

NOTICE

POSTED ON:
November 20, 2017

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, NOVEMBER 29, 2017**, TO BE HELD AT **OJO CALIENTE ELEMENTARY CONFERENCE 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. Carmen Gallegos, Executive Secretary*)
- D. INTRODUCTION OF GUESTS (*Mr. Ernesto Valdez, Superintendent*)
- E. AGREEMENT OF CONTENT AND ORDER OF AGENDA (*Mr. Marvyn Jaramillo, Board President*)
- F. COMMUNICATION/INFORMATIVE REPORTS/PRESENTATIONS (ADMINISTRATORS, TEACHERS, COUNSELORS)
 - 1) Power School Presentation - Zachary Gonzales, Truancy Coordinator
- G. PUBLIC INPUT (*School Patrons*)

II. NON-ACTION ITEMS

III. ACTION ITEMS

A. APPROVAL OF MINUTES

- 1) Regular Board Meeting - October 25, 2017
- 2) Special Board Meeting - November 3, 2017

B. CONSENT AGENDA

1) FINANCIAL STATUS REPORTS AND ROUTINE MATTERS

- a) Accept October 2017 Monthly Financial Status Reports, for Information Basis
- b) Accept October 2017 Bills Payable for Information Basis

c) Approval of Budget Adjustment Requests

1) 11000 - Transfer Bar (Within Operational)

C. ACTION ITEMS

- 1) Consideration and Recommendation to Approve an Out of State Field Trip to Adam State University, Alamosa, CO, with Ms. Juliana Clayton.
- 2) Consideration and Recommendation to Approve Requisition over \$3,000.00.
 - a) 11000 (OPER - Spanish Testing Assessments) \$3,401.00
 - b) 11000(OPER - Walsh Gallegos Trevino Russo & Kyle P.C., Legal Services) \$15,000.00
 - c) 11000(OPER - Yvonne K. Quintana, Attorney at Law, P.C., Legal Services) \$15,000.00
- 3) Consideration and Recommendation to Approve 2017-2018 Collective Bargaining Agreement between the Mesa Vista Federation of Teachers and the Mesa Vista Consolidated School District.
- 4) Consideration and Recommendation to Amend Mesa Vista Consolidated Schools District's Policy B-2100 BEDG MINUTES.
- 5) Consideration and Recommendation to Amend Mesa Vista Consolidated Schools District's Policy G-1950 Drug and Alcohol Testing of Employees.
- 6) Consideration and Recommendation to Amend Mesa Vista Consolidated Schools District's Policy B-3050 Board Communications with Staff Members.

IV. SUPERINTENDENT'S REPORT

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

- A. Limited Personnel Matters
- B. Discuss Employee Grievance

VI. BOARD CONCERNS

VII. ANNOUNCEMENTS

- A. Next Regular Board Meeting, Wednesday, December 13, 2017, El Rito Elementary Conference Room.
- B. 2017 Annual Convention, December 1-2, 2017, Embassy Suites Hotel, Albuquerque, NM.
- C. 2018 Board Institute, February 8-10, 2018 Eldorado Hotel, Santa Fe, NM.

VIII. ADJOURNMENT