

DR. CONNIE PHILLIPS, PRESIDENT  
SRA. MARIA FLORES, VICE PRESIDENT  
MR. CHUCK DAVIS, SECRETARY  
DR. BONNIE VOTAW, MEMBER  
MRS. BARBARA HALL, MEMBER



**BOARD OF EDUCATION  
AGENDA**

MR. STAN ROUNDS, SUPERINTENDENT  
LAS CRUCES PUBLIC SCHOOLS  
505 S. MAIN, SUITE 249  
LAS CRUCES, NM 88001  
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**REGULAR MEETING AMENDED  
Tuesday, November 19, 2013 • 6:30 p.m.  
LCPS Administration Building, Board Room**

*“The Las Cruces Public Schools, in partnership with students, families, and the community, provide a student-centered learning environment that cultivates character, fosters academic excellence, and embraces diversity.”*

- I. Introduction – President Dr. Connie Phillips**
- A. Call to order
  - B. Roll call
  - C. Pledge of Allegiance
  - D. Performance by Oñate High School Chamber Singers – Ryan Fellman, Director
  - E. Approval of Minutes
  - F. Approval of Agenda
  - G. Approval of Consent Agenda Items
- II. Public Input**
- A. non-agenda items
  - B. agenda items
- III. Recognitions**
- A. Comcast Cable Check Presentation
- IV. Superintendent’s Report – Superintendent Stan Rounds**  
*(Board Goal No. 2: Communication and Trust)*
- A. Superintendent
    - \*1. Approval of Waiver from Prohibited Employee Procurement Participation–MSG (Michael Scott Gandara Inspections)
  - B. Human Resources Development – Assoc. Supt. Dr. Elizabeth Marrufo  
*(Board Goal No. 4: Human Resource Development)*
    - 1. Certified/Classified Employee Report
- V. Other reports**
- A. Finance – Assoc. Supt. Terry Dean  
*(Board Goal No. 3: Budget and Facilities Management)*
    - \*1. Approval of property dispositions
    - \*2. Approval of vendor payments
    - \*3. Approval of budget increases/adjustments
    - \*4. Acceptance of donation from Sonoma Elementary PTO
    - 5. First Quarter Reports for LCPS, La Academia Dolores Huerta Charter School and Las Montañas Charter High School
    - 6. Restatement to LCPS End of Year Report

**B. Instruction – Deputy Supt. Dr. Steven Sanchez**

*(Board Goal No. 1: Student Success)*

- \*1. Approval of student out-of-state travel
2. Head Start Meal Report
3. Update on ELL Academy
4. Discussion of La Academia Dolores Huerta Charter School’s request of relocation of present facility

**C. Operations – Assoc. Supt. Dane Kennon**

*(Board Goal No. 3: Budget and Facilities Management)*

1. Construction Projects Report
2. Approval of School Bus Inspectors’ Agreements

**VI. Board Items – President Dr. Connie Phillips**

**A. New Business**

1. Approval of the accretion of LCPS Nutrition Services Warehouse and Delivery employees into CSEC-LC for the purposes of collective bargaining
2. Adoption of Resolution and Proclamation of Special School Bond Election and Special Public School Buildings Tax Election
3. Adoption of Resolution Authorizing and Directing School Election Procedures
4. Adoption of Resolution Authorizing the Sale of General Obligation School Bond Series 2013
5. Introduction of Bond Election Blue Ribbon Committee Chairperson
6. First reading of Policy DJ – Procurements

**B. Old Business**

- \*1. Third reading and approval of Policy IHAM, Health Education
2. Third reading and approval of Policy ADF, Wellness for Students and Staff

**VII. Board Member Reports – President Dr. Connie Phillips**

**VIII. Upcoming Events – President Dr. Connie Phillips**

Calendar of Events

**IX. Adjournment – President Dr. Connie Phillips**

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.

**\*Consent agenda items for approval.**