

- 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 – January 23, 2007

Adopted: February 20, 2007

	A	B	C	D	E	AGENDA ITEM	ACTION
					x	A. CALL TO ORDER: 6:30 pm <ul style="list-style-type: none"> <li>➤ Ron Rowley opened the meeting by reviewing the process for meeting attendees to address the Board, under <i>Agenda Item, G. Audience Comments.</i></li> </ul>	
Present	x	x	x	x			
Absent							
Motion		x				B. AGENDA APPROVAL	Adopted
Second				x		<ul style="list-style-type: none"> <li>➤ The Agenda was amended to include an information item at H-6., and an additional personnel item at N-1.</li> </ul>	As Amended
Aye	x	x	x	x			
No							
Motion				x		C. MINUTES APPROVAL	Adopted
Second	x					C-1. Business Meeting, December 19, 2006	As Presented
Aye	x	x	x	x			
No							
Motion				x		C-2. Work Session/Executive Session Record, January 9, 2007	Adopted
Second	x						As Presented
Aye	x	x	x	x			
No							
						D. RECOGNITIONS	
						D-1. School Board Recognition Month	
						<ul style="list-style-type: none"> <li>➤ Tim Mills read the resolution in appreciation of the Mesa County Valley School District 51 Board of Education. January is School Board Recognition Month. The resolution, outlining the responsibilities of the Board of Education, honored the entire school board and each of its members. Tim Mills thanked the Board in behalf of the administration, staff, parents and students of Mesa County Valley School District 51.</li> </ul>	
						D-2. Excellent and High Performance Schools (SAR Recognition)	
						<ul style="list-style-type: none"> <li>➤ Ron Rowley read the recognition, highlighting the hard work of teachers, students, and parents, and the leadership of building principals in 16 Mesa County Valley School District 51 schools. Fifteen schools received a high-performance rating, and one school, Gateway Secondary, received an excellent-performance rating. Harry Butler, Jim Gebhard, Leslie Kiesler, and Dan Robinson assisted Ron Rowley in handing out the recognition plaques. Board Members expressed their appreciation and congratulations to each of the principals and staffs represented:</li> </ul>	
						<ul style="list-style-type: none"> <li>• Appleton Elementary, Andy Laase, Principal</li> <li>• Broadway Elementary, Sharon Kallus, Principal</li> <li>• Dual Immersion Academy, Jose Melendez, Principal</li> <li>• East Middle, Leigh Grasso, Principal</li> <li>• Fruita Monument High, Jody Mimmack, Principal</li> <li>• Gateway Secondary, Jim Hanks, Principal</li> <li>• Grand Junction High, Kevin Schott, Principal</li> <li>• Loma Elementary, Lesley Whitacre, Principal</li> <li>• New Emerson Elementary, Terry Schmalz, Principal</li> </ul>	

