

# *Board of Education*

## *Mesa County Valley School District 51*

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**Special Meeting**

**November 26, 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

Special Meeting Minutes: November 26, 2007

Adopted: December 18, 2007

|         | A | B | C | D | E | AGENDA ITEM   | ACTION                     |
|---------|---|---|---|---|---|---|----------------------------|
| Present |   |   | x | x | x | A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL   | 12:00 Noon                 |
| Absent  | x | x |   |   |   |   |                            |
| Motion  |   |   |   | x |   | B. AGENDA APPROVAL  | Adopted<br>As<br>Presented |
| Second  |   |   | x |   |   | C. MINUTES / MEETING RECORD APPROVAL  | Adopted<br>As<br>Presented |
| Aye     |   |   | x | x | x |   |                            |
| No      |   |   |   |   |   | C-1. October 2, 2007, Regular Meeting / Work Session Record   |                            |
| Motion  |   |   |   | x |   | C-2. October 16, 2007, Business Meeting   | Adopted<br>As<br>Presented |
| Second  |   |   | x |   |   |   |                            |
| Aye     |   |   | x | x | x |   |                            |
| No      |   |   |   |   |   |   |                            |
| Motion  |   |   | x |   |   | D. CERTIFICATION OF ELECTION [Resolution 07/08:34]  | Adopted                    |
| Second  |   |   |   | x |   | <ul style="list-style-type: none"> <li>&gt; The Board of Education accepted and certified the results of the November 6, 2007, Election.</li> </ul>   |                            |
| Aye     |   |   | x | x | x |   |                            |
| No      |   |   |   |   |   |   |                            |
| Motion  |   |   |   |   |   | E. ADMINISTRATION OF OATH OF OFFICE   | Oath of<br>Office          |
| Second  |   |   |   |   |   | E-1. Mr. Rowley, Board President, administered the Oath of Office to Diann L. Rice, Director, District A, Board of Education.   |                            |
| Aye     |   |   |   |   |   | E-2. Mr. Rowley, Board President, administered the Oath of Office to Cindy Enos-Martinez, Director, District B, Board of Education.   |                            |
| No      |   |   |   |   |   |   |                            |
| Motion  |   |   | x |   |   | F. SUPERINTENDENT'S REPORT  |                            |
| Second  |   |   |   | x |   | F-1. Business/Investment Reports  |                            |
| Aye     |   |   | x | x | x | <ul style="list-style-type: none"> <li>&gt; Dr. Mills presented the monthly reports. Melissa Callahan DeVita, Executive Director of Support Services, and Vi Crawford, Budget Director, were available to answer questions.</li> <li>&gt; Mr. Rowley commented on his concern, regarding the high cost of energy usage in the buildings. Board Members and the Superintendent discussed a report to be provided at a future meeting to include energy usage for all district buildings. Eric Anderson will provide the report which will include a proposal for incentives for staff to conserve, as well as a plan to work on energy efficiency. The report will include a break down of natural gas and electricity costs per building.</li> <li>&gt; The Board asked questions, regarding natural gas costs, as reported on page f-1.9., and the break down on the report on page f-1.11, power. For natural gas costs, Melissa Callahan DeVita reported the lower rates last year were due to three factors: It was a warmer winter last year, rates were lower, and improvements which had been made from bond funds came online.</li> </ul> |                            |
| No      |   |   |   |   |   |   |                            |

