

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

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**REGULAR MEETING  
Tuesday, June 21, 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
- H. Report on June 21, 2016 Closed Executive Session

**II. Recognitions-President Maria A. Flores**

- A. Recognition of Gladys Aragon

**III. Public Input**

**IV. Superintendent’s Report – Acting Superintendent Terry Dean**

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

**A. Acting Superintendent’s Update**

- 1. Review of Administrator Assignments To-Date and Existing Openings

**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 Head Start Carryover Grant
- \*3. Approval of SY 2016-17 Title I, Part C Migrant Application
- \*4. Approval of State Bilingual Multicultural Education Program Funding Application

**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. Approval of Employee Request for Waiver
- 6. Board Financial Report

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

- \*1. Approval of Memorandum of Understanding between City of Las Cruces, the Town of Mesilla and Las Cruces Public Schools for School Resource Officers in Schools for SY 2016-17
- \*2. Approval of SY 2016-17 Nutrition Services Agreements Las Cruces Public Schools and Families & Youth, Inc., Doña Ana County Head Start, Las Cruces Catholic Schools and Gym Magic
- \*3. Approval of SY 2016-17 Fleet Service Contract
- \*4. Approval of SY 2016-17 Ancillary Student Transportation Service Agreement
- 5. Approval of Lunch Price Increase for SY 2016-17
- 6. Construction Projects Report

**VI. Board Items – President Maria A. Flores**

**A. New Business**

- 1. Approval of SY 2016-17 School Board Meetings/Work Sessions Calendar
- 2. Ratification of Wages and Allowances as Negotiated between CSEC-LC and LCPS for SY 2016-17
- 3. 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 2016 Regular Board Meeting
- 4. Selection of an Interim Superintendent Beginning July 1, 2016, Pending Completion of Superintendent Search and Selection of a Superintendent
- 5. Approval of a Superintendent Search Process

**B. Old Business**

- 1. Second Reading of Policy JB/GBAA Title IX/Gender Equity
- 2. Bus Task Force Discussion

**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 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 575-527-5807 por lo menos una semana antes de la reunión o tan pronto como sea posible para hacer los preparativos para acomodación.

### **\*Consent Agenda items**