

Board of Education Mesa County Valley School District 51

Regular Meeting

November 11, 2008

Executive Session Record Work Session Summary



A - Diann Rice B - Cindy Enos-Martinez C - Harry Butler D - Leslie Kiesler E - Ron Rowley						Board of Education Mesa County Valley School District 51 Executive Session Record / Work Session Summary: November 11, 2008 Adopted: November 25, 2008	
	A	B	C	D	E		ACTION
Present	x	x	x	x	x	<u>Call to Order/Roll Call</u>	5:00 pm
Absent							
						<u>Executive Session</u>	5:01 pm
Motion					x	➤ Legal Advice, CRS Section 24-6-402(4)(b)	
Second	x				x	Present: Mr. Butler, Mrs. Enos-Martinez, Mrs. Kiesler,	
Aye	x	x	x	x	x	Mrs. Rice, Mr. Rowley	
No						Staff Present: Dr. Mills, Mrs. Melissa Callahan DeVita,	
						Mrs. Nancy Paregien	
						Attorneys Present: Mr. David Price, Mr. John Groves	
Motion					x	<u>Return to Open Session</u>	5:50 pm
Second		x					
Aye	x	x	x	x	x		
No							
Motion					x	<u>Adjourn</u>	5:50 pm
Second		x					
Aye	x	x	x	x	x		
No							
						<u>WORK SESSION</u>	5:51 pm
						➤ Glade Park Discussion:	
						District Staff: Melissa Callahan DeVita and Steve Schultz	
						Glade Park Team: Diane Branham, Karen Foster, and	
						Tree Humbert	
						• A PowerPoint presentation was provided as the	
						update was given, covering the following topics:	
						○ Objective to update the Board of Education on	
						current status of Glade Park Community School	
						efforts;	
						○ Current Status;	
						○ Community Update;	
						○ Next Steps.	
						• Board members asked questions, discussed the	
						proposal and commented on the following areas:	
						○ Adherence to Mesa County Planning and Zoning;	
						○ Adherence to all construction code requirements;	
						○ Guaranteed curriculum alignment;	
						○ A written commitment from the donor;	
						○ An assurance for student safety and security;	
						○ The temporary facility would meet all requirements	
						for a school;	
						○ Fiscal impact for future budgets, to include energy	
						costs and adding grades over time;	
						○ Minimum enrollment numbers.	

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