III. Recognitions

- A. Vista Middle School, Duke University Talent Identification Program Participants – Supt. Rounds

IV. Superintendent's Report

- A. Approval of 2014 Graduation Schedule- Supt. Rounds

- B. Head Start Meal Reports – Erlinda Martinez
- C. Update on Court Youth Center Charter Center – Herb Torres, Karen Robles
- D. Certified/Classified Employee Report – Eric Fraass

V. Other reports

A. Finance

- *1. Approval of bids - Terry Dean
- *2. Approval of property disposition – Terry Dean
- *3. Approval of vendor payments – Terry Dean
- *4. Adoption of HB33 Tax Resolution – Terry Dean
- *5. Adoption of Resolution to Maintain 2011-12 Employee Contribution Rates – Terry Dean

B. Instruction

- *1. Approval of student out-of-state travel – Dr. Steven Sanchez
- *2. Approval of 2013-14 Title I and Title II Federal Consolidated Application – Erlinda Martinez
- *3. Ratification of SY 2013-14 Agreement between City of Las Cruces and Las Cruces Public Schools for School Resource Officer – Todd Gregory
- *4. Approval of waiver request for JROTC PE credit – Dr. Steven Sanchez
- 5. K-12 Common Core Pacing Guides – Lydia Polanco, Ricky Williams

C. Operations

- 1. Construction Projects Report – Gloria Martinez
- 2. Presentation on Safe Routes to School Program – Todd Gregory

VI. Board Items

A. New Business

- 1. Approval of superintendent or designee to award bids and proposals and to execute related contracts/agreements on behalf of the Board of Education until the August 2013 Board Meeting – President Phillips
- 2. Ratification of 2012-2016 Agreement between the LCPS Board of Education and NEA-LC – Supt. Rounds
- 3. Ratification of 2013-14 CSEC-LC Salary Schedules – Supt. Rounds
- 4. Approval of 2013-14 School Board Meeting schedules – President Phillips
- 5. First Reading and Approval of Policy JICFB - Bullying, Cyberbullying, Intimidation and Hostile or Offensive Conduct – Jo Galvan

VII. Board Member Reports

VIII. Upcoming Events

A. Calendar of Events

IX. Adjournment