- 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

## Special Meeting Minutes: November 26, 2007

|        | A | B | C | D | E | AGENDA ITEM  | ACTION                                     |
|--------|---|---|---|---|---|--|--|
|        |   |   |   |   |   | <p>F-2. Expulsion Report</p> <ul style="list-style-type: none"> <li>&gt; Dr. Mills reported, as of October 31, twelve students had been expelled, compared to fifteen students at the same time last year. He defined expulsion as the most severe consequence for student discipline. Expelled students work with an expulsion counselor, and in many cases, depending on the severity and intent of the incident, students will be allowed to return to a District school or program on a probationary status prior to the end of their expulsion period.</li> </ul> |  |
| Motion |   |   |   | x |   | G. CONSENT AGENDA [Resolutions 07/08: 31, 32, 33, 30]  | Adopted                                    |
| Second |   | x |   |   |   | G-1. Personnel Actions   |  |
| Aye    | x | x | x | x | x | <ul style="list-style-type: none"> <li>G-1-a. Licensed Personnel</li> <li>G-1-b. Support Personnel</li> </ul>  |  |
| No     |   |   |   |   |   | G-2. Gifts   |  |
|        |   |   |   |   |   | G-3. Grants  |  |
| Motion |   |   |   | x |   | H. BUSINESS ITEMS  | Adopted                                    |
| Second |   |   | x |   |   | H-1. Old Palisade High School Intergovernmental Agreement (IGA)  |  |
| Aye    | x | x | x | x | x | <p>[Resolution 07/08: 35]</p> <ul style="list-style-type: none"> <li>&gt; Board members expressed their support for this positive partnership with the Town of Palisade. Dr. Mills stated it is an opportunity for the Town of Palisade to restore the old building, and at the same time the Valley School East program will continue to operate, as well as the library at that location.</li> </ul>   |  |
| No     |   |   |   |   |   |  |  |
| Motion |   |   | x |   |   | I. ORGANIZATION OF THE BOARD   | Mrs. Kiesler,<br>Elected<br>President      |
| Second | x |   |   |   |   | I.1. President: Nominations for Board President were taken.  |  |
| Aye    | x | x | x |   | x | <ul style="list-style-type: none"> <li>&gt; Mr. Butler nominated Leslie Kiesler, Mrs. Rice seconded the nomination.</li> <li>&gt; Mr. Rowley asked for other nominations.</li> <li>&gt; Mr. Rowley nominated Mrs. Enos-Martinez. Mrs. Enos-Martinez declined the nomination.</li> </ul>  |  |
| No     |   |   |   |   |   | [Mrs. Kiesler abstained from the vote]   |  |
|        |   |   |   |   |   | I-2. Vice President: Nominations for Board Vice-President were taken.  | Mr. Butler,<br>Elected Vice<br>- President |
|        |   |   |   |   |   | <ul style="list-style-type: none"> <li>&gt; Mrs. Enos-Martinez nominated Mr. Butler. Mrs. Kiesler seconded the motion.</li> <li>&gt; Mr. Rowley asked for other nominations.</li> <li>&gt; Mrs. Kiesler nominated Mr. Rowley. Mrs. Rice seconded the nomination.</li> <li>&gt; With two nominations, a secret ballot was requested.</li> <li>&gt; The Board Secretary handed out the ballots; collected them after Board Members voted, opened each ballot and read the name aloud.</li> <li>&gt; Mr. Butler received 4 votes, Mr. Rowley received 1 vote.</li> </ul>  |  |
| Motion |   |   | x |   |   | I-3. Secretary/Treasurer: Reappointment of Mrs. Jamie Sidanycz   | Adopted                                    |
| Second |   |   |   | x |   |  |  |
| Aye    | x | x | x | x | x |  |  |
| No     |   |   |   |   |   |  |  |

A - Diann Rice  
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# Board of Education Mesa County Valley School District 51

