

# *Board of Education*

## *Mesa County Valley School District 51*

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**Regular Meeting**

**June 5, 2007**

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# **Minutes**



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

# Board of Education Mesa County Valley School District 51

Regular Meeting Minutes / Work Session Record: June 5, 2007  
 Adopted: June 19, 2007

	A	B	C	D	E		ACTION
Present	x	x	x	x	x	A. MEETING CALL TO ORDER: 6:04 pm	Approved as Presented
Motion				x		B. AGENDA APPROVAL	
Second Aye No	x	x	x	x	x	C. BUDGET HEARING <ul style="list-style-type: none"> <li>➢ Ron Rowley asked for public comment on the 2007-2008 Proposed Budget. The Budget will be brought forward for adoption at the June 19, Business Meeting.</li> <li>➢ Tim Mills gave an overview of the basic process. The Efficiency &amp; Effectiveness (E &amp; E) Committee has met since last fall. This year there has been a change in process for the central office; the Administrative Cabinet has focused on a new design for determining priorities. Further work will continue next year on process at the building level.</li> <li>➢ Vi Crawford, Director of Budget, was available to answer questions.</li> <li>➢ Ron Rowley stated there has been a lot of examination and discussion on how money is spent. He mentioned the high cost in transportation for athletic teams to participate across the mountain for competitions; in the advent of new high schools this cost could be reduced.</li> <li>➢ Ron Rowley concluded the Hearing. No one came forward to give public comment.</li> </ul>	
Motion Second Aye No Motion Second		x				D. BUSINESS ITEMS <p>D-1. Dell Marketing Wireless Mobile Computer Labs, Revised Agreement [Resolution: 06/07:107]</p> <ul style="list-style-type: none"> <li>➢ Tim Mills explained the original agreement and contract which was previously adopted had incorrect financial terms. Those terms were listed as a purchase, not a lease. This adoption will correct this error. Tim pointed out in the agreement the specific terms for the 110 mobile labs. Last year the decision was made to lease 4300 computers, and at the end of that lease to go forward with the latest technology. Prior to last year, students were using antiquated equipment. Leasing is preferred in order to keep up with the most current technology.</li> </ul> <p>D-2. Secondary Family &amp; Consumer Science Textbook Adoption [06/07:108]</p> <ul style="list-style-type: none"> <li>➢ Leslie Kiesler placed a motion to address said resolution, Dan Robinson seconded for discussion.</li> <li>➢ Leslie Kiesler views the textbook adoption as bringing the books into alignment with current texts.</li> </ul>	Adopted

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	A	B	C	D	E		ACTION
Motion		x				<ul style="list-style-type: none"> <li>➤ Jim Gebhard wants to ensure the substance of the materials is in accordance with Board principles. He would like additional time for review.</li> <li>➤ Dan Robinson placed a motion to table this item, in order to postpone for further review. Harry Butler seconded the motion.</li> <li>➤ The Board Secretary will be following-up to make said texts available.</li> </ul>	Postpone for further Review
Second Aye	x	x	x	x	x		
No							
Motion			x			E. <u>ADJOURN</u> : 6:17 pm	Adjourn
Second Aye	x	x	x	x	x		
No							
						<u>WORK SESSION TOPICS:</u>	
						<ul style="list-style-type: none"> <li>➤ Gifted/Talented Advisory Committee Report: Wendy Leader, Ellen Foster &amp; David Miller provided the annual report, citing work and accomplishments, GT identification guidelines, middle school GT programming guidelines, ongoing and emerging needs and issues, and the focus for next year. David Miller announced Ellen Foster will be taking a leave from the Committee. Ellen read a prepared statement with concluding remarks.</li> <li>➤ Consolidated Application: Judy Thornburg provided a PowerPoint presentation, updating and reviewing the Title, No Child Left Behind, programs. From the 2005 interim census data, Mesa County was reported to have a 15% poverty rating. In the School District, the student population is at 37%. The result of this discrepancy in reporting is a significant reduction in funding to the District. Adjustments will be made; priority will be to address student needs.</li> <li>➤ The Parent Academy presentation was postponed to a future meeting.</li> <li>➤ Foreign Language Report: Bill Larsen and Cathie Gonzales provided an update and information, regarding continued discussion of Foreign Language requirements in the high schools. <ul style="list-style-type: none"> <li>• Discussion included: on-line programs, foreign language standards, and exit testing.</li> <li>• Bill Larsen provided a data chart, listing the percent of students at each high school, in the classes of 2007-2010, taking foreign language and career technical education.</li> <li>• Further discussion included: the role/responsibility of a new foreign language coordinator position in the District, research supporting foreign language programs for elementary students, and the need to re-evaluate the current model.</li> </ul> </li> </ul>	

