

Board of Education Mesa County Valley School District 51

Business Meeting

September 24, 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: September 24, 2008

Adopted: October 21, 2008

	A	B	C	D	E	AGENDA ITEM	ACTION
Present	x			x	x	A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL	6:07 pm
Absent		x	x	x		[Mr. Butler: absent, excused; Mrs. Enos-Martinez: absent, excused] > Mrs. Kiesler welcomed attendees to the September 24, 2008 Business Meeting and gave opening comments.	
Motion	x				x	B. AGENDA APPROVAL	Adopted As Amended
Second						> The agenda was amended to reflect a change in the title of D-3. <i>Recognitions, from Governor's Cup to Commissioner's Cup. Two additional items were inserted under the Superintendent's Report, H-2. Bond Campaign Update and H-3. Enrollment Update.</i>	
Aye	x			x	x		
No							
Motion				x		C. MINUTES APPROVAL	
Second	x					C-1. August 14, Special Meeting	Adopted As Presented
Aye	x			x	x		
No							
Motion	x				x	C-2. August 19, Business Meeting	Adopted As Presented
Second	x			x	x		
Aye							
No							
Motion	x			x		C-3. September 2, Regular Meeting	Adopted As Presented
Second	x			x			
Aye							
No							
						D. RECOGNITIONS	
						D-1. Perfect ACT Score, Katharine (Kate) Dusenbury, Fruita Monument High School [Resolution 08/09:17]	
						> Mr. Rowley asked Kate and her father, Henry Dusenbury, to come forward. Mr. Rowley read the Resolution and presented the Board's Certificate of Recognition to Kate.	
						> Kate is one of 22 students in the State of Colorado to score perfectly this year, with only one in every 5,500 students nationally meeting this perfect score.	
						> The Board and the Superintendent expressed their congratulations to Kate for her exceptional achievement.	
						D-2. Charles Pope, Partnership with Mesa County HazMat [Resolution 08-09:18]	
						> Mrs. Kiesler asked Charles (Petie) Pope and his wife to come forward. Mrs. Kiesler read the Resolution and presented the Board's Certificate of Recognition to Petie.	
						> For six years, Petie has been developing and implementing a hazardous materials program which is a product of a partnership with Mesa County and their Household Hazardous Waste Department. Through this partnership, School District 51 has saved approximately \$225,000 by sending all of its hazardous material waste directly to Mesa County's facility instead of using a commercial HazMat disposal company.	

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						<ul style="list-style-type: none"> ➤ The Board and the Superintendent thanked Petie for his work and for demonstrating excellent fiscal responsibility. <p>D-3. 2008 Commissioner's Cup Award: Taylor Elementary School and Orchard Avenue Elementary School</p> <ul style="list-style-type: none"> ➤ Steve Schultz, Assistant Superintendent, came forward to report to the Board what an honor it was for him to attend the recent award luncheon in Denver, where 39 schools across the state were celebrated by Governor Ritter for "beating-the-odds" with at-risk students. These schools were identified as "pioneers in school reform and models for schools across Colorado." Speakers at the awards ceremony included Governor Ritter, Commissioner of Education, Dwight Jones, and former Governor, Roy Romer. ➤ Mrs. Rice asked Mrs. Denise Hctor and Mr. Corey Hafey to come forward. Mrs. Hctor and three staff members from Orchard Avenue Elementary were present to receive the recognition. Mr. Hafey was not available. Mrs. Rice read the Resolution and presented the Board's Certificates of Recognition. Mr. Laase, Executive Director of Elementary Schools, was acknowledged for his leadership. ➤ Board members expressed their appreciation in honoring both schools in doing excellent work for students. Dr. Mills conveyed appreciation for all three recognitions, as honoring excellence in District 51. He commented on the excellent work of the Colorado Commissioner of Education, Dwight Jones, in understanding best practices and the role of support for all students. <p>E. BOARD REPORTS/COMMUNICATIONS/REQUESTS</p> <ul style="list-style-type: none"> ➤ Mr. Rowley reported on information received at a recent Colorado Association of School Board's Regional Meeting. He commented that the growth data is now available; the new Commissioner of Education has made a huge difference for education in the State. ➤ Mr. Rowley also reported on a Baldrige Seminar he attended, indicating it was an interesting, educational opportunity. He acknowledged the District for being on the right track with improvement efforts, stating District 51 is working on everything successful school districts are doing. <p>F. LEGISLATIVE REPORT</p> <ul style="list-style-type: none"> ➤ Mrs. Kiesler provided information regarding the economic forecast for the State and handed-out information on the 2008 ballot initiatives. <p>G. AUDIENCE COMMENTS: None at this time.</p> <p>H. SUPERINTENDENT'S REPORT: Dr. Tim Mills</p> <p>H-1. Chipeta Elementary School Project Update: Cal Clark & Ethan Gibson</p> <ul style="list-style-type: none"> ➤ Several PowerPoint slides were shown as the update was presented, showing the progress that is being made to bring the project to a close. ➤ The timeline was reviewed for the remaining project items. Those items included landscaping, paving of the parking lot, and relocation of the 	

