

I. BUSINESS MEETING 6:00PM

- A. President Anthony Vigil called the meeting to order at 6:00PM.**
- B. PRESENTATION OF COLORS/PLEDGE OF ALLIGENCE**
- C. ROLL CALL – Ms. Jessica Lovato**
Margaret Alire – no response
Kisha Maestas – present via zoom
Marvyn Jaramillo – present via zoom
Moises Pena – present via zoom
Anthony Vigil – present (in person @ MVCSD Board Room)
Let the record show 4 Board Members are present, therefore there is a quorum.
- D. INTRODUCTION OF GUESTS – Mr. Albert Martinez**
Albert Martinez, Anthony Vigil, Jessica Lovato are present in the Board Room.
- E. APPROVAL OF CONTENT AND ORDER OF AGENDA**
Kisha Maestas makes a motion to approve the order and content of the agenda.
Anthony Vigil seconds the motion.
Discussion – move executive session before non-action items
Kisha Maestas and Anthony Vigil resent their motions.
Marvyn Jaramillo makes a motion to move Executive Session before Non-Action Items.
Moises Pena seconds the motion.
No Discussion.
President Anthony Vigil calls for the vote.
Margaret Alire – no response/absent
Kisha Maestas – yes
Marvyn Jaramillo – yes
Moises Pena – yes
Anthony Vigil – yes
Let the record show that four Board Members voted yes to approve the content of the agenda to include moving Executive Session to begin before Non-Action Items.

II. PUBLIC INPUT

Javier Arellano
Mr. Montano – Honeywell

III. ADMINISTRATIVE REPORTS

- A. Mr Richarch Apodaca
B. Mr Brian Ainsworth - Presentation regarding Windstream and Kit Carson

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 the purchase, acquisition, or disposal of real property or water rights as permitted under Section 10-5-1 (H) (8) of the New Mexico Open Meetings Act.

Margaret Alire states she is in attendance at 6:15PM

Moises Pena makes a motion to enter Executive Session. Marvyn Jaramillo seconds the motion.

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No Discussion

President Vigil calls for the vote.

Margaret Alire – no response/absent

Kisha Maestas – yes

Marvyn Jaramillo – yes

Moises Pena – yes

Anthony Vigil – yes

Let the record show four Board Members voted yes to go into Executive Session. The time is 6:16PM. Board Presidents states he will place the Board Members into a Break out room.

The Board exits Executive Session at 7:37PM.

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.

No actions was taken. Only discussion occurred.

V. NON-ACTION ITEMS

A. Employee/Student of the Month

Due to school not being in session, there is no announcement of employee/student of the month

B. Policy Services Advisory – 1st Reading

- 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

C. Policy G-2600 Professional/Support Staff Personal/Emergency/Religious Leave

VI. ACTION ITEMS

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- A. Recommendation and Approval of Meeting Minutes**
i. May 12, 2021
Moises Pena makes a motion to approve the meeting minutes for May 12, 2021. Kisha Maestas makes a second. President 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 meeting minutes for May 12, 2021 were approved.
- B. Recommendation and approval of FY-2022 Budget**
Kisha Maestas makes a motion to approve the FY-2022 Budget. Marvyn Jaramillo seconds the motion. President 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 meeting minutes for May 12, 2021 were approved.
- C. Recommendation and approval of FY-2022 Salary Schedules**
Marvyn Jaramillo makes a motion to approve the FY-2022 Salary Schedules. Kisha Maestas seconds the motion. President 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 approve the FY-2022 Salary Schedules.
- D. Recommendation and approval of 2022 Calendars**
Marvyn Jaramillo makes a motion to approve the 2022 Calendars. Moises Pena seconds the motion. President 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 approve the 2022 Calendars.
- E. Recommendation and approval of Financial Report**
Kisha Maestas makes a motion to approve the financial report. Moises Pena seconds the motion. President Vigil calls for the vote.
Margaret Alire – yes
Kisha Maestas – yes
Marvyn Jaramillo – yes

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Moises Pena – yes
Anthony Vigil – yes
Let the record show all five Board Members voted yes to approve the Financial Report.

