

Board of Education

Mesa County Valley School District 51

Business Meeting

December 18, 2007

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

Business Meeting Minutes: December 18, 2007

Adopted: January 22, 2008

	A	B	C	D	E	AGENDA ITEM	ACTION
Present	x	x	x	x	x	A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL > Mrs. Kiesler welcomed attendees to the December Business Meeting, gave opening comments, and reviewed the process for meeting attendees to address the Board, under <i>Agenda Item, G. Audience Comments.</i>	6:00 pm
Motion			x			B. AGENDA APPROVAL	Adopted As Presented
Second					x		
Aye	x	x	x	x	x		
No					x		
Motion	x					C. MINUTES APPROVAL	Adopted As Presented
Second		x				C-1. November 26, 2007, Special Meeting	
Aye	x	x	x	x	x		
No							
Motion		x				C-2. December 4, 2007, Regular Meeting	Adopted As Presented
Second	x						
Aye	x	x	x	x	x		
No							
						D. RECOGNITIONS	
						D-1. Grand Junction High School Student, Perfect ACT Score [Resolution: 07/08:39]	
						> Mr. Butler read the resolution and presented the Board's Recognition Certificate to Caleb Jordan, who received a perfect score on the ACT. Both Caleb and his father came forward to receive the recognition.	
						> Board Members and the Superintendent congratulated Caleb for being one of only 24 students in the State of Colorado to score perfectly on the 2007 ACT.	
						D-2. FMHS, National Champions, Future Farmers of America [Resolution: 07/08:40]	
						> Mrs. Rice read the resolution, acknowledging the students at Fruita Monument High School who received a Gold Award in the National FFA Agricultural Mechanics Career Development Event at the 80 th National FFA Convention. The team members are Dewey Johnston, Carson Pearson, Scott Meyers and Justin Grant.	
						> Justin Grant and Dewey Johnston also took home individual gold awards with Carson Pearson and Scott Meyers achieving individual silvers in their areas. Dewey is also the national champion in Machinery and Equipment Systems.	
						> Mrs. Enos-Martinez presented each student with the Board's Certificate of Recognition.	
						> Board Members and the Superintendent congratulated each student for their work and achievement.	

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Mesa County Valley School District 51

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	A	B	C	D	E		ACTION
						AGENDA ITEM	
						<p>E. BOARD REPORTS/COMMUNICATIONS/REQUESTS</p> <ul style="list-style-type: none"> > Mr. Butler reported on his experience attending an Individual School Improvement Plan (ISIP) Review Meeting; parents voiced support for art in the elementary schools as a class. Board members briefly asked questions regarding current practice and cost of programming. Elementary art education is a topic for a future, work session item. > Mr. Rowley would like to have further discussion from a governance perspective on the topic of committees. He favors a range of recommendations from committees reporting to the Board. Committees will be further discussed at the January 7, Board Retreat. > Mrs. Rice expressed appreciation for the valuable information she received when attending the Colorado Association of School Board's annual convention. She was impressed with a session, regarding skills for the 21st century that included student participation. <p>F. LEGISLATIVE REPORT: None at this time.</p> <p>G. AUDIENCE COMMENTS: None at this time</p> <p>H. SUPERINTENDENT'S REPORT</p> <p>H-1. United Way Drawing: Leslie Whitacre and Cindy Granum</p> <ul style="list-style-type: none"> > Cindy Granum reported exciting news that the District has surpassed its goal of contributing \$100,000. This year's contribution amount is \$110,000. Cindy noted some of the schools and buildings with the highest percentage of staff participation and highest-level of contribution. The annual drawing provides a day-off for 20 individual staff members who have contributed; their duties on the day-off will be covered by administrator volunteers. The winners of the day-off are as follows: <ul style="list-style-type: none"> • Dave Dalessandro, Clifton Elementary School • Carrie Euler, Redlands Middle School • Janette Busch, Mesa View Elementary School • Kamilee Rucker, R-5 High School • Dianna Sears, R-5 High School • Ingrid Morrow, Palisade High School • Terri Earl, Appleton Elementary School • Teresa Bou-Matar, Rocky Mt. Elementary School • Rosemary Jennings, Grand Junction High School • Karen Kimble, Orchard Mesa Middle School • Judy Mitchell, Basil T. Knight Center • Angela Jones, Technology Services, Administration • Sonjia Hunt, Redlands Middle School • Geri Gardunio, New Emerson Elementary School • Randee Berger, Lincoln Orchard Mesa Elementary School • Erin Barry, Human Resources, Administration • David Lacy, Orchard Mesa Middle School • Mary Lou Wetherstein, Fruita 8/9 School • Scott Davis, Mt. Garfield Middle School • Catherine Sare, Fruitvale Elementary School 	

