

A - Doug Levinson  
 B - Paul Pitton  
 C - John Williams  
 D - Tom Parrish  
 E - Amy Davis

**Board of Education**  
**Mesa County Valley School District 51**  
**Board Work Session: August 6, 2019**  
**Adopted: September 17, 2019**

	A	B	C	D	E		ACTION
						<b>AGENDA ITEMS</b>	
Present	x	x		x	x	<b>BOARD WORK SESSION</b>	6:00 p.m.
Absent			x			<ol style="list-style-type: none"> <li>1. Legislative Update, Mrs. Amy Atwood           <ul style="list-style-type: none"> <li>➤ Mrs. Amy Atwood, Lobbyist, highlighted a couple items from this past legislative session; the increase in pupil funding and implementation of all-day kindergarten. She gave a brief overview of topics being brought forward this legislative session. A bill brought forward last year, to implement a statewide mill rate, will be brought forward again with added incentives. Another bill being reintroduce this year will be Senate Bill 191, which relates to teacher evaluation. A newly formed committee will review the work being done around mental health and obtaining data to find out what best practices are and where funding should be invested. The governor will be working to add statewide funded preschool. Mrs. Atwood stated a statewide question will be placed on the ballot in November asking voters to deBruce. If passed the revenue saved would go toward public education, higher education and transportation.</li> </ul> </li> <li>2. Update on General Bond Summer Activity, Mr. John Potter           <ul style="list-style-type: none"> <li>➤ Mr. Potter, Mr. John Sisco and Mr. Andy Anderson, with the Blythe Group and Mr. Eric Nilsen, Director of Maintenance, reviewed construction activity over the summer. Photos were displayed showing some of the work done at nineteen different schools this summer. Work included replacing flooring, roofs, fire alarms, sidewalks and entryways, heating/cooling systems, installing security vestibules and repaving parking lots. The majority of work is completed and all projects are on time and on budget. Bids will be going out for work planned for the summer of 2020.</li> </ul> </li> <li>3. Student Services and Support Update, Mrs. Patti Virden           <ul style="list-style-type: none"> <li>➤ Mrs. Virden, Executive Director of Student Services and Support, reviewed the departments and personnel under the Student Services and Support umbrella: Special Education, Migrant Education, Gifted and Talented, Early Childhood, English Language Learners, Nursing Services, School Counseling, Homeschooling and Social Emotional Learning and Behavior Supports. Each department will form an informative action plan to decrease gaps. Actions plan may include surveying schools and programs to review and expand on best practices to build a strong program in all the schools. Focus will be on making decisions to support the schools without overwhelming the schools. There will be a strong collaboration between the departments, other departments and site directors.</li> </ul> </li> <li>4. Learning and Design Update, Mrs. Jennifer Marsh           <ul style="list-style-type: none"> <li>➤ Mrs. Marsh, Executive Director of Curriculum and Learning Design, reviewed the names and titles of the directors she supports. She supports the directors of Assessment, Curriculum, Professional Learning and College Career Readiness along with Joan Cherp, Technology Specialist and Marie Deuel, Innovative Programs Coordinator. She summarized how a tool teachers use,</li> </ul> </li> </ol>	

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the Unified Curriculum Instruction and Assessment (UCIA), ties in with the Teaching and Learning Framework. She noted curriculum is an organized plan of instruction that engages students in mastering the standards, She reviewed some of the resources the District has acquired since the passing of the 2017 bond and mill. Mrs. Marsh emphasized the need for assessments to align with what teachers are doing and have outcomes to help students. This year the District will be administering fourteen assessments. Not all students will be taking every assessment and assessments will be spread out to avoid overwhelming teachers and students.

5. Behavioral Supports Update, Mrs. Cathy Ebel
  - Mrs. Ebel, Director of Social/Emotional Learning and Behavior Support, introduced Ms. Bobbi McLaughlin and Ms. Teresa Vessel, Multi Tiered Support System (MTSS) Specialists. Mrs. Ebel, the MTSS specialists and Ms. Heather O'Brien, Behavior Systems Support Specialist will be working to assist schools in developing and implementing systems and structures to support behavior, culture and climate. The team has only been working together for about two weeks and have been developing goals and action steps to reach desired outcomes.
  - Ms. McLaughlin and Ms. Vessel explained how MTSS works and the various types of supports available. The system supports schools with individual problem solving, teaming structures and data analysis. They reviewed the number of school visits for the 2018-2019 school year and the number of schools supporting the program. This school year they will be working to support schools with the MTSS process and district-wide implementation.

