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AGENDA

- 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. to discuss limited personnel matters as permitted under Section 10-15-1 (H)(7) of the New Mexico Open Meetings Act.
- Executive Session was cancelled for this meeting.**
- II. BUSINESS MEETING 6:30 P.M.**
- A. CALL TO ORDER (Mr. Anthony Xavier Vigil, President)**
President Anthony Vigil calls the meeting to order at 6:36 PM
- B. PRESENTATION OF COLORS/PLEDGE OF ALLIGENCE**
Ms Jazlene Torrez - 7th grade student
- C. ROLL CALL (Ms. Jessica Lovato, Board Recording Secretary)**
Margaret Alire – present
Kisha Maestas – present
Marvyn Jaramillo – present
Moises Pena – present
Anthony Vigil – present
Mr. Albert Martinez and Ms Jessica Lovato Manzanares are present.
Let the record show all five Board Members are present, therefore, there is a quorum.
- D. INTRODUCTION OF GUESTS (Mr. Albert Martinez, Superintendent)**
Kimberly Vigil, Teacher and Parent and Union Secretary
Teresa Sandoval – Teacher and Union President
Jerralyn Terrazas – Teacher and Parent and Union Treasurer
Jose Lovato – Kit Carson Intranet
- E. APPROVAL OF CONTENT AND ORDER OF AGENDA (Mr. Anthony X. Vigil, President)**
Marvyn makes a motion to approve the content and order of agenda. Moises Pena seconds the motion.
President Anthony Vigil calls for the vote.
Margaret Alire – yes
Kisha Maestas – yes
Marvyn Jaramillo – yes
Moises Pena – yes
Anthony Vigil – yes
Let the record show all five Board Members voted yes, therefore the motion passes.

III. PUBLIC INPUT

Any persons wishing to participate in Public Input must contact the Board Recording Secretary, Ms. Jessica Lovato, via email (jessica.manzanares@mesavista.org) or by telephone (505-927-4116) at least 30 minutes before the meeting time.

Alec Houser from Document Solutions submitted for Public Input. Alec does not connect o meeting.

IV. PRESENTATION(S)

A. NMSBA Excellence in Student Achievement Award Recipients Announcement

V. ADMINISTRATIVE REPORTS

F. Mr. Richard Apodaca, District Principal

G. Mr. Brian Ainsworth, IT Director

VI. NON-ACTION ITEMS

H. Employee/Student of the Month
Victor Coronado – Employee of the Month
Ainsly Graham – Student of the Month

I. Financial Strategic Planning
Special Board Meeting – May 12, 2021 6:00PM
Community Forum - May 19, 2021 6:00PM

VII. ACTION ITEMS

J. Recommendation and Approval of Meeting Minutes for March 31, 2021 & April 14, 2021

Kisha makes a motion to approve the meeting minutes for March 31, 2021 and April 14, 2021.

Margaret Alire seconds the motion.

Change to be made to minutes

Ring of Honor – input the clause due for COVID

President Anthony Vigil calls for the vote.

Margaret Alire – yes

Kisha Maestas – yes

Marvyn Jaramillo – abstain

Moises Pena – yes

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Anthony Vigil – yes

Let the record show that four Board Members voted yes, one Board Member abstained from voting therefore the motion passes.

K. Recommendation and Approval of Contracts

i. RFPs/Quotes/Bids

Recommendation to approve the contract for Ferrellgas.

Discussion.

Ferrellgas Contract will be moved to next Regular Scheduled Board Meeting.

Recommendation and approval of Hurtado Speech Therapy Contract

Mr Martinez makes a recommendation to approve the contract for Hurtado Speech Therapy to provide Speech Therapy. Marvyn Jaramillo make a motion to approve the contract for Hurtado Speech Therapy, Margaret Alire seconds the motion.

Discussion.

Moises asks if Hurtado is our current contractor.

President Anthony Vigil calls for the vote.

Margaret Alire – yes

Kisha Maestas – yes

Marvyn Jaramillo – yes

Moises Pena – yes

Anthony Vigil – yes

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

Recommendation and approval of CES

Mr Martinez makes a recommendation to approve the contract for CES for Occupational Therapy for 2021-2022 school years. They are the district current Contractor.

Marvyn Jaramillo make a motion to move Occupational Therapy to our next Regular Scheduled Board Meeting. Kisha Maestas seconds the motion.

Discussion.

CES is still preparing contract therefore it was not included in Board Book. CES will have contract prepared for review by next Board Meeting

President Anthony Vigil calls for the vote.

