

Minutes of Regular Meeting
Mesa Vista Consolidated Schools Boards of Education
December 19,2018

A Regular Meeting of the Board of Education of Mesa Vista Consolidated Schools was held Wednesday, December 19, 2018, beginning at 6:16 PM in the Mesa Vista Elementary School Conference Room.

I. BUSINESS MEETING

A. CALL TO ORDER

Mr. Marvin Jaramillo, Scholl Board president called the meeting to order at 6:16 pm on December 19,2018.

B. PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE

Mr. Michael Lovato, Superintendent, Lead all present in the Pledge of Allegiance.

C. ROLL CALL

Bethany Griego (Central Office Secretary), Took Roll Call of the Board

Marvyn Jaramillo- Present

Kisha Maestas- Absent

Moises Pena- Present

Cindy Archuleta- Absent

John Garcia – Present

3 of 5 Board members present enough for a quorum.

D. INTRODUCTION OF GUEST- Mr. Lovato addressed all present and asked that the introduce themselves.

E. AGREEMENT OF CONTENT AND ORDER OF AGENDA

Mr. Jaramillo asked for a motion to approve Agenda. Mr. Pena made a motion to table Superintendents Evaluation, Reorganization of Board, and Superintendents Contract. Mr. John made a motion to approve Agenda and was seconded by Mr. Jaramillo. Agenda approved.

2 Yes

1 NO

II. Non-Action Item

A. Employees/ Students of the Month for November

B. Student Council Presentation

C. PLAN B Board Report

D. Communication of Administrators

E. Recognition of Board Members

F. Technology Contract

G. Bus Contract

H. Reorganization of Board- Reorganization of Board will take place at regular scheduled Board meeting on January 23, 2019.

III. Public Input- NA

IV. ACTION ITEMS

A. Approval of Minutes- Mr. Lovato asked for a motion to approve meeting minutes for November 28,2018. A motion was made by Mr. Pena and seconded by Mr. Jaramillo.

VOTE:

2 YES

1 ABSTAINING

B. Open Meetings Act Resolution- Mr. Lovato asked for a motion to be made to approve Open meetings Act Resolution. A motion was made by Mr. Pena and seconded by Mr. Jaramillo.

VOTE:

2 YES

1 NO

C. NMDOT Resolution Letter- Mr. Jaramillo asked if there was a motion on the floor to approve NMDOT resolution Letter. A motion was made by Mr. Garcia and seconded by Mr. Pena.

VOTE:

3 YES

0 NO

D. Consent Agenda: Financial Status Report

Mr. Jaramillo asked if there was a motion on the floor to approve the Financial Status Report. A motion was made by Mr. Pena and seconded by Mr. Garcia.

VOTE:

3 YES

0 NO

V. EXECUTIVE SESSION: Evaluation of Superintendent

Mr. Jaramillo, Board President, called for a vote to enter in to executive session.

VOTE:

Mr. Garcia -YES

Mr. Pena- NO

Mr. Jaramillo- YES

- Executive Session entered at 7:03 p.m.
- 7:03 Mr. Pena became ill and executive session ended due to lack of quorum.
- Mr. Jaramillo addressed all present informing them that there was no longer a quorum and the December 19,2018 Meeting of the Mesa Vista Board of Education would have to continue at a later date.

Meeting to Continue...

VI. **ACTION ITEM: Decision:** Renewal of Contract and Salary increase of Superintendent

VII. Superintendent Board Report

VIII. **BOARD CONCERNS**

IX. Adjournment

I HEREBY CERTIFY THAT THE MINUTES OF THE MESA VISTA BOARD OF EDUCATION MEETING, HELD ON December 19, 2018 WERE APPROVED ON January 23, 2019 ARE TRUE AND CORRECT. /s/


Board President

ATTEST: /s/  Board Secretary