

NOTICE

POSTED ON:
February 23, 2018
before 5:00 PM

TO: WHOM IT MAY CONCERN
FROM: MR. MARVYN JARAMILLO, BOARD PRESIDENT
SUBJECT: REGULAR MEETING OF THE MESA VISTA BOARD OF EDUCATION

NOTICE IS HEREBY GIVEN THAT A **REGULAR MEETING** OF THE MESA VISTA CONSOLIDATED SCHOOL BOARD OF EDUCATION IS BEING SCHEDULED FOR **WEDNESDAY, FEBRUARY 28, 2018**, TO BE HELD AT **EL RITO ELEMENTARY BOARD ROOM**. MEETING IS SCHEDULED FOR **6:00 PM**.

ALL MEETINGS MAY CONTINUE INTO THE FOLLOWING DAY OR MAY BE CONTINUED AT A SUBSEQUENT DATE SET AT THIS MEETING AND WITHOUT FURTHER NOTICE.

NOTE: Individuals with disabilities who need any form of auxiliary aid to attend or participate in the meeting, please contact Ms. Carmen Gallegos, Executive Secretary at (505) 583-2645, ext. 1300, at least twenty-four (24) hours prior to the meeting. Upon request, public documents will be provided in accessible form necessary to the individual requesting the particular auxiliary aid.

AGENDA

I. BUSINESS MEETING

- A. CALL TO ORDER (*Mr. Marvyn Jaramillo, Board President*)
- B. PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE
- C. ROLL CALL (*Ms. Danielle Kuykendall, Interim Executive Secretary*)
- D. INTRODUCTION OF GUESTS (*Ms. Elaine Romero, Interim Superintendent*)
- E. AGREEMENT OF CONTENT AND ORDER OF AGENDA (*Mr. Marvyn Jaramillo, Board President*)
- F. COMMUNICATION/INFORMATIVE REPORTS/PRESENTATIONS (ADMINISTRATORS, TEACHERS, COUNSELORS)
 - 1) Facilities Master Plan Process and Priorities Presentation by Marilyn K. Strube, Greer Stafford SJCF Architecture Inc.
 - 2) Plan B Presentation by Brian Ainsworth
 - 3) School Ability Presentation
- G. PUBLIC INPUT (*School Patrons*)

II. NON-ACTION ITEMS

- A. First Reading, Policy E-2850 Business and Personnel Transportation Services
- B. Second Reading, Policy B-1250 School Attorney.

III. ACTION ITEMS

A. APPROVAL OF MINUTES

- 1) Regular Board Meeting - January 31, 2018

2) Special Board Meeting - February 7, 2018

B. CONSENT AGENDA

1) FINANCIAL STATUS REPORTS AND ROUTINE MATTERS

- a) Accept January 2018 Monthly Financial Status Reports, for Information Basis
- b) Accept February 2018 Bills Payable for Information Basis
- c) Approval of Budget Adjustment Requests
 - 1) BAR 1718-0026-M – Fund 24132 - (NM Results Plan) - Maintenance
 - 2) BAR 1718-0027-T – Fund 24132 – (NM Results Plan) – Transfer - \$210
 - 3) BAR 1718-0028-I – Fund 31100 – (Bond Building) – Increase - \$60,717
 - 4) BAR 1718-0029-I – Fund 41000 – (Debt Service) – Increase - \$10,243
 - 5) BAR 1718-0030-I – Fund 11000 – (Operational) – Increase - \$21,220
 - 6) BAR 1718-0031-IB – Fund 24160 – (Rural and Low Income) – Initial Budget - \$5,361.84
 - 7) BAR 1718-0032-I – Fund 14000 – (Instructional Materials) – Increase \$1,060
 - 8) BAR 1718-0033-M – Fund 24162 – (Title I School Improvement) – Maintenance
 - 9) BAR 1718-0034-M – Fund 27114 – (NM Reads to Lead K-3) – Maintenance
 - 10) BAR 1718-0035-M – Fund 27141 – (Truancy Initiative PED) – Maintenance

C. ACTION ITEMS

- 1) Consideration and Recommendation to Approve Mesa Vista Consolidated School District's 2018 Open Meeting Act Resolution.
- 2) Consideration and Recommendation to Approve Mesa Vista Consolidated School District's Requisitions over \$3,000.00.
 - a) Requisition for Jimmy Santiago Baca, Work w/ At-Risk Middle/High School Students, \$6,000, Title I
 - b) Requisition for Cipriano Vigil, Cigar Box Guitars, Total \$5,950.00, Split Cost \$2,975 from Title I, \$2,975 from OCE Student Activity Fund
- 3) Consideration and Recommendation to Approve Out of State Travel for Darius Gallegos, Senior at MVHS, for NM MESA Program trip.
- 4) Consideration and Recommendation to Ratify Request for Emergency Funding from NMPED by Declaration.
- 5) Consideration and Recommendation to Approve the Dedication of Ojo Caliente Elementary Gymnasium to Veterans on May 3, 2018.
- 6) Consideration and Recommendation to Approve the Mesa Vista Consolidated School District's Policy B-1250 School Attorney.

IV. SUPERINTENDENT'S REPORT

V. EXECUTIVE SESSION (NMSA 1978 10-15-1)

- A. Limited Personnel Matters as permitted under § 10-15-1 (H) (2), to discuss Superintendent evaluation, and other Personnel Matters
- B. Pending or threatening litigation as permitted under 10-15-1 (H) (7)

VI. ACTION ITEMS

- A. Consideration and Recommendation to Advertise the Position for Superintendent for Mesa Vista Consolidated School District.

VII. BOARD CONCERNS

VIII. ANNOUNCEMENTS

- A. Next Regular Board Meeting, Wednesday, March 28, 2018, Ojo Caliente Elementary Conference Room.
- B. Region II Meeting, Hosted by Mesa Vista Consolidated School District, Thursday, March 15, 2018, Ojo Caliente Elementary Gymnasium.
- C. New Mexico School Boards Association is pleased to announce nominations are now being accepted for the 2018 Excellence in Student Achievement Award. Deadline to return nomination to NMSBA is March 23, 2018.

IX. ADJOURNMENT