

Board of Education

Mesa County Valley School District 51

Business Meeting

November 25, 2008

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: November 25, 2008

Adopted: December 16, 2008

	A	B	C	D	E	AGENDA ITEM	ACTION
						<u>2009 Colorado Superintendent of the Year Award</u> > Dr. Tim Mills was presented the award by Mr. John Hefty, Executive Director of the Colorado Association of School Executives, and Mr. Bret Robinson, Colorado Superintendent of the Year Committee Chair. A reception to congratulate Dr. Mills and recognize his accomplishments followed.	5:00 pm Palisade High School Cafeteria
Present	x	x	x	x	x	A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL	6:00 pm
Absent						> Mrs. Kiesler welcomed attendees to the November 25, 2008, Business Meeting.	
Motion		x				B. AGENDA APPROVAL	Adopted
Second					x		As Presented
Aye	x	x	x	x	x		
No							
Motion			x			> A motion and second was made, to address Item <i>D. Recognitions</i> to occur first in the agenda order.	Agenda Order Modified
Second	x						
Aye	x	x	x	x	x		
No							
						C. RECOGNITIONS	
						C-1. Palisade High School Marching Band, State Champion Drum Major [Resolution: 08/09: 46]	
						> Mr. Rowley asked Kevin McDermott and his family to come forward for the recognition. He read the Resolution, acknowledging and congratulating Kevin on his excellent and dedicated performance in this year's Colorado Band Masters 3A State Marching Band Championships. The Board's Certificate of Recognition was presented to Kevin for his first-place finish in the individual drum major competition.	
						> Board members and the Superintendent congratulated Kevin and his parents for this exceptional accomplishment.	
						C-2. Colorado Preschool Program 20 th Anniversary in District 51 [Resolution: 08/09: 47]	
						> Mrs. Enos-Martinez asked Jackie Howard, Preschool Director, to come forward to accept the Board's Certificate of Recognition. She read the Resolution, acknowledging the wonderful work of staff who keep the preschool program running at such a high level, and with such devotion to the youngest learners in Mesa County. Currently, preschool is provided for 800 preschoolers on 25 district campuses and five community, early childhood sites.	
						> On November 13, 2008, district-wide celebrations occurred at 12 different school sites, with dinner and parent/child activities.	
						> Mrs. Enos-Martinez reported she attended the celebration at Broadway Elementary, indicating the children really enjoyed the activities.	

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						<ul style="list-style-type: none"> Mrs. Jackie Howard thanked the Board for supporting early childhood education programs in District 51. Board members and the Superintendent expressed their appreciation and congratulations. 	
						<p>C-3. National Board Certified Teachers [Resolution: 08/09: 48R]</p> <ul style="list-style-type: none"> Mrs. Kiesler asked the teachers to come forward. She read the Resolution and presented the Board's Certificates of Recognition and National Board Pins to the following teachers in attendance: <ul style="list-style-type: none"> Debra Roberts-Garske, Fruita 8/9 School Phyllis Janssen, Central High School Shawna Emmons, West Middle School Shannon Morlan, Orchard Avenue Elementary Ann Conaway, Palisade High School (Renewal) Terry Schmalz, New Emerson Elementary (Renewal) Tom Lisco from West Middle School (Renewal) and Shari VanderVelde, Retired (Renewal) were unable to attend the meeting. Mrs. Kiesler acknowledged the demanding process necessary to accomplish this certification, and conveyed the Board's appreciation for the teachers who pursue certification in the National Board for Professional Teaching Standards. District 51 now has 27 current teachers who have attained this status Board members and the Superintendent expressed their congratulations to the teachers for their outstanding accomplishment. 	
Motion	x					D. MINUTES APPROVAL	
Second					x	D-1. October 21, 2008, Business Meeting	Adopted As Presented
Aye	x	x	x	x	x		
No							
Motion			x			D-2. November 11, 2008, Executive Session Record/Work Session Summary	Adopted As Presented
Second	x						
Aye	x	x	x	x	x		
No							
						E. BOARD REPORTS/COMMUNICATIONS/REQUESTS: None at this time.	
						F. LEGISLATIVE REPORT:	
						<ul style="list-style-type: none"> Mrs. Kiesler reported the State Legislature is not in session; therefore, there is nothing to report at this time. State committees and membership information has been provided to the Board. 	
						G. AUDIENCE COMMENTS: None at this time.	
						H. SUPERINTENDENT'S REPORT: Dr. Tim Mills	
						H-1. Instructional Update: Mr. Steve Schultz and Andy Laase	
						<ul style="list-style-type: none"> Steve Schultz provided a hand-out covering the following areas: 	

