

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
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**Board of Education
AGENDA**

SPECIAL MEETING (WORK SESSION)

**Tuesday, June 5, 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. **Approval of Agenda**
- D. Report on Closed Executive Session of June 5, 2018

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

- A. **Superintendent’s Update**
 - 1. Announcements
 - 2. NEA-LC Report – Wendy Alberson
 - 3. CSEC-LC Report – Irma Valdespino

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. **Approval of SY 2018-2019 Title I Federal Consolidated Application**
- 2. Discussion of NM PreK Program 2018-2019

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

- 1. **Discussion and Approval of Proposed 2018-2019 Budget**

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

- 1. **Acceptance of NMDOT Funds for a New Parking Lot at MacArthur Elementary School**
- 2. **Approval of 2018-2019 CSEC Bargaining Wages and Allowances**
- 3. **Approval of 2018-2019 NEA Bargaining Wages and Allowances**
- 4. Construction Project Update

5. PSCOC Funding for Upcoming Las Cruces Public Schools Construction Projects
6. USDA Wildlife Agreement Update
7. Bus Task Force Meetings

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. Restorative Justice and Ethnic Studies Updates
2. Community Language Academy Update

IV. Board Items – President Ed Frank

A. New Business

B. Old Business

1. Approval of 2018-2019 Open Meetings Act Notice Resolution

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.