## Special Meeting Minutes: November 26, 2007

|  | A | B | C | D | E | AGENDA ITEM  | ACTION               |
|--|---|---|---|---|---|--|----------------------|
| Motion   |   |   |   | x |   | I-4. Assistant Secretary/Treasurer: Reappointment of Ms. Terri Grant<br>> Ms. Grant would stand-in for the Secretary/Treasurer as a backup, if needed. | Adopted              |
| Second   | x |   |   |   |   |  |                      |
| Aye  | x | x | x | x | x |  |                      |
| No   |   |   |   |   |   |  |                      |
| Motion   |   |   | x |   |   | I-5. CASB Legislative Network Representative: Nomination of Mrs. Leslie Kiesler  | Adopted              |
| Second   |   | x |   |   |   |  |                      |
| Aye  | x | x | x | x | x |  |                      |
| No   |   |   |   |   |   |  |                      |
| Motion   | x |   |   |   |   | I-6. CASB Delegate Assembly: Nomination of Mrs. Leslie Kiesler   | Adopted              |
| Second   |   | x |   |   |   |  |                      |
| Aye  | x | x | x | x | x |  |                      |
| No   |   |   |   |   |   |  |                      |
| Motion   | x |   |   |   |   | I-7. Grand Valley BOCES: Nomination of Mr. Ron Rowley  | Adopted              |
| Second   |   | x |   |   |   |  |                      |
| Aye  | x | x | x | x | x |  |                      |
| No   |   |   |   |   |   |  |                      |
| J. BOARD OPEN DISCUSSION <ul style="list-style-type: none"> <li>&gt; Name tags will be provided at the next Business Meeting.</li> <li>&gt; Mrs. Rice stated that she is excited about being a part of the Board of Education; it is a great honor for her to serve, and she realizes there is a great deal to learn.</li> <li>&gt; Mrs. Enos-Martinez expressed her excitement for being on the Board of Education, and acknowledged there will be a lot to learn over the next 12 to 18 months.</li> <li>&gt; Dr. Mills suggested that the new board members rely on the mentorship of Mr. Rowley, Mrs. Kiesler, and Mr. Butler, as they continue to learn about the District. Also, an orientation and site visits will be scheduled next month.</li> </ul> |   |   |   |   |   |  |                      |
| K. FUTURE MEETINGS: Reviewed <ul style="list-style-type: none"> <li>&gt; Dr. Mills will be conducting with the Palisade High School Band, during the week of December 10. The Board Secretary will let the Board know the specific date and time.</li> <li>&gt; Meetings will be scheduled with local legislators, city town councils (Grand Junction, Palisade, Fruita), County Commissioners, ASFCME, and MVEA.</li> <li>&gt; A Retreat will be planned in January. Suggestions for Retreat topics included presentations on Colorado Performance Excellence (CPEX), and the Alignment Management System with Judy Phillips as facilitator.</li> </ul>   |   |   |   |   |   |  |                      |
| Motion   |   |   |   | x |   | L. ADJOURNMENT: 12:37 PM   | Meeting<br>Adjourned |
| Second   |   |   | x |   |   |  |                      |
| Aye  | x | x | x | x | x |  |                      |
| No   |   |   |   |   |   |  |                      |
| _____<br>Jamie Sidanycz<br>Secretary, Board of Education   |   |   |   |   |   |  |                      |



# **Mesa County Valley School District 51**

## **Certification of Election**

Board of Education Resolution 07/08: 34

Adopted: November 26, 2007

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WHEREAS, Mesa County Valley School District 51 participated in the Coordinated Election on November 6, 2007, for the biennial election of Board of Education Directors; and

WHEREAS, said election was held by mail ballot through the auspices of the Mesa County Clerk and Recorder; and

WHEREAS, the Canvass Board has certified the official abstract of votes cast in the November 6, 2007, election.

NOW, THEREFORE, BE IT RESOLVED the Mesa County Valley School District 51 Board of Education does accept and certify the results of the November 6, 2007, election and declares that the following have been duly elected for four year terms:

Director District A – Diann L. Rice

Director District B – Cindy Enos-Martinez

*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 November 26, 2007.*

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Jamie Sidanycz  
Secretary, Board of Education



## Mesa County Valley School District 51

### Licensed Personnel Action

Board of Education Resolution: 07/08: 31

Adopted: November 26, 2007

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#### **New Appointments**

Juanita Folks  
Paula Gallegos  
Leanne Grover  
Kelly Hexom  
Megan Murray

#### **School/Assignment**

Hawthorne/School Nurse  
West MS/.5 Progress Monitor  
Mt. Garfield MS/S. L.I.C.  
Hawthorne/Speech-Language Specialist  
Hawthorne/School Nurse

