

I. BUSINESS MEETING 6:00PM

A

a. CALL TO ORDER (Mrs. Kisha Maestas)

Meeting was called to order by President Kisha Maestas at 6:07PM on November 24, 2020 via Zoom.

b. PRESENTATION OF COLORS/PLEDGE OF ALLEGANCE (Mrs. Kisha Maestas)

c. ROLL CALL (Ms. Jessica Lovato)

Moises Pena – present; Anthony Vigil – present; Margaret Alire – present; Marvyn Jaramillo – present; Kisha Maestas – present. Let the record show that all five board members are present, therefore there is a quorum.

Mr. Albert Martinez, Superintendent – Present

Ms. Jessica Lovato, Board Recording Secretary – Present

d. INTRODUCTION OF GUESTS (Mr. Albert Martinez)

Teresa Sandoval, Luis Reyes, Jerralyn Terrazas, Trent Kennedy (Edgenuity)

e. APPROVAL OF CONTENT AND ORDER OF AGENDA (Mrs. Kisha Maestas)

Marvyn Jaramillo makes a recommendation to move Luis Reyes (Kit Carson Presentation) to A under Non-Action Items.

II. PUBLIC INPUT

Teresa Sandoval

III. NON-ACTION ITEMS

a. Kit Carson Presentation on internet service in the district.

b. Edgenuity Presentation

c. Ring of Honor – 2nd Reading

d. Employee/Student of the Month

Mr Martinez will have something to review by the next Board Meeting.

e. Remote Learning Update

1. Meal Service

2. Transportation

f. Disposition of Property Update

IV. ADMINISTRATIVE REPORTS

a. Richard Apodaca, High School Principle

b. Brian Ainsworth, IT Director

N

V. ACTION ITEMS

a. Mesa Vista Consolidated School Financial Summary Report – October 31, 2020

Kisha Maestas makes a motion to approve, Margaret Alire seconds the motion. No discussion.

Moises Pena, yes; Anthony Vigil, yes; Margaret Alire, yes; Marvyn Jaramillo, yes and Kisha Maestas, yes. Let the record show all 5 Board Members voted yes to approve the MVCSD Financial Summary Report – October 31, 2020.

b. BAR 0012-T (Transfer)

Marvyn Jaramillo makes a motion to approve all BARS (c thru o) and Moises Pena seconds the motion.

Discussion:

Questions regarding BAR's occurred under discussion.

Mrs. Kisha 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 5 Board Members voted yes to approve BARS (c thru o).

c. BAR 0013-M (Maintenance)

d. BAR 0014-IB (Initial Budget)

e. BAR 0015-D (Decrease)

f. BAR 0016-I (Increase)

g. BAR 0017-I (Increase)

h. BAR 0018-I (Increase)

i. BAR 0020-I (Increase)

j. BAR 0021-I (Increase)

k. BAR 0022-I (Increase)

l. BAR 0023-D (Decrease)

m. BAR 0025-I (Increase)

n. BAR 0026-I (Increase)

o. BAR 0027-I (Increase)

p. Recommendation and Approval of Meeting Minutes

1. Regular Board Meeting Minutes – September 30, 2020

N

2. Special Board Meeting – October 5, 2020
3. Regular Board Meeting Minutes – October 28, 2020

Anthony Vigil makes a motion to approve the meeting minutes of September 30, 2020, October 5, 2020 and October 28, 2020. He made a recommendation that the meeting minutes for September 30, 2020 meeting minutes reflect a Level III grievance under Executive session. Anthony would like noted in October 5, 2020 meeting minutes that Mr. Albert Martinez and Jessica Lovato were present at meeting. Kisha Maestas seconds the motion.

Moises Pena, yes; Anthony Vigil, yes; Margaret Alire, yes; Marvyn Jaramillo, and Kisha Maestas, yes. Let the record show all 5 Board Members for voted yes to approve all meeting minutes under Action Items.

q. Recommendation and Approval of Extension of Remote Learning.

Mr Moises Pena made a motion to approve remote learning until February 01, 2020. Marvyn Jaramillo asked that Moises Pena pull date back to the last day of February. Anthony Vigil seconds the motion.

Discussion.

Mrs. Kisha Maestas calls for the vote.

Moises Pena, yes; Anthony Vigil, yes; Margaret Alire, yes; Marvyn Jaramillo, and Kisha Maestas, yes. Let the record show all 5 Board Members for voted yes to the extension of Remote Learning.

VI. ANNOUNCEMENTS

a. Justine Vigil had her baby. Baby Brielle entered this world on Sunday, November 15, 2020.

b. Next Board Meeting is scheduled December 16, 2020.

NMSBA Virtual Training. Jessica sent everyone an email confirming their registration, December 3 and 4, 2020.

NMSBA Board Member of the year was Marvyn Jaramillo.

VII. SUPERINTENDENT BOARD REPORT

VIII. BOARD CONCERNS

IX. ADJOURNMENT

Marvyn made a motion to adjourn, Mrs. Kisha Maestas seconds the motion. All in favor, none oppose.

Adjournment was documented at 8:36PM.

N

I HEREBY CERTIFY THAT THE MINUTES OF THE BOARD MEETING OF THE MESA VISTA SCHOOL BOARD OF EDUCATION HELD ON NOVEMBER 24, 2020 WERE APPROVED ON DECEMBER 16, 2020 AND ARE TRUE AND CORRECT.


KISHA MAESTAS, Board President

ATTEST:


ANTHONY X VIGIL, Board Secretary