

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**

**REGULAR MEETING AGENDA
Tuesday, April 17, 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 April 17, 2018

II. Recognitions

- 1. Partner in Education – Mesilla Park Community Church
- 2. Julie Janecka, National Ag Teaching Award
- 3. Cari Aguilera and Efrain Torres, Highland Elementary
- 4. Las Cruces High School HOSA
- 5. Dama Dean, Hearts for Autism Educator of the Year
- 6. Kristina Martos, Attendee at Scripps National Spelling Bee
- 7. Winter Season State Champions; 4 x 100 Girls Swimming Relay Team, Las Cruces High School and Cheer Team, Onate High School

III. Public Input

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

A. Superintendent’s Update

- *1. Donation of Music Studio Equipment for Centennial and Onate High Schools
- 2. Discussion and Possible Action to Authorize Administration to Proceed with Pilot Program on Teen Suicide Prevention in Certain Schools
- 3. Inform the Board of Request to Name the Las Cruces High School Baseball Field
- 4. Update Board on Revision to Regulation IJOA-R
- 5. Budget Update
- 6. Discussion with the Board on School Safety and Security
- 7. NEA-LC – Wendy Alberson
- 8. CSEC-LC Report – Irma Valdespino

9. Announcements
10. Teacher Impact Awards
11. Personnel Updates: Director of Communications
12. Student Travel Updates

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. Student out-of-State Travel
2. Approval of 2018-2019 District School Calendar
3. Approval of 2018-2019 Arrowhead Park Early College High School and Arrowhead Park Medical Academy Calendar

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

1. Approval for Eligible Part-Time Employee Insurance Resolution
- *2. Approval of Budget Adjustment Requests
- *3. Approval of Disposal of Property
- *4. Approval of March Vendor Payments
5. Board Financial Report
6. Finance Advisory Committee Meeting Minutes

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

- *1. Approval of Contracted Food Service between Las Cruces Public Schools and Dona Ana County Head Start, Las Cruces Catholic Schools, Gym Magic, La Academia Dolores Huerta, and Family and Youth, Inc. for the 2018-19 School Year
- *2. Approval of Contract between Las Cruces Public Schools and Families and Youth, Inc. for the 2018 Summer Food Service Program
3. Memorandum of Understanding between New Mexico Department of Health and Las Cruces Public Schools

F. Technology & Research- Assistant Superintendent of Information Systems 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.

VI. Board Items – President Ed Frank

A. New Business

1. Discussion of 2018-2019 Board of Education Meeting Schedule
2. Discussion of Open Meetings Act Notice for 2018-2019
3. First Reading of Revised Policy KCD Public Gifts/Donations to Schools
4. Discussion and Action on the Presentation of Serape Cords to Graduates with Bilingual Seal
5. Approval of Revision to Board Policy IJOA

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**