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						<p>H-2. Audit Report: Mike Nelson, Nancy Paregien, and Sylvia Diebold</p> <ul style="list-style-type: none"> ➤ Nancy Paregien introduced Mike Nelson of Chadwick, Steinkirchner, Davis, and Company PC, and Sylvia Diebold, District staff member who trains school secretaries at 40 sites to work with Student Body Account (SBA) transactions. ➤ Mike Nelson commended the District for establishing the Audit Committee, which has been in place for several years, and thanked Mrs. Kiesler and Mr. Rowley for serving on that committee. <ul style="list-style-type: none"> • Mike Nelson reviewed the report with the Board, directing them to specific pages. His report included the following areas: federal funds, financial statements, accrual of salaries and benefits, net assets, liabilities, expenditures, SBA accounts, debt service, capital reserves, and bond accounts. Several commendations were noted: <ul style="list-style-type: none"> ○ Having a separate committee to monitor the bond proceeds; the funds were spent appropriately. ○ The Student Body Accounts were found to have no deficiencies. Sylvia Diebold and the school secretaries were thanked for their work in this accomplishment. ○ The District's financial position is strong and continues to improve. ➤ Other areas for discussion included enrollment increases, the District's bond rating, and state and local funding. ➤ The Board and Superintendent thanked Mr. Nelson and the District's Finance Department for their work in this area. ➤ Dr. Mills thanked the Board for their continued work with the budget and for establishing annual budget parameters. <p>H-3. School Calendar: Steve Schultz</p> <ul style="list-style-type: none"> ➤ Copies of the proposed 2008-2009 and the 2009-2010 traditional calendars were provided to the Board. ➤ The proposed calendars are built from the 2007-2008 calendar template. ➤ Mr. Schultz pointed out several of the calendar features, which included: balanced semesters, ending the first semester before winter break, aligning spring break with Mesa State, maximizing instructional time before the testing window, and maintaining days to meet state requirements. ➤ Mrs. Enos-Martinez asked about looking at the days parents get off for holidays to coordinate with the time students are out of school. Mr. Schultz will recheck those dates. ➤ Mrs. Rice would like to have information, regarding elementary early release. This information will be provided during New Board Member Orientation or at an upcoming Work Session. ➤ Dr. Mills asked the Board to send additional questions to Mr. Schultz or to the Board Secretary. The timeline for the upcoming calendar adoption was reviewed. Both the Traditional and Alternative, 2-year calendars, will be scheduled for adoption at the January 22, Business Meeting. <p>H-4. Downtown Elementary Update: Cal Clark & Ethan Gibson</p> <ul style="list-style-type: none"> ➤ Ethan Gibson reported that since the last update, foundations have been completed. Concrete slabs have not been poured; warmer weather is needed. LEED status is solid for silver certification. ➤ Cal Clark provided a list, comparing LEED and Non-LEED energy conservation features at Rim Rock and Pear Park Elementary Schools with construction features planned at the new Downtown Elementary. 	

