

- A - Jim Gebhard
- B - Dan Robinson
- C - Harry Butler
- D - Leslie Kiesler
- E - Ron Rowley

Board of Education

Mesa County Valley School District 51

Business Meeting Minutes – December 19, 2006

Minutes Adopted: January 23, 2007

	A	B	C	D	E	AGENDA ITEM	ACTION
					x	A. CALL TO ORDER: 6:30 pm <ul style="list-style-type: none"> ➤ Ron Rowley opened the meeting by reviewing the process for meeting attendees to address the Board, under <i>Agenda Item, G. Audience Comments.</i> 	
Present	x	x	x	X	x		
Absent							
Motion				x		B. AGENDA APPROVAL	Adopted
Second			x				As
Aye	x	x	x	x	x		Presented
No							
Motion		x				C. MINUTES APPROVAL	Adopted
Second				x		C-1. Business Meeting, November 21, 2006	As
Aye	x	x	x	x	x		Presented
No							
Motion				x		C-2. Regular Meeting, December 5, 2006	Adopted
Second			x				As
Aye	x	x	x	x	x		Presented
No							
						D. RECOGNITIONS	
						D-1. GJHS 5A Cross Country State Champion: Richard Medina	
						<ul style="list-style-type: none"> ➤ Harry Butler read the resolution recognizing Richard Medina for his accomplishment in winning the State Championship Title in the 2006 Class 5A cross country race, and presented Richard with the Certificate of Recognition from the Board. ➤ Harry recognized Richard's parents and family members attending, as well as coaches Clay Keithly and Tim O'Brien. ➤ The Board and Superintendent extended their congratulations to Richard and his family. 	
						D-2. GJHS 5A Tennis State Champion: Jordan Bridge	
						<ul style="list-style-type: none"> ➤ Jim Gebhard read the resolution recognizing Jordan Bridge for his accomplishment in winning the individual Class 5A championship in the sport of tennis, and presented Jordan with the Certificate of Recognition from the Board. Jordan is the first person to bring home a number one singles title in the sport of tennis for Grand Junction High School. ➤ Jim recognized Jordan's parents and family members attending, as well as coach Carol Elliott and assistant coaches Sandra Elliott and Carter Elliott. ➤ The Board and Superintendent extended their congratulations to Jordan and his family. 	
						E. BOARD REPORTS/COMMUNICATIONS/REQUESTS	
						<ul style="list-style-type: none"> ➤ Dan Robinson noted the District's budget of 4.5 million for energy costs. He would like to see the District offered a flat-rate, to include hospitals and schools. This is an issue which the Board needs to monitor in the Legislature. Reductions in high energy costs would mean additional money to be redirected to the classroom. ➤ Jim Gebhard spoke of the District's capital-construction needs as being a similar issue. Severance tax funds from gas and oil production on public lands would assist the District in addressing future building needs. Jim thanked Dan for bringing this issue to the forefront. 	

