

NOTICE

POSTED ON:
December 15, 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, DECEMBER 20, 2017**, 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. 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) School Ability Services by Alfredo Diaz
 - 2) 2017-18 CBA Negotiated Amendments presented by Jerralyn Terrazas, Union President
 - 3) Presentation of Certificates
- G. PUBLIC INPUT (*School Patrons*)

II. NON-ACTION ITEMS

- A. Discuss Mesa Vista Consolidated School District Policy B-3050, Staff Communication with Board Members.
- B. Discuss Mesa Vista Consolidated School District Policy, B-1250 School Attorney.

III. ACTION ITEMS

A. APPROVAL OF MINUTES

- 1) Regular Board Meeting - November 29, 2017

2) Special Board Meeting - November 10, 2017

B. CONSENT AGENDA

1) FINANCIAL STATUS REPORTS AND ROUTINE MATTERS

- a) Accept November 2017 Monthly Financial Status Reports, for Information Basis
- b) Accept November 2017 Bills Payable for Information Basis
- c) Approval of Budget Adjustment Requests
 - 1) 24109 - Pre-School IDEA-B, Initial Budget, \$3,969.00

C. ACTION ITEMS

- 1) Consideration and Recommendation to Approve Mesa Vista Consolidated School District to Contract Services with School Ability through June 30, 2018.
- 2) Consideration and Recommendation to Approve Mesa Vista Consolidated School District Requisitions over \$3,000.00.
 - a) School Ability Contract Service - \$85,244.50
- 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 Approve 2017-2018 Mesa Vista Consolidated School Districts Resolution to Extend Time for Project SP-5-13 (204).
- 5) Consideration and Recommendation to Approve 2017-2018 Mesa Vista Consolidated School Districts Resolution to Extend Time for Project SP-5-15 (204).
- 6) Consideration and Recommendation to Approve 2017-2018 Mesa Vista Consolidated School Districts Resolution to Extend Time for Project SP-5-16 (203).
- 7) Consideration and Recommendation to Approve 2017-2018 Mesa Vista Consolidated School Districts Resolution to Extend Time for Project SP-5-17 (203).
- 8) Consideration and Recommendation to Cancel A Resolution and Proclamation for a Special Recall Election previously Approved during Special Board Meeting held on November 3, 2017.

IV. SUPERINTENDENT'S REPORT

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

- A. Discuss Superintendent Evaluation

VI. BOARD CONCERNS

VII. ANNOUNCEMENTS

- A. Next Regular Board Meeting, Wednesday, January 31, 2017, Ojo Caliente Elementary Conference Room.
- B. 2018 Board Institute, February 8-10, 2018 Eldorado Hotel, Santa Fe, NM.

VIII. ADJOURNMENT