

- 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 – September 19, 2006

Adopted as presented: October 17, 2006

	A	B	C	D	E	AGENDA ITEM	ACTION
						<ul style="list-style-type: none"> ➤ Work Session: High School Graduation Requirements, 4:00 pm 	
						Break: 5:45 pm	
					x	A. CALL TO ORDER: 6:12 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		
						B. AGENDA APPROVAL	
Motion		x				<ul style="list-style-type: none"> ➤ The agenda was amended to move the Executive Session: Property, CRS Section 24-6-402(4)(a) from Item N, to Item I. 	Adopted As Amended
Second	x	x	x	x	x		
Aye	x	x	x	x	x		
No							
						C. MINUTES APPROVAL	
						C-1. August 22, 2006, Business Meeting	Adopted As Amended
			x			<ul style="list-style-type: none"> ➤ Dan Robinson asked the minutes be amended to reflect a key-point from the discussion regarding services for immigrant children, by adding the following statement: <i>The Mesa County Health Department encourages and invites anyone, regardless of their immigration status, to have immunizations for their children at the Health Department.</i> 	
Motion			x				
Second				x			
Aye	x	x	x	x	x		
No							
						C-2. September 5, Regular Meeting	Adopted As Presented
						D. RECOGNITIONS	
						D-1. Palisade High School National Debate Winner	
						<ul style="list-style-type: none"> ➤ Dan Robinson asked Spencer Rockwell, his parents and sister to come forward for the recognition. Dan read the recognition and presented Spencer with the Certificate of Recognition for being the first National Debate Winner in the history of Mesa County Valley School District 51. Spencer addressed the Board and attendees, conveying his appreciation and sentiment that the award brings with it an additional benefit of providing community awareness, and the need to support speech teams in the schools. 	
						D-2. Exemplary Band Awards	
						<ul style="list-style-type: none"> ➤ Leslie Kiesler asked the following band directors to come forward: Debbie Wilson, from Grand Mesa Middle School; Mick Wilson from Redlands Middle School; Paul Traugott from Central High School; Brett Argo from East Middle School; and Travis Swanson from Orchard Mesa Middle School, to accept the Certificate of Recognition on behalf of their exemplary bands. Harry Butler read the resolution, acknowledging their achievement. Ron Rowley congratulated Kathy Joseph for her outstanding leadership with music programs. 	
						D-3. Boettcher Foundation Teacher Recognition	
						<ul style="list-style-type: none"> ➤ Jim Gebhard asked Stan Scott to come forward. Jim read the Resolution and presented Stan with the Certificate of Recognition. Stan was nominated for the award by Abby Kelleher, 2005-2006 Boettcher Scholar, from Central High School. 	
						D-4. Outstanding Mathematics Teacher Award 2006	
						<ul style="list-style-type: none"> ➤ Ron Rowley read the Resolution, naming Ann Conaway, math teacher at Palisade High School, as a recipient of the Outstanding Mathematics Award. Ron conveyed his personal appreciation for Ann's exemplary work. In Ann's absence, the Certificate of Recognition was presented to Matt Diers, Principal, Palisade High School. Matt accepted the certificate on Ann's behalf. 	

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						<p>E. BOARD REPORTS/COMMUNICATIONS/REQUESTS: None at this time.</p> <p>F. LEGISLATIVE REPORT: None at this time; the Legislature is not in session.</p> <p>G. AUDIENCE COMMENTS: None at this time.</p> <p>H. SUPERINTENDENT'S REPORT</p> <p>H-1. Bond Projects Update</p> <ul style="list-style-type: none"> ➤ Ethan Gibson, from Blythe Design, presented the monthly report to the Board. ➤ No major changes were reported from last month. Currently, the focus is on closing out projects. ➤ The last 45 days of construction show projects are still on budget. There are a few challenges ahead; those projects include: <ul style="list-style-type: none"> • The Redlands Middle School water-line, site work at the north end of Career Center, as well as projects at Fruita Monument, Tope Elementary and Pear Park Elementary ➤ The Blythe Team will continue to be on duty through December, closing out contracts, providing records to maintain, finalizing budgets, and working on construction standards. A process is being developed to address warranty items. ➤ Board members commented and asked questions on several areas, which included: landscaping and water issues, safety for students on 30 ½ Rd. near Pear Park Elementary, and remaining paving projects. Leslie Kiesler commented that safety issues at Pear Park have been addressed in a wonderful manner. ➤ Tim Mills is pleased all projects were able to be compressed into two-years of work to hedge on inflationary costs. The Board and Superintendent thanked Ethan for his work, and conveyed their appreciation for the work of the Blythe Team. <p>H-2. Teacher Evaluation Implementation Update</p> <ul style="list-style-type: none"> ➤ Jean Gauley and Paul VanCamp provided a report on implementation of the pilot program for teacher evaluation. Jean acknowledged the work of three other members of the Steering Committee: Mark Zipse, Debbie Bailey, and Chris Hobbs. Pilots are underway at PHS, CHS, Bookcliff Middle, New Emerson Elementary, and Lincoln Orchard Mesa Elementary. ➤ The pilot is modeled from the work of Charlotte Danielson, and is tailored to align with the District's expectation of rigor, relevance, and relationships. The focus is on individual strengths and challenges, aligning back to student learning. ➤ Areas discussed included: Quality assurance and professional growth, focused staff development, reliability training, time-line for district-wide implementation, principal support, the need for support and feedback, and communicating the plan district-wide. ➤ Board members commented on incorporating student and parent input into the process. Jim Gebhard would like to see student and parent input for meaningful feedback. Harry Butler would also like to see student comment; however, his preference is not to have student feedback weigh-in heavily on the teacher's evaluation. Jean stated this input would be one piece of a body of evidence. ➤ Tim Mills asked Board Members to contact the Board Secretary if they would like to schedule additional time with Jean and Paul for additional information and answers to more in-depth questions. ➤ Jim Gebhard stated the new evaluation process is a big improvement; he thanked Jean and Paul for their work. 	

