



The Regular Scheduled Board Meeting of the Mesa Vista Consolidated Schools Board of Education was held on Wednesday, October 2, 2018 at the Mesa Vista Auditorium in Ojo Caliente, New Mexico.
The meeting was scheduled for 6:00 PM.

I. BUSINESS MEETING

A. CALL TO ORDER

- The Mesa Vista Consolidated School District Board of Education Meeting was called to order by Mr. Marvyn Jaramillo at 6:01 p.m. on October 2, 2018.

B. PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE

- Pledge of Allegiance lead by Mr. Lovato

C. ROLL CALL (

- Roll Call was taken by Mrs. Shayna Cordova, Board Secretary
 - Mr. John Garcia- Arrived at 6:11
 - Ms. Cindy Archuleta- Present
 - Mr. Moises Pena - Present
 - Mrs. Kisha Maestas - Arrived at 6:11
 - Mr. Marvin Jaramillo - Present
- Record to show that 3 of 5 Board members present at 6:01 p.m. , resulting in a quorum.

D. INTRODUCTION OF GUESTS

- Mr. Lovato, Mesa Vista Consolidated School Superintendent, opened the floor for all attendees to introduce themselves

All in attendance:

Mr. Lovato, superintendent
Kimberly Vigil, Jeralyn Terrazas, Victoria Garcia, Cindy Archuleta, Edwin Gurule
Teresa Sandoval, Phyllis Gurule ,Darryl Sandoval, Barbie Megariz
Michael Megariz, Felice Gurule , Manuel Lucero, Anthony Vigil

Signed in for Public Comment:

Edwin J. Gurule
Teresa Sandoval AFT

- Mr. Gurule asked the question on why school board posting were not being posted in all community locations like past years. Mr. Marvin Jaramillo informed Mr. Gurule that board posting were posted previously, but that posting were being taken down and or destroyed. Mr. Marvin Jaramillo also notified Mr. Gurule of the Open Meetings Act, and that a copy of every meeting agenda can be found in the Administration building.
- Mrs. Teresa Sandoval spoke on her concern regarding meeting with employees and superintendent during the day, and that union business could not be done during working hours. Mr. Michael Lovato informed Mrs. Sandoval that meetings where union members or union representation is

present is not considered union business. He also stated that ample time was given to make arrangements for said meetings, as required by the CBA.

E. AGREEMENT OF CONTENT AND ORDER OF AGENDA

- Mr. Marvin Jaramillo, Board President, asked if there was a motion on the floor to approve Agreement of content of agenda and order of agenda. A motion was made by Mr. Moises Pena and seconded by Ms. Cindy Archuleta.

II. Non-Action Item

- Athletic Account Overview
 - There were no concerns after review of Athletic Account.

- Athletic Review of Policy on paid meals for athletes
 - Mr. Lovato addressed the board of education and lead by saying that it is very important to feed kids on away trips. He stated that the current 100 mile policy, found on page 7 of the handbook, states that kids will not get fed , by MVHS, if their trip is under 100 miles. Mr. Lovato suggested that the mileage be cut down to 75 miles so that kids can be fed.
 - Mr. Moises was concerned due to the fact that Elementary does not travel 100 miles and brings in high amounts of money for their athletic account.
 - Mrs. Kisha Maestas was concerned that if money went into a general fund it meant that sometimes the kids that don't earn the money fundraising would be spending it, and it would be a concern for the parents.
 - Mr Marvin Jaramillo, stated that the purpose of fundraising was approved was so that kids could use the monies to eat, if they were in the 100 miles of travel.
 - Mr.Moises Pena stated that Ojo Caliente Elementary should be self sufficient.

 - Mr. Jaramillo stated that there should be a revision of the handbook to read that Ojo Caliente Elementary is self sufficient. MV Middle and High school should fundraise for monies to eat, if they chose to within the 100 miles given in the handbook.

- Policy- 158-163 and 164-165
 - Mr. Marvin Jaramillo asked for Superintendent, Mr. Michael Lovato to elaborate on policies listed for second reading. Mr. Lovato stated that he was looking at a 4 week summer camp to help with credits. Mr. Lovato updated the board on academic status and informed them a curriculum needed to be adopted.

III. ACTION ITEMS

A. Approval of Minutes-

Meeting minutes for MV Consolidated schools meeting of September 29, 2018 were tabled to give Board members ample time to review.

B. Consent Agenda

1. Financial Status Report
2. Approval of Budget Adjustment Requests
3. Approve RDA BAR
 - Award Letter

- Mr. Marvin Jaramillo, Board President, asked if there was a motion on the floor to approve action item B. 1, 2, and 3. A motion was made by Mrs. Kisha Maestas and seconded by Mr. Moises Pena.

C. Recommendation and Consideration to Approve requisitions over \$3,000.

1. DR- Consulting- Applicant (Professional E-rate Consulting Services) in the amount of \$6,700.00

- Mr. Marvin Jaramillo, Board President, asked if there was a motion on the floor to approve action item C. A motion was made by Mrs. Kisha Maestas and Seconded by Mr. Moises Pena.

D. Credit Card for school use- Mr. Lovato (Admin office)

Mr. Marvin Jaramillo asked Mr. Lovato to explain his need for the credit cards. Mr. Lovato stated that credit cards would elevate the pressure of preparing PO's for student activities on short notice.

Mr. Moises Pena asked why two cards were needed. Mr. Lovato stated that having two cards would help if there are two different activities happening on the same day. Mr. Pena then stated that 4 cards should be requested to insure there is sufficient amount. Coaches would be responsible to hand in receipts to Central Office within 24 hours of purchase. Mr. Marvin Jaramillo informed Mr. Lovato that this would need to become part of the policy, and further discussion would need to happen.