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						<ul style="list-style-type: none"> ➢ Dan Robinson acknowledged former Board Member, Marcia Neal, for the work previously done with the Federal Land Trust to bring possible revenue to the District. ➢ Discussion regarding the recent Board Retreat and CASB Convention, held in Colorado Springs, included the following: <ul style="list-style-type: none"> • Jim Gebhard acknowledged the good work that has been accomplished in adapting high school curriculum and developing & implementing the Performance Based Policy. He indicated a desire to move more quickly with reform efforts. In doing so, he favors putting support behind district leadership, and focusing as a Board on communicating to the community to build an understanding of what changes are being made and to help in addressing their concerns. Graduation requirements, proficiency requirements, economics, personal fitness, computer applications, and UTEC options were among several areas mentioned, which the Board has previously discussed and expressed expectations. • Dan Robinson agreed with Jim Gebhard, adding the momentum is there to relay the conversation for preparing students for the 21st Century. • Ron Rowley conveyed the Board's desire to do everything possible to make the District more flexible and adaptable, in order to move the system forward quickly. Ron voiced concern regarding state standards not being sufficient enough to prepare students to compete on a global level. <p>F. LEGISLATIVE REPORT</p> <ul style="list-style-type: none"> ➢ Leslie Kiesler handed out copies of an email from the State, which listed the legislative priorities of the State Board of Education. As soon as the Legislature is in session, more information will be provided. Leslie will be attending the Federal Relations Network Conference at the end of January. ➢ Ron Rowley reported he and the Superintendent met with Ken Salazar's Chief of Staff, Renny Fagan. Ron asked him to convey a message to Senator Salazar to please fund Federal Mandates. <p>G. AUDIENCE COMMENTS: None at this time.</p> <p>H. SUPERINTENDENT'S REPORT</p> <ul style="list-style-type: none"> ➢ Tim Mills thanked the Board for their endorsement of the District's leadership, and assured the Board that administration has a strong commitment and knows the direction. Tim acknowledged his appreciation of the District's relationship with the Mesa Valley Education Association; there is a common vision to do the best for kids. ➢ Tim Mills will meet with the Administrative Team to develop an update for the Board, listing current work and next steps to move forward. <p>H-1. Bond Projects Update: Roy Blythe</p> <ul style="list-style-type: none"> ➢ Tim Mills reported that 25 months ago with the approval of the voters, projects began for new construction, remodels and upgrades of school facilities. This final report is a review and celebration of the completed bond project work. ➢ Roy Blythe began by stating this has been an exciting time for all of us, the school district and everyone in the community. The report included: <ul style="list-style-type: none"> • Basic Statistics: Built 5 new schools, additions at 5 schools, total classroom renovations of East and West Middle Schools; of 10 General Contractors hired, 8 are from Mesa County; of the 9 Architects hired, 7 are from Mesa County. 	

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						<ul style="list-style-type: none"> • Deficiencies Corrected: 495 deficiency line items that were identified on the Master Plan, installed 26 new boilers and 248 new rooftop mechanical units, and corrected deficiencies in 33 existing schools. • Paperwork: Over 80 contracts for professional services were implemented. • Budget: Of the \$105 million program, approximately \$2.2 million remains, with \$1.2 million set aside for minor projects. • Miscellaneous Areas: All projects were substantially complete within the scheduled construction periods. From election to completion of the entire program was 25 months, on time and under budget. ➤ Roy Blythe also reported that 88% of the money was kept in Mesa County; this has been a true community effort. Roy spoke of the additional staff in his office, 19 in total, who supported the projects and were instrumental to the success of the projects. Roy thanked the Board for allowing Blythe Design to be the Project Managers. ➤ Dan Robinson conveyed his appreciation and thanks for the way the projects were handled, and commended all those involved for demonstrating outstanding financial credibility. He is impressed with the high quality of work done in the schools. ➤ Harry Butler commented that the completion of these projects is a tremendous accomplishment; it is an accomplishment which has saved taxpayer money. ➤ Leslie Kiesler spoke of the commitment and credibility demonstrated in completing the projects, without short cuts or changes. ➤ Ron Rowley expressed his appreciation for a job well done, and indicated the Board would be glad to consider Blythe Design for future endeavors. ➤ Tim Mills thanked the Blythe Team, and acknowledged the importance of partnerships in making a significant difference for students by providing quality space for learning to take place. Tim reported that from the Master Plan, \$230 million was identified in needs; \$109 million was approved by the voters to address these deficiencies. The remaining funds will be used to purchase future school sites. The Board and the Administrative Team are proud of all the high quality work that has been done, because it means so much for the children of the District. H-2. Bond Oversight Advisory Committee Report: Duke Wortmann & John Williams <ul style="list-style-type: none"> ➤ Tim Mills gave a short background of events happening after the 2004 Bond Election. At that time the bonds were sold and the Board invited a citizens' committee to review the work and budget. This group was very aware of project implementation; they toured sites and were much a part of the process to see through completion. Tim introduced Duke Wortmann and John Williams. ➤ Duke Wortmann read a prepared report which included the following information: <ul style="list-style-type: none"> • A listing of the leadership within the district and the community and the roles played in accomplishing such successful outcomes for kids in our district; • The role of the local contractors in being flexible with schedules, and showing a high-level of pride in workmanship; • A listing of some of the many highlights during the 25 months of construction, noting the value of the Blythe Design Team; • A thank you and appreciation to those who served on the committee: Dave Ahuero, Mike Stahl, Carter Bair, Henry Dusenbury, Bob Fuller, Harry Butler, Pete Woodbury, Ron Rowley, Dan Robinson, Cathy Story, Steve Wille, John Williams, and Cal Clark. • Duke commended the Board and Administrative team for being fine examples and stewards of the taxpayers' money. ➤ The committee gave their seal of approval in completing the 2004 Bond Election Projects. 	

