

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, June 6, 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 – President Maria A. Flores

- A. Call to Order
- B. Roll Call
- C. Welcome Student Advisor
- D. Approval of Agenda
- E. Approval of Consent Agenda Items
- F. Report on Closed Executive Session of June 6, 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. Discussion of Chinese Studies and Programs, Dual Credit, and Travel
- 5. Discussion of Revised Graduation Schedule and Locations
- 6. Discussion of Annual Football Game Held at NMSU
- 7. Las Cruces Scholastic Chess Association

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. None

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

- *1. Approval of Student Out-of-State Travel
- 2. AdancED Systems Accreditation Overview

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. Construction Projects Update
2. Safe Routes to School Presentation

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

1. None

IV. Board Items – President Maria A. Flores

A. New Business

1. Generaciones Presentation
2. Raices Del Saber Xinachtli Community School Presentation
3. Authorization of Legal Counsel and Superintendent to Proceed with Legal Strategy as Discussed in Executive Session in the Special Education Due Process Complaint Docketed as DPH 1617-24.
4. Approval of the Evaluation of the Superintendent as Prepared in Executive Session

B. Old Business

1. Second Reading of Policy ADF Wellness for Students and Staff
2. Second Reading of Policy JLJ Student Nutrition
3. Second Reading of Policy EFE Competitive Food Sales and Vending Machines
4. Second Reading of Policy EFD Meal Applications, Prices, and Charges

V. Public Input

VI. Executive Session – President Maria A. Flores

1. Limited Personnel Matters Related to the Evaluation of the Superintendent, as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act specifically to meet with Superintendent to discuss results of evaluation process.

VII. Open Session – President Maria A. Flores

1. Report on Closed Executive Session

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