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						<p>contractor's trailer. The parking lot is scheduled to open October 10, with the contractor off-site by October 15.</p> <ul style="list-style-type: none"> ➤ In determining the LEED Score Card rating, Ethan Gibson reported the project is in excellent position to be Silver Certified. The rating for the certification and the process was discussed. ➤ Cal Clark reported the real time data, which measures the electricity being produced from the cells on the roof, was first available last week. He conveyed his enthusiasm for the energy-efficient design features of the new Chipeta Elementary School. ➤ Dr. Mills indicated this report would be the last project update. He thanked Ethan Gibson and Cal Clark for their work, and conveyed his appreciation for the quality of workmanship and the completion of the project within 15 months. He acknowledged the benefits to the community, in terms of combining the students from Lincoln Park and Columbine, freeing up space for the Charter School at the Lincoln Park location, and providing a building that children will be very proud of for generations. ➤ Mrs. Rice indicated an interest in providing a tour of the new building for individuals who were involved in educational work at the old Columbine building. The tour will be scheduled. ➤ Board Members and the Superintendent expressed their appreciation to Cal Clark and Ethan Gibson. <p>H-2. Bond Campaign Update: Mr. John Williams and Mr. Henry Dusenbury</p> <ul style="list-style-type: none"> ➤ Mr. Williams expressed his appreciation for the members of the Bond Campaign Committee. The citizen committee membership includes: Ms. Cathy Story, Mr. Duke Wortmann, Mr. Wade Haerle, Mr. Mike Stahl, Ms. Amy Rogers, and Ms. Stacy Mascarenas. The purpose of the Committee is to be out in the community to educate people on the bond initiatives. ➤ Mr. Dusenbury informed the Board of the upcoming "Yard Sign Saturday" event, which will be held on September 27th, from 8:00-9:00 am, at the Mesa Mall Parking Lot, in the area between Sears and the Olive Garden restaurant. ➤ Dr. Mills clarified the role of the citizens' committee to operate a campaign, thanked them for their dedication and belief in School District 51, and conveyed the importance of their work for the bond today and in the future. ➤ Dr. Mills emphasized the work of the Committee as being a total volunteer effort; they spend hours and hours that are so appreciated. ➤ The Board expressed their thanks and appreciation to the Committee. <p>H-3. Enrollment Update: Dr. Tim Mills</p> <ul style="list-style-type: none"> ➤ Dr. Mills provided a PowerPoint slide presentation, showing a five-year comparison of enrollment numbers from 2004-2008. Current enrollment is at 22,205 students, an increase of 832 new students. ➤ Dr. Mills reviewed the data on the schools with space pressures. At this time those schools include: Rim Rock Elementary, Rocky Mountain Elementary, Thunder Mountain Elementary, and Grand Mesa Middle School. ➤ Mrs. Rice pointed out the difference in the actual student count and the Full Time Equivalency (FTE) count for budgetary purposes. 	

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						<ul style="list-style-type: none"> Dr. Mills conveyed concern for the number of students in need of space to learn in the schools. At the Work Session on October 7, alternatives for handling growth will be presented. Shannon Bingham, the District's demographer, will be present on October 7, to provide further information regarding the local economy and the sectors of employment. Dr. Mills and the Board briefly discussed the diverse work force on the western slope and the low unemployment rate. <p>H-4. 2007-2008 End-of-Year Business/Investment Reports</p> <ul style="list-style-type: none"> Melissa Callahan DeVita and Vi Crawford were available to answer questions regarding last school year's business/investment reports. The Board had no questions at this time. <p>H-5. 2008-2009 Business/Investment Reports</p> <ul style="list-style-type: none"> Dr. Mills indicated there will be additional budgetary requests coming forward at budget re-adoption. At the Board Retreat in October, those requests will be reviewed. Mr. Rowley indicated he would like to see added detail on reporting vehicle fuels. He is interested in per-vehicle mileage, and believes driving style can improve gas mileage. He suggested a staff incentive program focused on tracking fuel usage to improve fuel efficiency. <p>I. EXECUTIVE SESSION: None at this time.</p> <p>J. CONSENT AGENDA [Resolutions 08/09:11,12,13,14,15]</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>J-3. Grants</p> <p>Recess: 6:56 pm Reconvene: 7:12 pm</p> <p>K. BUSINESS ITEMS</p> <p>K-1. Dos Rios Elementary School Property Easement [Resolution 08/09:20]</p> <p>K-2. High School Biology Resource Adoption [Resolution: 08/09:21]</p> <p>K-3. LaRaza Conference Pepsi Grant [Resolution: 08/09:19]</p> <ul style="list-style-type: none"> Mr. Rowley referred to this grant as being historically funded by the Board. Future beverage grants may be less, due to a decrease in funding in this area. 	
Motion Second Aye No	x x			x x	x		Adopted
Motion Second Aye No	x x			x x	x		Adopted
Motion Second Aye No	x x			x x	x		Adopted
Motion Second Aye No	x x			x x	x		Adopted

