

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

**REGULAR MEETING AGENDA
AMENDED**

**Tuesday, June 20, 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, Performance
- F. **Approval of Minutes**
- G. **Approval of Agenda**
- H. **Approval of Consent Agenda Items**
- I. Report on Closed Executive Session of June 20, 2017

II. Recognitions

- 1. Vista Middle School Track and Field First Responders
- 2. Community Member’s Courageous Act
- 3. Track and Field State Championships
- 4. 2017 New Mexico School Board Association Scholarship Program Recipient

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
 - 1a. Report from Executive Director of Athletics
- 2. Budget Update
- 3. 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 IDEA -B Application Allocation
- *3. Approval of SY 2017-2018 Title II Application
- *4. Approval of SY 2017-2018 Title I, Part C Migrant Application
- *5. Approval of FY 2017 Proposed Cost of Living Adjustment Head Start Grant
- *6. Approval FY 2017 Head Start Staff Changes
- *7. Approval of SY 2017-2018 Fine Arts Education Act Application for Elementary Arts Funding

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 Bids
- 5. Approval of Request for Proposal No. 16-17-04P
- 6. Approval of OMNI Agreement for 457(b) Deferred Compensation Plan
- 7. Board Financial Report
- 8. Finance Advisory Committee Meeting Minutes

E. Operations- Associate Superintendent Gabe Jacquez

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

- *1. Approval of Service Agreement between City of Las Cruces, the Town of Mesilla and Las Cruces Public Schools for School Resource Officers in Schools for SY 2017-2018
- *2. Approval of Memorandum of Understanding with City of Las Cruces to Authorize School Staff to Direct Traffic
- *3. Approval of Memorandum of Understanding with City of Las Cruces for K-9 and Special Event Police Services
- *4. Approval of SY 2017-2018 Contracted Food Services between Las Cruces Public Schools and Families & Youth, Inc., Dona Ana County Head Start, Las Cruces Catholic Schools and Gym Magic
- *5. Approval of SY 2017-2018 Fleet Service Contract
- *6. Approval of Service Agreement for SY 2017-2018 Ancillary Student Transportation
- *7. Approval of Supplemental Agreement Provisions for SY 2017-2018 School Transportation Services
- *8. Approval of SY 2017-2018 Preventive Maintenance Plan

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

(Board Goal No. 1: Student Success)

- 1. Critical IT Infrastructure Replacement Proposal

VI. Board Items – President Maria A. Flores

A. New Business

- 1. Possible Action on Superintendent’s Contract Including Possible Contract Extension and Approval of Contract Terms
- 2. Approval of SY 2017-2018 School Board Meeting/Work Session Calendar

B. Old Business

- *1. Third Reading and Approval of Policy JIJ Student Nutrition
- *2. Third Reading and Approval of Policy EFD Meal Applications, Prices, and Charges
3. Third Reading and Approval of Policy ADF Wellness for Students and Staff
4. Third Reading and Approval of Policy EFE Competitive Food Sales and Vending Machines
5. Third Reading and Approval 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**