

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
lcp.s.k12.nm.us

REGULAR MEETING AGENDA
Tuesday, April 18, 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. Victoria, Rio Grande Preparatory Institute
- F. **Approval of Minutes**
- G. **Approval of Agenda**
- H. **Approval of Consent Agenda Items**
- I. Report on Closed Executive Session of April 18, 2017

II. Recognitions

- 1. 2017 Student Network Television National Champions
- 2. 2017 Family, Career and Community Leaders of America State Championship
- 3. 2017 State Orchestra Championship
- 4. 2017 State Spirit Championships
- 5. Vex IQ State Championship
- 6. LCPS English and Spanish District Spelling Bee Winners

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. Discussion of Memorandum of Understanding Between Arrowhead Park Early College High School and Dona Ana Community College

V. 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. 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 on Coding of Arrowhead Park Early College High School and Arrowhead Park Medical Academy Under One Public Education Department School Code
3. Approval of SY 2017-18 School Calendar
4. Approval of SY 2017-18 Arrowhead Park Early College High School Calendar

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 Request for Proposal for Audit Services
5. Approval of Budget Adjustments from SB9 Funds
6. Adoption of Part-Time Employee Insurance Resolution
7. Board Financial Report

E. Operations- Associate Superintendent Gabe Jacquez

(Board Goal No. 3: Budget and Facilities Management)

- *1. Nutrition Services 2017 Summer Food Service Program Contract
2. Approval of Temporary Construction Easement with the City of Las Cruces for Installation of “No Parking” Signs with Curb Painting near Sonoma Elementary
3. Approval of Construction and Installation of New Elevator at Mayfield High School
4. Approval of Purchase of New Dump Truck, Toro Mower, JCB Backhoe, and Dodge 5550 Bucket Truck Using SB9 Funds for Physical Plant Department
5. 2018 Bond Timeline Update and Board Appointment
6. Construction Projects Update
7. Update on Lunch Price Increase

F. Technology & Research- Chief Technology & Research Officer Albert Vega

(Board Goal No. 3: Budget and Facilities Management)

1. Discussion of Transcript Charges

VI. Board Items – President Maria A. Flores

A. New Business

1. Discussion and Approval of 2017 New Mexico School Board Association Scholarship Program Nominations

B. Old Business

- *1. Second Reading and Approval of Policy BDE Board Committees
- *2. Third Reading and Approval of Policy EJA Acceptable Use of Technology Resources
- *3. Third Reading and Approval of Policy DJ Procurements
- *4. Third Reading and Approval of Policy DJA Approval of Procurements

- *5. **Third Reading and Approval of Policy DJB Procurement of Professional Services**
6. **Adoption of Resolution Ensuring Immigrant Student Access to the Full Benefits of a Las Cruces Public School Education**
7. **Second Reading and Approval of Policy JB Access to Education and Protections for Immigrant Students**
8. **Second Reading of Policy EB Safety Program**
9. **Second Reading of Policy EBAB Environmental Program and Hazardous Materials**

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**