

# *Board of Education*

## *Mesa County Valley School District 51*

---

*Business Meeting*

*June 16, 2009*

---

### **Minutes**

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

**Business Meeting Minutes: June 16, 2009**

**Adopted: August 18, 2009**

	A	B	C	D	E	AGENDA ITEM	ACTION
						<p><u>BUDGET HEARING</u></p> <ul style="list-style-type: none"> <li>➤ Mrs. Kiesler called the Budget Hearing to order, and asked for public comment.</li> <li>➤ Dr. Mills highlighted several key-points, regarding the preparation, planning, and development of the proposed 2009-2010 budget. Those points included:               <ul style="list-style-type: none"> <li>• The timeline was tightened this year due to legislative delay;</li> <li>• The complexity of the American Recovery and Reinvestment Act "Stimulus Funds" for the distribution of Title and Special Education funds necessitated additional time and planning. The funding is much appreciated; however, the rules and regulations of the program present administrative challenges.</li> <li>• Increases to the budget include additions for: employee health insurance premiums, student transportation, higher education increments for teachers, the Western Colorado Community College contract, two additional student contact days, expansion of extended learning, curriculum, maintenance, the implementation of the new math program, funding for school resource officers, and expansion of the Dual Immersion Academy to include 7<sup>th</sup> grade.</li> <li>• Continued funding will include: work on academic interventions, textbook adoption, and leasing of mobile computer labs. Current salary schedules will be maintained with no increase.</li> <li>• The required reserves have been maintained.</li> <li>• Planned expenditures have been reduced by 2.3 million.</li> <li>• The budget results in .85 cents of very dollar spent for instruction.</li> <li>• Dr. Mills extended his appreciation to the Executive Team, the Cabinet, the E &amp; E Budget Committee, and the employee associations for their input and focus on student learning.</li> <li>• Dr. Mills commented on the positive step of the State Legislature to establish an Interim Committee on School Finance. He acknowledged that with Amendment 23, Referendum C, and the "Stimulus Funding" ending within the next two years, budget challenges will continue.</li> </ul> </li> <li>➤ Mrs. Rice indicated she is impressed with the diversity of individuals giving input through the District's website, the District Accountability Committee, and the Efficient and Effective Use of Resources Committee. She highlighted several important areas which included: support for the School Resource Officer (SRO) Program, reduction of expenditures without impacting students or instruction, and the addition of two instructional days.</li> <li>➤ Mr. Bill Gardner, Chief of Police for the City of Grand Junction, applauded the work and commitment of the Board, the School Leadership Team, and the Superintendent in providing a financial contribution for School Resource Officers in the schools. Mr. Gardner emphasized the importance of keeping students and staff safe in the schools. He extended well wishes to Dr. Mills as he leaves the district, and welcomed Mr. Steve Schultz as the new superintendent.</li> </ul>	<p>Convened: 6:00 pm</p>

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

### Business Meeting Minutes: June 16, 2009

Adopted: August 18, 2009

	A	B	C	D	E	AGENDA ITEM	ACTION
						<ul style="list-style-type: none"> <li>➤ Mr. Mark Angelo, Chief of Police for the Town of Fruita, gave a brief historical background of the SRO Program, and thanked the Board for allowing law enforcement in the schools to work with students.</li> <li>➤ Mrs. Rice recognized Mr. Tim Leon, the District Safety Officer, for his work with the Safe Schools Aims Committee, and Mrs. Callahan deVita and Mrs. Crawford for their work in maintaining fiscal responsibility.</li> <li>➤ No further public comment was heard.</li> </ul>	Budget Hearing Concluded: 6:19 pm
Present	x		x	x	x	A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL	6:19 pm
Absent		x				[Mrs. Enos-Martinez: Absent, Excused]	
						<ul style="list-style-type: none"> <li>➤ Mr. Butler asked a boy scout in the audience to come forward to lead the Pledge of Allegiance. The young man did so without hesitation.</li> <li>➤ Mrs. Kiesler welcomed attendees to the June 16, 2009, Business Meeting.</li> </ul>	
Motion			x			B. AGENDA APPROVAL	Adopted
Second	x			x	x	<ul style="list-style-type: none"> <li>➤ The agenda was adopted as presented.</li> <li>➤ As the meeting progressed, the agenda was modified to postpone items <i>K-7. Energy Performance Construction Contract</i>, and <i>K-8. Construction Financing Contract</i> to be presented at a later date, and a motion was proposed at K-9, for the purpose of authorizing the Board President to sign the application for federal funds to support both the American Recovery and Reinvested Act and the regular Special Education flow through funding.</li> </ul>	[Agenda Modifications Noted]
Aye	x		x	x			
No							
Motion	x					C. MINUTES / MEETING RECORD APPROVAL	
Second					x	C-1. May 1 & 2, 2009 Special Meetings / Negotiations	Adopted As Presented
Aye	x		x	x	x		
No							
Motion	x					C-2. May 5, 2009, Regular Meeting	Adopted As Presented
Second					x		
Aye	x		x	x	x		
No							
Motion					x	C-3. May 19, 2009, Business Meeting	Adopted As Presented
Second	x						
Aye	x		x	x	x		
No							
						D. RECOGNITIONS	
						D-1. Government Finance Officers' Association, Certificate of Achievement:	
						Mrs. Callahan deVita and Mrs. Nancy Paregien [Resolution: 08/09:126]	
						<ul style="list-style-type: none"> <li>➤ Mr. Rowley asked Mrs. Paregien and Mrs. Callahan deVita to come forward to accept the Board's Certificate of Recognition. Mrs. Callahan deVita was unavailable to attend the meeting. Mr. Rowley read the resolution acknowledging the work of both ladies in being recognized for the tenth consecutive year, for receiving the Certificate of Achievement for Excellence in Financial Reporting; the certificate is the highest recognition in the area of governmental accounting and financial reporting.</li> </ul>	