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						<ul style="list-style-type: none"> <li>• Orchard Avenue, Denise Hctor, Principal</li> <li>• Redlands Middle, Kimberly Heutzenroeder, Principal</li> <li>• Scenic Elementary, Doug Levinson, Principal</li> <li>• Taylor Elementary, Dee Crane, Principal</li> <li>• Tope Elementary, Jeannie Dunn, Principal</li> <li>• West Middle, Vernon Walker, Principal</li> <li>• Wingate Elementary, Holly Redman, Principal</li> </ul> <p>E. BOARD REPORTS/COMMUNICATIONS/REQUESTS: None at this time.</p> <p>F. LEGISLATIVE REPORT</p> <ul style="list-style-type: none"> <li>&gt; Leslie Kiesler will be attending the Federal Relations Network Conference, starting on January 27, in Washington DC. Leslie spoke of the large number of bills coming forward in the legislature; she will be meeting with the Superintendent weekly to discuss bills affecting schools and school districts.</li> <li>&gt; Dan Robinson is interested in legislation presented to lower school district energy rates. Possible savings could come from a portion of the severance taxes collected by the State. A Senate Bill regarding this area is in process. Leslie will continue to update the Board.</li> </ul> <p>G. AUDIENCE COMMENTS</p> <ul style="list-style-type: none"> <li>&gt; Ellen Foster, 619 31 Road, Grand Junction, CO 81504 <ul style="list-style-type: none"> <li>• Ms. Foster read a prepared statement questioning Business Item <i>K-5. Mesa State Facility Partnership</i>. She favors engaging in academic partnerships, rather than athletic partnerships. She suggested several academic options for the District to consider as an alternative to the \$1 million proposal. She asked the Board to deny this partnership with Mesa State. The Board thanked Ms. Foster for her comments.</li> </ul> </li> <li>&gt; Debbie Kadel, 710 Brassie Drive, Grand Junction, CO 81506 <ul style="list-style-type: none"> <li>• Ms. Kadel read a prepared statement questioning Business Item <i>K-5. Mesa State Facility Partnership</i>. She favors utilizing the \$1 million to assist in funding specific areas within the school district which she views as being unfunded or under-funded. She spoke of the district's need for additional schools, and community support for future bond initiatives. Ms. Kadel respectfully requested the Board deny the \$1 million for the proposed partnership. The Board thanked Ms. Kadel for her comments.</li> </ul> </li> <li>&gt; Cherlyn Crawford, 2551 Mayfair Drive, Grand Junction, CO 81501 <ul style="list-style-type: none"> <li>• Ms. Crawford thanked Ellen Foster and Debbie Kadel for their comments. She, too, addressed the Board questioning <i>Business Item K-5. Mesa State Facility Partnership</i>. Ms. Crawford stated that she was in agreement with much of what had been already presented. She asked the Board to deny the partnership; she supports keeping K-12 funds within the district and believes those funds could be better utilized in other areas. The Board thanked Ms. Crawford for her comments.</li> </ul> </li> </ul> <p>H. SUPERINTENDENT'S REPORT</p> <p>H-1. District Accountability Committee (DAC) Annual Report: Steve Schultz</p> <ul style="list-style-type: none"> <li>&gt; Steve Schultz introduced Karen Foster, Chair of DAC, who presented the Board with an outline over-view of the areas studied and discussed by the committee during the past year.</li> </ul>	

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						<ul style="list-style-type: none"> <li>&gt; The DAC and the Continuous Student Success (CSS) Committee have been combined to further engage the Accountability process and its members into the District's Strategic Plan and the Aligned Management System.</li> <li>&gt; The work of the DAC has focused on areas which include:               <ul style="list-style-type: none"> <li>• CSS Goals, Measures and Key work Processes</li> <li>• High School Reform</li> <li>• Pathway to Peak Performance</li> <li>• Individual School Improvement Plan (ISIP) Process improvements</li> <li>• AYP/SAR Accreditation Process</li> <li>• Study of the work of the AIMS Committees</li> <li>• Review and feedback provided for the Youth Risk Behavior Survey</li> </ul> </li> <li>&gt; New community members were appointed by the Board in December 2005. That process will be repeated this spring.</li> <li>&gt; Karen voiced appreciation for the Board Members who serve on DAC.</li> <li>&gt; The Budget Review Process has been rolled into the Efficient and Effective Use of Resources AIM Committee with year-round assessment and evaluation.</li> <li>&gt; The first Strategic AIMS Forum is scheduled for January 25, 2007.</li> <li>&gt; Board members thanked Karen and the Committee for their work.</li> <li>&gt; Ron Rowley provided the Board copies of an article regarding apprenticeships and the changing world of technology. Ron encouraged the Board to continue efforts to further advance technology training.</li> </ul> <p>H-2. Service Learning: Judy Jepson</p> <ul style="list-style-type: none"> <li>&gt; Judy Jepson and Hanneke Nelson gave a PowerPoint presentation which included:               <ul style="list-style-type: none"> <li>• A definition of what Service Learning is and what it is not;</li> <li>• An in-depth look at what community service and volunteerism is;</li> <li>• A focus on Service Learning as a teaching method that combines meaningful service to the community with academic (standards-based) learning;</li> <li>• What it means to have collaboration in incorporating Service Learning;</li> <li>• A discussion of possible structures, mandated service hours for graduation (2 Options) with estimated costs of each;</li> <li>• The impacts on schools and other impacts having positive results for students and community members;</li> <li>• Service-learning integration, the structure, staffing and estimated costs;</li> <li>• Service Learning Institutionalization Options A &amp; B were presented to include staff needs and estimated costs.</li> <li>• A list of data resources was provided.</li> </ul> </li> <li>&gt; Comments / Questions from Board Members included:               <ul style="list-style-type: none"> <li>• Dan Robinson thanked Judy and Hanneke for a great presentation. He asked Judy a question regarding restorative community justice and how that might fit into Service Learning. Judy responded that Service Learning as a mandate has been shown not to be particularly effective. Discussion in this area included: Utilization of a Judicial Youth Council to provide a service-learning component to a juvenile's court sentence. Judy emphasized the academic element of Service Learning, as well as the experiential learning and engagement portion.</li> </ul> </li> </ul>	