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						<ul style="list-style-type: none"> > Duke thanked the Board for the opportunity to serve the children of our community. To the professionals whose career it is to educate them – he offered his best wishes. > John Williams reported on his experience throughout the process; it has been gratifying. He spoke of how one person can make a difference. He commented that it is an amazing thing to have the projects concluded; the community should feel proud of the Board, administration and consultants. There were many “gutsy” decisions made; as an example he used the demolition of Bookcliff and the building of the new school. “It has been serious business.” > Tim Mills thanked Duke, John and the Committee. > Ron Rowley expressed his thanks for their work and the work of the Friends of District 51. > Dan Robinson talked about the chemistry that Duke and John brought to the District, bringing optimism and enthusiasm from the beginning. <p>H-3. Auditor Report: Mike Nelson, Nancy Paregien</p> <ul style="list-style-type: none"> > Nancy Paregien, District Finance Director, accompanied Mr. Nelson. > Mike Nelson, of Chadwick, Steinkirchner, Davis, and Company PC gave an overview of the Audit for the 05-06 school year, which included the following information: <ul style="list-style-type: none"> • For several years, the District has received a Certificate of Achievement for Excellence in Financial Reporting from the Government Financial Officers Association (GFOA). • Mr. Nelson was given the opportunity to present three times to the Audit Committee; • Major programs audited were School Food Program, Food Donation, and Migrant Education Program; • Two specific areas reviewed were P-card usage and travel fund usage; no findings were reported; • The School District is funding their own accrued salaries; • The District did not have to go to the State to borrow funds; • With more students and more teachers; overall revenue was up for the year; • Salaries and benefits are 85% of expenses; • General fund has continued to grow – the District is in a stronger financial position than it was a year ago; • Mr. Nelson covered reserves, interest income and long-term debt from the Bond Projects; • The Audit did not disclose any audit findings, questionable costs, or noncompliance. • He thanked Tim Mills, Nancy Paregien, the Audit Committee, and the staff in all the departments he visited. > Ron Rowley thanked Mr. Nelson and Nancy Paregien for their work. He noted that by being in a better financial position, there are more choices and options than when he came to the Board. The Board’s focus has been to move to a sound financial position. > Jim Gebhard spoke about the challenges ahead for the community to address growth. The District has shown integrity with the taxpayers. > Dan Robinson conveyed his thanks and appreciation. The Audit Report is complex information and it is brought forward in a clear and clean manner for the Board to understand. > Tim Mills stated the District is very fortunate to have strong finance and budget departments. He emphasized that the District is committed to this community to benefit kids with the funds available. 	

