



AGENDA
Las Cruces Public Schools Board of Education
Special Meeting
Monday, January 7, 2013
9:00 a.m.
Superintendent's Conference Room

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.

Spanish speakers in need of an interpreter, or individuals 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 enable attendance and participation 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.

I. Introduction

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda – Dr. Phillips

II. Board New Business

- A. Adoption of Resolution Amending the Resolution and Proclamation of the Las Cruces School District #2 Regular School District Election – Supt. Rounds
- B. Adoption of Amended Resolution and Proclamation for Regular School District Election – Supt. Rounds

III. Public Input

IV. Adjournment

**RESOLUTION AMENDING THE LAS CRUCES SCHOOL DISTRICT NO. 2
RESOLUTION AND PROCLAMATION OF REGULAR SCHOOL DISTRICT ELECTION**

WHEREAS, the Board of Education of the Las Cruces School District No. 2 ("Board" and "District," respectively), in the County of Doña Ana and State of New Mexico, has determined that a Regular School District Election ("Election") be held on February 5, 2013, pursuant to the School Election Law, NMSA 1978, §§1-22-1 through 1-22-19;

WHEREAS, on Tuesday, November 13, 2012, the Board at a duly called regular meeting adopted a resolution and proclamation entitled "Resolution and Proclamation of Regular School District Election";

WHEREAS, the Board has determined that Section 8 of the Resolution and Proclamation of Regular School District Election, should be amended; and

WHEREAS, the Board desires to amend and correct the Resolution and Proclamation of Regular School District Election adopted on November 13, 2013.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE LAS CRUCES SCHOOL DISTRICT NO. 2, CONSTITUTING THE GOVERNING BODY OF SAID DISTRICT, IN THE COUNTY OF DOÑA ANA AND STATE OF NEW MEXICO:

Section 1. Resolution and Proclamation Amendment. Section 8 of the Las Cruces School District No. 2 Resolution and Proclamation of Regular School District Election should be revised to state as follows:

Section 8. The Voting Districts for the Election shall be as follows:

<u>Voting Location</u>	<u>Polling Places</u>	<u>Election Precincts</u>	<u>Board Member District</u>
#1	Mayfield High School Lobby 1955 N. Valley Drive	22 San Andres 23 Mayfield 84 Carlton 88 Southwind 90 Camelot Gardens 30 Alameda 31 Alameda	1
#2	Branigan Memorial Library 200 E. Picacho	24 Highland 25 Holy Cross	1
#3	Grace Covenant Church	26 Country Club	1

	3111 N. Main Street	83 Elks Club East 89 Elks Club South 99 Elks Club West	
#4	Sierra Middle School Room 331 1700 East Spruce	27 Loma Heights West 33 Encantada 34 Sierra 91 Loma Heights East	1
#5	Booker T. Washington Elementary School Cafeteria 755 E. Chestnut	28 Washington East 29 Washington West 32 Lucero 35 City 92 Hadley	1
#6	Hermosa Heights Elem. School Lobby 1655 East Amador	36 Hermosa Heights West 41 Bradley West 93 Hermosa Heights East	2
#7	MacArthur Elementary School Lobby 655 North 4 th Street	37 Court 38 MacArthur 39 City Center 40 Valley 56 Mesilla Park North 57 Mesilla Park South 108 South Valley	2
#8	Lynn Middle School North Hallway 950 S. Walnut	42 Bradley East 43 Old Armory 44 Lynn West	2
#9	Conlee Elementary School Library 1701 Boston	45 Lynn South 46 Conlee North 47 Bellamah 94 Lynn North	2
#10	Las Cruces High School Front Office Lobby 1755 El Paseo	48 Valley View 49 Las Cruces 78 Tortugas 101 Tombaugh	2

