

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, May 27, 2014 • 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 MacArthur Elementary Ballet Folklorico Group
- E. Approval of Minutes
- F. Approval of Agenda
- G. Approval of Consent Agenda Items

**II. Recognitions**

- A. National Student TV Network Student of the Year
- B. White Sands Missile Range Student Volunteers
- C. Las Cruces High School FFA State Champions
- D. Las Cruces High School Individual Boys’ Golf State Champion
- E. Las Cruces High School Boys’ High Jump State Champion
- F. Las Cruces High School Modernaires Show Choir National Champions
- G. Mayfield High School Girls’ Tennis State Champions
- H. Oñate High School Girls’ Hurdles State Champion
- I. 2014 NMSBA Student Achievement Award
- J. Citizens Bank High School Debit Card Program

**III. Public Input**

- A. Non-agenda Items
- B. Agenda Items

**IV. Superintendent’s Report – Superintendent Stan Rounds**

*(Board Goal No. 2: Communication and Trust)*

- A. Superintendent
  - 1. Approval of Las Montañas Charter High School Charter Renewal
  - 2. Adoption of Resolution authorizing approval of the Court Youth Center Charter School Campus Site Ground Lease, Development Agreement and Tax-Exempt Lease Purchase Agreement
  - 3. Approval of the Court Youth Center Charter School Campus Site Ground Lease
  - 4. Approval of the Court Youth Center Charter School Campus Development Agreement

6. **Approval of the Court Youth Center Charter School Campus Tax-Exempt Lease Purchase Agreement**

B. **Human Resources Development – Assoc. Supt. Dr. Elizabeth Marrufo**  
(*Board Goal No. 4: Human Resource Development*)

1. Certified/Classified Employee Report
2. Administrators' Academy

C. **Turnaround Initiatives – Assoc. Supt. Andrea Fletcher**  
(*Board Goal No. 1: Student Success*)

V. **Other reports**

A. **Finance – Assoc. Supt. Terry Dean**  
(*Board Goal No. 3: Budget and Facilities Management*)

- \*1. Approval of Bids
- \*2. Approval of Budget Increases/Adjustments
- \*3. Approval of Property Dispositions
- \*4. Approval of Vendor Payments
- \*5. Approval of Third Quarter Reports for LCPS, La Academia Dolores Huerta Charter Middle School and Las Montañas Charter High School
- \*6. Adoption of Resolution to Provide Insurance to Eligible Part-time Employees
7. Approval of SY 2014-15 LCPS Budget
8. Approval of SY 2014-15 Las Montañas Charter High School Budget

B. **Instruction – Deputy Supt. Dr. Steven Sanchez**  
(*Board Goal No. 1: Student Success*)

- \*1. Approval of Student Out-of-State Travel
2. Approval SY 2014-15 IDEA – B Application
3. Approval of SY 2014-15 Title I, Part C Migrant Application
4. Approval of SY 2014-15 Head Start Program Planning, Philosophy and Goals
5. Approval of the 2014-15 Title III State Bilingual Multicultural Education Funding Application
6. Head Start Meal Report
7. Mayfield High School ENLACE Level Three Class Presentation on Action Research Project

C. **Operations – Assoc. Supt. Dane Kennon**  
(*Board Goal No. 3: Budget and Facilities Management*)

1. Construction Projects Report
2. Presentation on LCHS Construction Project Color Pallet
3. Annual Update on Safe Routes to School
4. Addendum to Facilities Master Plan SY 2013-18

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

A. **Old Business**

- \*1. Third reading and approval of Policy GBD – Family Medical Leave Act
- \*2. Third reading and approval of Policy GAA – Human Resource Development Systems
3. Approval of Request for Regular Board Meeting change from June 17, 2014 to June 26, 2014

**4. Board Reorganization**

**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.**