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						<p>H-3. Severance Tax Report</p> <ul style="list-style-type: none"> ➤ Tim Mills provided the Board with information on current financial benefits available to the District from oil and gas revenue. Severance tax is a state tax, based on 1% of the value of extracted oil and gas as valued at the well-head. Half of the taxes collected go to the Colorado Department of Natural Resources, and are used to fund that department and other state operations. ➤ The funds are distributed to local government entities through a grant process. They are not allocated to specific counties, all local governments can apply. ➤ Three times a year, competitive grants are available; locally, the Riverside Task Force received a \$300,000 grant. A statewide committee makes decisions on grant awards. In 2005 all counties and governmental agencies were eligible for \$128 million, through the grant process. ➤ Mineral leasing is a separate revenue source for the District; reported in the General Fund Revenue Report for 2005-2006 as \$352,745. ➤ The 1% at the well-head is set by the State. In Wyoming 6% is devoted to education. ➤ The Board is interested in supporting a CASB Resolution to increase funding levels for education, using a model similar to Wyoming. <p>H-4. Transitional Opportunity Center (TOC) Update</p> <ul style="list-style-type: none"> ➤ Steve Schultz and Tammy Huston, principal of TOC, provided the update. Tammy thanked the Board for the opportunity and their support of this alternative setting for students. Currently, there are 96 students; 60 residential and 36 in day treatment. 85 of these students are considered in the "red zone." They are at-risk for expulsion or already expelled. Most of the students are not at grade level; the focus is on intensive recovery. ➤ Agencies volunteer for additional support. The Department of Human Services is a very important partner in the program. ➤ There is a new dress code which is working very well. ➤ Steve Schultz reports there are an array of supports in terms of interventions. ➤ Tim Mills gave some background information on the program. There was a tremendous need for kids out in the community who were not connected to support or education. A team was sent to Virginia to look at a successful model. It was adapted to local needs, and services were developed. ➤ Board members asked questions regarding curriculum, culture of the school, and discipline. Dan Robinson commended Tammy for her work with behavior troubled kids. ➤ Tammy encouraged the Board to visit the TOC at the Resource Center. <p>H-5. 2005-2006 End-of-Year Business/Investment Reports</p> <ul style="list-style-type: none"> ➤ Tim Mills referred to the unaudited 2005-2006 end-of-year business/investment reports provided to the Board. The auditors are in process of working on their annual audit. Leslie Kiesler and Ron Rowley are on the Audit Committee. The Audit will be delivered the first of December and reported to the Board at the December Work Session. ➤ Tim pointed out a needed correction on H-5.18, Capital Reserve Fund (21). An adjustment will be made, due to \$600,000 encumbered, which comes out of Bond Projects. ➤ Dan Robinson is pleased with the District's sound fiscal status. 	

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Motion				x		<p>H-6. 2006-2007 Business/Investment Reports</p> <ul style="list-style-type: none"> > Tim Mills referred to the first business/investment reports of the new school year, and reported that increased student enrollment will necessitate a budget readoption on October 3. He estimates an increase of between 370-390 Full Time Equivalents (FTE's) > Board members discussed the increased local revenue. Additional dollars are included from the over-ride election. <p>I. EXECUTIVE SESSION: 7:27 pm</p> <ul style="list-style-type: none"> > Property, CRS Section 24-6-402(4)(a) Present: Harry Butler, Jim Gebhard, Leslie Kiesler, Dan Robinson, Ron Rowley Tim Mills 	Adjourn to Executive session
Second Aye No	x	x	x	x	x		
Motion	x					<p>OPEN SESSION: 7:40 pm</p>	Return to Open Session
Second Aye No	x	x	x	x	x		
Motion			x			<p>J. CONSENT AGENDA</p> <p>J-1. Personnel Actions</p> <ul style="list-style-type: none"> J-1-a. Licensed Personnel J-1-b. Classified Personnel <p>J-2. Gifts</p> <ul style="list-style-type: none"> > Dan Robinson conveyed his appreciation for the generosity of Allen and Kathy Gobbo, and Rex Phelps for their donations of sod for the grounds at the Dual Immersion Academy, valued at \$4,200. <p>J-3. Grants</p>	Adopted
Second Aye No	x	x	x	x	x		
Motion	x					<p>K. BUSINESS ITEMS</p> <p>K-1. Board Policy 2nd Reading and Adoption</p> <p>K-1-a. JKD/JKE Student Suspension/Expulsion</p> <ul style="list-style-type: none"> o Tim Mills added that the revisions to this Board Policy provide for additional language to meet the requirements of State Statute, and to correct two wording errors in previous policy. An expulsion counselor works with students to bring them back to school on (abeyance) probation, after the student meets certain conditions. o Dan Robinson commented it is obvious when a student is expelled, we continue to provide education services. 	Adopted
Second Aye No	x	x	x	x	x		
Motion		x				<p>K-2. A.F.S.C.M.E. Contract Language</p> <ul style="list-style-type: none"> > Dan Robinson complimented the AFSCME group as being the "backbone of the district." > Dan Robinson and Ron Rowley did participate, along with the AFSCME Leadership Team, to arrive at primary language changes. 	Adopted
Second Aye No	x	x	x	x	x		

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Motion				x		K-3. Redlands Middle School Water-Line Extension Projects	Adopted	
Second			x					
Aye	x	x	x	x	x			
No								
Motion		x				K-4. Great Outdoors Colorado Grant <ul style="list-style-type: none"> > Tim Mills pointed out the District has participated with several Great Outdoors Colorado Grants. GOCO did change the requirements for accepting their grants, to include a provision that would place a lien on District property. That was unacceptable to the District. > Tim Mills emphasized the importance of GOCO waiving the provision for this particular grant. Future grants will have the same requirement and may not be subject to a waiver. > Dan Robinson noted the incredible work of the Mesa View PTO in raising \$11,860 for the playground. 	Adopted	
Second			x					
Aye	x	x	x	x	x			
No								
Motion		x				K-5. Dan Robinson brought forward a motion in response to a letter of intent and proposal, dated September 12, 2006, from Boyd Development Inc., with an offer to purchase the District's property in Fruita, known as the "Henry Property." <ul style="list-style-type: none"> > Motion: to reject and decline the offer made by Boyd Development to purchase the property. > Jim Gebhard seconded the motion. The Board voted; all were in favor. > Board members commented that at this time, there is no interest in selling the District's property. Tim Mills spoke of the Long Range Planning Committee and the process of strategically identifying future school sites, in areas with projected enrollment growth. 	Adopted	
Second	x							
Aye	x	x	x	x	x			
No								
						L. BOARD OPEN DISCUSSION/REQUESTS <ul style="list-style-type: none"> > On Thursday, September 21, Tim Mills and Ron Rowley will be attending a presentation in Rifle, on oil-shale development. Tim Mills asked if another Board Member was interested in attending to contact the Board Secretary for details. 		
						M. FUTURE MEETINGS – Reviewed <ul style="list-style-type: none"> > Board members discussed upcoming events which included: The CASB Fall Conference in Pueblo and the Marching Band Finals. > Dan Robinson informed the Board of a Methamphetamine (Meth) Summit Conference on October 12 at the Double Tree Hotel. Further information will be emailed to the Board. 		
						N. EXECUTIVE SESSION: None at this time.		
Motion			x			O. ADJOURNMENT: 8:07 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

