

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

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## **SPECIAL MEETING (WORK SESSION)**

**Tuesday, March 6, 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 Flores**

- A. Call to Order
- B. Roll Call
- C. Welcome Student Advisor
- D. Approval of Agenda**
- E. Report on Closed Executive Session of March 6, 2018

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

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

### **III. Other Reports**

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

- 1. None.

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

- 1. Head Start Eligibility, Recruitment, Selection, Enrollment and Attendance (ERSEA) 2018-2019
- 2. Innoventure Jr.

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

- 1. Approval of RFP No. 17-18-01P Category One Broadband Connectivity**
- 2. Approval of RFP No. 17-18-03P Facilities Master Planning (FMP) Services**

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

- 1. Construction Projects Update

**F. Technology & Research – Chief Technology & Research Officer Albert Vega  
(Board Goal No. 1: Student Success)**

1. Kindergarten Online Registration

**G. Equity, Innovation & Social Justice–Chief Equity, Innovation & Social Justice  
Officer Dr. Roberto Lozano  
(Board Goal No. 1: Student Success)**

1. Updates on Ethnic Studies and Restorative Justice
2. Presentation on Migrant Education Program

**IV. Board Items – President Maria Flores**

**A. New Business**

1. **Reorganization of Las Cruces Public School Board of Education**
2. Discussion and Changes of Board Committees

**B. Old Business**

**V. Public Input**

**VI. Adjournment – President Maria 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.