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

Business Meeting Minutes: June 16, 2009

Adopted: August 18, 2009

	A	B	C	D	E	AGENDA ITEM	ACTION
						<ul style="list-style-type: none"> <li>➤ The Board and Superintendent extended their appreciation to Mrs. Paregien and Mrs. Callahan deVita for their leadership in this area to sustain excellence in financial reporting for Mesa County Valley School District 51.</li> </ul> <p>E. BOARD REPORTS/COMMUNICATIONS/REQUESTS</p> <ul style="list-style-type: none"> <li>➤ Mr. Rowley reported on the national movement for common academic standards, and Mrs. Rice referred to a recent radio interview, regarding the same topic, where discussion included the hope for reasonable standards to be met and changes to be made to the No Child Left Behind Legislation.</li> <li>➤ Mrs. Kiesler and Mr. Butler reported on their attendance at the recent graduation ceremony at the Division of Youth Corrections (DYC); they enjoyed the interaction with the students.</li> </ul> <p>F. LEGISLATIVE REPORT: None at this time.</p> <p>G. AUDIENCE COMMENTS: None at this time.</p> <p>H. SUPERINTENDENT'S REPORT</p> <p>H-1. Instructional Update: Mr. Steve Schultz and Ms. Judy Thornburg</p> <ul style="list-style-type: none"> <li>➤ Mr. Schultz updated the Board on upcoming plans for the New Teacher Orientation and the New Administrator Orientation; the focus is to assist staff in understanding the district's instructional direction. As an additional information item, Mr. Schultz announced that Mrs. Cathie Gonzales is working with the new math curriculum; multiple trainings will be ongoing this summer to maximize staff learning for the fall.</li> <li>➤ Ms. Judy Thornburg came forward to provide information, regarding a requirement which necessitates the Board President's signature on the applications for the American Recovery and Reinvested Act "Stimulus Funds" and the regular Special Education funding. Ms. Thornburg explained the complexities involved with the application processes, and stated District 51 is the largest district in the State to meet all the special education indicators. She provided an overview of how the "Stimulus Funds" would be utilized, which included: investment in sound equipment and equipment for teachers, materials to help teachers with the new math program and continuums, student programs, support for families and students, and staff development. The Board thanked Ms. Thornburg for her work in this area.</li> <li>➤ Mr. Tim Leon, the District Safety Officer, came forward to give a short historical presentation on the School Resource Officer (SRO) Program in District 51. The information covered a period of time, starting in 1975 with a grant to where we are today. 30 officers have been in the program, with 10 officers working at the present time. Over the years many programs were introduced at the schools; those programs included: drug awareness, Stranger Danger, Cops for Kids, Partners, Youth Who Care, Sober Grad, DARE, and others. After the Columbine incident, programs became more security driven.</li> </ul>	

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

### Business Meeting Minutes: June 16, 2009

Adopted: August 18, 2009

	A	B	C	D	E	AGENDA ITEM	ACTION
						<ul style="list-style-type: none"> <li>Mr. Greg Ausenmacher was the first SRO officer; Mr. Ausenmacher, with the Grand Junction Police Department, was present and shared his experiences with the Board.</li> <li>Mr. Leon recognized the work of Mr. Matt Smith, and thanked the Board for their support.</li> <li>Board members thanked all the officers involved with the program for their work and being positive role models for students in the schools.</li> <li>Board members discussed the value of the program as being a great investment for the community.</li> <li>Dr. Mills indicated he is pleased to have all the officers in place to build relationships in the schools. He extended his appreciation to the officers and indicated he would like to see this funding increase in the future, if budget permits.</li> </ul> <p>H-2. District Accountability Committee (DAC) Report: Ms. Sherry Price, Mr. Darryl Aday, and Mr. Steve Schultz</p> <ul style="list-style-type: none"> <li>➤ Mr. Schultz introduced the DAC presentation; the report is a summation of input throughout the cycle.</li> <li>➤ Ms. Sherry Price, the DAC Chair, and Mr. Darryl Aday, DAC Co-chair, presented the annual report. Ms. Price acknowledged the District Accountability Committee as also serving the District as the Continuous Student Success Aims Committee. The report included the roles and responsibilities of the DAC, which include:             <ul style="list-style-type: none"> <li>The Aims Open House, which is very successful to engage the community and showcase the schools;</li> <li>Aims Committee updates and recommendations;</li> <li>The Individual School Improvement Plans (ISIPs), for all schools;</li> <li>Participation in the District Budget Process;</li> <li>Reviewing any new Charter School Applications;</li> <li>Monitoring Progress on Strategic Aims.</li> </ul> </li> <li>➤ Recommendations for the Board's consideration were presented for each Aims Committee.</li> <li>➤ An obvious theme reported in the area of communication is how to engage the 78% of the community who do not have students in our school district.</li> <li>➤ In closing, Ms. Price commended the district for the budget process and not reducing instructional funding. Collaborative efforts and current engagement with the community, businesses and volunteers were recognized.</li> <li>➤ Mr. Schultz asked the Board if they had questions. No questions were asked at this time.</li> <li>➤ The Board and Superintendent extended their appreciation to all the members of the DAC, for their work, leadership, and volunteer time for students in District 51.</li> </ul> <p>H-3. Botany Resource Adoption: Ms. Cathie Gonzales</p> <ul style="list-style-type: none"> <li>➤ Ms. Gonzales presented the High School Botany Resource for information. The textbook is titled, <i>An Introduction to Plant Biology</i>, 4<sup>th</sup> Edition, 2009, Jones &amp; Bartlett Publishers. This text reflects the last</li> </ul>	

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

### Business Meeting Minutes: June 16, 2009

Adopted: August 18, 2009

	A	B	C	D	E	AGENDA ITEM	ACTION
						<p>resource presented for adoption this school year; web support and assessment support is available.</p> <ul style="list-style-type: none"> <li>➤ Dr. Mills congratulated Ms. Gonzales and the Curriculum Team for their work and doing a tremendous job.</li> <li>➤ The Botany Resource Adoption is scheduled for the August 4, 2009, Meeting.</li> </ul> <p>H-6. Business/Investment Report: Mrs. Crawford</p> <ul style="list-style-type: none"> <li>➤ Dr. Mills asked if there were any questions regarding the routine, monthly business/investment reports. No questions were asked at this time.</li> <li>➤ Mr. Rowley reiterated a prior request to have a vehicle fuels report included in the monthly business/investment report.</li> <li>➤ Several options for reporting fuel consumption were discussed, which included investigating appropriate software and utilizing the Balanced Scorecard for monitoring. Mrs. Callahan deVita will continue to work on a monitoring/reporting solution.</li> </ul> <p>H-7. Expulsion Report: Dr. Mills</p> <ul style="list-style-type: none"> <li>➤ Dr. Mills reported there have been 83 student expulsions, to end the school year. This report reflects a decrease of 12 students, compared to 95 expulsions at the same time last year. Dr. Mills is pleased to see the number of student expulsions at the lowest it has been in the last six years, and attributes the low number to a combination of efforts in the schools; the Positive Behavior Support Program, Progress Monitors, and relationships with the School Resource Officers.</li> <li>➤ Board members discussed the new legislation recently passed to give latitude to administrators when students bring facsimile weapons to school, and the report categories of <i>Willfully Disobedient</i> and <i>Detrimental Behavior</i>, where no students and low numbers were recorded.</li> </ul> <p>I. EXECUTIVE SESSION: None at this time.</p> <p>J. CONSENT AGENDA [Resolutions 08/09: 128, 129, 130]</p> <p>J-1. Personnel Actions</p> <p>J-1-a. Licensed Personnel</p> <p>J-1-b. Support Personnel</p> <p>J-2. Gifts</p> <p>Recess: 7:07 pm, Reconvene: 7:20 pm</p> <p>K. BUSINESS ITEMS</p> <p>K-1. Budget</p> <p>K-1-a. 2009-2010 Budget Adoption [Resolution 08/09: 98]</p> <p>K-1-b. Use of Beginning Fund Balance [Resolution 08/09: 99]</p>	
Motion Second Aye No	x		x x	x x	x x		Adopted
Motion Second Aye No	x		x x	x x	x x		Adopted
Motion Second Aye No	x x		x x	x x	x x		Adopted