E. Second Reading : Educational Assistant , Custodians, Secretaries, Teachers, Counselor, and Bus Drivers: Salary Schedule

1. Copy of Counselor Salary Schedule

- Mr. Marvin Jaramillo asked for a motion to be made to approve salary schedules on section E 1-1. A Motion was made by Mrs. Kisha Maestas and seconded by Ms. Cindy Archuleta

2. Copy of Teacher Salary

- Mr. Lovato stated that all raises for teachers were addressed and that teacher at level II III would receive a significant raise as they graduated levels.
- Mr. Jaramillo asked for a motion. A motion was made by Mrs. Kisha Maestas and seconded by Mr. Moises Pena.

3. Copy of Bus Driver Salary

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- Mr. Lovato informed the Board that drivers had not gotten raises consistently. Also, drivers did not receive the raise in 2018-2019. He stated with the new salary schedule 30 plus years employees will get a raise of .26 per year.
- Mr. Marvin Jaramillo asked if there was a motion on the floor. A motion was made by Mr. Kisha Maestas and seconded by Ms. Cindy Archuleta.

4. Copy of Cook Salary

- Position was made more equitable. No Board concerns.
- Mr. Marvin Jaramillo asked if there was a motion on the floor. A motion was made by Mr. Moises Pena and seconded by Ms. Cindy Archuleta.

5. Copy of Educational Assistant Salary

- All Concerned were addressed and pattern of raises corrected.
- Mr. Marvin Jaramillo asked if there was a motion on the floor. A motion was made by Mrs. Kisha Maestas and seconded by Mr. Moises Pena.

6. Copy of Executive Secretary Salary

- Annual salary starting at 36,000.00 and ending at 53,000.00. Annual increase will be .30 per year.
- \$3500.00 stipend for Board Secretary Duties.
- Mr. Marvin Jaramillo asked if there was a motion on the floor. A motion was made by Mrs. Kisha Maestas and seconded by Mr. Moises Pena.

7. Data Clerk/ High School Secretary Salary

- Pay with both positions is consistent with new pay scale.
- Mr. Marvin Jaramillo asked if there was a motion on the floor. A motion was made by Mrs. Kisha Maestas and seconded by Mr. Moises Pena.

8. Elementary Secretary Salary

- Mr. Marvin Jaramillo asked if there was a motion on the floor. A motion was made by Mrs. Kisha Maestas and seconded by Mr. John Garcia.

9. Custodian Salary

- Mr. Marvin Jaramillo asked if there was a motion on the floor. A motion was made by Mr. Moises Pena and seconded by Ms. Cindy Archuleta.

10. Administrative Assistant II

- Salary Schedule approved in May.
- Mr. Marvin Jaramillo asked if there was a motion on the floor. A motion was made by Mrs. Kisha Maestas and seconded by Ms. Cindy Archuleta.



1. Policy Advisory no. 165 Admission of Homeless Students
2. Policies
 - policy 158-163.pdf
 - policy 164-165.pdf

- A. Policy no. 158 Report Cards / Progress Reports
- B. Policy 159 Parent Conferences
- C. Policy no. 160 Promotion and Retention of Students

- D. Policy Advisory no. 161 Acceleration
- E. Policy Advisory no. 162 Graduation Requirements
- F. Policy Advisory no. 163 Assignment of Students to Classes and Grade Levels
- G. Policy Advisory no. 164 Professional Staff Orientation and Training
 - Mr. Marvin Jaramillo asked if there was a motion on the floor to approve Items 1, 2 and A-G on the agenda. A motion was made by Mr. Moises Pena and seconded by Ms. Cindy Garcia.

- H. Recommendation and Consideration to approve Annual Leave Policy- Union and Board are not in agreement
- I. Recommendation and Consideration to approve Sick Leave Policy-
- J. Approved but final draft was not able to be produced.
 - Mr. Lucero was under the impression that the union would produce the final copy. The union was under the impression that Mr. Lucero would produce the final copy.
- K. Recommendation and Consideration to approve corrections on adding steps to salary schedule after 30 years-
 - Mr. Marvin asked for a motion to table indefinitely. A motion was made by Mrs. Kisha Maestas and seconded by Ms. Cindy Archuleta.
- L. Recommendation and consideration to approve policy on media communication

- Mr. Marvin Jaramillo asked for a motion to table indefinitely. A motion was made by Mr. Moises Pena and seconded by Mr. John Garcia.
- Mr. Marvin Jaramillo asked if there was a motion on the floor to approve Items 1, 2 and A-G on the agenda. A motion was made by Mr. Moises Pena and seconded by Ms. Cindy Garcia.

IV. EXECUTIVE SESSION (NMSA 1978 10-15-1)

A. Limited Personnel Matters as permitted under 10-15-1 (H) (2)

Mr. Marvin Jaramillo asked if there was a motion to move into executive session. A motion was made and Executive session began at 7:36.

Executive Session Concluded at 8:17 p.m. and regular session continued.

V. ANNOUNCEMENTS

VI. ADJOURNMENT

Mr. Marvin Jaramillo Adjourned the October 2, 2018 Meeting of the Mesa Vista Consolidated School District School Board at 8:31 p.m.

I HEREBY CERTIFY THAT THE MINUTES OF THE Regular Scheduled MEETING OF THE
MESA VISTA BOARD OF EDUCATION, HELD ON October 2, 2018
WERE APPROVED ON _____ COMMENCING WITH PAGES _____
INCLUSIVELY, AND ARE TRUE AND CORRECT.

Is/ 
Board President

ATTEST:

Is/ 
Board Secretary