F. Recommendation and approval of BARs

- i. BAR#0045-D
- ii. BAR#0046-M
- iii. BAR#0047-M
- iv. BAR#0048-I
- v. BAR#0049-I
- vi. BAR#0050-M
- vii. BAR#0051-T

Marvyn Jaramillo makes a motion to approve BAR's i. thru vii. Kisha Maestas seconds the motion. President 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 approve Bar's i. thru vii

G. Recommendation and approval of RFP for Fuel Services

- Ferrell Gas

Mr Martinez makes a recommendation to approve the RFP for Fuel Services to Ferrell Gas. Marvyn Jaramillo makes a motion to approve and Moises Pena seconds the motion. President 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 approve the RFP for Fuel Services to Ferrellgas.

H. Recommendation and approval of RFP for Occupational Therapy

- Stepping Stones
- Cooperative Educational Service (CES)
- All American Health Services

Mr Martinez makes his recommendation to approve the RFP for Occupational Therapy to Cooperative Educational Services (CES). Marvyn Jaramillo makes a motion to approve RFP for CES and Margaret Alire seconds the motion. President 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 approve the RFP for CES for Occupational Therapy Services.

I. Recommendation and approval of RFP for IT services

- Document Solutions
- Plan B Networks

Mr Martinez makes his recommendation for IT Services to Plan B Networks.

Marvyn Jaramillo makes a motion to approve the RFP services to Plan B Networks and Moises Pena seconds the motion. President 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 approve the RFP for IT Services to Plan B Networks.

J. Recommendation and approval for HVAC Services

- Honeywell
- Valdez Property Management
- Miller Bonded

Mr Martinez makes his recommendation for HVAC Services to Honeywell. Marvyn Jaramillo makes a motion to approve the contract for HVAC Services to Honeywell.

Margaret Alire seconds the motion. President 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 approve the contract for HVAC services to Honeywell.

K. Recommendation and approval of Contracts

A. White Sands Drug and Alcohol Compliance

Marvyn Jaramillo makes a motion to approve the contract for White Sands Drug and Alcohol Compliance and Moises Pena seconds the motion. President 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 approve the contract for White Sands Drug and Alcohol Compliance.

B. Herrera School Buses North Inc

Moises Pena makes a motion to approve the contract for Herrera School Buses North Inc. Marvyn Jaramillo seconds the motion. President Vigil calls for the vote.

Margaret Alire – yes

Kisha Maestas – yes

Marvyn Jaramillo – yes

Moises Pena – yes

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Anthony Vigil – yes

Let the record show four Board Members voted yes to approve the contract for Hererra School Buses North Inc.

C. Accountability and Compliance Resources LLC

Marvyn Jaramillo makes a motion to approve, Kisha Maestas seconds the motion.

President Vigil calls for the vote.

Margaret Alire – yes

Kisha Maestas – yes

Marvyn Jaramillo – yes

Moises Pena – yes

Anthony Vigil – yes

Let the record show five Board Members voted yes to approve the contract for Accountability and Compliance Resources LLC.

D. Los Alamos National Laboratory Foundation

Marvyn Jaramillo makes a motion to approve the contract for LANL Foundation. Kisha Maestas seconds the motion. President Vigil calls for the vote.

Margaret Alire – yes

Kisha Maestas – yes

Marvyn Jaramillo – yes

Moises Pena – yes

Anthony Vigil – yes

Let the record show five Board Members voted yes to approve the contract for LANL Foundation.

E. Jackson Neimeth Dickstein

Kisha Maestas makes a motion to approve the contract for Jackson Dickstein, Moises Pena seconds the motion. President Vigil calls for the vote.

Margaret Alire – yes

Kisha Maestas – yes

Marvyn Jaramillo – yes

Moises Pena – yes

Anthony Vigil – yes

Let the record show five Board Members voted yes to approve the contract for Jackson Dickstein.

F. Walsh Gallegos

Marvyn Jaramillo makes a motion to approve the contract for Walsh Gallegos and Kisha Maestas seconds the motion. President Vigil calls for the vote.

Margaret Alire – yes

Kisha Maestas – yes

Marvyn Jaramillo – yes

Moises Pena – yes

Anthony Vigil – yes

Let the record show five Board Members voted yes to approve the contract for Walsh Gallegos.

G. Terrence Martinez

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Marvyn Jaramillo makes a motion to approve the contract for Terence Martinez, Margaret Alire seconds the motion. President Vigil calls for the vote.

