A - Doug Levinson
B - Paul Pitton
C - John Williams
D - Tom Parrish
E - Amy Davis

Board of Education
Mesa County Valley School District 51
Board Work Session: January 8, 2019
Adopted: February 19, 2019

	A	B	C	D	E	AGENDA ITEMS	ACTION
						BOARD APPRECIATION	5:00 p.m.
						A. Board Appreciation Resolution ➢ Dr. Sirko read a resolution declaring January as Board Appreciation Month and thanking the Board for their time, hard work and dedication to the staff and students of District 51.	
Present Absent Zoom	x	x	x	x	x	WORK SESSION	6:02 p.m.
						➢ Mr. Pitton viewed the meeting electronically but could not participate (talk) due to technical problems.	
						1. 2018-2019 United Way Drawing, Ms. Jessica Pierce and Mr. Corey Hafey, United Way Co-coordinators. ➢ Ms. Pierce, Mr. Hafey and Ms. Lindy Hodges, United Way Resource Development Manager, thanked Mesa County Valley School District 51 staff for generously donating to the United Way Campaign. This year 939 staff members donated $82,558.00 to United Way. The buildings with the highest participation rate were Clifton Elementary, Orchard Mesa Middle and the Basil T. Knight Center. The two building coordinators, Ms. Mary Thomas at Rim Rock Elementary and Mrs. Mary McCallister at R-5 High, who had the greatest increase in participation, won tickets to the Taste of the Grand Valley. The names of staff members, who donated a minimum of $5.00 per month for classified, $10.00 per month for certified and $20.00 per month per administration, were entered into a drawing to receive a paid day off. The drawing winners were: • Classified: Mrs. Cindy Starr (Human Resources), Ms. Janet Nelson (Dos Rios Elementary), Ms. Stephanie Long (Wingate Elementary), Mrs. Monica Audino (Payroll), Ms. Gi Woodard-Moon (Human Resources) and Ms. Becky Wyatt (Grand River Academy) • Certified: Ms. Jennifer Strasser (Nisley Elementary), Ms. Barbara Hollingsworth (Tope Elementary), Ms. Margaret Funk (Orchard Mesa Middle), Mr. Michael Peterson (Central High), Ms. Kim Castleton (Basil T. Knight) and Ms. Cherri Davenport (Thunder Mt. Elementary) • Administration: Ms. Stacey Morton-Cohen (Mesa View Elementary), Ms. Alicia Timbreza (Grand Junction High) and Mrs. Mary Biagini (Emerson) ➢ Mrs. Angela Christensen, D51 Foundation Coordinator, reported on the amount of United Way money District 51 staff designated to go to the D51 Foundation. The amount for this year was $7,000 up from $5,500 last year. Mrs. Christensen requested two names be drawn, from the names of those who designated their donation go to the D51 Foundation, to receive free tickets to the Foundation's White Iced Event. The two names drawn were Ms. Nikki Summers (Appleton Elementary) and Ms. Jessica Wood (Grand Mesa Middle).	

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						2. Bond Update, Mr. John Potter, Blythe Group and Mr. John Usery, NV5 ➢ Mr. Potter updated the Board on bond expenditures through the end of December. He gave a brief overview of projects completed during the summer of 2018, planned projects for the summer of 2019 and work currently in progress. He shared figures on unallocated funds, which may be used for projects proposed by the Long Range Planning Committee. ➢ Mr. Usery reviewed the monthly report on the progress at the Orchard Mesa Middle School site. The project is on schedule and on budget. Some additional components such as operable glass partitions, terrazzo flooring and entrance security glazing were added through cost savings in other areas. All funds earmarked for the new Orchard Mesa Middle School will be spent at the school by adding items placed on a wish list, but not originally budgeted. 3. School Based Health Clinics Presentation ➢ Mrs. Cathy Ebel, Academic Options Director, Ms. Jolene Joseph, Marillac Director of Behavioral Health and Mr. Dave LaRocca, Colorado Association of School Based Health Care (CASBHC) Project Manager, reviewed background information and benefits of School-Based Health Centers. They reviewed the names of those who have been serving on an Advisory Committee to determine the feasibility of opening a School-Based Health Center. The committee contracted with CASBHC to complete a needs assessment of student health needs and community resources. Results from the assessment were shared regarding student health concerns, complaints or conditions which affect student attendance and academics and barriers to health care for students. The assessment showed the need for a clinic and the committee would like to move forward in investigating cost and next steps to add a School-Based Health Center in one, or more, schools. The committee will report back to the Board the cost options for the clinics. <u>BUSINESS MEETING</u>	
Present Absent	x	 x	x	x	x	a. Call to Order/Roll Call ➢ *7:32 p.m. Mr. Pitton ended the viewing of the meeting.*	7:32 p.m.
Motion Second Aye No	x		x x	 x	 x x	b. Move to Executive Session Pursuant to section 26-6-402(4)(a), Colorado Revised Statutes, to discuss the District's purchase, acquisition, transfer and sale of real property to facilitate Juniper Ridge Charter School's site and facility plan; and to discuss the possible purchase or acquisition of other real property for District school facilities. Pursuant to section 26-6-402(4)(b), Colorado Revised Statute, to confer with the Board's attorney to receive legal advice on specific legal questions relating to the District's purchase, acquisition, transfer and sale of real property to facilitate the Juniper Ridge Charter School's site and facility plan. Pursuant to section 24-6-402(4)(e)(1), Colorado Revised Statute, to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiators; and instructing negotiators with regard to the	7:33 p.m.

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						aforementioned real property purchase, acquisition, transfer and sale transactions. Present at the executive session: Dr. Davis, Mr. Levinson, Mr. Parrish, Mr. Williams, Dr. Diana Sirko, Superintendent, Dr. Scott Cooper, Assistant Superintendent, Mr. Phil Onofrio, Chief Operations Officer and Mr. David Price, District 51 Legal Council ➢ Time spent discussing possible purchase, acquisition, transfer and sale of real property to facilitate Juniper Ridge Charter School's site and facility plan and to discuss the possible purchase or acquisition of other real property for District school facilities: 39 minutes ➢ Joining executive session: Ms. Nicole Miller and Mr. George Rau, Juniper Ridge Board Members. Time spent on discussing possible purchase, acquisition, transfer and sale of real property to facilitate Juniper Ridge Charter School's site and facility plan: 28 minutes	
Motion			x			Return to Business Meeting	8:45 p.m.
Second	x						
Aye	x		x	x	x		
No							
Motion			x			c. Adjournment 8:45 p.m.	Adjourn
Second	x						
Aye	x		x	x	x		
No							

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Bridget Story, Assistant Secretary
Board of Education