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Adopted: January 22, 2008

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						<ul style="list-style-type: none"> • Areas covered included: roof design, exterior features, building orientation, and motion detectors to reduce electric demand. > Ethan Gibson invited Board Members to tour the site, and asked if they had any questions regarding the process or project to let him know. 	
						<p>H-5. Business/Investment Reports: Dr. Mills</p> <ul style="list-style-type: none"> > Vi Crawford, District Budget Director, was available to answer questions, regarding the routine, monthly financials. Vi reported the District is online with expenditures according to budget. <p>H-6. Expulsion Report: Dr. Mills</p> <ul style="list-style-type: none"> > The monthly expulsion report indicated 21 students have been expelled as of November 30, 2007. At this same time last year, 26 students had been expelled. 	
						<p>I. EXECUTIVE SESSION: None at this time</p> <p style="text-align: right;">Break: 7:03 pm, Reconvene: 7:11 pm</p>	
						<p>J. CONSENT AGENDA [Resolutions 07/08: 41, 42, 43]</p> <p>J-1. Personnel Actions</p> <p style="padding-left: 20px;">J-1-a. Licensed Personnel</p> <p style="padding-left: 20px;">J-1-b. Support Personnel</p> <p>J-2. Gifts</p>	Adopted
Motion Second Aye No	x x	x x	x x	x x	x x		
						<p>K. BUSINESS ITEMS</p> <p>K-1. Pepsi Grant Request: Underage Drinking Coalition [Resolution 07/08: 44]</p> <ul style="list-style-type: none"> > The \$5,000 requested will assist with educator scholarships and other expenses associated with the January 29, 2008, Western Colorado Addictions and Behavioral Health Conference. 	Adopted
Motion Second Aye No	x x	x x	x x	x x	x x		
						<p>K-2. 2007-2008 School Calendar Amendment, Elementary Planning Day [Resolution 07/08:38]</p> <ul style="list-style-type: none"> > The Board and Superintendent discussed the value of aligning the February Elementary Planning Day with the Colorado Chapter of the International Reading Association's (CCIRA) conference held annually in Denver. The conference date was changed from February 1, to February 8, for 2008. Aligning will allow a greater number of staff to attend, and will diminish the number of substitutes required and lower the financial impact of hiring substitutes. 	Adopted
Motion Second Aye No	x x	x x	x x	x x	x x		
						<p>K-3. Appointment of Board Attorney(s) [Resolution 07/08:46]</p> <ul style="list-style-type: none"> > The appointment of attorneys for the Board of Education and the District is done annually. Board members discussed school law as being very specialized; David Price is a Colorado Association of School Board's (CASB) attorney, and John Groves has been in legal services for over 30 years. 	Adopted

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Board of Education

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Adopted: January 22, 2008

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Motion					x	K-4. Energy Management Program [Resolution 07/08:37] > Dr. Mills introduced Eric Anderson, Resource Conservation Manager, and spoke of Mr. Anderson's expertise in the area of saving and utilizing energy resources in the school district. The resolution requires the District to have a strong energy management program.	Adopted
Second	x						
Aye	x	x	x	x	x		
No							
Motion					x	K-5. Instructional Services Agreement [Resolution 07/08:47] > The agreement will provide a cosmetology vocational program through the District's Career Center.	Adopted
Second		x					
Aye	x	x	x	x	x		
No							
Motion						K-6. Return of Gateway Property [Resolution 07/08:45]	Adopted
Second		x					
Aye	x	x	x	x	x		
No							
						L. BOARD OPEN DISCUSSION	
						> The Board discussed changing the date and time of the February 5, Work Session. As February 5, is the precinct caucuses, it was decided to change the time of the February Work Session to convene earlier, the time was rescheduled to start at 4:00 pm and end at 5:30 pm.	
						M. FUTURE MEETINGS: Reviewed	
Motion					x	N. EXECUTIVE SESSION: Personnel, CRS 24-6-402(4)(f), Student(s), CRS 24-6-402(4)(h) <u>Present:</u> Mr. Butler, Mrs. Enos-Martinez, Mrs. Kiesler, Mrs. Rice, Mr. Rowley <u>Personnel:</u> Dr. Mills, Colleen Martin, Steve Schultz <u>Student(s):</u> Dr. Mills, Steve Schultz	7:30 pm
Second		x					
Aye	x	x	x	x	x		
No							
Motion						Return to Open Session: 8:08 pm	
Second		x					
Aye	x	x	x	x	x		
No							
Motion						O. ADJOURNMENT: 8:08 pm	Meeting Adjourned
Second		x					
Aye	x	x	x	x	x		
No							
						_____ Jamie Sidanycz Secretary, Board of Education	

Mesa County Valley School District No. 51

**Recognition:
FFA Ag Mechanic Team
Fruita Monument High School**

Board of Education Resolution: 07/08: 40

Presented: December 18, 2007

The Future Farmers of America at Fruita Monument High School received a Gold Award in the National FFA Agricultural Mechanics Career Development Event at the 80th National FFA Convention. The team members are Dewey Johnston, Carson Pearson, Scott Meyers and Justin Grant.

In order to compete at the national level, the team first had to win the same event at the District and State levels. They placed first at both of these levels and in the top 14 of 47 teams attending the national competition.

Justin Grant and Dewey Johnston also took home individual gold awards with Carson Pearson and Scott Meyers achieving individual silvers in their areas. Dewey is also the national champion in Machinery and Equipment systems.

