

Board of Education

Mesa County Valley School District 51

Regular Meeting

June 2, 2009

Regular Meeting Minutes & 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 Regular Meeting Minutes/Work Session Summary: June 2, 2009 Adopted: August 18, 2009	
	A	B	C	D	E		ACTION
						<u>BUDGET HEARING</u> ➤ Mrs. Kiesler called the hearing to order, and asked for public comment on the proposed 2009-2010 Budget. No public comments were heard.	6:00 pm Convened
						<u>BUSINESS MEETING</u> A. Meeting Call to Order/Roll Call [Mr. Rowley: Absent, Excused]	6:02 pm Concluded
Present	x	x	x	x			
Absent					x		
Motion	x					B. Agenda Approval	
Second			x			➤ The agenda was amended to postpone <i>G-3. Policy JRA/JRC, Student Records, as presented</i> for 1 st reading and information.	Adopted as Amended
Aye	x	x	x	x			
No							
Motion			x			C. 2009-2010 Revised School Calendar Adoption	Readopted
Second		x				➤ The calendar was readopted to reflect the addition of two instructional days at the end of the school year. Also, November 25 was changed from a student contact day to a school holiday, extending the Thanksgiving break; this student contact day was added back at the end of the school year.	
Aye	x	x	x	x		➤ Board members commented on the calendar as being a positive change for students by increasing their time in the classroom and providing families additional time at Thanksgiving.	
No							
Motion		x				D. Grand Valley BOCES Contract	Adopted
Second	x					➤ Dr. Mills acknowledged the contract as a great partnership for the District with the Western Colorado Community College.	
Aye	x	x	x	x			
No							
Motion						E. Charter School Capital Construction Grant	Adopted
Second	x					[Resolution: 08/09: 121]	
Aye		x					
No	x	x	x	x			
Motion	x					F. Designated Election Official	Adopted
Second			x			[Resolution: 08/09: 122]	
Aye	x	x	x	x			
No							
						G. Board Policy 1 st Reading & Information	Information Only
						G-1. Policy BE, School Board Meetings [Revised, per Statute]	
						G-2. Policy EFEA, Nutritious Food Choices [New, per Statute]	

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							ACTION
Motion Second Aye No	x x 	 x 	x x 	 x 		H. Administrative Personnel Action [Resolution: 08/09: 123] ➤ Mrs. Deb Bailey, Executive Director of Middle Schools, introduced Ms. Catherine Drake as the recommended candidate to fill the opening as principal of Bookcliff Middle School, and reviewed her qualifications and experience. The Board adopted the resolution and welcomed Ms. Drake as the new principal.	Adopted
Motion Second Aye No	x x 	 x x 	 x 	 x 		I. National Incident Management System (NIMS) Compliance Date [Resolution: 08/09: 124] ➤ Board members acknowledged the important work of the District's Safety Officer, Mr. Tim Leon, and the Safe Schools Committee. ➤ The District has already met or is meeting a number of the statutory requirements; however, additional time is needed to develop and adopt additional policies, plans and procedures for NIMS. The compliance date was established as July 1, 2010.	Adopted
Motion Second Aye No	 x x 	 x x 	 x 	 x 		J. Adjourn	Adjourned: 6:10 pm
<u>WORK SESSION SUMMARY</u>							
A. Latino Education Achievement to Graduation (LEAG) Report: Ms. Susana Wittrock ➤ The report was postponed at this time, and rescheduled to be presented in the fall of 2009.							
B. Energy Audit Results: Mrs. Melissa Callahan deVita, Mr. Cal Clark, Mr. Eric Anderson, Mr. Jim Knutson, Mr. Ron Hall ➤ A PowerPoint presentation was provided covering the energy audit goals and objectives, timeline, findings, recommendations, and next steps. The performance contracting plan is done in conjunction with the Governor's Energy Office. ➤ The GJHS boiler replacement was brought forward as a critical item for the Phase I Projects. Phase I Projects also include upgrading the existing GJHS Auditorium HVAC system, the existing building automation system and temperature controls, installation of new HVAC units in the main gymnasium, and replacement of existing steam cabinet heaters. ➤ The performance contract financing, cash-flow and the anticipated rebate from Excel Energy was discussed.							

