



---

**REGULAR MEETING AMENDED**  
**Tuesday, September 16, 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. Bonnie Votaw**
  - A. Call to Order
  - B. Roll Call
  - C. Pledge of Allegiance
  - D. Performance by Mesa Middle School Orchestra
  - E. Approval of Minutes
  - F. Approval of Agenda
  - G. Approval of Consent Agenda Items
  
- II. Public Input**
  
- III. Superintendent’s Report – Supt. Stan Rounds**  
*(Board Goal No. 2: Communication and Trust)*
  - A. Superintendent’s Update**
    - 1. Ratification of Collective Bargaining Agreement between LCPS Board of Education and CSEC-LC through June 30, 2015
    - 2. Ratification of Collective Bargaining Agreement between LCPS Board of Education and NEA-LC through June 30, 2016
    - 3. NMSU General Obligation Bond
  
  - B. Human Resource Development – Associate Supt. Dr. 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 Property Dispositions
    - \*2. Approval of Vendor Payments
    - \*3. Approval of Budget Adjustments
    - \*4. Approval of Employee Request for Waiver
    - 5. Approval of LCPS 403(b) Plan; Article 1.16 Includible Compensation, Article .24 Severance from Employment, Article 5.3 Minimum Distributions, Article 5.7 Qualified Military Service Distributions and Article 9.12 Qualified Military Service Benefits Resolution

- 6. Approval of LCPS 403(b) Plan; Article 4.1 Loan Resolution
- 7. Approval of LCPS 403(b) Plan; Article 6 Roth Contributions Resolution
- 8. Fourth Quarter Report for La Academia Delores Huerta

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

- \*1. Approval of Student Out of State Travel
- \*2. Approval of 2014-15 FERPA Notice
- \*3. Approval of 2014-15 Notice of Non-Discrimination
- \*4. Approval of 2013-14 Head Start Self-Assessment Report

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

- 1. Construction Projects Report

**VI. Board Items – President Dr. Bonnie Votaw**

**A. New Business**

- 1. First Reading of Policy ILBB State Program Assessment

**A. Old Business**

- 1. Approval of 2015 NMSBA Resolutions
- 2. Action on Board Meeting Conflict Dates
- 3. Second Reading of Policy JLC Student Health Services

**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.