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						<ul style="list-style-type: none"> ○ Elementary Short-Term Intervention Update in the areas of: Do the Math & Soar to Success, Running Records, Exemplars, and Show What You Know. ○ Middle School Short-Term Intervention Update in the areas of: Do the Math & Soar to Success, Exemplars and Warm-ups for Math, and Show What You Know. ○ High School Short-Term Intervention Update in the areas of: Do the Math, Exemplars, CSAP Warm-Ups & Extended Response and CSAP Essentials for Math, and Show What you Know & CSAP Essentials for Math, Science, Reading and Writing. ➤ Steve expressed his appreciation for the staff working with student interventions. ➤ Board members asked about the number of students participating and if there had been any difficulty for parents whose student(s) are involved in interventions at different times of day. ➤ Steve Schultz and Andy Laase reported they are at capacity and principals have not indicated problems in filling slots. Some students may not need interventions through the remainder of the year. Andy will provide additional information, regarding any parental barriers associated with the time of day interventions are provided. <p>H-2. Performance Contract Presentation: Melissa Callahan DeVita, Eric Anderson, John Canfield (Trident Energy Services, Inc., Consultant to the Governor's Energy Office), and Jim Knutson (Trane, Comprehensive Solutions Director, Rocky Mountain District).</p> <ul style="list-style-type: none"> ➤ Melissa Callahan DeVita gave a short overview of the presentation and introduced Mr. John Canfield, who provided a PowerPoint presentation covering the following areas: <ul style="list-style-type: none"> ○ Upgrading & Greening Your Facilities with Energy Performance Contracting; ○ Energy Performance Contracting 101; ○ A list of 31 Colorado school districts using the performance contracting process; ○ Potential Cost Savings Opportunities; ○ How the Governor's Energy Office (GEO) will Work with You; ○ Next Steps. ➤ Mr. Canfield introduced Mr. Jim Knutson, from the Trane Corporation. Mr. Knutson introduced the Trane Corporation as a qualified company for products, services, and projects. Mr. Knutson thanked the Board, and spoke further of the services the company provides. Trane is on a pre-qualified list for the Governor's Energy Office; the goal is to save money in energy costs to fund energy efficient schools. Mr. Knutson provided a PowerPoint presentation, covering the following areas: <ul style="list-style-type: none"> ○ Comprehensive Solutions & Technical Audit Overview; ○ World Energy Consumption Projections; ○ Global Emissions of CO₂ Continue to Grow; ○ CO₂ Emissions By Sector; ○ Information on savings from building green; 	

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						<ul style="list-style-type: none"> o Trane Customer Solutions Centers; o Trane, the Equipment Manufacturer & Industry Leadership; o Performance Contracting, Cash Flow Example; o Financial Overview, Example; o Typical ECM Project Selection Profile; o Sophistication Level of Energy Conservation Measures; o Comprehensive Solutions Project Implementation Overview; o Energy Investment Grade Audit; o Examples at Appleton Elementary and Grand Junction High School; o Four Building Preliminary Assessments; o Renewable Energy & Misc. <p>➤ Board members commented and asked questions, regarding geothermal energy and improving school environments.</p> <p>➤ Dr. Mills acknowledged Trane as a company which has partnered with the District for many years, and is recommended by the Governor's Office. Dr. Mills considers Performance Contracting as one way to demonstrate citizenship in our organization, as well as stewardship to best utilize tax-payer dollars. He asked Board members to review the materials and to contact Cal Clark or Eric Anderson if they have additional questions. The Board will consider a decision on Performance Contracting at an upcoming meeting.</p> <p>H-3. Kindergarten & First Grade Early Access: Mrs. Judy Thornburg, Ms. Wendy Leader, Mrs. Jackie Howard, Mr. Andy Laase</p> <p>➤ Mrs. Thornburg referred to HB 1021, which was passed and signed into law in June, 2008. This legislation allows highly advanced 4-year-olds to accelerate into kindergarten, and highly advanced 5-year-olds to accelerate into first grade. Districts will receive PPOR for early entrants. A PowerPoint presentation was provided, covering the following areas:</p> <ul style="list-style-type: none"> o Early Access Rules & Regulations; o Main Points of the Law; o Which children will benefit from Early Access?; o What is the District's timeline for Early Access?; o An Early Access Flow Chart which illustrated the process and timeline; o Expected Numbers of Students; the estimate is between 2-5 students a year; o Categories of Estimated Costs; o Early Access Estimated Costs (with various fees paid by parents); o Estimated costs per applicant. <p>➤ Board members commented and asked questions, regarding the estimated number of students to be involved, the possibility young learners are not ready to be away from their family for early access, and the evaluation (testing) process.</p> <p>➤ Ms. Leader indicated, for some students, this acceleration would reduce the amount of time they would be in K-12 education.</p>	

