

- 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: August 21, 2007

Adopted: September 18, 2007

	A	B	C	D	E	AGENDA ITEM	ACTION
Present	x	x	x	x	x	CALL TO ORDER: 6:02 PM	
Absent							
Motion				x		A. Mr. Rowley welcomed attendees to the August Business Meeting, gave opening comments, regarding meeting guidelines and strategic mission, and reviewed the process for meeting attendees to address the Board, under <i>Agenda Item, G. Audience Comments.</i>	Adopted As Presented
Second		x					
Aye	x	x	x	x	x	B. AGENDA APPROVAL	
No							
Motion			x			C. MINUTES APPROVAL C-1. May 1, 2007, Regular Meeting / Board Open Discussion	Adopted As Amended
Second				x			
Aye	x	x	x	x	x	<ul style="list-style-type: none"> ➤ Mr. Gebhard questioned Bill Larsen, regarding bullet-point six on page two of the minutes under Board Open Discussion of High School Reform. Bill Larsen provided additional information for clarification, regarding the high school schedule. Mr. Gebhard asked if at each high school the "same opportunity" for split-blocks and blocks throughout the day is going to happen. He asked if this statement is still the objective. ➤ Mr. Rowley believes the statement within the discussion means each school has the opportunity to make split-blocks and blocks available. ➤ Mr. Gebhard emphasized the need to have choice and opportunity for students. He wants to see a balance among the four high schools, with more split-block classes at Palisade High School and Central High School. ➤ Dr. Mills indicated a balanced schedule for high schools is still the objective, and it may vary from year-to-year, depending on how student need would prompt change. After students have enrolled, the information on split-blocks and blocks will be provided. ➤ Mr. Gebhard questioned the wording in the minutes on page three, bullet-point three. He asked the minutes be amended for clarification to reflect his statement that it is "better to have students take fewer courses and delve into a greater depth in those courses." He favors fewer classes to have a depth of understanding of the coursework, rather than to have students take more subjects which result in a more superficial understanding. 	
No							
Motion				x		C-2. June 19, 2007, Business Meeting	Adopted As Presented
Second		x					
Aye	x	x	x	x	x	<ul style="list-style-type: none"> ➤ Mr. Robinson asked about the status of the Board hosting a candidate forum. Mr. Rowley indicated the CASB Regional Candidate Training in Montrose will be offered to board candidates; a candidate's breakfast maybe an option. Dr. Mills indicated one of the candidates would not be available on September 25, but would be able to attend the Region 8 training in Glenwood. Mr. Robinson would like to see an opportunity for candidates to learn more about District 51 prior to their campaigns. 	
No							

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	A	B	C	D	E	AGENDA ITEM	ACTION
Motion Second Aye No	x x	x x	x x	x x	x x	<p>C-3. June 27, 2007, Special Meeting</p> <p>D. RECOGNITIONS: None at this time.</p> <p>INTRODUCTIONS: Superintendent Mills introduced administrators attending the meeting who are new in their roles this school year. Introductions were given as follows:</p> <ul style="list-style-type: none"> ➤ Mark Schmalz, Appleton Elementary School Principal ➤ Rose Culver, Interim Principal at the Dual Immersion Academy (DIA) ➤ Irene Almond, Fruita Middle School Principal ➤ John Bilbo, Grand Junction High School Principal ➤ Jason Eidinger, Grand Junction High School Assistant Principal ➤ Leah Gonyeau, Grand Junction High School Assistant Principal ➤ Mark Vana, Grand Mesa Middle School Principal ➤ Jennifer Marsh, Grand Mesa Middle School Assistant Principal ➤ Corey Hafey, Taylor Elementary School Principal ➤ Phil Boatright, Wingate Elementary School Principal ➤ Todd McClaskey, Fruita Monument High School Assistant Principal ➤ Sherry Shreiner, Fruita Monument High School Assistant Principal ➤ Mick Zanski, Mt. Garfield Middle School Assistant Principal ➤ Anna Goetz, Mt. Garfield Middle School Assistant Principal ➤ LeRoy Gutierrez, Clifton Elementary School Assistant Principal Intern ➤ Jeri Hahnenberg, Fruitvale Elementary School Assistant Principal Intern ➤ Curry Newton, Rim Rock Elementary School Assistant Principal Intern ➤ Steve States, Shelledy Elementary School Assistant Principal Intern ➤ Michelle Mansheim, Thunder Mountain Elementary Assistant Principal Intern ➤ Rebecca Schwerdtfeger, Director of Safe & Drug Free Schools / Foreign Language Coordinator ➤ Terri Smatla, Community Partnerships Coordinator <p>E. BOARD REPORTS/COMMUNICATIONS/REQUESTS:</p> <ul style="list-style-type: none"> ➤ Mr. Robinson asked for updated information on the alleged lawsuit from the Independence Institute, regarding SB 199, School Finance. Dr. Mills will research the current status and will provide the Board with an update. ➤ Regarding the Audience Comment section of the Agenda, Mr. Robinson suggested convening a meeting every month or two to engage the community with an agenda specific to address comments. Mr. Gebhard suggested having a board member personally get back to the individuals who address the Board. ➤ Mr. Gebhard had recently provided board members with a summary of ideas to be utilized toward the development of a Board Policy for District 51 high school students who desire to pursue foreign-exchange study; students would receive high school credit(s) for their cultural experience. Dr. Mills will ask Bill Larsen and high school counselors for additional input to bring back in the form of a policy for first reading at an upcoming meeting. Dr. Mills would like to see a policy which will ensure consistency. 	Adopted As Presented

