

Dr. Bonnie Votaw, President
Mrs. Barbara Hall, Vice President
Mr. Chuck Davis, Secretary
Sra. Maria Flores, Member
Dr. Connie Phillips, 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
Thursday, June 26, 2014 • 3:00 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. Bonnie Votaw**
 - A. Call to Order
 - B. Roll Call
 - C. Pledge of Allegiance
 - D. Approval of Minutes
 - E. Approval of Agenda
 - F. Approval of Consent Agenda Items
 - G. Report on Closed Session
 - H. Approval of Superintendent’s Compensation Package for the 2014-15 School Year

- II. Recognitions**
 - A. White Sands Missile Range Student Volunteers

- III. Public Input**

- IV. Superintendent’s Report – Supt. Stan Rounds
(Board Goal No. 2: Communication and Trust)**
 - A. Superintendent’s Update**
 - 1. Naming Request from Alma d’arte Charter High School
 - 2. Review of Administrator Assignments to Date and Existing Openings

 - B. Human Resource Development – Associate Supt. Dr. Elizabeth Marrufo
(Board Goal No. 4: Human Resource Development)**
 - 1. Certified Classified Employee Report

- V. Other Reports**
 - A. Finance – Associate Supt. Terry Dean
(Board Goal No. 3: Budget and Facilities Management)**
 - *1. Approval of Bids
 - *2. Approval of Property Dispositions
 - *3. Approval of Vendor Payments
 - *4. Adoption of Resolution to Maintain 2013-14 Employee Contribution Rates
 - *5. Adoption of HB33 Tax Resolution
 - 6. Approval of Amended LCPS 2014-15 Budget
 - 7. LCPS Audit Ending June 30, 2013 Restated

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

- *1. Approval of 2014-15 Title I and Title II Federal Consolidated Application
2. Approval of the Adoption of Regulation as Required by the Public Education Department for the Provision of Special Education Services for Students With Disabilities and Gifted Students
3. Head Start Meal Report
4. Update on District Dual Language Framework

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

1. Ratification of School Resource Officer (SRO) Agreement between Las Cruces Public Schools and Town of Mesilla
2. Ratification of School Resource Officer (SRO) Agreement between Las Cruces Public Schools and the City of Las Cruces
3. Approval of Price Increase for Elementary School Lunches for 2014-15 School Year
4. Approval of Memorandum of Agreement between New Mexico Department of Transportation (NMDOT) and Las Cruces Public Schools (LCPS) for Transportation Alternative Program (TAP) funds for Safe Routes Schools (SRTS)
5. Review of Bond Project: Booker T. Washington Elementary Front Office Design
6. Construction Projects Report

VI. Board Items – President Dr. Bonnie Votaw

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 2014 Regular Board Meeting
2. Ratification of 2014-15 CSEC-LC Salary Schedules
3. Approval of 2014-15 School Board Meeting Schedules

B. Old Business

VII. Board Member Reports

VIII. Upcoming Events

IX. Adjournment – President Dr. Bonnie Votaw

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.