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

Business Meeting Minutes: June 16, 2009

Adopted: August 18, 2009

	A	B	C	D	E	AGENDA ITEM	ACTION
Motion Second Aye No	x		x x	x x	x x	K-1-c. Borrow Unencumbered Money from Other District Funds [Resolution 08/09: 100] <ul style="list-style-type: none"> <li>Mr. Rowley commented on the purpose of K-1-c., as being routine annually, to move funds which will be replaced at the end of the school year.</li> </ul>	Adopted
Motion Second Aye No	x		x x	x x	x x	K-1-d. Bond Interest Transfer [Resolution 08/09: 101]	Adopted
Motion Second Aye No	x		x x	x x	x x	K-1-e. General Fund Budget Reductions [Resolution 08/09: 132] <ul style="list-style-type: none"> <li>Mrs. Rice clarified the purpose of K-1-e and K-1-f, as being necessary to allow the IDEA funding from the "Stimulus" to be utilized; identifying the areas involved allows for greater transparency.</li> </ul>	Adopted
Motion Second Aye No	x x		x x	x x	x x	K-1-f. Other Funding Budget Additions [Resolution 08/09: 135]	Adopted
Motion Second Aye No	x x		x x	x x	x x	K-2. Board Policy 2 <sup>nd</sup> Reading & Adoption K-2-a. Policy BE, School Board Meetings [Policy revision per statute]	Adopted
Motion Second Aye No	x x		x x	x x	x x	K-2-b. Policy EFEA, Nutritious Food Choices [New policy per statute] <ul style="list-style-type: none"> <li>Mr. Rowley commented that compliance for fundraising activities on school grounds may be a challenge.</li> <li>Dr. Mills indicated there is an educational component within the policy, and clear communication will be needed.</li> </ul>	Adopted
Motion Second Aye No	x x		x x	x x	x x	K-3. American Federation of School, County and Municipal Employees AFSCME Agreement [Resolution: 08/09: 131R] <ul style="list-style-type: none"> <li>Board members indicated their appreciation for AFSCME's partnership with the district.</li> </ul>	Adopted
Motion Second Aye No	x x		x x	x x	x x	K-4. East Middle School Freezer Project [Resolution: 08/09: 125]	Adopted
Motion Second Aye No	x x		x x	x x	x x	K-5. Halogen License & Services Agreement (Human Resources Software) [Resolution: 08/09: 133]	Adopted
Motion Second Aye No	x		x x	x x	x x	K-6. Rim Rock Elementary School Modular Site Improvement Contract [Resolution: 08/09: 134] <ul style="list-style-type: none"> <li>Mrs. Rice asked if plumbing is included. Mr. Cal Clark confirmed that the two modular classrooms would have plumbing.</li> </ul>	Adopted

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

### Business Meeting Minutes: June 16, 2009

Adopted: August 18, 2009

	A	B	C	D	E	AGENDA ITEM	ACTION
Motion Second Aye No	x		x x	x	x	<p>K-7. Energy Performance Construction Contract</p> <ul style="list-style-type: none"> <li>Items, K-7. &amp; K-8., were recommended by the Superintendent for postponement another week. The intent would be to address the two items at the Board Retreat, scheduled for June 23. June 30, is the anticipated start date.</li> <li>Mr. David Price, Mr. Cal Clark, and Mr. Eric Anderson were available to provide information and answer questions, regarding the two contracts.</li> <li>Mr. David Price, Attorney, reported to the Board on the complexities of the contracts, and the need for additional time to finalize the details involved with the energy-saving contract and the leasing agreement.</li> <li>Dr. Mills indicated the importance of everyone understanding what is expected and the funding mechanism.</li> <li>Mr. Clark recognized District 51 as being one of the first institutions in the State to be involved with this Excel Energy Rebate Program.</li> <li>Board members discussed the importance of understanding the details involved, the rebate program, and the guarantee to the District.</li> <li>Mr. Rowley motioned to postpone K-7. &amp; K-8, for action on June 23, 2009. Mr. Butler seconded the motion. All were in favor.</li> </ul>	Adopted to Postpone
Motion Second Aye No	x x		x	x	x	<p>K-8. Construction Financing Contract</p> <p>K-9. Board President Authorization for Signature</p> <ul style="list-style-type: none"> <li>As a follow-up to the earlier request from Ms. Judy Thornburg, Mr. Rowley motioned to authorize the Board President to sign the Application for Federal Funds to support both the American Recovery and Reinvestment Act and the regular Special Education flow through funding. Mrs. Rice seconded the motion.</li> </ul> <p>L. BOARD OPEN DISCUSSION:</p> <ul style="list-style-type: none"> <li>➤ Dr. Mills gave farewell comments at his last board meeting as Superintendent of Schools in District 51, stating it has been six great years, with 10 different board members. He has appreciated the Board's commitment for student achievement and continuous improvement in the organization. He acknowledged the Board as true public servants; volunteers of the highest order. He gave best wishes to the Board, Mr. Steve Schultz, and the staff. He expressed appreciation and thanks for being a part of District 51.</li> <li>➤ Board members thanked Dr. Mills for his leadership in the community, his commitment and integrity, and wished him the very best in his future endeavors.</li> </ul>	Adopted to Postpone  Adopted



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

Business Meeting Minutes: June 16, 2009

Adopted: August 18, 2009

	A	B	C	D	E	AGENDA ITEM	ACTION
Motion						M. FUTURE MEETINGS: Reviewed.	
Second						N. EXECUTIVE SESSION: None at this time.	
Aye	x		x	x	x	O. ADJOURNMENT: 7:43 pm	Adjourned
No	x						
						<div> <div></div> <div>Jamie Sidanycz, Secretary</div> <div>Board of Education</div> </div>	

**Recognition: Government Finance Officers Association (GFOA)  
Certificate of Achievement for Excellence in Financial Reporting**

Board of Education Resolution: 08/09: 126

Presented: June 16, 2009

---

For the tenth consecutive year the Board of Education would like to recognize the district's Finance and Payroll Department, led by Nancy Paregien, Director of Finance/Payroll and Melissa Callahan deVita, Executive Director of Support Services, for being awarded the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association.