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Board of Education

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						<ul style="list-style-type: none"> ➤ Board members asked questions regarding the rates paid for energy, monitoring and tracking of savings, and the anticipated pay back timeframes. ➤ The financing agreement with Bank of America, and the construction contract between Trane U.S. and the District will be brought forward as soon as possible at an upcoming board meeting. <p>C. Summer Maintenance Projects: Mr. Cal Clark</p> <ul style="list-style-type: none"> ➤ Mr. Clark thanked the Board for their support for building maintenance. He reviewed the projects planned for the summer, which included work in the following areas: roofing, flooring, HVAC, mechanical, piping, sidewalks, window replacement, room alterations, the new Glade Park School modular, district-wide repairs, painting, and plumbing. The timeframe to accomplish the work is approximately 56 days. ➤ Board members thanked Mr. Clark for presenting the update on summer plans. <p>D. Summer Technology Projects: Mr. Odus Harwood & Ms. Mimi Donnelly-Renner</p> <ul style="list-style-type: none"> ➤ Mr. Harwood introduced Ms. Donnelly-Renner, who gave a PowerPoint presentation. The data reviewed included the number of servers, school sites, training classes, network equipment and computers in the district. Additional information was provided on the massive amount of work associated with the above listed areas to ready buildings and classrooms over the summer. Project lists were provided. ➤ Dr. Mills commended the Technology Team for their diligent planning and service. ➤ Board members thanked Ms. Donnelly-Renner for the presentation. <p>E. Graduation / Dropout Information: Dr. Tim Mills and Mr. Bill Larsen</p> <ul style="list-style-type: none"> ➤ The Board was provided data, which included: Graduation rates -- District 51 vs. State of Colorado for 2007 and 2008, and District 51 and State of Colorado drop-out rates correlated with graduation rates by cohort class, over a six-year time-frame. Additional information included a seven-year comparison of District 51 graduation rates and ethnicity data, and a 10-year trend for the State, desegregated by ethnicity, gender, and instructional program. The results indicate the district is going in the right direction; the work of the progress monitors has been positive, as well as a combination of all interventions for long-term impact. 	

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						➤ Mr. Larsen shared a video of pictures he had taken as a celebration of graduation ceremonies this year with the Board and Superintendent. Work Session Adjourned: 7:30 pm <div style="text-align: right;"> _____ Jamie Sidanycz, Secretary Board of Education </div>	

AUGUST 2009						
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30	31					

FEBRUARY 2010						
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Mesa County Valley School District 51
TRADITIONAL CALENDAR
2009-2010 School Year
Readopted: June 2, 2009

SCHOOLS NOT IN SESSION

<u>All Schools</u> Teacher Inservice (4 days per school year) Wednesday, August 12, 2009 Thursday, August 13, 2009 Friday, August 14, 2009 Monday, February 15, 2010	<u>All Schools</u> Teacher Workdays (6 days per school year) Monday and Tuesday, August 17, 18, 2009 Friday, October 16, 2009 Monday, January 4, 2010 Monday, March 15, 2010 Tuesday, May 25, 2010
<u>All Schools</u> Parent/Teacher Conferences October 22 & 23, 2009 May 6 & 7, 2010	<u>Elementary Schools</u> ONLY Teacher Planning Days (Secondary Schools Are in Session) Friday, September 18, 2009 Tuesday, November 3, 2009 Friday, February 5, 2010 Friday, April 2, 2010

SEPTEMBER 2009						
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OCTOBER 2009						
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APRIL 2010						
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ALL SCHOOL HOLIDAYS

September 7 Labor Day
 November 25, 26 and 27 Thanksgiving
 December 21 - January 2 Winter Break
 January 18 ... Martin Luther King Day
 March 8-12... Spring Break

NOVEMBER 2009						
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MAY 2010						
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KEY

T	Teacher Inservice All Schools
C	Parent/Teacher Conferences All Schools
E	Teacher Planning - Elementary School ONLY Secondary Schools are in Session
W	Teacher Workdays All Schools
E/M	Elementary Planning Day/Middle School Inservice Day/ High Schools in Session
H	All Schools Holidays
•	End of Quarter

DECEMBER 2009						
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JUNE 2010						
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Statistical Record Data – All Schools