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Motion Second Aye No	x x			x x	x	K-4. Architect Contract: Bookcliff Middle School Addition [Resolution: 08/09:24R] > The Resolution was corrected to reflect the dollar amount of the contract, as specified on page 10.	Adopted as Corrected
Motion Second Aye No	x x			x x	x	K-5. District Accountability Committee Membership [Resolution: 08/09:23] > Mrs. Rice extended her appreciation to the new members and continuing members who are serving on this important committee. > Dr. Mills extended his appreciation to Steve Schultz and the District Accountability Committee for the terrific work that is being accomplished.	Adopted
Motion Second Aye No	x x			x x	x	K-6. City of Fruita Intergovernmental Agreement [Resolution: 08/09:25]	Adopted
Motion Second Aye No	x x			x x	x	K-7. Banking Services Contract [Resolution: 08-09:22] > Mr. Rowley spoke of the proposals for the contract, indicating they were very worthwhile this year. > Dr. Mills indicated that periodically the District will have a bid process for banking services. He acknowledged this partnership with Alpine Bank, and introduced Mr. Norm Franke. > Mr. Franke extended his appreciation to the Board and conveyed his excitement about the partnership.	Adopted
Motion Second Aye No	x x			x x	x	K-8. City of Grand Junction Intergovernmental Agreement [Resolution:08/09:26] > The Board discussed and commented on this positive partnership with the City of Grand Junction. o Mrs. Kiesler stated it will provide the community in the inner city with a gymnasium for activities at Chipeta Elementary School. o Mrs. Rice commented that partnerships of this kind are important to leverage dollars and shows good stewardship of taxpayers' dollars. > Dr. Mills provided information on many of the partnerships that have been formed to increase the capacity for community activities and to add facility space for students in Mesa County School District 51. Some of those partnerships include school projects at Orchard Mesa Middle, Bookcliff Middle, Wingate Elementary, and Pomona Elementary.	Adopted
						L. BOARD OPEN DISCUSSION > Plans for upcoming tours of energy-efficient schools on the eastern slope were discussed. Board members will visit two schools in Ft. Collins, in conjunction with the CASB Fall Conference. Additional school tours will be scheduled in Colorado Springs, in conjunction with the annual CASB Convention.	
						M. FUTURE MEETINGS: Reviewed	
Motion Second Aye No	x x			x x	x	N. <u>EXECUTIVE SESSION</u> : Legal, CRS Section 24-6-402(4)(b) Board Present: Mrs. Kiesler, Mrs. Rice, Mr. Rowley Staff Present: Dr. Mills, Mrs. Melissa Callahan DeVita Legal Counsel: Mr. David Price, Mr. Kirk Rider	Adjourned to Executive Session: 7:23 pm

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Motion Second Aye No	x x			x x	x x	<u>OPEN SESSION:</u>	Return to Open Session: 8:10 pm
Motion Second Aye No	x x			x x	x x	O. ADJOURNMENT	Adjourn: 8:10 pm
						<hr/> Jamie Sidanycz, Secretary Board of Education	



Mesa County Valley School District No. 51

**Recognition:
Perfect ACT score**

Katharine Dusenbury, Fruita Monument High School Senior

Board of Education Resolution: 08-09:17

Presented: September 24, 2008

The Board of Education would like to recognize and congratulate Katharine “Kate” Dusenbury, a senior at Fruita Monument High School, for scoring perfect on the ACT in the spring of 2008. Kate is one of only 22 students in the state of Colorado to score perfectly this year. The ACT assesses high school students’ general educational development and their ability to complete college-level work. In Colorado, all juniors in high school are required to take the ACT as part of the state accountability system.

Surprisingly, Kate didn’t study specifically or take practice tests in preparation for the ACT. With a healthy breakfast and a good night’s sleep, Kate was able to achieve this outstanding feat on her own merit. Her attitude that tests should not be intimidating or scary allowed her focus on answering the questions, and not on the importance of the test as a whole. Going into the test, Kate took a vital piece of advice from her father as well, that the answer is always right in front of you. Keeping that in mind, the perfect score was very much in reach.

Kate draws on her family for inspiration in all her academic pursuits. She specifically states that her older brother Jed has had a huge impact on her academic career, always pushing her to be better, to find the motivation to try her hardest. She will be taking that approach to higher education, where she plans on attending a small liberal arts school out of state.

Kate and her fellow achievers were honored by the Colorado State Board of Education and College in Colorado last week. A perfect score is extraordinary—only one in every 5,500 students nationally will reach that level. These 22 students, including Kate, certainly deserve to be recognized as terrific examples of what Colorado can achieve. The Board of Education would like to congratulate Kate and wish her luck in her future endeavors.



Mesa County Valley School District 51

Recognition: Charles Pope Partnership with Mesa County in HazMat

Board of Education Resolution: 08-09:18

Presented: September 24, 2008

For six years, Charles “Petie” Pope has been developing and implementing a hazardous materials program that is the product of a partnership with Mesa County and their Household Hazardous Waste Department. Through this partnership, School District 51 has saved approximately \$225,000 by sending all of its hazardous material waste directly to Mesa County’s facility instead of using a commercial HazMat disposal company.

Due to the financial implications on our school district and the uniqueness of the program and partnership with the County, Petie has been invited to speak to a national audience at the North American Hazardous Materials Management Association’s annual conference in October in Burlington, Vermont. He will be recognized for his work and this partnership will serve as a model program for all public school districts.

The Board of Education would like to thank and recognize Petie for his work and for demonstrating stewardship and fiscal responsibility by saving the district approximately \$225,000 thus far. Through his efforts, District 51 has become a district to which others should aspire.



Mesa County Valley School District 51

Recognition: 2008 Commissioner's Cup Award Taylor Elementary and Orchard Avenue Elementary

Board of Education Resolution 08-09:27

Presented: September 24, 2008

The Board of Education would like to congratulate Taylor Elementary and Orchard Avenue Elementary for receiving the 2008 Commissioner's Cup Award from the Colorado Department of Education and the newly established Colorado Legacy Foundation.

The Commissioner's Cup, in its inaugural year, is celebrating 39 schools throughout Colorado who have beat the odds and have been identified as "pioneers in school reform and models for schools across Colorado."