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						<ul style="list-style-type: none"> <li>• Jim Gebhard thanked them for the presentation. Jim values service for students to teach them how to reach outside of themselves, to be good citizens for the future, and to learn about themselves and the community. Jim defines the scope of community as being not only local or regional, but also world wide, giving students the opportunity to expand their appreciation of the world.</li> <li>• Ron Rowley appreciates the work done on options and costs. Ron favors students being involved in areas which they have an interest, not mandating service.</li> <li>• Judy Jepson has met with a number of non-profits, and everyone agreed that preference would be for a structured, coordinated program.</li> <li>➤ Tim Mills addressed next steps: At the Work Session scheduled for March 6, 2007, Service Learning will be an item to be included in the conversation around graduation requirements.</li> <li>➤ Board Members voiced the need for flexibility. Jim Gebhard expressed confidence in the Superintendent and Administration moving forward, with a recommendation in March.</li> </ul> <p>Break: 7:36 pm, Reconvene: 7:45 pm</p> <p>H-3. High School Reform Update: Bill Larsen &amp; High School Principals: Matt Diers, Jody Frost, Jody Mimmack, and Kevin Schott</p> <ul style="list-style-type: none"> <li>➤ Bill Larsen gave introductory comments, regarding the long-range plan to address the 21 Action Steps included in the District's high-school reform goal. Bill provided the following information:               <ul style="list-style-type: none"> <li>• The District 51 High School Vision: <i>As we prepare our students for a successful future, we will ignite their passion for learning through rigor, relevance, and relationships.</i></li> <li>• The current focus is on seven specific Action Steps, to:                   <ul style="list-style-type: none"> <li>◦ Develop instructional leaders throughout each high school at all levels.</li> <li>◦ Develop department chairpersons as instructional leaders.</li> <li>◦ Expand the opportunities for learning, and establish expectations for consistency and flexibility by implementing a schedule focused on the needs of all high school learners.</li> <li>◦ Complete the Curriculum Map for all core content areas.</li> <li>◦ Design and implement on-going staff development required for implementation of reform efforts.</li> <li>◦ Using the rigor, relevance and relationships framework, complete the shift from a "teaching environment" to a "learning environment."</li> <li>◦ Make time the variable.</li> </ul> </li> <li>• Recommendations for next steps include:                   <ul style="list-style-type: none"> <li>◦ Continued focus on the High School Reform Action Steps with prioritized plan.</li> <li>◦ Continue staff development plan that will support high school reform efforts.</li> <li>◦ Continue with the current high school schedule 45/95 with the expectation each high school will create improvement through ". . . flexibility, shared information . . . , and increased alignment. . ."</li> </ul> </li> </ul> </li> <li>➤ After each of the seven action steps were read, principals commented on what their staff is doing to embrace change, sharing successes and challenges.</li> </ul>	

