

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, June 19, 2018 • 6:30 p.m.
LCPS Administration Building, Board Room
Amended**

“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. Pledge of Allegiance
- D. Approval of Minutes
- E. Approval of Agenda
- F. Approval of Consent Agenda Items
- G. Report on Closed Executive Session of June 19, 2018

II. Recognitions

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

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. June Certified / Classified Employee Report

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

- *1. Approval of the 2018-19 FAEA Application for Elementary Arts Funding
- 2. Approval of the Proposed Cost of Living Adjustment Head Start Grant Fiscal Year 2018

D. Finance – Chief Financial Officer Ed Ellison

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

1. Third Reading and Approval of Policy KCD Public Gifts/Donations to Schools
- *2. Budget Adjustment Requests
- *3. Bids
- *4. Disposal of Property
- *5. May Vendor Payments
- *6. Permanent Cash Transfer
7. May Financial Report
8. May Financial Advisory Committee Meeting Minutes

E. Operations- Deputy Superintendent Operations and Leadership Gabe Jacquez

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

1. Dona Ana County Request for Subdivision Review
- *2. Safe Routes to School Department of Transportation Coordinator Payment from TAP Grant
- *3. Las Cruces Public Schools Preventative Maintenance Plan

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. Title III English Language Acquisition Funding Application
- *2. Approval of 2018-2019 IDEA-B Application
- *3. 2018-2019 Migrant Education Application

VI. Board Items – President Ed Frank

A. New Business

1. Authorize Superintendent to Sign Documents During the Month of July 2018 Relating to Urgent or Emergency Matters
2. Approval of Revised Policy CBD
3. First Reading of Revision of Board Policy BDG
4. First Reading of Revision of Board Policy CBI
5. Discuss goals and success indicators for Superintendent evaluation and direction for the upcoming school year
3. Create a temporary committee of two Board members to meet with the Superintendent to review the Superintendent's evaluation instrument and recommend changes, if any, consistent with the discussion of goals, success indicators and direction for the upcoming year

B. Old Business

VIII. 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**