[Recess 8:05 p.m. Resume Meeting 8:20 p.m.]

6. Outdoor Wilderness Lab (OWL) Program Update
  - Ms. Maria Deuel, Innovative Programs Coordinator, reported the Colorado Division of Wildlife and the Colorado Great Outdoors recently contacted the District and are interested in supporting the Outdoor Wilderness Lab (OWL) Program if the District would help support the program.
  - Mr. Parrish shared the Board feels the OWL Program is important for students and the District and District 51 would be allocating \$100,000 for capital cost and \$100,000 for operations.
7. Juniper Ridge Construction Update
  - Mr. George Rau and Ms. Nicole Miller, Juniper Ridge Board Members and Ms. Kathleen Mumaw, Juniper Ridge Pedagogical Director and Ms. Brenda Chestney, Juniper Ridge Development and Marketing Director, thanked the Board for their support in obtaining Certificate of Funding (COP) for Juniper Ridge's building project and right-of-way access. They gave an update of the current cost of the project and projected costs for phase two and three. They reviewed funding options available to charter schools and some amenities the charter schools are unable to support such as busing, hot lunches, sports

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						and math interventions. The target opening date for the school is September 9, 2019.	
						<u>BUSINESS MEETING</u>	
Present	x	x		x	x	A. Call to Order/Roll Call	8:40 p.m.
Absent			x			➤ Mr. Williams was excused absent	
Motion		x				B. Agenda Approval	Adopted
Second	x						
Aye	x	x		x	x		
No							
Motion		x				C. Licensed and Administrative Personnel Actions [Resolution: 19/20: 03]	Adopted
Second					x		
Aye	x	x		x	x		
No							
Motion		x				D. Resolution to Approve Compliance Officer [Resolution: 19/20: 02]	Adopted
Second	x						
Aye	x	x		x	x		
No							
Motion	x					E. Resolution for Fiscal Oversight Committee Charter Review and Member List [Resolution: 19/20: 04]	Adopted
Second		x					
Aye	x	x		x	x	➤ Mrs. Vi Crawford, Finance Executive Director reviewed the history of the Fiscal Oversight Committee and the duties they perform. The committee, formed in 2014, is comprised of community members with a financial background. The committee meets quarterly and reviews the quarterly financials and annual audits.	
No							
Motion		x				F. Adjournment 8:50	Adjourn
Second	x						
Aye	x	x		x	x		
No							
						Bridget Story, Assistant Secretary Board of Education	

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Name	Location	Assignment	Effective Date
<b>Retirements</b>			
BURGER, KIMBERLY A	FRUITA 8-9	8TH GR MATH	5/31/2019
<b>Resignations/Termination</b>			
EGAN, MICHELLE A	NEW EMERSON	GT/SPED - MODERATE NEEDS	5/31/2019
GREGORICH, MICHAEL J	WEST	COMPUTER ED	5/31/2019
LAARMAN, ERIN N	EMERSON	SPEECH LANGUAGE THERAPIST	5/31/2019
OPPENHEIM, MARLA J	BTK	EXECUTIVE DIRECTOR, SPED	8/11/2019
PERRYMAN, LAURA J	CENTRAL	SPED - MODERATE NEEDS	5/31/2019
POLLERT, JACOB R	FRUITA 8-9	SPED - MODERATE NEEDS	5/31/2019
STRATTON, JO E	CLIFTON	SPED - SSN	5/31/2019
WELLS, JEFFREY S	ORCHARD MESA	6TH GR SOCIAL STUDIES	5/31/2019
<b>Leave of Absence</b>			
NONE AT THIS TIME.			
<b>New Assignments (Transfer/New Hires)</b>			
ALLEN, OXANA	GRAND MESA	8TH GR MATH	8/6/2019
AXTHELM, JOAN K	BTK	ELL	7/25/2019
BEALE, KRISTI ANN	POMONA/ MESA VIEW	GIFTED & TALENTED	8/6/2019
BELL, TORREY	ROCKY MOUNTAIN	SP ED-MODERATE NEEDS	8/6/2019
BINKLEY, JENNIFER L	NISLEY	GRADE 4	8/6/2019
BLAIR, ALEXIA J	GJHS	ENGLISH LANGUAGE ARTS	8/6/2019
BLAIR, JANET I	BTK	EX DIRECTOR, SPED	7/22/2019
BOLLINGER, DANIEL D	WEST	LANG ARTS/SOCIAL STUDIES	8/6/2019
BORNERT, AMELIA S	BOOKCLIFF	DESIGNATED SUB	8/6/2019
BRADSHAW, BONNIE LYNN	GJHS	SP ED-MODERATE NEEDS	8/6/2019
BRANDON, BECKY A	GJHS	BUSINESS	8/6/2019
BURBANK, NICOLE BROOKE	GJHS	ASSISTANT PRINCIPAL-HS	7/23/2019
CARDENAS, RAYMOND E	ORCHARD AVE	COUNSELOR	8/6/2019
CARPENDALE, JONATHAN P	BOOKCLIFF	8TH GR MATH	8/6/2019
CASTILLO, NATASHA B	FMHS/FRUITA 8/9	SP ED-MODERATE NEEDS	8/6/2019
CURREY, EMILY ELIZABETH	DOS RIOS/POMONA	ASSISTANT PRINCIPAL-ELEM	7/23/2019
CUSHING, ZACHARY S	REDLANDS	TECH ED/INDUSTRIAL ARTS	8/6/2019
DAILEY, SUSAN MARGARET	WINGATE	GIFTED & TALENTED	8/6/2019
DANIELS, DIANA KATHLEEN	FRUITA 8-9	PROGRESS MONITOR-MS	8/6/2019