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						<ul style="list-style-type: none"> ➤ Mrs. Kiesler handed out information from the Colorado Association of School Boards (CASB), pertaining to local boards submitting proposed resolutions for consideration for this year's CASB Fall Conference and Delegate Assembly. Mrs. Kiesler encouraged board members to email the Board Secretary with ideas for a proposed resolution. The resolutions are due to CASB by August 31. ➤ Mr. Rowley is interested in scheduling board members to attend lunch at district secondary schools. This would give board members the opportunity to have school lunch and see staff within the buildings. The Board Secretary will look at calendars to schedule. <p>F. LEGISLATIVE REPORT: None at this time.</p> <p>G. AUDIENCE COMMENTS:</p> <ul style="list-style-type: none"> ➤ Mark Zipse, 2524 Snowmass Court, Grand Junction, CO 81503 <ul style="list-style-type: none"> • Mr. Zipse, retiring District 51 Human Resources Executive Director, addressed the Board to give parting comments – those comments included the following: <ul style="list-style-type: none"> ○ The Board has done a great job managing the District's money; there is only one other district in the state spending more on instruction than District 51; ○ The District is labor intensive – people do a great job for kids; ○ The Board is involved with instructional programs and has had frank and open discussions. The Board is passionate about kids; ○ The District is graduating more students than ever before and they are reading and writing. However, there is more work to do; ○ Mr. Zipse acknowledged Dr. Mills as a "phenomenal superintendent," thoughtful, bright, and caring about kids. He has done a magnificent job with the District budget. ○ Mr. Zipse thanked the Board for volunteering their time and guiding the District. He also thanked Colleen Martin, the new Executive Director of Human Resources. ➤ The Board and Superintendent expressed their appreciation to Mr. Zipse for his service and leadership. <p>H. SUPERINTENDENT'S REPORT:</p> <p>H-1. Teacher Evaluation: Deb Bailey, Jean Gauley, Andy Laase, Paul VanCamp</p> <ul style="list-style-type: none"> ➤ An update was given on the Action Plan for the Board Goal: To develop a new teacher evaluation process for professional growth and improvement that reflects exemplary professional practice. ➤ The new system is more comprehensive and requires in-depth training. As part of the training piece, a professional video was made to show to school staffs to give them an overview and "big picture" of the new system. The video presentation was shown. ➤ A committee comprised of District 51 teachers and administrators developed an evaluation system based on Charlotte Danielson's <i>Frameworks for Teaching</i>. This system promotes student success and professional growth through collegial dialogue and reflection on instructional practices. ➤ A timeline was established so that the new evaluation system would be piloted during the 2006-2007 school year, revised and expanded during the following years, and implemented district-wide by the 2009-2010 school year. 	

