

Board of Education
Mr. Ed Frank, President
Ms. Terrie Dallman, Vice President
Mr. Maury Castro, Secretary
Sra. Maria A. Flores, Member
Mr. Ray Jaramillo, 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
lcs.k12.nm.us

**AMENDED
SPECIAL MEETING (WORK SESSION)
Tuesday, May 1, 2018 • 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 Ed Frank

- A. Call to Order
- B. Roll Call
- C. Welcome Student Advisor
- D. Approval of Agenda**
- E. Report on Closed Executive Session of May 1, 2018

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

- A. Superintendent’s Update**
 - 1. Announcements
 - 2. NEA-LC Report – Wendy Alberson
 - 3. CSEC-LC Report – Irma Valdespino
 - 4. Safety Task Force Update

III. Other Reports

**A. Human Resources Development – Chief Human Resources Officer Dr. Miguel Serrano
(Board Goal No. 4: Quality in Human Resources)**

- 1. Proposed 240-Day Calendar

**C. Instruction – Chief Academic Officer Erlinda Martinez
(Board Goal No. 1: Student Success)**

- 1. Update on Girls Can! Conference

**D. Finance – Chief Financial Officer Ed Ellison
(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. Update of Community Schools Joint Powers Agreement
- 2. Update on Bond Advisory Committee
- 3. Safe Routes to School Update

4. Construction Update

F. Technology & Research –Assistant Superintendent of Information & Research Christina Mullins

(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. Restorative Justice Initiatives Update

IV. Board Items – President Ed Frank

A. New Business

1. **Approval of Board Resolution Opposing Efforts to Arm Educators**
2. Joint Work Session with City of Las Cruces
3. Coordination of End of Year Events

B. Old Business

1. Discussion of 2018-2019 Board Meeting Schedule and Open Meetings Act Notice

V. Public Input

VI. Adjournment – President Ed Frank

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.