#### **Resignation**

Penny Bess  
Linda Lorimor

#### **School/Assignment**

Bookcliff MS/Computer Education  
Fruita Monument HS/ESL

#### **Effective Date**

December 21, 2007  
December 31, 2007

#### **Leave of Absence**

Katherine Zeck

#### **School/Assignment**

Broadway Elementary/Resource

#### **Effective Date**

August, 2008 –  
August, 2009



## Mesa County Valley School District 51

Support Personnel Action

Board of Education Resolution: 07/08-32

Adopted: November 26, 2007

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| NAME                                       | ASSIGNMENT               | LOCATION   | EFFECTIVE DATE |
|--|--------------------------|--|----------------|
| <b><u>RETIREMENTS</u></b>                  |                          |  |                |
| Clark, Dorsey E                            | Custodian, Night         | Nisley Elementary  | 10/31/2007     |
| McFarland, Jane A                          | Secretary                | Palisade High School   | 12/14/2007     |
| Shaw, Norma J                              | Health Assistant         | Appleton Elementary  | 10/8/2007      |
| <b><u>RESIGNATIONS AND SEPARATIONS</u></b> |                          |  |                |
| Arellano Jr, Larry L                       | Custodian, Night         | Grand Junction High School   | 10/29/2007     |
| Brewer, Michelle                           | Instructional Asst       | Spec Ed<br>Mount Garfield Middle School<br>LOM and Mesa View<br>Elementary | 10/24/2007     |
| Caouette, Michelle                         | Custodian, Night         | Elementary   | 10/1/2007      |
| Gardner, Steven C                          | Custodian, Night         | Rim Rock Elementary  | 10/26/2007     |
| Herrera, Pamela C                          | Instructional Asst       | Rocky Mountain Elementary  | 10/24/2007     |
| Martinez, Jessica R                        | Paralibrarian            | Dual Immersion Academy   | 10/5/2007      |
| <b><u>ASSIGNMENTS</u></b>                  |                          |  |                |
| Clardy, Casey L                            | Instructional Asst       | Preschool Shelledy Elementary  | 10/29/2007     |
| Couch, Stephanie R                         | Instructional Asst       | Rim Rock Elementary  | 10/5/2007      |
| Cruz, Carole L                             | Technician               | Risk Management  | 10/17/2007     |
| French, Shannon K                          | Instructional Asst       | Preschool Fruitvale Elementary   | 10/15/2007     |
| Kuxhausen, Jeron A                         | Vehicle Detailer         | Transportation/Building Use  | 10/10/2007     |
| Miller, Melanie K                          | Instructional Asst       | Spec Ed Thunder Mountain Elementary  | 10/8/2007      |
| Russo, Amber M                             | Health Assistant         | Rocky Mountain Elementary  | 10/23/2007     |
| Wallway, Sandra                            | Secretary,<br>Attendance | Career Center  | 10/15/2007     |

### **LEAVES OF ABSENCE**

None at this time.



Board of Education Resolution: 07/08-33

Adopted: November 26, 2007

|                          |   |
|--------------------------|---|
| <b>Donor</b>             | Sheryl Fisher, Executive Director<br>Extended Hours Program |
| <b>Gift</b>              | Cash donation (for teacher appreciation during conferences) |
| <b>Value</b>             | \$500.00  |
| <b>School/Department</b> | Broadway Elementary School                                  |

|                          |  |
|--------------------------|--|
| <b>Donor</b>             | Becky Jessen, Marketing Director<br>Community Hospital   |
| <b>Gift</b>              | 150 highlighter dolls (for gift bags for the Art Heritage volunteers at Open House training event) |
| <b>Value</b>             | Unknown  |
| <b>School/Department</b> | Basil T. Knight Center Art Heritage Program  |

|                          |  |
|--------------------------|--|
| <b>Donor</b>             | Shannon Martinez, Assistant Manager<br>WalMart Supercenter   |
| <b>Gift</b>              | Gift certificate (for art supplies for gift bags for the Art Heritage volunteers at Open House training event) |
| <b>Value</b>             | \$150.00   |
| <b>School/Department</b> | Basil T. Knight Center Art Heritage Program  |

|                          |   |
|--------------------------|---|
| <b>Donor</b>             | Barb Reinke, Business Development Manager<br>Crayola, LLC                               |
| <b>Gift</b>              | Art supplies for gift bags for the Art Heritage volunteers at Open House training event |
| <b>Value</b>             | Unknown   |
| <b>School/Department</b> | Basil T. Knight Center Art Heritage Program   |

|                          |   |
|--------------------------|---|
| <b>Donor</b>             | Rose Beetem, Communications<br>Denver Art Museum  |
| <b>Gift</b>              | 20 free admission passes to the art museum – for door prizes at the Open House training event |
| <b>Value</b>             | \$200.00  |
| <b>School/Department</b> | Basil T. Knight Center Art Heritage Program   |

|                          |   |
|--------------------------|---|
| <b>Donor</b>             | Laura Rhodes, Contribution Coordinator<br>City Market |
| <b>Gift</b>              | Gift card – for supplies at Open House training event |
| <b>Value</b>             | \$50.00 –   |
| <b>School/Department</b> | Basil T. Knight Center Art Heritage Program           |

|                          |   |
|--------------------------|---|
| <b>Donor</b>             | Meg Smith, Account Manager<br>Sanford-Newell Rubbermaid Company       |
| <b>Gift</b>              | Sharpies, Fooohy markers, and Uniball markers – workshop for teachers |
| <b>Value</b>             | \$150.00  |
| <b>School/Department</b> | Basil T. Knight Center Art Heritage Program                           |