The top eleven individuals and the national winning team members receive scholarships to further their education at a post-secondary institution of their choice. The Board of Education is proud of all of these students and would like to extend its congratulations on doing so well in FFA competitions.

**Recognition:
Perfect ACT score
Caleb Jordan, Grand Junction High School Junior**

Board of Education Resolution: 07/08: 39

Presented: December 18, 2007

The Board of Education would like to recognize and congratulate Caleb Jordan, a junior at Grand Junction High School, for scoring perfect on the ACT in 2007. Caleb is one of only 24 students in the state of Colorado to score perfectly this year.

While Caleb will be the first to admit that part of any test score is luck, he credits his teachers and his education for being the biggest factors in preparing him for taking the ACT test. Amazingly, Caleb didn't do anything special to prep for this test besides study, normal coursework, and just working hard each day in the classroom to retain the knowledge he was taught.

Caleb is planning on applying to attend MIT, Stanford, Harvey Mudd or another math and science school to pursue a degree in Materials Technology (nanotechnology). He then plans to go on to Advance Human Technology.

Caleb and his fellow achievers were honored by the Colorado Board of Education and College in Colorado in November. The 24 perfect scores is a record, according to Assistant Commissioner Jo O'Brien, who heads the office of standards and assessments. Last year, there were seven perfect scores and in 2005 there were 17. A perfect score is extraordinary—only one in every 5,500 students nationally will reach that level. These 24 students, including Caleb, certainly deserve to be recognized as terrific examples of what Colorado can achieve.

The ACT assesses high school students' general educational development and their ability to complete college-level work. In Colorado, all juniors in high school are required to take the ACT as part of the state accountability system. Last year, just over 50,000 students in Colorado took the ACT.



Mesa County Valley School District 51

Licensed Personnel Action

Board of Education Resolution: 07/08:41

Adopted: December 18, 2007

New Appointments 2007-2008 (Licensed)

School/Assignment

Jeanette Nelson-Brownlee

Griffith Center/English

Resignation

School/Assignment

Effective Date

David Maddox
Pamela Smith

Central HS/Social Studies
West MS/Math-Social Studies
(currently on leave)

December 21, 2007
August 14, 2007

Leave of Absence

School/Assignment

Effective Date

Shawn Marsh

Grand Junction HS/P.E.

January 7, 2008 through
December, 2008



Mesa County Valley School District 51

Support Personnel Action

Board of Education Resolution 07/08-42

Adopted: December 18, 2007

NAME	ASSIGNMENT	LOCATION	EFFECTIVE DATE
<u>RETIREMENTS</u>			
Groves, Katherine J	Finance Accounting Spec	Fiscal Services	1/31/2008

<u>RESIGNATIONS AND SEPARATIONS</u>				
Banks, Valerie L	Instructional Asst	Reading	Broadway Elementary	12/14/2007
Botts, Cari A	Instructional Asst	Sped	Pear Park Elementary	11/5/2007
Bristol, Jeanne J	Instructional Asst	ECE	Tope Elementary	11/30/2007
Fernandez, Maria	Secretary To The Principal		Bookcliff Middle School Orchard Avenue	12/21/2007
Keck, Patrick D	Instructional Asst	Sped	Elementary	12/21/2007
Morillo, Elizabeth G	Instructional Asst		Dual Immersion Academy	11/28/2007
Roll, Yvonne R	Brailier		Hawthorne Grand Junction High School	12/21/2007
Salazar, Carmen M	Custodian, Night		School	11/14/2007
Simonson, Kristie R	Instructional Asst	Reading	Clifton Elementary	12/14/2007
Tyer, Samantha Jane	Secretary, School		Clifton Elementary	12/21/2007

<u>ASSIGNMENTS</u>				
Alvarez, Ayde	Instructional Asst		Dual Immersion Academy	11/5/2007
Bobbitt, Sarah A	Instructional Asst	Preschool	Clifton Elementary	11/12/2007
Cooksey, Twanna A	Secretary		Grand Junction High School	11/26/2007
Larue, Cassie J	Secretary, School		Lincoln Orchard Mesa Elem	11/9/2007
Magnuson, John W	Painter		Maintenance	11/26/2007
Marcotte, Kaitlin A	Instructional Asst	Kind	Rocky Mountain Elementary	11/12/2007
Milholland, Kristy A	Instructional Asst		Pear Park Elementary	11/1/2007
Salazar, Deborah L	Custodian, Night		Grand Junction High School	11/11/2007
Sumner, Merlin Wayne	Carpenter		Maintenance	11/19/2007

