

I. EXECUTIVE SESSION – 5:00PM

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

a. to discuss limited personnel matters as permitted under Section 10-15-1 (h)(7) of the New Mexico Open Meetings Act, specifically to discuss a grievance received from the Federation and personnel matters.

II. BUSINESS MEETING – 6:00 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”.

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Mr. Anthony Vigil stated to the public, “There was discussion of two personnel matters. One involved termination, and one involved a level III grievance; however, no action was taken, but the board will reconvene on October 5, 2020 to further discuss the level II grievance and make a determination.”

a. CALL TO ORDER (Mr. Anthony Vigil, Board Secretary)

Mr. Anthony Vigil called the meeting to order at 6:12 PM

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, absent and Kisha Maestas, absent. Let the record show 3 Board Members are present and 2 Board Members are absent, therefore we do have a quorum.

d. INTRODUCTION OF GUESTS

Albert Martinez, Superintendent
 Bianca Sapp, Assistant Principle
 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)

Moises Pena makes a motion to approve the content and order of agenda. Margaret Alire seconds motion.

No discussion.

Roll Call. Moises Pena, yes; Anthony Vigil, yes; Margaret Alire, yes; Marvyn Jaramillo and Kisha Maestas are absent. 3 Board Members voted yes, therefore the motion passes to approve the content and order of agenda.

II. **PUBLIC INPUT**

Mr. James M. (attorney) and Kimberly Archuleta Vigil

III. **NON-ACTION ITEMS**

a. **Discuss Ring of Honor**

Board requests this item be placed on next agenda under Non-Action Items.

b. **Discuss Audit Committee member, Submitted Letter of Interest**

Mr Martinez announces he has a person interested in participating in the District Finance Committee/Budge Review Committee.

c. **First Reading – B2600 BGB Policy Adoption**

d. **First Reading – B-1400 BE School Board Meeting**

e. **First Reading – B-1650 BEDA Notification of Board Meetings**

f. **Discuss resuming Board Meetings in person**

Board Members discussed resuming Board Meetings in person. After a short discussion, it was decided to continue holding meetings via Zoom for Safety reasons.

V. **ADMINISTRATIVE REPORT(S)**

a. **Richard Apodaca, Principal**

Mr Apodaca is present and was available for questions.

Margaret Alire asked if the District has received any applications for Educational

Assistants? Mr Apodaca notified the Board that no applications have been submitted.

b. **Brian Ainsworth, IT Director**

No questions for the Board to the IT Director.

Mr. Ainsworth spoke briefing regarding the Renewal Options for the Cipa Fidler for the District. Mr. Ainsworth recommends the District approve the 3 year contact to save the District money.

VI. **ACTION ITEMS**

a. **Recommendation and Approval of Minutes for August 26, 2020**

Moises Pena made a motion to approve the meeting minutes for August 26, 2020.

Margaret Alire seconds the motion. No discussion.

Anthony Vigil calls for the vote. Moises Pena, yes; Anthony Vigil, yes; Margaret Alire, yes; Marvyn Jaramillo and Kisha Maestas are absent.

Let the record show that three Board Members voted yes, therefore the motion passes to approve the meeting minutes for August 26, 2020.

b. **Recommendation and Approval of Leo Valdez – Financial Advisement Contract**

Moises Pena makes a motion to approve the Financial Advisement Contract as presented to the Board. Margaret Alire seconds the motion.

Discussion: Anthony Vigil asks the status of Leo Valdez' previous contract. Mr Martinez states that contract is expired.

Anthony Vigil calls for the vote.

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

N

Let the record show that three Board Members voted yes, therefore the motion passes to approve the Financial Advisement Contract.

c. Recommendation and Approval of Teacherage Contract

Mr Anthony Vigil asks that Mrs Margaret Alire resume duties of the chair and Mr Vigil states he will recuse himself due to the relationship between himself and the employee who will be listed as the renter on the contract.

Moises Pena makes a motion to approve the teacherage contract and Mrs. Margaret Alire seconds the motion.

No discussion.

Mrs. Alire calls for the vote.

Moises Pena, yes; Anthony Vigil, recused from the vote; Margaret Alire, yes; Marvyn Jaramillo and Kisha Maestas are absent. Let the record show 2 Board Members voted yes, 1 Board Member recused himself from the vote and 2 Board Members are absent therefore the motion passes to approve the teacherage contract.

d. Recommendation and Approval of Leave of Absence

Anthony Vigil makes a motion to approve the Leave of Absence not to exceed a year. Margaret Alire seconds the motion.