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						<ul style="list-style-type: none"> Dr. Mills stated Early Access to school supports the work of the Performance Based Policy. For those students who qualify, it would be beneficial. Dr. Mills asked the Board to review the materials and contact Judy and/or Jackie for additional questions. The Entrance Age Board Policy would need to be amended, if the Board so desires. Possible policy action would be scheduled for an upcoming meeting. Board members and the Superintendent expressed their appreciation for the presentation. 	
						<p>H-4. Business/Investment Reports</p> <ul style="list-style-type: none"> The Board had no questions at this time, regarding the monthly reports. 	
						<p>H-5. Expulsion Report: Dr. Mills</p> <ul style="list-style-type: none"> Dr. Mills reported there have been 17 student expulsions, as of October 31, 2008. This reflects an increase of five students, compared to the same time last year. Dr. Mills indicated the increase is in the mandatory category. Fluctuation occurs from year to year in student behavior. Students are informed about school rules and regulations. Dr. Mills voiced support for the Positive Behavior Support Program in building a proactive culture in the schools. 	
						I. EXECUTIVE SESSION: None at this time.	
						J. CONSENT AGENDA [Resolutions 08/09: 40, 41, 44, 38]	Adopted
						J-1. Personnel Actions	
						J-1-a. Licensed Personnel	
						J-1-b. Support Personnel	
						J-2. Gifts	
						J-3. Grants	
						K. BUSINESS ITEMS	
						K-1. Pepsi Grant: Sober Grad Night [Resolution 08/09:42]	Adopted
						K-2. Wingate Elementary Public Service Easement [Resolution 08/09:39]	Adopted
						K-3. Beverage Contract [Resolution 08/09:43]	Adopted
						<ul style="list-style-type: none"> Mrs. Rice, representing the Board in the review of bids process, indicated the new contract will bring less revenue to the District than in the past, due to legislative changes for schools to provide low-sugar, healthy drinks. Dr. Mills added there will be no vending machines in the elementary schools, and a minimal number in middle school. Melissa Callahan DeVita gave an overview of the limitations and rules for an exclusive contract. 	
Motion Second Aye No	x x	x x	x x	x x	x x		
Motion Second Aye No	x x	x x	x x	x x	x x		
Motion Second Aye No	x x	x x	x x	x x	x x		
Motion Second Aye No	x x	x x	x x	x x	x x		

