

NOTICE

POSTED ON:

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, MARCH 28, 2018**, TO BE HELD AT **MESA VISTA HIGH SCHOOL AUDITORIUM**. 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. Danielle Kukendall, 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) Introduction of Valerie Trujillo - Superintendent Mentorship
 - 2) Sgt. Willis, NM State Police - Active Shooter Training
 - 3) Student Council - Pro and Cons of including Sophomores and possibly Freshman in Upcoming Prom
 - 4) Luis Reyes, CEO Kit Carson Electric, Solar Conversion Presentation
 - 5) School Ability Presentation - Update of March 7, 2018 Presentation
- G. PUBLIC INPUT (*School Patrons*)

II. NON-ACTION ITEMS

- A. Second Reading, Policy E-2850 Business and Personnel Transportation Services
- B. Distribution of Employee Contracts for 2018-19 Letters of Employment and Letters of Non-Renewal

III. ACTION ITEMS

A. APPROVAL OF MINUTES

- 1) Regular Board Meeting - February 28, 2018
- 2) Special Board Meeting - March 7, 2018

B. CONSENT AGENDA

1) FINANCIAL STATUS REPORTS AND ROUTINE MATTERS

- a) Accept February 2018 Monthly Financial Status Reports, for Information Basis
- b) Accept March 2018 Bills Payable for Information Basis
- c) Approval of Budget Adjustment Requests

C. ACTION ITEMS

- 1) Consideration and Recommendation to Accept the Facilities Master Plan Process and Priorities Presented by Marilyn K. Strube, Greer Stafford SJCF Architecture Inc.
- 2) Consideration and Recommendation to Approve the Mesa Vista Consolidated School District's Policy E-2850 Business and Personnel Transportation Services.
- 3) Consideration and Recommendation to Approve Mesa Vista Consolidated School District's Requisitions over \$3,000.00.
 - a) Requisition for Plan B to Create Website, \$5,343.75
- 4) Consideration and Recommendation to Approve Fixed Asset Reconciliation of Obsolete Assets and Removal
- 5) Review Issues Related to Over Projecting Students, Hiring Staff Without Funding and Other Issues Discovered by SchoolAbility and Consideration of Action for Reporting.

IV. SUPERINTENDENT'S REPORT

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

- A. Limited Personnel Matters as permitted under 10-15-1 (H) (2), specifically to discuss (1) Superintendent Valdez Administrative Leave and Contract, including possible discharge; and (2) Personnel Matters
- B. Pending or threatening litigation as permitted under 10-15-1 (H) (7)

VI. ACTION ITEMS

- A. Re-Organization of Board
- B. Consideration to Discharge Superintendent Valdez

VII. BOARD CONCERNS

VIII. ANNOUNCEMENTS

- A. Upcoming Budget Finance Committee Meeting, April 3, 2018 at 10:00 am in Ojo Caliente
- B. Tentative Upcoming Budget Finance Committee Meeting, April 18, 2018 at 10:00 am in Ojo Caliente
- C. Next Regular Board Meeting, Wednesday, April 25, 2018, El Rito Elementary Board Room.
- D. Upcoming Culture Day, May 3, 2017, 9:00 AM - 3:00 PM, Mesa Vista Campus and Ojo Caliente Elementary
- E. NMSBA 2018 Scholarship Program Nominee Due April 27, 2018

IX. ADJOURNMENT