The Commissioner's Cup was created to celebrate and recognize the success of schools featured in a report titled "Profiles of Success," a report that recognizes schools that are closing the achievement gap.

Taylor Elementary and Orchard Avenue Elementary were recognized at a luncheon that also launched the Colorado Legacy Foundation. According to CDE, the strategies used by all 39 schools shown to improve student achievement, including Taylor and Orchard Avenue, are featured in a "Best Practices Guide" publication and DVD.

The Board would like to congratulate Taylor and Orchard Avenue schools for the work they are doing to close achievement gaps in their own communities and help all of their students succeed.



Mesa County Valley School District 51

Licensed Personnel Actions

Board of Education Resolution: 08/09:12

Adopted: September 24, 2008

New Assignments	School/Assignment
Irina Adams	West MS/ESL
Nelson Burkey	Bookcliff MS/Resource
Eric Charlton	Orchard Avenue Elementary/.5 Grade 2
Jaycie Claire	East MS/Language Arts Grade 8
Elizabeth Diederich	Loma Elementary/Grade 2
Nada Djokic	Rocky Mtn. Elementary/DIA – Counselor
Diane Gentry	Grand Junction HS/ESL
Lori Hammond	Wingate Elementary/.5 Counselor
Chelsea Hermansen	Pomona Elementary/Grade 4-5
Lorrie Herranz	Clifton Elementary/S.L.I.C.
Andrea Hildebrandt	Grand Junction HS/.5 Science
James Hindman	Grand Junction HS/Consumer & Family Studies
Tana Mack	Grand Mesa MS/Grade 7 Social Studies
Vera McGee	DIA/.5 Music
Megan Mertes	Central HS/Resource – Art
Amanda Miller-Perkins	Grand Mesa MS/Language Arts Grade 6
Diana Murray	Grand Mesa MS/Gifted & Talented-Literacy
Jamie Penry	Grand Junction HS/Progress Monitor
Jessica Pollard	Grand Mesa MS/Language Arts
Nancy Ruspil	Emerson/Expulsion Intervention
Gayleen Smyth	DIA/Grade 5
Rachel Stophlet	Rocky Mtn. Elementary/Kindergarten
Becky Strong	Central HS/Business
Betty Sunnarborg	Fruita Monument HS/Tech Ed
Ryan Whittington	Grand Junction HS/P.E.



Mesa County Valley School District 51

Support Personnel Actions

Board of Education Resolution 08/09: 15

Adopted: September 24, 2008

NAME	ASSIGNMENT		LOCATION	EFFECTIVE DATE
RETIREMENTS				
Franco, Paula S	Secretary II, Att		Grand Junction High School	6/9/2008
RESIGNATIONS AND SEPARATIONS				
Bradham, Sharetta D	Instructional Asst	Sped	Palisade High School	5/22/2008
Bussell, Teresa L	Instructional Asst	Title	Clifton Elementary	9/5/2008
Carre-Smith, Leila A	Instructional Asst	Sped	Emerson	5/22/2008
Cassera, Thomas D	Instructional Asst		Rim Rock Elementary	5/22/2008
Claypoole, Pamela J	Instructional Asst	Reading	Clifton Elementary	5/22/2008
Crawford, Ashley B	Instructional Asst	Reading	Nisley Elementary	5/22/2008
Culver, Kelly M	Instructional Asst		Hawthorne	5/22/2008
Ellingson, Heather E	Instructional Asst	Reading	Clifton Elementary	5/22/2008
Essaifi, Abdelghani	Custodian, Night		Nisley Elementary	8/21/2008
Gregor, Lorie L	School-Career Coordinator		Fruita Monument High School	8/31/2008
Grimshaw, Stacy M	Secretary, Rec		Palisade High School	8/1/2008
Guidry, Angela Leanne	Health Asst		Wingate Elementary	5/22/2008
Harness, Amber R	Instructional Asst		R-5 High School	5/22/2008
Herrera, Regina Ann	Instructional Asst		Career Center	5/22/2008
Holt, Camie S	Instructional Asst	Sped	Orchard Avenue Elementary	5/22/2008
Humphrey, Gregory K	Instructional Asst		Rim Rock Elementary	5/22/2008
Jensen, Melanie L	Instructional Asst	Reading	Mesa View Elementary	5/22/2008
Kemp, Lora L	Secretary, Special Ed		Orchard Mesa Middle School	5/22/2008
Kiel, Valerie J	Secretary		Tope Elementary	6/9/2008
Kimble, Karen E	Instructional Asst	Sped	Orchard Mesa Middle School	5/22/2008
Larue, Cassie J	Secretary, School		Lincoln Orchard Mesa Elem	8/29/2008

J-1-b.1.



