

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, September 19, 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 September 19, 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. Transgender/Gay Straight Alliance
- 3. Budget Update
- 4. NEA-LC/CSEC-LC Report
- 5. Centennial High School Highlights

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 Student Out-Of-State Travel

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

- *1. Approval of Budget Adjustment Requests
- *2. Approval of Property Dispositions
- *3. Approval of August Vendor Payments

- *4 Approval of Bids
- 5. Approval of Donation to Homeless Project Link - \$15,000
- 6. Discussion and Approval to Authorize Administration to begin Negotiations for Property Acquisition
- 7. LCPS August Financial Report
- 8. LCPS August Finance Advisory Committee Meeting Minutes

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

- 1. Approval of New Mexico Department of Transportation Cooperative Agreement for Parking area at Hermosa Heights Elementary

**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. None

V. Board Items – President Maria A. Flores

A. New Business

- 1. Ratification of Wages and Allowances as Negotiated between NEA-LC and LCPS for SY 2017-2018
- 2. Adoption of Open Meetings Act Resolution
- 3. First Reading Policy KCB School Advisory Councils
- 4. Appointment of School Board Members to Ethnic Studies Task Force
- 5. Appointment of School Board Members to Restorative Justice Task Force

B. Old Business

- 1. Discussion and Approval of Agenda Items for Joint Work Session with the City of Las Cruces

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 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