Board of Education: 06/07: 11

Adopted: September 19, 2006

New Appointments (Full-Time)

Monica L. Beck
Teresa Drake
Mark Garcia
Mandy Hagerman
Rosemary Jennings
Stephanie Kelly
Karen Leonhart
Angela Lovato
Gloria Martinez-Restori
Kathleen Mayberry
Patricia McDermott
Susan Rankin
Odell Roybalid
Melissa Shantz
Rebecca Zamora VanSice

2006-2007 School/Assignment

Columbine Elementary/Grade 5
Rocky Mt. Elementary/Art
Rocky Mt. Elementary/P.E.
Pear Park Elementary/Grade 1
Grand Junction HS/English-Drama
Wingate Elementary/Grade 5
Rim Rock Elementary/Grade 1
Gateway/Rim Rock Elementary – ESL
DIA/K-4 Reading-Math
Mesa View Elementary/Grade 5
Clifton Elementary/SPED S.L.I.C.
Tope Elementary/Grade 3
Detention Youth Center/English-Soc. Studies-Res.
Pear Park Elementary/Grade 1
Clifton Elementary/Grade 3

New Appointments-Part-Time

Meghan Connell
Lori Hammond
Kristine O'Connor

School/Assignment

Wingate Elementary/Kindergarten
Fruitvale Elementary/Counselor
Mesa View Elementary/Kindergarten

Resignation

Connie Greco

School/Assignment

Pomona Elementary/Grade 1-2

Effective Date

September 29, 2006



NAME	ASSIGNMENT	LOCATION	EFFECTIVE DATE
<u>RETIREMENTS</u>			
<u>RESIGNATIONS AND SEPARATIONS</u>			
Allen, Traci Lynn	Clerical Assistant	Palisade High School	5/24/2006
Barkman-Berndt, Margaret Joann	Instructional Asst	Preschool Fruitvale Elementary	5/24/2006
Braklow, Victoria L	Instructional Asst	Kind Dos Rios Elementary	5/24/2006
Brand, Terra Lee	Instructional Asst	Kind Fruitvale Elementary	5/24/2006
Carver, Desiree A	Instructional Asst	Grand Mesa Middle School	5/24/2006
Catt, Kim Joann	Instructional Asst	Valley School	5/24/2006
Cruz, Jason Anthony	Instructional Asst	Special Ed Orchard Mesa Middle School	5/24/2006
Falcon, James A	Instructional Asst	Music Grand Junction High School	5/24/2006
Fine, Raina Diane	Instructional Asst	Rocky Mountain Elementary	5/31/2006
Forni, Savannah Jane	Behavior Coach	Special Ed Emerson	5/24/2006
Hillier, Melissa K	Instructional Asst	Rocky Mountain Elementary	5/30/2006
Hristeva, Adriana Geneva	Instructional Asst	Reading Clifton Elementary	5/24/2006
Hughes, Rhonda Lynne	Instructional Asst	Reading Loma Elementary	5/24/2006
Jackson, Carrie E	Secretary	Library Redlands Middle School	5/26/2006
Johnson, Danyell	Instructional Asst	Reading Fruitvale Elementary	5/24/2006
Johnson, Kenneth A	Campus Liaison	Central High School	5/24/2006
Johnston, Marya K	Instructional Asst	Reading Tope Elementary	5/24/2006
Lozinski, Patricia Lynn	Instructional Asst	R-5 High School	5/24/2006
Mahoney, Susan Ruth	Health Asst	Wingate Elementary	5/24/2006
McLean, Deborah Leigh	Instructional Asst	Taylor Elementary	5/24/2006
Paine, Alisa Catherine	Instructional Asst	Special Ed Pomona Elementary	5/24/2006
Sammons, Jennifer Merritt	Instructional Asst	ECE Hawthorne	5/24/2006
Schaack, Nancy Beachman	Instructional Asst	Reading Broadway Elementary	5/24/2006
Schneider, Carol J	Instructional Asst	Reading Pomona Elementary	5/24/2006
Simoes, Dana G	Instructional Asst	Special Ed Nisley Elementary	5/24/2006
Stewart, Michelle T	Instructional Asst	Chatfield Elementary	5/24/2006
Tabor, Lisa M	Instructional Asst	Chatfield Elementary	5/24/2006
Talbott, Cheryl L	Instructional Asst	Taylor Elementary	5/24/2006
Velasquez, Patricia R	Secretary To Principal	Dual Immersion Academy	6/9/2006
Weisgerber, Robyn	Instructional Asst	Reading Loma Elementary	5/24/2006
Whaley, Athena M	Instructional Asst	Tope Elementary	5/24/2006

ASSIGNMENTS

Adams, Cynthia A	Instructional Asst	Grand Junction High School	8/21/2006
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Classified Personnel

