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Minutes of Regular Meeting

The Board of Education
Mesa Vista Consolidated Schools
November 28, 2018

A Regular Meeting of the Board of Trustees of Mesa Vista Consolidated Schools was held Wednesday, November 28, 2018, beginning at 6:00 PM in the Mesa Vista High School Auditorium.

I. BUSINESS MEETING

A. CALL TO ORDER

Mr. Jaramillo, Board President called the November 28, 2018 Board of Education Regular Scheduled Board Meeting to Order at 6:01 p.m..

B. PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE

Mr. Lovato, Superintendent, lead all in attendance in the Pledge of Allegiance.

C. ROLL CALL

Roll call was taken by Shayna Cordova, School Board Secretary.

Present : Ms. Cindy Archuleta, Mrs. Kisha Maestas, Mr. Marvyn Jaramillo,
Mr. Moises Pena(6:02)

Absent: Mr. John Garcia

D. INTRODUCTION OF GUESTS

- Mr. Lovato introduced Mr. Michael Vigil (Vigil Group)
- Mr. Lovato asked for all present to stand and introduce themselves

E. AGREEMENT OF CONTENT AND ORDER OF AGENDA

- Mr. Jaramillo asked if there was a motion on the floor to approve content of agenda. A motion was made by Mrs. Maestas and seconded by Ms. Archuleta.

II. Non-Action Item

A. Employees/ Students of the Month for November

- A presentation of all Employees and Students of the month for November was given. Each recipient received a plaque and a Trojan shirt.

B. Communication of Administrators

- Each administrator stood and gave a short update of their school/ area for the month of November.

III. Public Input- None

IV. EXECUTIVE SESSION

- Mr. Jaramillo asked for a motion to enter into Executive Session to discuss Limited Personnel Matters as permitted under 10-15-1 (h)(2) and division of property. A motion was made by Mr. Pena and seconded by Ms. Archuleta.
- Board Vote : 4 of 4
- Executive Session entered into at 6:16 p.m.
- Executive Session concluded at 7:43 p.m. and Regular Session Continued

V. Discussion

A. Public Education Department

- Mr. Lovato informed the Board that he was working with PED . The application has not been submitted.

B. Kit Carson Update

- Mr. Lovato informed the Board that a follow up meeting will need to be scheduled.

VI. ACTION ITEMS

A. Approval of Minutes

1) Special Board Meeting- October 18,2018

- Mr. Jaramillo asked if there was a motion on the floor to approve the meeting minutes for October 18, 2018. A motion was made by Mrs. Maestas and seconded by Mr. Pena.

2) Regular Scheduled Board Meeting- October 24,2018

- Mr. Jaramillo asked if there was a motion on the floor to approve the meeting minutes for October 24, 2018. A motion was made by Mrs. Maestas and seconded by Mr. Pena

B. Out of state travel

- Mr. Lopez, School Counselor, asked for permission to fundraise to take

students out of state.

- The field trip would be to Washington, D C. Travel date will be May 28-31, 2019
- Mr. Jaramillo asked if there was a motion on the floor to approve out of state travel for Mr. Lopez. A motion was made by Mrs. Maestas and seconded by Mr. Pena.

C. Consent Agenda

1) Financial Status Report

- Mr. Jaramillo asked if there was a motion on the floor to approve the financial status report and attached BAR. A motion was made by Mrs. Maestas and seconded by Ms. Archuleta.

D. Approval of Annual Sick Leave Policy- IN CBA

- Mr. Jaramillo asked if there was a motion on the floor to approve Sick Leave policy. A motion was made by Mr. Pena and seconded by Ms. Archuleta.

E. CBA Agreement

- Mr. Jaramillo asked if there was a motion on the floor to approve CBA Agreement. A motion was made by Mr. Pena and seconded by Ms. Archuleta.

F. Teacherage Contract


- Mr. Jaramillo asked if there was a motion on the floor to approve updated teacher age contract a motion was made by Mr. Pena and seconded by Ms. Archuleta.

G. Special Education Equipment Purchase for home bound student.

- Chair to cost \$3,000.00, Medicaid will reimburse purchase.
- Mr. Jaramillo asked if there was a motion on the floor to approve Special Education Equipment Purchase for home bound student. A motion was made by Mr. Pena and seconded by Ms. Archuleta.

VII. Superintendent Board Report

- Mr. Lovato addressed the Board of Education and updated all present.
- Transition
- Price of new Marquee introduced to Board.
- Dual Credit Classes will start soon. Mr. Vigil will be helping all students with



this transition.

VIII. BOARD CONCERNS


- A question was asked to Mr. Lovato about ASVAB, Mr. Lovato informed the Board that ASVAB has been on campus.
- Mr. Lovato informed all Board members that all staff driving school vehicles will be taking a defensive drivers course.

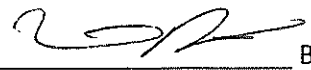
IX. Adjournment

Mr. Jaramillo adjourned the November 28,2018 Mesa Vista Board of Education Regular scheduled Board Meeting at 8:19 p.m.



I HEREBY CERTIFY THAT THE MINUTES OF THE MESA VISTA BOARD OF EDUCATION MEETING, HELD ON November 28, 2018 WERE APPROVED ON December 19, 2018 ARE TRUE AND CORRECT. /s/

 Board President

ATTEST: /s/  Board Secretary

