

I. EXECUTIVE SESSION – 6:00PM

The Board may elect to go into executive session for reasons permitted in the New Mexico Open Meetings Act.

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to discuss legal matters as permitted under Section 10-5-1 (H) (7) of the New Mexico Open Meetings Act, specifically to discuss a pending or threatening litigation specifically to discuss Law case update and a potential investigation.

to discuss the disposal of real property as per section 10-15-1 (H) (8).

Limited Personnel Matters, as permitted under Section 10-15-1 (H) (2), NMSA 1978, specifically for Superintendent’s Evaluation and personnel matter regarding Superintendent.

II. BUSINESS MEETING – 7:00 p.m.

a. CALL TO ORDER (Mrs. Kisha Maestas, Board President)

The Business meeting was called to order at 7:07 PM by President Kisha Maestas. President Maestas announced that no action was taken in Executive session, only discussion took place.

b. Presentation of Colors/Pledge of Allegiance (Student, Louis Carlos Terrazas)

c. ROLL CALL (Ms. Jessica Lovato Manzanares, Board Recording Secretary)

Moises Pena, Present; Anthony Vigil, Present, Margaret Alire, Present; Marvyn Jaramillo, present and Kisha Maestas, present. Let the record show all 5 Board Members are present, therefore there is a quorum. Let the record also show Mr. Albert Martinez, Superintendent and Ms. Jessica Lovato, Board Recording Secretary are present.

d. INTRODUCTION OF GUESTS

Albert Martinez, Superintendent
 Kimberly Vigil, Parent/Union Secretary
 Teresa Sandoval, Union President & Teacher
 Jerralyn Terrazas, Parent/Teacher/Union Treasurer
 Debbie Conrad, AFT New Mexico Staff

e. APPROVAL OF CONTENT AND ORDER OF AGENDA (Mr. Anthony Vigil)

Marvyn Jaramillo makes a motion to approve the content and order of agenda with a recommendation to move Non-action item c. Open Meetings Resolution to Action Items. Moises Pena seconds the motion. All Board Members are in favor, none oppose.

II. PUBLIC INPUT

Teresa Sandoval
 Debi Conrad

III. NON-ACTION ITEMS

a. Employee/Student of the Month

b. J-6700 Student Awards, Honors, and Scholarships (Ring of Honor Award)

c. Open Meeting Resolution (*Moved to Action Item @ I e.*)

Note: Public Input is discussed at this time.

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V. **ADMINISTRATIVE REPORT(S)**

a. Richard Apodaca, Principal

Richard Apodaca provided the Board with a copy of his Board Report via BoardBook. The Board had no questions or concerns for Mr. Apodaca.

b. Brian Ainsworth, IT Director

Brian Ainsworth provided the Board with a copy of his Board Report via BoardBook. The Board had no questions or concerns.

VI. **ACTION ITEMS**

a. **Open Meetings Act Resolution (moved to Action a.)**

Marvyn Jaramillo makes a motion to approve the Open Meetings Act Resolution. Moises Pena makes a second motion to approve to motion. President Maestas calls for the vote. Moises Pena, yes; Anthony Vigil, yes; Margaret Alire, yes; Marvyn Jaramillo, yes; and Kisha Maestas, yes. Let the record show all five Board Members voted yes, therefore, the motion passes.

b. **Superintendent Evaluation/Contract**

Ms. Yvonne Quintana, Atty recommended to the Board that the Board table this action item until the Regular Scheduled Meeting in January 2021. Mr. Albert Martinez consents. Marvyn Jaramillo makes a motion to table the Superintendent Evaluation/Contract until the Regular Scheduled Meeting in January 2021. Moises Pena seconds the motion. No Discussion. President Maestas calls for the vote. Moises Pena, yes; Anthony Vigil, yes; Margaret Alire, yes; Marvyn Jaramillo, yes; and Kisha Maestas, yes. Let the record show all five Board Members voted yes, therefore, the motion passes.

c. **Investigation concerning potential claim regarding Superintendent.**

Ms Yvonne Quintana, Atty recommends to the Board to authorize an investigation regarding potential claims regarding the Superintendent. Marvyn Jaramillo makes the motion to authorize an investigation regarding potential claims regarding the Superintendent. Margaret Alire seconds the motion. President Maestas calls for the vote. Moises Pena, yes; Anthony Vigil, yes; Margaret Alire, yes; Marvyn Jaramillo, yes; and Kisha Maestas, yes. Let the record show all five Board Members voted yes, therefore, the motion passes.