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						<ul style="list-style-type: none"> <li>➤ Discussion included utilizing summer institutes to maximize time in the summer for teachers to accomplish concentrated work on the Curriculum Maps and to provide staff development. On the In-service Day, April 25, work will be planned around the PLCs. The Dufours will be here on March 6 &amp; 7.</li> <li>➤ Further discussion included the following areas:               <ul style="list-style-type: none"> <li>• Culture and climate change;</li> <li>• Philosophical barriers;</li> <li>• Clarity of the Board's expectations;</li> <li>• Providing support for the change process;</li> <li>• Identifying data (results) which will determine success.</li> </ul> </li> <li>➤ Comments from Board Members included:               <ul style="list-style-type: none"> <li>• Jim Gebhard conveyed his respect for the work that has been done, and endorsed the recommendations presented. Jim prefers updates as high school reform efforts move forward; he indicated his preference to move quickly.</li> <li>• Dan Robinson voiced his respect of the recommendations.</li> <li>• Harry Butler commented that it is great to have the high schools working together and having continuity.</li> <li>• Leslie Kiesler acknowledged appreciation for what is being done for kids.</li> <li>• Ron Rowley complemented them on all the hard work; he regularly hears of teachers going above and beyond expectations.</li> </ul> </li> <li>➤ Bill Larsen thanked the Board for their trust. He is encouraged by the positive cultural shifts that are taking place in the schools, and is looking forward to the data.</li> <li>➤ Steve Schultz added the cultural shift is preschool through 12<sup>th</sup> grade, learning at every level.</li> <li>➤ Tim Mills concluded the report by stating, "District 51 high schools are the equivalent in size to a number of small towns in Colorado; They are an entire community – big and complex." He appreciates the work being accomplished and the Board's comments.</li> </ul> <p>H-4. Business/Investment Report: Tim Mills &amp; Vi Crawford</p> <ul style="list-style-type: none"> <li>➤ Vi Crawford, in addressing the standard monthly reports, pointed out the anticipated second-quarter budgetary items on page H-4.1. The budget and Capital Reserve are on target.</li> <li>➤ Tim Mills asked the Board if there were questions. No questions were indicated at this time.</li> </ul> <p>H-5. Expulsion Report: Tim Mills</p> <ul style="list-style-type: none"> <li>➤ Tim Mills reported there have been 38 expulsions as of December 31, 2006, compared to 29 at this same time last year. While there have been some dangerous situations, schools are alert and there is a real sense that if staff, students or community members see something, they will report to the appropriate authorities. Expulsions are monitored closely.</li> </ul> <p>H-6. Mesa State Partnership Information: Tim Mills</p> <ul style="list-style-type: none"> <li>➤ Tim Mills thanked those individuals who commented during audience comments, regarding the proposed Mesa State partnership. Tim provided the following information:               <ul style="list-style-type: none"> <li>• An overview of District 51 as a partner in the community;</li> <li>• The number of community partners, business partners and volunteers in the District.</li> </ul> </li> </ul>	

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						<ul style="list-style-type: none"> <li>• Examples of partnerships;</li> <li>• A listing of partnerships the District currently has with Mesa State College;</li> <li>• An over-view of the general use and terms of the proposed agreement.</li> </ul> <ul style="list-style-type: none"> <li>➢ A graphic, displaying a symbiotic relationship of a strong community was shown which ties excellent education systems, economic growth, and quality of life together.</li> <li>➢ This partnership with Mesa State would be contingent on Mesa State securing funding from the legislature and other sources. District funds would come from Capital Reserve.</li> <li>➢ Dan Robinson thanked Tim for bringing forward the information.</li> </ul>	
						<p>Break: 9:17 pm Reconvene: 9:30 pm</p> <p>I. EXECUTIVE SESSION: None at this time.</p>	
Motion				x		J. CONSENT AGENDA [Resolutions 06/07: 56-59]	Adopted
Second	x					J-1. Personnel Actions	
Aye	x	x	x	x	x	J-1-a. Licensed Personnel J-1-b. Classified Personnel J-2. Gifts J-3. Grants	
No							
Motion		x				K. BUSINESS ITEMS	Adopted
Second				x		K-1. Posting of Meeting Notice [Resolution 06/07: 54]	
Aye	x	x	x	x	x	<ul style="list-style-type: none"> <li>➢ Annual resolution per statute.</li> </ul>	Adopted
No							
Motion				x		K-2. Sober Grad Pepsi Grant [Resolution 06/07: 60]	Adopted
Second			x			<ul style="list-style-type: none"> <li>➢ Dan Robinson commented he is glad to see the Board supporting the event again this year.</li> </ul>	
Aye	x	x	x	x	x		Adopted
No							
Motion				x		K-3. Annual Accreditation [Resolution 06/07: 63]	Adopted
Second	x					<ul style="list-style-type: none"> <li>➢ Tim Mills pointed out an omission; Central High School is accredited with "general support."</li> </ul>	
Aye	x	x	x	x	x		Adopted
No							
Motion		x				K-4. Riverside Task Force Memorandum of Understanding: First Amendment [Resolution 06/07: 62]	Adopted
Second						<ul style="list-style-type: none"> <li>➢ Tim Mills reviewed key terms of the agreement. Operating parameters have been established. The District and the Riverside Task Force will set up a joint committee to oversee the use of the renovated building. The Superintendent recommended Melissa Callahan de Vita and Jose Melendez to serve on this committee from the District.</li> </ul>	
Aye	x	x	x	x	x	<ul style="list-style-type: none"> <li>➢ Dan Robinson announced the Riverside Task Force would like to host a tour of the school for Board Members. He encouraged the Board and Superintendent to put a plan in place to review and reevaluate the partnership on a periodic basis in future years.</li> </ul>	
No							