#11	University Hills Elementary School Cafeteria 2005 South Locust	50 University Hills West 51 University Hills East 52 Conlee South 53 University Baptist 58 University Park	3
#12	Las Alturas Fire Station 4145 Cholla Drive	6 Organ South 54 University Campus, 77 Mission Bell 79 Mesquite North portion within LCPS district) 104 Las Alturas 110 A Mountain East 114 Las Alturas South 120 Bishop Cap	3
#13	Hillrise Elementary School Library 1400 South Curnutt	68 Ridgecrest 69 Majestic Ridge 70 Telshor 103 Foothills 113 Roadrunner South	3
#14	Hillrise Elementary School Library 1400 South Curnutt	71 Candlelight 72 University Terrace 73 Buena Vida	3
#15	Tombaugh Elem. School Office Foyer 226 Carver Road	7 Pecan Valley North 55 Mesilla Park 96 Pecan Valley South (portion within LCPS District)	3

Pursuant to NMSA 1978, Section 1-22-12 (C), in the event that only one candidate has filed a declaration of candidacy for each position to be filled at the Election, no declared write-ins have filed for any position and there are no questions or bond issues on the ballot, the county clerk shall perform the duties of the precinct board and no other precinct board shall be appointed. Voting on the day of the Election shall be by paper ballot as provided in Section 1-22-10(G).

Absentee voting will be as described in Section 10 herein.

Section 2. Resolution and Proclamation in Effect. Except as amended, the Resolution and Proclamation of Regular School District Election adopted on November 13, 2012 shall remain in force and effect according to the terms thereof.

Section 3. A copy of the Resolution and Proclamation of Regular School District Election adopted on November 13, 2012, as corrected and amended by this Resolution Amending the Resolution and Proclamation of the Las Cruces School District No. 2 Regular School District Election shall be attached to the Official Minutes of the Board's regular meeting on November 13, 2012.

Section 4. Filing. The Superintendent of the District is further authorized and directed to file this Resolution Amending the Resolution and Proclamation of the Las Cruces School District No. 2 Resolution and Proclamation of Regular School District Election with the Doña Ana County Clerk.

PASSED AND ADOPTED this 7th day of January, 2013.

President, Board of Education
Las Cruces School District No. 2

[SEAL]

Attest:

Secretary, Board of Education
Las Cruces School District No. 2

AMENDED RESOLUTION AND PROCLAMATION
OF REGULAR SCHOOL DISTRICT ELECTION

WHEREAS, the Board of Education of the Las Cruces School District No. 2 (“Board” and “District,” respectively), in the County of Doña Ana and the State of New Mexico, has determined that a regular school district election (“Election”) be held on February 5, 2013, pursuant to the School Election Law, NMSA 1978, §§ 1-22-1 through 1-22-19;

WHEREAS, the Board has determined that three (3) positions on the Board are to be filled at the Election by submitting to the qualified registered electors of the District the names of the candidates qualified to appear on the ballot for election to such positions; and

WHEREAS, the persons who desire to fill such positions on the Board shall be required to file declarations of candidacy or declarations to be a write-in candidate, all in accordance with the School Election Law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE LAS CRUCES SCHOOL DISTRICT NO. 2, CONSTITUTING THE GOVERNING BODY OF SAID DISTRICT, IN THE COUNTY OF DOÑA ANA AND THE STATE OF NEW MEXICO:

Section 1. On the 5th day of February, 2013, there will be held in the Las Cruces School District No. 2, Doña Ana County, New Mexico, a regular school district election for the purpose of submitting to the qualified, registered electors of the District the names of the candidates for the three (3) positions to be filled on the Board.

Section 2. At the Election, the following positions on the Board shall be determined by the qualified, registered electors of the District:

Position 1: for a four-year term commencing March 1, 2013

Position 2: for a four-year term commencing March 1, 2013.

Position 3: for a four-year term commencing March 1, 2013.

Only those qualified electors residing in Board Member District 1 shall be eligible to vote for one of the candidates for Position 1. Only those qualified electors residing in Board Member District 2 shall be eligible to vote for one of the candidates for Position 2. Only those qualified electors residing in Board Member District 3 shall be eligible to vote for one of the candidates for Position 3.