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						ACTION
					<p style="margin: 0;">➤ Graduation Credits: Tim Mills and Bill Larsen provided information and further discussion. A chart with draft graduation requirements, effective for the Class of 2011, and a report with a listing of current credits in District 51 were provided.</p> <ul style="list-style-type: none"> <li>• The amendment to the graduation credits presented for first reading at the Business Meeting on April 17, 2007, will be brought forward for 2<sup>nd</sup> reading and adoption on June 19.</li> <li>• Other discussion included credit consistency among the high schools, and waiting to address foreign language credit until after a new Foreign Language Coordinator is in place to bring expertise in this area.</li> </ul> <p style="margin: 20px 0 0 0;">WORK SESSION: Concluded 8:40 pm</p> <div style="text-align: right; margin-top: 20px;"> <hr style="width: 200px; margin: 0 auto;"/> <p style="margin: 0;">Jamie Sidanycz, Secretary Board of Education</p> </div>	

*Mesa County Valley School District No. 51*

**Revised Agreement with Dell Marketing, L.P.  
(Wireless Mobile Computer Labs)**

Board of Education: 06/07:107

Adopted: June 5, 2007

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WHEREAS, in response to the District's Request for Proposal No. 0607/048, Dell Marketing, L.P. (Dell) submitted a proposal dated February 22, 2007, for the provision of new Wireless Mobile Labs to the District under various lease, purchase and lease-purchase options; and

WHEREAS, the District designated Dell's "Fair Market Value Lease" option as further described in a lease proposal dated February 22, 2007, submitted by Dell's financing affiliate, Dell Financial Services, L.P. (DFS) as the successful proposal; and

WHEREAS, the administration has negotiated an Agreement with Dell whereby the Dell will provide the District with one hundred and ten (110) Wireless Mobile Computer Labs, each of which consists of one (1) mobile notebook cart, one (1) Tri-Band Access Point, and twenty (20) laptop computers (the "Labs"), which Labs the District will lease from DFS; and

WHEREAS, by Resolution 06/07: 105 dated May 22, 2007, the Board of Education approved the Agreement; and

WHEREAS, before the Agreement was fully executed, the District discovered that the Agreement approved by the Board erroneously contained financial terms related to purchase of the Labs rather than the lease terms actually contemplated by the parties, resulting in a substantial overstatement of the amounts owed Dell for the various Lab components under the lease; and

WHEREAS, the erroneous purchase figures were also presented in Resolution 06/07: 105, and therefore also overstated the Board's financial commitment in connection with the subject transaction by the same substantial margin; and

WHEREAS, the parties have revised the Agreement to correct the errors; and

WHEREAS, a copy of the revised Agreement, with its attached exhibits, is attached hereto; and