The Certificate of Achievement is the highest recognition in the area of governmental accounting and financial reporting. Its attainment represents a significant accomplishment; an accomplishment that through Nancy and Melissa's leadership we continue to achieve.

The district's financial annual report has been judged by an impartial panel to meet the high standards of the program including demonstrating a constructive "spirit of full disclosure" to clearly communicate the financial story of School District 51.

Nancy and Melissa, you continue to model excellence in all that you do. We are pleased to recognize you once again for this extraordinary honor.

Board of Education Resolution: 08/09:128

Adopted: June 16, 2009

<b>Name</b>	<b>School/Assignment</b>	<b>Effective Date</b>
<b>Retirements</b>		
Lavinia A. Buford	Fruitvale/5 <sup>th</sup> Grade - Years in District – 22 - Years in Education – 22	May 22, 2009
Linda Harrell	OMMS/SPED S.L.I.C. - Years in District – 19.5 - Years in Education – 19.5	May 22, 2009
<b>110 Transitional Retirements</b>		
Alice Dunick	BTK/Learning Facilitator - Years in District - 20 - Years in Education - 20	July 31, 2009
Carol Maier	RMS/6 <sup>th</sup> Grade Language Arts - Years in District - 24 - Years in Education - 24	May 22, 2009
Marta Haakenson	BMS/Counselor/Short Term Intervention - Years in District - 29 - Years in Education - 30	June 1, 2009
<b>Resignations</b>		
Annette James	CHS/English Language Arts	May 22, 2009
Barbara A. Williams	Chatfield/ 4 <sup>rd</sup> Grade	May 22, 2009
Courtney S. Martin	MGMS/8 <sup>th</sup> Grade Math	May 22, 2009
Ezequiel Perez-Soto	GJHS/Spanish	May 22, 2009
Hugo Meza	BMS/ Assistant Principal	June 5, 2009
Jeff Bradley	CHS/ Assistant Principal	June 5, 2009
Leslie Arroyo	R-5/Social Studies	June 3, 2009
Nichole Wilgenbusch	CHS/Counselor	June 8, 2009
Rebecca Winchester	Hawthorne/SPED Preschool	May 22, 2009
Shannon M. Roberts	Career Center/ Counselor School to Career Coordinator	June 5, 2009
<b>Leave of Absence</b>		
Jacqueline Dufer	FMS/6 <sup>th</sup> Grade Social Studies & Math	August 12, 2009
Lindy Dennison Franklin	Nisley/Physical Education	August 12, 2009
<b>New Assignments</b>		
Adam Korte	PHS/SPED Resource	August 12, 2009
Alanna Piccillo	PHS/Science	August 12, 2009
Amanda Key	Tope/Kindergarten	August 12, 2009

Board of Education Resolution: 08/09:128

Adopted: June 16, 2009

<b>Name</b>	<b>School/Assignment</b>	<b>Effective Date</b>
<b>New Assignments</b>		
Amy Hart	RMS/6 <sup>th</sup> Grade Math	August 12, 2009
Amy Smith	GMMS/6 <sup>th</sup> Grade Language Arts	August 12, 2009
Andrea Hildebrandt	GJHS/.5 Science	August 12, 2009
Angela Johnson	GMMS/Instrumental Music	August 12, 2009
Anna Parks	GJHS/Math	August 12, 2009
Arron Russell	Rocky Mtn/1 <sup>st</sup> Grade	July 27, 2009
Becky Strong	CHS/Business	August 12, 2009
Brandon Harrison	GJHS/Business	August 12, 2009
Carla Sassano	GMMS/Physical Education	August 12, 2009
Chelsea Hermansen	Pomona/5 <sup>th</sup> Grade	August 12, 2009
David Mason	EMS/8 <sup>th</sup> Grade Language Arts	August 12, 2009
Dennis Garland	FMS/7 <sup>th</sup> Grade Math	August 12, 2009
Diane Jordan	CHS/English Language Arts	August 12, 2009
Elizabeth James	FMHS/Spanish	August 12, 2009
Gideon Walker	GMMS/6 <sup>th</sup> Grade Science	August 12, 2009
Gregory Madison	Fruita 8-9/Spanish	August 12, 2009
Heather Huntley	PHS/Math	August 12, 2009
Janell Stites	GMMS/7 <sup>th</sup> Grade Science	August 12, 2009
Jared Burek	BMS/6 <sup>th</sup> Grade Math & Science	August 12, 2009
Jennifer Daigle	EMS/Instrumental Music	August 12, 2009
Jessica Dumke	DIA/5 <sup>th</sup> Grade	August 12, 2009
Joni Farinacci	GMMS/7 <sup>th</sup> Grade Math	August 12, 2009
Julie Broughton	Thunder Mtn/Gifted and Talented	August 12, 2009
Katherine Mahala	OMMS/7 <sup>th</sup> Grade Math	August 12, 2009
Kimberly McCal	MGMS/7 <sup>th</sup> Grade Language Arts	August 12, 2009
Kimberly Popick	PHS/English Language Arts	August 12, 2009
Lawrence White	PHS/SPED Resource	August 12, 2009
Lonnie Hughes	MGMS/6 <sup>th</sup> Grade Math	August 12, 2009
Lyndsay Thompson	PHS/English Language Arts	August 12, 2009
Mary Didario	Tope/SPED Resource	August 12, 2009
Maura Balbier	MGMS/6 <sup>th</sup> Grade Language Arts	August 12, 2009
Megan McFarland	GJHS/Math	August 12, 2009
Melanie Dalager	EMS/7 <sup>th</sup> Grade Math	August 12, 2009
Melissa Belden	PHS/Math	August 12, 2009
Mitchell Hamilton	FMHS/Math	August 12, 2009
Rachel Brown	MGMS/8 <sup>th</sup> Grade Language Arts	August 12, 2009
Robert Lionberger	Clifton/5 <sup>th</sup> Grade	August 12, 2009
Ryan Wayt	CHS/Science	August 12, 2009
Sean Fox	Pear Park/Music	August 12, 2009
Sean Henry	GJHS/SPED Resource	August 12, 2009
Stacey Campbell	Thunder Mtn/1 <sup>st</sup> Grade	August 12, 2009

