

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, February 20, 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
- E. **Approval of Minutes**
- F. **Approval of Agenda**
- G. **Approval of Consent Agenda Items**
- H. Report on Closed Executive Session of February 20, 2018

II. Recognitions

- A. Downtown Desert Yoga
- B. St. Paul’s Methodist Church
- C. Boys and Girls Club of Las Cruces
- D. Centennial High School Media Team
- E. Maria Luera, Mesa Middle School
- F. Fateh Aswad, District Spelling Bee Winner

III. Public Input

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

A. Superintendent’s Update

- 1. Blue Ribbon Committee
- 2. Elks Lodge Proposal
- 3. Update on Mountain View AED donation
- 4. Budget Update
- 5. Discussion with the Board on School Safety and Security
- 6. NEA-LC – Wendy Alberson
- 7. CSEC-LC Report – Irma Valdespino
- 8. Announcements

V. Other Reports

A. Student Advisor Report – SAC Video

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

1. Certified/Classified Employee Report, January 2018
2. Whether to support Public Education Department process for Hard to Staff Schools Incentive Stipend
3. Whether to authorize payment of Hard to Staff Schools Incentive Stipend to LCPS teachers for the 2017-2018 school year

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

- *1. Student Out of State Travel
2. Discussion of Arrowhead ECHS Admission Process

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

1. Donation of Marquee for Sonoma Elementary
2. Donation of Marquee for Highland Elementary
- *3. Budget Adjustment Requests
- *4. Disposal of Property
- *5. January Vendor Payments
6. LCPS 2nd Quarter Report
7. January Financial Report
8. January Finance Advisory Committee Meeting Minutes
9. LCPS Audit for Year End of June 30, 2017

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

1. Discussion on Creating a Bond Advisory Committee for 2018 Bond Projects
2. Approval of 2017-18 School Year NEA-LC Agreement
3. City of Las Cruces Active Transportation Plan Presentation

**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. Approval of Superintendent’s Evaluation as Prepared and Discussed in Executive Session
2. Discussion and Possible Extension of Superintendent’s Contract
3. Discussion and Approval of Letter to the Editor of The Albuquerque Journal regarding political cartoon

B. Old Business

1. Third Reading and approval of Policy ADC, Tobacco and Alcohol-Free Schools

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**