**At this time Ms Yvonne Quintana, Atty is excused from the meeting.*

d. **Recommendation and Approval of Financial Board Report – November 30, 2020 (Justine Vigil, Mesa Vista Consolidated Schools Business Manager)**

Marvyn Jaramillo makes a motion to approve the Financial Board Report as presented by Justine Vigil. Moises Pena seconds the motion. President Maestas calls for the vote. Moises Pena, yes; Anthony Vigil, yes; Margaret Alire (dis-connected from meeting/technical difficulties); Marvyn Jaramillo, yes; and Kisha Maestas, yes. Let the record show four Board Members voted yes and 1 Board Member was not available for the vote, therefore the motion passes.

e. **MVCSD 2021 BAR#0028-DF**

f. **MVCSD 2021 BAR#0029-TF**

g. **MVCSD 2021 BAR#0030-MF**

h. MVCSD 2021 BAR#0031-I

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Marvyn Jaramillo makes a motion to approve e thru h (Financial Bars), Kisha Maestas seconds the motion. No Discussion. President Maestas calls for the vote.

Moises Pena, yes; Anthony Vigil, no; Margaret Alire (technical difficulties/not available); Marvyn Jaramillo, yes; Kisha Maestas, yes. Let the records how that three Board Members voted yes, one Board Member was not available, and one Board Member voted no, therefore the motion passes.

i. Recommendation and Approval of Meeting Minutes for November 24, 2020

Anthony Vigil makes a motion to approve the meeting minutes for November 24, 2020 as presented to the Board. Marvyn Jaramillo seconds the motion. No discussion. President Maestas calls for the vote. Moises Pena, yes; Anthony Vigil, yes; Margaret Alire, not available/technical difficulties; Marvyn Jaramillo, yes; and Kisha Maestas, yes. Let the record show four Board Members voted yes, one Board Member was not available therefore, the motion passes.

**j. Re-organization of Board
Nominations are open for Board President**

Marvyn Jaramillo nominates Moises Pena.
Moises Pena declines the nomination

Moises Pena nominates Anthony Vigil
Anthony Vigil accept the nomination

Marvyn nominated Margaret Alire
Margaret Alire accepts the nomination

Marvyn Jaramillo makes a motion to cease all nominations for Board President. Moises Pena seconds the motion. All in favor, none oppose. Nominations cease.

President Maestas calls for the vote.
Moises Pena votes for Anthony Vigil
Anthony Vigil votes for himself
Margaret Alire votes for Anthony Vigil
Marvyn Jaramillo votes for Margaret Alire
Kisha Maestas votes for Anthony Vigil
Let the record show 4 votes for Anthony Vigil and 1 vote for Margaret Alire. Anthony Vigil is voted as the Board President.

Nominations are open for Board Vice-President

Marvyn Jaramillo nominates Moises Pena
Moises Pena accepts nomination
Anthony Vigil makes a motion to cease nominations. Kisha Maestas seconds the motion.
All in favor, none oppose.

President Maestas calls for the vote.
Moises Pena, yes; Anthony Vigil, yes; Margaret Alire, yes; Marvyn Jaramillo, yes, and Kisha Maestas, yes. Let the record show all five Board Members voted yes therefore the motion -passes to cease nomination for Vice-President. Moises Pena was nominated as Vice-President.

Nominations are open for Secretary
Margaret Alire nominates Kisha Maestas
Kisha Maestas declined nomination

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Moises Pena nominates Marvyn Jaramillo
Marvyn Jaramillo accepts nomination
Anthony Vigil nominates Margaret Alire
Margaret Alire declined nomination
Marvyn Jaramillo makes a motion to cease nomination, Kisha Maestas seconds the motion. All in favor, none oppose.
President Maestas calls for the vote.

Moises Pena, yes; Anthony Vigil, no; Margaret Alire, yes; Marvyn Jaramillo, yes, and Kisha Maestas, yes. Let the record show four Board Members voted yes, one Board Member voted no therefore the motion -passes to cease nomination for Secretary. Marvyn Jaramillo was nominated as Secretary.

VII. ANNOUNCEMENTS

- a. Special Board Meeting, January 20, 2021 at 6:00 PM
- b. Regular Board Meeting, January 27, 2021 at 6:00 PM
- c. Legislative Session is coming up.
- d. A special thanks for the Mesa Vista PTO Organization for coordinating the gift bags for all the students of the district.

VIII. SUPERINTENDENT BOARD REPORT

No questions from Board Members.

IX. BOARD CONCERNS

Anthony Vigil would like to look into whether the Board Minutes from November 2019 were Board Approved. The minutes were tabled and evidence of them being approved has not been found. Marvyn will look into it as newly appointed Board Secretary.
Margaret Alire would like an introduction of our new school counselor and a report on what he is doing for our kids and our district.

X. ADJOURNMENT

Marvyn Jaramillo makes a motion to adjourn the meeting. Moises Pena seconds the motion. All Board Members are in favor, none oppose. President Maestas announced the meeting is adjourned at 8:08 PM.

I HEREBY CERTIFY THAT THE MINUTES OF THE BOARD MEETING OF THE MESA VISTA SCHOOL BOARD OF EDUCATION HELD ON DECEMBER 16, 2020 WERE APPROVED ON JANUARY 20, 2021 AND ARE TRUE AND CORRECT.


Kisha Maestas, Board President

ATTEST:


Anthony X Vigil, Board Secretary

*Note, Anthony Vigil is Board President at the time of approval.
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*Note, Marvyn Jaramillo is Board Secretary at the time of approval. AV