

Board of Education
Sra. Maria A. Flores, President
Mr. Ed Frank, Vice President
Mr. Ray Jaramillo, Secretary
Mr. Maury Castro, Member
Ms. Terrie Dallman, Member



**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

**SPECIAL MEETING (WORK SESSION)
Tuesday, April 4, 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 – Vice President Ed Frank

- A. Call to Order
- B. Roll Call
- C. Welcome Student Advisor
- D. Approval of Agenda**
- E. Report on Closed Executive Session of April 4, 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. Chief Strategy Officer
5. Blue Ribbon Application Discussion
6. Summer Hours Work Schedule
7. Proposal on Ethnic Studies

III. Other Reports

A. Student Advisor Report

**B. Human Resources Development – Chief Human Resources Officer Dr. Miguel Serrano
(Board Goal No. 4: Human Resource Development)**

1. Announcements

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

1. Discussion on the Completion of JFB-R Open Enrollment Regulation Selection Process
2. Discussion on Coding of Arrowhead Park Early College High School and Arrowhead Park Medical Academy Under One Public Education Department School Code
3. Eight (8) Period Day Notification

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

1. None

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

1. Las Cruces High School Phase II Construction Project Update

F. Technology & Research- Chief Technology & Research Officer Albert Vega
(Board Goal No. 3: Budget and Facilities Management)

1. None

IV. Board Items – Vice President Ed Frank

A. New Business

1. Discussion of Resolution Ensuring Immigrant Student Access to the Full Benefits of a Las Cruces Public School Education
2. First Reading of Policy JB Access to Education and Protections for Immigrant Students
3. First Reading of Policy EB Safety Program
4. First Reading of Policy EBAB Environmental Program and Hazardous Materials
5. Discussion of Possible Board Retreat on Friday, April 21, 2017 Regarding Head Start Training

B. Old Business

1. Update on Possible Plastic or Paper Bag Fee in City of Las Cruces and Doña Ana County
2. Second Reading of Policy DJ Procurements
3. Second Reading of Policy DJA Approval of Procurements
4. Second Reading of Policy DJB Procurement of Professional Services

V. Public Input

VI. Adjournment – Vice President Ed Frank

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.