

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  
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**Board of Education  
AGENDA**

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**SPECIAL MEETING (WORK SESSION)  
Tuesday, April 3, 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 Ed Frank**

- A. Call to Order
- B. Roll Call
- C. Welcome Student Advisor
- D. Approval of Agenda**
- E. Report on Closed Executive Session of April 3, 2018

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

**A. Superintendent’s Update**

- 1. Announcements
  - a. Update on Regulation IMG-RA
  - b. Discussion and feedback from Board members concerning the development of EBCF-R to ensure alignment with Board Policy EBCF
- 2. Personnel Updates
- 3. NEA-LC Report – Wendy Alberson
- 4. CSEC-LC Report – Irma Valdespino
- 5. Safety Task Force
- 6. Arrowhead Update – Social Emotional/Mental Health
- 7. Update on the District Website

**III. Other Reports**

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

- 1. Information on Employee Investigations

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

- 1. None.

**D. Finance – 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. Construction Projects Update
2. Update of Regulation JLC-Student Health Services

**F. Technology & Research –Assistant Superintendent of Information & Research Christina Mullins**

- (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.

**IV. Board Items – President Ed Frank**

**A. New Business**

1. Authorize the Superintendent to represent the District in a mediation of HRD #17-11-29-0343, EEOC #39B-2018-00214 within the parameters discussed in Executive Session.

**B. Old Business**

**V. Public Input**

**VI. 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.