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Motion Second Aye No	x	x	x	x	x	<p>➤ Discussion included the negative effects of artificial sweeteners in diet drinks. Dr. Mills indicated diet drinks would be provided as an option at the high schools only.</p> <p>K-4. Glade Park School [Resolution: 08/09:45]</p> <p>➤ Board members thanked the Glade Park community group for all the work they have done.</p> <p>➤ Mrs. Rice asked to serve as part of the planning team to ensure that the Board's intent for the school will be carried out.</p> <p>➤ Board members indicated there are still questions and reservations. Discussion included the following areas: safety, financial feasibility, the number of students attending, energy efficiency in the building plan, and assisting the builder, if needed, with District expertise in school construction.</p> <p>K-5. Board Policy First Reading & Information</p> <p>K-5-a. JFABD & JFABD-R, Admission of Homeless Students</p> <ul style="list-style-type: none"> ○ Dr. Mills indicated he would ask Judy Thornburg to check on a possible revision to include language regarding ELL students. The policies will be brought forward for adoption on December 16. <p>L. BOARD OPEN DISCUSSION:</p> <p>➤ Dr. Mills thanked the Board for nominating him for the 2009 Superintendent of the Year Award. He extended his appreciation for the reception in his honor, and added this award is representative of the work that is on-going in District 51 to move all students to proficiency.</p> <p>M. FUTURE MEETINGS: Reviewed</p> <p>N. EXECUTIVE SESSION: None at this time</p> <p>O. ADJOURNMENT</p>	<p>Adopted</p> <p>First Reading, Information Only</p> <p>Adjourn: 7:50 pm</p>
Motion Second Aye No	x	x	x	x	x	<p>Jamie Sidanycz, Secretary Board of Education</p>	



**Recognition:
Class 3A State Champion Drum Major
Kevin McDermott, Palisade High School Junior**

Board of Education Resolution: 08/09: 46

Presented: November 25, 2008

The Board of Education would like to recognize and congratulate Kevin McDermott of the Palisade High School Marching Band on his excellent and dedicated performance in this year's Colorado Band Masters 3A State Marching Band Championships in Aurora, Colorado.

Kevin, a junior drum major, won the individual drum major competition in the 3A classification, beating out members from 10 other schools to take first place.

Kevin, a former Palisade High School football player, took a little while to grow into his role as a leader in Palisade's music department, reluctant at first considering his commitments were to football. Despite struggling to balance both band and football, Palisade Marching Band Director Jeff Mason encouraged McDermott to continue and pursue band activities.

After his initial year, Kevin realized his passion was music. With this acceptance, Kevin's ability, not only as a band member, but a leader within the band, grew in leaps and bounds. Those leadership qualities are what led Kevin to embrace the role of drum major.

McDermott hit the ground running with a fresh attitude and a big smile, two things that contributed to his victory in Aurora. Armed with that smile, Kevin helped the entire Palisade Marching Band take eighth place in the state competition while garnering his individual accomplishment along the way.



Mesa County Valley School District 51

Recognition: 20th Anniversary Early Childhood Education in Mesa County

Board of Education Resolution: 08/09: 47

Presented: November 25, 2008

State of Colorado started the Colorado Preschool Program in public schools 20 years ago this fall. School District 51 was one of the first public school districts to implement the program in our State, at first serving only 111 four-year-old preschoolers.

The preschool program was expanded in 1993 to include services to three-year-old preschoolers. In 2000, we integrated our preschools to include children with disabilities. We fully integrated in 2005 by offering a limited number of tuition-based openings. Today, we provide a preschool experience for 800 preschoolers on 25 district campuses and five community, early childhood sites.

On Thursday, November 13, a celebration was held at many local elementary school sites in celebration of this monumental anniversary.

The Board of Education would like to congratulate and thank the passionate staff who keep the preschool program running at such a high level and with such devotion to the youngest learners in Mesa County.



Recognition:

2007-2008 National Board Certified Teachers

Debra Roberts-Garske, Fruita 8/9, **Phyllis Janssen**, Central High School, **Shawna Emmons**, West Middle School, **Shannon Morlan**, Orchard Avenue

2007-2008 Renewal of Certification

Ann Conaway, Palisade High School, **Tom Lisco**, West Middle School, **Shari VanderVelde**, Retired, **Terry Schmalz**, New Emerson Elementary

Board of Education Resolution: 08/09:48R

Presented: November 25, 2008

Mesa County Valley School District 51 and the Board of Education are extremely proud of the many teaching professionals who continue to raise the bar for improving teacher effectiveness through pursuing certification in the National Board for Professional Teaching Standards.

The Board and Administration of School District 51 are pleased to recognize three of our newest National Board Certified teachers, as well as four of our current National Board Certified teachers, who have recently renewed their certification.

National Board Certification is a demanding process which allows teachers to demonstrate they meet the highest standards, in a total of 24 fields and developmental levels. Certification can take up to three years to complete, and requires candidates to pass subject-matter assessments and submit a portfolio that includes video tapes of classroom instruction and assessment of student work. Only four of 10 teachers achieve this highly accomplished certification in the first attempt. Renewal of the certification is an equally demanding process, requiring additional assessment and a portfolio submission.

