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I. BUSINESS MEETING – 6:00PM

a. CALL TO ORDER

The meeting was called to order by President Kisha Maestas at 6:04 pm. Mrs. Kisha Maestas asks for roll call by Ms. Jessica Manzanares (Board Recording Secretary).

b. PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE

N/A

c. ROLL CALL

Mrs. Kisha Maestas asks for roll call by Ms. Jessica Manzanares (Board Recording Secretary).

Mr. Moises Pena, present; Mr. Anthony Vigil, present; Mrs. Margaret Alire, present; Mr. Marvyn Jaramillo; absent (for the record Mr. Jaramillo is on FMLA) and Kisha Maestas; present. Let the record show that 4 Board Members are present, one Board Member is absent (FMLA) via Zoom, therefore there is an official quorum.

d. INTRODUCTION OF GUESTS

Mr. Albert Martinez, Superintendent of Schools
No other guests are announced.

e. APPROVAL OF CONTENT AND ORDER OF AGENDA

Mrs. Kisha Maestas asks for a motion to approve the content/order of agenda. Moises Pena makes a motion to approve content/order of agenda. Anthony Vigil seconds the motion and Kisha Maestas calls for Roll call. Moises Pena – yes; Anthony Vigil – yes; Margaret Alire, yes; Marvyn Jaramillo, absent; Kisha Maestas – yes. Let the record show 4 Board Members vote yes and the motion carries.

II. PUBLIC INPUT

No public input submissions were provided to J Lovato but Mr Albert Martinez asked Mrs Teresa Sandoval to provide an update on the negotiations. Mrs Sandoval communicated the negotiations are going well and additional negotiations regarding the COVID-19 are still being worked and are being performed separate.

III. NON-ACTION ITEMS

a. Ring of Honor Discussions (Athletic Handbook)

Mrs Kisha Maestas stated that she was not able to locate any policy that included the Ring of Honor and was only able to find it in the athletic handbook. Moises Pena stated he recommends we amend the policy for the Ring of Honor but recommends the Board waits until Marvyn Jaramillo is back participating in Board Meetings.

b. COVID-19 Re-entry Report

Mr Martinez stated that the Governor talked the previous Thursday regarding the COVID-19 and the impacts to New Mexico schools. Mesa Vista's re-entry plan is that students will stay at

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home participating with on-line classes until Labor Day. After Labor Day, the district will transition to a hybrid model for grades Pre-K through sixth grade. Middle and High school will stay at home participating with on-line classes. Mr Martinez announced, all plans can change dependent on our Governor. Mr Martinez announced that Staff will report on the 6th and classes start on the 10th. Meals will be distributed on the 10th.

c. NMSBA School Policy Alert

1. FFCRA Families first Coronavirus Response Act (First reading)
2. CHD Administration in the Absence Policy (First reading)

Moises Pena recommends District provide these policies to Union and all employees of the district. Mr Martinez said HR Department is working on a Flow Chart to make it easy for employees to better understand the policies.

IV. Administrative Reports

a. Brian Ainsworth (IT Department)

Board was provided with IT Department Report. No questions were asked during Board Meeting.

b. Richard Apodaca (HS Principle)

Board was provided with R. Apodaca's Board Report. No questions were asked during Board Meeting.

V. Action Items

a. Approval of Previous Meeting Minutes

June 24, 2020

Moises Pena makes a motion to approve the meeting minutes for June 24, 2020. Kisha Maestas seconds the motion. Discussion. Moises states that the meeting minutes have a typo in the content where Anthony Vigil recused himself from the vote regarding the School Board Scholarship. Anthony Vigil states he wants to ensure the term used in the meeting minutes is "recused".

Kisha Maestas calls for the vote.

Moises Pena, yes; Anthony Vigil, yes; Margaret Alire, yes; Marvyn Jaramillo, absent (FMLA); and Kisha Maestas, yes. Let the record show 4 Board Members voted to approve the Meeting minutes for June 24, 2020, therefore the motion passes.

July 14, 2020

Moises Pena makes a motion to approve the meeting minutes for July 14, 2020. Kisha Maestas seconds the motion. No Discussion.

Kisha Maestas calls for the vote.

