

# *Board of Education*

## *Mesa County Valley School District 51*

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**Regular Meeting**

**April 8, 2008**

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# **Minutes**



- A - Diann Rice
- B - Cindy Enos-Martinez
- C - Harry Butler
- D - Leslie Kiesler
- E - Ron Rowley

# Board of Education Mesa County Valley School District 51

Regular Meeting Minutes: April 8, 2008  
Adopted: May 20, 2008

	A	B	C	D	E	AGENDA ITEM	ACTION
						<u>BUSINESS</u>	
Present					x	A. Call to Order/Roll Call	6:02 PM
Absent	x	x	x	x	x		
Motion					x	B. Columbine Elementary Asbestos Abatement Contract	Adopted
Second			x			[Resolution: 07/08: 82]	
Aye	x	x	x	x	x	➤ Ethan Gibson was available to answer questions. He reviewed the schedule for moving out of the building, and the process involved prior to its demolition.	
No							
Motion			x			C. Alcohol Awareness Month Proclamation [Resolution: 07/08:81]	Adopted
Second	x	x	x	x	x	➤ Mrs. Kiesler read the Proclamation into the record. The proclamation reaffirms the Board's support of the Underage Drinking Coalition's effort to provide preventive programs and services for the awareness of the problems associated with underage drinking in Mesa County Valley School District 51 and in the community.	
Aye							
No							
Motion			x			D. Administrative Personnel Action [Resolution: 07/08:83]	Adopted
Second	x	x	x	x	x	➤ Dr. Mills acknowledged the appointment of two elementary school principals: Rosa Culver, Principal of the Dual Immersion Academy; and Karen Rigg, Principal of the Loma Elementary School. Both ladies were present, and responded by extending their appreciation.	
Aye							
No							
Motion	x					E. ADJOURN: 6:07 pm	Adjourned
Second					x		
Aye	x	x	x	x	x		
No							
						<u>WORK SESSION TOPICS:</u>	
						➤ Glade Park Discussion	
						• Jeff Kirtland provided information through a PowerPoint presentation, regarding the results of the March 5-17, 2008, Glade Park Mail Survey.	
						○ The number of respondents totaled 285, a 36% response rate.	
						○ Jeff reviewed the questions asked and reported the results.	
						• Discussion and comments included the following topics: "School of Choice" if a school was built at Glade Park, the number of students involved, the possibility of a charter school, busing, start & end times, water issues, staffing, fire and emergency services, and financing information.	
						• Tentative information was given by members of the Glade Park community group that a donor has expressed an interest in providing land and resources for the school.	

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- Dr. Mills summarized the discussion by outlining next steps, which included gathering additional information on the water situation, the potential donor proposal, and the transportation scenarios. This information would include a financial analysis.
- Dr. Mills asked the Board to submit additional questions to the Board Secretary. Continued discussion and review of information will be provided at an upcoming Board Meeting.

Break: 7:10 pm  
Reconvene: 7:20 pm

- 2008-2009 Budget
  - Melissa Callahan deVita, Vi Crawford, Odus Harwood, and Deb Bailey provided specific information on the work that has been done up to this point though the budget process.
  - Information and discussion included: the Board's budget parameters and input, the Top Tier Goals, proposals to be assessed in budget prioritization, and the budget priorities as determined by the E & E Committee and the District's Executive Cabinet.
  - The budget process and timeline was discussed. An additional work session on budget is planned for May 6. The 2008-2009 budget will be presented on May 20, with two Budget Hearings for public comment, one on June 3, and one on June 17, prior to budget adoption.

WORK SESSION ADJOURNED: 8:52 pm

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Jamie Sidanycz, Secretary  
Board of Education

*Mesa County Valley School District No. 51*

**Approval of Construction Contractor Agreement and Bond  
For Columbine Elementary School  
Asbestos Removal**

Board of Education Resolution: 07/08:82

Adopted: April 8, 2008

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WHEREAS, in response to an invitation to bid, Hudspeth and Associates, Inc., submitted a sealed proposal for the contract for construction of:

Asbestos Abatement Project  
Columbine Elementary School  
624 North 9<sup>th</sup> Street  
Grand Junction, CO 81501

in the amount of Eighty Seven Thousand Nine Hundred Seventy Nine dollars (\$87,979.00), which proposal was accepted by the School District Administration and Contract Manager; and

WHEREAS, pursuant to the terms of the contract, substantial completion of the project is to be achieved by July 8, 2008; and

WHEREAS, upon such acceptance, the said contractor submitted to the School District a construction contract for the said project, together with a Labor, Material and Performance Bond, the same being approved by the Superintendent;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby approves the said construction contract and Labor, Material and Performance Bond and authorizes the execution of the same by the President and Secretary of the Board.

*I hereby certify that the information contained in the above resolution is accurate and was adopted by the Mesa County Valley School District No. 51 Board of Education on April 8, 2008.*

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*Jamie Sidanycz  
Secretary, Board of Education*



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

### PROCLAMATION ALCOHOL AWARENESS MONTH

Board of Education Resolution 07/08:81

Adopted: April 8, 2008

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WHEREAS, the Board of Education adopted Resolution 07/08:44, on December 18, 2007, supporting the work of the Underage Drinking Coalition in their effort to provide preventive programs and services for awareness of the problems associated with underage drinking in Mesa County Valley School District 51 and in the community; and

WHEREAS, the Board of Education concurs that alcohol use has a far-reaching and detrimental effect in all areas of the community, which includes the lives of students, parents, and staff; and

WHEREAS, the Board of Education recognizes that the effective reduction of the impact of alcohol use in the lives of students occurs through community partnerships and efforts.

THEREFORE, the Board of Education reaffirms their continued commitment to alcohol awareness, prevention, and educational programs by acknowledging April as Alcohol Awareness Month.

*I certify that the information contained herein is accurate and was adopted by the Mesa County Valley School District 51 Board of Education on April 8, 2008.*

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*Jamie Sidanycz  
Secretary, Board of Education*



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

### **Administrative Personnel Action**

Board of Education Resolution: 07/08: 83

Adopted: April 8, 2008

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#### **Administrator Re-Assignment for 2008-2009 School Year**

Rosa Culver  
PRINCIPAL – DUAL IMMERSION ACADEMY

Education:

B.A. – Colorado Christian University (2000)  
Major: Liberal Arts/Middle Childhood Education

M.S. – Walden University (2003)  
Major: Elementary Reading & Literacy

Experience (Teaching):

2001-2003 Lincoln Park Elementary (Primary)  
2003-2006 Loma Elementary

Experience (Administrative):

2006-2007 Tope Elementary – Administrative Intern  
2007-2008 Dual Immersion Academy – Interim Principal

Karen Rigg  
PRINCIPAL – LOMA ELEMENTARY SCHOOL

Education:

B.A. – University of Alaska (1981)  
Major: Elementary Education

M.A. – University of Alaska (2003)  
Major: Public School Administration

Experience (Teaching):

1981-1987 Inlet View Elementary, Anchorage, AK  
1987-1991 Sand Lake Elementary, Anchorage, AK

Experience (Administrative):

1991-1992 Asst. Principal - Sand Lake Elementary, Anchorage, AK  
1992-1993 Asst. Principal – Eagle River Elementary, Eagle River, AK  
1993-2004 Principal – Denali Elementary, Anchorage, AK  
2004-2008 Principal – Lincoln Park Elementary, Grand Junction, CO