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DENNISON, JENNIFER MARIE	ROCKY MOUNTAIN/FRUITVALE	GIFTED & TALENTED	8/6/2019
DOYLE, AMANDA K	FMHS	PHYSICAL EDUCATION	8/6/2019
EBEL, CATHERINE S	EMERSON	DIRECTOR OF SEL & BEHAVIOR	7/1/2019
EBERHARDT, ADAM JOSEPH	MT GARFIELD	8TH GR SOCIAL STUDIES	8/6/2019
FOLEY, ALLISON A	THUNDER MTN	COMPUTER ED	8/6/2019
GALLIGHER, KATRINA L	SCENIC	GRADE 4	8/6/2019
GIBSON, PATRICIA CHRISTINE	CHIPETA	GRADE 4	8/6/2019
GRATTAN, ANDREA W	BTK	SPECIAL EDUCATION	7/15/2019
GRECO, CONNIE LEA	LINCOLN OM/ORCHARD AVE	GIFTED & TALENTED	8/6/2019
GREGERSEN, SEAN L	SHELLEDY/THUNDER MTN	GIFTED & TALENTED	8/6/2019
GRIFFITHS, AARON F	GATEWAY	GENERAL ELEMENTARY	8/6/2019
GROSCH, LELA GRACE	EMERSON	PSYCHOLOGIST	7/29/2019
HALL, DOUGLAS D	FRUITA 8-9	SP ED-MODERATE NEEDS	8/6/2019
HARDING, ELIZABETH ANN	THUNDER MTN	KINDERGARTEN	8/6/2019
HIRONS, MICHAEL A	R-5	INTERVENTIONIST	8/5/2019
HOLMAN, LESLIE A	FRUITA MS	6TH GR SOCIAL STUDIES	8/6/2019
HOLST, LISA P	FRUITA MS	ASSISTANT PRINCIPAL-MS	7/23/2019
HUGHES, TRACY ANNE	WEST	ART	8/6/2019
JACKMAN, SABRINA I	WEST	7TH GR LANGUAGE ARTS	8/6/2019
JONES, KATHARINE A	TAYLOR	GRADE 3	8/6/2019
KRIEGSHAUSER, ROCHELLE E	TOPE	GRADE 5	8/6/2019
KROEKER, ANITA S	RIM ROCK	ESL	8/6/2019
LADUKE, HEIDI J	CENTRAL	MATHEMATICS	8/6/2019
LEE, ANN B	ORCHARD MESA	SP ED-MODERATE NEEDS	8/6/2019
LYON, MICHELLE R	EMERSON	LEARNING MODEL COACH	7/25/2019
MARTINEZ, NICHOLAS F	R-5	INTERVENTIONIST	8/5/2019
MASSENGILL, PATTON R	PALISADE	ENGLISH LANGUAGE ARTS	8/6/2019
MCLAUGHLIN, LEIGH ANNE E	CHIPETA	KINDERGARTEN	8/6/2019
MENDOZA, LORI A	WINGATE	GRADE 1	8/6/2019
MORALEZ, AUDREY S	EMERSON	LEARNING MODEL COACH	7/25/2019
MULVEY, SEAN P	R-5	EXPULSION & RESTORATION SPEC	7/29/2019
NELSON, CHRISTENA A	BROADWAY/SCENIC	GIFTED & TALENTED	8/6/2019
OBRIEN, HEATHER D	EMERSON	BEHAVIOR SYSTEMS OF SUPPORT SPEC	7/18/2019

