

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
575.527.5800 • WWW.LCPS.K12.NM.US

**REGULAR MEETING AMENDED
Tuesday, December 10, 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 Mesa Middle School Orchestra – Eric Rangel, 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. Vista Middle School’s Fuel Challenge Science Team
- B. Teachers Moving from A/B Schools to D/F Schools
- C. Fall Sports State Champions

**IV. Superintendent’s Report – Superintendent Stan Rounds
(Board Goal No. 2: Communication and Trust)**

- A. Superintendent
 - 1. Update on Court Youth Center Project
 - 2. **Adoption of Resolution Authorizing Preliminary Approval of the Expanded Charter School Campus Project to include both Renovation and New Construction at the Court Youth Center Site**
 - 3. Discussion on LCPS Alternate Demonstration Competency draft framework.
 - 4. Discussion on draft Resolution regarding Local Control.
 - 5. Discussion on potential Resolution regarding Teacher Evaluation.
- B. Human Resources Development – **Assoc. Supt. Dr. Elizabeth Marrufo
(Board Goal No. 4: Human Resource Development)**
 - 1. Certified/Classified Employee Report

- C. Turnaround Initiatives – **Assoc. Supt. Andrea Fletcher**
(*Board Goal No. 1: Student Success*)
 - 1. Update on LCPS Turnaround Schools Initiative

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 Budget Increases/Adjustments
- 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. Approval of Head Start 2012-13 Annual Report and Program Information Report
- C. **Operations – Assoc. Supt. Dane Kennon**
(*Board Goal No. 3: Budget and Facilities Management*)
 - 1. Construction Projects Report
 - 2. Approval of Las Cruces Public Schools' 2013-14 Preventive Maintenance Plan

VI. Board Items – President Dr. Connie Phillips

- A. **Old Business**
 - *1. Second Reading and Approval of Policy DJ, Procurements
 - 2. Approval of La Academia Dolores Huerta Charter School's Request of Relocation of Present Facility
 - 3. Adoption of Resolution Amending the Resolution and Proclamation of Special School Bond Election and Special Public School Buildings Tax Election
 - 4. Adoption of Amended Resolution and Proclamation of Special School Bond Election and Special Public School Buildings Tax Election
- B. **New Business**

VII. Board Member Reports – President Dr. Connie Phillips

VIII. Upcoming Events – President Dr. Connie Phillips

- 1. 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.