

A - Jim Gebhard
 B - Dan Robinson
 C - Harry Butler
 D - Leslie Kiesler
 E - Ron Rowley

Board of Education Mesa County Valley School District 51

Regular Meeting Minutes/Work Session Overview: August 7, 2007
 Adopted: September 18, 2007

	A	B	C	D	E		ACTION
Present	x		x	x	x	MEETING CALL TO ORDER: 6:04 pm [Mr. Robinson: absent, excused]	
Motion				x		ACTION ITEMS: A. Personnel Actions	Adopted
Second Aye	x		x	x	x	A-1. Licensed Personnel A-2. Administrator Appointments A-3. Support Personnel	
No							
Motion				x		B. Columbine Elementary School CM/GC Contract for Phase 2, Construction and Relocation Project and Authorization for Bond Approval [Board of Education Resolution: 07/08: 05]	Adopted
Second	x					<ul style="list-style-type: none"> ➤ FCI Constructors, Inc. was awarded the contract. ➤ FCI was involved in several of the prior bond projects, and Dr. Mills is confident they will do an outstanding job. ➤ Board members asked questions, regarding square-foot costs for new construction and the overall budget for the project. ➤ Ethan Gibson was present to answer questions. He reported prices in the valley are on the rise, and it appears inflation may be more than anticipated. He explained the up and down cycle of steel prices, which have resulted in higher costs. Additional cost increases are anticipated for PVC, copper and fuel. ➤ Mr. Gebhard asked about a letter the Board received from Western Colorado Congress, regarding "green school construction." ➤ Dr. Mills indicated that during the Work Session there will be an update, regarding Columbine/Lincoln Park. Some of those pieces will be addressed to include LEED certification, the point system and design. 	
Aye	x		x	x	x		
No							
Motion			x			ADJOURN: 6:16 pm	Adjoined
Second Aye	x		x	x	x		
No							
						<u>WORK SESSION OVERVIEW:</u>	
						<ul style="list-style-type: none"> ➤ Review & Discuss District CSAP Results <ul style="list-style-type: none"> • Larry Walling presented the results of the 2007 CSAP for each school. A prepared packet was handed out to each Board Member. Desegregated data will be presented in September. • The Instructional Team: Steve Schultz, Bill Larsen, Deb Bailey, Tom Parrish, and Andy Laase joined the Board for discussion. 	

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						<ul style="list-style-type: none"> Group discussion focused on student achievement. Topics of the discussion included the following areas: consistency in reading materials, essential skills, best practices, high-performing teachers, unified curriculum, Professional Learning Communities, accountability at the classroom level, a time table with clear goals, interventions, NWEA RIT Growth, the ACT and exit exams. Board members indicated a desire to see additional data on how many students met their yearly progress. Data will be provided in September. ➤ Old Palisade High School <ul style="list-style-type: none"> Tim Sarmo, Palisade Town Manager, was available to answer questions. The Board discussed the request from the Town of Palisade, asking the District to enter into a partnership to allow Palisade to utilize the old building for a civic and educational center. Valley School and the Mesa County Branch Library would remain at the location. An Intergovernmental Agreement will be drawn up by legal counsel and brought forward for Board Action at a future meeting. <p>Recess: 7:03 pm, Reconvene: 7:22 pm</p> <ul style="list-style-type: none"> ➤ Columbine Elementary / Lincoln Park Update <ul style="list-style-type: none"> Ethan Gibson of Blythe Design and Daniel Gartner of Chamberlain Architects provided the Board information on the status of the project since May 22. Information included: soil investigation, asbestos survey, abatement work, securing the site, design development, code review, foundation and site work, playground, food service, partnering with the City of Grand Junction, and LEED certification and process. Daniel Gartner presented the new school schematic, pointing out the features of the site location, floor plans and school design. The target date for the certificate of occupancy is August 1, 2008. <p><u>ADJOURN:</u> 7:57 pm</p> <p><u>MEETING CALL TO ORDER:</u></p> <p><u>EXECUTIVE SESSION:</u> 7:57 pm</p> <ul style="list-style-type: none"> ➤ Executive Session: Property, CRS Section 24-6-402(4)(a) Present: Harry Butler, Jim Gebhard, Leslie Kiesler, Ron Rowley Tim Mills, Melissa Callahan deVita 	
Present	x		x	x	x		
Motion			x				
Second				x			
Aye	x		x	x	x		
No							

