

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

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**REGULAR MEETING AGENDA  
AMENDED**

**Tuesday, October 17, 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 October 17, 2017

**II. Recognitions**

- 1. Onate High School Security Guards and School Resource Officer
- 2. Student Recognition CrossRoads
- 3. Las Cruces Public Schools Foundation Teacher Grants Presentation

**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
  - 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–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 Adjustments
- \*2. Approval of September Vendor Payments
- 3. Board Financial Report
- 4. September Finance Advisory Committee Meeting Minutes

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

- 1. Approval of Public Schools Facility Authority Portable Building Use Agreements with Las Cruces Public Schools
- 2. Approval of SY 2017-2018 Contract between Las Cruces Public School Nutrition Services and Lutheran Mission Church Pre-school for meals
- 3. Approval of Fiscal Year 2018 Supplemental Nutrition Assistance Program Education Grant
- 4. Approval of SY 2017-2018 Memorandum of Understanding with Town of Mesilla for Security and Traffic Control at Mesilla Elementary School and Zia Middle School
- 5. Discussion of District Wellness Goals for School Year 2017-18

**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

**VI. Board Items – President Maria A. Flores**

**A. New Business**

- 1. Ratification of Step Increase of \$1.00 for Certified Employees
- 2. Discussion and Approval of Board Attendance at the New Mexico School Boards Association Region VII Meeting
- 3. Discussion and Approval of Dona Ana County Community Development Department's Request for Subdivision Review of Vista Rancho Phase 1 Adjacent to Columbia Elementary School and Vista Middle School.
- 4. Discussion of LCPS Board Member participation on the Bridge of Southern New Mexico Board

**B. Old Business**

- 1. None

**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 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**