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Second				x		<ul style="list-style-type: none"> <li>➢ Tim Mills anticipates the periodic review can be accomplished through the efforts of the joint committee.</li> <li>➢ Board members spoke briefly regarding the history of the Riverside School and the success of the renovation project. Jim Gebhard thanked Dan Robinson for his work, acknowledging the District and community now has a beautiful building at a fraction of the initial cost estimates.</li> </ul>	
Aye	x	x	x	x	x		
No							
Motion			x			<p>K-5. Mesa State College Facility Partnership [Resolution 06/07: 61]</p> <ul style="list-style-type: none"> <li>➢ Board Member discussion included the following:               <ul style="list-style-type: none"> <li>• Dan Robinson thanked those individuals who spoke during Audience Comments, and stated that Mesa State and District 51 has a long, solid history in the community of viable partnerships. A negative decision may impact future partnerships with Mesa State. He has seen the Daily Sentinel editorial in favor, and he thanked Tim Mills for the great job providing information. There are other areas the partnership will reach, such as art, music and technology. Dan has had several calls from community members giving input.</li> <li>• Jim Gebhard would like more information on how academics would be supported through the partnership. Jim gave examples of how his own children have gained from participating in music programs at Mesa State, free of charge.</li> <li>• Ron Rowley addressed the plan for the building, pointing out the Nursing Program is included in the plan; it is not entirely for athletics.</li> <li>• Harry Butler favors the partnership, stating "A community that works together builds a stronger community."</li> </ul> </li> </ul>	Main Motion Postponed Until Feb 20
Second		x					
Motion		x				<ul style="list-style-type: none"> <li>➢ After discussion, a secondary motion was placed by Dan Robinson to table K-5., in order to postpone further action until the February 20, 2007 Business Meeting. Jim Gebhard seconded the motion. A postponement would give more time for Board Members to receive additional information and further clarify the areas included in the partnership.</li> </ul>	Secondary Motion Adopted
Second	x						
Aye	x	x		x	x		
No			x				
Motion				x		<p>L. BOARD OPEN DISCUSSION/REQUESTS:</p> <ul style="list-style-type: none"> <li>➢ Further discussion included legislation on severance tax to lower utilities bills, and HB 1049 authorizing fast growing school districts to increase bonding limits.</li> <li>➢ Dan Robinson announced the Black Alliance will be hosting a program dedicated to Martin Luther King on January 24, at 6:00 pm, at Mesa State College.</li> </ul> <p>M. FUTURE MEETINGS: Reviewed</p> <ul style="list-style-type: none"> <li>➢ Board members will be emailed possible Retreat dates to consider.</li> </ul> <p>N. EXECUTIVE SESSION: 10:06 pm</p> <ul style="list-style-type: none"> <li>➢ Personnel, CRS Section 24-6-402 (4)(f), Property, CRS Section 24-6-402 (4)(a)</li> </ul> <p>Present: Harry Butler, Jim Gebhard, Leslie Kiesler, Dan Robinson, Ron Rowley            Tim Mills            Mark Zipse (Personnel), Melissa Callahan de Vita (Property)</p>	Adjourn to Executive Session
Second		x		x			
Aye	x	x	x	x	x		
No							

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Motion		x				<u>OPEN SESSION: 10:35 PM</u>  N-1. Licensed Personnel Action: Teacher Dismissal, CRS, Section 22-63-302 (2) > Dr. Tim Mills, as the chief administrative officer of Mesa County Valley School District 51, read a prepared statement to recommend the Board dismiss a teacher, based upon one or more of the grounds stated in Section 22-63-301, namely neglect of duty, immorality and/or other good and just cause. Dr. Mills will be taking the appropriate steps to institute proceedings for the dismissal of Samuel Childress, a professional status teacher.  O. ADJOURNMENT: 10:37 pm	Return to Open Meeting
Second				x			Recommend Teacher Dismissal
Aye	x	x	x	x	x		
No							
Motion		x					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: 06/07:57

Adopted: January 23, 2007

### New Appointments (Full-Time)

Frank Barnes  
Ryan Crabtree  
Travis Freese  
Rena Reed  
LeeAnn VanMeter

### 2006-2007 School/Assignment

Central HS/Science  
Fruita Monument HS/Music  
Rocky Mtn. Elementary/Grade 5  
Scenic Elementary/Grade 3  
Grand Junction HS/Math

