

I. BUSINESS MEETING 6:00PM

A. CALL TO ORDER

Business meeting was called to order at 6:06PM by President Anthony X. Vigil

B. PRESENTATION OF COLORS/PLEDGE OF ALLIGIANCE

Pledge of allegiance

C. ROLL CALL

Margaret Alire – not present

Kisha Maestas – present via zoom

Marvyn Jaramillo – not present

Moises Pena – present via zoom

Anthony X. Vigil – present in person

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

D. INTRODUCTION OF GUESTS

Mr Albert Martinez, Superintendent of MVCSD

Ms Jessica Lovato, Executive Admin. to the Superintendent/Secretary to the Board of Education

Mrs Teresa Sandoval, Teacher/Union President

Mrs. Kimberly Vigil, Teacher/Union Secretary

Mr. Edwin Gurule, Bus Driver/Parent

E. APPROVAL OF CONTENT AND ORDER OF AGENDA

Moises Pena makes a motion to approve the content and order of agenda. Kisha Maestas seconds the motion. No discussion. President Anthony X Vigil calls for the vote.

Kisha Maestas – yes

Moises Pena – yes

Anthony X Vigil – yes

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

II. PUBLIC INPUT

- Edwin Gurule

III. ADMINISTRATIVE REPORTS

A. Mr. Richard Apodaca

B. Mr. Brian Ainsworth

IV. ACTION ITEMS

A. Recommendation and Approval of Meeting Minutes

- i. September 17, 2021

Anthony X Vigil makes a motion to approve the meeting minutes for September 29, 2021. Moises Pena makes a second motion. President Anthony X Vigil calls for the vote.

Kisha Maestas – yes

Moises Pena – yes

Anthony X Vigil – yes

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

B. Recommendation and Approval of Financial Report

Anthony X Vigil makes a motion to approve the Financial report as presented to the Board. Moises Pena seconds the motion. Kisha states she was not able to pull up the financial report due to internet issues therefore she will abstain from the vote.

President Anthony X Vigil calls for the vote.

Moises Pena – yes

Anthony X Vigil – yes

Kisha Maestas – abstain

Let the record show two Board members voted yes, one abstained, therefore the motion passes.

****Marvyn Jaramillo calls into the meeting at 6:32PM****

C. Recommendation and Approval of BARS

- i. MVCSD 2021 BAR#0002-I
- ii. MVCSD 2021 BAR#0003-IB
- iii. MVCSD 2021 BAR#0004-M
- iv. MVCSD 2021 BAR#0005-T
- v. MVCSD 2021 BAR#0006-T
- vi. MVCSD 2021 BAR#0007-T
- vii. MVCSD 2021 BAR#0008-T
- viii. MVCSD 2021 BAR#0009-IB

Anthony Vigil makes a motion to approve BARS 002 through 009. Moises Pena seconds the motion. Discussion. President Anthony X Vigil calls for the vote.

Kisha Maestas abstains from the vote

Moises Pena – yes

Anthony X Vigil – yes

Let the record show two Board members voted yes and one Board member abstained from the vote therefore the motion passes.

D. Recommendation and Approval of Special Education Handbook

Marvyn Jaramillo makes a motion to approve the Special Education Handbook. Anthony Vigil seconds the motion. President Anthony X Vigil calls for the vote.

Kisha Maestas – yes

Marvyn Jaramillo – yes

Moises Pena – yes

Anthony X Vigil – yes

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

V. EXECUTIVE SESSION

- to discuss personally identifiable student information as permitted under Section 10-5-1 (H) (4) of the New Mexico Open Meetings Act, specifically to discuss NMAA student appeal.

- to discuss legal matters as permitted under Section 10-5-1 (H) (7) of the New Mexico Open Meeting Act, specifically to discuss pending or threatening litigation specifically to discuss the Law case a potential investigation

AS
Marvyn Jaramillo makes a motion to go into Executive Session. Anthony X Vigil seconds the motion. President Anthony X Vigil calls for the vote.

Kisha Maestas – yes

Marvyn Jaramillo – yes

Moises Pena – yes

Anthony X Vigil – yes

Let the record show four Board members voted yes to go into Executive session. The time is 6:34PM

- E. 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.

Moises Pena makes a motion to close Executive session. Kisha Maestas seconds the motion. President Anthony X Vigil calls for the vote.

Kisha Maestas – yes

Marvyn Jaramillo – yes

Moises Pena – yes

Anthony X Vigil – yes

Let the record show four Board members voted yes to close Executive session and return to the Open Business Meeting.

ACTION ITEMS (Continued)

F. Recommendation and approval of action regarding MVCSD vs. Law.

Anthony X Vigil makes a motion to direct Superintendent and district attorneys to proceed to correct legal counsel rendered in Executive Session.

Kisha Maestas seconds the motion.

No Discussion

President Anthony X Vigil calls for the vote.

Kisha Maestas – yes

Marvyn Jaramillo – yes

Moises Pena – yes

Anthony X Vigil – yes

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

VI. ANNOUNCEMENTS

- A. Next Regular Board Meeting – October 27, 2021
- B. Literacy Night

VII. SUPERINTENDENTS BOARD REPORT

VIII. BOARD CONCERNS

IX. ADJOURNMENT

Anthony X Vigil makes a motion to adjourn the meeting. Kisha Maestas seconds the motion.

President Anthony X Vigil calls for the vote.

Kisha Maestas – yes

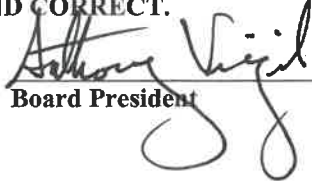
Marvyn Jaramillo – yes

Moises Pena – yes

Anthony X Vigil – yes

Let the record show four Board members voted yes therefore the motion passes. The meeting is adjourned at 7:55PM.

I HEREBY CERTIFY THAT THE MINUTES OF THE REGULAR BOARD MEETING OF THE MESA VISTA SCHOOL BOARD OF EDUCATION HELD ON WEDNESDAY, SEPTEMBER 29, 2021 WERE APPROVED ON 10/27/2021 AND ARE TRUE AND CORRECT.



Board President



Board Secretary