

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
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SPECIAL MEETING (WORK SESSION)
Tuesday, February 7, 2017 • 4:00 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. **Approval of Agenda**
- D. Report on Closed Executive Session of February 7, 2017

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

A. Superintendent’s Update

- 1. Announcements
- 2. Budget Update
- 3. NEA-LC/CSEC-LC Report
- 4. Discussion on Inclusion and Diversity Resolution

III. Other Reports

A. Student Advisor Report

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

- 1. Background Checks Update

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

- 1. None.

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

- 1. **Approval of SY 2016/2017 Finance Committee Meeting Schedule**

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

- 1. **Approval of Easement with El Paso Electric Company for Underground Utilities**
- 2. **Discussion and Acceptance of National Education Association’s Grant for the Hiring of a Community Schools District Coordinator**
- 3. Review of Memorandum of Understanding Between Las Cruces Public Schools

- and National Education Association
4. Safety and Environmental Policy Task Force Report

IV. Board Items – President Maria A. Flores

A. New Business

1. Discussion and Revision of SY 2016/2017 Board Goals
2. Discussion and Approval of the Development of the Superintendent Evaluation Tool

B. Old Business

1. Second Reading of Policy JICFB Bullying, Cyberbullying, Intimidation and Hostile or Offensive Conduct

V. Public Input

VI. 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**