Board of Education Resolution: 07/08-33

Adopted: November 26, 2007

|                          |   |
|--------------------------|---|
| <b>Donor</b>             | Yvonne Kanocz, Office Manager<br>Bassett Furniture                      |
| <b>Gift</b>              | Fabric samples (fabric will be used by students to create story quilts) |
| <b>Value</b>             | Unknown   |
| <b>School/Department</b> | Basil T. Knight Center Art Heritage Program                             |

|                          |  |
|--------------------------|--|
| <b>Donor</b>             | Sooner McKay-Halvorson, Owner<br>Scentsations/Pretty Things    |
| <b>Gift</b>              | Giveaways at the finance/payroll table for secretaries meeting |
| <b>Value</b>             | \$500.00   |
| <b>School/Department</b> | Finance/Payroll Department                                     |

|                          |                             |
|--------------------------|-----------------------------|
| <b>Donor</b>             | Tamara Reece                |
| <b>Gift</b>              | Books                       |
| <b>Value</b>             | \$60.00                     |
| <b>School/Department</b> | Chatfield Elementary School |

|                          |                                       |
|--------------------------|---------------------------------------|
| <b>Donor</b>             | Sue Fante                             |
| <b>Gift</b>              | Cash donation – for purchase of books |
| <b>Value</b>             | \$50.00                               |
| <b>School/Department</b> | Chatfield Elementary School           |

|                          |  |
|--------------------------|--|
| <b>Donor</b>             | Linda Wonders, Office Manager<br>Western Valley Family Practice<br>Redlands After Hours Clinic |
| <b>Gift</b>              | Wheel chair  |
| <b>Value</b>             | \$335.00   |
| <b>School/Department</b> | Fruita Middle School   |

|                          |  |
|--------------------------|--|
| <b>Donor</b>             | Donors would like to remain anonymous  |
| <b>Gift</b>              | Mulholland Positioning Systems walkabout hand holds with arm troughs – for 3 <sup>rd</sup> grade student at Rimrock Elementary School. When student no longer needs, the District can assign to another student. |
| <b>Value</b>             | \$4,067.00   |
| <b>School/Department</b> | Rim Rock Elementary School   |

|                          |  |
|--------------------------|--|
| <b>Donor</b>             | Shauna Wolf, Tech Coordinator<br>Broadway Elementary School Computer Lab Committee |
| <b>Gift</b>              | Projector bulb replacement   |
| <b>Value</b>             | \$2,500.00   |
| <b>School/Department</b> | Broadway Elementary School   |



Board of Education Resolution: 07/08-33

Adopted: November 26, 2007

**Redlands Middle School has received the following donations for one month sponsorships for the Student of the Month recognition breakfast. School uses funds to supply breakfast for students and their families, provide them with a Student of the Month certificate, picture, and a wall plaque with business name.**

|                          |   |
|--------------------------|---|
| <b>Donor</b>             | Mell & Jill Taets<br>Timberline Bank  |
| <b>Gift</b>              | One month sponsorship of Student of the Month recognition breakfast for month of September 2007 |
| <b>Value</b>             | \$125.00  |
| <b>School/Department</b> | Redlands Middle School  |

|                          |   |
|--------------------------|---|
| <b>Donor</b>             | David & Stephanie Mercer<br>Mercer Automotive Inc.  |
| <b>Gift</b>              | One month sponsorship of Student of the Month recognition breakfast for month of October 2007 |
| <b>Value</b>             | \$125.00  |
| <b>School/Department</b> | Redlands Middle School  |

|                          |  |
|--------------------------|--|
| <b>Donor</b>             | Ross Hoffman, M.D.<br>Cardiology Partners, P.C.  |
| <b>Gift</b>              | One month sponsorship of Student of the Month recognition breakfast for month of November 2007 |
| <b>Value</b>             | \$125.00   |
| <b>School/Department</b> | Redlands Middle School   |

|                          |  |
|--------------------------|--|
| <b>Donor</b>             | Michelle & John Matthews<br>Matthews Electric  |
| <b>Gift</b>              | One month sponsorship of Student of the Month recognition breakfast for month of December 2007 |
| <b>Value</b>             | \$125.00   |
| <b>School/Department</b> | Redlands Middle School   |

|                          |   |
|--------------------------|---|
| <b>Donor</b>             | Saul Forster<br>Forster's Homestead<br>d/b/a Century 21 Homestead Realty                    |
| <b>Gift</b>              | One month sponsorship of Student of the Month recognition breakfast for month of April 2008 |
| <b>Value</b>             | \$125.00  |
| <b>School/Department</b> | Redlands Middle School  |