Section 3. A declaration of candidacy for a position on the Board to be filled at the Election shall be filed with the Doña Ana County Clerk, the proper filing officer, during the period commencing at 9:00 a.m. on December 18, 2012, being the third Tuesday in December and ending at 5:00 p.m. on the same day, pursuant to Section 1-22-7.

Section 4. In making a declaration of candidacy, the candidate for a position on the Board to be filled at the Election shall submit a sworn statement of intent in substantially the form provided in Section 1-22-8.

Section 5. A person who desires to be a write-in candidate for a position on the Board to be filled at the Election shall file with the Doña Ana County Clerk, a declaration of intent to be a write-in candidate before 5:00 p.m. on January 1, 2013, being the thirty-fifth day preceding the date of the Election, pursuant to Section 1-22-18(C).

Section 6. A person is a qualified elector of the District if on the day of the Election he or she is a citizen of the United States, at least 18 years of age, and a resident of the District. In order to vote, qualified electors of the District must have previously registered with the Doña Ana County Clerk or any voter registration agent, in accordance with law. Any qualified elector of the District who is not now registered and who wishes to vote at the Election should register prior to 5:00 p.m. on January 8, 2013, being the twenty-eighth day immediately preceding the Election, during regular business hours and days of business, at the office of the Doña Ana County Clerk at the Doña Ana County Government Center, in Las Cruces, New Mexico, or by any voter registration agent at a designated agency, as provided in NMSA 1978, Sections 1-4-48 and 1-4-49.

Section 7. The polls for the Election will be open between 7:00 a.m. and 7:00 p.m. on the day of the Election.

Section 8. The Voting Districts for the Election shall be as follows:

<u>Voting Location</u>	<u>Polling Places</u>	<u>Election Precincts</u>	<u>Board Member District</u>
#1	Mayfield High School Lobby 1955 N. Valley Drive	22 San Andres 23 Mayfield 84 Carlton 88 Southwind 90 Camelot Gardens 30 Alameda South 31 Alameda North	1
#2	Branigan Memorial Library 200 E. Picacho	24 Highland 25 Holy Cross	1
#3	Grace Covenant Church 3111 N. Main Street	26 Country Club 83 Elks Club East	1

		89 Elks Club South 99 Elks Club West	
#4	Sierra Middle School Room 331 1700 East Spruce	27 Loma Heights West 33 Encantada 34 Sierra 91 Loma Heights East	1
#5	Booker T. Washington Elementary School Cafeteria 755 E. Chestnut	28 Washington East 29 Washington West 32 Lucero 35 City 92 Hadley	1
#6	Hermosa Heights Elem. School Lobby 1655 East Amador	36 Hermosa Heights West 41 Bradley West 93 Hermosa Heights East	2
#7	MacArthur Elementary School Lobby 655 North 4 th Street	37 Court 38 MacArthur 39 City Center 40 Valley 56 Mesilla Park North 57 Mesilla Park South 108 South Valley	2
#8	Lynn Middle School North Hallway 950 S. Walnut	42 Bradley East 43 Old Armory 44 Lynn West	2
#9	Conlee Elementary School Library 1701 Boston	45 Lynn South 46 Conlee North 47 Bellamah 94 Lynn North	2
#10	Las Cruces High School Front Office Lobby 1755 El Paseo	48 Valley View 49 Las Cruces 78 Tortugas 101 Tombaugh	2

#11	University Hills Elementary School Cafeteria 2005 South Locust	50 University Hills West 51 University Hills East 52 Conlee South 53 University Baptist 58 University Park	3
#12	Las Alturas Fire Station 4145 Cholla Drive	6 Organ South 54 University Campus, 77 Mission Bell 79 Mesquite North portion within LCPS district) 104 Las Alturas 110 A Mountain East 114 Las Alturas South 120 Bishop Cap	3
#13	Hillrise Elementary School Library 1400 South Curnutt	68 Ridgecrest 69 Majestic Ridge 70 Telshor 103 Foothills 113 Roadrunner South	3
#14	Hillrise Elementary School Library 1400 South Curnutt	71 Candlelight 72 University Terrace 73 Buena Vida	3
#15	Tombaugh Elem. School Office Foyer 226 Carver Road	7 Pecan Valley North 55 Mesilla Park 96 Pecan Valley South (portion within LCPS District)	3