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						<ul style="list-style-type: none"> ➤ The Board was given copies of a booklet written and prepared by the Teacher Evaluation Committee. The booklet, <i>2007-2008 Teacher Evaluation System</i>, contains descriptions and timelines for Track 1 through Track III, domain descriptions, rubrics covering four domains, and Track I-III Forms. ➤ Paul VanCamp reported on the process for evaluation of the pilot this year in five schools. Meetings were held with principals, teachers were interviewed in groups and individually to get their perspectives. An on-line survey was utilized and provided a large amount of data. Improvements will be made in the training offered at the beginning of the school year to offer training in smaller bits of time to fit into schedules and for better understanding. ➤ Jean Gauley reported a result of the new system has been more dialogue between principals and teachers on instruction. Additional benefits have been seen through self-assessment, writing professional growth plans and sharing with the Professional Learning Communities (PLCs). ➤ Mr. Gebhard thanked the committee for their work. He asked about best practices and available data, emphasizing the need to have data part of the evaluation process to be used in a substantial way. ➤ Deb Bailey responded that the data is part of the collaborative process. Teachers having the data and measuring growth from summative and formative assessments are used to improve instructional practice. ➤ Jean Gauley added that data is utilized when teachers write their professional learning goals, tying goals to achievement. ➤ Paul VanCamp cited Charlotte Danielson's work on how to increase student achievement as a source of best practice. ➤ Mr. Robinson expressed his appreciation to the District and the Association for demonstrating professionally the commitment for improvement. ➤ Mr. Rowley believes the new process is a spring-board for quality discussion for teachers to have a better understanding. The data dashboard will be presented on September 4, 2007. ➤ Dr. Mills concluded the discussion, stating that the District is approaching teacher evaluation much differently, being thoughtful on training and capacity. The new teacher evaluation process is viewed as a cornerstone as to how successful children will be in the future. The pilot schools and the process will be brought back into the conversation at future meetings this school year. <p style="text-align: right;">Break: 7:20 pm /Reconvene: 7:28 pm</p> <p>H-2. Board Petitions</p> <ul style="list-style-type: none"> ➤ Dr. Mills reported Board Election Petitions are due on August 31. Currently, petitions are out for Director District A to Gary Miller and Diann Rice, and in Director District B to Cindy Enos-Martinez. <p>H-3. Start of School</p> <ul style="list-style-type: none"> ➤ Dr. Mills reported a very smooth opening of school for 2007-2008. Class size will be closely monitored. He provided a PowerPoint presentation outlining the amount of work that has been done in various departments this summer to open schools. Department work overviews included: Maintenance, Human Resources, Grounds, Custodial, Transportation, Food Service and Technology. ➤ Board members asked about wireless technology and fiber optic internet service. All schools received at least one wireless lab this summer, bringing down the student to computer ratio. The question was asked about students bringing their own laptop to school. Bill Larsen indicated this is a conversation currently being explored. Concerns exist regarding how to interface laptops from home with District technology, how to filter information, and how to ensure capacity. 	

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						<ul style="list-style-type: none"> ➤ Dr. Mills commended the work of all the support staff and teachers in making this a good start to the new school year. The focus is on continuing to have students move forward in their learning. 	
						I. EXECUTIVE SESSION: None at this time.	
Motion				x		J. CONSENT AGENDA [Resolutions 07/08: 06-10]	Adopted
Second	x					J-1. Personnel Actions	
Aye	x	x	x	x	x	J-1-a. Licensed Personnel	
						<ul style="list-style-type: none"> • Mr. Robinson acknowledged the retirement of Judy Jepson-Hegge with 20 years of service in District 51. Judy has made a terrific contribution to the District and the community. 	
No						J-1-b. Administrator Appointment	
						J-1-c. Support Personnel	
						J-2. Gifts	
						J-3. Grants	
Motion				x		K. BUSINESS ITEMS	Adopted
						K-1. Site Development Fees, Town of Palisade IGA [Resolution: 07/08:11]	
						<ul style="list-style-type: none"> ➤ Board members and the Superintendent discussed the tiered-system for payment of site development fees for the Town of Palisade, the growth of their community, and a background of how site development fees were implemented for other governmental entities. Dr. Mills will follow-up with the town of Palisade's administrator to discuss consistency. 	
Second			x				
Aye	x	x	x	x	x		
No							
Motion		x				K-2. Mesa County Clerk and Recorder, Coordinated Election IGA	Adopted
Second				x		[Resolution: 07/08:12]	
Aye	x	x	x	x	x		
No							
						L. BOARD OPEN DISCUSSION	
						<ul style="list-style-type: none"> ➤ Mr. Rowley is interested in reviewing the Board Policy for cell phones in the schools and on buses, to make possible adjustments to move the policy into the 21st century. Copies will be provided. ➤ Mr. Robinson encouraged Board Members to attend the Kids Voting Day, scheduled for September 10. It is an opportunity for teachers to promote student involvement with Kids Voting. ➤ Mr. Robinson spoke of the dual role of school counselors, providing college planning and mental-health intervention. He favors utilizing counselors for mental health services, and utilizing others familiar with the college process for college planning. Dr. Mills will discuss counselor roles/responsibilities with Bill Larsen, at the high-school level, and Deb Bailey, at the middle-school level. ➤ Mr. Robinson conveyed interest in writing a resolution, asking the Colorado Association of School Boards (CASB) to support a tax-free holiday. This day would benefit parents and students purchasing back-to-school items. He believes this is a sensible thing for our community, and demonstrates the Board cares about this issue. He named Iowa, Massachusetts and New York as states where this tax-free holiday has been implemented. Board members indicated their support. 	

