

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
lcp.s.k12.nm.us

**REGULAR MEETING AGENDA
AMENDED**

**Tuesday, December 12, 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. Mesilla Elementary School
- F. Approval of Minutes
- G. Approval of Agenda
- H. Approval of Consent Agenda Items
- I. Report on Closed Executive Session of December 12, 2017

II. Recognitions

- A. New Mexico Agriculture Teacher of the Year
- B. Educational Partner – NMSU
- C. NEA-NM Education Honorees – Las Cruces
- D. New Mexico Public Education Department Focus Tiered Quality Rating and Improvement System Outstanding Educator of the Year Award
- E. Oñate High School Student

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
 - 4. Blue Ribbon Committee Update
 - 5. APECHS/APMA Instructor Recognition

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. Classified/Certified 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 – Interim Chief Financial Officer Ed Ellison
(Board Goal No. 3: Budget and Facilities Management)

- *1. Approval of Budget Adjustment Requests
- *2. Approval of Property Dispositions
- *3. Approval of November Vendor Payments
- 4. November Financial Report
- 5. November Finance Advisory Committee Meeting Minutes

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

- 1. Discussion and Possible Approval of Request in Support of Renaming Motel Boulevard
- 2. Approval of Request by Dona Ana County for Subdivision Review
- 3. Discussion and Approval of a Monetary Award from the Public School Capital Outlay Council for the Development of a Facilities Masters Plan
- 4. Final Report on Energy Ed

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. Overview Process of Superintendent’s Mid-Year Evaluation
- 2. Discussion and Possible Approval of Resolution to Study Gun Violence Prevention
- 3. Discussion and Approval of Letter to the Public Education Department Regarding Student Leader Network

B. Old Business

- *1. Third Reading and Approval of Policy ECF Energy and Water Conservation
- 2. Discussion and Approval of Letter to the Public Education Department Regarding History End of Course Exams and Blueprints

VII. Board Member Business

A. Board Member Reports

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**