

# *Board of Education*

## *Mesa County Valley School District 51*

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**Regular Meeting**

**January 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

Minutes: Regular Meeting: January 8, 2008

Adopted: January 22, 2008

	A	B	C	D	E	AGENDA ITEM	ACTION
						<u>BUSINESS</u>	
Present	X	X	X	X	X	A. Call to Order/Roll Call	6:06 PM
Absent							
Motion			X			B. Agenda Approval	Adopted
Second		X					As
Aye	X	X	X	X	X		Presented
No							
Motion		X				C. Personnel Action [Resolution 07/08:48]	Adopted
Second			X			C-1-a. Principal Appointment, New Downtown Elementary	
Aye	X	X	X	X	X	➤ Dr. Mills introduced Patrick Buckley as the new principal and welcomed him back to Grand Junction. Patrick extended his appreciation to the Board for the opportunity to lead the new school.	
No							
Motion		X			X	D. Posting of Meeting Notice [Resolution 07/08:49]	Adopted
Second		X				➤ This notice is required by statute to comply with the Colorado Sunshine Act.	
Aye	X	X	X	X	X		
No							
						<u>INFORMATION ITEM:</u> Mrs. Kiesler announced the next Board Meeting Agenda Setting is scheduled for Tuesday, January 15. She encouraged board members to contact her, regarding agenda items they would like to have included in a future meeting.	
Motion		X			X	ADJOURN: 6:11 pm	Adjourned
Second							
Aye	X	X	X	X	X		
No							
						<u>WORK SESSION TOPICS:</u>	
						➤ Long Range Planning Committee Preliminary Report & Discussion	
						• Presenters: Duke Wortmann, Jim Burkey, Melissa Callahan deVita, and Shannon Bingham	
						• The committee's preliminary report, "State of the Facilities Mesa County Valley School District 51" dated January 8, 2008, was presented to the Board.	
						• Shannon Bingham, demographer, gave an overview of community growth factors, and projected data for future school and housing needs.	
						• An additional report will be given in February, which will outline different scenarios, capital and operating needs, as well as funding options.	
						Break: 7:30 pm	
						Reconvene: 7:40 pm	

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<p>Motion Second Aye No</p>	X	X	X	X	X	<ul style="list-style-type: none"> <li>➤ Building Energy Usage Report: Cal Clark, Maintenance Department Director, &amp; Eric Anderson, Resource Conservation Manager               <ul style="list-style-type: none"> <li>• The “Annual Energy Report FY 2007” was presented.</li> <li>• The Executive Summary provided an overview of the District’s school buildings in terms of energy use and cost comparisons.</li> <li>• Additional information was provided to compare five recently constructed Colorado schools; two from Poudre School District in Fort Collins and three from District 51, highlighting differences in energy cost between schools of conventional design and those designed for high-energy performance.</li> <li>• The new Energy Management Program will focus on evaluating, monitoring and saving energy resources.</li> </ul> </li> <li>➤ Review of Alternative Calendars: Steve Schultz               <ul style="list-style-type: none"> <li>• The Board was given copies of the District’s alternative calendars. Board members commented and asked questions, regarding the different formats used. The traditional and alternative calendars will be adopted at an upcoming Business Meeting.</li> </ul> </li> </ul> <p>Work Session Concluded: 8:39 pm</p> <p><u>Executive Session: 8:40 pm</u></p> <ul style="list-style-type: none"> <li>➤ Mrs. Kiesler called the meeting to order and asked for a motion to go into Executive Session for the purpose of:               <ul style="list-style-type: none"> <li>• Property: CRS Section 24-6-402(4)(a)</li> <li>• Student Matter: CRS Section 24-6-402(4)(h)</li> <li>• Legal: CRS 24-6-402(4)(b)</li> <li>• Confidential Information: CRS Section 24-6-402(4)(c)</li> <li>• Records: CRS Section 24-6-402(4)(g)</li> </ul> </li> <li>➤ Present for Property: Mr. Butler, Mrs. Enos-Martinez, Mrs. Kiesler, Mrs. Rice, Mr. Rowley, Dr. Mills, Melissa Callahan deVita.</li> <li>➤ Present for Student Matter, Legal, Confidential Information, and Records: Mr. Butler, Mrs. Enos-Martinez, Mrs. Kiesler, Mrs. Rice, Mr. Rowley, Attorney David Price, Board Secretary Jamie Sidanycz</li> </ul> <p><u>Return to Open Session: 10:05 pm</u></p> <p><u>Decision: Request for the Board to Hear a Student Matter</u></p> <ul style="list-style-type: none"> <li>➤ The Board considered the options for a decision in this matter.</li> <li>➤ A motion was placed and seconded. After discussion, the motion and second were withdrawn by the same.</li> </ul>
<p>Motion Second Aye No</p>	X	X	X	X	X	
<p>Motion Second</p>		X			X	

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Motion Second Aye No	X X	X X	X X	X X	X X	<p>➤ Two formal motions were placed into the record:</p> <p>1. The Board has granted the complaining party's request to <i>hear the complaint</i> as it relates to a student discipline matter referenced in the Superintendent's letter to the complaining party dated December 21, 2007, and deny such request to the extent it relates to other incidents alleged to have occurred in past school years. To clarify, <i>hear the complaint</i> means considering all evidence previously submitted.</p> <p>2. Based on its review and consideration of all of the correspondence, evidence, and information submitted by the complaining party and the administration regarding such complaint, that the Board affirm and uphold the Superintendent's findings, conclusions and decision in this matter as set forth in his December 21, 2007 letter, and direct its attorney, David Price, to prepare a suitable written notice of this decision as a final decision of the Board; and authorize the Board President to sign such notice on behalf of the Board, and arrange for it to be sent via certified mail to the complaining party.</p> <p>➤ Board members and superintendent briefly discussed student behavior as it affects the safe learning environment for all students in the district.</p>	Adopted
Motion Second Aye No	X X	X X	X X	X X	X X		Adopted
Motion Second Aye No	X X	X X	X X	X X	X X		ADJOURN: 10:30 pm
						<p>_____          Jamie Sidanycz, Secretary          Board of Education</p>	



# Mesa County Valley School District 51

## New Downtown Elementary Principal Appointment

Board of Education Resolution: 07/08: 48

Adopted: January 8, 2008

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### Administrator Appointment

Patrick Buckley  
Principal – New Downtown Elementary School

#### Education:

- B.A. – Colorado State University (1995)  
Major: Liberal Arts/History
- M.A. – University of Northern Colorado (2000)  
Major: Educational Leadership

#### Experience (Teaching):

- 1997-1999 Dept. of Defense Dependents School, Seoul, Korea
- 1999-2000 Namequa Elementary School, Loveland, CO
- 2000-2001 Dept. of Defense School, Atsugi, Japan
- 2005-2007 Killin Elementary, DOD, Okinawa

#### Experience (Administrator):

- 2001-2003 Zukeran Elementary School, Dept. of Defense, Okinawa  
Assistant Principal
- 2003-2004 Killin Elementary, Dept. of Defense, Okinawa, Asst. Principal
- 2004-2005 Stearley Hts. Elementary, Dept. of Defense, Okinawa, Asst. Principal
- 2007-present Marshall Elementary, Ft. Campbell, KY, Assistant Principal

# Mesa County Valley School District 51

## Posting of Meeting Notice

Board of Education Resolution 07/08:49

Adopted: January 8, 2008

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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 shall 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 8, 2008.*

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*Jamie Sidanycz*  
*Secretary, Board of Education*