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ONEILL, JACINDA L	APPLETON	ESL	8/6/2019
PAGE-APPLEBEE, KATHLEEN	FRUITA MS	INTERVENTIONIST	8/6/2019
PETERSON, MICHAEL ERIC	EMERSON	MVEA PRESIDENT	7/18/2019
PITTON, SHANNON MARY	NEW EMERSON	SP ED-MODERATE NEEDS	8/6/2019
POWELL, LANCE M	CHIPETA/DOS RIOS	GIFTED & TALENTED	8/6/2019
PRIDY, JOSEPH P	FMHS	COMPUTER ED	8/6/2019
QUINLIVAN, SARAH M	BTK	SOCIAL WORKER	7/31/2019
QUINTANA, REGINA M	BTK	ELL COACH	7/25/2019
RABITO, ARETHA	MESA VIEW	KINDERGARTEN	8/6/2019
REID, JENNIFER M	VALLEY EAST	SP ED-MODERATE NEEDS	8/5/2019
RICHARDSON, LINDA M	EAST	7TH GR SCIENCE	8/6/2019
ROBINSON, MAX W	REDLANDS	PHYSICAL EDUCATION	8/6/2019
ROY, MARCELLA JEAN	HAWTHORNE	SP ED-PRESCHOOL	8/6/2019
SACKTER, KELLY J	DOS RIOS	GRADE 1	8/6/2019
SCHAFFER, TARA J	BTK	SOCIAL WORKER	8/2/2019
SERVE, TARA MARIE	EMERSON	LEARNING MODEL COACH	7/25/2019
SPOR, MADISON MARIE	GJHS	PHYSICAL EDUCATION	8/6/2019
STULC, RISHARRA A	GJHS	MATHEMATICS	8/6/2019
THAYN, JULIE F	CHATFIELD	GRADE 2	8/6/2019
THOMAS, MICHELLE LYN	FRUITA MS	7TH GR MATH	8/6/2019
TIMBREZA, ALICIA J	FRUITA 8-9	ASSISTANT PRINCIPAL-MS	7/23/2019
TIPPETT, JOANN I	CLIFTON	SP ED-SSN	8/6/2019
TOOVEY, SCOTT A	FRUITA 8-9	ASSISTANT PRINCIPAL-MS	7/23/2019
TRUSTY, LAURA ANN	GRAND RIVER	INTERVENTIONIST	8/6/2019
VELASCO, LUCIA	GRAND MESA	ELL	8/6/2019
WARINNER, JOSHUA W	GJHS	ASSISTANT PRINCIPAL-HS	7/23/2019
WELLS, MANDY RAE	SHELLEDY	GRADES 3-4-5	8/6/2019
WESTBROOK, CAROLYN V	DYC	INTERVENTIONIST	8/6/2019
WILLIAMS, FRANK E	EAST	7TH GR SOCIAL STUDIES	8/6/2019
WOODS, JODIE DEE	ORCHARD MESA	SP ED-SNB	8/6/2019
<b>Return from Leave</b>			
DELONG, SARAH J	SCENIC	PHYSICAL EDUCATION	8/6/2019
HOOVER, SARA A	NEW EMERSON	GIFTED & TALENTED	8/6/2019
SCHREINER, JULIE M	CHIPETA	COUNSELOR	8/6/2019
<b>Psychologist Contract Update</b>			
ALBRIGHT, JULIE D	BTK	PSYCHOLOGIST	7/29/2019