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						<p>H-4. Business/Investment Reports: Tim Mills & Vi Crawford</p> <ul style="list-style-type: none"> ➤ Vi Crawford was available to answer questions, regarding the routine Business/Investment Reports. She stated the January report will include a new projection. ➤ Dan Robinson questioned the types of investments reported on page H-4.30. ➤ Nancy Paregien indicated the risk is very low; that is why a governmental entity can invest into those areas. At zero risk, there is not a great deal of profit; it is a very safe investment. ➤ Ron Rowley, in pointing out the high cost of utilities, stated his concern that as a District we have reason to make our buildings more energy efficient. <p>H-5. Expulsion Report: Tim Mills</p> <ul style="list-style-type: none"> ➤ Expulsion numbers indicate there have been 26 expulsions as of November 30, 2006, compared to 21 at this same time last year. Tim reviewed the numbers under the different category descriptions, and spoke of the process we have in place to address significant, mandated expulsions by statute. <p>H. SUPERINTENDENT'S REPORT: Continued</p> <ul style="list-style-type: none"> ➤ In concluding the Superintendent's Report, Tim Mills pointed out the shirts brought in by Melissa Callahan DeVita, Support Services Executive Director. The shirts are provided to grounds workers, technology staff, and other staff who have access to the schools. The effort is part of what is being done to ensure everyone in the school is identified. ➤ At the close out of the 2006 Calendar Year, Tim Mills acknowledged there is a lot to be thankful for and proud of; it was a great report tonight with our consultants and partners. <p>I. EXECUTIVE SESSION: None at this time. [Break: 7:35 pm, Reconvene: 7:45]</p> <p>J. CONSENT AGENDA</p> <p>J-1. Personnel Actions</p> <p>J-1-a. Licensed Personnel</p> <ul style="list-style-type: none"> ▪ Mark Zipse, Executive Director of Human Resources, is retiring on August 31, 2007, after 30 years in District 51. <ul style="list-style-type: none"> ○ Dan Robinson shared a short story about Mark when he was the principal at Fruita Monument High School. Mark will be greatly missed. <p>J-1-b. Classified Personnel</p> <p>J-1-c. Executive Director of Human Resources Appointment</p> <ul style="list-style-type: none"> ▪ Tim Mills introduced Colleen Martin, as the new Executive Director of Human Resources. Colleen will be joining the District in April for transitional training. She will be here to work with Mark Zipse through negotiations and during the prime recruitment and hiring season. ▪ Ron Rowley commented he is pleased that we are bringing in someone to train; this is indicative of our improved financial situation. ▪ Colleen Martin responded that she is excited to join the District; she is a product of District 51 schools, and she has a 5th grader who will attend school in the District. ▪ Dan Robinson is impressed by Colleen's resume. He commended her for her volunteer work as an advocate for abused kids. 	Adopted
Motion		x					
Second				x			
Aye	x	x	x	x	x		
No							

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						<p>J-2. Gifts</p> <ul style="list-style-type: none"> • Dan Robinson expressed his gratitude for Helen Gebhard's generous gift of a French Horn, which was donated to East Middle School's band. 	
Motion	x					K. BUSINESS ITEMS	
Second				x		K-1. Elementary Reading Textbook Adoption [Resolution 06/07:49]	Adopted
Aye	x	x	x	x	x		
No							
Motion		x				<p>K-2. R-5 High School Temporary Construction Easement [Resolution 06/07:46]</p> <ul style="list-style-type: none"> > Dan Robinson questioned the timeframe involved and the parking lot exit. After further discussion and review of Exhibit A, he indicated his questions were answered. > Tim Mills added the City of Grand Junction will restore the area of the temporary easement to its original state when the use is completed. 	Adopted
Second			x				
Aye	x	x	x	x	x		
No							
Motion				x		<p>K-3. Goffredi Family Donation [Resolution 06/07:52]</p> <ul style="list-style-type: none"> > Ron Rowley asked what would be the use of the funds. Melissa Callahan DeVita and Bill Larsen were available to answer questions. The funds would be used for needy students, and it will be determined on an annual basis. Principals, teachers and other staff will determine the use. > Dan Robinson indicated this was a nice gesture and a generous donation from the family of Rick Goffredi. 	Adopted
Second			x				
Aye	x	x	x	x	x		
No							
Motion		x				<p>K-4. Approval of Future Sale of Excess Property to City of Fruita [Resolution 06/07:52]</p> <ul style="list-style-type: none"> > Discussion of the proposed sale included: <ul style="list-style-type: none"> • Ron Rowley favors the sale as being a great partnership with the City of Fruita, and would bring added capital funds to the District. • Dan Robinson also favors the sale; it benefits the City of Fruita, the Hospital, and the Little League. Public health services would be provided for immunizations and a well baby program. He believes the basic concept is fair. • Jim Gebhard believes property values are higher than what is being offered. However, he acknowledged it would benefit the District to put the additional funds into other properties, and it would benefit the people of Fruita with a new hospital. He favors moving forward. • Tim Mills will bring the intergovernmental agreement forward for the Board's approval in January. 	Adopted
Second				x			
Aye	x	x	x	x	x		
No							
						L. BOARD OPEN DISCUSSION/REQUESTS: None at this time.	
						M. FUTURE MEETINGS: Reviewed	
						<ul style="list-style-type: none"> > The Chamber Annual Banquet is scheduled for January 26, 2007. > Tim Mills outlined the January 9, 2007, Work Session Agenda. A status report will be given by the high school committees. The Long Range Planning Committee will present to the Board in February; it has been cancelled for January 9. 	

