

# NOTICE

POSTED ON:

**TO: WHOM IT MAY CONCERN**  
**FROM: MRS. KISHA MAESTAS, BOARD PRESIDENT**  
**SUBJECT: REGULAR MEETING OF THE MESA VISTA BOARD OF EDUCATION**

NOTICE IS HEREBY GIVEN THAT A **REGULAR MEETING** OF THE MESA VISTA CONSOLIDATED SCHOOL BOARD OF EDUCATION IS BEING SCHEDULED FOR **WEDNESDAY, AUGUST 28, 2019**, TO BE HELD AT **MESA VISTA ELEMENTARY CONFERENCE ROOM**. MEETING IS SCHEDULED FOR **6:00 PM**.

ALL MEETINGS MAY CONTINUE INTO THE FOLLOWING DAY OR MAY BE CONTINUED AT A SUBSEQUENT DATE SET AT THIS MEETING AND WITHOUT FURTHER NOTICE.

NOTE: Individuals with disabilities who need any form of auxiliary aid to attend or participate in the meeting, please contact Mrs. Bethany Griego, Board Secretary at (505) 583-2645, ext. 1300, at least twenty-four (24) hours prior to the meeting. Upon request, public documents will be provided in accessible form necessary to the individual requesting the particular auxiliary aid.

## **AGENDA**

### **I. BUSINESS MEETING**

- A. CALL TO ORDER (*Mrs. Kisha Maestas, President*)
- B. PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE (*Mrs. Kisha Maestas, President*)
- C. ROLL CALL (*Mrs. Bethany Griego, Board Recording Secretary*)
- D. INTRODUCTION OF GUESTS (*Albert Martinez, Superintendent*)
- E. AGREEMENT OF CONTENT AND ORDER OF AGENDA (*Mrs. Kisha Maestas, President*)
- F. Communications/Informative Reports-Administrators/Presenters
  - 1) District Principal (Richard Apodaca)
  - 2) Assistant District Principal (Bianca Sapp)
  - 3) Instructional Coach (Rafael Esparza)
  - 4) Student Engagement Advisor/Athletic Coordinator (Eric Vigil)
  - 5) Maintenance (Anthony Vigil)
  - 6) Teachers Union (Teresa Sandoval)
  - 7) Presentation on SB-9 Election Services
- G. PUBLIC INPUT

### **II. ACTION ITEMS**

- A. Approval of Minutes
  - 1) July 15, 2019
  - 2) July 22, 2019

### III. **CONSENT AGENDA**

- A. Financial Status Report (The Vigil Group)
- B. Approval of Budget Adjustment Requests (BARs)
  - 1) BAR #0006-IB 27109
  - 2) BAR #0007-IB 27155
  - 3) BAR #0008-IB 13000

### IV. **ACTION ITEMS**

- A. Adoption of NMSBA Policy Service Advisory 184-Medical Cannabis
- B. Approval of Use of Leo Valdez Firm for SB9 Election
- C. Approval of Purchase Requests over \$3,000
  - 1) 3D Electric
  - 2) TimeClock Plus
  - 3) CCMSI (Property Insurance Claims)
  - 4) NWEA
- D. Approval of Handbooks
  - 1) 19/20 Ojo Caliente Elementary Handbook
  - 2) 19/20 El Rito Elementary Handbook
  - 3) 19/20 Mesa Vista Middle and High School Handbook
  - 4) 19/20 Mesa Vista Staff Handbook
- E. Approval of Collective Bargaining Agreement (CBA)
- F. Approval of SY 19/20 Calendars
  - 1) 160 Day
  - 2) 175 Day
  - 3) 204 Day
  - 4) 241 Day
- G. Approval of SY 19/20 Salary Schedules
  - 1) Teacher Salary Schedule
  - 2) Educational Assistant Salary Schedule
  - 3) Maintenance/Custodial Salary Schedule
  - 4) Executive Secretary Salary Schedule
  - 5) Administrative Assistant II Salary Schedule
  - 6) Elementary Secretary Salary Schedule
  - 7) Cook Salary Schedule
  - 8) HS Secretary Salary Schedule
  - 9) Counselor Salary Schedule
  - 10) Bus Driver Salary Schedule
  - 11) Security Guard Salary Schedule
  - 12) At Will Stipends
- V. **EXECUTIVE SESSION** – The Board may elect to go into executive session for reasons permitted in the New Mexico Open Meetings Act.

A. Section 10-15-1 (H) (2), NMSA 1978 – Limited Personnel Matters, specifically to discuss staff grievances and transportation.

B. Report on Executive Session: 'The matters discussed in the closed meeting were limited to those stated in the motion to close the meeting. This statement shall be recorded in the minutes of the meeting as required by section 10-15-(j) of the New Mexico Open Meetings Act'

**VI. SUPERINTENDENT BOARD REPORT**

A. Policy Update

**VII. BOARD CONCERNS**

**VIII. ANNOUNCEMENTS**

**IX. ADJOURNMENT**