The National Board Certification of Standards and core principles provides a framework that all teachers can follow to ensure they continue to improve as teachers, better transfer their subject matter knowledge to students, address individual learning needs, and monitor student learning.

Accomplishing National Board Certification attests that each candidate has been judged by their peers as one who is accomplished, makes sound professional judgments about student learning, and acts effectively on those judgments.

National Board Certified Teachers in School District 51 translate their knowledge and experience into leadership roles throughout the district. Many of these leaders serve as mentors, are involved in the District's reform efforts and curriculum committees, and are recognized by their peers and expert teachers.

With the addition of these recent National Board Certified teachers, District 51 now boasts 27 current teachers who have attained this status.

It is with great honor to present our newest National Board Certified Teachers:

2007-2008 National Board Certified Teachers:

- Debra Roberts-Garske, Fruita 8/9
- Phyllis Janssen, Central High School
- Shawna Emmons, West Middle School
- Shannon Morlan, Orchard Avenue Elementary

2007-2008 Renewal of Certification:

- Ann Conaway, Palisade High School
- Tom Lisco, West Middle School
- Shari VanderVelde, Retired
- Terry Schmalz, New Emerson Elementary



Mesa County Valley School District 51

Licensed Personnel Action

Board of Education Resolution: 08/09: 40

Adopted: November 25, 2008

Resignations	School/Assignment	Effective Date
Melissa Bradley	Mt. Garfield MS/Grade 6 English	October 31, 2008
LaCinda Kelleher	Hawthorne/School Nurse	October 31, 2008
Shawn Marsh	Grand Junction HS/P.E. Currently on leave	November 12, 2008
Claudia Nielson	Orchard Mesa MS/Resource	October 24, 2008
Mark Perkins	Redlands MS/Grade 8 English (currently on leave)	October 21, 2008

New Assignments	School/Assignment
Nancy Anson	Scenic Elementary/Grade 2
Tonia Davis	Appleton Elementary/.5 Grade 3
Amy Hart	Central Hs/.5 ESL
Katherine Mahala	Orchard Mesa MS/Math & Literacy
Amber Moore	Rocky Mtn. Elementary/Kindergarten
Jeanette Nelson-Brownlee	Bookcliff MS/.5 Gifted-.5 Literacy
Rita Paronto	Loma Elementary/.5 ESL
Patty Jo Parsons	Pear Park Elementary/Music
Suzanne Williams	Fruita Monument HS/Business

Leave of Absence	School/Assignment	Effective Date
Audra Dobbs	Clifton Elementary/Grade 1	January 5, 2009 through December, 2009
Joey Kowalczyk	Palisade HS/Resource	January 5, 2009 through May 22, 2009



Mesa County Valley School District 51

Support Personnel

Board of Education Resolution 08/09: 41

Adopted: November 25, 2008

NAME	ASSIGNMENT		LOCATION	EFFECTIVE DATE
RETIREMENTS				
Greb, Carolyn Sue	Secretary To The Principal		Appleton Elementary	12/19/2008
Justice, M Barbara	Administrative Assistant	Pupl/Rec	Hawthorne	12/31/2008
RESIGNATIONS AND SEPARATIONS				
Bullock, Barbara K	Office Manager		Vision School	10/31/2008
Childs, Rachel D	Instructional Asst	Kind	Rocky Mountain Elementary	10/21/2008
Coombe, Travis R	Night Custodian		Grand Mesa Middle School	11/7/2008
Elder, Laura J	Family Center Coordinator		Clifton Elementary	11/26/2008
Fink, Amanda L	Night Custodian		Lincoln Orchard Mesa Elem	10/1/2008
Hare, Gary L	Custodian Trainee		Custodial Dept	10/17/2008
Hess, Patrick Albert	Paralibrarian		Taylor Elementary	10/31/2008
Hindman, Peggy S	Night Custodian		Lincoln OM and Mesa View	10/6/2008
Morrow, Michael J	Instructional Asst		Grand Mesa Middle School	10/27/2008
Pfennig, Amber M	Instructional Asst		Chipeta Elementary	10/10/2008
Stafford, Mandey S	Instructional Asst	Sped	Fruitvale Elementary	9/26/2008
Suchar, Jane L	Instructional Asst	Preschl	Rocky Mountain Elementary	11/11/2008
Whiteley, Connie S	Instructional Asst	Sped	Orchard Mesa Middle School	10/31/2008
ASSIGNMENTS				
Arvayo, Erica N	Secretary	Family	Dos Rios Elementary	10/23/2008
Decoria, Julie C	Secretary		Division Of Youth Services	10/7/2008
Dillon, Jennifer L	Instructional Asst	ECE	Taylor Elementary	10/15/2008
Dyreng, Connie W	Instructional Asst	Tech	Lincoln Orchard Mesa Elem	10/2/2008



