



AGENDA
Las Cruces Public Schools Board of Education
Regular Meeting
Thursday, August 22, 2013
5:00 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 575-527-5805 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 575-527-5805 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

II. Public Input

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

III. Recognitions

- A. Certificate of Recognition to Jose Frias – Supt. Rounds

IV. Superintendent's Report

- A. New Principals/Administrators – Supt. Rounds
- B. Update on University of Virginia Turnaround Schools Program – Supt. Rounds
- *C. Ratification of summer contracts and awards – Supt. Rounds
 - 1. Ancillary Contract for SY 2013-14
 - 2. Fleet Service Contract for SY 2013-14

3. Agreements between LCPS and Las Montañas Charter High School, Doña Ana Head Start, La Academia de Dolores Huerta Charter School, NMSU School for Young Children, and Las Cruces Catholic Schools to provide meals and snacks
- *D. Ratification of summer BARs, bids and waivers – Supt. Rounds
- E. Report on Summer Professional Academy – Supt. Rounds
- F. 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. Approval of BARs – Terry Dean
5. Fourth Quarter reports for LCPS, La Academia Dolores Huerta Charter School and Las Montañas Charter High School – Terry Dean
6. Approval of amendment to Section 125 Flexible Benefit Plan (Cafeteria Plan) – Terry Dean

B. Instruction

- *1. Approval of student out-of-state travel – Dr. Steven Sanchez
2. Approval of Title IX Assurance for Secondary Schools – Joy Walkey

C. Operations

1. Construction Projects Report – Gloria Martinez
2. Approval of School Bus Inspection Contract for SY 2013-14 – Larry Altamirano
3. Approval of LCPS and Town of Mesilla School Resource Officer Service Contract – Todd Gregory

VI. Board Items

A. New Business

1. Adoption of 2013 Open Meetings Act Resolution – Dr. Phillips
2. Discussion of 2014 NMSBA Resolutions – Dr. Phillips
3. First reading of policies:
 - a. Policy BA and Regulation BA-R, Board Goals – Jo Galvan
 - b. Policy JLCD, Revision of Administering Medicines to Students -Ellen Williams
 - c. Policy JFA, Revisions to Admission Procedures – Dr. Sanchez
- d. Approval of name change for Mesilla Valley Training Center to Mesilla Valley Alternative Middle School – Supt. Rounds
- e. Ratification of name change for San Andres High School to Rio Grande Preparatory Institute- Supt. Rounds
- f. Ratification of 2013-2015 Collective Bargaining Agreement between the LCPS Board of Education and CSEC-LC – Supt. Rounds

VII. Board Member Reports

VIII. Upcoming Events

A. Calendar of Events

IX. Adjournment