

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 /
PUBLIC BUDGET HEARING
AGENDA**

**Tuesday, May 16, 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. Mayfield High School Performers
- F. **Approval of Minutes**
- G. **Approval of Agenda**
- H. **Approval of Consent Agenda Items**
- I. Report on Closed Executive Session of May 16, 2017

II. Recognitions

1. 2017 New Mexico K-6 State Chess Champions
2. 2017 New Mexico School Board Association Excellence in Student Achievement Award
3. National Board Teaching Certification
4. Dr. Sandra K. Nakamura Professional Development Excellence Award
5. Community Partnership Awards to the 2018 Las Cruces Public Schools Teacher of the Year Finalists

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. Fine Arts and Athletic Program Update
3. Budget Update
4. Central Office Reorganization Plan
5. **Approval of a Memorandum of Agreement with CSEC-LC Temporarily Expanding the Provisions of Article 6, Section E Due to Reorganization**
6. NEA-LC/CSEC-LC Report

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 of SY 2017-2018 Title I Application
- *3. Approval of SY 2017-2018 Bilingual Program Funding Application & Title III English Language Acquisition Funding Application
4. Project Unify Video Presentation

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 Las Cruces Public Schools SY 2017-2018 Budget
5. LCPS Third Quarter Report
6. Board Financial Report
7. Finance Advisory Committee Meeting Minutes

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

1. None

F. Technology & Research- Chief Technology & Research Officer Albert Vega
(Board Goal No. 1: Student Success)

1. None

VI. Board Items – President Maria A. Flores

A. New Business

1. First Reading Policy ADF Wellness for Students and Staff
2. First Reading of Policy JLJ Student Nutrition
3. First Reading of Policy EFE Competitive Food Sales and Vending Machines
4. First Reading of Policy EFD Meal Applications, Prices, and Charges
5. Rubric for Superintendent’s Evaluation
6. Discussion and Approval of Board Member Travel and Attendance at NMSBA School Law Conference June 1-3, 2017 or Local Alternative

B. Old Business

- *1. Third Reading and Approval of Policy EB Safety Program
- *2. Third Reading and Approval of Policy EBAB Environmental Program and Hazardous Materials
- *3. Second Reading and Approval of Policy EBCF Firearms and Weapons on School District Property
4. Adoption of Resolution Supporting Ethnic Studies in the Las Cruces Public

Schools

5. Second Reading of Policy BDF and Regulation BDF-R Student Advisors to the Board and Superintendent

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**