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Lawson, Kathleen M	Inst Asst Music	Redlands	Redlands Middle School	5/22/2008
Levingston, Brandy M	Instructional Asst	ECE	Tope Elementary	5/23/2008
Lopez Campos, Veronica L	Leag Liaison		Redlands Middle School	5/22/2008
Lyons, Diane	Instructional Asst	Reading	Appleton Elementary	5/22/2008
Mahan, Stefanie	Instructional Asst	Study	Grand Junction High School	5/22/2008
Manross, Julia D	Instructional Asst	Reading	Dos Rios Elementary	5/22/2008
Martinez, Gloria E	Leag Liaison		Central High School	5/22/2008
Mhamdi, Belgacem M	Custodian, Night		LOM and Mesa View	9/5/2008
Miano, Karee A	Instructional Asst	Kind	Rocky Mountain Elementary	5/22/2008
Miramontes, Liliana	Instructional Asst	Sped	Shelledy Elementary	5/22/2008
Mitchell, Judith E	Administrative Assistant	Commpart	Basil T Knight	8/29/2008
Nelson, Kathren E	Instructional Asst	ECE	Career Center	5/23/2008
Paisley, Charlene M	Instructional Asst	ECE	Nisley Elementary	5/23/2008
Qualls, Megan R	Instructional Asst	Sped	Clifton Elementary	5/22/2008
Roberts, Pamela F	Instructional Asst	Reading	Thunder Mountain Elementary	9/3/2008
Salazar, Nicole Anne	Custodian		Bookcliff Middle School	8/28/2008
Schanz, Betty K	Instructional Asst	Kind	Orchard Avenue Elementary	5/22/2008
Shiflet, Victoria A	Instructional Asst		Rocky Mountain Elementary	5/22/2008
Smith, Kevin W	Instructional Asst	Sped	Shelledy Elementary	5/22/2008
Smith, Melissa Ann	Instructional Asst		Rim Rock Elementary	5/22/2008
Snider, Donna M	Instructional Asst	Sped	Mesa View Elementary	5/22/2008
Stocks, Amy Leigh	Instructional Asst	Reading	Pear Park Elementary	5/22/2008
Thompson, Sharline A	Instructional Asst	Sped	Substitute Classified	5/22/2008



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ASSIGNMENTS

Apodaca, Flor C	Instructional Asst	ECE	Clifton Elementary	8/18/2008
Bailey, Tanaya A	Instructional Asst	Sped	Grand Mesa Middle School	8/18/2008
Banks, Valerie L	Instructional Asst	Reading	Fruitvale Elementary	8/18/2008
Beason, Melissa Dee	Instructional Asst	Sped	Grand Mesa Middle School	8/18/2008
Becerra, Gayla Ann	Instructional Asst	Preschl	Rocky Mountain Elementary	8/26/2008
Bennett, Venee L	Instructional Asst	ECE	Rim Rock Elementary	8/18/2008
Bollinger, Emily J	Instructional Asst		Valley School East	8/18/2008
Bryant, Shawn B	Custodian, Night		Chipeta Elementary & Emerson	8/14/2008
Butler, Amy	Instructional Asst	Sped	Fruita Middle School	8/18/2008
Byrum, Darlene A	Custodian, Part-time		Fruita Monument High School	8/19/2008
Chase, Mary R	Instructional Asst	Reading	Thunder Mountain Elementary	8/18/2008
Coe, Shelli L	Instructional Asst		Career Center	8/18/2008
Constable, Tracy A	Instructional Asst	Reading	Broadway Elementary	8/18/2008
Corkran, Valerie A	Dual Immers Academy Inst Asst		Dual Immersion Academy	8/18/2008
Crosby, Kristyne K	Instructional Asst	Kind	Orchard Avenue Elementary	8/18/2008
Cwalinski, Ramona F	Preschool Tchr Asst		Chatfield Elementary	8/18/2008
Denney, Katherine L	Instructional Asst	Sped	Palisade High School	8/18/2008
Derose, Kayla M	Instructional Asst	Reading	Wingate Elementary	8/18/2008
Dickerson, Pamela K	Instructional Asst	Reading	Loma Elementary	8/18/2008
Eggstaff, Pamela A	Therapy Assistant		Emerson	8/14/2008
Ehlman, Melanie A	Instructional Asst	Sped	Emerson	8/21/2008
Everly, Emma J	Wingate Health Asst		Wingate Elementary	8/18/2008

J-1-b.3.



Mesa County Valley School District 51

Support Personnel Actions

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Fife, Alexandra J	Instructional Asst	Music	East Middle School	8/22/2008
Garrett, Shani G	Secretary, School		Fruita 8-9 School	8/7/2008
Garrison, Rebekah L	Custodian		Career Center	8/7/2008
Gibson, Gennifer R	Instructional Asst	ECE	Tope Elementary	8/18/2008
Gutierrez, Delia	Instructional Asst	Sped	West Middle School	8/18/2008
Gutierrez, Rosa Cisneros	Leag Liaison		Fruita Monument High School	8/18/2008
Hagerman, Mandy Marie	Preschool Tchr Asst Director		Clifton Elementary	8/11/2008
Hardin, Hallie M	Instructional Asst	Sped	Emerson	8/18/2008
Harrison, Jennifer A	Inst Asst Behavior Coach	Sped	Emerson	8/18/2008
Hayes, Lindsay M	Instructional Asst	Music	West Middle School	8/22/2008
Herrera, Margaret M	Instructional Asst	Reading	Fruitvale Elementary	8/18/2008
Herrera, Pamela C	Instructional Asst	Kind	Rocky Mountain Elementary	8/18/2008
Hunt, Charles B	Instructional Asst	Music	East Middle School	8/18/2008
Janecek, Nadine M	Instructional Asst	Music	Mount Garfield Middle School	8/25/2008
Jones, Tanya M	Instructional Asst	T1/Tech	Nisley Elementary	8/18/2008
Kerr, Frani A	Sped Secretary		Broadway Elementary	8/18/2008
Langner, Kember L	Speech/Language Assistant		Emerson	8/14/2008
Lewis, Martha Del Pilar	Parapro, Non-Instructional		Bookcliff Middle School	8/18/2008
Lewis, Nicolle D	School-Career Coordinator		Grand Junction High School	8/18/2008
Lien, Barbara D	Instructional Asst	Reading	Pear Park Elementary	8/18/2008
Mangold, Jennie U	Instructional Asst	ECE	Mesa View Elementary	8/18/2008
Marin, Karla M	Translator		Hawthorne	8/4/2008
Martin, Charlotte May	Health Asst		Tope Elementary	8/18/2008
Martin, Wendy L	Secretary to Counselors		Central High School	7/28/2008
Mast, Angela L	Instructional Asst	Kind	Broadway Elementary	8/18/2008

J-1-b.4.