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Board of Education

Mesa County Valley School District 51

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Motion				x		<u>RETURN TO OPEN MEETING:</u> 8:17 pm	
Second	x						
Aye	x		x	x	x		
No							
Motion				x		<u>ADJOURN:</u> 8:17 pm	
Second	x						
Aye	x		x	x	x		
No							
						<hr style="width: 20%; margin: 0 auto;"/> Jamie Sidanycz, Secretary Board of Education	



New Appointments 2007-2008 (Licensed)

Carolyn Allison
Jeana Atkins
Morgan Baines
Douglas Beach
Gretchen Blackford
Jackie (Jack) Bollan
Jane Butler
Bruce Cole
Diana (Kathy) Daniels
Tracy Dipaola
Jamie Dunn
Raina Fine
Katherine Formicola
Elvira Guajardo
Tori Hellmann
Catherine Higgins

Jenna Hill
Sonjia Hunt
Roberta Hutchison
Stephanie Kahler
Kelsey Krzmarzick
Camellia Kidd
Kathryn Kyd
William Laurienti
Isaac Lavadie
Megan Lax
Kristi Lenard
Michelle Lyon
Alexandra Matuszak
Cinnamon Mundy
Jeffrey Peak
Peggy Peterson
Ronald Phillips
Polly Ridley
Julie Robuck
Pamela Salazar
Mistina Sanchez
Katherine Schulthies
David Simpson
Christopher Starr
Krisi Street
Julie Temple
Gina Tufly
Austin Wallace
Denise Wallace
Jonathan Watts
Britni Westbrook
Justin Whiteford

School/Assignment

Hawthorne/Speech Language Specialist
Valley School/.5 Math
Fruita 8-9 School/Science
Central HS/Science
Rocky Mountain Elementary/Grade 5
Fruita 8-9 School/Math-Progress Monitor
Bookcliff MS/Vocal Music
Palisade HS/Business
Fruita MS/Health
Orchard Mesa MS/Grade 7 Math
Fruita Middle School/Grade 6 Language Arts
Mt. Garfield MS/Resource
Fruitvale Elementary/S.L.I.C.
Palisade HS/Spanish
Palisade HS/Science
Rocky Mountain Elementary/Grade 2 &
Reading Interventionist
Mt. Garfield MS/Grade 8 Literacy
Redlands MS/S.L.I.C.
Fruitvale Elementary/Grades 1-2
Fruitvale Elementary/Grade 1
Shelledy Elementary/Kindergarten
Broadway Elementary/Grade 4
Nisley/Scenic Elementary/Gifted & Talented
Fruita 8-9/English Language Arts
Grand Junction HS/Band
Tope Elementary School/Grades 1-2
Wingate Elementary/Grade 1
Pomona Elementary/Grade 4
Grand Junction HS/Business-Progress Monitor
Appleton Elementary/.5 Grade 4
Fruita Monument HS/Social Studies
Orchard Avenue Elementary/Grade 4
Tope Elementary/Grades 1-2
Rocky Mtn. Elementary/Resource
Orchard Mesa MS/S.I.E.D.
Hawthorne/Transition Coordinator
Nisley Elementary/Grade 2
West MS/Grade 8 Literacy
Central HS/English Language Arts
Palisade HS/Student Center Coordinator
Taylor Elementary/Grades 1-2
Tope Elementary/SPED
Fruitvale Elementary/Grade 3
Palisade HS/French
Fruita Monument HS/English Lang. Arts
Fruita Monument HS/Spanish
Fruitvale Elementary/Grades 4-5
Grand Junction HS/Drama-Language Arts



