

Mr. Maury Castro
Mr. Chuck Davis
Sra. Maria Flores
Mr. Ed Frank
Mrs. Barbara Hall



**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, May 24, 2016 • 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 Maria A. Flores

- A. Call to Order
- B. Roll Call
- C. Welcome Student Advisor
- D. Pledge of Allegiance
- E. **Approval of Minutes**
- F. **Approval of Agenda**
- G. **Approval of Consent Agenda Items**

II. Recognitions

- 1. Department of Health PH Excellence Award
- 2. Spring Sports Champions
- 3. Centennial High School Symphony Band
- 4. Centennial High School Orchestra Band
- 5. Centennial High School Future Farmers of America (FFA)
- 6. Centennial High School Athletic Trainers
- 7. 2016 NMSBA Excellence for Student Achievement Award
- 8. Recognition of Foster Grandparent/Senior Companion Civic Engagement Program

III. Public Input

IV. Superintendent’s Report – Superintendent Stan Rounds

(Board Goal No. 2: Communication, Trust & Human Relations)

A. Superintendent’s Update

- 1. **Approval of LCPS 2016-17 Tentative Budget**

V. Other Reports

A. Human Resources Development – Chief Human Resources Officer Dr. Elizabeth Marrufo

(Board Goal No. 4: Human Resource Development)

- 1. Certified/Classified Employee Report

**B. Instruction– Chief Academic Officer Andrea Fletcher
(Board Goal No. 1: Student Success)**

- *1. Approval of Student Out of State Travel
- *2. Approval of SY 2016-17 IDEA-B Application
- *3. Approval of Title III English Language Acquisition Local Plan and Application
- *4. Approval of SY 2016-17 Title I and Title II Federal Consolidated Applications
- *5. Approval of FY 2016 Proposed Cost of Living Head Start Grant
- *6. Approval of Fine Arts Education Act, Elementary Arts Funding Renewal Applications
- 7. Approval of SY 2016-17 Arrowhead Park Early College High School and Arrowhead Park Medical Academy Student Calendar
- 8. Mayfield High School Moon Buggy Team Presentation
- 9. Elementary English Language Arts Adoption Process and Recommendation

**C. Finance – Chief Financial Officer/Chief Operations Officer Terry Dean
(Board Goal No. 3: Budget and Facilities Management)**

- *1. Approval of Budget Adjustments
- *2. Approval of Bids
- *3. Approval of Property Dispositions
- *4. Approval of Vendor Payments
- 5. Board Financial Report
- 6. LCPS Third Quarter Report

**D. Operations- Chief Financial Officer/Chief Operations Officer Terry Dean
(Board Goal No. 3: Budget and Facilities Management)**

- *1. Approval of LCPS Preventative Maintenance Plan
- 2. Construction Projects Update
- 3. Safe Routes to Schools Presentation

VI. Board Items – President Maria A. Flores

A. New Business

- 1. First Reading of Policy ACA/JBA, Title IX/Gender Equity, and Rescission of Policies #480 (Equal Educational Opportunities) and #268 (Federal Grievance)
- 2. Transportation Task Force Discussion

B. Old Business

- 1. None

VII. Board Member Business

- 1. Board Member Reports
- 2. Student Advisor Report
- 3. Calendar of Events

VIII. Adjournment – President Maria A. Flores

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 575-527-5807 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 porseñas, o alguna otra forma de servicio o ayuda auxiliar para permitir asistencia y participación en la audición o reunión, pueden contactar al superintendente al 575-527-5807 por lo menos una semana antes de la reunión o tan pronto como sea posible para hacer los preparativos para acomodación.

***Consent Agenda items**