

Board of Education

Mesa County Valley School District 51

Board Work Session

March 5 2013

Board Work Session

A - Jeff Leany
 B - Ann Tissue
 C - Harry Butler
 D - Leslie Kiesler
 E - Greg Mikolai

Board of Education
Mesa County Valley School District 51
 Work Session Meeting Minutes: March 5, 2013
 Adopted: April 16, 2013

	A	B	C	D	E		
						AGENDA ITEMS	ACTION
Present Absent Excused	x	x	x	x	x	<u>WORK SESSION SUMMARY:</u> ➤ Mr. Schultz welcomed everyone to the March Board Work Session and called the meeting to order. Mr. Schultz reported technical difficulties prevent the videotaping of the meeting. Mr. Schultz stated he asked for information to be presented on how maintenance and operations can adapt their schedule to the school early start in August of 2013. 1. State of School Facilities – Mr. Cal Clark, Director of Maintenance/Building Use ➤ Mr. Schultz introduced Mr. Clark and asked him to report on the state of the facilities in Mesa County Valley School District 51. Mr. Clark thanked the board for the opportunity to discuss the Maintenance Department. He reported the average age of school buildings in District 51 is 42.3 years. ➤ Mr. Clark discussed the Bond which was passed in 2004. He outlined the Master Plan and work which took place during this time. District 51 again tried for an additional Bond in November of 2008, which failed. Beginning in July of 2009 District 51 entered into a Performance Contract with Xcel Energy. This was a three phase approach totaling 10.7 million dollars. The partnership was a success. ➤ Mr. Clark discussed the completed 2011 and 2012 Summer Maintenance Projects and outlined the 2013 Summer Project list. ➤ Mr. Clark summarized work performed under the 2004 Bond; the 2009-2011 Performance Contract along with the ongoing support of the annual maintenance capital budget, buildings are being maintained at the highest level possible. Recent additions of solar panels at seven district schools are also contributing to the ability to maintain District 51 facilities through decreased utility expenditures. ➤ The Board asked questions and discussed their appreciation for the work Mr. Clark does to keep on top of the maintenance needs. Mr. Clark stated with all of the changes and increase in square footage in the District, there has been no additional staff added to the Maintenance Department since 1981. ➤ Mr. Schultz thanked Mr. Clark for his report.	Meeting Convened: 6:00 p.m.
Present Absent Excused	x	x	x	x	x	<u>BUSINESS MEETING</u> A. Call to Order/Roll Call	6:46 p.m.
Motion Second Aye No	x	x	x	x	x	B. Executive Session: 6:46 p.m. <u>Negotiations: C.R.S. Section 24-6-402(4) (e).</u> For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators. <u>Property: C.R.S. Section 24-6-402(4) (a).</u> To discuss the purchase, acquisition, lease, transfer or sale of any real, personal or other property interest. ➤ Present: Mr. Butler, Mrs. Kiesler, Mr. Leany, Mr. Mikolai ➤ Mr. Schultz, Mrs. Callahan-deVita, Mrs. Martin	Moved to Executive Session Convened: 6:46 p.m.

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Motion Second Aye No	x			x	x	➤ Return to Open Meeting: 7:51 p.m.	Return to Open Meeting
Motion Second Aye No	x		x	x	x	C. Adjournment: 7:51 p.m.	Meeting Adjourned
						<hr/> Terri N. Wells, Secretary Board of Education	