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AGENDA

I. BUSINESS MEETING (6:00 P.M.)

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

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

B. PRESENTATION OF COLORS/PLEDGE OF ALLIGENCE

C. ROLL CALL (Ms. Jessica Lovato, Board Recording Secretary)

Margaret Alire - present

Kisha Maestas - absent

Marvyn Jaramillo - present

Moises Pena - absent

Anthony Vigil - present

Let the record show three Board members are present therefore we do have a quorum.

D. APPROVAL OF CONTENT AND ORDER OF AGENDA (Mr. Anthony X. Vigil, President)

Marvyn Jaramillo makes a motion to approve the content and order of agenda and Anthony Vigil seconds the motion. President Vigil calls for the vote.

Margaret Alire - yes

Marvyn Jaramillo - yes

Anthony Vigil - yes

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

II. NON-ACTION ITEMS

A. Policy Review Work Session

III. ACTION ITEMS

A. Collective Bargaining Agreement

Marvyn Jaramillo makes a motion to approve, Margaret Alire seconds the motion.

No Discussion

Margaret Alire - yes

Marvyn Jaramillo - yes

Anthony Vigil - yes

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

B. Policy Services Advisory – 2st Reading and Recommendation for Approval

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- Policy Advisory No. 210 JK – Student Discipline
- Policy Advisory No. 211 JICA – Student Dress
- Policy Advisory No. 212 AC – Nondiscrimination/Equal Opportunity
- Policy Advisory No. 213 GCQF – Discipline, Suspension, Termination
- Policy Advisory No. 214 GDQD – Discipline, Suspension, and Discharge
- Policy Advisory No. 215 JFB – Open Enrollment
- Policy Advisory No. 216 IHB-E – Special Instructional Programs
- Policy Advisory No. 217 BID – Board Member Compensation and Expenses
- Policy Advisory No. 218 DKC – Expense Authorization/Reimbursement
- Policy Advisory No. 219 JCLA – Physical Examination of Students

Marvyn Jaramillo makes a motion to approve No. 210 thru 219, Anthony Vigil seconds the motion.

Discussion.

President Vigil calls for the vote.

Margaret Alire - yes

Marvyn Jaramillo - yes

Anthony Vigil - yes

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

IV. EXECUTIVE SESSION - The Board may elect to go into executive session for reasons permitted in the New Mexico Open Meetings Act.

- A. To discuss legal matters as permitted under Section 10-5-1 (H) (7) of the New Mexico Open Meetings Act, specifically to discuss pending or threatening litigation.
- B. To discuss limited personnel matters as permitted under Section 10-15-1 (H) (2) of the New Mexico Open Meetings Act.

Marvyn Jaramillo makes a motion to not have Executive Session. The motion dies due to lack of a second.

Margaret Alire makes a motion to enter Executive Session. Anthony Vigil seconds the motion.

President Vigil calls for the vote.

Margaret Alire - yes

Marvyn Jaramillo – no

Anthony Vigil - yes

Let the record show that the majority vote is to go into Executive Session.

The time is recorded as 6:21PM.

****At this time (6:58PM) Mr Vigil announces that for a lack of a quorum, the meeting has come to an end.****

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 meeting minutes of the meeting as required by Section 10-15-(j) of the New Mexico Open Meetings Act. No action, decisions, or vote was taken while the Board was in Executive Session, except as provided by law.

V. ACTION ITEM CONTINUED – No Action taken due to meeting end to lack of meeting quorum.

A. Superintendent’s Goals 2021-2022

VI. ANNOUNCEMENTS – No announcements made due to meeting end to lack of quorum.

A. Regular Board Meeting – June 30, 2021

VII. ADJOURNMENT – No adjournment due to meeting end to lack of quorum.

Board Recording Secretary Posted the following @ Central Office and Board Room

Due to a lack of a quorum, this meeting of the Mesa Vista Consolidated Schools was not properly adjourned. The Board Recording Secretary will keep the public posted.

At 6:02PM on June 30, 2021 President Anthony Vigil called the meeting of the Mesa Vista Board to order.

President Anthony Vigil calls for Roll Call

Margaret Alire – not present at Roll Call

Kisha Maestas – Present

Marvyn Jaramillo - Present

Anthony Vigil – Present.

Let the record show four Board members are present therefore there is a quorum.

Kisha Maestas makes a motion to adjourn the meeting of June 9, 2021. Anthony Vigil seconds the motion.

President Anthony Vigil calls for the vote.

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Margaret Alire – no present during vote

Kisha Maestas – yes

Marvyn Jaramillo – abstain

Moises Pena – abstain

Anthony Vigil – yes

Let the record show 1 Board Member not present during vote, 2 abstained from the vote, 2 voted yes, therefore the motion passes to adjourn the meeting for June 9, 2021 at 6:05PM.

I HEREBY CERTIFY THAT THE MINUTES OF THE SPECIAL BOARD MEETING OF THE MESA VISTA SCHOOL BOARD OF EDUCATION HELD ON JUNE 9, 2021 WERE APPROVED ON JULY 14, 2021 AND ARE TRUE AND CORRECT.



Anthony X. Vigil, Board President

ATTEST:



Board Secretary, Marvyn Jaramillo