Board of Education Resolution: 08/09:128

Adopted: June 16, 2009

Name	School/Assignment	Effective Date
<b>New Assignments</b>		
Steven Hartman	CHS/Math	August 12, 2009
Susan Niemeyer	Hawthorne/School Nurse	August 10, 2009
Thomas Griffith	EMS/6 <sup>th</sup> Grade Science	August 12, 2009
Traci Schwarz	GMMS/8 <sup>th</sup> Grade Language Arts	August 12, 2009
Tricia Lloyd	Clifton/4 <sup>th</sup> Grade	August 12, 2009

Board of Education Resolution 08/09: 129

Adopted: June 16, 2009

NAME	ASSIGNMENT	LOCATION	EFFECTIVE DATE
<b>RETIREMENTS</b>			
Chapman, Rose E	Custodian	Fruitva Monument High School	5/29/2009
Daub, Joanna M	Health Asst	Fruitva Monument High School	5/21/2009
Galvan, Cecilia G	Instructional Asst	Sped Fruitvale Elementary Thunder Mountain	5/21/2009
Hoyt, Sharon A	Instructional Asst	Allocatn Elementary	5/21/2009
Lacy, Joan E	Literacy Paraprofessional	Allocatn Nisley Elementary	5/21/2009
Rupp, Gary L	Electrician, Master	Maintenance	5/15/2009
<b>RESIGNATIONS AND SEPARATIONS</b>			
Allen, Michael S	Carpenter	Maintenance	5/11/2009
Decoria, Julie C	Secretary	Division Of Youth Services	5/22/2009
Denney, Katherine L	Instructional Asst	Sped Palisade High School Thunder Mountain	5/21/2009
Gorsuch, Mary L	Instructional Asst	Reading Elementary	5/21/2009
Horne, Alice O	Instructional Asst	Reading Fruitvale Elementary	5/21/2009
Inman, David E	Night Custodian	Fruitva Middle School	5/18/2009
Martinez, Arlan B	Night Custodian	Fruitva Middle School	5/15/2009
Ocariza, James R	Lead Custodian	Nisley Elementary	5/29/2009
Pene, Alisa D	Instructional Asst	Fruitvale Elementary	5/21/2009
Raney, Jane M	Preschool Lead Teacher Asst	Gateway K12 School	5/21/2009
Rosenberg, Brittny A	Instructional Asst	Ece Career Center	5/21/2009
Ruybal, Catherine J	Secretary, SBA	Grand Junction High School	5/22/2009
Scroggins, Brenda J	Office Manager	Vision School	5/29/2009

Board of Education Resolution 08/09: 129

Adopted: June 16, 2009

Snyder, Michelle L	Health Asst		Shelley Elementary	4/3/2009
Theunissen, Hannah M	Instructional Asst	Sped	Palisade High School	5/21/2009
Towner, Lori M	Instructional Asst	Reading	Tope Elementary	5/21/2009
Verzani, Miriah Roxanne	Clerical Assistant		Orchard Mesa Middle School	4/15/2009
Weaver, Cara J	Inst Asst Behavior Coach		Opportunity Center	5/21/2009

**ASSIGNMENTS**

Murch, Joshua L	Groundskeeper		Grounds	5/1/2009
-----------------	---------------	--	---------	----------

**LEAVES OF ABSENCE**

Kopfman, Jeremy	Instructional Asst		Valley School	5/21/2009
Rich, Dawn	Instructional Asst	Ece	Lincoln Orchard Mesa Elem.	5/22/2009

**GIFTS**

Board of Education Resolution: 08/09: 130

Adopted: June 16, 2009

<b>Donor</b>	Philip and Nancy Mohler
<b>Gift</b>	Donation
<b>Value</b>	\$200.00
<b>School/Department</b>	Loma Elementary library

<b>Donor</b>	Mark Warne
<b>Gift</b>	Misc. office supplies
<b>Value</b>	\$50.00
<b>School/Department</b>	BTK

<b>Donor</b>	Gigi Wade
<b>Gift</b>	School supply vending machines
<b>Value</b>	\$700.00
<b>School/Department</b>	Various schools

<b>Donor</b>	Alpine Bank
<b>Gift</b>	Donation
<b>Value</b>	\$3500.00
<b>School/Department</b>	Orchard Mesa Middle School library

<b>Donor</b>	Susie Bowe
<b>Gift</b>	Wood desk
<b>Value</b>	\$150.00
<b>School/Department</b>	Fruita Middle School main office

<b>Donor</b>	Scott Lindsay and Ray Farrell of GJ Harley Davidson
<b>Gift</b>	Donation
<b>Value</b>	\$400.00
<b>School/Department</b>	Grand Mesa Middle School

<b>Donor</b>	Pikes Peak Television/KJCT Channel 8
<b>Gift</b>	Donation on behalf of Ford Hero Award recipient, Vicki Stout
<b>Value</b>	\$1000.00
<b>School/Department</b>	Taylor Elementary

<b>Donor</b>	Record Management Systems
<b>Gift</b>	3-ring Binders
<b>Value</b>	\$250.00
<b>School/Department</b>	BTK





## ***Mesa County Valley School District 51***

### ***GIFTS***

Board of Education Resolution: 08/09: 130

Adopted: June 16, 2009

---

<b>Donor</b>	Mesa County Workforce Center – Sue Tuffin
<b>Gift</b>	Donation
<b>Value</b>	\$2000.00
<b>School/Department</b>	Palisade High School FCCLA

NOW THEREFORE BE IT RESOLVED the Mesa County Valley School District 51 Board of Education, in accepting the donations listed above, extends their appreciation and acknowledges these important partnerships within the community which support learning for all students.

WHEREAS, the Board of Education has published June 16, 2009, as the date of adoption for the 2009-10 budgets for Mesa County Valley School District 51; and

WHEREAS, the Board may adopt the budgets at any regular or special meeting on or before June 30, 2009;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Mesa County Valley School District 51 does hereby adopt the budgets and reserve all ending balances, as presented, and authorize the following fund amounts to be appropriated as specified in the adopted budgets for the fiscal year beginning July 1, 2009, and ending June 30, 2010.