Classes Begin August 19, 2009
 First Quarter Ends October 15, 2009 (40 ES/41 MS/41 HS)
 Second Quarter Ends December 18, 2009 (39 ES/39 MS/40 HS)
 Third Quarter Ends March 5, 2010 (41 ES/42 MS/42 HS)
 Fourth Quarter Ends May 27, 2010 (50 ES/51 MS/51 HS)

General Staff Information

High School Principals First Day July 15, 2009
 Middle School Principals First Day July 29, 2009
 Elementary School Principals First Day July 29, 2009
 Teachers First Day August 12, 2009
 Teachers Last Day May 28, 2010
 Elementary School Principals Last Day June 10, 2010
 Middle School Principals Last Day June 10, 2010
 High School Principals Last Day June 24, 2010

JANUARY 2010						
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JULY 2010						
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Mesa County Valley School District 51

Grants

Board of Education Resolution: 08/09: 121

Adopted: June 2, 2009

Grant Title	Charter School Capital Construction Grant
Fund Number	22-950-3113
Site	Deep River Charter School
Description	Capital construction funding from the State Education fund for qualified charter schools that is sent to the host school district and passed immediately to the charter school
Budget Amount	\$10,408.24
Fiscal Year	June 30, 2009
Authorized Representative	Nancy Paregien

NOW THEREFORE BE IT RESOLVED that the Mesa County Valley School District No. 51 Board of Education approved the above identified grant funds for expenditure purposes.



Mesa County Valley School District 51

Designated Election Official

Board of Education Resolution: 08/09: 122

Adopted: June 2, 2009

Whereas, the regular biennial school director election for all school districts is the first Tuesday in November in each odd-numbered year, the 2009 election will be conducted November 3, for director districts C, D, and E; and

Whereas, the Board of Education is to appoint the school district's designated election official who is responsible for working in conjunction with the county's coordinated election official to support the process and assist candidates.

NOW, THEREFORE, BE IT RESOLVED the Mesa County Valley School District No. 51 Board of Education designates Mrs. Jamie Sidanycz as the school district's designated election official.

I certify that the information contained herein is accurate and was adopted by the Mesa County Valley School District 51 Board of Education on June 2, 2009.

Jamie Sidanycz
Secretary, Board of Education

Certified Administrator Assignment

Catherine Drake
Bookcliff Middle School Principal

Education:

- B.A. – University of Northern Colorado (1980)
 - Major: Physical Education
 - Minor: English
 - Teacher License 7-12 Language Arts
- M.A. – University of Northern Colorado (1997)
 - Major: Sports Administration
- Principal Licensure Program – University of Colorado, Colorado Springs (2003)

Experience (Teaching):

- 1980-1982 Language Arts Teacher 7-8, Flagler, CO
- 1982-1984 Language Arts Teacher 7-8, Manitou Springs, CO
- 1985-1986 English Teacher 7-12, Elbert, CO
- 1989-1991 English Teacher 9-12, Eagle, CO
- 1999-2001 Physical Education 6-8, Colorado Springs, CO

Experience (Administrative):

- 2001-2002 Emerson Edison Academy, Colorado Springs, CO – Dean of Students
- 2002-2008 Emerson Edison Academy, Colorado Springs, CO – Assistant Principal

Resolution Regarding NIMS Compliance

Board of Education Resolution: 08/09: 124

Adopted: June 2, 2009

WHEREAS, Senate Bill 08-181, codified at section 22-32-109.1(4), C.R.S., requires school boards, on or before July 1, 2009, to establish a date by which each school of the District will satisfy the requirements set forth in such statute in order to bring the District into compliance with the National Incident Management System (NIMS); and

WHEREAS, the aforementioned statute further requires the District to develop and adopt policies establishing or directing a comprehensive system of emergency preparedness activities, plans, training and procedures dealing with numerous aspects of NIMS; and

WHEREAS, the District has already met or is meeting a number of the statutory requirements, but will require additional time to evaluate, develop and adopt the additional policies, plans and procedures needed for NIMS compliance.

NOW, THEREFORE, RESOLVED, that as an important component of school safety planning, the District shall take the necessary steps to achieve compliance with section 22-32-109.1(4), C.R.S., by July 1, 2010, unless such date is changed for cause by further action of the Board of Education.

I hereby certify that the information contained in the above resolution is accurate and was adopted by the Mesa County Valley School District No. 51 Board of Education on June 2, 2009.

Jamie Sidanycz
Secretary, Board of Education