

Minutes of Regular Meeting
The Board of Education
Mesa Vista Consolidated Schools
October 24, 2018

A Regular Meeting of the Board of Education of Mesa Vista Consolidated Schools was held Wednesday, October 24, 2018, beginning at 6:00 PM in the El Rito Elementary Campus.

I. BUSINESS MEETING

A. CALL TO ORDER

- Mr. Marvin Jaramillo, School Board President, called the October 24, 2018 meeting of the Mesa Vista Board of Education to order at 6:03 p.m.

B. PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE

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

C. ROLL CALL

- Roll Call was taken by Shayna Cordova, School Board Secretary.
Mr. Marvin Jaramillo- Present
Mrs. Kisha Maestas- Present
Mr. Moises Pena- Present
Mr. John Garcia- Present
Ms. Cindy Archuleta- Arrived at 6:04

D. INTRODUCTION OF GUESTS

- Mr. Lovato stood, addressed the board and asked all present to please introduce themselves.
- In attendance
 - Anthony Vigil, Chon Chavez, Mitchell Maestas, Teagan, Jerralyn Terrazas, Kimberly Vigil, Teresa Sandoval, Javier Arellano, Cindy Garcia, Richard Apodaca, Manuel Lucero, Cameron Kidder, Connie Lujan, Christine Meza, Angela, Mr. Sanchez, Anthony Sanchez, Johanna Sanchez.

E. AGREEMENT OF CONTENT AND ORDER OF AGENDA

- Mr. Jaramillo called for a motion to approve Content and Order of Agenda. A motion was made by Mrs. Maestas and seconded by Mr. Pena.

II. Non-Action Item

- A. Employees/ Students of the Month for September and October
 - Employee(s) Of the Month for October / September:
Victor Jaramillo
Sylvia Gurule
Leandro Campos



Christine Meza
Chon Chavez
Javier Arellano
Cindy Garcia
Carmen Campos

➤ Students of the Month October / September

Kendell Sanchez
Leandra Archuleta
Teagan Maestas
BellaFaye Valdez
Amarissa Quintana
Michael Ryan Garcia
Carmela Archuleta
Olivia Martinez

B. Communication of Administrators

All Administrators stood as they gave a brief update on the campus to which they Supervise.

- Anthony Vigil, Maintenance Director, updated Board members and all present on updates that are taking place on the facilities side of Ojo Caliente and El Rito Campuses.

- Mr. Lucero, spoke on his excitement about his students and the great progress they are making. He then introduced Cameron Kidder, FFA Student.
Cameron Kidder greeted all in attendance and gave an update on current FFA Events.

- Mr. Apodaca introduced himself and spoke about his excitement of joining the Mesa Vista School District.

- Ms. Garcia greeted the Board of Education and updated them on what her current role is.

III. Public Input- None

IV. Update

A. Disposal of School Property

- Mr. Lovato updated the Board on disposal of school property:
- Assigned person is looking into all property.
- Inventory of all property has begun, but will take time. Inventory should take 3-5 months.
- Anthony Vigil has got the Trojan Bus running and is waiting on inspection.
- There is an old bus that will need to be sent to auction.

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- Tres Piedras building is in poor shape. Communication with Water Association to donate building has begun.
- Surveys will be collected from all land locations owned by the MesaVista School District.
- Thoughts about donating land in La Madera for a playground.

V. ACTION ITEMS

A. Approval of Minutes

- 1) Regular Scheduled Meeting: September 19,2018
 - A motion was made by Mrs. Maestas and seconded by Mr. Jaramillo to approve the Board of Education meeting Minutes for September 19, 2018.
- 2) Special Board meeting: October 1,2018
 - A motion was made by Mr. Pena and seconded by Mrs. Maestas to approve the Board of Education meeting Minutes for October 1, 2018.
- 3) Regular Scheduled Meeting :October 2, 2018
 - A motion was made by Mr. Pena and seconded by Ms. Archuleta to approve the Board of Education meeting Minutes for October 2, 2018.
- 4) Special Board Meeting- October 18,2018
 - Meeting minutes tabled for review.

B. Consent Agenda

- 1) Financial Status Report
 - a) Budget to Actual : July 1,2018- September 30,2018
 - Mr. Lovato updated the Board on a current bill received for Ojo Caliente Elementary building.
 - Mr. Lovato, spoke on the processes of Bonds and what should have been covered.
 - Mr. Lovato also spoke on his concerns on Audit from 17-18 SY.
- 2) Approval of Budget Adjustment Requests
 - a) BAR DOC ID
 - b) 51300 Additional Compensation
 - c) 55915 Other Contract Services

- ①
- Mr. Jaramillo asked for a motion to approve: Approval of budget Adjustment Requests A, B and C. A motion was made by Mrs. Maestas and seconded by Ms. Archuleta.

C. Approval of Annual Sick Leave Policy

- Tabled for Review

D. Las Clinicas Del Norte

Mr. Lovato introduced Andrea Sandoval from Las Clinicas Del Norte.

- Andrea addressed the Board and spoke of what the contract between Mesa Vista Consolidated School and Las Clinicas Del Norte will consist of.
- Contract will begin November 18, 2018 and will terminate on June 30, 2020.

E. CBA Agreement

- Meeting to finalize CBA Agreement will be held before next board meeting. Tabled for November 28, 2018.

F. Teacherage Contract

- Teacherage house is currently being occupied by high school principal, elementary principal and superintendent.
- Mr. Pena recommended that the rent for housing be \$125 per month.

G. Approval of Pavement Contract

- Mr. Jaramillo asked for motion to approve Pavement contract of \$173,000.00. A motion was made by Mr. Pena and seconded by Mrs. Maestas.

VI. EXECUTIVE SESSION

- A. The board may elect to go into executive session for reasons permitted in the New Mexico Open meetings Act. Pursuant to NMSA 1978, 10-15-1 (h)(2), an aggrieved public employee may demand a public hearing in which the Board would be compelled to hold the hearing in open session.
- B. A. A motion to enter to Executive Session: Limited Personnel Matters as permitted under 10-15-1 (h)(2), specifically personnel hearing, Lucio v. Mesa Vista Consolidated Schools, pursuant to NMSA 1978, 22-10A-24.

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 recorder in the minutes of the meeting as required by section 10-15-(j) of the New Mexico Open Meetings Act"

C. ACTION ITEMS

1) A. Consider taking Action Regarding Executive Session Topic:

a. Board decision regarding Lucio v. Mesa Vista

- A motion was made to enter into executive session by Mrs. Kisha Maestas and seconded by Mr. Pena at 7:35 p.m.
- Executive session was settled before Board Meeting.
- No Action to be taken.

- Regular session was enter at 8:05

VII. BOARD CONCERNS

- Board Agenda
Mr. Jaramillo discussed Board Book briefly with Shayna, Board Secretary.

VIII. ADJOURNMENT

Mr. Jaramillo , School Board President, adjourned the October 24,2018 Mesa Vista School Board meeting at 8:35 p.m.

I HEREBY CERTIFY THAT THE MINUTES OF SPECIAL BOARD MEETING OF THE MESA VISTA BOARD OF EDUCATION, HELD ON AUGUST 31, 2018 WERE APPROVED ON SEPTEMBER 19, 2018 COMMENCING WITH PAGES 1 THRU 10 INCLUSIVELY, AND ARE TRUE AND CORRECT.

/s/ 
Board President

ATTEST:

/s/ 
Board Secretary

