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AGENDA

- I. EXECUTIVE SESSION (5:00 P.M.)** - to discuss legal matters as permitted under Section 10-5-1 (H) (7) of the New Mexico Open Meetings Act, specifically to discuss a pending or threatening litigation
- 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.
- II. BUSINESS MEETING (6:00 P.M.)**
- A. CALL TO ORDER (Mr. Anthony Xavier Vigil, President)**
Meeting was called to order at 6:10 PM by President Anthony Vigil. The matters discussed in executive session were limited to those stated in the motion to close the meeting. No action was taken. The Board is on recess from Executive session and will return to executive session after the Regular Meeting.
- B. PRESENTATION OF COLORS/PLEDGE OF ALLIGENCE**
- C. ROLL CALL (Ms. Jessica Lovato, Board Recording Secretary)**
Margaret Alire - yes
Kisha Maestas - yes
Marvyn Jaramillo - yes
Moises Pena - yes
Anthony Vigil -yes
Let the record show all five 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 to include that the Board will go into Executive Session after Action Item #B. Moises Pena 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.

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III. PRESENTATIONS

A. Senator Leo Jaramillo – Capital Outlay

IV. NON-ACTION ITEMS

A. Initial Presentation of FY-2022 Budget

B. Initial Presentation of FY-2022 Salary Schedules

C. Initial Presentation of 2021-2022 Instructional Calendar

V. ACTION ITEMS

A. Recommendation and Approval of Meeting Minutes

Marvyn Jaramillo makes a motion to approve the meeting minutes for April 28, 2021. Kisha Maestas seconds the motion.

i. April 28, 2021

Margaret Alire – not present during vote

Kisha Maestas - yes

Marvyn Jaramillo - yes

Moises Pena - yes

Anthony Vigil - yes

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

B. Recommendation and Approval Collective Bargaining Agreement 2020-2021

Marvyn makes a motion to approve the CBA. Anthony Vigil makes a motion to table the approval of the Collective Bargaining Agreement for 2020-2021. Kisha Maestas seconds the motion. Please note: Marvyn Jaramillo's motion to approve dies due to lack of a 2nd.

President Anthony Vigil calls for the vote.

Margaret Alire – not present during vote

Kisha Maestas - yes

Marvyn Jaramillo - yes

Moises Pena - yes

Anthony Vigil - yes

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

Moises Pena makes a motion to return to Executive Session. President Anthony Vigil states the Board previously voted to return to Executive Session therefore a motion does not need to occur at this time.

8:45PM the Board return to Executive Session

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Board returns to Regular Open Meeting at 10:54PM

C. Issue Directive to the Superintendent

Moises Pena makes a motion to suspend MVCSD G2600 Policy and pay out former Executive Secretary Shayna Cordova her hourly rate not to include sick leave. Margaret Alire seconds the motion. Anthony Vigil calls for the vote.

Margaret Alire - yes

Kisha Maestas - no

Marvyn Jaramillo - absent

Moises Pena - yes

Anthony Vigil - no

Let the record show the 2 Board members voted yes and 2 Board members voted no therefore the motion fails to pass for lack of majority.

Discussion.

Moises Pena makes a motion to table and Margaret Alire seconds the motion.

Discussion.

President Anthony Vigil calls for the vote.

Margaret Alire - yes

Kisha Maestas - yes

Marvyn Jaramillo - absent

Moises Pena - yes

Anthony Vigil – no

Let the record show that three Board members voted yes to table the directive to the Superintendent to the next scheduled Board Meeting.

VI. ANNOUNCEMENTS

A. Community Forum – May 19, 2021

B. Mesa Vista High School Graduation – May 22, 2021

C. Next Regularly Scheduled Board Meeting – May 26, 2021

VII. ADJOURNMENT

Moises Pena makes a motion to adjourn, Kisha Maestas seconds the motion.

Margaret Alire - yes

Kisha Maestas - yes

Marvyn Jaramillo - absent

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Moises Pena - yes

Anthony Vigil – yes

Let the record show that four Board members voted yes to adjourn the meeting, the time is 11:11PM.

I HEREBY CERTIFY THAT THE MINUTES OF THE BOARD MEETING OF THE MESA VISTA SCHOOL BOARD OF EDUCATION HELD ON MAY 12, 2021 WERE APPROVED ON MAY 26, 2021 AND ARE TRUE AND CORRECT.


Anthony X. Vigil, Board President

ATTEST:


Board Secretary, Marvyn Jaramillo