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Support Personnel

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Estey, Jerod W	Comp Repair Specialist		Technology Services	10/20/2008
Foulke, Michele M	Instructional Asst	Sped	Mt. Garfield MS	10/2/2008
Gilmer, Tawnya K	Instructional Asst		Chipeta Elementary	10/2/2008
Kerstetter, Marlana D	Instructional Asst	Extra	Rim Rock Elementary	10/27/2008
Morrow, Michael J	Instructional Asst		Grand Mesa Middle School	10/7/2008
Oakes, Shawna M	Instructional Asst	Sped	Fruitvale Elementary	10/14/2008
Ortega, Veronica R	Instructional Asst	Sped	Rim Rock Elementary	10/10/2008
Osburn, Emily C	Instructional Asst	Sped	Pomona Elementary	10/1/2008
Rino, Diane Elaine	Family Advocate		Vision School	10/1/2008
Ruybal, Catherine J	Secretary, SBA		Grand Junction High School	10/27/2008
Scroggins, Brenda J	Office Manager		Vision School	10/30/2008
Scroggins, Latasha M	Instructional Asst	Classrm	Grand Mesa Middle School	10/9/2008
Smith, Jeannette L	Secretary, Department		Basil T Knight	10/2/2008
Steele, Rosalinda E	Instructional Asst		Dual Immersion Academy	10/23/2008
Uecker, Jessica M	Instructional Asst	Sped	Grand Mesa Middle School	10/20/2008

LEAVES OF ABSENCE (None at this time)



Mesa County Valley School District 51

GIFTS

Board of Education Resolution: 08/09: 44

Adopted: November 25, 2008

Donor	Frame Depot
Gift	Mat Board
Value	\$200.00
School/Department	Fruita Monument HS Tech Ed Dept.

Donor	Mary Endres
Gift	114 Handmade knit hats for students in need for winter warmth
Value	\$1,000.00
School/Department	BTK

Donor	United Title Company
Gift	Office supply items
Value	\$150.00
School/Department	Extended Learning Teachers

Donor	Dale and Luella Dumont
Gift	Donation to be used for Autism Disorder Training for Teachers
Value	\$150.00
School/Department	Special Education

Donor	Beta Sigma Phi Laureate Pi Chapter
Gift	Donation to be used for Autism Disorder Training for Teachers
Value	\$100.00
School/Department	Special Education Department

Donor	Luke Brennan
Gift	Donation to be used for Mock Trials
Value	\$500.00
School/Department	Grand Junction High School

Donor	Pam Morris
Gift	Blessing Cornet
Value	\$200.00
School/Department	Fruita Middle/Band

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.



Mesa County Valley School District 51

Grants

Board of Education Resolution: 08/09:38

Adopted: November 25, 2008

Grant Title	Temporary Assistance for Needy Families – Riverside Family Center
Source	Mesa County Department of Human Services
Fund Number	22-120-3958
Site	Dual Immersion Academy
Description	To fund educational and family involvement activities in a Family Center setting.
Budget Amount	\$80,000
Fiscal Year	12/31/08
Authorized Representative	Judy Thornburg Rosa Culver supplies up to \$1,000

Grant Title	Macerich Signing Santa
Source	Macerich Corporation
Fund Number	22-606-0044
Site	Emerson
Description	To be used for supplies, photos, etc. for a Santa who signs for our deaf/hard of hearing students
Budget Amount	\$500.00
Fiscal Year	12/31/2008
Authorized Representative	Judy Thornburg, Alice Betts