Pursuant to NMSA 1978, Section 1-22-12 (C), in the event that only one candidate has filed a declaration of candidacy for each position to be filled at the Election, no declared write-ins have filed for any position and there are no questions or bond issues on the ballot, the county clerk shall perform the duties of the precinct board and no other precinct board shall be appointed. Voting on the day of the Election shall be by paper ballot as provided in Section 1-22-10(G).

Absentee voting will be as described in Section 10 herein.

Section 9. Voting on the day of the Election shall be by a voting system defined in NMSA 1978, Section 1-9-1(B). At least one voting system shall be used at the polling place for each Voting District.

Section 10. Pursuant to the Absent Voter Act, NMSA 1978, §§ 1-6-1 through 1-6-18, the Absent Voter Precinct Act, NMSA 1978, §§ 1-6-19 through 1-6-23, and Section 1-22-19, qualified, registered electors may also vote absentee at the office of the Doña Ana County Clerk during regular hours and days of business, from 8:00 a.m. on January 11, 2013, being the twenty-fifth (25th) day preceding the Election, until 5:00 p.m. on February 1, 2013, being the Friday immediately prior to the Election. Absentee voting shall be by paper ballot, pursuant to Sections 1-6-8, 1-6-9, and 1-22-19.

PASSED AND ADOPTED this 7th day of January, 2013.

President, Board of Education

[District Seal]

Attest:

Secretary, Board of Education

RESOLUCIÓN Y PROCLAMACIÓN ENMENDADO DE ELECCIÓN REGULAR DE DISTRITO ESCOLAR

CONSIDERANDO QUE, la Junta de Educación del Distrito Escolar Núm. 2 de Las Cruces (“Junta” y “Distrito,” respectivamente), en el Condado de Doña Ana y el Estado de Nuevo México, ha determinado que se llevará a cabo una elección regular de distrito escolar (“Elección”) el 5 de febrero, 2013, conforme a la Ley de Elecciones Escolares, NMSA 1978, §§ 1-22-1 a 1-22-19;

CONSIDERANDO QUE, la Junta ha determinado que en la Elección se llenarán tres (3) posiciones en la Junta por someter a los votantes habilitados del Distrito los nombres de los candidatos habilitados para aparecer en la balota para elección a tales posiciones; y

CONSIDERANDO QUE, las personas que quieren llenar tales posiciones en la Junta se requieren someter declaraciones de candidatura o declaraciones de intento de ser candidato por escrito, todo conforme a la Ley de Elecciones Escolares.

AHORA, POR LO TANTO, LA JUNTA DE EDUCACIÓN DEL DISTRITO ESCOLAR NÚM. 2 DE LAS CRUCES, EL CUAL CONSTITUYE EL CUERPO GOBERNANTE DE DICHO DISTRITO, EN EL CONDADO DE DOÑA ANA Y EL ESTADO DE NUEVO MÉXICO RESUELVE:

Sección 1. El 5 de febrero, 2013, se llevará a cabo una elección regular en el Distrito Escolar Núm. 2 de Las Cruces, Condado de Doña Ana, Nuevo México, con el fin de presentarles a los votantes habilitados del Distrito los nombres de los candidatos para las tres (3) posiciones que se llenarán en la Junta.

Sección 2. En la Elección, las siguientes posiciones en la Junta se llenarán por los votantes habilitados del Distrito:

Posición 1: por un plazo de cuatro años comenzando el 1 de marzo, 2013.

Posición 2: por un plazo de cuatro años comenzando el 1 de marzo, 2013.

Posición 3: por un plazo de cuatro años comenzando el 1 de marzo, 2013.