<u>LEAVES OF ABSENCE</u>				
Gambill, Lorena	Instructional Assistant		Clifton Elementary	12/3/2007
Rangel, Michelle	Instructional Assistant	Sped	Family Tree	12/20/07
Bright, Kelly	Instructional Assistant		Columbine Elementary	12/21/07



GIFTS

Board of Education Resolution: 07/08: 43

Adopted: December 18, 2007

Donor	Rotary Club's of the Grand Valley Fruita Rotary Club Grand Junction Rotary Club Grand Junction Horizon Sunrise Rotary Club Redlands Rotary Club With support from: Alpine Bank; Bray & Company; Bank of Colorado; Bernie & Mary Beth Buescher; Best Exploration; Callahan-Edfast Mortuary; CommWest; Conquest Development; Gay Johnson's; Dee & Pat Brinegar; Mike & Susan Lanham; Gene Taylor; Jan & Bill Pomrenke; First National Bank of the Rockies; Mays of Grand Junction; Wells Fargo Bank; FCI Constructors, Inc.; Timberline Bank; U S Bank; Grand Mesa Medical Supply; Chadwick, Steinkirchner & Davis, P.C.; Redlands Country Club Estates; 72 Degrees; and Western Rockies Federal Credit Union
Gift	1,750 Scholastic Children's Dictionaries for every District 51 3 rd grade student and 3 rd grade teachers
Value	\$21,000.00
School/Department	Elementary Schools

Donor	Kelly Barnett
Gift	Kindergarten classroom materials
Value	\$200.00
School/Department	Chatfield Elementary School

Donor	Nelvette Pagadala
Gift	Cash donation (for teleprompter license for KEMS)
Value	\$100.00
School/Department	East Middle School

Donor	Mark & Jean Brady MJB Landscaping & Construction, Inc.
Gift	2 Lego Mindstorm Robotics technology sets, 1 Lego Mindstorm Robotics challenge teacher pack, and cost for shipping)
Value	\$500.00
School/Department	Appleton Elementary School

Donor	Donor wishes to remain anonymous
Gift	Books (for primary & intermediate) and possible replacement of microphones
Value	\$3,000.00
School/Department	Broadway Elementary School

Donor	Target Stores
Gift	Gift card (shoes for needy family at GMMS)
Value	\$100.00
School/Department	Grand Mesa Middle School



GIFTS

Board of Education Resolution: 07/08: 43

Adopted: December 18, 2007

Donor	Wal-Mart - Rimrock Avenue
Gift	Gift card (for sweat pants and socks for the Dos Rios family Center)
Value	\$100.00
School/Department	Dos Rios Elementary School

Donor	Wal-Mart - Rimrock Avenue
Gift	Items for Art Heritage volunteers during their orientation meeting
Value	\$150.00
School/Department	Basil T. Knight Center Art Heritage Program

Donor	Wal-Mart - North Avenue
Gift	Gift certificate (food items for the Lincoln Park PBS Ice Cream Social)
Value	\$50.00
School/Department	Lincoln Park Elementary School

Donor	Target Stores
Gift	Gift certificate (for playground equipment)
Value	\$50.00
School/Department	New Emerson Elementary School

Donor	City Market CARES Program
Gift	Items for Art Heritage volunteers during their orientation meeting
Value	\$50.00
School/Department	Basil T. Knight Center Art Heritage Program

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.

Donor	John & Carla Kohls Real Deals Home Decor
Gift	One month sponsorship of Student of the Month recognition breakfast for month of December 2007.
Value	\$125.00
School/Department	Redlands Middle School

Donor	Dan & Sandi Antonelli Antonelli's Advanced Automotive
Gift	One month sponsorship of Student of the Month recognition breakfast for month of January 2008.
Value	\$125.00
School/Department	Redlands Middle School



GIFTS

Board of Education Resolution: 07/08: 43

Adopted: December 18, 2007

Donor	Alan & Robbie Koos Glacier Ice Arena
Gift	One month sponsorship of Student of the Month recognition breakfast for month of February 2008.
Value	\$125.00
School/Department	Redlands Middle School

