

I. BUSINESS MEETING 6:00PM

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

Meeting was called to order by President Vigil at 6:07PM

B. PRESENTATION OF COLORS/PLEDGE OF ALLIGENCE (Mr. Anthony Xavier Vigil)

C. ROLL CALL (Ms. Jessica Lovato)

Margaret Alire – present

Kisha Maestas – present

Marvyn Jaramillo – present

Moises Pena – present

Anthony X. Vigil – present

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

D. INTRODUCTION OF GUESTS (Mr. Albert Martinez)

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

Mr. Anthony Xavier Vigil asks for the Board to make a motion. Moises Pena makes a motion to approve the content and order of agenda with the following changes to the order. Move Executive Session to take place after Action Items and to move (Action Item H) Recommendation and Approval of action regarding two Level III Grievances to occur after Executive Session. Marvyn Jaramillo seconds the motion. Mr. Anthony X. 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 five Board Members voted yes therefore the motion passes.

II. PUBLIC INPUT

Alyssa Cervantes

Jordan Cervantes

Renee Torres

Liza Hite

Teresa Sandoval

Debbie Conrad

Ben Sandoval

III. ADMINISTRATIVE REPORTS

A. Richard Apodaca

B. Brian Ainsworth

IV. NON-ACTION ITEMS

A. Employee/Student of the Month

* Student of the month – 6th grade - Janessa Sandoval

* Employee of the month - Jerralyn Archuleta - Terrazas

B. CBA

No discussion

VI. **ACTION ITEMS**

A. Recommendation and Approval of Meeting Minutes

-November 20, 2019

-January 20, 2021

Moises Pena makes a motion to approve the meeting minutes for November 20, 2019 and January 20, 2021. Kisha Maestas 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 November 20, 2019 and January 20, 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. Recommendation and Approval of Re-opening of School

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 – December 31, 2020

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

Maestas

- 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

i. **BAR#0032-I**

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- ii. **BAR#0033-IB**
- iii. **BAR#0034-I**
- iv. **BAR#0035-I**
- v. **BAR#0036-I**
- vi. **BAR#0037-I**

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

- 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 BARS i. through vi.

F. Recommendation and Approval of Purchase of Foggers

Kisha Maestas makes a motion to approve the purchase of the Foggers. Moises Pena 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 all five Board members voted yes to approve the purchase of Foggers.

G. Recommendation and Approval of removal of old buses and Grand Marquis

Marvyn Jaramillo makes a motion to approve the removal of old buses and Grand Marquis and Moises Pena seconds the motion. No discussion. 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 all five Board members voted yes to approve the removal of old buses and Grand Marquis.

H. Recommendation and Approval of action regarding two Level III Grievances

Moved to occur after Executive Session

I. Recommendation and amendment of J-6700 Student Awards, Honors, and Scholarships (Ring of Honor Award)

Marvyn Jaramillo makes a motion to table this recommendation and Kisha Maestas seconds the motion. President Vigil calls for the vote.

- Margaret Alire – yes
- Kisha Maestas – yes
- Marvyn Jaramillo – yes
- Moises Pena – yes

At this time Moises Pena asks that this recommendation of action be placed as an action item at the next Regular Scheduled Board Meeting.

- Anthony Xavier Vigil – no

Let the record show that four Board Members voted yes to table the amendment of J-6700 Student Awards, Honors, and Scholarships (Ring of Honor Award).

A

J. Recommendation and Approval of Rural Low Income Schools Grant Application

Marvyn Jaramillo makes a motion to approve the Rural Low Income Schools Grant Application and Moises Pena 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 Rural Low Income Schools Grant Application.

K. Recommendation and Approval of Endorsing State-Wide Broadband Effort

Marvyn Jaramillo makes a motion to approve of Endorsing State-Wide Broadband Effort 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 Xavier Vigil – yes

Let the record show all five Board members voted yes to approve the endorsement of the state-wide broadband effort.

V. EXECUTIVE SESSION

Moises Pena makes a motion to move into Executive Session and Kisha Maestas seconds the motion. No discussion. President Anthony X. 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 all five Board members voted to move into executive session. The Board moves into Executive Session at 10:16PM.

Marvyn Jaramillo disconnected from Executive Session at 10:45PM.

Mrs Alire disconnected from Executive Session at 3:05AM on 01/28/2021 due to technical difficulties.

The Board exited Executive Session at 4:48AM on 01/28/2021 only discussion took place and no action was taken.

VI. ACTION ITEMS (continued)

H. Recommendation and Approval of action regarding two Level III Grievances

Mr. Vigil moved to issue a determination to the grievant, as discussed within five days per the CBA. Moises Pena seconds the motion. President Anthony Vigil calls for the vote.

Margaret Alire – absent

Kisha Maestas – yes

Marvyn Jaramillo – absent

Moises Pena – yes

Anthony Xavier Vigil – yes

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

N **VII. ANNOUNCEMENTS**

A. Next Board Meeting is scheduled for February 24, 2021

VIII. SUPERINTENDENT BOARD REPORT

IX. BOARD CONCERNS

X. ADJOURNMENT

Moises Pena moved to adjourn and Kisha Maestas seconds the motion. None oppose. Motion passes. Adjournment of this meeting was documented at 4:48AM on 01/28/2021.

I HEREBY CERTIFY THAT THE MINUTES OF THE BOARD MEETING OF THE MESA VISTA SCHOOL BOARD OF EDUCATION HELD ON JANUARY 27, 2021 WERE APPROVED ON FEBRUARY 24, 2021 AND ARE TRUE AND CORRECT.



Anthony X. Vigil, Board President

ATTEST:



Board Secretary, Marvyn Jaramillo