

Board of Education
Mr. Maury Castro
Ms. Terrie Dallman
Sra. Maria A. Flores
Mr. Ed Frank
Mr. Ray Jaramillo



Board of Education
AGENDA

Dr. Gregory Ewing, Superintendent
Las Cruces Public Schools
505 S. Main, Suite 249
Las Cruces, NM 88001
575-527-5800
lcps.k12.nm.us

REGULAR MEETING AGENDA
Tuesday, March 14, 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. Mason, Centennial High School
 - F. **Approval of Minutes**
 - G. **Approval of Agenda**
 - H. **Approval of Consent Agenda Items**
 - I. Report on Closed Executive Session of March 14, 2017

- II. Recognitions**
 - 1. Cooperative Educational Services
 - 2. Citizens Bank of Las Cruces Debit Card Program

- 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

- 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–Associate Superintendent Erlinda Martinez**
(Board Goal No. 1: Student Success)
 - *1. **Approval of Student Out-of-State Travel**
 - 2. **Approval of Head Start Continuation Grant SY 2017-2018**

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. Audit Report Ending June 30, 2016
- 5. Board Financial Report
- 6. Finance Advisory Committee Meeting Minutes

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

- 1. Approval of Temporary Easement with the City of Las Cruces for Installation of ADA Approved Ramp at J. Paul Taylor Academy
- 2. Construction Projects Update

VI. Board Items – President Maria A. Flores

A. New Business

- 1. Discussion and Approval of Nomination for 2017 New Mexico School Board Association Excellence in Student Achievement Award
- 2. Discussion and Possible Action Regarding PED Communication to Superintendent and District Response
- 3. Discussion and Possible Action Regarding Pending Litigation, specifically *Mary Noble v. Board of Education for Las Cruces Public Schools, New Mexico Public Schools Insurance Authority and Orlando Paz, Defendants; CV-201601241*
- 4. 2017 New Mexico School Board Association Scholarship Program Nomination Discussion
- 5. Second Reading of Policy EJA Acceptable Use of Technology Resources
- 6. First Reading of Policy BDE Board Committees
- 7. First Reading of Policy DJ Procurements
- 8. First Reading of Policy DJA Approval of Procurements
- 9. First Reading of Policy DJB Procurement of Professional Services

B. Old Business

- 1. None

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**