Donor	Andrew R. Gall, D.D.S.
Gift	One month sponsorship of Student of the Month recognition breakfast for month of February 2008.
Value	\$125.00
School/Department	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

Pepsi Grant Underage Drinking Coalition

Board of Education Resolution 07/08:44

Adopted: December 18, 2007

Grant Title	Underage Drinking Coalition
Amount Requested	\$5,000
Purpose	<p>The Board of Education supports 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 our School District and in the community. Alcohol use has a far-reaching and detrimental affect in all areas of the community, including the lives of students, parents, and staff. This grant clearly aligns with the District Mission and the six Strategic Plan AIMS.</p> <p>The funds provided will assist with educator scholarships and other expenses connected with the January 29, 2008, Western Colorado Addictions and Behavioral Health Conference.</p>
Contact Person	Rebecca Schwerdtfeger, Ruth Michaels

I certify that the information contained herein is accurate and was adopted by the Mesa County Valley School District 51 Board of Education on December 18, 2007.

*Jamie Sidanycz
Secretary, Board of Education*



Mesa County Valley School District 51

2007–2008 School Calendar Amendment
Elementary Planning Day

Board of Education Resolution 07/08-38

Adopted: December 18, 2007

WHEREAS, the 2007-2008 Traditional School Calendar was adopted on February 21, 2006;
and

WHEREAS, the Calendar Committee had designated the first Friday of February as an elementary planning day, to align with the Colorado Chapter of the International Reading Association's (CCIRA) Conference held annually in Denver; and

WHEREAS, the CCIRA conference for 2008 was scheduled for the second Friday in February;
and

WHEREAS, this conference supports the District's reading and writing focus at the elementary level and provides a tremendous learning opportunity for the District's elementary and middle school teachers; and

WHEREAS, aligning our District Calendar with the CCIRA conference will allow a greater number of staff to attend the conference, diminish the number of substitutes required, and lower the financial impact of hiring the large number of substitutes required for staff to be out of the school building to attend the conference.

NOW, THEREFORE, BE IT RESOLVED, the 2007-2008 School Calendar will be amended to move the Elementary Planning Day currently on Friday, February 1, 2008, to Friday, February 8, 2008.

I certify that the information contained herein is accurate and was adopted by the Mesa County Valley School District 51 Board of Education on December 18, 2007.

Jamie Sidanycz
Secretary, Board of Education

Mesa County Valley School District 51

Appointment of Board Attorney(s)

Board of Education Resolution: 07/08: 46

Adopted: December 18, 2007

WHEREAS, according to Board Policy BDG, the Board of Education shall retain an attorney(s) for legal counsel and services that are necessary in the operation of District affairs. This is to be accomplished by January 1 of each year.

THEREFORE, BE IT RESOLVED that David A. Price, of the Colorado Association of School Board's Legal Services Program, and John W. Groves are hereby appointed as such counsel to serve at the pleasure of the Board and perform the services as may be requested by the Board and the administration.

I certify that the information contained herein is accurate and was adopted by the Mesa County Valley School District 51 Board of Education on December 18, 2007.

Jamie Sidanycz
Secretary, Board of Education



Mesa County Valley School District 51

Energy Management Program

Board of Education Resolution 07/08-37

Adopted: December 18, 2007

WHEREAS, the Board of Education recognizes it is the District's responsibility to conserve non-renewable energy and natural resources, to protect our precious environment by reducing energy pollution damage, and to faithfully steward the use of tax payer dollars by preventing waste of energy resources which diverts dollars away from the District's educational mission; and

WHEREAS, the Board of Education and Superintendent wish to provide leadership in developing an energy conservation ethic among all district stakeholders by raising awareness of the growing demand for energy and increasing energy supply rates, and will support both short and long-range energy management and conservation strategies in existing facilities, and future school construction; and

WHEREAS, the Board of Education and the Superintendent believes that each member of our community has an important part to play in the management of energy consumption and encourages all to participate; and

NOW, THEREFORE, IT IS RESOLVED, the Board directs the Superintendent or his/her designee to establish an on-going energy management program. The primary objective of this energy management program will be to raise awareness among all District employees and students to the cost of energy associated with the use of the District's facilities and acquire their active participation in efficient use of energy through continuous education and incentives; and

BE IT FURTHER RESOLVED, the efficient use of energy at each site will be the responsibility of the school's administration team and the District Resource Conservation Manager.

I hereby certify that the information contained in the above resolution is accurate and was adopted by the Mesa County Valley School District 51 Board of Education on December 18, 2007.