Board of Education Resolution 06/07-12

Adopted: September 19, 2006

Apodaca, Ruby	Instructional Asst	Reading	Thunder Mountain Elementary	8/21/2006
Atchison, Leslie Ellen	Instructional Asst	Reading	Fruitvale Elementary	8/21/2006
Baker, Tammi	Preschool Director		Fruitvale Elementary	8/15/2006
Barnett, Cynthia S	Instructional Asst	Reading	Scenic Elementary	8/21/2006
Bear, Alexis A	Instructional Asst	Tech	Nisley Elementary	8/21/2006
Bell, Kimberley Ann	Instructional Asst	Reading	Loma Elementary	8/21/2006
Bell, Laurie L	Instructional Asst	Reading	Rim Rock Elementary	8/21/2006
Binkley, Jennifer L	Instructional Asst		Pomona Elementary	8/21/2006
Black, Danielle R	Instructional Asst		R-5 High School	8/22/2006
Blackwelder, Carrie J	Health Assistant		Pear Park Elementary	8/21/2006
Bottineau, Jeff	Custodian, Night		Mount Garfield Middle School	8/24/2006
Breckheimer, Cathryn F	Instructional Asst	Reading Special Ed	Shelledy Elementary	8/21/2006
Bridgett, Arliss C	Instructional Asst	Ed	Orchard Avenue Elementary	8/21/2006
Brown-Hernandez, Christie S	Instructional Asst	Reading	Shelledy Elementary	8/21/2006
Brownlee, Lori M	Preschool Director		Nisley Elementary	8/15/2006
Carey, Judith Anne	Instructional Asst	Special Ed	Rim Rock Elementary	8/21/2006
Clark, Nancy Page	Instructional Asst		Lincoln Park Elementary	8/23/2006
Contreras de Cardenas, Francisca	Instructional Asst		Dual Immersion Academy	8/21/2006
Cook, Kim R	Instructional Asst	Reading	Fruitvale Elementary	8/25/2006
Cooper, Cheri L	Preschool Director		Clifton Elementary	8/15/2006
Egghart, Elizabeth A	Instructional Asst		Taylor Elementary	8/21/2006
Egghart, Elizabeth A	Instructional Asst		Taylor Elementary	8/21/2006
Euler, Carrie M	Clerical Assistant		Redlands Middle School	8/21/2006
Faller, Kandi R	Instructional Asst	Reading Special Ed	Chatfield Elementary	8/21/2006
Ford, Karen L	Instructional Asst	Ed	Nisley Elementary	8/21/2006
Fox, Jill M	Instructional Asst	Kind	Pomona Elementary	8/21/2006
Friar, Brandi L	Instructional Asst		Lincoln Park Elementary	8/21/2006
Frisch, Lisa D	Instructional Asst	Reading	Nisley Elementary	8/21/2006
Gardunio, Geraldine E	Instructional Asst		New Emerson Elementary	8/21/2006
Garner, Sheana M	Instructional Asst		Lincoln Park Elementary	8/22/2006
Gideon, Kenneth E	Custodian, Night		Tope Elementary	8/21/2006
Grace, Colleen G	Instructional Asst	Reading	Nisley Elementary	8/21/2006
Green, Jeffrey O	Custodian, Night		BTK and Pomona Elementary	8/17/2006
Gregory, Chantell K	Secretary, Special Ed		Mount Garfield Middle School	8/21/2006
Grinolds, Melinda B	Secretary To Principal		Loma Elementary	8/1/2006
Guadnola, Suzanne T	Instructional Asst	Reading	Rim Rock Elementary	8/21/2006
Gutierrez-Mims, Joann	Instructional Asst	Reading	Pear Park Elementary	8/21/2006
Hammond, Katrina M	Instructional Asst	Reading	Fruitvale Elementary	8/25/2006
Hampton, Barry W	Custodian, Night		Fruita 8-9 and FMHS	8/28/2006
Heath, Kym D	Instructional Asst	ECE	Appleton Elementary	8/17/2006
Hecht, Harriet K	Instructional Asst		New Emerson Elementary	8/21/2006
Hernandez, Dora S	Custodian, Night		Fruita Monument High School	8/21/2006
Herrera, Pamela C	Instructional Asst		Rocky Mountain Elementary	8/9/2006
Higman, Stacey A	Instructional Asst		Taylor Elementary	8/21/2006



Mesa County Valley School District 51

Classified Personnel

Board of Education Resolution 06/07-12

Adopted: September 19, 2006

Higman, Stacey A	Instructional Asst		Taylor Elementary	8/21/2006
Hubbell, Waneta M	Instructional Asst	Special Ed	Grand Mesa Middle School	8/21/2006
Hutchison, Roberta J	Instructional Asst	Special Ed	Hawthorne	8/21/2006
Johnson, Carla R	Clerical Assistant		Grand Mesa Middle School	8/21/2006
Johnston, Patrick L	Instructional Asst		Career Center	8/21/2006
Kratzer, Pamala A	Instructional Asst		Thunder Mountain Elementary	8/21/2006
Krupa, Carolyn S	Instructional Asst	Special Ed	Redlands Middle School Bookcliff MS, GMMS, and Mt Garfield	8/28/2006
Lavadie, Isaac A	Instructional Asst	Music	MS	8/21/2006
Leasure, Christine M	Instructional Asst	Reading	Lincoln Orchard Mesa Elem	8/28/2006
Leavitt, Candice M	Instructional Asst		Columbine Elementary	8/31/2006
Leon, Luana K	Clerical Assistant		Redlands Middle School	8/21/2006
Lockie, Lindsay B	Deaf Ed Interpreter		Emerson	8/23/2006
Martinez, Clorinda R	Campus Liaison		Grand Junction High School	8/21/2006
Martinez, Eppie P	Custodian	Part Time	Lincoln Park Elementary	8/17/2006
McKee, Michael J	Custodian, Night		Broadway Elementary	8/16/2006
McLain, Brandie R	Instructional Asst	Special Ed	Dos Rios Elementary	8/22/2006
McManus, Roxy D	Instructional Asst		Palisade High School	8/21/2006
Mestas, Lorrie Sue	Instructional Asst	Reading	Pear Park Elementary	8/29/2006
Mill, Cynthia B	Instructional Asst		Lincoln Park Elementary	8/21/2006
Mitchell, Krystal Marie	Custodian	Part Time	Bookcliff Middle School	8/1/2006
Mora, Johnnie Kay	Instructional Asst	Reading	Orchard Avenue Elementary	8/21/2006
Neill, Deborah Mary	Instructional Asst	ECE	Nisley Elementary	8/17/2006
Nelson, Kathren E	Instructional Asst		Career Center	8/17/2006
Newland, Margaret R	Instructional Asst	Special Ed	East Middle School	8/21/2006
Ogle, Janell J	Instructional Asst	Special Ed	Wingate Elementary	8/21/2006
Padgett, Sandra J	Instructional Asst	Reading	Pomona Elementary	8/21/2006
Pautsch, Jody L	Instructional Asst		Appleton Elementary	8/23/2006
Perotti, Jocelyn A	Instructional Asst	Tech	Wingate Elementary	8/30/2006
Phillips, Ronald Dean	Preschool Director		Dos Rios Elementary	8/15/2006
Rakiecki, Isaac A	Instructional Asst	Special Ed	Grand Mesa Middle School	8/21/2006
Reardon, Rose M	Instructional Asst	Special Ed	Emerson	8/21/2006
Roskowski, Kathryn P	Instructional Asst	Reading	Tope Elementary	8/21/2006
Rubalcaba, Tina R	Instructional Asst	Reading	Thunder Mountain Elementary	8/21/2006
Ruckman, Christie A	Instructional Asst	Reading	Broadway Elementary	8/21/2006
Salazar, Courtney L	Secretary To Principal		Gateway K12 School	8/1/2006
Sandoval, Linda Kay	Instructional Asst		R-5 High School	8/14/2006
Sarnac, Joann K	Preschool Director		Columbine Elementary	8/15/2006
Satterfield, Jamie I	Instructional Asst	Special Ed	Orchard Avenue Elementary	8/21/2006
Schlager, Monte A	Custodian, Night		Loma Elementary	8/21/2006



