

Sra. Maria A. Flores, President
Mr. Chuck Davis, Vice President
Mrs. Barbara Hall, Secretary
Mr. Maury Castro, Member
Mr. Ed Frank, Member



Dr. Gregory Ewing, Superintendent
Las Cruces Public Schools
505 S. Main, Suite 249
Las Cruces, NM 88001
575.527.5800
www.lcps.k12.nm.us

REGULAR MEETING
Tuesday, December 13, 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. Camino Real Middle School Jazz Band
- F. Approval of Minutes
- G. Approval of Agenda
- H. Approval of Consent Agenda Items
- I. Report on Closed Executive Session of December 13, 2016

II. Recognitions

1. Comcast Check Presentation
2. Winter Sports Recognitions
3. New Mexico School Board Association’s Board of Education Awards

III. Public Input

IV. Superintendent’s Report – Superintendent Dr. Gregory Ewing
(Board Goal No. 2: Communication, Trust & Human Relations)

- A. Superintendent’s Update**
1. Central Office Reorganization Update

V. Other Reports

A. Student Advisor Report

B. Human Resources Development – Associate Superintendent Dr. Elizabeth Marrufo
(Board Goal No. 4: Human Resource Development)

1. Certified/Classified Employee Report

C. Instruction– Interim Associate Superintendent Erlinda Martinez
(Board Goal No. 1: Student Success)

- *1. Approval of Student Out-of-State Travel

D. Finance – Chief Financial Officer Crystal Valdez
(Board Goal No. 3: Budget and Facilities Management)

- *1. Approval of Budget Adjustments
- *2. Approval of Property Dispositions
- *3. Approval of Vendor Payments
- *4. Approval of Bids
- 5. Approval of the Request for Proposal No. 16-17-02P Qualification Based Architectural Services
- 6. Discussion and Approval of Restoration of Furlough Days for Classified Staff
- 7. Review of Training and Experience Report
- 8. Board Financial Report

E. Operations- Associate Superintendent Gabe Jacquez
(Board Goal No. 3: Budget and Facilities Management)

- 1. Approval of Agreement between LCPS and Tumbleweed Childcare Center
- 2. Construction Projects Update

VI. Board Items – President Maria A. Flores

A. New Business

- 1. Discussion and Adoption of Las Cruces Public Schools Memorial for Presentation to the New Mexico Legislature
- 2. First Reading of Policy GCQ Separation from Employment

B. Old Business

- *1. Third Reading and Approval of Policy JFB Open Enrollment/Transfers
- *2. Third Reading and Approval of Policy JFABB Foreign Exchange and International Students
- *3. Third Reading and Approval of Policy FFA Naming School Facilities

VII. Board Member Business

- 1. Board Member Reports
- 2. 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