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BALESTRIERI, KIRRILY SIMONE	BTK	PSYCHOLOGIST	7/29/2019
COLLINS, KATELYN A	BTK	PSYCHOLOGIST	7/29/2019
DAY, BETH A	BTK	PSYCHOLOGIST	7/29/2019
FELIX, HEATHER L	BTK	PSYCHOLOGIST	7/29/2019
FOLEY, SHAWN ELAINE	BTK	PSYCHOLOGIST	7/29/2019
HANOSH, SONDA L	BTK	PSYCHOLOGIST	7/29/2019
HATCH, APRIL N	BTK	PSYCHOLOGIST	7/29/2019
HAUPT, GLENN E	BTK	PSYCHOLOGIST	7/29/2019
KONDRA PISCIOTTA, IANA	BTK	PSYCHOLOGIST	7/29/2019
LEONARD, KIMBERLY S	BTK	PSYCHOLOGIST	7/29/2019
LICHTENBERG, BRITTANY A	BTK	PSYCHOLOGIST	7/29/2019
LICHTENBERG, JESSE D	BTK	PSYCHOLOGIST	7/29/2019
LIVINGSTON, WADE A	BTK	PSYCHOLOGIST	7/29/2019
PAWLOWSKI, LAURA M	BTK	PSYCHOLOGIST	7/29/2019
REMMENGA, SHARI R	BTK	PSYCHOLOGIST	7/29/2019
SEITTER, JULIE E	BTK	PSYCHOLOGIST	7/29/2019
STEPHEN, ANDREA M	BTK	PSYCHOLOGIST	7/29/2019
STONE, DEAN T	BTK	PSYCHOLOGIST	7/29/2019
TRAYFORD, LISA	BTK	PSYCHOLOGIST	7/29/2019
VERMEULEN, KARIN E	BTK	PSYCHOLOGIST	7/29/2019
WIEMER, STACY A	BTK	PSYCHOLOGIST	7/29/2019

*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 August 6, 2019.*

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*Bridget Story*  
*Assistant Secretary, Board of Education*



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

### **Designation of Compliance Officer**

Board of Education Resolution: 19/20: 02

Adopted: August 6, 2018

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WHEREAS, Board of Education nondiscrimination policies and federal regulations require the Board to designate a compliance officer to coordinate various nondiscrimination activities pursuant to such policies, District regulations and applicable laws; and

WHEREAS, the Superintendent has recommended that the Board designate Dr. Brian Hill, the Assistant Superintendent, as the District's compliance officer.

THEREFORE, BE IT RESOLVED that Dr. Brian Hill be and is hereby appointed and designated as the District's compliance officer to serve at the pleasure of the Board and perform the services and duties required by applicable law, Board nondiscrimination policies and administrative regulations, and as may be requested by the Board and the administration.

*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 August 6, 2019.*

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*Bridget Story*  
*Assistant Secretary, Board of Education*



Fiscal Oversight Committee Resolution

Board of Education Resolution: 19/20: 04

Adopted: August 6, 2018

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WHEREAS, the role of the Fiscal Oversight Committee (FOC) is to assist the Board of Education in fulfilling its fiscal oversight responsibilities. The FOC does not assume the ultimate fiscal responsibilities of the Board. The Board and the Superintendent retain the ultimate responsibility for the District's financial condition and for decision-making in all matters of policy and operation; and

WHEREAS, the scope of the FOC's responsibilities includes assessing and making recommendations in the areas of:

- a) Budget
- b) Accounting, Audit, and Financial Reporting
- c) Banking (Commercial and Investment); and
- d) Other fiscal matters as assigned by the Board. In example, the activities of the FOC may also include an assessment of federal and state legislation, policies, and regulations in respect of the fiscal operations of the District, and

WHEREAS, the group meets quarterly throughout the school year to review:

- 1) financial reports and other financial information used internally and provided by the District to any governmental body or the public.
- 2) the District's audit and submit any comments or recommendations to the Board.
- 3) the business risk of the District; and the District's auditing, accounting and financial reporting processes, and

WHEREAS, to be consistent with this function, the Financial Oversight Committee should encourage continuous improvement of, and should foster adherence to the District's policies, procedures and practices at all levels, and

WHEREAS, the membership consists of:

- 3-6 community members with financial expertise, appointed by the Board of Education, staff representatives and community members as follows for the 2019-2020 fiscal year, and to continue for an additional two years:
  - Rochelle Larson
  - Justin Menge
  - Katherine Boozell
  - Brian Hollingsworth
  - Nathan Knoll
  - Carter Bair

NOW THEREFORE, BE IT RESOLVED that this committee reports directly to the Board of Education. The Board of Education recognizes that all fiscal decisions are the Board's responsibility.

*I hereby certify that the information contained in the above resolution is accurate and was adopted by the Mesa County Valley School District 51 Board of Education on August 6, 2019.*

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*Bridget Story*  
Assistant Secretary, Board of Education