Mesa County Valley School District 51

Licensed Personnel Action

Board of Education Resolution: 07/08:02

Adopted: August 7, 2007

110 Transitional Retirement	School/Assignment	Effective Date
Linda Lorimor Years in District #51 – 2 Years in Education -- 26	Fruita Monument HS/ESL	May 25, 2007
Paul Merluzzi Years in District #51 – 30 Years in Education -- 30	Thunder Mt. Elementary/P.E.	May 25, 2007
Retirement	School/Assignment	Effective Date
Connie Hilsendager Years in District #51 – 17 Years in Education -- 25	Thunder Mt. Elementary/Resource	May 25, 2007
Rescind Retirement	School/Assignment	Effective Date
Joan Anderson	Pupil Services/.5 Interventionist (Previously GJHS Resource)	May 25, 2007
Resignations	School/Assignment	Effective Date
Brian Aaron	Mt. Garfield MS/Math-Science	May 25, 2007
Jennifer Melendez	Dos Rios Elementary/ELL	May 25, 2007
Jose Melendez	Dual Immersion Academy/ Principal	June 11, 2007
Leave of Absence	School/Assignment	Effective Date
Shelby Franklin	Loma Elementary/Grade 1	August 13, 2007 – August, 2008
Jennifer Greenwood	Clifton Elementary/Grade 2	August 13, 2007 – August, 2008
Jackie T. Howard	Grand Junction HS/Resource	August 13, 2007 August, 2008



Administrator Appointments

Michael Allison
ASSISTANT PRINCIPAL – REDLANDS MIDDLE SCHOOL

Education:

- B.A. – Adams State College (1974)
Major: Secondary Education/P.E.
- M.A. – Adams State College (1977)
Major: HPER
- M.A. – Adams State College (2003)
Major: Secondary Ed: Educational Leadership

Experience (Teaching):

- 1977-1978 Dakota State College, Madison, SD – Instructor HPER
- 1978-1983 Fort Lewis College, Durango, CO – Instructor HPER
- 1990-1994 Douglas County Schools, Castle Rock, CO – P.E.
- 1994-2000 Montezuma-Cortez Schools, Cortez, CO – P.E.

Experience (Administrative):

- 2000-2007 Montezuma-Cortez Schools, Cortez, CO
Assistant Principal/Athletic Director

William (Pat) Chapin
ASSISTANT PRINCIPAL – ORCHARD MESA MIDDLE SCHOOL

Education:

- B.S. – Colorado State University (1980)
Major: Agriculture
- M.A. – University of Northern Colorado (1993)
Major: Special Education-Moderate Needs
Principal Licensure Program – UNC et al. (2003)

Experience (Teaching):

- 1980-1986 Career Center (OTC) – Horticulture
- 1986-1999 Grand Junction HS – W.E.S.
- 1999-2000 Valley School East – Alternative
- 2000-2001 Grand Junction HS – Special Education
- 2001-2002 Valley School West – Alternative

Experience (Administrator):

- 2002-2005 R-5 HS – Dean of Students
- 2005-2007 R-5 HS – Assistant Principal



Board of Education Resolution: 07/08: 03

Adopted: August 7, 2007

Administrative Intern Appointments

Michelle Mansheim

ADMINISTRATIVE INTERN – THUNDER MOUNTAIN ELEMENTARY SCHOOL

Education:

B.A. – Mesa State College (1996)

Major: English/Elementary Education

Experience (Teaching):

1998-2007 Fruitvale Elementary School – Grades 1-2

Curry Newton

ADMINISTRATIVE INTERN – RIM ROCK ELEMENTARY SCHOOL

Education:

B.A. – University of Northern Colorado (1992)

Major: Communication Disorders (Speech/Language Pathology)

Audiology

Principal Licensure Program – University of Colorado (2005/2006)

Experience (Teaching):