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



Mesa County Valley School District 51

Pepsi Grant: Sober Grad Night

Board of Education Resolution 08/09:42

Adopted: November 25, 2008

Grant Title	Sober Grad Night
Amount Requested	\$2,000
Purpose	<p>Sober Grad Night was implemented for our District 51 students to address needs in the area of safe and drug free activities for young adults. Mesa Mall hosts Sober Grad each year, offering dancing, games, food, prizes, bump n' jump activities, bungee run and other entertainment for students.</p> <p>Last year's event (May 2008) had approximately 850 students participating.</p> <p>Sober Grad Night is supported entirely through donations, grants and ticket sales to make it more affordable for all juniors and seniors in the valley.</p> <p>Funded in past: \$2,000</p>
Contact Person	Judy Thornburg, Executive Director Monika South, Sober Grad Board Member

I certify that the information contained herein is accurate and was adopted by the Mesa County Valley School District 51 Board of Education on November 25, 2008.

Jamie Sidanycz
Secretary, Board of Education



Mesa County Valley School District No. 51

Utility Easement Wingate Elementary School

Board of Education Resolution: 08/09: 39

Adopted: November 25, 2008

WHEREAS, the District is the owner of property located at 351 South Camp Road, Grand Junction, CO, known as Wingate Elementary School (herein "School"); and

WHEREAS, Public Service Company of Colorado has requested that the District grant it a non-exclusive easement to construct, operate, maintain, repair, and replace utility lines and all fixtures and devices, used or useful in the operation of said lines, through, over, under, across, and along a course as said lines may be constructed at the School as fully described on the Attached Easement; and

WHEREAS, it appears that the interest to be conveyed will not materially interfere with the District's use or enjoyment of its property and that such interest is not now needed for any other purpose authorized by law and that conveyance thereof will work to the benefit of the District.

THEREFORE, the President and Secretary of the Board are hereby authorized to execute, on behalf of the Board, the attached Easement.

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 November 25, 2008.

*Jamie Sidanycz, Secretary
Board of Education*

Mesa County Valley School District No. 51

**Sponsorship Agreement with Swire Pacific Holding Inc.
(For Provision of Beverage Services)**

Board of Education Resolution: 08/09: 43

Adopted: November 25, 2008

WHEREAS, in response to the District's Request for Proposal No. 0809/016 for Beverage Vending Services, Swire Pacific Holding Inc. (Swire) submitted a Beverage Services Proposal dated August 15, 2008; and

WHEREAS, the District has designated Swire's Proposal as the successful proposal and the parties mutually desire to enter into the attached Sponsorship Agreement, under which Swire will be an official sponsor of the District and the exclusive supplier of certain types of beverage products sold, dispensed or otherwise made available at District facilities; and

WHEREAS, through this Agreement, the District and Swire will comply with section 22-32-134.5, C.R.S., requiring healthy beverage policies in Colorado schools by June 1, 2009; and

WHEREAS, the Agreement provides that:

- (a) it shall continue for sixty-six (66) months, beginning January 1, 2009 and ending June 30, 2014; and
- (b) either party may terminate the Agreement upon thirty (30) days' notice at the end of each fiscal year during the contract term; and
- (c) Swire shall provide the District with commissions from vending machine sales based on a percentage of each sale; and
- (d) Swire shall provide the District with performance-based funding from non-vended sales based on a percentage of sales of cases of beverage products; and
- (e) Swire shall provide the District with three hundred fifty 350 cases of beverage products free of charge each year; and
- (f) the District may purchase beverage products from Swire at a discounted rate; and
- (g) Swire shall provide the District with start-up supplies for District athletic programs; and

WHEREAS, it is in the interest of the District to obtain additional funding through this Agreement, and to provide students and staff with opportunities to purchase healthy beverage products at school facilities.

NOW, THEREFORE, RESOLVED that the Board approves said Agreement and the Superintendent is hereby authorized and directed to enter into the attached Sponsorship Agreement on behalf of the Board. The Superintendent is further authorized to execute and deliver to Swire such other and further documents and agreements as may be reasonable and necessary to comply with and fully effectuate the terms of the Agreement.