Margaret Alire – yes

Kisha Maestas – yes

Marvyn Jaramillo – yes

Moises Pena – yes

Anthony Vigil – yes

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Let the record show all five Board Members voted yes, therefore the motion passes to table the approval of CES until the next Regular Board Meeting.

Recommendation and approval of Hurtado contract for Physical Therapy

Mr Martinez makes a recommendation to approve the contract for Hurtado for Physical Therapy.

Marvyn Jaramillo makes a motion to approve Hurtado as the contractor for Physical Therapy services and Margaret Alire seconds the motion.

Discussion.

Margaret Alire – yes

Kisha Maestas – yes

Marvyn Jaramillo – yes

Moises Pena – yes

Anthony Vigil – yes

Let the record show all five Board Members voted yes, therefore the motion passes to approve Hurtado as our contractor for Physical Therapy.

Requests for Quotes

President Anthony Vigil makes a motion to approve to table the request for quotes, Marvyn Jaramillo seconds the motion.

Margaret Alire – yes

Kisha Maestas – yes

Marvyn Jaramillo – yes

Moises Pena – yes

Anthony Vigil – yes

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

Recommendation and approval of Funds for Learning Contract.

Marvyn Jaramillo makes a motion to approve the Funds for Learning contract. Moises Pena seconds the motion. President Anthony Vigil calls for the vote.

Margaret Alire – yes

Kisha Maestas – yes

Marvyn Jaramillo – yes

Moises Pena – yes

Anthony Vigil – yes

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

Recommendation and approval of Herrera Buses Contract.

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Moises Pena makes the motion to approve the contract for Herrera Buses contract and Kisha Maestas seconds the motion.

Discussion on contract amount and how the contract is paid.

Moises Pena and Kisha Maestas withdraw their motion.

Marvyn Jaramillo make a motion to table the recommendation and approval of the Herrera Buses Contract. Kisha Maestas seconds the motion.

Margaret Alire – yes

Kisha Maestas – yes

Marvyn Jaramillo – yes

Moises Pena – yes

Anthony Vigil – yes

Let the record show all five Board Members voted yes, therefore the motion passes to table the contract for Herrera Buses.

Recommendation and Approval of Kit Carson contract.

Marvyn Jaramillo makes a motion to table the review of Kit Carson and Windstream intranet contracts to the next Board Meeting. Margaret Alire seconds the motion.

President Anthony Vigil calls for the vote.

Margaret Alire – yes

Kisha Maestas – yes

Marvyn Jaramillo – yes

Moises Pena – yes

Anthony Vigil – yes

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

Recommendation and Approval for Fire Protection.

Marvyn Jaramillo makes a motion to approve Noriega Fire Protection for Fire Protection services. Margaret Alire seconds the motion.

No discussion. President Anthony Vigil calls for the vote.

Margaret Alire – yes

Kisha Maestas – yes

Marvyn Jaramillo – yes

Moises Pena – yes

Anthony Vigil – yes

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

Recommendation and Approval for Pattillo Brown & Hill LLC Contract.

Marvyn Jaramillo makes a motion to approve the contract for Pattillo Brown & Hill LLC contract and Kisha Maestas seconds the motion.

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Discussion

How many years are we approving? President Anthony Vigil states the approval is for one year.

Margaret Alire – yes

Kisha Maestas – yes

Marvyn Jaramillo – yes

Moises Pena – yes

Anthony Vigil – yes

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

Recommendation and Approval for Yvonne Quintana, Legal Contract.

Marvyn Jaramillo makes a motion to approve the contract for Yvonne Quintana Legal Services. Moises Pena seconds the motion.

President Anthony Vigil calls for the vote.

Margaret Alire – yes

Kisha Maestas – yes

Marvyn Jaramillo – yes

Moises Pena – yes

Anthony Vigil – yes

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

President Anthony Vigil asked Board if they would like Mr Martinez to receive a quote or proposed contract for a secondary legal firm. Majority answer was yes.

Recommendation and Approval for REC Regional Educational Cooperative.

Margaret Alire makes a motion to approve the contract for REC and Marvyn Jaramillo second the motion.

Margaret Alire – yes

Kisha Maestas – yes

Marvyn Jaramillo – yes

Moises Pena – yes

Anthony Vigil – yes

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

Recommendation and Approval for the contract for The Vigil Group.

Marvyn Jaramillo makes a motion to approve the contract for The Vigil Group. Margaret Alire seconds the motion. President Anthony Vigil calls for the vote.

Margaret Alire – yes

Kisha Maestas – yes

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Marvyn Jaramillo – yes

Moises Pena – yes

Anthony Vigil – yes

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

Recommendation and Approval of contract for Aniesa Trujillo

Marvyn Jaramillo makes a motion to approve the contract for Aniesa Trujillo and Kisha Maestas seconds the motion. No Discussion. President Anthony Vigil calls for the vote.

