



A Special Board Meeting of the Board of Education of Mesa Vista Consolidated Schools was held Wednesday, September 19, 2018, beginning at 6:00 p.m. at the El Rito Elementary, El Rito, NM.

**I. REGULAR BOARD MEETING**

**A. CALL TO ORDER**

The Regular Board Meeting of the Mesa Vista Board of Education was called to order at 6:05 p.m. by Mr. Marvyn Jaramillo, Board President.

**B. PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE**

Superintendent, Mr. Michael Lovato led the audience in Pledge of Allegiance.

**C. ROLL CALL (*Ms. Estrella Gutierrez, Reporting Secretary*)**

Ms. Estrella Gutierrez, Reporting Secretary, took Roll Call and reported following Board Members present at the meeting: Mr. Marvyn Jaramillo, Board President, **Present**; Mrs. Kisha Maestas, Vice-President, **Present**; Mr. Moises Pena, Board Secretary, **Present**; Mr. John Garcia, Board Member, **Present entering at 6:09PM**; Ms. Cindy Archuleta, Board Member, **Present entering at 6:10PM**.

**D. INTRODUCTION OF GUESTS (*Mr. Michael Lovato, Superintendent*)**

The following guests were present at the meeting: Edwin Gurule (Bus driver), Michael Megariz (Bus Driver), Teresa Sandoval (Union President & Teacher), Mary, Kimberly Archuleta-Vigil (Union & Teacher), Daniel Alsup (Tech Bond), Javier Arellano (Union Vice President), Jerralynn Archuleta-Terrazas (Union Treasure).

**E. AGREEMENT OF CONTENT AND ORDER OF AGENDA**

Mr. Michael Lovato, Superintendent, made a recommendation to accept the Agreement Content and Order og Agenda as presented.

Mr. Marvyn Jaramillo, Board President, entertained a motion to approve the recommendation as presented. Mr. Marvyn Jaramillo, Board President, made a motion to approve and Mr. Moises Pena, Board Secretary, seconded the motion.

**Discussion: None**

Motion carried.

**F. COMMUNICATION/INFORMATIVE REPORTS/PRESENTATIONS  
(ADMINISTRATORS, TEACHERS, COUNSELORS)**

**None.**

**G. PUBLIC INPUT (*School Patrons*):**

**None.**

**II. NON-ACTION ITEMS**

**A. First reading on policies**

- 1) Policy no. 158 Report Cards / Progress Reports**
- 2) Policy 159 Parent Conferences**
- 3) Policy no. 160 Promotion and retention of Students**
- 4) Policy Advisory no. 161 Acceleration**
- 5) Policy Advisory no. 162 Graduation Requirements**
- 6) Policy Advisory no. 163 Assignment of Students to Classes and Grade Level**
- 7) Policy Advisory no. 164 Professional Staff orientation and training**
- 8) Policy Advisory no. 165 Admission of Homeless Students**

**-Board had discussion, Freshman class update and discussion on amending high school handbook replacing with current policies.**

**B. Attorney's Fees**

**-Mr. Michael Lovato stated that he did have the fee's in hand and will talk about them in executive due to confidential information on the statement.**

**C. Second Reading media Communication Policy**

**- Mr. Moises Pena stated that he would get the chances he felt that needed to be stated in policy.**

**ACTION ITEMS**

**A. APPROVAL OF EDUCATION TECHNOLOGY NOTE NECESSITY RESOLUTION**

Mr. Michael Lovato, Superintendent, made recommendation to approve the minutes on July 31, 2018.

Mr. Marvyn Jaramillo, Board President, entertained a motion to approve the education technology note necessity resolution. Mrs. Kisha Maestas, Board Vice President, made a motion to approve and Mr. Moises Pena, Board Secretary, second the motion.

**Discussion: Daniel Alsup went over the papers he brought in that needed signatures.**

Motion Carried.



## **B. APPROVAL OF MINUTES**

### **1) Special Board Meeting – July 23, 2018**

Mr. Michael Lovato, Superintendent, made a recommendation to approve the minutes on July 23, 2018.

Mr. Marvyn Jaramillo, Board President, entertained a motion to approve the minutes for special board meeting on July 23, 2018. Mrs. Kisha Maestas, Board Vice President, made a motion to approve and Mr. Moises Pena, Board Secretary, seconded the motion.

