

NOTICE

POSTED ON:
January 25, 2018

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, JANUARY 31, 2018**, 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) Mesa Vista Consolidated School 2016-2017 Financial Annual Audit Report, Presented by Accounting and Financial Solutions.
 - 2) School Academic Improvement Plans, Presented by Site Principals
- G. PUBLIC INPUT (*School Patrons*)

II. NON-ACTION ITEMS

- A. Censorship for Board Members.
- B. First Reading, Policy B-1250 School Attorney.

III. ACTION ITEMS

A. APPROVAL OF MINUTES

- 1) Special Board Meeting - November 10, 2017
- 2) Regular Board Meeting - November 29, 2017

3) Special Board Meeting - December 15, 2107

4) Regular Board Meeting - December 20, 2017

B. CONSENT AGENDA

1) FINANCIAL STATUS REPORTS AND ROUTINE MATTERS

a) Accept December 2017 Monthly Financial Status Reports, for Information Basis

b) Accept December 2017/January 2018 Bills Payable for Information Basis

c) Approval of Budget Adjustment Requests

1) 11000-Operational Increase BAR due to Cash Balance (\$64,941.00)

2) 12000-Teacherage Increase BAR due to Cash Balance (\$200.00)

3) 14000-Instructional Materials Increase due to Cash Balance (\$2,146.00)

4) 21000-Food Services Decrease BAR due to Cash Balance (\$12,041.00)

5) 22000-Athletics Increase BAR due Cash Balance (\$7,947.00)

6) 23000-Activity Funds Decrease BAR due to Cash Balance (\$9,255.00)

7) 25153-Medicaid Increase BAR due to Cash Balance (\$9,670.00)

8) 31100-Bond Decrease BAR due to Cash Balance (\$359,177.00)

9) 31701-SB-9 Local Increase BAR due to Cash Balance (\$48,859.00)

10) 41000-Debt Service Increase BAR due to Cash Balance (\$10,196.00)

C. ACTION ITEMS

1) Consideration and Recommendation to Approve Mesa Vista Consolidated School District's 2016-2017 Financial Annual Audit Report.

2) Consideration and Recommendation to Approve Mesa Vista Consolidated School District's 2018 Open Meeting Act Resolution.

3) Consideration and Recommendation to Approve Mesa Vista Consolidated School District's Requisitions over \$3,000.00.

a) Requisition for Nicholas Herrera, Tri-Fold Student Art Exhibit, \$3,000, ERE Art Grant

b) Requisition for Tony Lujan, Produce Spring Music Program, \$4,000, ERE Art Grant

c) Requisition for Plan-B, Surveillance Cameras, Software, License, and Installation, \$32,890.55, SB-9

4) Consideration and Recommendation to Approve MOA between Mesa Vista Consolidated School District and Las Clinicas Del Norte.

5) Consideration and Recommendation to Amend Mesa Vista Consolidated School District's Policy B-3050 Board Communications with Staff Members.

6) Consideration and Recommendation to Approve request from Board Secretary to Review Financial Documents as per Letter Dated December 6, 2017.

7) Consideration and Recommendation to Approve Extension of Mesa Vista Consolidated School District's Contract with School Ability until June 30, 2018.

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, options for Superintendent contract, and update of an employee investigation; and

B. Purchase, Acquisition or Disposal of Real Property as permitted under § 10-15-1 (H) (8), to discuss the possible sale of district property and possible donation of district property to another public body.

- C. Pending or threatening litigation as permitted under 10-15-1 (H) (7) specifically to discuss EEOC allegations filed on 1-24-2018.

VI. ACTION ITEM

- A. Discussion and possible action related to Superintendent contract to include contract extension, contract termination, and/or administrative leave.
- B. Discussion and possible action related to sale of district property and donation of district property to another public body.
- C. Discussion and possible action to allow Board Member to contact PED/Attorney Generals Office/ State Auditors Office, regarding reasonable suspicion into the investigation of the financial records of the school district.

VII. BOARD CONCERNS

- A. For Review: Amended Policy B-2100 Board Minutes

VIII. ANNOUNCEMENTS

- A. Next Regular Board Meeting, Wednesday, February 28, 2018, El Rito Elementary Conference Room.
- B. 2018 Board Institute, February 8-10, 2018 Eldorado Hotel, Santa Fe, NM.
- C. Region II Meeting, Hosted by Mesa Vista Consolidated School District, Thursday, March 15, 2018, Ojo Caliente Elementary Gymnasium.
- D. 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