Margaret Alire – yes

Kisha Maestas – yes

Marvyn Jaramillo – yes

Moises Pena – yes

Anthony Vigil – yes

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

L. Collective Bargaining Agreement

Marvyn Jaramillo makes a motion to table the approval of the CBA. Motion lacks a second, therefore the motion dies. Margaret Alire makes a motion to approve the CBA, Marvyn Jaramillo seconds.

Discussion.

Marvyn makes a motion to table the CBA to be recommended for review and approval at the next Special Board Meeting and Kisha seconds the motion. President Vigil calls for the vote.

Margaret Alire – yes

Kisha Maestas – yes

Marvyn Jaramillo – yes

Moises Pena – yes

Anthony Vigil – yes

Let the record show all five Board Members voted yes, therefore the motion passes to table the recommendation and approval of the CBA until the next Board Meeting.

M. Recommendation and Approval of Nutrition Procurement Policy

Marvyn Jaramillo makes a motion to approve the Nutrition Procurement Policy and Kisha Maestas seconds the motion. President Anthony Vigil calls for the vote.

Margaret Alire – yes

Kisha Maestas – yes

Marvyn Jaramillo – yes

Moises Pena – yes

Anthony Vigil – yes

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

N. Mesa Vista School Board Scholarship Recipient

Marvyn makes a motion to select essay # 8 and Kisha Maestas seconds the motion.

Margaret Alire – no
Kisha Maestas – yes
Marvyn Jaramillo – yes
Moises Pena – no
Anthony Vigil – no

Let the record show 2 Board Members voted yes, therefore the motion fails to pass.

Margaret Alire makes a motion to select essay #1 and Moises Pena seconds the motion.

Margaret Alire – yes
Kisha Maestas – no
Marvyn Jaramillo – no
Moises Pena – yes
Anthony Vigil – yes

Let the record show that 3 Board Members voted yes, therefore the motion passes. Essay #1 Cecily Kuykendal

O. Recommendation and Approval of Bilingual Application

Kisha Maestas makes a motion to approve, Marvyn Jaramillo seconds the motion. President Anthony Vigil calls for the vote.

Margaret Alire – yes
Kisha Maestas – yes
Marvyn Jaramillo – yes
Moises Pena – yes
Anthony Vigil – yes

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

P. Recommendation and Approval of MVCSD Financial Report – March 31, 2021

Kisha Maestas makes a motion to approve. Margaret Alire seconds the motion. President Anthony Vigil calls for the vote.

Margaret Alire – yes
Kisha Maestas – yes
Marvyn Jaramillo – yes
Moises Pena – yes
Anthony Vigil – yes

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

Q. Recommendation and Approval of BARs

i. MVCSD 2021_BAR#0044-IB

ii. MVCSD 2021_BAR#0043-I

Marvyn Jaramillo makes a motion to approve the presented BARS. Moises Pena seconds the motion.

Margaret Alire – yes

Kisha Maestas – yes

Marvyn Jaramillo – yes

Moises Pena – yes

Anthony Vigil – yes

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

VIII. ANNOUNCEMENTS

R. Next Board Meeting May 26, 2021

S. NMSBA Law Conference (Virtual) June 3-5, 2021

T. Mesa Vista High School Graduation May 22, 2021

IX. SUPERINTENDENT BOARD REPORT

X. BOARD CONCERNS

XI. ADJOURNMENT

Marvyn Jaramillo makes a motion to adjourn, Kisha Maestas seconds the motion. President Vigil calls for the vote.

Margaret Alire – yes

Kisha Maestas – yes

Marvyn Jaramillo – yes

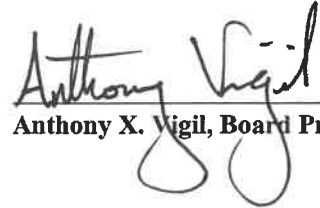
Moises Pena – yes

Anthony Vigil – yes

Let the record show that 5 Board Members voted yes, therefore the motion passes and the meeting is adjourned at 9:09PM.

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I HEREBY CERTIFY THAT THE MINUTES OF THE BOARD MEETING OF THE MESA VISTA SCHOOL BOARD OF EDUCATION HELD ON APRIL 28, 2021 WERE APPROVED ON MAY 12, 2021 AND ARE TRUE AND CORRECT.



Anthony X. Vigil, Board President

ATTEST:



Board Secretary, Marvyn Jaramillo