Margaret Alire – yes

Kisha Maestas – yes

Marvyn Jaramillo – yes

Moises Pena – yes

Anthony Vigil – yes

Let the record show five Board Members voted yes to approve the contract for Terence Martinez.

L. Recommendation and approval of Fine Arts Application

Kisha Maestas makes a motion to approve the Fine Arts Application, Margaret Alire seconds the motion. President Vigil calls for the vote.

Margaret Alire – yes

Kisha Maestas – yes

Marvyn Jaramillo – yes

Moises Pena – yes

Anthony Vigil – yes

Let the record show five Board Members voted yes to approve the Fine Arts Application.

M. Recommendation and approval of Title III Application

Kisha Maestas makes a motion to approve the Title III Application, Moises Pena second the motion. President Vigil calls for the vote.

Margaret Alire – yes

Kisha Maestas – yes

Marvyn Jaramillo – yes

Moises Pena – yes

Anthony Vigil – yes

Let the record show five Board Members voted yes to approve the Title III Application.

N. Recommendation and approval for Superintendent and Business Manager to enter and submit any final Budget Adjustment Requests (BARs) on behalf of the district to maintain budgetary compliance for audit and other regulatory purposes. This is done knowing that the BARs will not impact actual cash but only address budgets. In addition, any BARs submitted as allowed under this approval will be brought before the Board at the next meeting with review and detailed explanation.

Moises Pena makes a motion to approve the 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

Anthony Vigil – yes

Let the record show five Board Members voted yes to approve the Recommendation and approval for Superintendent and Business Manager to enter and submit any final Budget Adjustment Requests (BARs) on behalf of the district to maintain budgetary compliance for audit and other regulatory purposes. This is done knowing that the BARs will not impact actual cash but only address budgets. In

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O. Recommendation and approval of Collective Bargaining Agreement

Marvyn Jaramillo makes a motion to approve and Moises Pena seconds the motion.

Discussion.

President Anthony Vigil moves to amend the motion on the floor and to approve with the exception of striking the 9th day of July 2020 from Article I of the CBA and inserting the 26th day of May 2021, Kisha Maestas seconds the motion to the amendment.

Discussion.

President Anthony Vigil and Kisha Maestas resend their motions to amend the motion on the floor.

Marvyn Jaramillo and Moises Pena resend their original motion:

Moises Pena makes a motion to table the approval of the CBA until the next Special Board Meeting. Anthony Vigil seconds the motion.

Discussion.

Margaret Aire – no

Kisha Maestas – yes

Marvyn Jaramillo – no

Moises Pena – yes

Anthony Vigil – yes

Let the record show that three Board Members voted yes and therefore the motion passes to table the CBA until the next Special Board Meeting

ACTION ITEMS CONTINUED

A. Issue Directive to Superintendent

Moises Pena makes a motion to table this directive indefinitely, Marvyn Jaramillo seconds the motion. President Vigil calls for the vote.

Margaret Aire – yes

Kisha Maestas – yes

Marvyn Jaramillo – yes

Moises Pena – yes

Anthony Vigil – yes

Let the record show that all five Board members voted yes to table issuing Directive to Superintendent indefinitely.

VIII. ANNOUNCEMENTS

A. Next Regular Board Meeting – July 29, 2021

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

IX. SUPERINTENDENT BOARD REPORT

X. BOARD CONCERNS

Special Board Meeting – June 9, 2021 6:00PM

XI. ADJOURNMENT

Marvyn Jaramillo makes a motion to adjourn and Moises Pena seconds the motion. President Vigil calls for the vote.

Margaret Aire – yes

Kisha Maestas – yes

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Marvyn Jaramillo – yes

Moises Pena – yes

Anthony Vigil – yes

Let the record show all five Board Members voted to adjourn the meeting, the time is 8:39PM.

I HEREBY CERTIFY THAT THE MINUTES OF THE BOARD MEETING OF THE MESA VISTA SCHOOL BOARD OF EDUCATION HELD ON MAY 26, 2021 WERE APPROVED ON JUNE 30, 2021 AND ARE TRUE AND CORRECT.


Anthony X. Vigil, Board President

ATTEST:


Board Secretary, Marvyn Jaramillo