Discussion, Moises Pena asks if the district is prepared to fill the position of the staff member who is requesting the leave of absence. Mr Apodaca states that Pamela Manzanares will be taking over that position.

Mrs. Manzanares will only be employed for the time to cover the leave of absence. The District will give the employee who is requesting a leave of absence until May 1st 2021 to decide whether she will return to the District.

Anthony Vigil calls for the vote.

Moises Pena, yes; Anthony Vigil, yes; Margaret Alire, yes; Marvyn Jaramillo and Kisha Maestas are absent. Let the record show that 3 Board Members voted yes, 2 Board Members are absent, therefore the motion passes to approve the Leave of Absence.

e. Recommendation and Approval of Financial Board Report

Mosies Pena makes a motion to approve the Financial Board Report to include Action Items E thru L. Margaret Alire seconds the motion.

Discussion.

All questions were addressed to Mrs. Justine Vigil (Business Manager) and Mrs. Vigil provided explanation/answers.

Mr Vigil calls for the vote.

Moises Pena, yes; Anthony Vigil, no; Margaret Alire, yes; Marvyn Jaramillo and Kisha Maestas are absent. Let the record show that 2 Board Members voted yes, 1 Board Member voted no; 2 Board Members are absent, therefore the motion passes to approve the Financial Board Report and Line items f through l.

- f. Recommendation and Approval of MVCSD 2021 BAR#0003IB (Initial Budget)
- g. Recommendation and Approval of MVCSD 2021 BAR#0004-I (Increase)
- h. Recommendation and Approval of MVCSD 2021 BAR#0005-D (Decrease)
- i. Recommendation and Approval of MVCSD 2021 BAR#0006-M (Maintenance)
- j. Recommendation and Approval of MVCSD 2021 BAR#0007-M (Maintenance)
- k. Recommendation and Approval of MVCSD 2021 BAR#0008-T (Transfer)

N

I. Recommendation and Approval of MVCSD 2021 BAR#0009-T (Transfer)

**m. Recommendation and Approval of Renewal Options for the Cipa Filter for the District.
1 year commitment/3 year commitment**

Moises Pena makes a motion to approve the renewal option for Cipa Filter for a 3 year contract. Margaret Alire seconds the motion.

No discussion.

Anthony Vigil calls for the vote.

Moises Pena, yes; Anthony Vigil, yes; Margaret Alire, yes; Marvyn Jaramillo and Kisha Maestas are absent. Let the record show that 3 Board Members voted yes, 2 Board Members are absent, therefore the motion passes to approve the renewal option for Cipa Filter for a 3 year contract.

n. Recommendation and Approval of Golden Rule Sign

Anthony Vigil makes a motion to Approve the Golden Rule Sign. Moises Pena seconds the motion.

Discussion. SB09 funds will be used to purchase the Golden Rule Sign.

Anthony Vigil calls for the vote.

Moises Pena, yes; Anthony Vigil, no; Margaret Alire, no; Marvyn Jaramillo and Kisha Maestas are absent. Let the record show 1 Board member voted yes, 2 Board members voted no, 2 Board members are absent, therefore, the motion fails to pass.

VII. ANNOUNCEMENTS

a. Child Find was on September 18, 2020

b. October 16, 2020 is Professional Development Day

Antony Vigil announced a Special Board Meeting on Monday Oct 5, 2020 executive session will begin at 6:00pm and regular Special Board Meeting to begin at 7:00pm.

VIII. SUPERINTENDENT BOARD REPORT

No questions from Board Members.

IX. BOARD CONCERNS

Mr Vigil is looking forward to purchasing two Signs for both campus' next year.

Moises Pena would like an update on Sports activities for Mesa Vista athletes. Mr Apodaca gives an update. Mr Martinez announces he will send the Board scheduled for Volleyball and Cross Country.

Mr Vigil asked when the District will consider a hybrid model for Middle and High School. At this time, no plans for hybrid model for middle and high school.

NMPED – EBT cards – Mr Martinez is not aware how the dollar amount is being allotted to students.

Let the record show Mr. Jaramillo joined the Meeting at 7:25pm.

X. ADJOURNMENT

Moises Pena makes a motion to adjourn, Anthony Vigil seconds the motion – All in favor, none oppose. The meeting is adjourned at 7:31pm.

A

I HEREBY CERTIFY THAT THE MINUTES OF THE BOARD MEETING OF THE MESA VISTA SCHOOL BOARD OF EDUCATION HELD ON SEPTEMBER 30, 2020 WERE APPROVED ON NOVEMBER 24, 2020 AND ARE TRUE AND CORRECT.


Kisha Maestas, Board President

ATTEST:


Anthony X Vigil, Board Secretary