Solamente esos votantes habilitados y viviendo en Miembro de la Junta Distrito Número 1 serán elegibles para votar por uno de los candidatos para Posición 1. Solamente esos votantes habilitados y viviendo en Miembro de la Junta Distrito Número 2 serán elegibles para votar por uno de los candidatos para Posición 2. Solamente esos votantes habilitados y viviendo en Miembro de la Junta Distrito Número 3 serán elegibles para votar por uno de los candidatos para Posición 3.

Sección 3. Una declaración de candidatura para una posición en la Junta que se llenará en la Elección se presentará al Doña Ana County Clerk, el oficial apropiado de registración, durante el período comenzando a las 9:00 a.m., el 18 de diciembre, 2012, siendo el tercer martes en diciembre, y terminando a las 5:00 p.m. el mismo día, conforme a Sección 1-22-7.

Sección 4. Al declarar la candidatura, el candidato para una posición en la Junta que se llenará en la Elección someterá una declaración jurada de intento en forma sustancial como proveniente en Sección 1-22-8.

Sección 5. Una persona que quiere ser candidato por escrito para una posición en la Junta que se llenará en la Elección presentará al Doña Ana County Clerk, una declaración de intento de ser candidato por escrito antes de las 5:00 p.m. el 1 de enero, 2013, siendo el día trigésimo quinto que antecede la fecha de la Elección conforme a Sección 1-22-18(C).

Sección 6. Una persona es votante habilitado del Distrito si en el día de la Elección él o ella es ciudadano(a) de los Estado Unidos, tiene por lo menos 18 años de edad, y es residente del Distrito. Para votar, los votantes habilitados del Distrito deben haberse registrado previamente con el Doña Ana County Clerk o cualquier auxiliar de registración conforme a la ley. Cualquier votante habilitado del Distrito que no esté registrado ahora y que desea votar en la Elección debe registrarse durante las horas hábiles antes de las 5:00 p.m. el 8 de enero, 2013, siendo el día vigésimo octavo (28th) inmediatamente antes de la Elección, en la oficina del Doña Ana County Clerk en el Doña Ana County Government Center en Las Cruces, Nuevo México, o por cualquier agente de registración de votantes en una agencia designada como proveniente en NMSA 1978, Secciones 1-4-48 y 1-4-49.

Sección 7. Los sitios de votación para la Elección permanecerán abiertos entre las 7:00 a.m. y las 7:00 p.m. el día de la Elección.

Sección 8. Los Distritos Electorales para la Elección serán los siguientes:

<u>Lugares De Votación</u>	<u>Sitios de Votacion</u>	<u>Recintos de Eleccion</u>	<u>Miembro de La Junta Distrital</u>
#1	Mayfield High School Lobby 1955 N. Valley Drive	22 San Andres 23 Mayfield 84 Carlton 88 Southwind 90 Camelot Gardens 30 Alameda South 31 Alameda North	1
#2	Branigan Memorial Library 200 E. Picacho	24 Highland 25 Holy Cross	1
#3	Grace Covenant Church	26 Country Club	1

	3111 N. Main Street	83 Elks Club East 89 Elks Club South 99 Elks Club West	
#4	Sierra Middle School Room 331 1700 East Spruce	27 Loma Heights West 33 Encantada 34 Sierra 91 Loma Heights East	1
#5	Booker T. Washington Elementary School Cafeteria 755 E. Chestnut	28 Washington East 29 Washington West 32 Lucero 35 City 92 Hadley	1
#6	Hermosa Heights Elem. School Lobby 1655 East Amador	36 Hermosa Heights West 41 Bradley West 93 Hermosa Heights East	2
#7	MacArthur Elementary School Lobby 655 North 4 th Street	37 Court 38 MacArthur 39 City Center 40 Valley 56 Mesilla Park North 57 Mesilla Park South 108 South Valley	2
#8	Lynn Middle School North Hallway 950 S. Walnut	42 Bradley East 43 Old Armory 44 Lynn West	2
#9	Conlee Elementary School Library 1701 Boston	45 Lynn South 46 Conlee North 47 Bellamah 94 Lynn North	2
#10	Las Cruces High School Front Office Lobby 1755 El Paseo	48 Valley View 49 Las Cruces 78 Tortugas 101 Tombaugh	2