Mesa County Valley School District 51

Classified Personnel

Board of Education Resolution 06/07-12

Adopted: September 19, 2006

Schwartz, Gail Arlene	Instructional Asst	Reading	Wingate Elementary	8/21/2006
Serrano, Ana Rosa	Instructional Asst		Dual Immersion Academy	8/21/2006
Sierra, George E	Custodian Trainee		Custodial Dept	8/14/2006
Simms, Phyllis J	Instructional Asst	Special Ed	Nisley Elementary	8/21/2006
Simonson, Kristie R	Instructional Asst	Reading	Clifton Elementary	8/22/2006
Snyder, Michelle L	Health Asst		Shelledy Elementary	8/21/2006
Stinecipher, Katelin	Instructional Asst	Reading	Thunder Mountain Elementary	8/21/2006
Strand, Lacinda D	Instructional Asst	Reading	Thunder Mountain Elementary	8/21/2006
Stringer, Tawnia M	Health Asst		Broadway Elementary	8/21/2006
Tanori, Brenda L	Instructional Asst		Dual Immersion Academy	8/21/2006
Taylor, Britney R	Instructional Asst	Reading Special Ed	Fruitvale Elementary	8/21/2006
Teal, Kristina A	Instructional Asst	Special Ed	Pear Park Elementary	8/21/2006
Thompson, Brent J Robert	Instructional Asst	Ed	Redlands Middle School	8/21/2006
Thompson, Janett May	Paralibrarian		Clifton Elementary	8/17/2006
Trang, Dan Trang	Custodian, Night		West Middle School	8/9/2006
Wall, Carolyn A	Preschool Director		Appleton Elementary	8/15/2006
Ward, Donna L	Instructional Asst	Reading	Tope Elementary	8/28/2006
Werber, Ramona A	Instructional Asst	Reading Special Ed	Pomona Elementary	8/21/2006
White, Mary Jeanett	Instructional Asst	Ed	Fruita Monument High School	8/21/2006
Whittum, Gina D	Instructional Asst	ECE	Mesa View Elementary	8/17/2006
Wildhaber, Judy H	Secretary, School		Broadway Elementary	8/14/2006
Wille, Denise D	Campus Liaison		Grand Junction High School	8/21/2006
Williams, Ginger Leeann	Custodian	Part Time Special Ed	Rim Rock And FMS	8/21/2006
Wright, Dawn Ann	Instructional Asst	Ed	Thunder Mountain Elementary	8/21/2006
Wuster, Beckie L	Instructional Asst	Reading	Shelledy Elementary	8/21/2006
Young, Geri L	Secretary, Counseling		R-5 High School	8/29/2006

LEAVES OF ABSENCE

Finley, Rita	Secretary, Attendance	West Middle School	11/27/06 - 12/22/06
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Mesa County Valley School District 51

GIFTS

Board of Education: 06/07: 13

Adopted: September 19, 2006

Donor	Keith Bradley, Director Rescue Mission
Gift	Miscellaneous school supplies
Value	\$250.00
School/Department	Fruita 8/9 School

Donor	Thomas & Diane Dietrich Dietrich Dental
Gift	Cash donation to be used to support Positive Behavior Support
Value	\$500.00
School/Department	Columbine Elementary School

Donor	Kim Moore
Gift	String Bass
Value	\$1,500.00
School/Department	Grand Junction High School Music Department

Donor	Claudine Bogart Frame Depot
Gift	Mat board and framing materials
Value	\$350.00
School/Department	Basil T. Knight Center Art Heritage Program

Donor	Mark Berrett Chevron Pipe Line Company
Gift	Cash donation to be used for reading books for 4 th grade
Value	\$150.00
School/Department	Chatfield Elementary School

Donor	Ruth Ann Field
Gift	Yamaha flute
Value	\$575.00
School/Department	West Middle School Music Department

Donor	Allen & Kathy Gobbo Grassroots Sod Farm
Gift	Sod for grounds
Value	\$2,200.00
School/Department	Dual Immersion Academy



Mesa County Valley School District 51

GIFTS

Board of Education: 06/07: 13

Adopted: September 19, 2006

Donor	Rex Phelps
Gift	Sod for grounds
Value	\$2,000.00
School/Department	Dual Immersion Academy

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

Grants

Board of Education Resolution: 06/07: 14

Adopted: September 19, 2006

Grant Title	Morgridge Family Reading Recovery Fund
Source	The Denver Foundation
Fund Number	22-116-0032, 22-118-0032
Site	Clifton and Columbine Elementaries
Description	Funding for .5 FTE Reading Recovery teachers at both locations.
Budget Amount	43,955
Fiscal Year	June 30, 2007
Authorized Representative	Dave Dalessandro and Mary Olsen

Grant Title	Special Ed Research Innovation
Source	University of Colorado at Denver
Fund Number	22-158-5324
Site	Thunder Mountain
Description	Funding for students who participated in PTR Study. Money is to be used to supplement instruction.
Budget Amount	\$1,500.00
Fiscal Year	June 30, 2007
Authorized Representative	Diane Carver.

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.

Adopted: September 19, 2006

It is the policy of the Board of Education to provide an educational climate which maintains a disciplined and orderly environment that recognizes, preserves, and protects the individual rights of all students, and provides due process of law to students, parents and school personnel through written procedures consistent with law for the suspension, expulsion, and denial of admission of students when necessary or appropriate.

Further, the Board of Education hereby directs the superintendent to periodically review current procedures and, if necessary, develop new procedures consistent with this policy.

The superintendent shall arrange to make this policy and the accompanying procedures (along with grounds for which students may be suspended or expelled) distributed once to each student in elementary, middle, and high school, and once to each new student in the district. This policy and the accompanying procedures and grounds for suspension/expulsion shall be posted in each school of the district. In addition, any significant change in this policy and accompanying procedures shall be distributed to each student and posted in each school.