*Jamie Sidanycz
Secretary, Board of Education*

Mesa County Valley School District No. 51

Instructional Services Agreement MJM Institute of Cosmetology

Board of Education Resolution: 07/08: 47

Adopted: December 18, 2007

WHEREAS, as part of its dropout prevention program for "at risk" students, the District has applied for and has received approval from the Colorado Community College and Occupational Education System to provide a Cosmetology VE 120 vocational program (herein "the Program"), through the District's Career Center; and

WHEREAS, the MJM Institute of Cosmetology, 533 Bogart Lanes Suites A & B, Grand Junction, CO 81505 (herein "MJM") appears to be qualified and equipped to deliver the instructional component of the Program; and

WHEREAS, the District desires to enter into an agreement with MJM as an independent contractor to deliver the Program (including staff, facilities, equipment, instructional supplies and materials) for up to ten (10) students for the 2007-08 school year, as more fully set forth in the Instructional Services Agreement attached as Exhibit A; and

WHEREAS, Program costs pursuant to the Agreement for this school year will not exceed Twenty-five Thousand Dollars (\$25,000.00), with \$1,000 of such total being set aside to provide financial assistance for first year students to use toward the purchase of materials, equipment and supplies necessary to participate in the Program.

NOW THEREFORE, BE IT RESOLVED that the Board of Education of Mesa County Valley School District 51 does hereby approve the Instructional Services Agreement with MJM, and directs the Superintendent to execute the same on behalf of the Board.

I certify that the information contained herein is accurate and was adopted by the Mesa County Valley School District 51 Board of Education on December 18, 2007.

Jamie Sidanycz
Secretary, Board of Education

Mesa County Valley School District No. 51

Reconveyance Deed Gateway School

Board of Education Resolution: 07/08:45

Adopted: December 18, 2007

WHEREAS, in 1999 one of the District's school, namely Gateway School, was in need of property in order to construct and operate a sewage disposal/leach field system; and

WHEREAS, John S. Hendricks (herein "Hendricks"), by agreement dated June 4, 1999 (herein "Donation Agreement"), agreed to acquire and donate the property needed for such purposes to the District more specifically described as follows:

Parcel 1

A parcel of land situated in the S 1/2 Section 15, Township 51 North, Range 19 West, of the New Mexico Principal Meridian being described as follows:

Beginning at a point being S 10°15'27"W 1327.38 feet from Corner 10 of the Dolores Placer No. 5, and considering line 10-1 of the Dolores Placer No. 5 to bear S43°55'00"W and all bearings contained herein to be relative thereto;
thence S10°18'09"E 215.78 feet;
thence S48°39'17"W 70.30 feet;
thence N46°17'55"W 177.32 feet;
thence N46°15'53"E 197.05 feet to the point of beginning, containing 0.55 Acres as described.

Parcel 2

A 50' strip of land for a temporary sewer line and sewage disposal system construction easement and a 15' strip of land for a sewer line easement situated in the S 1/2 Section 15, Township 51 North, Range 19 West, of the New Mexico Principal Meridian the centerlines being described as follows:

Beginning at a point being S31°38'18"W 1543.31 feet from Corner 10 of the Dolores Placer No. 5, and considering line 10-1 of the Dolores Placer No. 5 to bear S43°55'00"W and all bearings contained herein to be relative thereto;
thence S72°24'07"E 281.87 feet; thence S84°45'42"E 258.42 feet to the point of termination.

(herein "the Property"); and

WHEREAS, in recent months, the District has been able to tap onto a municipal sewer line and has abandoned the Property for use as a leach field; and

Mesa County Valley School District No. 51

**Reconveyance Deed
Gateway School**

Board of Education Resolution: 07/08:45

Presented December 18, 2007

WHEREAS, the Donation Agreement reserves unto Hendricks, his heirs, representatives, successors and assigns, the right to enter upon and retake possession of the Property if the same is abandoned by the District; and

WHEREAS, the District is obligated to convey the Property back to Hendricks; and

WHEREAS, it appears that a reconveyance will not interfere with the District's use or enjoyment of its property or the operation of the Gateway School.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby authorizes and directs the Superintendent of Schools to execute and deliver a Quitclaim Deed reconveying the Property to Hendricks.

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 December 18, 2007.

*Jamie Sidanycz
Secretary, Board of Education*