

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, September 5, 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. Report on Closed Executive Session of September 5, 2017

II. Superintendent’s Report – Superintendent Dr. Gregory Ewing
(Board Goal No. 2: Communication, Trust & Human Relation)

A. Superintendent’s Update

- 1. Field of Dreams Potential Upgrades
- 2. Children’s Reading Alliance
- 3. Announcements
- 4. Budget Update
- 5. NEA-LC/CSEC-LC Report
- 6. Arrowhead Park Early College High School Update

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

- 1. Discussion on Staffing Allotment Update

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

- 1. None

**E. Operations– Deputy Superintendent Operations and Leadership Gabe Jacquez
(Board Goal No. 3: Budget and Facilities Management)**

1. LCPS 2018 Bond Committee Update
2. LCPS Enrollment /Utilization and Capacity Update
3. School Attendance Zones Discussion
4. Construction Projects Update
5. Water Quality Update

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

1. Technology Division Updates
2. School Grades

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

1. Update on Ethnic Studies and Restorative Justice Initiatives

IV. Board Items – President Maria A. Flores

A. New Business

1. Authorize Legal Counsel and Superintendent to Proceed with Legal Strategy as Discussed in Closed Executive Session under Executive Session Agenda Item 11.B.
2. Approval of Date for Joint Work Session with the City of Las Cruces and Possible Agenda Items

B. Old Business

1. Discussion and Possible Adoption of New Mexico School Boards Association Resolutions
2. Update on Possible Plastic or Paper Bag Fee in City of Las Cruces and Doña Ana County

V. Public Input

VI. 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