Delegation of Authority

1. The Board of Education delegates to the principals of the school district or to a person designated in writing by the principal the power to suspend a student in that school for not more than five school days on the grounds stated in C.R.S. 22-33-106 (1)(a), (1)(b), (1)(c) or (1)(e) or not more than 10 school days on the grounds stated in C.R.S. 22-33-106 (1)(d) unless expulsion is mandatory under law (see exhibit coded JKD/JKE-E), but the total period of suspension shall not exceed 25 school days.

As an alternative to suspension, the principal or designee may, in his or her discretion, permit the student to remain in school with the consent of the student's teachers if the parent/guardian attends class with the student for a period of time specified by the principal or designee. If the parent/guardian does not agree or fails to attend class with the student, the student shall be suspended as provided in this policy and related District disciplinary policies and regulations. This alternative to suspension shall not be used if expulsion proceedings have been or are about to be initiated or if the principal or designee determines that the student's presence in school, even if accompanied by a parent/guardian, would be disruptive to the operations of the school or be detrimental to the learning environment.

2. The Board of Education delegates to the superintendent of schools the authority to suspend, in accordance with Section 22-33-105, C.R.S., a student for an additional ten (10) school days, plus an additional ten (10) school days maximum when necessary in order to present the matter to the Board.
3. The Board of Education delegates to the superintendent of schools the authority, in accordance with Section 22-33-105, C.R.S., to deny admission to or expel for any period not extending beyond one calendar year any student whom the superintendent, in accordance with the limitations imposed by Title 22, Article 33, of the Colorado Revised Statutes, shall

Adopted: September 19, 2006

determine does not qualify for admission to or continued attendance at the public schools of the district. Such denial of admission or expulsion shall be subject to appeal to the Board. Each student subject to denial or expulsion shall be given an opportunity for a hearing before the superintendent or a designee of the superintendent. If the hearing is conducted by a designee acting as a hearing officer, the hearing officer shall forward findings of fact and recommendations to the superintendent as soon as feasible after the hearing. The superintendent shall render a written opinion within five school days after the hearing.

4. The superintendent shall report to the Board at its next meeting each action taken denying admission or expelling a student pursuant to the authority delegated hereunder, such report containing a brief description of the circumstances and reasons for such action.
5. Such denial of admission or expulsion shall be subject to appeal to the Board. The appeal shall consist of a review of the facts that were presented and that were determined at the hearing conducted by the superintendent or by a designee acting as a hearing officer, arguments relating to the decision and questions of clarification from the Board.

Expulsion for unlawful sexual behavior or crimes of violence

When a petition is filed in juvenile court or district court that alleges a student between the ages of 12 and 18 is alleged to have committed an offense that would constitute unlawful sexual behavior or a crime of violence if committed by an adult, basic identification information, as defined in state law, along with the details of the alleged delinquent act or offense, is required by law to be provided immediately to the school district in which the juvenile is enrolled.

The information shall be used by the Board of Education to determine whether the student has exhibited behavior that is detrimental to the safety, welfare, and morals of the other students or school personnel and whether educating the student in the school may disrupt the learning environment in the school, provide a negative example for other students, or create a dangerous and unsafe environment for students, teachers, and other school personnel. The Board shall take appropriate disciplinary action, which may include suspension or expulsion, in accordance with the student code of conduct and related policies.

The Board may determine to wait until the conclusion of court proceedings to consider expulsion, in which case it shall be the responsibility of the district to provide an alternative educational program for the student as specified in state law.

Annual reports

The Board annually shall report to the State Board of Education the number of students expelled from district schools for disciplinary reasons or for failure to submit certificates of immunization. Expelled students shall not be included in calculating the dropout rate for the school or the district.

Adopted: September 19, 2006

Information to parents

Upon expelling a student, district personnel shall provide information to the student's parent or guardian concerning the educational alternatives available to the student during the period of expulsion, including the right of the parent/guardian to request that the district provide services during the expulsion. If the parent or guardian chooses to provide a home-based education program for the student, district personnel shall assist the parent in obtaining appropriate curricula for the student if requested by the parent or guardian.

If a student is expelled for the remainder of the school year and is not receiving educational services through the district, the school district shall contact the expelled student's parent or guardian at least once every 60 days until the beginning of the next school year to determine whether the child is receiving educational services from some other source.

Legal References:

- C.R.S. 16-11-309 (*crime of violence*)
- C.R.S. 22-32-109.1 (2)(a) (*adoption and enforcement of discipline code*)
- C.R.S. 22-32-109.1 (2)(a)(V) (*policy required as part of safe schools plan*)
- C.R.S. 22-32-109.1 (3) (*agreements with state agencies*)
- C.R.S. 22-33-105 (*suspension, expulsion and denial of admission*)
- C.R.S. 22-33-106 (*grounds for suspension, expulsion and denial of admission*)
- C.R.S. 22-33-106.5 (*information concerning offenses committed by students*)
- C.R.S. 22-33-107 (*compulsory attendance law*)
- C.R.S. 22-33-107.5 (*notice of failure to attend*)
- C.R.S. 22-33-108 (*juvenile judicial proceedings*)
- C.R.S. 25-4-903 (1) (*immunization*)

Cross References:

- GBGB, Personal Security & Safety
- JEA, Compulsory Attendance Ages
- JFABE, Admission of Committed Youth
- JIC, Student Conduct and subcodes



Mesa County Valley School District 51

A.F.S.C.M.E. Contract Language Agreement

Board of Education: 06/07: 09

Adopted: September 19, 2006

Whereas: The American Federation of School, County, and Municipal Employees (A.F.S.C.M.E.) Union negotiated on June 7, 2006, and

Whereas: The following language items agreed to were ratified by the A.F.S.C.M.E. membership on June 13, 2006:

New Language in Bold Lettering

Add new paragraph end of Section 2:

2.9 **Informal Meetings with the Board of Education**

The parties agree that the informal meetings for the purpose of strengthening the operating covenants will be held at least once a year, excluding any period of school board elections. Details of meeting schedules and arrangements will be the responsibility of the President of the Board of Education, President of AFSCME and the Superintendent.

Add at the end of Section 3.3:

The District will deduct amounts designated for political action contributions, as individually and voluntarily authorized, by the member filling out an authorization card which will be turned in to the union and then to payroll.

Add new paragraph in section 4:

4.3.3 Pre-Negotiation Meetings

Pre-negotiation meetings shall be attended by the AFSCME President, two (2) Clerical representatives, two (2) Custodial representatives and one (1) Garage representative, Superintendent, Director of Human Resources and one (1) Board of Education Member. There shall be two (2) meetings held each year; one in the month of November and one to be determined. Times will be mutually agreed upon by the President of the Board of Education, AFSCME President, Superintendent and Executive Director of Human Resources.

