

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  
SECOND AMENDED**

**Tuesday, November 14, 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 – Boy Scouts of America
- E. Vista Middle School Choir
- F. Approval of Minutes
- G. Approval of Agenda
- H. Approval of Consent Agenda Items
- I. Report on Closed Executive Session of November 14, 2017

**II. Recognitions**

- 1. Highland Elementary Students
- 2. NM GRADS New Teacher of the Year Award

**III. Public Input**

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

**A. Superintendent’s Update**

- 1. Consideration of and Approval of a Resolution and Proclamation of Special School Bond Election
- 2. Consideration of and Approval of a Resolution Authorizing and Directing Special School Bond Election Procedures
- 3. Introduction of Blue Ribbon Committee Chairperson
- 4. Announcements
- 5. Budget Update
- 6. 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
2. Discussion of Social Studies Proposed Blueprint Changes by the Public Education Department

**D. Finance – Interim Chief Financial Officer Ed Ellison**  
*(Board Goal No. 3: Budget and Facilities Management)*

- \*1. Approval of Budget Adjustment Requests
- \*2. Approval of October Vendor Payments
- \*3. Approval of Property Dispositions
4. Approval of Donation for Student Meal Scholarship - \$13,000
5. Board Financial Report
6. Las Cruces Public Schools First Quarter Report
7. Training and Experience Report to the Public Education Department
8. October Finance Advisory Committee Minutes

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

1. None.

**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. Discussion and Possible Participation in an Amicus (Friend of the Court) Brief in *Adams v. School Board of St. Johns County*, in the United States District Court for the Middle District of Florida

**B. Old Business**

1. Second Reading of Policy ECF Energy and Water Conservation
2. Final Review of Bond 2018 Election Items

**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 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**