

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
Tuesday, August 15, 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. Approval of Minutes
- F. Approval of Agenda
- G. Approval of Consent Agenda Items
- H. Report on Closed Executive Session of August 15, 2017

II. Public Input

III. 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. Update on GRADS Program
 - 4. Testing Audit Update
 - 5. NEA-LC/CSEC-LC Report

IV. 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– Chief Academic Officer Erlinda Martinez
(Board Goal No. 1: Student Success)

- 1. Approval of Amended High School Graduation Schedule

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

- *1. Approval of Budget Adjustments
- *2. Ratification of Budget Adjustments
- *3. Approval of Property Dispositions

- *4. Approval of June Vendor Payments
- *5. Approval of July Vendor Payments
- *6. Approval of Bids
- *7. Approval of Finance Advisory Committee Meeting Schedule
- 8. Adoption of Resolution Notice to Sale General Obligation Bonds
- 9. Adoption of Resolution Authorizing the Sale of General Obligation Refunding Bonds, Series 2017B
- 10. Approval of Request for Proposal 16-17-05P Professional Interpreter Translation Services
- 11. LCPS Fourth Quarter Report
- 12. June Financial Report
- 13. July Financial Report
- 14. June Finance Advisory Committee Meeting Minutes

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

- 1. Approval of Mayfield High School Utility Easement
- 2. Back to School Report

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

- 1. None

G. Equity, Innovation & Social Justice- Chief Equity, Innovation & Social Justice Officer Dr. Roberto Lozano
(Board Goal No. 1: Student Success)

- *1. Approval of Title IX Assurance for Secondary Schools Athletics

V. Board Items – President Maria A. Flores

A. New Business

- 1. Approval of Settlement Agreement and Release Between Teachers’ Publishing Group, Inc., d/b/a Stenhouse Publishers, Jeff Anderson, and Las Cruces Public Schools
- 2. Call for New Mexico School Boards Association Resolutions Discussion

B. Old Business

- 1. None

VI. Board Member Business

- 1. Board Member Reports
- 2. Calendar of Events

VII. 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 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.

***Consent Agenda items**