Mesa County Valley School District 51

Support Personnel Actions

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Mattivi, Catherine E	Instructional Asst	Sped	Orchard Avenue Elementary	8/18/2008
Mckay, Sherrie L	Instructional Asst	Sped	Taylor Elementary	8/18/2008
Miller, Joyce D	Instructional Asst	Sped	Rim Rock Elementary	8/18/2008
Miracle, Connie S	Instructional Asst	Sped	Rim Rock Elementary	8/18/2008
Moore, Traci N	Instructional Asst	Sped	Orchard Mesa Middle School	8/18/2008
Morris, Pamela L	Instructional Asst	Extra	Rim Rock Elementary	8/18/2008
Munroe, Rosanna L	Instructional Assistant	Kind	Dual Immersion Academy	8/18/2008
Murphy, Laura K	Instructional Asst		Nisley Elementary	8/18/2008
Pauling, Janet M	Instructional Asst	Reading	Broadway Elementary	8/28/2008
Payton, Shannon M	Instructional Asst	Sped	Nisley Elementary	8/18/2008
Perez, Amelia F	Instructional Asst	Study	Grand Junction High School	8/25/2008
Pfennig, Amber M	Chipeta Ins Asst	Reading	Chipeta Elementary	8/18/2008
Plock, Keri L	Instructional Asst	Reading	Loma Elementary	8/18/2008
Pope, Elizabeth Ann	Instructional Asst		R-5 High School	8/4/2008
Quintana, Gabriel D	Redlands Leag Liaison		Redlands Middle School	8/18/2008
Quintana, Lynne M	Secretary to Asst Principal		Grand Junction High School	8/11/2008
Robles, Nancy	Instructional Asst	Kind	Mesa View Elementary	8/27/2008
Rose, Amber K	Instructional Asst	Reading	Wingate Elementary	8/25/2008
Rosenberg, Brittney A	Instructional Asst	ECE	Career Center	8/18/2008
Smith, Tammy C	Secretary, School		Clifton Elementary	8/20/2008
Stafford, Mandey S	Instructional Asst	Sped	Fruitvale Elementary	8/18/2008
Stratton, Tiffany D	Instructional Asst	Sped	Orchard Mesa Middle School	8/18/2008
Suarez Iv, Joe M	Instructional Asst	Sped	Mesa View Elementary	8/25/2008
Taylor, Doreen E	Instructional Asst	T1/Tech	Clifton Elementary	8/18/2008

J-1-b.5.



Mesa County Valley School District 51

Support Personnel Actions

Board of Education Resolution 08/09: 15

Adopted: September 24, 2008

Theunissen, Hannah M	Instructional Asst	Sped	Palisade High School	8/18/2008
Whiteley, Connie S	Instructional Asst	Sped	Orchard Mesa Middle School	8/18/2008
Workman, Kelcy E	Deaf Ed Interpreter		Emerson	8/11/2008

LEAVES OF ABSENCE

Sadler, Elaine	Non Instructional Para		Fruita Middle School	8/27/2008
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Mesa County Valley School District 51

Support Administrator Personnel Actions

Board of Education: 08/09:13

Adopted: September 24, 2008

Administrator Assignment

DAWN HODGES

Assistant Director of Human Resources

Education:

B.S. – University of Utah (2002)

Major: Business Administration

M.B.A. – Westminster College (2006)

Major: Business/Finance

Professional in Human Resources Certification (2008)

Experience:

2003-2005 Executive Team Leader Human Resources, Target – Sandy, Utah

2005-2007 Regional Human Resources Manager, Gap, Inc.

Greenwood Village, Colorado

2007 Human Resources Manager, Ultimate Acquisition Partners

Thornton, Colorado

2007-2008 Senior Human Resources Generalist, Centura Health

Englewood, Colorado

Administrator Retirement

Retirement

Assignment

Effective Date

Tom Kalenian

Risk Management/Insurance Director

August 29, 2008



Mesa County Valley School District 51

GIFTS

Board of Education Resolution: 08/09:14

Adopted: September 24, 2008

Donor	Altrusa International of Palisade
Gift	Cash donation for student books (Reading Counts) Library
Value	\$1,000.00
School/Department	Mt. Garfield Middle School

Donor	The Macerich Company (Mesa Mall)
Gift	Cash donation
Value	\$1000.00 -- \$500 for Field Trip & \$500 for Books
School/Department	Thunder Mt. Multiage (Intermediate)

Donor	Nancy Ritchey
Gift	Picture Frames
Value	\$400.00
School/Department	Basil T. Knight Center / Donation for Schools

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 08-09:11

Adopted: September 24, 2008

Grant Title	Morgridge Family Foundation Grant
Source	Denver Foundation
Fund Number	22-644-0032
Site	BTK
Description	To purchase Promethean Technology ActivBoard and ActivVotes at Chatfield, Fruitvale, and Mesa View Elementaries
Budget Amount	\$50,900.00
Fiscal Year	12/31/2008
Authorized Representative	Cathie Gonzales