Change Section 5.3.1 as follows:

5.3.1 **LEVEL ONE**

A grievance shall first be heard by the aggrieved person's immediate supervisor with the objective of resolving the matter. The aggrieved person: (1) may discuss the grievance personally, (2) may request that a representative of the Union accompany him, or (3) may request that a representative of the Union act on his behalf. Within five (5) days of the receipt of the grievance, a hearing will be conducted by the supervisor. Within ~~three~~ **five (5)** days after the hearing, the supervisor shall issue a written response to the grievant with copies to the Superintendent and Union.

Change Section 5.3.2 as follows:

5.3.2 **LEVEL TWO**

If the aggrieved person is not satisfied with the decision at LEVEL ONE, or if no decision has been rendered within ~~three (3)~~ **five (5)** working days after the ~~presentation~~ **hearing** of the grievance at LEVEL ONE, he/she may present his ~~the~~ grievance at LEVEL TWO. ~~within five (5) seven (7) workdays after the decision has been rendered at LEVEL ONE or within eight (8) workdays after the grievance was presented at LEVEL ONE, whichever is sooner.~~ LEVEL TWO shall consist of the aggrieved employee, his/her immediate supervisor, and the appropriate Director or Manager. The employee may: (1) discuss the grievance personally, (2) request that a representative of the Union accompany him/her, or (3) request that a representative of the Union act on his/her behalf. Within ~~five (5) seven (7)~~ **seven (7)** days of the receipt of the grievance, a hearing will be conducted. Within five (5) days after the hearing, a written response will be issued to the grievant with copies to the Superintendent and Union.

Change Section 5.3.3 and 5.3.4 as follows:

5.3.3 **LEVEL THREE**

If the aggrieved person is not satisfied with the disposition of his grievance at LEVEL TWO, or if no decision has been rendered within ~~five (5) seven (7)~~ **seven (7)** working days after the ~~presentation~~ **hearing** of the grievance at LEVEL TWO, he/she may file a grievance in writing with the Union within five (5) working days after the decision has been rendered at LEVEL TWO, or within fifteen (15) working days after the grievance has been presented at LEVEL TWO.

Such grievance shall be filed by the Union with the Superintendent's Office within ~~two (2) ten (10)~~ **ten (10)** working days after receiving such written grievance.



Mesa County Valley School District 51

A.F.S.C.M.E. Contract Language Agreement

Board of Education: 06/07: 09

Adopted: September 19, 2006

The Superintendent, or Superintendent's designee, will represent the District at LEVEL THREE of the grievance procedure. The Superintendent, or designee, will meet with the aggrieved person and/or representative in an effort to resolve the grievance. Such meeting will take place within ~~five (5)~~ **ten (10)** working days after receipt of the written grievance, and the Superintendent, or designee, will give a decision in writing within five (5) working days of such meeting to the grievant with a copy to the union.

5.3.4 LEVEL FOUR

An aggrieved employee who is not satisfied with the disposition of his grievance at LEVEL THREE may, within ~~five (5)~~ **seven (7)** working days after the Superintendent, or designee, has rendered a decision at LEVEL THREE, request in writing that the Union submit the grievance to arbitration. If the Union deems the grievance meritorious, it may, within five (5) working days after the receipt of the aggrieved person's request, notify the Superintendent that it wishes to submit the grievance to arbitration.

Change Section 5.4.5 as follows:

5.4.5 Within ~~five (5)~~ **ten (10)** workdays after receiving the report of the arbitrator, the Board and the Union, or their duly designated representative(s), will meet to discuss the report. No public release concerning the arbitrator's report may be made until after such meeting.

Change Section 5.6 as follows:

5.6

A person not satisfied with the Superintendent's disposition of the complaint may, within ~~five (5)~~ **seven (7)** working days after the Superintendent, or his designee, has rendered a decision, request in writing that the Superintendent submit the complaint and any accompanying data to the Board of Education. The Board of Education shall render its written decision within one calendar month from the time the Superintendent receives the complaint. All complaints considered by the Board of Education shall be considered in executive session. The employee may, if the employee wishes, have a representative of his choosing at any step in the process. The Board's decision shall be final.

Change Section 5.7.1 as follows:

5.7.1

All new employees shall have a probationary period of ~~forty-five (60)~~ **ninety (90)** work days and termination during this period shall not be subject to grievance or appeal.

Delete Section 5.7.2

~~5.7.2 Any grievance relating to discharge or discipline shall not be subject to arbitration. The final step in the grievance procedure shall be LEVEL THREE.~~

Add to Section 6.1 as follows:

6.1 The Employees' Council shall consist of the Union President, three (3) area stewards of the Union, or their duly designated representatives, two (2) clerical representatives, and a maximum of five (5) administrative representatives. **Board of Education members are welcome to attend meetings at any time.**

Change Section 7.1.6 as follows:

7.1.6 Revised Schedule Requests

A permanent employee with at least three consecutive years of employment with the District may request a revised work schedule ~~if enrolled in an education program~~ approved by the Executive Director of Human Resources. Approval or disapproval of any such request is discretionary on the part of the administration.

~~A request must be approved by both the immediate supervisor and the Executive Director of Human Resources or designee.~~ **A request must be approved by the immediate supervisor after consultation with the appropriate director. The final decision will be made by the Executive Director of Human Resources or designee.** If a request or revised request is approved, the revised schedule must include the normal number of work hours established for the employee's position.

Any decision rendered will not be subject to the grievance or complaint procedures.



Board of Education: 06/07: 09

Adopted: September 19, 2006

Add the following to Section 11.1 – Employee Safety

11.1 Employees shall cooperate in all safety and accident prevention programs. All incidents of workplace violence, unsafe equipment or job conditions shall be brought to the attention of the immediate supervisor, or in his/her absence, the next higher level of authority. No employee shall be required to participate in any search for an explosive or incendiary device against his or her wish, nor suffer any loss of pay because of any building evacuation in an emergency situation. **AFSCME will have representatives on the District Safety Committee.**

Change Section 15.1 as follows:

SECTION 15 – Sick/Personal Leave

15.1 Full time employees shall accumulate sick/personal leave at the rate of ten (10) hours for each full month of employment. Leave for employees who work less than full time shall accumulate at a lesser rate based upon the amount of time actually worked. The amount of paid leave per day shall not exceed ~~eight (8) hours~~ **pay the scheduled hours** of the employee's regular rate of pay in any event.

