

Board of Education

Mesa County Valley School District 51

Board Special Meeting Minutes

April 29, 2024

Board Special Meeting Minutes

A - José Luis Chávez B - Barb Evanson C - Andrea Haitz D - Will Jones E - Angela Lema						Board of Education Mesa County Valley School District 51 Special Meeting Minutes: April 29, 2024 Adopted: May 21, 2024	
	A	B	C	D	E		
						AGENDA ITEMS	ACTION
Present		x	x	x	x	<u>BUSINESS MEETING</u>	5:00 p.m.
Absent	x					1. CALL TO ORDER/ROLL CALL ➤ All attendees were present.	
Motion				x		2. Agenda Approval	
Second	x						
Aye	x	x	x	x	x		
No							
Motion				x		3. Executive Session –	
Second	X					a. pursuant to section 24-6-402(4)(b), Colorado Revised Statutes, for conference with legal counsel for the purpose of receiving legal advice on specific legal questions, specifically to discuss the Orchard Mesa Pool.	
Aye	x	x	x	x	x	b. pursuant to Section 24-6-402(4)(e)(I), C.R.S. for purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding the negotiations with Mesa Valley Education Association (MVEA); pursuant to Section 24-6-402(4)(e)(III), C.R.S. for purposes of developing the strategy of the school district for negotiations relating to MVEA; and pursuant to Section 24-6-402(4)(b), C.R.S. for legal advice regarding the same.	
No						➤ Present for the discussing regarding Orchard Mesa Pool were: Board members, Andrea Haitz, Angela Lema, Will Jones, Barb Evanson, Jose Luis Chavez, Superintendent Brian Hill, COO Clint Garcia, Attorney Tammy Eret.	
						➤ Present for the discussing regarding negotiations were: Board members, Andrea Haitz, Angela Lema, Will Jones, Barb Evanson, Jose Luis Chavez, Superintendent Brian Hill, CFO Melanie Trujillo, Attorney Tammy Eret, CAO Jennifer Marsh and CHRO Nikki Jost.	
						➤ Time spent discussing Orchard Mesa Pool – 21 minutes	
						➤ Time spend discussing negotiations – 2 hours, 1 minutes	
Motion				x		4. ADJOURNMENT	7:36 p.m.
	x						
	x	x	x	x	x		
						Amy Navarette, Assistant Secretary Board of Education	