

BOARD MEETING VIA ZOOM MINUTES

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OCTOBER 28, 2020 6:30 PM

- I. **EXECUTIVE SESSION 6:00PM** The Board may elect to go into executive session for reasons permitted in the New Mexico Open Meetings Act.
  - a. Section 10-15 (H) (2), NMSA 1978 – Limited Personnel Matters, specifically to discuss a grievance.
  - b. 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 (j) of the New Mexico Open Meetings Act”

**I. BUSINESS MEETING – 6:30PM**

**a. CALL TO ORDER**

The meeting was called to order by President Kisha Maestas at 7:01 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, present and Kisha Maestas; present. Let the record show that 5 Board Members are present, therefore there is an official quorum.

**d. INTRODUCTION OF GUESTS**

Mr. Albert Martinez, Superintendent of Schools  
Kimberly Vigil  
Connie Lujan  
Teresa Sandoval  
Jerralyn Terrazas  
Vince Camplioni, Clear Energy Solar  
Nick (?) New Mexico Solar Group  
Edwin Gurule  
Debbie Conrad, AFT New Mexico  
Bridget Archuleta

**e. APPROVAL OF CONTENT AND ORDER OF AGENDA**

Mrs. Kisha Maestas asks for a motion to approve the content/order of agenda. Anthony Vigil makes a motion to approve content/order of agenda. Moises Pena seconds the motion and Kisha Maestas calls for Roll call. Moises Pena – yes; Anthony Vigil – yes; Margaret Alire, yes;

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Marvyn Jaramillo, yes; Kisha Maestas – yes. Let the record show 5 Board Members vote yes and the motion carries.

## II. PUBLIC INPUT

Connie Lujan – Go Guardian

Teresa Sandoval/Debbie Conrad, Union

## III. NON-ACTION ITEMS

### a. Ring of Honor Discussions (Athletic Handbook)

Discussion. Decision was made to remove Board Member as participating member of committee.

### b. Clean Power Clean Future

Presentation from Representatives from Clean Energy and NM Solar Group.

### c. First Reading – Per pupil Expenditures

No discussion

### d. First Reading – Policy Services Advisory No. 209 Extracurricular Activity Eligibility

No discussion

### e. Second Reading – B2600 BGB Policy Adoption

No discussion

### f. Second Reading – B1400BE School Board Meeting

No discussion

### g. Second Reading – B1650 BEDA Notification of Board Members

No discussion

## IV. Administrative Reports

### a. Brian Ainsworth (IT Department)

Board was provided with IT Department Report.

IT department issued teacher laptops to assist with remote learning. The district held a conference call with Go Guardian. Mr. Martinez has a plan to ensure our computers/laptops remain updated as technology upgrades occur.

### b. Richard Apodaca (HS Principle)

Board was provided with R. Apodaca's Board Report. Nathan Mascarenas resigned his position. The district will fill the Physical Education/Health teacher position as soon as possible. Counselor position was interviewed and waiting for a response from candidate. There is one

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position for Educational Assistant open and district is preparing to interview soon for that position. The Board would like to have Employee of the month/quarter.

## V. Action Items

- a. **Mesa Vista Consolidated Schools Financial Summary Report – September 30, 2020**
- b. **BAR 0010-D (Decrease)**
- c. **BAR 011-IB (Initial Budget)**

Motion was made by Marvyn Jaramillo to approve under Action Items, a, b, and c.  
Margaret Alire second 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 that 5 Board Members voted yes to approve the presented Financial report and BAR 0010-D and BAR 011-IB.
- d. **Recommendation and approval of B2600 BGB Policy Adoption Suspension**

Kisha Maestas makes a motion to approve D B2600 BGB Policy Adoption suspension, E. Policy Services Advisory No. 209 Extracurricular Activity Eligibility and J. Per Pupil Expenditures.  
Margaret Alire seconds the motion. President Maestas calls for the vote.  
Moises Pena, yes; Anthony Vigil, no; Margaret Alire, yes; Marvyn Jaramillo, no; and Kisha Maestas, yes. Let the record show 3 Board Members votes yes therefore the motion passes.
- e. **Recommendation and approval of Policy Advisory No 209 Extracurricular Activity Eligibility**

Approved under D.
- f. **Recommendation and approval of B2600 BGB Policy Adoption**

Anthony Vigil makes a motion to approve, 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 that 5 Board Members voted to approve B2600 BGB Policy Adoption.
- g. **Recommendation and approval – B400 BE School Board Meeting**

Anthony Vigil makes a motion to approve, Margaret Alire makes a second to approve. 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 that 5 Board Members voted to approve B400 BE School Board Meeting
- h. **Recommendation and approval –B1650 BEDA Notification of Board Meetings**

Anthony Vigil makes a motion to approve, Moises Pena makes a second to approve.  
No discussion.  
President Maestas calls for the vote.

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Moises Pena, yes; Anthony Vigil, yes; Margaret Alire, yes; Marvyn Jaramillo, yes; and Kisha Maestas, yes. Let the record show that 5 Board Members voted to approve B1650 BEDA Notification of Board Meetings.

**i. Recommendation and approval –Go Guardian**

Moises Pena makes a motion to approve, Margaret Alire makes a second to approve.

Software will only be installed on school chromebooks. Students will be notified of software and students signed a agreement form/contract/agreement when issued the chromebook.

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 that 5 Board Members voted to approve the purchase of Go Guardian software.

**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 14<sup>th</sup>. 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**

Next Board meeting will be held on Tuesday, November 24 because of the Thanksgiving break. Anthony Vigil asked that Seniors be advised of ACT waivers and are being notified of Scholarships. Also, Mr Apodaca mentioned during a Senior meeting that the district is ensuring the Seniors are on track with their credit hours.

**XI. ADJOURNMENT**

Anthony Vigil makes a motion to adjourn the meeting. Margaret Alire seconds. Kisha asks all those in favor to speak. All in favor. Meeting is adjourned at 8:20PM.

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I HEREBY CERTIFY THAT THE MINUTES OF THE BOARD MEETING OF THE MESA VISTA SCHOOL BOARD OF EDUCATION HELD ON OCTOBER 28, 2020 WERE APPROVED ON NOVEMBER 24, 2020 AND ARE TRUE AND CORRECT.



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Kisha Maestas, Board President

ATTEST:



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Anthony X Vigil, Board Secretary