NOW THEREFORE BE IT RESOLVED the Mesa County Valley School District 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 07/08:30

Adopted: November 26, 2007

|                                  |   |
|----------------------------------|---|
| <b>Grant Title</b>               | Colorado Prevention Partnership Consumer Support Technical Assistance           |
| <b>Source</b>                    | Mesa County Health Department   |
| <b>Fund Number</b>               | 22-122-7423   |
| <b>Site</b>                      | Dos Rios  |
| <b>Description</b>               | Funds to be used for health and prevention curriculum at Dos Rios Family Center |
| <b>Budget Amount</b>             | \$3,300.00  |
| <b>Fiscal Year</b>               | June 30, 2008   |
| <b>Authorized Representative</b> | Vernann Raney   |

|                                  |  |
|----------------------------------|--|
| <b>Grant Title</b>               | Colorado Prevention Partnership Consumer Support Technical Assistance                                |
| <b>Source</b>                    | Mesa County Health Department  |
| <b>Fund Number</b>               | 22-116-7423  |
| <b>Site</b>                      | Clifton  |
| <b>Description</b>               | Funds to be used for Red Ribbon Week curriculum and Parent Involvement program at Clifton Elementary |
| <b>Budget Amount</b>             | \$3,300.00   |
| <b>Fiscal Year</b>               | June 30, 2008  |
| <b>Authorized Representative</b> | Dave Dalessandro   |

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 No. 51*

**Intergovernmental Agreement  
Town of Palisade  
Old Palisade High School Facility**

Board of Education Resolution: 07/08-35

Adopted: November 26, 2007

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**RESOLUTION**

(Intergovernmental Agreement with the Town of Palisade  
Concerning Transfer and Lease Back of the Old Palisade High School Facility)

WHEREAS, the District owns real property situated in the Town of Palisade, Mesa County, Colorado (“Town”), known as the Old Palisade High School and described as follows:

Blocks 2 and 3, Jordan’s Addition to the Town of Palisade, County of Mesa, State of Colorado,

(“Property”) subject to a lease of a portion of the Property to the Mesa County Library having 10-year term from June 1, 2001; and

WHEREAS, the District currently uses only portions of the Property, namely, the Annex Building, now referred to as “Valley School East,” having approximately 4,925 square feet, a storage area of approximately 4,586 square feet, and exterior sidewalks and parking areas; and

WHEREAS, the Board of Education has determined that the remainder of the Property will not be needed in the foreseeable future for any educational purpose authorized by law; and

WHEREAS, the Town proposes that the District convey the Property to the Town, subject to the Library lease, in exchange for which the Town will lease back rent free for a term of ten (10) years those portions of the Property currently used by the District, or comparable space and accommodations, with the Town paying certain utility and maintenance expenses during the primary term, granting the District an option to renew the lease for an additional five (5) year term at a reasonable rental rate; and

WHEREAS, the Town further proposes to permit use of portions of the Property, during the term of the lease for future bilingual education classes, and other community meeting and learning activities; 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; and

WHEREAS, the Superintendent and the Town Manager, with the assistance of legal counsel for the District and the Town, have drafted an Intergovernmental Agreement (“IGA”) to

accomplish the foregoing, which IGA they have recommend for approval to their respective governing boards, a copy of said IGA being attached hereto.

NOW, THEREFORE, RESOLVED, that the Board of Education of Mesa County Valley School District No. 51 approves the attached IGA concerning the transfer and lease back of the Old Palisade High School facility to the Town of Palisade; and

FURTHER RESOLVED that the President and Secretary of the Board be authorized and directed to execute, in the Board's behalf, the IGA, the Contract to Convey Real Estate, and the Lease Agreement, together with such other instruments as may be necessary and convenient to the accomplishment of the purposes and intent 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 No. 51 Board of Education on November 26, 2007.*

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*Jamie Sidanycz*  
*Secretary, Board of Education*