
AGENDA

I. BUSINESS MEETING (6:30 P.M.)

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

Meeting was called to order at 6:32 PM by President Anthony Vigil.

B. PRESENTATION OF COLORS/PLEDGE OF ALLIGENCE

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

Margaret Alire – present (on-line)

Kisha Maestas – present (in person)

Marvyn Jaramillo – present (via phone)

Moises Pena – (on-line)

Anthony Vigil -present (in-person)

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

D. INTRODUCTION OF GUESTS

- Albert Martinez, Superintendent
- Jessica Lovato, Board Recording Secretary
- Kimberly Vigil, Union Secretary, Teacher & Parent
- Teresa Sandoval, Union President, Techer
- Rosalie Gallegos, Retired Pre-K Teacher

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

Mr Albert Martinez makes a motion to Strike Letter F under ACTION ITEMS from the agenda. The Districts Maintenance team has initiated a plan to do the work instead of hiring a contractor saving the district thousands of dollars.

Kisha Maestas makes a motion to approve the content and order of agenda to include striking Letter F Under ACTION ITEMS. Anthony Vigil 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.

II. PUBLIC INPUT

No submissions were made for this meeting

III. PRESENTATIONS

A. Mesa Vista Retirees

- Rosalie Gallegos
- Lynn Nichols
- Chon Chavez

IV. ADMINISTRATIVE REPORTS

A. Mr Richard Apodaca, District Principal

B. Mr Brian Ainsworth, IT Director

V. NON-ACTION ITEMS

A. Policy Review

G-5061 Professional Staff Extra Duty

B. Discussion on Remote/Hybrid/In-Person Board Meeting Attendance

C. Discuss timeline to establish Superintendent's upcoming goals

VI. ACTION ITEMS

A. Recommendation and approval of meeting minutes

• **May 26, 2021**

Anthony Vigil makes a motion to approve the meeting minutes for May 26, 2021 to include tabling the meeting minutes for June 9, 2021. 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

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

• **June 9, 2021 – Meeting Minutes tabled via previous motion.**

B. Recommendation and approval of Financial Report

N

Kisha Maestas makes a motion to approve the Financial report as presented. 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.

C. Recommendation and approval of IDEA B Application

Kisha Maestas makes a motion to approve the IDEA B Application. 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.

D. Recommendation and approval of MVCSD Handbook of Special Education Procedures

Kisha Maestas makes a motion to approve the MVCSD Handbook of Special Education Procedures. Moises Pena 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.

E. Recommendation and approval of Proposal for Track field repair, clean, and restriping

Anthony Vigil makes a motion to approve the proposal for track field repair, clean, and restriping. Moises Pena 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

N

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

F. Recommendation and approval of Proposal for Track field repair, clean, and restriping

No vote was taken. Stricken from agenda I/E.

G. Recommendation and approval of Proposal for Wind Screens.

Anthony Vigil makes a motion to approve the proposal for wind screens. 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

H. Recommendation and approval of Proposal for MVCSD Gym floor work and services.

Marvyn Jaramillo makes a motion to approve the proposal for MVCSD Gym Floor work and services. 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

I. Recommendation and approval of Proposal for El Rito Elementary Playground structure work.

Kisha Maestas makes a motion to approve the proposal for El Rito Elementary Playground structure work. 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

J. Recommendation and approval of Proposal for Ojo Caliente Elementary Playground structure work.

Kisha Maestas makes a motion to approve the proposal for Ojo Caliente Elementary Playground structure work. Margaret Alire seconds the motion. No Discussion.

President Anthony Vigil calls for the vote.

N

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

K. 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.

Kisha Maestas makes a motion to enter Executive session. 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 to enter Executive Session.
The time is 7:32PM.

REPORT ON EXECUTIVE SESSION

The Mesa Vista Board of Education exits Executive Session at 8:26PM. The matters discussed in the closed meeting were limited to those stated in the motion. Only discussion took place, no action was taken.

VII. ANNOUNCEMENTS

A. Next Regular Board Meeting – July 29, 2021

B. NMSBA Leadership Retreat – July 8-10, 2021, Sagebrush Inn, Taos, NM

VIII. SUPERINTENDENT BOARD REPORT

IX. BOARD CONCERNS

X. ADJOURNMENT

Kisha Maestas makes a motion to adjourn. Margaret Alire seconds the motion.

President Anthony Vigil takes the vote.

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

A

Let the record show all five Board Members voted yes to adjourn the meeting, the time is recorded as 8:36PM.

I HEREBY CERTIFY THAT THE MINUTES OF THE REGULAR BOARD MEETING OF THE MESA VISTA SCHOOL BOARD OF EDUCATION HELD ON JUNE 30, 2021 WERE APPROVED ON JULY 14, 2021 AND ARE TRUE AND CORRECT.



Anthony X. Vigil, Board President

ATTEST:



Board Secretary, Marvyn Jaramillo