Grant Title	School Counselor Corps Grant Program
Fund Number	22-3192
Site	Emerson
Description	The purpose of this state grant from CDE is to hire and train 3 school counselors – 1 at PHS, and 2 at CHS in order to increase the percentage of students who appropriately prepare for, apply to, and continue into postsecondary education. It is a three-year grant that decreases 10% each year.
Budget Amount	\$201,595.00
Fiscal Year	June 30, 2009
Authorized Representative	Bill Larsen

Grant Title	VALE Dewey Cornell Threat Assessment Training Grant
Fund Number	22-0003
Site	ASC
Description	The purpose of this local grant from VALE is to locally train school counselors and administrators in threat assessment.
Budget Amount	\$10,000.00
Fiscal Year	June 30, 2009
Authorized Representative	Tim Leon

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 No. 51

**Temporary Ingress/Egress and Drainage Easements
Dos Rios Elementary School**

Board of Education Resolution: 08-09: 20

Adopted: September 24, 2008

WHEREAS, Alpine Bank (herein "Developer") owns certain property bordering on the District's property known as Dos Rios Elementary School (herein "School"); and

WHEREAS, Developer is seeking subdivision approval for Palmer Park Subdivision; and

WHEREAS, as a condition for subdivision approval the City of Grand Junction (herein "City") requires that Developer provide acceptable storm drainage for the Palmer Park Subdivision; and

WHEREAS, Developer proposes to install an underground drainage pipeline (herein the "drain line") located on District property at a location which historically has served as an open drainage channel for the land located north of the District Property; and

WHEREAS, Developer will install the drain line in accordance with the City's specification and upon completion and acceptance of said drain line, the City will assume ownership and maintain responsibilities of the drain line; and

WHEREAS, the Developer and City are in need of non-exclusive easements, as described in the Grant of Ingress/Egress Easement and the Grant of the Grant of Storm Drainage Easement Agreement, as well as a Temporary Construction Easement, all three agreements being attached hereto, for the purpose of installing and maintaining the drainage line; and

WHEREAS, it appears that the interests to be conveyed will not materially interfere with the District's present or future use or enjoyment of its property or the operation of the School, that the easement will provide a public record of a right that is not presently recorded, and that conveyance thereof will work to the benefit of the District.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby approves the attached Temporary Construction Easement, Grant of Ingress/Egress Easement and Grant of Storm Drainage Easement and Agreement; and

FURTHER RESOLVED President and Secretary of the Board are hereby authorized to execute, on behalf of the Board, the attached Agreements.

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 September 24, 2008.

*Jamie Sidanycz
Secretary, Board of Education*



Mesa County Valley School District 51

High School Biology Resource Adoption

Board of Education Resolution: 08-09:21

Superintendent's Report: August 19, 2008

Adopted: September 24, 2008

WHEREAS, the current biology textbook in use for high schools was adopted in 1998; and

WHEREAS, science education has changed significantly in response to the revision of state standards in 2007; and

WHEREAS, the Office of Curriculum and Professional Learning and the Science Team recommends the following textbook for adoption:

Textbook Title	Publisher	Copyright	Cost
Biology	Holt McDougal	2008	\$71.95

NOW, THEREFORE, IT IS RESOLVED that the Board of Education adopts the biology resources as titled above for high school science electives.

I certify that the information contained herein is accurate and was adopted by the Mesa County Valley School District 51 Board of Education on September 24, 2008.

Jamie Sidanycz
Secretary, Board of Education



Mesa County Valley School District 51

LaRaza Conference Pepsi Grant

Board of Education Resolution 07/08: 19

Adopted: September 24, 2008

Grant Title	La Raza Youth Leadership Conference
Amount Requested	\$5,000
Purpose	The weekend conference is designed to help Latino youth reach their educational, social and economic potential. Funds will be used for presenter(s) fees and supplies. Funded in past: \$5,000
Contact Person	Shirley Otero, GJHS

I certify that the information contained herein is accurate and was adopted by the Mesa County Valley School District 51 Board of Education on September 24, 2008.

*Jamie Sidanycz
Secretary, Board of Education*



Mesa County Valley School District No. 51

Architect Contract

Board of Education Resolution: 08-09:24R (Amended)

Adopted: September 24, 2008

WHEREAS, in response to a request for proposal, Anderson Mason Dale Architects submitted a proposal for the architect services for the following project:

Bookcliff Middle School Addition
540 29 Road
Grand Junction, CO 81504

In the amount of One Hundred Fourteen Thousand Eight Hundred Dollars (\$114,800.00), which proposal was accepted by the School District; and

WHEREAS, upon such acceptance, the said architect submitted to the School District an architect contract for the said project, the same being acceptable to the School District.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby approves the said architect contract and authorizes the Superintendent to execute the same in its behalf.

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 September 24, 2008.

Jamie Sidanycz
Secretary, Board of Education



Mesa County Valley School District 51

District Accountability Committee Membership 2008-2009 School Year

Board of Education Resolution: 08-09: 23

Adopted: September 24, 2008

Building principals submitted to Area Directors names for possible membership on the District Accountability Committee. Area Directors reviewed the nominations, and based on an effort to balance membership across elementary, middle and high school levels, and to follow the BOE policy the people listed below are recommended for DAC membership.

