

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



Dr. Gregory Ewing, Superintendent
Las Cruces Public Schools
505 S. Main, Suite 249
Las Cruces, NM 88001
575-527-5800
lpcs.k12.nm.us

**Board of Education
AGENDA**

**REGULAR MEETING AGENDA
Tuesday, March 13, 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 Ed Frank

- 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 March 13, 2018

II. Recognitions

- 1. Partner in Educations
 - a. Citizen’s Bank of Las Cruces
 - b. El Paso Electric Company
 - c. Parkhill Smith & Cooper P.S.C.
- 2. Karla Robles-Guzman, Spanish Spelling Bee Champion – Sierra Middle School
- 3. Fateh Aswad, District Spelling Bee Winner – Sierra Middle School
- 4. HOSA & Student Council – Oñate

III. Public Input

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

A. Superintendent’s Update

- 1. Budget Update
- 2. Discussion with the Board on School Safety and Security
- 3. NEA-LC – Wendy Alberson
- 4. CSEC-LC Report – Irma Valdespino
- 5. Announcements

V. Other Reports

A. Student Advisor Report

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

1. Certified/Classified Employee Report

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

1. Head Start Consolidated Application Grant for the 2018-2019 School Year
2. Head Start Carryover Grant 2018-2019
3. Head Start Child Abuse and Neglect Policies and Procedures
- *4. Student Out-of-State Travel

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

1. RFP 17-18-04P E-rate Technology Infrastructure Upgrade
- *2. Approval of Budget Adjustment Requests
- *3. Approval of Disposal of Property
- *4. Approval of February Vendor Payments
5. February Finance Advisory Committee Meeting Minutes
6. February Financial Report

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 Ed Frank

A. New Business

1. Discussion and Selection of Bond Oversight Committee

B. Old Business

VII. Board Member Business

A. Board Member Reports

VIII. 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 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**