

I. BUSINESS MEETING 6:00PM

A. CALL TO ORDER (Mr. Anthony Xavier Vigil)

Meeting was called to order by President Vigil at 6:05PM

B. PRESENTATION OF COLORS/PLEDGE OF ALLIGENCE (Miss Lucia Cordova)

C. ROLL CALL (Ms. Jessica Lovato)

Margaret Aire – absent

Kisha Maestas – present

Marvyn Jaramillo – present

Moises Pena – present

Anthony X. Vigil – present

Let the record show all four Board Members are present, therefore we do have a quorum.

D. INTRODUCTION OF GUESTS (Mr. Albert Martinez)

Albert Martinez, Senator Leo Jaramillo, Chris Garner, Kim Vigil, Edwin Gurule, Teresa Sandoval, Jerralyn Terrazas

E. APPROVAL OF CONTENT AND ORDER OF AGENDA (Mr. Anthony Xavier Vigil)

Mrs. Kisha Maestas makes a motion to approve the content and order of agenda as presented.

Moises Pena seconds the motion. No discussion.

Margaret Aire – absent during vote

Kisha Maestas – yes

Marvyn Jaramillo – yes

Moises Pena – yes

Anthony X. Vigil – yes

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

II. PUBLIC INPUT

Teresa Sandoval

Senator Leo Jaramillo

NOTE: at 6:10PM Margaret Aire joined the meeting

III. PRESENTATIONS

Chris Garner – PBI Paballo

IV. ADMINISTRATIVE REPORTS

A. Richard Apodaca

B. Brian Ainsworth

V. NON-ACTION ITEMS

A. Employee/Student of the Month

* Student of the month – Alyssa Cervantes 12th grade

* Employee of the month - Anthony Vigil Sr. – Maintenance Director

B. CBA

C. Budget – Advanced Planning

D. Donations Policy

N

VI. ACTION ITEMS

A. Recommendation and Approval of Meeting Minutes

- January 27, 2021

Marvyn Jaramillo makes a motion to approve the meeting minutes for January 27, 2021, Anthony Vigil seconds the motion. President Vigil calls for the vote.

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

Let the record show five Board Members voted yes to approve the meeting minutes for and January 27, 2021.

B. Recommendation and Approval of Handbooks

Marvyn makes a recommendation to table the Approval of the Handbooks. Motion is seconded by Moises Pena. President Vigil calls for the vote.

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

Let the record show five Board members voted yes to table the Handbooks.

Marvyn noted that in the MVCSD Staff handbook that it has Kisha Maestas listed as Board President and Margaret Alire as Vice-President. This information needs to be updated.

C. Ring of Honor

Moises Pena makes a motion to approve the re-opening of MVCSD to Hybrid model for Kindergarten through 12th grade effective February 15, 2021. Anthony Vigil seconds the motion.

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

Let the record show that three Board Members voted yes to approve the Hybrid learning therefore the motion passes.

D. Recommendation and Approval of MVCSD Financial Report – January 31, 2021

President Anthony Vigil makes a motion to approve the MVCSD Financial report. Kisha Maestas

seconds the motion.

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

Let the record show all five Board members voted yes to approve the MVCSD Financial Report dated December 31, 2020.

E. Recommendation and Approval of BARs

N

- i. BAR#0039-I
- ii. BAR#0040-T

Kisha Maestas makes a motion to approve i. through vi. BAR's. Anthony Vigil seconds the motion. No discussion.

- Margaret Aire – yes
- Kisha Maestas – yes
- Marvyn Jaramillo – yes
- Moises Pena – yes
- Anthony Xavier Vigil – yes

Let the record show all five Board members voted yes to approve BARS i. through vi.

F. Recommendation and Approval of Audit

Kisha Maestas makes a motion to approve the purchase of the Foggers. Moises Pena seconds the motion. President Vigil calls for the vote.

- Margaret Aire – yes
- Kisha Maestas – yes
- Marvyn Jaramillo – yes
- Moises Pena – yes
- Anthony Xavier Vigil – yes

Let the record show all five Board members voted yes to approve the purchase of Foggers.

VII. ANNOUNCEMENTS

A. Next Board Meeting is scheduled for March 31, 2021

VIII. SUPERINTENDENT BOARD REPORT

IX. BOARD CONCERNS

X. ADJOURNMENT

All Board members voted to adjourn the meeting at 8:27PM.

I HEREBY CERTIFY THAT THE MINUTES OF THE BOARD MEETING OF THE MESA VISTA SCHOOL BOARD OF EDUCATION HELD ON FEBRUARY 24, 2021 WERE APPROVED ON MARCH 31, 2021 AND ARE TRUE AND CORRECT.



 Anthony X. Vigil, Board President

ATTEST:



 Board Secretary, Marvyn Jaramillo