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Motion Second Aye No			x			<ul style="list-style-type: none"> ➤ Mr. Gebhard asked about the class-scheduling process in the high schools. From anecdotal experience, he believes there are a lot of class schedules needing to be rearranged. Discussion included the time-line for implementation of on-line scheduling, the SASI System, and the possibility of designing our own system. <ul style="list-style-type: none"> • Bill Larsen ensured the Board there is a focus on streamlining the class-scheduling process. • Dr. Mills will discuss the possibilities with Mary Mulcahy, the SASI Specialist. There will be a report provided. ➤ Harry Butler commented on counseling services, voicing concern for students who have problems or difficulties; he is concerned counselors may be involved more with "top-notch" students, than those students who are struggling and need assistance. ➤ Mr. Rowley spoke of three-years ago when several high-school graduates met with the Board, during their Christmas break, to provide information regarding their high-school experience and future endeavors. He believes this was beneficial and would like to see this opportunity reoccur this year. <p>M. FUTURE MEETINGS: Reviewed</p> <ul style="list-style-type: none"> ➤ Mr. Rowley reminded the Board of the Educational Program to be presented at Club 20's meeting on Saturday, September 8. ➤ Mr. Rowley is interested in holding a Work Session at Career Center. The Board Secretary will contact the principal to discuss scheduling. ➤ Dr. Mills asked Board Members to submit Work Session ideas for future meetings. <p>N. EXECUTIVE SESSION: None at this time.</p> <p>O. ADJOURNMENT: 8:09 pm</p>	
	x	x	x	x	x	<hr style="width: 200px; margin-left: auto; margin-right: 0;"/> Jamie Sidanycz Secretary, Board of Education	Meeting Adjourned



Board of Education: 07/08: 07

Adopted: August 21, 2007

New Appointments 2007-2008 (Licensed)

School/Assignment

Sheralyn Ayers	Rim Rock Elementary/S.L.I.C.
Kristi Beale	Pear Park Elementary/.5 Gifted & Talented
Penny Bess	Bookcliff MS/.63 Computer Education
Lindsay Bodner	Palisade HS/.63 English
Lisa Borgmann	Mt. Garfield MS/.5 Progress Monitor
Susan Boyer	Chatfield Elementary/Grade 4
Thomas Cassera	Rim Rock Elementary/.5 P.E.
Cynthia Cormack	Fruita 8-9 School/German
Candace Crawford	Thunder Mountain Elementary/SLIC
Emmylou Cucuiat	Nisley Elementary/Music
Danielle Dannemiller	Grand Junction HS/Spanish
Julia Davis	Lincoln Park Elementary/Grade 3
Audra Dobbs	Clifton Elementary/Grade 2
Christine Gardner	Dos Rios Elementary/Interventionist
Jessica Goodrich	Tope Elementary School/Grades 1-2
Marcia Hejny	Grand Junction HS/Business
Valerie Hodges	Mt. Garfield MS/Math-Science
Thomas Holland	Fruita 8-9/Math
Teri Key	Grand Mesa MS/Language Arts Grade 7
David Maddox	Central HS/Social Studies
Kelly Mendenhall	Grand Mesa MS/Counselor
Ingrid Morrow	Palisade HS/Math
Rachael Newbury	Hawthorne/Occupational Therapist
Brooke Olson	Lincoln Park Elementary/Resource
Kathryn Pease	Clifton Elementary/Grade 3
Cynthia Pearson	Fruita 8-9/.5 Agriculture
Kellie Petras	Chatfield Elementary/Grade 5
Katherine Pierce	Dos Rios/ESL
Myrtle Rabel	Clifton Elementary/.5 Resource
Karen Ricciardi	Clifton Elementary/Grade 3
Penny Shafer	Orchard Mesa MS/S.L.I.C.
Heather Shuman	Emerson/School Nurse
Gayleen Smyth	Fruita MS/Social Studies Grade 7
Tammy VanPelt	Wingate Elementary/.5 Kindergarten
Hannah Waltz	Nisley Elementary/.5 Kindergarten
Kelly Weeks	R-5 HS/English
Heather White	Clifton Elementary/Grade 3
Erin Williams	Grand Junction HS/Spanish
Kalina Young	Bookcliff MS/Music
Jenna Yudnich	Grand Mesa MS/Science Grade 8