WHEREAS, the revised Agreement provides that:

a. the District will lease the Labs for a 48 month term, with annual lease payment installments due and payable on August 15 of each year during the lease term; and

b. the lease payments shall be \$19,694.04 per Lab for the term of the lease (\$4,923.51 per Lab per year), resulting in a total aggregate lease obligation for the term of the lease of Two Million One Hundred Sixty-Six Thousand Three Hundred Forty-Four Dollars and Forty Cents (\$2,166,344.40) for 110 Labs (\$541,586.10 per year); and

c. the Labs (and component laptop computers, parts and equipment) will be delivered on July 9, 2007, and will be covered by Dell's 5-year limited warranties and return policies; and

d. Dell shall provide the District with toll-free technical support and certain training and certification programs as specified in the Agreement; and

e. at least 90 days but no more than 180 days before expiration of the lease term the District may by written notice to Dell either:

(i) exercise an option to purchase the Labs at a price either agreed upon or established by appraisal;

(ii) renew the lease term for a minimum of six (6) months at a rate and for a term agreed upon by the parties; or

(iii) return the Labs to Dell (at the District's expense) in accordance with the lease agreement; and

WHEREAS, although the lease agreement requires the District to use best efforts to budget for and obtain sufficient funds to meet its obligations and to continue the lease in force in each fiscal year of the term, the parties have agreed that the District's lease obligations are subject to annual appropriation by the Board, and that the District's obligation to pay rent for the Labs shall not in any way be construed to be a District debt in contravention of any applicable constitutional or statutory limitation or requirement concerning the creation of indebtedness by the District, and shall not constitute a pledge of the District's general revenues, funds or monies beyond the fiscal period for which sufficient funds have been appropriated to pay rent under the lease agreement; and

WHEREAS, it is in the interest of the District to obtain and lease the Labs in accordance with the revised Agreement.

NOW, THEREFORE, RESOLVED that the Board cancels and rescinds Resolution 06/07: 105 dated May 22, 2007, and directs the Superintendent to take such action as he deems necessary to assure that the erroneous agreement attached thereto is not executed or is otherwise rendered void and of no force or effect. FURTHER RESOLVED that the President and Secretary of the Board are hereby authorized and directed to enter into the attached revised Agreement on behalf of the Board, including the "Master Lease Agreement" and Amendment No. 1 attached thereto. The Superintendent is further authorized to execute and deliver to Dell such other and further documents and agreements as may be reasonable and necessary to comply with and fully effectuate the terms of the revised 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 June 5, 2007.*

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Jamie Sidanycz  
Secretary, Board of Education

# Mesa County Valley School District 51

## Secondary Family and Consumer Science Textbook Adoption

Board of Education: 06/07:108

Presented: June 5, 2007  
Postponed for Further Review

WHEREAS, the current family and consumer science textbooks in use for secondary schools, were adopted in 1990, 1993, 1994, and 1995; and

WHEREAS, Family and Consumer Sciences reflect career education and societal and family structures that have changed significantly over the past fifteen to twenty years; and

WHEREAS, the Office of Curriculum and the Family and Consumer Science team recommends the following textbooks for adoption:

<b>Textbook Title</b>	<b>Publisher</b>	<b>Copyright</b>
Building Life Skills	Goodheart-Willcox Publisher	2006
Home & Interiors	Glencoe/McGraw-Hill	2007
Families Today	Glencoe/McGraw-Hill	2004
Becoming a Foodservice Professional Year 1 & Year 2, 2 <sup>nd</sup> Edition	Colorado Restaurant Association Education Fund	
Working with Young Children	Goodheart-Willcox Publisher	2004

WHEREAS the Office of Curriculum and the Family and Consumer Science team recommends the following textbooks for re-adoption:

<b>Textbook Title</b>	<b>Publisher</b>	<b>Copyright</b>
Teen Health	Glencoe/McGraw-Hill	2007
Guide to Good Food	Goodheart-Willcox	2006
The Developing Child	Glencoe/McGraw-Hill	2006

NOW, THEREFORE BE IT RESOLVED the Mesa County Valley School District 51 Board of Education adopts the above identified Secondary Family and Consumer Science Textbooks.

*I certify that the information contained herein is accurate and was adopted by the Mesa County Valley School District 51 Board of Education on June 5, 2007.*

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Jamie Sidanycz  
Secretary, Board of Education