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Motion			x			N. <u>EXECUTIVE SESSION</u> : 8:12 pm > Legal Advice, CRS Section 24-6-402 (4)(b) Present: Harry Butler, Jim Gebhard, Leslie Kiesler, Dan Robinson, Ron Rowley Tim Mills, John Groves, Attorney; Lloyd Quesenbury, Attorney	Adjourn to Executive Session
Second				x			
Aye	x	x	x	x	x		
No							
Motion				x		<u>OPEN SESSION</u> : 8:42 PM	Return to Open Meeting
Second		x					
Aye	x	x	x	x	x		
No							
Motion				x		O. ADJOURNMENT: 8:43 pm	Meeting Adjourned
Second		x					
Aye	x	x	x	x	x		
No							
_____ Jamie Sidanycz Secretary, Board of Education							



Mesa County Valley School District 51

Licensed Personnel Action

Board of Education: 06/07: 47

Adopted: December 19, 2006

New Appointments (Full-Time)

Robin Wilson

2006-2007 School/Assignment

P.E./Grand Junction HS

New Appointments (Part-Time)

Sarah Jensen

School/Assignment

P.E./Rim Rock Elementary

Retirement

Mark A. Zipse

Years in District 51 – 30

Years in Education -- 30

School/Assignment

Executive Director of Human Resources

Effective Date

August 31, 2007



Mesa County Valley School District 51

Classified Personnel

Board of Education Resolution 06/07-48

Adopted: December 19, 2006

NAME	ASSIGNMENT	LOCATION	EFFECTIVE DATE
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RETIREMENTS (None at this time)

RESIGNATIONS AND SEPARATIONS

Black, Larry D	Custodian, Night		Chatfield Elementary	11/3/2006
Delk, Virgil	Custodian, Lead		Grand Mesa Middle School	11/3/2006
Fitzgerald, Tim P	Custodian, Night		Central High School	11/3/2006
Garner, Sheana M	Instructional Asst	Title	Lincoln Park Elementary	11/30/2006
Hubbell, Waneta M	Instructional Asst Administrative	Sped	Grand Mesa Middle School	11/30/2006
Kimmel, Angela	Assistant		Hawthorne	11/30/2006
Massman, Byron D	Custodian, Night		Scenic Elementary	11/22/2006
Ness, Ruth C	Instructional Asst	Sped	Orchard Avenue Elementary	11/10/2006
Newbury, Teri A	Instructional Asst	Youngpt	R-5 High School	11/17/2006
Ould, Lauri	Custodian, Night		Mount Garfield Middle School	11/30/2006
Potts, Brian J	Instructional Asst	Sped	Chatfield Elementary	11/22/2006
Wakefield, Kelli Leigh	Instructional Asst	Reading	Orchard Avenue Elementary	11/8/2006

ASSIGNMENTS

Ball, Ellen R	Custodian	Parttime	Orchard Mesa Middle School	11/30/2006
Bishop, Michael L	Custodian		Rim Rock Elementary	11/13/2006
Coleman, Karla A	Instructional Asst	Reading	Orchard Avenue Elementary	11/15/2006
Fortier, Katherine A	Instructional Asst	Reading	Chatfield Elementary	11/13/2006
Friedly Jr, Dennis E	Instructional Asst	Sped	Appleton Elementary	11/15/2006
Hern, Larry D	Custodian, Night		Grand Junction High School	11/21/2006
Metzler, Rachel K	Instructional Asst	Title	Lincoln Park Elementary	11/27/2006
ODonnell, John	Custodian, Part Time Inst Asst Behavior		Grand Junction High School	11/20/2006
Perez, Amelia F	Coach	Sped	Emerson	11/1/2006
Seeman, Clark W	Custodian Trainee		Custodial Dept	11/13/2006
Shipp, Karen A	Instructional Asst	Sped	Mount Garfield Middle School	11/14/2006
Sievers, Troy Michael	Advocate		Attendance Office	11/7/2006
Smith, Kevin W	Instructional Asst	Sped	Shelledy Elementary	11/13/2006
Storey, Erik A	Custodian, Night		GMMS & Central High School	11/21/2006
Street, Caleen S	Instructional Asst	Youngpt	R-5 High School	11/27/2006