1998-2001 Bea Underwood Elementary, Parachute, CO – Grade 3-5

2001-2003 Rocky Mountain Elementary, Grand Junction – Grade 4

2003-2005 Dos Rios Elementary, Grand Junction - Teacher

2005-2007 Dos Rios Elementary, Learning Facilitator



Mesa County Valley School District 51

Support Personnel Action

Board of Education Resolution 07/08-04

Adopted : August 7, 2007

NAME	ASSIGNMENT	LOCATION	EFFECTIVE DATE
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RETIREMENTS

None at this time

RESIGNATIONS AND SEPARATIONS

Archuleta-Gardner, Bonnie	Instructional Asst	Reading	Appleton Elementary	5/24/2007
Burns, Molly A	Secretary		FMHS	6/11/2007
Fluegge, Diana L	Paralibrarian		Pomona Elementary	5/25/2007
Harmon, Michael J	Groundskeeper		Grounds	6/27/2007
Havens, Susan J	Instructional Asst	Reading	Wingate Elementary	5/24/2007
Kaufman, Deborah D	Instructional Asst	Reading	Dos Rios Elementary	5/24/2007
Marquardt, Janet M	Instructional Asst	Reading	Pomona Elementary	5/24/2007
Perrone, Gail	Instructional Asst		Rocky Mountain Elem.	5/24/2007
Sawyer, Heather Marie	Instructional Asst	Reading	Loma Elementary	5/24/2007
Smith, Melissa Ann	Secretary		Shelledy Elementary	6/11/2007
Vidmar, Heidi Marie	Instructional Asst	Reading	Appleton Elementary	5/24/2007
Young, Janet Beth	Health Assistant		Orchard Avenue Elem.	5/24/2007

ASSIGNMENTS

Highfill, Mike W	Groundskeeper		Grounds	6/20/2007
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LEAVES OF ABSENCE

Espinosa Muniz, Celia	Instructional Asst	ESL	Bookcliff Middle School	8/20/2007 - 12/21/2007
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Mesa County Valley School District No. 51

Approval of Construction Manager/General Contractor Agreement For Phase 2 of Columbine Elementary School Construction and Relocation Project And Authorization for Bond Approval

Board of Education Resolution: 07/08: 05

Adopted: August 7, 2007

WHEREAS, the Board anticipates that it will require the services of a Construction Manager/General Contractor (CM/GC) in conjunction with the 2004 bond construction at the Phase 2 of Columbine Elementary School Construction and Relocation Project (herein the "Project"); and

WHEREAS, the administration has interviewed a number of local contractors with experience in school district design and construction management concerning the Project; and

WHEREAS, due to time constraints of the anticipated construction schedule the Board deems it advisable to waive the competitive bidding requirements of Board Policy DJE, and by Resolution No. 05-06:75 signed December 13, 2005, approved such waiver; and

WHEREAS, the administration has negotiated the terms of a contract with FCI Constructors, Inc. for CM/GC services, a copy of which is presented herewith; and

WHEREAS, the contract is submitted to the Board of Education with the administration's recommendation for approval; and

WHEREAS, pursuant to the terms of the contract, the CM/GC must submit to the District a Labor, Material and Payment Bond prior to the commencement of construction; however, the bond not being ready for approval at this time, it is the intention of the Board to delegate to the Superintendent of Schools the authority to approve the required Labor, Material and Payment Bond, provided such submission and approval is accomplished prior to the commencement of construction activities.

NOW, THEREFORE, IT IS RESOLVED that the CM/GC contract for the Project as presented herewith, is hereby approved; and

FURTHER RESOLVED, that the President and Secretary of the Board are authorized to execute the same on behalf of the Board of Education; and

FURTHER RESOLVED, that the Board of Education hereby delegates to the Superintendent of Schools the authority to approve the Labor, Material and Payment bond to be submitted relative to the contract in conformity with the contracts, Colorado Law, Board Policy, and the requirements 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 August 7, 2007.

*Jamie Sidanycz
Secretary, Board of Education*