Mesa County Valley School District 51

Licensed Personnel Action

Board of Education: 07/08: 07

Adopted: August 21, 2007

Retirement	School/Assignment	Effective Date
Judy Jepson-Hegge Years in District 51 – 20 Years in Education -- 20	Community Partnership Program	August 31, 2007

Resignations	School/Assignment	Effective Date
Bruce Cole	Palisade HS/Business	August 13, 2007
Kelly Jones	Central HS/Science	August 8, 2007
Anita King	Grand Junction HS/Spanish	August 3, 2007
John Lopez	Gateway School/Math-Science	July 23, 2007
LaDonna Shelley	Gateway School/Grades K-5	August 13, 2007



Mesa County Valley School District 51

Administrator Appointment

Board of Education: 07/08:08

Adopted: August 21, 2007

Rosa Culver
INTERIM 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



Mesa County Valley School District 51

Support Personnel Action

Board of Education Resolution 07/08-09

Adopted: August 21, 2007

RETIREMENTS

None at this time

RESIGNATIONS AND SEPARATIONS

Bates, Pamela S	Lead Custodian		Dos Rios Elementary	7/13/2007
Bell, Kimberley Ann	Instructional Asst	Reading	Loma Elementary	5/24/2007
Black, Mary J	Instructional Asst		Career Center	5/24/2007
Burke, Shanna K	Instructional Asst	Reading	Thunder Mountain Elementary	5/24/2007
Croley, Katina M	Custodian, Night		Grand Junction High School	8/3/2007
Cronkhite, Tonja Christine	Instructional Asst	Reading	Rim Rock Elementary	5/24/2007
D'Aamico, Terry E	Custodian, Night		Fruita Monument High School	8/10/2007
Fitzgerald, Candy L	Behavior Coach	Special Ed	Emerson	5/24/2007
Fix, Deanna K	Instructional Asst	Kind	Broadway Elementary	5/24/2007
Henderson, Kimberly A	Chatfield Paralibrarian		Chatfield Elementary	5/25/2007
Henrie, Paulette L	Instructional Asst	Kind	Broadway Elementary	5/24/2007
Jaquet, Gayle T	Campus Liaison		Fruita 8-9 School	5/24/2007
Manross, Julia D	Instructional Asst	Kind	Dos Rios Elementary	5/24/2007
Meeker, Leslie R	Secretary, School		Chatfield Elementary	5/25/2007
Miller, Vicki Karen	Instructional Asst	Reading	Mesa View Elementary	5/24/2007
Neal, Sue A	Behavior Coach		Hawthorne	5/24/2007
Padilla, Sheli K	Secretary		Grand Mesa Middle School	8/17/2007
Perez, Amelia F	Behavior Coach		Emerson	5/24/2007
Satterfield, Jamie I	Instructional Asst	Special Ed	Orchard Avenue Elementary	5/22/2008
Stinecipher, Katelin	Instructional Asst	Reading	Thunder Mountain Elementary	5/24/2007
Taylor, Deana G	Instructional Asst	Kind	Lincoln Orchard Mesa Elem	5/24/2007
Vidmar, Heidi Marie	Instructional Asst	Reading	Appleton Elementary	5/24/2007
Wilkinson, Melanie A	Administrative Assistant		Hawthorne	8/21/2007



