

# NOTICE

POSTED ON:  
Before 6:00 pm  
Thursday, March 29,

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

NOTICE IS HEREBY GIVEN THAT A **SPECIAL MEETING** OF THE MESA VISTA CONSOLIDATED SCHOOL BOARD OF EDUCATION IS BEING SCHEDULED FOR **MONDAY, APRIL 2, 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)

### **II. NON-ACTION ITEMS**

- A. First Reading - Bus Route Transportation Policy
- B. Budget Advisory Finance Meeting
  - 1) Present Financial Report - School Ability
    - a) PED Status
    - b) Update on Budgetary Concerns

### **III. ACTION ITEMS**

- A. Approval of Minutes
  - 1) Regular Board Meeting - March 28, 2018
- B. Consideration and Recommendation to make a change in the Student Handbook allowing Sophomores to attend Prom
- C. Reconsideration and Recommendation to Approve Mesa Vista Consolidated School District's

Requisitions over \$3,000.00.

1) Requisition for Plan B to Create Website, \$5,343.75

**IV. 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.

**V. ACTION ITEMS**

A. Review Issues Related to Over Projecting Students, Hiring Staff Without Funding and Other Issues Discovered by SchoolAbility and Consideration of Action for Reporting.

B. Consideration to Discharge Superintendent Valdez

**VI. BOARD CONCERNS**

**VII. ANNOUNCEMENTS**

A. Tentative Date for Upcoming Budget Advisory Finance Committee Meeting April 18, 2018 at 5:30 pm

B. Regular Board Meeting April 25, 2018 at 6:00 pm in El Rito, NM

**VIII. ADJOURNMENT**