## 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						Board of Education		
						Mesa County Valley School District 51 Executive Session Record / Work Session Summary:		
E - Ror	E - Ron Rowley					November 11, 2008		
	Α	В	С	D	Е	Adopted: November 25, 2008		
							ACTION	
Present Absent	х	х	х	X X	х	Call to Order/Roll Call	5:00 pm	
						Executive Session	5:01 pm	
Motion Second Aye No	X X	x	x	x	x x	<ul> <li>Legal Advice, CRS Section 24-6-402(4)(b)</li> <li>Present: Mr. Butler, Mrs. Enos-Martinez, Mrs. Kiesler,</li> <li>Mrs. Rice, Mr. Rowley</li> <li>Staff Present: Dr. Mills, Mrs. Melissa Callahan DeVita,</li> <li>Mrs. Nancy Paregien</li> <li>Attorneys Present: Mr. David Price, Mr. John Groves</li> </ul>		
Motion Second Aye No	х	x x	x	х	x x	Return to Open Session	5:50 pm	
Motion Second Aye No	x	x x	x	x	x x	<u>Adjourn</u>	5:50 pm	
						WORK SESSION	5:51 pm	
						<ul> <li>Glade Park Discussion:         District Staff: Melissa Callahan DeVita and Steve Schultz         Glade Park Team: Diane Branham, Karen Foster, and         Tree Humbert             <ul></ul></li></ul>		

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	,	ACTION	
	<ul> <li>Board members indicated an interest in determining if a school in Glade Park would reduce the overcrowding at Wingate Elementary. Information will be provided.</li> <li>A Board decision will be scheduled for the Business Meeting, November 25.</li> <li>Post Election Next Steps: Dr. Mills, Melissa Callahan DeVita, Cal Clark, Dave Montoya</li> <li>A PowerPoint presentation was given, covering school overcrowding as it pertains to the following areas:         <ul> <li>Enrollments;</li> <li>Anticipated Students v. Capacity;</li> <li>Schools Currently At or Over Capacity;</li> <li>Immediately Impacted Schools, Anticipated Increases for 2009/10 School Year;</li> <li>Options for Managing Growth;</li> <li>Next Steps;</li> <li>Factors for Committee to Consider;</li> <li>Discussion &amp; Direction Setting.</li> </ul> </li> <li>Board members asked questions, discussed various options, and provided comment as the presentation was given. The Board emphasized the need to do what is best for all students in District 51.</li> <li>A video was shown, providing information for an alternative option for classroom space. Mr. Rowley brought forward the option as a cost-effective alternative to be researched.</li> <li>The short-term options brought forward for immediate consideration were listed on a flip chart, and Board Members indicated their preference for the top three. Those options are:         <ul> <li>Modular classrooms (including non-throw away);</li> <li>Reconfiguring space to classroom space;</li> <li>Leasing facilities.</li> </ul> </li> <li>Year-round school and plans for a future bond election were discussed as imminent options for possible consideration at a future date.</li> <li>A small committee / project team will be assembled to research the options to address growth on a school-by-school basis. Updates will be provided to</li></ul>	Break: 7:17 pm Reconvene: 7:32 pm	
	Jamie Sidanycz, Secretary Board of Education	Work Session Adjourned: 7:50 pm	