

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
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REGULAR MEETING
Tuesday, January 17, 2017 • 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 Orchestra
- F. Approval of Minutes
- G. Approval of Agenda
- H. Approval of Consent Agenda Items

II. Public Input

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

- A. Superintendent’s Update**
- 1. Budget Update
 - 2. Mandated Testing and Teacher Evaluation System

IV. 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
- 2. Staff Reassignments

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

- *1. Approval of Student Out-of-State Travel
- *2. Approval of SY 2016-17 Revised Graduation Schedule for Ocate High School and Mayfield High School

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. Board Financial Report

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

1. Construction Projects Report

2. Community Schools Update

V. Board Items – President Maria A. Flores

A. New Business

1. Discussion and Adoption of Revised Las Cruces Public Schools Memorial for Presentation to the New Mexico Legislature

2. First Reading of Policy EJA Acceptable Use of Technology Resources

3. First Reading of Policy JICFB Bullying, Cyberbullying, Intimidation and Hostile or Offensive Conduct

4. Discussion Regarding New Policy for Student Advisory Council

5. Discussion Regarding Superintendent's Evaluation

B. Old Business

1. Second Reading of Policy GCQ Separation from Employment

VI. Board Member Business

1. Board Member Reports

2. Calendar of Events

VII. 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