

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
Tuesday, January 23, 2018 • 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 – Central Elementary 1st Grade Bilingual Class
- E. Oñate High School Choir
- F. **Approval of Minutes**
- G. **Approval of Agenda**
- H. **Approval of Consent Agenda Items**
- I. Report on Closed Executive Session of January 23, 2018

II. Recognitions

- A. 2018 NCWIT National Award for Aspirations in Computing
- B. 2018 National Hispanic Youth Awards
- C. NAACP Essay Award Winners

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

V. Other Reports

A. Student Advisor Report

B. Human Resources Development – Chief Human Resources Officer Dr. Miguel Serrano
(Board Goal No. 4: Human Resources Development)

- 1. Certified/Classified Employee Report

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

- *1. **Grant Application for Direct Student Services (DSS) Title I Sec. 1003**
- *2. **Student Out of State Travel**

3. Head Start Self-Assessment and Program Improvement Plan 2017-2018

D. Finance – Interim Chief Financial Officer Ed Ellison

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

- *1. Budget Adjustment Requests
- *2. Approval of Bid No. 17-18-02, Price Agreement Commodity Food Services
- *3. Approval of Disposal of Property
- *4. December Vendor Payments
5. December Financial Report
6. December Finance Advisory Committee Meeting 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. Resolution in Support of Limiting Private, For-Profit Charter Schools in New Mexico
2. First Reading of Policy ADC, Tobacco and Alcohol-Free Schools
3. Board Retreat – Set Dates and Topics
4. Discussion of Board Reorganization (Board of Election of Officers)

B. Old Business

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**