<b>FUND</b>	<b>PAGE #</b>	<b>REVENUE</b>	<b>ESTIMATED BEGINNING BUDGETARY BALANCE</b>	<b>TOTAL APPROPRIATION</b>
General Fund (10)	10	\$156,165,446	\$8,294,238	\$164,459,684
Colorado Preschool Program (19)	15	\$1,348,662	\$101,031	\$1,449,693
Independence Academy Charter School (11)	17	\$1,368,995	\$318,392	\$1,687,387
<b>Special Revenue Funds</b>				
Capital Reserve (21)	19	\$5,172,958	\$6,950,905	\$12,123,863
Physical Activities (23)	25	\$675,690	\$4,575	\$680,265
Beverage (27)	27	\$111,472	\$114,452	\$225,924
Governmental Designated Purpose Grants (22 & Sub-funds 70-99)	29	\$21,988,464	\$0	\$21,988,464
Career Center Grant (26)	33	\$234,500	\$116,576	\$351,076
Other Local Projects/Grants (28)	35	\$61,790	\$173,166	\$234,956
<b>Debt Service Fund</b>				
Bond Redemption (31)	37	\$11,396,393	\$11,930,340	\$23,326,733
<b>Capital Project Fund</b>				
Building (42)	43	\$238,480	\$688,480	\$926,960
<b>Enterprise Fund</b>				
Nutrition Service (51)	48	\$7,267,085	\$1,436,890	\$8,703,975
<b>Internal Service Fund</b>				
Insurance (64)	50	\$2,050,000	\$2,094,820	\$4,144,820
Dental Insurance (63)	52	\$1,800,000	\$649,257	\$2,449,257
Medical Insurance (62)	54	\$12,325,000	\$3,224,067	\$15,549,067
<b>Trust and Agency Fund</b>				
Student Body Activity Funds		\$6,000,000	\$0	\$6,000,000

Board of Education Resolution 08/09: 99

Adopted: June 16, 2009

WHEREAS, Senate Bill 03-149 created a new subsection in C.R.S. 22-44-105 1B (1.5) (a) that states:

"A budget adopted pursuant to this article shall not provide for expenditures, interfund transfers, or reserves, in excess of available revenues and beginning fund balances. If the budget includes the use of a beginning fund balance, the school district board of education shall adopt a resolution specifically authorizing the use of a portion of the beginning fund balance in the school district's budget. The resolution, at a minimum shall specify the amount of the beginning fund balance to be spent under the school district budget, state the purpose for which the expenditure is needed, and state the school district's plan to ensure that the use of the beginning fund balance will not lead to an ongoing deficit." and

WHEREAS, the Board of Education has set June 16, 2009, as the date of adoption for the 2009-2010 budgets for Mesa County Valley School District 51; and

WHEREAS, the Board may adopt the budgets at any regular or special meeting on or before, June 30, 2009;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of Mesa County Valley School District 51 does hereby approve the usage of the beginning fund balances as specified in the plan below for the fiscal year beginning July 1, 2009, and ending on June 30, 2010.

FUND	PAGE #	AMOUNT OF BEGINNING FUND BALANCE TO BE SPENT	PURPOSE FOR EXPENDITURE	PLAN
Capital Reserve	19	\$4,062	Complete Projects	Continue to Maintain/Upgrade Buildings
Building	43	\$688,480	Complete Upgrades/ Building Projects	Complete Projects
Nutrition Service	48	\$127,637	Remodel/Replace Equipment	Monitor & Make Adjustments
Insurance Reserve	50	\$153,800	Insurance/Loss	Monitor & Make Adjustments
Medical	54	\$27,000	Claim Costs	Monitor & Make Adjustments

Board of Education Resolution 08/09: 100

Adopted: June 16, 2009

---

WHEREAS, C.R.S.22-44-113 authorizes the borrowing of unencumbered monies from any one fund, except the Bond Redemption Fund, and

WHEREAS, in order to meet ongoing obligations of an current fund it may be necessary to borrow up to \$5,000,000, and

WHEREAS, estimated unencumbered monies not to exceed \$5,000,000 may exist in any of the district funds, except the Bond Redemption Fund, during FY 2009-10,

NOW THEREFORE, BE IT RESOLVED, that the Board authorizes the borrowing of up to \$5,000,000 from unencumbered monies from any district fund except Bond Redemption Fund, for the benefit of any other fund effective July 1, 2009, such monies to be repaid to said funds not later than June 30, 2010.



***Mesa County Valley School District 51***  
**Bond Interest Transfer**

Board of Education Resolution 08/09: 101

Adopted: June 16, 2009

---

WHEREAS, the Board of Education of Mesa County Valley School District 51 is the governing body authorized by law to administer the affairs of the school district; and

WHEREAS, interest earned in the Bond Redemption Fund can be transferred to the General Fund, if approved by resolution;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of Mesa County Valley School District 51 does hereby approve the transfer of interest earned in the Bond Redemption Fund to the General Fund.



**Mesa County Valley School District 51**  
**General Fund Budget Reductions**

Board of Education Resolution 08/09: 132

Adopted: June 16, 2009

WHEREAS, the Board of Education of Mesa County Valley School District 51 is the governing body authorized by law to administer the affairs of the school district; and

WHEREAS, without additional funding, these expenditures have been reduced from the 2009-2010 General Fund Budget;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of Mesa County Valley School District 51 does hereby approve the reduction of the positions and staff development activities as shown from the General Fund.

**POSITIONS/STAFF DEVELOPMENT REDUCED FROM GENERAL FUND BUDGET**  
**2009-2010 FISCAL YEAR**  
**June 16, 2009**

POSITION/SCHOOL	FTE	AMOUNT	BENEFITS (ESTIMATED)	
Admn Assistant Prevention Services	0.13	\$ 5,069	\$ 1,267.25	25.00%
Reading Recovery-Mesa View	0.50	\$ 27,137	\$ 6,784.25	25.00%
Reading Recovery-Fruitvale	0.50	\$ 31,553	\$ 7,888.25	25.00%
Reading Recovery-Shelledy	0.50	\$ 18,075	\$ 4,518.75	25.00%
Learning Facilitator - Rocky Mtn	0.50	\$ 36,296	\$ 10,002.38	27.56%
Prevention Coordinator	0.30	\$ 25,535	\$ 5,362.35	21.00%
MS Interventionist-Mount Garfield	0.50	\$ 17,473	\$ 3,127.88	17.90%
HR IS Analyst	0.15	\$ 10,756	\$ 3,011.68	28.00%
Reading Recovery-Pomona	0.50	\$ 20,141	\$ 5,035.25	25.00%
Reading Recovery-Orchard Ave	0.50	\$ 16,907	\$ 4,226.75	25.00%
Induction Coordinator	1.00	\$ 84,115	\$ 17,664.15	21.00%
	<b>5.08</b>	<b>\$ 293,057</b>	<b>\$ 68,889.00</b>	<b>\$361,946</b>

**Add:**

Staff Development Activities Reduced from General Fund Budget **\$ 703,466**

**Total Funding Reduced from General Fund Budget** **\$ 1,065,412**



**Mesa County Valley School District 51**  
**Other Funding Budget Additions**

Board of Education Resolution 08/09: 135

Adopted: June 16, 2009

WHEREAS, the Board of Education of Mesa County Valley School District 51 is the governing body authorized by law to administer the affairs of the school district; and

WHEREAS, additional funding has been allocated to support student achievement through school improvement and reform, and to create jobs for this school improvement; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of Mesa County Valley School District 51 does hereby approve the funding of the previously reduced positions and staff development activities from other sources than the General Fund.