### New Appointments (Part-Time)

Stephanie Coleman  
Torri Junge  
Catrina Lee  
Rita Paronto

### School/Assignment

Grand Junction HS/Social Studies  
Emerson/Genesis  
Central HS/English  
Clifton Elementary/ESL

### Resignation

Amelia Bischoff  
Cara O'Malley  
Amber Williams

### School/Assignment

Rocky Mountain Elementary/Grade 5  
Grand Junction HS/Math  
Scenic Elementary/Grade 3(on leave)

### Effective Date

December 22, 2006  
December 22, 2006  
January 2, 2007

### Leave of Absence

Tina VonGuerard

### School/Assignment

Columbine Elementary/  
3<sup>rd</sup> Grade

### Effective Date

January 6, 2007 –  
August, 2007



# Mesa County Valley School District 51

## Classified Personnel Actions

Board of Education Resolution 06/07-56

Adopted: January 23, 2007

NAME	ASSIGNMENT	LOCATION	EFFECTIVE DATE
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**RETIREMENTS - None at this time**

**RESIGNATIONS AND SEPARATIONS**

Contreras Decardenas, Francisca	Instruct. Assistant	Dual Immersion Academy	12/7/2006
Fullmer, John L	Campus Liaison	Fruita Monument High School	12/22/2006
Green, Jeffrey O	Custodian, Night	BTK/Pomona Elementary	12/8/2006
Hoover, Mark A	Custodian, Night	Central High School	12/31/2006
Lavadie, Isaac A	Inst Asst Music	Bookcliff, Grand Mesa, Mt. Garfield M.S.	12/22/2006

**ASSIGNMENTS**

Crawford, Ashley B	Instructional Asst	Reading	Nisley Elementary	12/5/2006
Francis, Sabrina Catherine	Behavior Coach		Lincoln Park Elementary	12/4/2006
Gambill, Lorena L	Instructional Asst	Sped	Pear Park Elementary	12/8/2006
	Custodian			
Goodson, Levi L	Trainee		Custodial Dept	12/1/2006
Ipatenco, Karrie Lynn	Clerical Assistant		Orchard Mesa Middle School	12/11/2006
	Purchasing			
Ridgeway, Sharon Ann	Buyer		Purchasing Services	12/1/2006
Shiflet, Victoria A	Secretary, SPED		Rocky Mountain Elementary	12/4/2006
Velasco, Jose D	Custodian, Night		Palisade High School	12/20/2006
Worthen, Linda C	Instructional Asst		Wingate Elementary	12/1/2006
Zamudio, Leonor S	Custodian, Night		Pomona And BTK	12/19/2006
	Custodian			
Zamudio, Rosa M	Trainee		Custodial Dept	12/1/2006

**LEAVES OF ABSENCE**

Brown-Hernandez, Christie	Instructional Asst	Shelley Elementary	1/9/07-3/5/07
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**GIFTS**

Board of Education: 06/07: 58

Adopted: January 23, 2007

<b>Donor</b>	Dr. Bruce Bauerle Heather Scott Mrs. Tess Carmichael & Family
<b>Gift</b>	Leica stereo zoom microscope & cart
<b>Value</b>	\$799.00
<b>School/Department</b>	Tope Elementary School

<b>Donor</b>	Rotary Club of Grand Junction
<b>Gift</b>	Cash donation
<b>Value</b>	\$200.00
<b>School/Department</b>	East Middle School Choir Department

<b>Donor</b>	Mr. & Mrs. Craig Jensen
<b>Gift</b>	25 books
<b>Value</b>	N/A
<b>School/Department</b>	Fruita Monument High School Library

<b>Donor</b>	Sheila Ely
<b>Gift</b>	7 books
<b>Value</b>	N/A
<b>School/Department</b>	Fruita Monument High School Library

<b>Donor</b>	Patrice Whistler
<b>Gift</b>	7 books
<b>Value</b>	N/A
<b>School/Department</b>	Fruita Monument High School Library

<b>Donor</b>	Lenny & Michelle Sulley
<b>Gift</b>	Viola, case, and bow
<b>Value</b>	\$400.00
<b>School/Department</b>	East Middle School Music Department

<b>Donor</b>	John Anderton
<b>Gift</b>	1983 Chevy S10 Blazer
<b>Value</b>	\$1,000.00
<b>School/Department</b>	Central High School, to be used by the PBS Program to give to a student as a prize.