I certify that the information contained herein is accurate and was adopted by the Mesa County Valley School District 51 Board of Education on November 25, 2008.

Jamie Sidanycz
Secretary, Board of Education

Mesa County Valley School District No. 51

Glade Park School Proposal

Board of Education Resolution: 08/09:45

Adopted: November 25, 2008

WHEREAS, a group of residents of the rural Glade Park area west of Grand Junction has proposed to the Board of Education that the District should establish and operate an elementary school in Glade Park;

WHEREAS, the contemplated school would provide an alternative educational choice for children residing in the Glade Park area.; and

WHEREAS, the proposal contemplates that the school open in the fall of the 2009-10 school year in a temporary facility approved by District administration and operate the school at the District expense; and

WHEREAS, the proposal also contemplates that a private donor will design and construct a suitable school facility on the donor's property in Glade Park solely at the donor's expense, and that the District would, beginning in the fall of 2010-11 school year, open and operate the school at District expense under a lease arrangement with the donor; and

WHEREAS, the proposal further contemplates that the school would open as a K-2 school of choice (i.e., not as an attendance area school) offering educational programming adapted to its unique and remote setting, with combined multi-age classes, with additional grades added in subsequent school years until an elementary school serving grades K-5 with up to 100 students is established; and

WHEREAS, Board has carefully considered the proposal and has met with the proponents on several occasions to examine and clarify the proposal; and

WHEREAS, the Board finds that the proposal is in the best interest of the District and its citizens, and desires to implement same under the terms and conditions set forth below.

NOW, THEREFORE, RESOLVED that the Board declares its intent to open and operate a school in the Glade Park area commencing in the fall of the 2009-2010 school year as contemplated by the proposal, subject to the following terms and contingencies:

1. The District's administration shall by May 5, 2009 identify and examine the temporary facility to be used by the school for the start of instruction in the 2009-2010 school year to ensure that it is a suitable school facility.

2. The District's administration shall negotiate an agreement with the owner of the temporary facility that is acceptable to and approved by the Board and the property owner by May 19, 2009.

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Glade Park School Proposal

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Adopted: November 25, 2008

3. The District's administration shall by March 3, 2009 identify and examine the private donor's property proposed for lease to the District and determine that it is a suitable school site, and verify to the Board's satisfaction that the private donor is bona fide, reputable, and is or will be ready, willing and able to perform the obligations contemplated by the proposal regarding construction of a suitable school facility on such site upon a schedule that will permit the contemplated school to open in the fall of the 2010-2011 school year.

4. The District's administration shall prepare and submit to the Board an acceptable plan regarding the educational programming, transportation and other school services to be offered at the proposed school, along with an acceptable proposed budget for equipping and staffing the contemplated school by March 3, 2009.

5. The District's administration shall negotiate an agreement with the private donor that is acceptable to and approved by the Board and the private donor by March 17, 2009. Such agreement shall contain the following:

a. suitable terms for the District's lease of the identified property, as improved by the school facilities to be constructed thereon, for school purposes for a lease term up to twenty years with renewal provisions to extend the lease beyond commencing upon final completion of such construction, at a reasonable rental rate(s) and subject to annual appropriation;

b. provisions conditioning the District's lease obligation upon the private donor's design and construction, in a timely manner and at the private donor's sole cost and expense, of a suitable school facility on the identified site in accordance with plans and specifications approved in advance by the District;

c. conditions requiring the private donor to obtain in a timely manner all of the requisite governmental approvals and permits necessary for construction and operation of the school, at such donor's sole cost and expense; and

c. such other terms and conditions as are deemed necessary or appropriate by the Superintendent or the District's legal counsel.

FURTHER RESOLVED that if the Superintendent reports to the Board at any time that the conditions and contingencies expressed above have not or in all probability cannot or will not be met in a timely manner, or other material reason appears to warrant reconsideration of the commitment expressed herein, the Board reserves the right to amend, revise, withdraw or rescind this Resolution as appropriate.

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FURTHER RESOLVED that the Superintendent is authorized and directed to take all reasonable steps to effectuate the Board's intent as expressed herein.

I certify that the information contained herein is accurate and was adopted by the Mesa County Valley School District 51 Board of Education on November 25, 2008.

Jamie Sidanycz
Secretary, Board of Education