

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)
SECOND AMENDED**

**Tuesday, October 3, 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 October 3, 2017

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

A. Superintendent’s Update

- 1. Discussion and Approval of Response to the Public Education Department Regarding Science Standards**
2. Announcements
3. Testing Audit Update Part II
4. Budget Update
5. NEA-LC/CSEC-LC Report
6. Las Cruces High School Presentation on Academy Model
7. Comcast Cares Day 2017 Presentation
8. Discussion on Communications between the Superintendent and the Board of Education
9. Recognition of Horace Mann Donation

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. Excel Program Update
2. Discussion of Civic Education

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. Approval of Fiscal Year 2018 Supplemental Nutrition Assistance Program Education Grant
- *2. Approval of Las Cruces High School Utility Easement
- *3. Approval of Mayfield High School Utility Easement
- *4. Approval of American’s with Disability Act for Court Avenue Improvement Project Temporary Utility Easement
5. Solar Project Presentation
6. Review of Safety Goals with Technology
7. 2018 Bond Committee Update and Discussion
8. Water Quality Testing for Las Cruces Public Schools Update
9. Safety and Security Update
10. Construction Projects Update

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. Ethnic Studies and Restorative Justice Initiatives Update
2. International Welcome Centers Presentation

IV. Board Items – President Maria A. Flores

A. New Business

1. Discussion and Possible Approval of Board Members Reciting the Pledge of Allegiance in Spanish in Board Meetings
2. Discussion on Reusable Energy and Translation Pathways

B. Old Business

- *1. Second Reading and Approval of Policy KCB School Advisory Council

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 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**