Recommended Membership			
Name	School	Membership/Title	Year of Service
Darryl Aday	PHS	Parent	Fourth
Jean McFall	CHS	Parent	Fourth
Karen Foster	FMHS	Parent	Fourth
Janet Gurka	Thunder Mtn	Parent	First
Nancy Hoffman	Broadway, RMS, FMHS	Parent	First
Brian Holman	Thunder Mtn.	Parent	First
Kevin Kerr	Chipeta	Parent	First
Andrew Nikkari	GMMS	Parent	First
Mark Fugere		Community Liaison	Fourth
Sherry Price		Community Liaison	Fourth
Gary Roahrig		Community Liaison	Fourth
Susan Redmond		Community Liaison	First
Leigh Grasso	EMS	Principal	First
Doug Levinson	Scenic	Principal	First
Jerri Hahnenberg	Thunder Mtn.	Assistant Principal	First
Cathy Haller		PBS/RTI Coordinator	First
Brigham Leane		Teacher RMS	First
Jennifer Morrell		Teacher Chatfield	First
Steve Schultz		Administration Liaison	Continuing



Mesa County Valley School District No. 51

Approval of Intergovernmental Agreement With the City of Fruita

Board of Education Resolution: 08-09:25

Adopted: September 24, 2008

WHEREAS, the City of Fruita (herein "City") has tendered a proposal to purchase a 40-acre tract of land located at the southeast corner of 16 and L Roads more specifically described as:

The NW1/4 of the NW 1/4, Sec. 7, Township 1 North, Range 2 West of the Ute Meridian, Mesa County, Colorado. (Etchart Parcel).

(herein the "Property"), and

WHEREAS, the sustained growth in the Fruita area continues to call for the City and District to proactively look for real estate opportunities that will help services be provided in the future; and

WHEREAS, the City and District have prepared a plan to work together and purchase the Property with legal title to be held in the City and the District as cotenants, the City having a 27/40's interest and the District a 13/40's interest and upon conditions contained in the INTERGOVERNMENTAL AGREEMENT attached hereto as Exhibit A; and

WHEREAS, pursuant to the terms of the INTERGOVERNMENTAL AGREEMENT, the District would pay a pro-rata share towards the purchase of the Property in order to receive a 13-acre tract along with the prorated assignment of GVIC water shares; and

WHEREAS, an intergovernmental agreement for such purpose is authorized pursuant to Section 18, Article XIV of the Colorado Constitution, Section 29-1-203, C.R.S., Section 22-32-110(1)(f), C.R.S., and other applicable laws.

NOW, THEREFORE, BE IT RESOLVED that the Secretary and the President of the Board are hereby authorized and directed to execute the INTERGOVERNMENTAL AGREEMENT on behalf of the Board.

FURTHER RESOLVED that the Board authorizes the District's administration to carry out the terms set forth in the INTERGOVERNMENTAL AGREEMENT.

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 September 24, 2008.

Jamie Sidanycz
Secretary, Board of Education



Mesa County Valley School District No. 51

Approval of Agreement For General Banking Services

Board of Education Resolution 08-09: 22

Adopted: September 24, 2008

WHEREAS, in Request for Proposal, Alpine Banks of Colorado, submitted a sealed proposal for the general contract of:

Project No. 0809/008
General Banking Services

which proposal was accepted by the School District; and

WHEREAS, upon such acceptance, the District Administration negotiated a Banking Services Agreement that was acceptable to both Alpine Banks of Colorado and the District Administration, a copy of the same being attached hereto.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby approves the said Agreement and authorizes execution of the same by the District's Executive Director of Support Services.

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 September 24, 2008.

Jamie Sidanycz
Secretary, Board of Education



Mesa County Valley School District No. 51

Intergovernmental Agreement With City of Grand Junction Chipeta Elementary School Gymnasium

Board of Education Resolution: 08-09:26

Adopted: September 24, 2008

WHEREAS, the District is the owner of real property situated in Mesa County, Colorado, known East Middle School, Washington Park, and adjacent property being the site of the new Chipeta Elementary School, together to be referred to as ("Property" or "Properties"); and

WHEREAS, in 2002, the City of Grand Junction adopted a ten year Strategic Plan with a goal of supporting the Comprehensive Parks and Recreation Master Plan, which Plan supports the development of neighborhood parks and specifically school/park recreational development when deemed in the best interest of the City and the District; and

WHEREAS, Construction of The Chipeta Elementary School was completed in August 2008; and

WHEREAS, In support of the Strategic Plan initiatives and the District's desire to make its recreational facilities available for public use, the District has altered its Chipeta Elementary School construction plans to provide a gymnasium and multipurpose room larger than originally designed, and the City agreed to pay for the costs of the expansion; and

WHEREAS, the City and the School District wish to establish an arrangement for the shared use and operation of the Gymnasium with the objective of maximizing public access consistent with its primary function as a public educational facility on the terms more fully set forth in the agreement attached hereto entitled "INTERGOVERNMENTAL AGREEMENT"; and

WHEREAS, an intergovernmental agreement for such purpose is authorized pursuant to Section 18, Article XIV of the Colorado Constitution, Section 29-1-203, C.R.S., Section 22-32-110(1)(f), C.R.S., and other applicable laws.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the INTERGOVERNMENTAL AGREEMENT and authorizes and directs the Superintendent of School and the Board President to execute the same on behalf of the Board.

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 September 24, 2008.

*Jamie Sidanycz
Secretary, Board of Education*