**Discussion: Names need to be fixed.**

Motion Carried.

### **2) Regular Board Meeting – July 31, 2018**

Mr. Michael Lovato, Superintendent, made recommendation to approve the minutes on July 31, 2018.

Mr. Marvyn Jaramillo, Board President, entertained a motion to approve the minutes for regular board meeting on July 31, 2018. Mr. Moises Pena, Board Secretary, made a motion to approve and Mrs. Kisha Maestas, Board Vice President, second the motion.

**Discussion: Correction of format.**

Motion Carried.

### **3) Regular Board Meeting- August 29, 2019**

Mr. Michael Lovato, Superintendent, made recommendation to approve the minutes on August 29, 2018.

Mr. Marvyn Jaramillo, Board President, entertained a motion to approve the minutes for regular board meeting on August 29, 2018. Mr. Moises Pena, Board Secretary, made a motion to approve and Ms. Cindy Archuleta, Board Member, second the motion.

**Discussion: None.**

Motion Carried.

**C. Recommendation and Consideration to approve renewal of state Edgenuity.**

Mr. Michael Lovato, Superintendent, recommended to approve the renewal of state Edgenuity.

Mr. Marvyn Jaramillo, Board President, entertained a motion to approve the recommendation as presented. Mr. Moises Pena, Board Secretary, made a motion and Ms. Cindy Archuleta, Board Member seconded the motion.

**Discussion: None.**

Motion Carried.

**D. Recommendation and Consideration to approve Elementary and Secondary Handbooks.**

**1) El Rito Handbook**

Mr. Michael Lovato, Superintendent, recommended to approve the Elementary and Secondary Handbooks.

Mr. Marvyn Jaramillo, Board President, entertained a motion to approve the recommendation as presented. Mr. Marvyn Jaramillo, Board President, made a motion and Ms. Cindy Archuleta, Board Member seconded the motion.

**Discussion: None.**

**Mrs. Kisha Maestas abstained**

Motion Carried.

**2) Athletic Handbook**

Mr. Michael Lovato, Superintendent, recommended to approve the Elementary and Secondary Handbooks.

Mr. Marvyn Jaramillo, Board President, entertained a motion to approve the recommendation as presented. Mr. Marvyn Jaramillo, Board President, made a motion and Mr. Moises Pena, Board Secretary seconded the motion.

**Discussion: None.**

**Mrs. Kisha Maestas abstained.**

Motion Carried.

### **3) Middle and High School Handbook**

Mr. Michael Lovato, Superintendent, recommended to approve the Elementary and Secondary Handbooks.

Mr. Marvyn Jaramillo, Board President, entertained a motion to approve the recommendation as presented. Mr. Marvyn Jaramillo, Board President, made a motion and Ms. Cindy Archuleta, Board Member seconded the motion.

**Discussion: None.**

**Mrs. Kisha Maestas abstained.**

Motion Carried.

### **E. Educational Assistant, Custodians, Secretaries, Teachers, Counselor, and Bus Drivers: Salary Schedules.**

Mr. Michael Lovato, Superintendent, recommended to approve the presented salary schedules.

Mr. Marvyn Jaramillo, Board President, entertained a motion to approve the recommendation as presented. Mrs. Kisha Maestas, Board Vice President, made a motion to table and Mr. Moises Pena, Board Secretary seconded the motion.

**Discussion: Mrs. Kisha Maestas wants to approve until CBA negotiations are in place**

Motion Carried.

### **F. Recommendation and Consideration to approve annual leave policy.**

Mr. Michael Lovato, Superintendent, recommended to table the annual leave policy until CBA is in place.

Mr. Marvyn Jaramillo, Board President, entertained a motion to approve the recommendation as presented. Mrs. Kisha Maestas, Board Vice President, made a motion to table and Ms. Cindy Archuleta, Board Member seconded the motion.

**Discussion: None.**

Motion Carried.

**G. Recommendation and Consideration to approve sick leave policy.**

Mr. Michael Lovato, Superintendent, recommended to table the sick leave policy until CBA is in place.

Mr. Marvyn Jaramillo, Board President, entertained a motion to approve the recommendation as presented. Mr. Moises Pena, Board Secretary, made a motion to table and Ms. Cindy Archuleta, Board Member seconded the motion.

