

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 AGENDA
AMENDED
Tuesday, February 21, 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. Zia 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 February 21, 2017

II. Recognitions

- 1. New Mexico Musical Educator’s Association: Music Educator of the Year and Dr. John M. Batcheller Award for Excellence in Teaching Elementary School Music
- 2. Banner Unified Champion School Recognition
- 3. Mountain View Regional Medical Center Partnership Recognition
- 4. Board Member Recognition

III. Public Input

**IV. 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. Immigrant Students

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
- 2. Staff Reassignments

3. Ratification of Collective Bargaining Agreement Between National Education Association-Las Cruces and the Las Cruces Public Schools through June 30, 2019

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

- *1. Approval of Student Out-of-State Travel
- *2. Approval of Head Start Documents: ERSEA, Community Assessment, and Self-Assessment & Program Improvement Plan
3. Discussion of JFB-R Open Enrollment Regulation and Selection Procedures
4. Presentation on AdvancED – Seeking District Accreditation K-12

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. Audit Report Ending June 30, 2016
6. LCPS Second Quarter Report
7. Board Financial Report

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

1. Construction Projects Update
2. Proposal for 2014 Bond Project at Mayfield High School Kitchen Upgrade and Remodel
3. New School Menu Platform, Nutrislice Introduction and Demonstration

VI. Board Items – President Maria A. Flores

A. New Business

1. Discussion and Possible Action Regarding Participation in an Amicus (Friend of the Court) Brief in *G.G. v. Gloucester County School Board* Before the U.S. Supreme Court
2. First Reading of Policy EJA Acceptable Use of Technology Resources

B. Old Business

- *1. Rescind Board Policy #258, Resignation of Employees, and Third Reading of Policy GCQ Separation from Employment
2. Third Reading of Policy JICFB Bullying, Cyberbullying, Intimidation and Hostile or Offensive Conduct

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 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