

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

SPECIAL MEETING (WORK SESSION)

Tuesday, January 9, 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 Maria A. Flores

- A. Call to Order
- B. Roll Call
- C. Welcome Student Advisor
- D. **Approval of Agenda**
- E. Report on Closed Executive Session of January 9, 2018

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

A. Superintendent’s Update

1. Bond Update
2. Announcements
3. Budget Update
4. NEA-LC/CSEC-LC Report
5. Updates to Regulations ACA-R, JICFA-R, JICFB-R, JICK-R, JICKA-R

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.

1. Update on Science Education

D. Finance – Interim 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. **Approval of the Purchase of Property at 551-553 5th Street**
 - 2. Construction Report

- F. Technology & Research – Chief Technology & Research Officer Albert Vega**
(Board Goal No. 1: Student Success)
 - 1. Discussion on Pilot for Kindergarten On-line Registration

- G. Equity, Innovation & Social Justice–Chief Equity, Innovation & Social Justice Officer Dr. Roberto Lozano**
(Board Goal No. 1: Student Success)
 - 1. None

IV. Board Items – President Maria A. Flores

A. New Business

- 1. Board Travel & Opportunities, Santa Fe and National Conferences

B. Old Business

- 1. Discussion on Evaluation Forms for Superintendent’s Mid-Year Evaluation
- 2. Confirm Process for Superintendent’s Mid-Year Evaluation

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 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.