**Discussion: None.**

Motion Carried.

**H. Recommendation and Consideration to approve corrections on adding steps to salary schedule after 30 years.**

Mr. Michael Lovato, Superintendent, recommended to table due to this being in place with salary schedules.

Mr. Marvyn Jaramillo, Board President, entertained a motion to approve the recommendation as presented. Mrs. Kisha Maestas, Board Vice President, made a motion to table and Ms. Cindy Archuleta, Board Member seconded the motion.

**Discussion: None.**

Motion Carried.

**I. Recommendation and Consideration to approve policy on media communication**

Mr. Michael Lovato, Superintendent, recommended to approve the policy on media communication.

Mr. Marvyn Jaramillo, Board President, entertained a motion to approve the recommendation as presented. Mr. Moises Pena, Board Secretary, made a motion to table and Ms. Cindy Archuleta, Board Member seconded the motion.

**Discussion: Mr. Moises Pena talked about him needing to make the changes and will send for next meeting.**

Motion Carried.



**J. Approve teacherage lease contract.**

Mr. Michael Lovato, Superintendent, recommended to table due to not having the right documentation for the teacherage.

Mr. Marvyn Jaramillo, Board President, entertained a motion to approve the recommendation as presented. Mr. Marvyn Jaramillo, Board President, made a motion to table and Mr. Moises Pena, Board Secretary, seconded the motion.

**Discussion: Mr. Marvyn Jaramillo wants to go over amounts from last years rent. Also, wants to review pictures.**

Motion Carried.

**V. EXECUTIVE SESSION (NMSA 1978 10-15-1)**

Mr. Michael Lovato, Superintendent, made a recommendation to go into Executive Session to discuss to discuss limited personnel matters.

Mr. Marvyn Jaramillo, Board President, entertained a motion to approve the recommendation as presented. Mrs. Kisha Maestas, Board Vice President, made a motion to go into Executive Session to discuss:

- A. Limited Personnel Matters as permitted under § 10-15-1 (H) (2), specifically to discuss (1) Personnel Matters (2) Pending or threatening litigation as permitted under 10-15-1 (H) (7) (3) Limited personnel matters under 10-15-1 (H)(4) specifically to discuss (1) personally identifiable information about a student

Mr. Cindy Archuleta, Board Secretary, seconded the motion.

**Discussion: None**

Roll Call to go into Executive Session to discuss limited personnel matters including Superintendent's Contract and pending or threatening litigation: Mr. Marvyn Jaramillo, Board President, **Yay**; Mrs. Kisha Maestas, Vice-President, **Yay**; Mr. Moises Pena, Board Secretary, **Yay**; Mr. John Garcia, Board Member, **Yay**; Ms. Cindy Archuleta, Board Member, **Yay**.

The Mesa Vista Board of Education went into Executive Session at 7:05 p.m. and reconvened at 8:23 p.m. Mr. Marvyn Jaramillo, Board President, states to let the record know that no action was taken.

**Discussion: None.**

**IV. BOARD CONCERS**

**-NONE**

**VII. ANNOUNCEMENTS**

- A) Next special Board meeting September 19, 2018 at 6:00pm at the auditorium, Ojo Caliente, NM.
- B) Next Regular Board Meeting October 2, 2018 at 6:00pm, Ojo Caliente, NM.
- C) NMSBA Region II Meeting in Penasco, NM on September 20, 2018.
- D) NMSBA 2018 Annual Convention December 7-8, 2018.

**VIII. AJOURNMENT**

Mr. Marvyn Jaramillo, Board President, entertained a motion to adjourn the Regular Meeting held on Wednesday, September 19, 2018. Mrs. Kisha Maestas,



MS

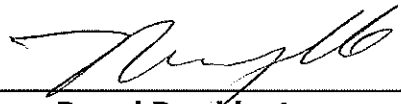
REGULAR BOARD MEETING  
August 29, 2018  
Page 9 of 9

Board Vice President, made a motion to adjourn board meeting. Mr. Moises Pena, Board Secretary, seconded the motion.

Motion Carried.

*The Regular Board Meeting held on Wednesday August 31, 2018 was adjourned at 8:31 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