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: 06/07:59

Adopted: January 23, 2007

<b>Grant Title</b>	Alpine Bank EI Pomar Matching Grant
<b>Source</b>	Alpine Bank
<b>Fund Number</b>	22-605-0028
<b>Site</b>	High Schools
<b>Description</b>	Matching funds to purchase graphing calculators at the high schools
<b>Budget Amount</b>	\$5,000
<b>Fiscal Year</b>	06/30/2007
<b>Authorized Representative</b>	Judy Hegge

<b>Grant Title</b>	EI Pomar Awards for Excellence Program
<b>Source</b>	EI Pomar Foundation
<b>Fund Number</b>	22-605-0033
<b>Site</b>	High Schools
<b>Description</b>	To be used to purchase graphing calculators at the high schools
<b>Budget Amount</b>	\$5,000
<b>Fiscal Year</b>	06/30/2007
<b>Authorized Representative</b>	Judy Hegge

<b>Grant Title</b>	Dos Rios Family Center
<b>Source</b>	Mesa County Department of Human Services
<b>Fund Number</b>	22-112-3958
<b>Site</b>	Dos Rios Elementary School
<b>Description</b>	To be used to fund the Dos Rios Family Resource Center
<b>Budget Amount</b>	\$54,980
<b>Fiscal Year</b>	06/30/2007
<b>Authorized Representative</b>	Judy Thornburg, Vernann Raney for supplies up to \$1,000

<b>Grant Title</b>	Food for Thought
<b>Source</b>	Mesa County Department of Human Services
<b>Fund Number</b>	22-608-8555
<b>Site</b>	Various schools
<b>Description</b>	To be used for incentives for parents involved in Food for Thought nights.
<b>Budget Amount</b>	\$15,000
<b>Fiscal Year</b>	06/30/2007
<b>Authorized Representative</b>	Rudy Malesich

# Mesa County Valley School District 51

## Grants

Board of Education Resolution: 06/07:59

Adopted: January 23, 2007

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<b>Grant Title</b>	Local Match STEPS to a Healthier US
<b>Source</b>	Employees
<b>Fund Number</b>	22-644-0283
<b>Site</b>	BTK
<b>Description</b>	Employee contributions to participate in district sponsored health & wellness programs.
<b>Budget Amount</b>	\$5,000
<b>Fiscal Year</b>	06/30/2007
<b>Authorized Representative</b>	Judy Thornburg, Erin Hegerle supplies < \$1,000

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

# Mesa County Valley School District 51

## Posting of Meeting Notice

Board of Education Resolution 06/07:54

Adopted: January 23, 2007

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WHEREAS, Section 24-6-402(2)(c), C.R.S. (The Colorado Sunshine Act) provides:

“Any meetings at which the adoption of any proposed policy, position, resolution, rule, regulation, or formal action occurs or at which a majority or quorum of the body is in attendance, or is expected to be in attendance, shall be held only after full and timely notice to the public. In addition to any other means of full and timely notice, a local public body shall be deemed to have given full and timely notice if the notice of the meeting is posted in a designated public place within the boundaries of the local public body no less than twenty-four hours prior to the holding of the meeting. The public place or places for posting such notice shall be designated annually at the local public body's first regular meeting of each calendar year. The posting shall include specific agenda information where possible.”

NOW, THEREFORE, in conformity with the Sunshine Act's requirements, the Board of Education hereby designates the Administrative Service Center as the public place within the boundaries of the District for posting all notices to the public. In addition, the notices are to be posted on the District's web site.

*I certify that the information contained herein is accurate and was adopted by the Mesa County Valley School District 51 Board of Education on January 23, 2007.*

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*Jamie Sidanycz*  
*Secretary, Board of Education*



**Mesa County Valley School District 51**

**Pepsi Grant: Sober Grad Night**

Board of Education Resolution 06/07:60

Adopted: January 23, 2007

<b>Grant Title</b>	Sober Grad Night
<b>Amount Requested</b>	\$2,000
<b>Purpose</b>	<p>Sober Grad Night was implemented for our District 51 students to address needs in the area of safe and drug free activities for young adults. Mesa Mall hosts Sober Grad each year, offering dancing, games, food, prizes, bump n' jump activities, bungee run and other entertainment for students.</p> <p>Last year's event (May 2006) set a new record for highest attendance with over 1,200 students participating.</p> <p>Sober Grad Night is supported entirely through donations, grants and ticket sales to make it more affordable for all juniors and seniors in the valley.</p> <p>Funded in past: \$2,000</p>
<b>Contact Person</b>	Judy Jepson