**POSITIONS/STAFF DEVELOPMENT FUNDED FROM OTHER SOURCES**  
**2009-2010 FISCAL YEAR**  
**June 16, 2009**

POSITION/SCHOOL	FTE	AMOUNT	BENEFITS (ESTIMATED)	
Admn Assistant Prevention Services	0.13	\$ 5,069	\$ 1,267.25	25.00%
Reading Recovery-Mesa View	0.50	\$ 27,137	\$ 6,784.25	25.00%
Reading Recovery-Fruitvale	0.50	\$ 31,553	\$ 7,888.25	25.00%
Reading Recovery-Shelley	0.50	\$ 18,075	\$ 4,518.75	25.00%
Learning Facilitator - Rocky Mtn	0.50	\$ 36,296	\$ 10,002.38	27.56%
Prevention Coordinator	0.30	\$ 25,535	\$ 5,362.35	21.00%
MS Interventionist-Mount Garfield	0.50	\$ 17,473	\$ 3,127.88	17.90%
HR IS Analyst	0.15	\$ 10,756	\$ 3,011.68	28.00%
Reading Recovery-Pomona	0.50	\$ 20,141	\$ 5,035.25	25.00%
Reading Recovery-Orchard Ave	0.50	\$ 16,907	\$ 4,226.75	25.00%
Induction Coordinator	1.00	\$ 84,115	\$ 17,664.15	21.00%
	<b>5.08</b>	<b>\$ 293,057</b>	<b>\$ 68,889.00</b>	<b>\$361,946</b>

**Add:**

Staff Development Activities from other sources **\$ 703,466**

**Total Funding from other sources** **\$ 1,065,412**

---

Board of Education of Mesa County Valley School District 51 shall perform in accordance with all laws pertaining to public schools as specified by the United States federal government and the Colorado state government. The assistance of legal representatives and authorities may be used by members of the Board or their designee as deemed necessary and/or advisable by a majority of the Board.

All meetings of a quorum of three or more members of the Board at which any public business may be discussed or any formal action taken shall be open to the public at all times except for periods in which the Board is in executive session, but any person who disturbs good order may be required to leave.

A recording shall be made of regular and special meetings as required by law and at a minimum shall be an audio recording. Recordings shall be maintained for 90 days.

All meetings of the Board of Education shall be held in Room A of the Basil T. Knight Staff Development Center, 2523 Patterson Road, Grand Junction, Colorado, at 6:00 pm, unless otherwise publicly announced.

1. Regular Meetings

- a. Work sessions for discussion of educational and business issues shall be held on the first Tuesday of each month. Business items may be added to the agenda when necessary.
- b. Business meetings shall be held on the third Tuesday of each month. Adjournment will be no later than 9:30 p.m.

2. Special Meetings

Special meetings may be called by the president at any time, and shall be called by him/her upon the written request of a majority of the members.

The secretary of the Board shall cause written notice of any special meeting to be mailed or delivered to each member of the Board stating the time, place and purpose of the meeting. If the notice is to be delivered, it shall be in the hands of the member no later than 24 hours prior to the hour set for the meeting. If it is to be mailed, it shall be mailed no later than 72 hours prior to the hour set for the meeting.

Any member may waive notice of the time, place and purpose of a special meeting before, during or after such meeting, and attendance thereat shall be deemed to be a waiver.

No business other than stated in the notice of the meeting shall be transacted unless all members are present and consent to consider and transact other business.

The Board shall adopt an agenda setting forth the business and the order of business to be transacted, discussed or considered at each regular meeting of the Board.

At all regular and special meetings of the Board of Education, no new item shall be considered past the hour of 11 p.m. In the event the agenda has not been completed, the remaining agenda items will be considered at a special meeting set by the Board or be included on the agenda for the next regular meeting.

Except as otherwise specified by state law or Board policies pertaining to its own operating procedures, the Board generally shall operate by the rules prescribed in *Robert's Rules of Order, Newly Revised*.





## **Mesa County Valley School District 51**

**BE**

### **SCHOOL BOARD MEETINGS**

Adopted: October 10, 1972

Revised: May 15, 2001

Revised: September 3, 2002

Adopted: June 16, 2009

Page 2 of 2

---

*Note: Under Robert's Rules, these parliamentary rules of order may be suspended by a two-thirds vote.*

#### Voting

All voting shall be by roll call with each member present voting "Aye" or "No" alphabetically. However, election of the president and vice president may be by secret ballot.

A member may abstain from voting only if excused by the Board for good cause.

A Board member who has a personal or private interest in any proposed or pending matter which presents a conflict of interest in accordance with Board policy shall disclose such interest and shall not vote unless his participation is necessary to obtain a quorum or otherwise enable the Board to act. Under such circumstances, the member shall comply with the voluntary disclosure requirements set out in state law.

To pass, any motion must be approved by a majority of the members present except as state law or policies of this Board may require a majority of full membership.

#### Legal References:

C.R.S. 22-32-108 (1) through (5)  
C.R.S. 22-32-108 (6)  
C.R.S. 24-6-401, et seq. (Colorado Sunshine Act of 1972)  
C.R.S. 24-18-109 (3)  
C.R.S. 24-18-110

#### Cross References:

BCB, Board Member Conduct/Conflict of Interest  
BEC, Executive Sessions/Open Meetings  
BEDA, Notification of Board Meetings

---

### ***Nutritious Food Choices***

At every possible eating occasion, students will have opportunities to practice what they are taught in nutrition education and choose nutritious snacks that are low in fat, sodium and added sugars.

Schools are encouraged to take steps to ensure:

- nutritious foods are always available as an affordable option whenever food is served or sold;
- students have limited opportunities to eat snacks high in fat, sodium or added sugars; and
- competition with nutritious meals served by the school food service program is minimized.

The emphasis on healthy choices applies to:

- a la carte items (separate food choices) offered by the food service program;
- "competitive foods" which are snacks and beverages sold from vending machines, school stores and fund-raising activities that compete with the food service program; and
- refreshments that are available at school parties, celebrations and meetings.

Each beverage offered for sale to students from any source, including the school cafeteria, vending machines, school stores and fund-raising activities conducted on school grounds, shall satisfy the minimum nutritional standards for beverages adopted by the State Board of Education. This applies to beverages sold on campus during the regular school day and extended school day, including but not limited to before and after school activities such as clubs, year book, band, student government, drama and childcare/latchkey programs.

