

I. A. BUSINESS MEETING 6:00PM

President Anthony Vigil calls this meeting to order at 6:04PM

N

B. PRESENTATION OF COLORS/PLEDGE OF ALLIGENCE

C. ROLL CALL – Ms Jessica Lovato, Board Recording Secretary

- Margaret Alire – present (via Zoom)
- Kisha Maestas – present (in person)
- Marvyn Jaramillo – absent
- Moises Pena – absent
- Anthony X. Vigil – present (in person)

Let the record show three (3) Board Members are present therefore there is a quorum.

D. INTRODUCTION OF GUESTS

Mr. Leo Valdez, MVCSD Financial Consultant

Teresa Valdez, supporter

Teresa Sandoval, Teacher, Union President

Mike Dabrieo, LANL Foundation

E. APPROVAL OF CONTENT AND ORDER OF AGENDA

Anthony X Vigil makes a motion to approve content and order of agenda with a request to change that Mr Leo Valdez present before Mike Dabrieo, LANL Foundation. Kisha Maestas seconds the motion.

No discussion

Mr Anthony X Vigil calls for the vote.

Margaret Alire – yes

Kisha Maestas – yes

Anthony X Vigil – yes

Let the record show 3 Board members voted yes therefore the motion passes.

II. PUBLIC INPUT – no submissions for public input (Ms Jessica Lovato)

** Moises Pena joins the meeting at 6:15PM

III. PRESENTATIONS

A. Leo Valdez – MVCSD Financial Advisor (in person)

B. Mike Dabrieo – LANL Foundation (via Zoom)

IV. ADMINSTRATIVE REPORTS

A. Richard Apodaca – District Principal

B. Brian Ainsworth – IT

V. ACTION ITEMS

A. Recommendation and approval of Meeting Minutes

i. July 28, 2021

Kisha Maestas makes a motion to approve the Meeting Minutes for July 28, 2021.

Moises Pena seconds the motion.

No questions

Mr Anthony X Vigil calls for the vote.

Margaret Alire – yes

N

Kisha Maestas – yes
Moises Pena – yes
Anthony X. Vigil – yes
Let the record show 4 Board members voted yes therefore the motion passes.

B. Recommendation and approval of Financial Report

Kisha Maestas makes a motion to approve the Financial Report as presented to the Board.
Margaret Alire seconds the motion.
No discussion.
Mr Anthony Vigil calls for the vote.
Margaret Alire – yes
Kisha Maestas – yes
Moises Pena – yes
Anthony X. Vigil – yes
Let the record show 4 Board members voted yes therefore the motion passes.

** Marvyn Jaramillo joins the meeting via Zoom at 7:10PM

C. Recommendation and approval of BAR

i. MVCSD 2021 BAR#0001 Initial Budget (IB)
Kisha Maestas makes a motion to approve the BAR as presented to the Board. Moises Pena seconds the motion.
No discussion.
Mr Anthony Vigil calls for the vote.
Margaret Alire – yes
Kisha Maestas – yes
Marvyn Jaramillo - yes
Moises Pena – yes
Anthony X. Vigil – yes
Let the record show 5 Board members voted yes therefore the motion passes.

D. Recommendation and approval of ESSER Application

Kisha Maestas makes a motion to approve the ESSER Application as presented to the Board. Moises Pena seconds the motion.
No discussion.
Mr Anthony Vigil calls for the vote.
Margaret Alire – yes
Kisha Maestas – yes
Marvyn Jaramillo - yes
Moises Pena – yes
Anthony X. Vigil – yes
Let the record show 5 Board members voted yes therefore the motion passes.

E. Recommendation and approval of Resolution 2021-001 COVID-19 Committee

Anthony X Vigil makes a motion to approve the Resolution 2021-001 COVID-19 Committee as presented to the Board. Margaret Alire seconds the motion.
No discussion.
Mr Anthony Vigil calls for the vote.
Margaret Alire – yes
Kisha Maestas – no
Marvyn Jaramillo – no

NS

Moises Pena – no

Anthony X. Vigil – yes

Let the record show the majority of the Board voted no therefore the motion fails to pass.

F. Recommendation and approval of Resolution 2021-002 Local Control

Anthony X Vigil makes a motion to approve the Resolution 2021-002 Local Control as presented to the Board. Margaret Alire seconds the motion.

No discussion.

Mr Anthony Vigil calls for the vote.

Margaret Alire – yes

Kisha Maestas – no

Marvyn Jaramillo – no

Moises Pena – no

Anthony X. Vigil – yes

Let the record show the majority of the Board voted no therefore the motion fails to pass.

G. Recommendation and approval of Resolution 2021-2022 Collective Bargaining Agreement (CBA)

Marvyn Jaramillo makes a motion to approve the CBA as presented to the Board. Kisha Maestas seconds the motion.

No discussion.

Mr Anthony Vigil calls for the vote.

Margaret Alire – yes

Kisha Maestas – yes

Marvyn Jaramillo – yes

Moises Pena – yes

Anthony X. Vigil – yes

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

VI. ANNOUNCEMENTS

A. Next Regular Board Meeting – September 29, 2021

B. Region II Meeting – Thursday September 9, 2021

C. Completion of gym floor

VII. SUPERINTENDENT BOARD REPORT

VIII. BOARD CONCERNS

IX. ADJOURNMENT

Marvyn Jaramillo makes a motion to adjourn this meeting. Anthony X Vigil seconds the motion.

Mr Anthony Vigil calls for the vote.

Margaret Alire – yes

Kisha Maestas – yes

Marvyn Jaramillo – yes

Moises Pena – yes

Anthony X. Vigil – yes

Let the record show all 5 Board members voted yes therefore the motion passes to adjourn this meeting. The time is recorded 7:29PM

MEETING MINUTES FOR AUGUST 25, 2021

I HEREBY CERTIFY THAT THE MINUTES OF THE REGULAR BOARD MEETING OF THE MESA VISTA SCHOOL BOARD OF EDUCATION HELD ON WEDNESDAY, AUGUST 25, 2021 WERE APPROVED ON SEPTEMBER 17, 2021 AND ARE TRUE AND CORRECT.

N



Marvyn Jaramillo, Board Secretary



Anthony X Vigil, Board President