*I certify that the information contained herein is accurate and was adopted by the Mesa County Valley School District 51 Board of Education on January 23, 2007.*

\_\_\_\_\_  
*Jamie Sidanycz*  
 Secretary, Board of Education

# Mesa County Valley School District 51

## ANNUAL ACCREDITATION

Board of Education Resolution 06/07-63

Adopted: January 23, 2007

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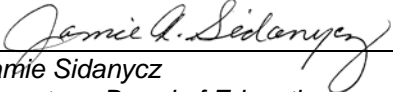
WHEREAS, Mesa County Valley School District 51 (the District) is committed to continuous student improvement; and

WHEREAS, each Colorado school district is required by statute to develop a process to accredit schools on an annual basis; and

WHEREAS, each school in the District has completed the required accreditation process.

THEREFORE BE IT RESOLVED, all schools in Mesa County Valley School District 51 meet or exceed the established accreditation criteria and are accredited as identified in Attachment A.

*I certify that the information contained herein is accurate and was adopted by the Mesa County Valley School District 51 Board of Education on January 23, 2007.*

  
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Jamie Sidanycz  
Secretary, Board of Education



*Mesa County Valley School District No. 51*

**First Amendment to Memorandum of Understanding  
With Riverside Task Force, Inc.  
(Old Riverside School Renovation - Phase 2)**

Board of Education Resolution: 06/07: 62

Adopted: January 23, 2007

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WHEREAS, the District and the Riverside Task Force (“RTF”) have agreed to develop the Riverside School site into a viable school and community center; and

WHEREAS, the second phase of those efforts includes an agreement between the District and RTF entitled “Memorandum of Understanding (Old Riverside School Renovation)” dated August 16, 2005, (“MOU”) where in addition to the construction of a school building to house the Dual Immersion Academy, the District is to provide financial support to the renovation of the Old Riverside School and the operation/maintenance of the Old Riverside School in return for the District’s use of portions of the renovated structure and the Riverside Annex for its school programs; and

WHEREAS, Various changes of circumstances have lead to a mutual desire to alter the development plan and other terms of the MOU which the parties wish to memorialize by this amendment

NOW, THEREFORE, IT IS RESOLVED that the First Amendment Memorandum of Understanding (Old Riverside School Renovation) attached hereto as Exhibit A is approved and the President and Secretary of the Board be and are hereby authorized and directed to enter into the same on behalf of the Board.

*I hereby certify that the information contained in the above resolution is accurate and was adopted by the Mesa County Valley School District No. 51 Board of Education on January 23, 2007.*

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*Jamie Sidanycz*  
Secretary, Board of Education

# **Mesa County Valley School District 51**

## **Mesa State College Facility Partnership**

Board of Education Resolution 06/07-61

Postponed to February 20, 2007, Business Meeting

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WHEREAS, on January 9, 2007, representatives from Mesa State College presented to the Board of Education an overview of plans for replacement and expansion of the current Saunders Field House facility (project); and

WHEREAS, the funding proposal for said project included a request by Mesa State to enter into a mutually beneficial partnership between Mesa County Valley School District 51 and Mesa State College; and

WHEREAS, Mesa County Valley School District 51 and Mesa State College have had a long-standing partnership which continues to develop mutually beneficial opportunities for students and the community; and

WHEREAS, the Board of Education favors community partnerships which provide students with expanded learning opportunities by leveraging tax dollars which demonstrate sound fiscal stewardship; 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, the Board of Education directs the Superintendent of Schools to develop an Intergovernmental Agreement between Mesa County Valley School District 51 and Mesa State College, defining said use of the new facility which shall include construction of a new swimming pool, performance center, and soccer stadium. The financial terms of the agreement shall include a one million dollar expenditure made by Mesa County Valley School District 51 over three budget years.

*I certify that the information contained herein is accurate and was adopted by the Mesa County Valley School District 51 Board of Education on January 23, 2007.*

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*Jamie Sidanycz  
Secretary, Board of Education*