#11	University Hills Elementary School Cafeteria 2005 South Locust	50 University Hills West 51 University Hills East 52 Conlee South 53 University Baptist 58 University Park	3
#12	Las Alturas Fire Station 4145 Cholla Drive	6 Organ South 54 University Campus, 77 Mission Bell 79 Mesquite North portion within LCPS district) 104 Las Alturas 110 A Mountain East 114 Las Alturas South 120 Bishop Cap	3
#13	Hillrise Elementary School Library 1400 South Curnutt	68 Ridgecrest 69 Majestic Ridge 70 Telshor 103 Foothills 113 Roadrunner South	3
#14	Hillrise Elementary School Library 1400 South Curnutt	71 Candlelight 72 University Terrace 73 Buena Vida	3
#15	Tombaugh Elem. School Office Foyer 226 Carver Road	7 Pecan Valley North 55 Mesilla Park 96 Pecan Valley South (portion within LCPS District)	3

Conforme a NMSA 1978, Sección 1-22-12(C), si sólo un candidato ha presentado una declaración de candidatura para cada posición que se llenara en la Elección, no hay candidatos por escrito para ninguna posición, y no hay preguntas o emisiones de bonos en la balota, el County Clerk ejercerá las funciones de la junta de recintos y ninguna otra junta de recintos será nombrada. La votación en el día de la Elección se llevará a cabo usando balotas de papel como proveniente en Sección 1-22-10-(G).

La votación ausente sera según se expresa en la Sección 10 aquí.

Sección 9. La votación en el día de la Elección se llevará a cabo usando un sistema de votación definido en NMSA 1978, Sección 1-9-1(B). Se colocará, por lo menos, un sistema de votación en el sitio de votación de cada Distrito Electoral.

Sección 10. Conforme a la Ley de la Votación Ausente, NMSA 1978, §§ 1-6-1 a 1-6-18, la Ley de Recinto de Votación Ausente, NMSA 1978, §§ 1-6-19 a 1-6-23, y Sección 1-22-19, votantes habilitados podrán votar ausente en la oficina del Doña Ana County Clerk durante las horas y en los días hábiles desde las 8:00 a.m. el 11 de enero, 2013, siendo el día vigésimo quinto (25th) antes de la Elección, hasta las 5:00 p.m. el 1 de febrero, 2013, siendo el día viernes que antecede inmediatamente la Elección. La votación ausente se llevará a cabo usando balotas de papel conforme a Secciones 1-6-8, 1-6-9, y 1-22-19.

APROBADA Y ADOPTADA este día 7 de enero, 2013.

Presidente, Junta de Educación

[Sello de Distrito]

Atestiguado:

Secretaria, Junta de Educación

STATE OF NEW MEXICO

§

COUNTY OF DOÑA ANA

§

LAS CRUCES SCHOOL DISTRICT NO. 2

§

§

§

CERTIFICATE OF FILING OF AMENDED RESOLUTION
AND PROCLAMATION OF ELECTION

The undersigned duly qualified Superintendent of Schools of the Las Cruces School District No. 2 (“District”), in the County of Doña Ana and the State of New Mexico, does hereby certify that a properly executed copy of the Amended Resolution and Proclamation of Regular School District Election (“Amended Resolution and Proclamation of Election”), duly adopted by the Board of Education of the District on January 7, 2013, was filed with the Doña Ana County Clerk on the ____ day of January, 2013, and that such filing preceded the publication of the Amended Resolution and Proclamation of Election.

Superintendent

The Amended Resolution and Proclamation of Election was filed with the Doña Ana County Clerk (the County Clerk of Record and proper filing officer for the election) on the date set forth above in this Certificate.

By: _____
County Clerk

[Seal of the County Clerk]