Mesa County Valley School District 51

Support Personnel Action

Board of Education Resolution 07/08-09

Adopted: August 21, 2007

ASSIGNMENTS

Barnes, Rebeca A	LEAG Liaison		Fruita Monument High School	8/20/2007
Copley, Shauna K	Preschool Director		Clifton Elementary	8/13/2007
Holt, Camie S	Instructional Asst	Special Ed	Orchard Avenue Elementary	8/20/2007
Lacy, Heidi M	Preschool Director		Loma Elementary	8/13/2007
Lee, Matylda M	Instructional Asst		East Middle School	8/20/2007
Lujan, Michelle E	Instructional Asst	Reading	Pear Park Elementary	8/20/2007
Mullinax, Belita A	Secretary To The Principal		Fruita Middle School	7/31/2007
Payne, Jody R	Instructional Asst	Reading	Loma Elementary	8/20/2007
Peden, Jamie S	Instructional Asst	Reading	Orchard Avenue Elementary	8/20/2007
Poulos, John J	Custodian, Night		Fruita 8-9 And FMHS	7/2/2007
Steinberg, Kathleen M	Instructional Asst	ECE	Rocky Mountain Elementary	7/24/2007

LEAVES OF ABSENCE

				8/20/2007
Caldwell, Jean	Instructional Asst	ECE	Clifton Elementary	5/22/2008



Mesa County Valley School District 51

GIFTS

Board of Education: 07/08: 10

Adopted: August 21, 2007

Donor	Kay Snider, Attorney
Gift	Cash donation – for 5 th grade students going to Camp Red Cloud April 11 - 13, 2007
Value	\$90.00
School/Department	Chatfield Elementary School

Donor	Drew Moore, Attorney
Gift	Cash donation – for 5 th grade students going to Camp Red Cloud April 11 – 13, 2007
Value	\$90.00
School/Department	Chatfield Elementary School

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.



Board of Education Resolution 07-08:06

Adopted: August 21, 2007

Grant Title	Title II Part B Math & Science Partnership Program
Source	Colorado Department of Education thru Mesa State College
Fund Number	22-605-5366
Site	BTK
Description	Stipends, substitutes, and travel for middle school teachers participating in the partnership whose goal is to enhance teacher quality at the middle school level in the math and sciences.
Budget Amount	\$50,000
Fiscal Year	06/30/2008
Authorized Representative	Cathie Gonzales

Grant Title	Local Strengthening Civic Education
Source	Center for Education in Law and Democracy
Fund Number	22-605-0118
Site	BTK
Description	To be used to support implementation of civic education practices or program
Budget Amount	\$500.00
Fiscal Year	06/30/2008
Authorized Representative	Cathie Gonzales

Grant Title	Strengthening Civic Education
Source	Colorado Department of Education
Fund Number	22-605-3118
Site	BTK
Description	To be used to support implementation of civic education practices or programs at the school level
Budget Amount	\$20,000.00
Fiscal Year	06/30/2008
Authorized Representative	Cathie Gonzales

Grant Title	TBI Trust Fund Board Grant
Source	Colorado Department of Human Services
Fund Number	22-606-3962
Site	Emerson
Description	To be used to provide a workshop for school personnel on Educational Strategies for Students with Acquired Brain Injury.
Budget Amount	\$2,500.00
Fiscal Year	06/30/2008
Authorized Representative	Judy Thornburg

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
Site Development Fees**

Board of Education Resolution: 07/08: 11

Adopted: August 21, 2007

Resolution

(Intergovernmental Agreement with the Town of Palisade
Regarding School Land Dedications and Fees In Lieu Thereof)

WHEREAS, it has been the practice of the Board of Education to encourage the governing boards of municipalities within the boundaries of the District to impose by resolution and appropriate amendments to their respective land use development codes, a school site fee in lieu of land dedication upon new residential development in an amount bearing a reasonable relationship to the cost of acquiring school sites to accommodate the anticipated District enrollment growth from such development; and

WHEREAS, the Board has directed the Superintendent and his designee(s) to apply on behalf of the Board of Education to the governing boards of such municipalities to secure the adoption and establishment of a site fee program as necessary to carry out the spirit and intent expressed herein, and to represent the Board of Education in all discussions, presentations, matters, hearings and other proceedings held or conducted in connection with the establishment of such program; and

WHEREAS, pursuant to that direction the Superintendent and District legal counsel have pursued the subject of site development fees with the Town of Palisade; and

