

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, May 15, 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. East Picacho 5th Grade Ballet Folklórico
- F. Approval of Minutes
- G. Approval of Agenda
- H. Approval of Consent Agenda Items
- I. Report on Closed Executive Session of May 15, 2018

II. Recognitions

- 1. Las Cruces Public Schools Employees of the Year
- 2. Julie Janecka, National Ag Teaching Award
- 3. Carmen Cano – Booker T. Washington Elementary
- 4. Monte Vista Chess Team

III. Public Input

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

A. Superintendent’s Update

- 1. NEA-LC – Wendy Alberson
- 2. CSEC-LC Report – Irma Valdespino
- 3. Announcements
- 4. Principal – Hermosa Heights Elementary School

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. Discussion of Grades 9th – 12th Health Textbook Adoption 2018

D. Finance – Chief Financial Officer Ed Ellison

(Board Goal No. 3: Budget and Facilities Management)

- *1. Budget Adjustment Requests
- *2. Bids
- *3. Disposal of Property
- *4. Vendor Payments
- 5. Board Financial Report
- 6. Las Cruces Public School Third Quarter Report
- 7. April Finance Advisory Committee Meeting Minutes
- 8. 2nd Reading of Policy KCD Public Gifts/Donations to Schools

E. Operations- Deputy Superintendent Operations and Leadership Gabe Jacquez

(Board Goal No. 3: Budget and Facilities Management)

- 1. Discussion and Approval for Superintendent to Negotiate the Lease of the Property located at 400 W. Bell Street, Las Cruces, NM 88005
- 2. Discussion and Approval of Community Schools – Joint Powers Agreement between the City of Las Cruces and Las Cruces Public Schools
- 3. Discussion and Approval of Lunch Price Increase
- 4. Discussion and Action Regarding Existing Leases of Land Parcels Located at Mayfield High School and Vista Middle School, Including Possible Termination of Leases and Discontinuation of the Practice
- 5. Renaming of Las Cruces High School Baseball Field to the David Graham Baseball Field

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. Approval of 2018-19 Bilingual Application
- 2. Student Voice Presentation - ENLACE

VI. Board Items – President Ed Frank

A. New Business

B. Old Business

- 1. Discussion and Approval of 2018-2019 Board of Education Meeting Schedule and Open Meetings Act Notice for 2018-2019

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**