LEAVES OF ABSENCE (None at this time)



Mesa County Valley School District 51

GIFTS

Board of Education: 06/07: 50

Adopted: December 19, 2006

Donor	Helen Gebhard
Gift	Yamaha French Horn
Value	\$1,870.00
School/Department	East Middle School Band

Donor	Jeff Stratton
Gift	27" colored television
Value	\$150.00
School/Department	Pear Park Elementary School

Donor	Altrusa International of Palisade
Gift	Classroom books
Value	\$278.00
School/Department	Mount Garfield Middle School

Donor	Bob Drury, President Grand Mesa Sertoma Club
Gift	Classroom books
Value	\$1,000.00
School/Department	Hawthorne Early Childhood

Donor	Traci Barbieri
Gift	Cash donation for science fair
Value	\$50.00
School/Department	Wingate Elementary School

Donor	Heather Exby
Gift	Cash donation for science fair
Value	\$50.00
School/Department	Wingate Elementary School

Donor	Jamie & Kristen Lummis
Gift	Photocopies for science fair packets sample board
Value	\$167.98
School/Department	Wingate Elementary School

Donor	Donor wishes to remain anonymous
Gift	Cash donation \$2,500.00 - technology fund \$1,250.00 - staff development \$1,250.00 - classroom materials
Value	\$5,000.00
School/Department	Broadway Elementary School



Board of Education: 06/07: 50

Adopted: December 19, 2006

Donor	Laurel Bryan
Gift	16 Books
Value	N/A
School/Department	Dual Immersion Academy Library

NOW THEREFORE BE IT RESOLVED the Mesa County Valley School District No. 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

Elementary Textbook Adoption

Board of Education Resolution 06/07: 49

Adopted: December 12, 2006

WHEREAS *Celebrate Reading*, the current reading textbook in use for elementary schools, was adopted in 1993, and

WHEREAS current reading research emphasizes the five dimensions of reading: comprehension, phonemic awareness, phonics, fluency, and vocabulary; both programs, *Treasures* and *Literacy by Design*, include and promote the use of instructional materials designed to facilitate student learning in each of these five dimensions, and

WHEREAS the Instructional Leadership Team recommends the following reading instructional programs:

Textbook Title	Publisher	Copyright
Treasures K-5	Macmillan/McGraw-Hill	2007
Literacy by Design K-5	Rigby	2008

NOW, THEREFORE BE IT RESOLVED the Mesa County Valley School District 51 Board of Education adopts the above identified Elementary Reading Textbooks.

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 December 19th, 2006.

Jamie Sidanycz
Secretary, Board of Education

Mesa County Valley School District No. 51

**Temporary Construction Easement
Seventh Street Improvements-R-5 High School**

Board of Education Resolution: 06/07: 46

Adopted: December 19, 2006

WHEREAS, the District is the owner of property located at 310 North 7th Street, known as R-5 High School (herein "School"); and

WHEREAS, the City of Grand Junction (herein "City") is in the process of installing public roadway improvements to reconstruct 7th Street from the south side of Grand Avenue to the north side of Ute Avenue (herein "the Project"); and

WHEREAS, the School is adjacent to the Project; and

WHEREAS, to facilitate prudent and proper installation of the proposed improvements, the City is in need of a temporary easement ten feet in width adjacent to 7th Street and White Avenue to access the School property with workers, equipment in accordance with the terms of the Agreement attached as Exhibit A hereto; and

WHEREAS, at the conclusion of the Project, the City agrees, at its own expense, to reasonably repair and restore the surface and condition of those portions of the School property affected or damaged by the City's construction activities and return said affected areas to the District in a condition reasonably approximate to that which existed prior to entry by the City; and

WHEREAS, the Superintendent along with the District's legal counsel, reviewed the documents provided by the City; and

WHEREAS, it appears that the interest to be temporarily conveyed will not interfere with the District's use or enjoyment of the School property or the operation of the School, and that the temporary conveyance thereof will work to the benefit of the District.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby approves the Temporary Construction Easement Agreement and authorizes execution of the same by the President and Secretary 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 51 Board of Education on December 19th, 2006.