Moises Pena, yes; Anthony Vigil, yes; Margaret Alire, yes; Marvyn Jaramillo, absent (FMLA); and Kisha Maestas, yes. Let the record show 4 Board Members voted to approve the Meeting minutes for June 24, 2020, therefore the motion passes.

b. Recommendation and Approval of Ring of Honor (Athletic Handbook)

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Kisha Maestas makes a recommendation the Board table any action regarding the Ring of Honor until Marvyn Jaramillo can participate in the Board Meeting. Moises Pena seconds the motion.

No discussion.

Kisha Maestas calls for the vote.

Moises Pena, yes; Anthony Vigil, yes; Margaret Alire, yes; Marvyn Jaramillo, absent (FMLA); and Kisha Maestas, yes. Let the record show 4 Board Members voted to approve the Meeting minutes for June 24, 2020, therefore the motion passes.

c. Recommendation and Approval of Financial Board Report

Moises Pena makes a motion to approve the financial report as presented by Justine Vigil. Kisha Maestas seconds the motion. No discussion.

Kisha Maestas calls for the vote.

Moises Pena, yes; Anthony Vigil, yes; Margaret Alire, yes; Marvyn Jaramillo, absent (FMLA); and Kisha Maestas, yes. Let the record show 4 Board Members voted yes therefore the motion passes.

d. Recommendation and Approval of BARS

1. MVCSD_BAR#0057-T (Transfer)

Moises Pena makes a motion to approve BAR#0057. Kisha Maestas seconds the motion. Justine states this transfer occurred during FY20 between function (2300 to 3100) Food Services.

Kisha Maestas calls for the vote.

Moises Pena, yes; Anthony Vigil, yes; Margaret Alire, yes; Marvyn Jaramillo, absent (FMLA); and Kisha Maestas, yes. Let the record show 4 Board Members voted yes therefore the motion passes.

2. MVCSD_BAR#0056-M (Maintenance)

Moises Pena makes a motion to approve BAR#0056. Kisha Maestas seconds the motion. No discussion.

Kisha Maestas calls for the vote.

Moises Pena, yes; Anthony Vigil, yes; Margaret Alire, yes; Marvyn Jaramillo, absent (FMLA); and Kisha Maestas, yes. Let the record show 4 Board Members voted yes therefore the motion passes.

e. Recommendation and Approval of Repairs to broken water lines in Ojo Caliente Auditorium, Valdez Property Management \$4,809.60

The board was provided with the Estimate from Valdez Property Management via Board Book. Moises Pena makes a motion to approve and Anthony Vigil seconds the motion. No discussion. Kisha Maestas calls for the vote.

Moises Pena, yes; Anthony Vigil, yes; Margaret Alire, yes; Marvyn Jaramillo, absent (FMLA); and Kisha Maestas, yes. Let the record show 4 Board Members voted yes therefore the motion passes.

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f. Recommendation and Approval of Memorandum of Agreement for Services, Las Clinicas del Norte

Andrea Sandoval, Las Clinicas del Norte provides an Overview of services and details of the MOA.

Kisha Maestas calls for the vote.

Moises Pena, yes; Anthony Vigil, yes; Margaret Alire, yes; Marvyn Jaramillo, absentA (FMLA); and Kisha Maestas, yes. Let the record show 4 Board Members voted yes therefore the motion passes.

VI. ANNOUNCEMENTS

Mr Martinez announced that Ms Ruth Lucero retirement with Mesa Vista School District.

Mr Martinez announced the recipient for the Mesa Vista School Board Scholarship is Katalina Vigil. Before scholarship can be awarded, the recipient must submit a schedule of classes.

VII. ANNOUNCEMENTS

No announcements from Mr Martinez. Mrs. Kisha Maestas announced Special Board meeting scheduled for the 14th. Moises Pena announced he volunteered to assist delivering meals and was extremely impressed with everyone who makes this happen.

VII. SUPERINTENDENT BOARD REPORT

Mr Martinez provided his Board Report to the Board via Board Book for review. No questions.

X. BOARD CONCERNS

No Discussion

XI. ADJOURNMENT

Anthony Vigil makes a motion to adjourn the meeting. Kisha asks all those in favor to speak. All in favor.

Meeting is adjourned at 6:50PM.

Kisha Maestas
/s/ _____

Board President

ATTEST:

Anthony Vigil
/s/ _____
Board Secretary