OCTOBER 5, 2020 SPECIAL BOARD MEETING MINUTES

I. EXECUTIVE SESSION - 6:00PM



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

Executive Session – only discussion took place, no action was taken (all 5 Board members were present during Executive Session)

II. BUSINESS MEETING - 7:00 p.m.

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 recorded in the minutes of the meeting as required by Section 10-15-1 (J) of the New Mexico Open Meetings Act".

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

Meeting was called to order at 7:06PM

b. Presentation of Colors/Pledge of Allegiance (Mrs. Kisha Maestas)

N/A

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 absent, therefore we do have a quorum.

d. INTRODUCTION OF GUESTS

J.A Montalbano, AFT Attorney Teresa Sandoval, teacher/Union President Stephanie Ly, AFT President Jerralyn Terrazas, Teacher

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

Marvyn Jaramillo makes a motion to move all action items before non-action items on the agenda. Moises Pena seconds the motion. All in favor; Motion passes

III. ACTION ITEMS

a. Action regarding Executive Session Topic: The Board shall take action regarding the Level III grievance.

Anthony Vigil makes a motion to uphold Administration's decision regarding Level III grievance. Moises Pena seconds the motion.

President Kisha Maestas calls for the vote.

Anthony Vigil, yes; Moises Pena, yes; Margaret Alire, abstain (conflict of interest), Marvyn Jaramillo, abstain; and Kisha Maestas, yes.

Let the record show 3 Board Members voted yes and 2 Abstained, therefore the motion passes.

b. Recommendation and Approval of Meeting Minutes for September 30, 2020

Moises Pena makes a motion to table the meeting minutes for September 30, 2020. Anthony Vigil seconds the motion.

President Kisha Maestas calls for the vote.

Anthony Vigil, yes; Moises Pena, yes; Margaret Alire, yes; Marvyn Jaramillo, yes; and Kisha Maestas, yes.

Let the record show all 5 Board Members voted yes therefore the motion passes.

c. Recommendation and Approval of Golden Rule Sign

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Anthony Vigil makes a motion to approve the Golden Rule Sign as presented to the Board. Marvyn Jaramillo seconds the motion.

President Kisha Maestas calls for the vote.

Anthony Vigil, yes; Moises Pena, yes; Margaret Alire, yes; Marvyn Jaramillo, yes; and Kisha Maestas, yes.

Let the record show all 5 Board Members voted yes therefore the motion passes.

d. Recommendation and Approval of MVCSD EA Salary Schedule

Marvyn Jaramillo makes a motion to approve under Action Items (d thru n). Moises Pena seconds the motion.

President Kisha Maestas calls for the vote.

Anthony Vigil, yes; Moises Pena, yes; Margaret Alire, yes; Marvyn Jaramillo, yes; and Kisha Maestas, yes.

Let the record show all 5 Board Members voted yes therefore the motion passes.

- e. Recommendation and Approval of MVCSD Elementary Secretary Salary Schedule
- f. Recommendation and Approval of MVCSD Executive Secretary Salary Schedule
- g. Recommendation and Approval of MVCSD High School Secretary Salary Schedule
- h. Recommendation and Approval of MVCSD School Counselor Salary Schedule
- i. Recommendation and Approval of MVCSD Security Officer Salary Schedule
- j. Recommendation and Approval of MVCSD Teacher Salary Schedule
- k. Recommendation and Approval of MVCSD Bus Driver Salary Schedule
- I. Recommendation and Approval of MVCSD Cook Salary Schedule
- m. Recommendation and Approval of MVCSD Custodian Salary Schedule
- n. Recommendation and Approval of MVCSD Data Clerk Salary Schedule

IV. NON-ACTION ITEMS

- a. Discuss Ring of Honor
- V. ANNOUNCEMENTS

VI. ADJOURNMENT

Moises Pena makes a motion to adjourn the meeting. Marvyn Jaramillo seconds the motion. All in favor. None oppose. The meeting of the Mesa Vista School Board is adjourned at 7:26PM.

I HEREBY CERTIFY THAT THE MINUTES OF THE BOARD MEETING OF THE MESA VISTA SCHOOL BOARD OF EDUCATION HELD ON <u>OCTOBER 5, 2020</u> WERE APPROVED ON

NOVEMBER 24, 2020 AND ARE TRUE AND CORRECT.

Kisha Maestas, Board President

ATTEST:

Anthony X Visil, Board Secretary

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