The foregoing requirement shall not apply to the sale of beverages at school-related events where parents and other adults are a significant part of the audience. Such activities include but are not limited to interscholastic sporting events, school plays and band concerts.

*NOTE 1: All schools participating in the School Breakfast and/or National School Lunch program(s) must also comply with any federal rules or regulations regarding competitive food service or the service of Foods of Minimal Nutritional Value, as defined by USDA. Schools that participate in these federal programs must prohibit the sale of foods in the categories of minimal nutritional value in food service areas during designated meal periods.*

*NOTE 2: The requirement for healthy beverages applies to contracts with vendors entered into or renewed by the school district on or after July 1, 2009.*

*NOTE 3: The State Board of Education's healthy beverages rules provide, "To the greatest extent possible beverage products should be Colorado produced products." 1 CCR [301-79](#), Rule 3.05.*

- LEGAL REFS.: C.R.S. [22-32-134.5](#) (healthy beverage requirement)  
C.R.S. [22-32-136](#) (children's nutrition – healthful alternatives)

- 1 CCR [301-79](#) (State Board of Education – healthy beverages rules)

Cross References:

ADF, School Wellness Policy

ADF-R, School Wellness Regulation

ADF-E, Guidelines for Nutritious Choices in Vending Machines

Board of Education Resolution: 08/09:131R

Adopted: June 16, 2009

---

**Whereas:** The American Federation of School, County, and Municipal Employees (A.F.S.C.M.E.) and Mesa county Valley School District 51 (District) representatives met and conferred on May 29, 2009; and

**Whereas:** The items agreed to include:

- All steps on the salary schedule will be funded.
- The District will cover the 10% insurance increase on single coverage.
- The increase in PERA contributions to 13.85% will be funded by the District.
- Two additional student contact days will be added to the 09-10 calendar and will be reflected in an addendum to those on less than 260 per year contracts.
- For employees working 260 days Martin Luther King Day will be added as a paid holiday. The day before Thanksgiving will be added to the floating holiday voting list.
- A committee will be formed to review student count and the number of clerical staff at each building to ensure a current review of equity.
- Additional salary contingent on an increase in student enrollment. The count is based on October's FTE compared to last October. One of the four options will be applied as appropriate:
  - If between 50 - 124 new students, employees will receive a onetime payment in December 2009. Full-time employees will receive a \$220 one time payment. Part-time employees working 29 hours a week or less will receive a \$110 one time payment.
  - If 125-249 new students, a .5% will be added to the salary schedule retroactive to August 1, 2009.
  - If 250-374 new students, 1% will be added to the salary schedule retroactive August 1, 2009.
  - If 375 or more new students, 1% will be added to the salary schedule retroactive August 1, 2009 plus an additional one time payment to all employees paid in December 2009, for every 125 new students over 250.

**Therefore, be it resolved** the Mesa County Valley School District 51, Board of Education ratifies this agreement.

**Approval of Construction Contractor Agreement and Bond  
For East Middle School Freezer Project**

Board of Education Resolution: 08/09: 125

Adopted: June 16, 2009

---

WHEREAS, in response to an invitation to bid, BOA Builders submitted a sealed proposal for the contract for construction of:

Project No. 0809/056  
East Middle School Freezer Project  
830 Gunnison Avenue  
Grand Junction, CO 81501

In the amount of Sixty-One Thousand Ninety Dollars and 00/100 (\$61,090.00), which proposal was accepted by the School District; and

WHEREAS, pursuant to the terms of the contract, substantial completion of the project is to be achieved by August 7, 2009; and

WHEREAS, upon such acceptance, the said contractor submitted to the School District a construction contract for the said project, together with a Labor, Material and Performance Bond, the same being approved by the Superintendent and the contract executed by him on behalf of the School District;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby approves the said construction contract and Labor, Material and Performance Bond and ratifies execution of the same by the Superintendent.

*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 16, 2009.*

---

*Jamie Sidanycz  
Secretary, Board of Education*

**Resolution Approving Halogen License and Services Agreement**

Board of Education Resolution: 08/09: 133

Adopted: June 16, 2009

---

WHEREAS, by the Request for Proposal No. 0809/037 dated March 6, 2009 (RFP), the District invited competitive proposals to provide services and software for web-based employee performance appraisal system, and

WHEREAS, in response thereto several proposals were received and evaluated by the Departments of Human Resources and Purchasing, and the proposal of Halogen Software, Inc. (Halogen) was chosen as the being in compliance with the terms of the RFP, the most competitive, and providing the best software and support to serve the needs of the District; and

WHEREAS, the administration has negotiated terms of a “Subscription Software License and Services Agreement” (Agreement), which incorporates the terms of the RFP and Halogen’s proposal outlining the services and software for a three-year period, a copy of which Agreement is attached hereto; and

WHEREAS, the administration has recommended that the aforementioned license and associated professional and technology services be purchased from Halogen on as described in the Agreement; and

WHEREAS, such Agreement can be terminated by the District, with or without cause, on an annual basis as required by Article X, Section 20(4)(b) of the Colorado Constitution (TABOR),

WHEREAS, it is in the interest of the District to purchase the software license and the services identified in the attached Agreement.

NOW, THEREFORE, RESOLVED that the President and Secretary of the Board are hereby authorized and directed to enter into the attached Agreement entitled “Master Software License and Services Agreement” with Halogen on behalf of the Board.

*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 16, 2009.*

---

Jamie Sidanycz  
Secretary, Board of Education

**Approval of Construction Contractor Agreement and Bond  
For Site Improvement for Installation of  
Two Modular Classroom Buildings at  
Rim Rock Elementary School**

Board of Education Resolution: 08/09: 134

Adopted: June 16, 2009

---

WHEREAS, in response to an invitation to bid, BOA Builders submitted a sealed proposal for the contract for construction of:

Project No. 0910/002  
Site Improvements for Installation of  
Two Modular Classroom Buildings  
Rim Rock Elementary School  
1810 J.6 Road  
Fruita, CO 81521

In the amount of Fifty-Eight Thousand Fifteen Dollars and 00/100 (\$58,015.00), which proposal was accepted by the School District; and

WHEREAS, pursuant to the terms of the contract, substantial completion of the project is to be achieved by July 28, 2009; and

WHEREAS, upon such acceptance, the said contractor submitted to the School District a construction contract for the said project, together with a Labor, Material and Performance Bond, the same being approved by the Superintendent and the contract executed by him on behalf of the School District;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby approves the said construction contract and Labor, Material and Performance Bond and ratifies execution of the same by the Superintendent.

*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 16, 2009.*

---

*Jamie Sidanycz  
Secretary, Board of Education*