

I. EXECUTIVE SESSION 6:00PM – The Board may elect to go into executive session for reasons permitted in the New Mexico Open Meetings Act.

- A
- a. Section 10-15 (H) (7), NMSA 1978 – Attorney Client Privileges Communication Pertaining to Pending or Threatened Litigation.
 - b. Section 10-15-1 (H) (2), NMSA 1978 – Limited Personnel Matters

II. BUSINESS MEETING 7:00PM

The Board voted to go into Executive Session only to discuss Section 10-15 (H) (7), NMSA 1978 – Attorney Client Privileges Communication Pertaining to Pending or Threatened Litigation and Section 10-15-1 (H) (2), NMSA 1978 – Limited Personnel Matters. No action was taken. Executive Session ended at 7:00PM.

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

Meeting was called to order by President Vigil at 7:05PM

B. PRESENTATION OF COLORS/PLEDGE OF ALLIGENCE (Alonso Vigil, Student)

C. ROLL CALL (Ms. Jessica Lovato)

Margaret Aire – present
Kisha Maestas – present
Marvyn Jaramillo – absent
Moises Pena – present
Anthony X. Vigil – present

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

D. INTRODUCTION OF GUESTS (Mr. Albert Martinez)

Albert Martinez, Kimberly Vigil, Cecily Kuykendaul, and Kamryn Kidder

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. Mr. Vigil calls for the vote.

Margaret Aire – yes
Kisha Maestas – yes
Marvyn Jaramillo – absent
Moises Pena – yes
Anthony X. Vigil – yes

Let the record show four Board Members voted yes therefore the motion passes to approve the content and order of agenda.

III. PUBLIC INPUT

Teresa Sandoval

IV. PRESENTATIONS

Mark Tull, El Rito Art Association (Did not connect to meeting but a colleague, Margaret Cambell did and spoke briefing about the ER Art Association).

Thomas Mason, Direct of Los Alamos National Laboratory

V. ADMINISTRATIVE REPORTS

- A. Richard Apodaca, District Principle
- B. Brian Ainsworth, IT Director

VI. NON-ACTION ITEMS

A. Employee/Student of the Month

- * Student of the month – Cecily Kuykendaul
- * Employee of the month - Kimberly Vigil, Elementary Teacher

B. Nutrition Procurement Policy – First Reading

C. CARES ACT II Budget Discussion

VII. ACTION ITEMS

**A. Recommendation and Approval of Meeting Minutes
- February 24, 2021**

Moises Pena makes a motion to approve the meeting minutes for February 24, 2021, Kisha Maestas seconds the motion. President Vigil calls for the vote.

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

Let the record show four Board Members voted yes to approve the meeting minutes for February 24, 2021.

B. CBA

Moises Pena makes a recommendation to table the Approval of the CBA until the next Regular Scheduled Board Meeting. Motion is seconded by Kisha Maestas. President Vigil calls for the vote.

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

Let the record show four Board members voted yes to table the CBA.

C. NMSBA Awards

Moises Pena nominated Kamyn Kidder, Mesa Vista High School Senior.
Kisha Maestas nominated Cindy Garcia, El Rito Elementary Secretary
Anthony Vigil nominated Shauntae Quintana, Mesa Vista High School Student
Margaret Alire nominated Marlene Faggy, Community Member
Marvyn Jaramillo nominated Victor Coronado, Mesa Vista Staff Member

D. NMSBA Scholarship Nomination

Anthony Vigil nominates Mia Pena. Mrs. Kisha Maestas seconds the motion for nomination. No discussion.

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

Let the record show all three Board members voted yes, one Board member abstained from voting, one Board Member is absent, and therefore the motion passes.

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E. Mesa Vista School Board Scholarship

Criteria would be an essay be written by Senior. What did you learn from your COVID Educational Experience? Decision will be made before Regular Board Meeting in April. Deadline April 21, 2021. Submissions will go through the counselor.

Kisha Maestas makes a motion to approve the MV School Board Scholarship criteria with an essay “What did you learn from your COVID Educational Experience?” due to the counselor on April 21, 2021. The Board will take action at the Regular Board Meeting on April 28, 2021. All Board Members are expected to have their money submitted to Accounts Payable by April 28, 2021. Mr. Anthony Vigil calls for the vote.

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

Let the record show four Board members voted yes to approve the motion.

F. Ring of Honor

Mr Vigil makes a motion to insert a clause in the Ring of Honor Policy for athletes who were not able to participle in a season for COVID reasons will receive credit in the sport. Kisha Maestas seconds the motion. Mr. Anthony Vigil calls for the vote.

- Margaret Alire – not responding
- 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.

G. Recommendation and Approval of MVCSD Financial Report – February 28, 2021

Kisha Maestas makes a motion to approve the Financial Report as presented. Moises Pena seconds the motion. Mr. Anthony Vigil calls for the vote.

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

Let the record show four Board members voted yes to approve the MVCSD Financial Report dated February 28, 2021.

H. Recommendation and Approval of BARS

- i. MVCSD 2021_BAR#0041-D
- ii. MVCSD 2021_BAR#0042-T

Mrs. Kisha Maestas makes a motion to approve BARS 0041 and 0042, Margaret Alire seconds the motion. Mr. Anthony Vigil calls for the vote.

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

Let the record show four Board members voted yes to approve the BARS 0041-D and

N

BAR 0042-T.

VIII. ANNOUNCEMENTS

- A. Next Board Meeting is scheduled for April 28, 2021
- B. Spring Budget Workshop March 31-April 2
- C. NMSBA Annual Conference April 10-12

IX. SUPERINTENDENT BOARD REPORT

X. BOARD CONCERNS

XI. ADJOURNMENT

Mrs. Kisha Maestas makes a motion to adjourn the meeting. No discussion. Mr. Anthony Vigil calls for the vote.

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

All Board present Board members voted to adjourn the meeting. Meeting is adjourned at 9:33PM.

I HEREBY CERTIFY THAT THE MINUTES OF THE BOARD MEETING OF THE MESA VISTA SCHOOL BOARD OF EDUCATION HELD ON MARCH 31, 2021 WERE APPROVED ON MAY 12, 2021 AND ARE TRUE AND CORRECT.



 Anthony X. Vigil, Board President

ATTEST:



 Board Secretary, Marvyn Jaramillo