*Jamie Sidanycz
Secretary, Board of Education*

Goffredi Family Donation

Board of Education Resolution: 06/07: 51

Adopted: December 19, 2006

WHEREAS, Board Policy KCD, entitled "Gifts From The Public," states:

Any person or organization wishing to make a gift or donation to the schools of the district or to a particular school in the district shall submit to the Board of Education a statement giving information relative to the nature of the gift or donation and its proposed use. The Board reserves the right to accept or decline the proposed gift or donation.

At the time of acceptance, there shall be a definite understanding with regard to the use of the gift, including whether it is intended for the use of one particular school or for all schools in the district.

When the gift or donation has been accepted by the Board of Education, it shall become the property of the district.

And

WHEREAS, Section 22-32-110(y), C.R.S., grants the Board of Education the specific power to:

. . . (A) accept gifts, donations, or grants of any kind made to the district, and to expend or use said gifts, donations, or grants in accordance with the conditions prescribed by the donor; but no gift, donation, or grant shall be accepted by the board if subject to any condition contrary to law.

And

WHEREAS, the family of RICK GOFFREDI has offered to donate the initial sum of approximately \$30,000 to \$40,000 as an endowment in his memory for the exclusive use of Central High School to be invested and the earnings therefrom distributed for the benefit of Central High School Students upon the terms and conditions set forth in the Donation Agreement attached hereto as Exhibit A; and

WHEREAS, the Administration recommends that the Board of Education accept the donation on such term and conditions.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education accepts the initial donation from the Goffredi Family and authorizes acceptance of any and all future cash additions thereto made by the Goffredi Family or others, on the conditions set forth in Exhibit A, and delegates the Superintendent authority to enter into the said Donation Agreement with representatives of the Goffredi Family 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 December 19, 2006.

*Jamie Sidanycz
Secretary, Board of Education*

Mesa County Valley School District No. 51

**Approval of Future Sale of
Excess Property to City of Fruita**

Board of Education Resolution: 06/07: 52

Adopted: December 19, 2006

WHEREAS, the City of Fruita (herein “City) has tendered a proposal to purchase the District property commonly referred to as the Fruita Monument Little League Field, located in the 300 Block between North Cherry and Coulson Streets in Fruita, consisting of approximately 8.6 acres and more specifically described as:

Lots 20 and 21, Orchard Subdivision, in Section 17, Township 1 North, Range 2
West of the Ute Meridian, Fruita, Colorado (herein the “Property), and

WHEREAS, the City and the District have had a longstanding partnership in promoting health and welfare of the Fruita community; and

WHEREAS, the City is currently working with the non-profit Lower Valley Hospital Association (herein “LVHA”) to build a new hospital in Fruita; and

WHEREAS, the Property has been identified as a preferred location to build the new hospital; and

WHEREAS the Property is currently leased to the Fruita-Redlands Little League, Inc. and the District has had a long time relationship with the Little League, allowing them use of the property for nearly 30 years; and

WHEREAS, the City is willing to enter into an Agreement with District whereby it would purchase the Property from the District and would build anew recreation facilities at another location for the use of the Fruita-Redlands Little League, Inc., and other user groups, in order to provide the purchased property to LVHA for construction of a new hospital; and

WHEREAS, the City has offered to pay \$320,000 for the Property; and

WHEREAS, in addition to the purchasing the property for use as hospital, LVHA will work in conjunction with the Mesa County Health Department to improve child healthcare by providing approximately 2500 square feet of newly renovated space in their current facility gratis to the Mesa County Health Department to be used to provide a number of services including well baby clinics, childhood immunization clinics and the administration of the W.I.C. program; and

WHEREAS, it appears that the interest to be sold will not interfere with the District's use or operation of the Shelledy Elementary School and that the Property is not needed in the foreseeable future for any purpose authorized by law; and

NOW, THEREFORE, the Board of Education authorizes the Superintendent, in conjunction with legal counsel, to draft and present to the Board for approval an Intergovernmental Agreement having terms substantially in accordance with the City’s proposal, a copy of which is attached hereto as Exhibit A.

Mesa County Valley School District No. 51

**Approval of Future Sale of
Excess Property to City of Fruita**

Board of Education Resolution: 06/07: 52

Presented: December 19, 2006

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 December 19, 2006.

*Jamie Sidanycz
Secretary, Board of Education*

ACTION OF THE BOARD