WHEREAS, pursuant to this effort the Board of Trustees for the Town of Palisade on July 10, 2007, adopted Ordinance No. 2007-07, which adopts and implements certain amendments to the Palisade Municipal Code (Code) imposing a site development fee for District No. 51 school sites; and

WHEREAS, the Code thus amended provides, in relevant part, as follows:

“SLD fees shall be collected and held in trust for the use and benefit of the School District pursuant to Section 16-493. Such fees shall be expended by the School District to acquire additional real property for expansion of existing school facilities and construction of new school facilities necessitated by new residential development in the School District, or to reimburse the School District for sums expended to acquire such property. The amount of the SLD fee shall be based on a methodology which takes into account the student generation rates of new residential development, the quantity of land required to build new

school facilities on a per pupil basis, and the anticipated cost of acquiring suitable school lands in the School District to expand existing school facilities and construct new school facilities to accommodate new residential development without decreasing current levels of educational services.”

and

WHEREAS, the Superintendent and legal counsel in conjunction with Town officials have arrived at a form of Intergovernmental Agreement which has been approved by the Board of Trustees for the Town of Palisade and is recommended to the Board of Education by legal counsel and the Superintendent, a copy of which agreement is attached hereto.

NOW, THEREFORE, the Board of Education of Mesa County Valley School District No. 51 approves the Intergovernmental Agreement governing school land dedications and the collection and administration of site development fees for the acquisition of future school sites and authorizes the President and Secretary of the Board to execute the same in the Board’s behalf.

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 August 21, 2007.

*Jamie Sidanycz
Secretary, Board of Education*

**Intergovernmental Agreement
Mesa County Clerk and Recorder**

Board of Education Resolution: 07/08: 12

Adopted: August 21, 2007

WHEREAS, the Board of Education desires to hold the District's regular biennial school election on November 6, 2007; and

WHEREAS, section 22-31-103(2), C.R.S., states:

The board of education of any school district may contract with the county clerk and recorder for the administration of any of the duties of the board, its secretary, or the designated election official relating to the conduct of any school election. The election shall be conducted by the county clerk and recorder if the county clerk and recorder is conducting a coordinated election pursuant to section 1-7-116, C.R.S.

and

WHEREAS, section 1-7-116, C.R.S., provides, in pertinent part:

(1) If more than one political subdivision holds an election on the same day in November and the eligible electors for each such election are the same or the boundaries overlap, *the county clerk and recorder shall be the coordinated election official and shall conduct the elections on behalf of all political subdivisions* that are not utilizing the mail ballot procedure set forth in sections 1-7.5-101 to 1-7.5-112. As used in this subsection (1), "political subdivision" shall include the state, counties, municipalities, *school districts*, and special districts formed pursuant to title 32, C.R.S.

(2) The political subdivisions for which the county clerk and recorder will conduct the coordinated election *shall enter into an agreement with the county clerk and recorder* for the county or counties in which the political subdivision is located concerning the conduct of the coordinated election. The agreement shall be signed no later than seventy days prior to the scheduled election. The agreement shall include but not be limited to the following:

(a) Allocation of the responsibilities between the county clerk and recorder and the political subdivisions for the preparation and conduct of the coordinated election; and

(b) Provision for a reasonable sharing of the actual cost of the coordinated election among the county and the political subdivisions. For such purpose, political subdivisions are not responsible for sharing any portion of the usual costs of maintaining the office of the county clerk and recorder, including but not limited to overhead costs and personal services costs of permanent employees, except for such costs that are shown to be

directly attributable to conducting coordinated elections on behalf of political subdivisions. ***[Emphasis supplied]

and

WHEREAS, the Mesa County Clerk and Recorder has submitted to the District a proposed agreement ("Intergovernmental Agreement") governing the scheduling and conduct of a Coordinated Election by mail ballot on November 6, 2007; and

WHEREAS, the attached Intergovernmental Agreement providing for the inclusion of the District's regular biennial school election as a part of a Coordinated Election by mail ballot would be in the District's best interest, provided certain minor changes and clarifications in the language of the Agreement are made as recommended by the District's legal counsel.

NOW, THEREFORE, BE IT RESOLVED, that the Superintendent and Secretary be and are hereby authorized and directed to finalize and execute on the Board's behalf the attached Intergovernmental Agreement with the changes and clarifications in the language of the Agreement as recommended by the District's legal counsel.

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 August 21, 2007.

Jaime Sidanycz
Secretary, Board of Education