Add Section 15.5:

15.5 Information on the Sick Leave Bank is included in the Information Section of the AFSCME Agreement (pg. i).

Change Section 16 – Severance Pay, as follows:

Upon permanent separation of employment by retirement, disability, or death, an employee who commenced employment with the District prior to January 1, 1980, will be paid one half (1/2) of all accrued, unused sick leave in excess of sixty (60) days. Retirement is defined as at least ten (10) years of consecutive service as a District employee.

Severance pay for persons employed after January 1, 1980, will be twenty-five dollars (\$25) per day. ~~An employee may only accumulate a total of ninety (90) days sick leave. The twenty-five dollars (\$25) per day is not applicable to the first sixty days of accumulated sick leave. The maximum number of days that would be eligible for the severance pay is thirty (30).~~ **Retirement/separation is defined as at least ten (10) years of consecutive service as a district employee. Severance will be paid upon a permanent disability or a death.**

The amount of payment is to be calculated at the employee's regular rate of pay in effect the day preceding the employee's separation from employment. In the event of death, payment is to be made to the estate of the employee.

Change Section 17.5 as follows:

Section 17 – Parental Leave

.....

17.5 The provisions of this section shall also apply to employees who adopt a child ~~providing the child is under five years of age at the time of adoption.~~

Change Section 27.2 as follows:

Section 27 – Health Insurance

.....

27.2 A committee to be called the District Employee Insurance Committee shall be formed by the administration to review and recommend employee insurance programs. The committee shall be composed of representatives from each category of District employees **including the AFSCME President and two (2) additional AFSCME representatives.** The committee shall convene at least once each year during the period of August 1 - October 31.

Change dates in Section 31 as follows:

~~32.4~~ **31.1** This Agreement shall be effective according to its terms as of the date first above written, and shall remain in full force and effect until ~~June 30, 2006.~~ **June 30, 2009.**

~~32.2~~ **31.2** If the Union continues after June 30, 2006 **2009**, as a negotiating representative of the employees in accordance with procedures to be adopted by the Board, this Agreement, as it may have been amended or modified, shall automatically be extended for such additional periods of time as the Board may prescribe. The Union shall not be



Mesa County Valley School District 51

A.F.S.C.M.E. Contract Language Agreement

Board of Education: 06/07: 09

Adopted: September 19, 2006

subject to annual elections to determine if it is to remain as a representative of the employees, unless the Administration believes that a question exists as to whether a majority of the employees covered under this Agreement, or a majority of any specific classification of employees covered under this Agreement, wish to continue to be represented by the Union. If the Union shall not continue as a negotiating representative for classified employees after June 30, ~~2006~~ **2009**, this Agreement shall automatically terminate as of that date and all provisions herein contained, are as in the same may hereafter be amended or modified, shall as of that date, be without further notice or effect.

Now Therefore, be it resolved, the Board of Education of Mesa County Valley School District 51 approves these language changes.

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 19, 2006.

Jamie Sidanycz
Secretary, Board of Education

Mesa County Valley School District No. 51

Approval of Construction Contractor Agreement and Bond For Redlands Middle School Water Line Extension Project

Board of Education Resolution: 06/07: 15

Adopted: September 19, 2006

WHEREAS, in response to an invitation to bid, Polaris Drilling, Inc. submitted a sealed proposal for the general contract for construction of:

Redlands Middle School Water Line Extension
2200 Broadway
Grand Junction, CO 81503
Utility Upgrade Project

In the amount of One Hundred Seventy Six Thousand Four Hundred Dollars (\$176,400.00), which proposal was accepted by the School District; and

WHEREAS, upon such acceptance, the said contractor submitted to the School District a construction contract for the said projects; and

WHEREAS, pursuant to the terms of the contract, the General Contractor must submit to the District a Labor, Material and Performance Bond prior to the commencement of construction; however, the bond not being ready for approval at this time, it is the intention of the Board to delegate to the Superintendent of Schools the authority to approve the required Labor, Material and Performance Bond, provided such submission and approval is accomplished prior to the commencement of construction activities.

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

FURTHER RESOLVED, that the Board of Education hereby delegates to the Superintendent of Schools the authority to approve the Labor, Material and Performance bond to be submitted relative to the contract and in conformity with the contract, Colorado Law, Board Policy, and the requirements of this Resolution.

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 September 19, 2006.

*Jamie Sidanycz
Secretary, Board of Education*

Mesa County Valley School District No. 51

Intergovernmental Agreement—Great Outdoors Colorado Grant

Board of Education Resolution: 06/07: 16

Adopted: September 19, 2006

WHEREAS, the District removed playground equipment at Mesa View Elementary School (MVES) over a year ago because it was old and no longer deemed safe; and

WHEREAS, in cooperation with the District and the Mesa View Parent Teacher Organization (Mesa View PTO), Mesa County has applied for and received a grant award from the Great Outdoors Colorado Trust Fund (GoCO) in the amount of \$31,500 to be used for the purchase and installation of new playground equipment at MVES (herein, the “Project”); and

WHEREAS, the Project will provide MVES and the Orchard Mesa area with a playground that will accommodate and be accessible to disabled children as required by the Americans with Disabilities Act, 42 U.S.C. § 12101 *et seq.*; and

WHEREAS, the total cost of the Project is \$45,000, which sum will be paid from the following sources:

\$31,500	GoCo grant proceeds
\$640	District in-kind contribution of site preparation labor
\$1,000	District cash contribution (from MVES budget)
\$11,860	Cash donation from Mesa View PTO

WHEREAS, Mesa County has expressed its willingness to enter into a Grant Agreement with GoCO and take other action as necessary to receive the GoCo grant funds and pass them through to the District under the terms more fully set forth in the proposed Agreement attached hereto; and

WHEREAS, the proposed Agreement requires the District to assume Mesa County’s obligations to GoCO under the Grant Agreement, including the obligation to maintain and operate the Project in a reasonable state of repair following completion of the Project, but does not create a multi-year fiscal obligation or obligate the District to make an expenditure in excess of the amount of grant funding actually received by the District (which the parties agree is \$31,500); 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 attached AGREEMENT on behalf of the Board. The Board further authorizes the Superintendent to pursue and complete the Project,

including acceptance and expenditure of the grant funding and cash donations as outlined above, in accordance with the attached Agreement.

I certify that the information contained herein is accurate and was adopted by the Mesa County Valley School District 51 Board of Education on September 19, 2006.

Jamie Sidanycz, Secretary
Board of Education

ACTION OF THE BOARD:
