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.kt2.nm.us

SPECIAL MEETING (WORK SESSION)

Tuesday, November 7, 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
- II. Deputy Superintendent's Report Deputy Superintendent for Operations and Leadership

(Board Goal No. 2: Superintendent's Update)

- A. Superintendent's Update
 - 1. Announcements
 - 2. NEA-LC/CSEC-LC Report
 - 3. Picacho Middle School Highlights
 - 4. Goodwill Industries Presentation
- 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. New Mexico Teach Plus Presentation
- D. Finance Chief Financial Officer Crystal Valdez

(Board Goal No. 3: Budget and Facilities Management)

- 1. Discussion and Approval of Letter to Public Education Department Regarding SEG Funding
- 2. Employee Payroll Verifications Presentation
- E. Operations—Deputy Superintendent Operations and Leadership Gabe Jacquez (Board Goal No. 3: Budget and Facilities Management)
 - 1. Construction Projects Report
 - 2. Water Quality Testing Update
 - 3. Community Schools 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. Alliance of United Cultures Presentation
- 3. Updates on English Learner and Bilingual Programs

IV. Board Items - President Maria A. Flores

A. New Business

- 1. Bond Election Items Review
- 2. 2018 Bond Election Voting Convenience Centers Discussion
- 3. First Reading of Policy ECF Energy and Water Conservation

B. Old Business

1. Thank You to J. Paul Taylor Students & Staff

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.