

Board of Education

Mesa County Valley School District 51

Regular Meeting

March 2, 2010

Minutes & Work Session Summary

- A - Diann Rice
- B - Cindy Enos-Martinez
- C - Harry Butler
- D - Leslie Kiesler
- E - Greg Mikolai

Board of Education

Mesa County Valley School District 51

Regular Meeting: March 2, 2010

Adopted: April 20, 2010

	A	B	C	D	E	AGENDA ITEM	ACTION
Present	x	x	x	x	x	A. Call to Order / Roll Call [Mr. Mikolai, Absent/Excused]	6:00 pm
Absent					x		
Motion Second Aye	x					B. 2010 – 2011 Traditional School Calendar ➤ Superintendent Schultz reviewed the calendar as presented, and indicated adjustments may be necessary moving forward, due to budget balancing and negotiations.	Adopted as Presented
No	x	x	x	x			
Motion Second Aye		x				C. Rocky Mountain Elementary School Calendar ➤ In response to a recommendation to change Rocky Mountain's Alternative Calendar to align with the 2010-2011 Traditional Calendar, the Board discussed the family survey results and information provided at the Board Retreat on February 25. Discussion topics to consider in changing the calendar, included the following: ○ Staff participation in district-level professional learning, especially at the beginning of the school year; ○ Financial savings are estimated at approximately \$4,000 for transportation and heating/cooling costs; ○ Having the same start day may assist with attendance concerns; ○ Mixed achievement data; ○ For families having students in other schools, the change would allow for all the children to be on the same schedule; ○ With Rocky Mountain on a different calendar, administrative transfers, due to overcrowding from other schools, is difficult; ○ More students may be able to participate in summer extended learning. ➤ After discussion and further input from Mrs. Lesley Whitacre, Assistant Executive Director of Elementary Schools, Mrs. Enos-Martinez motioned to adopt the Traditional Calendar for Rocky Mountain Elementary. Mrs. Kiesler seconded the motion. All were in favor.	Adopted
No	x	x	x	x			
Motion Second Aye	x					D. Adjourn	6:22 pm
No	x	x	x	x			
<p style="margin: 0;"><u>WORK SESSION SUMMARY:</u></p> <p style="margin: 0;">➤ Discussion with Middle School Principals:</p> <ul style="list-style-type: none"> • Mrs. Deb Bailey, Executive Director of Middle Schools, provided a PowerPoint presentation, covering the areas of focus for middle school education. The presentation covered the following areas: <ul style="list-style-type: none"> ○ Key Goals: Success Measures for Reading, Writing, Math & Science; ○ Middle School Standard Protocols 2009-2010; ○ Tier 1, Tier 2, and Tier 3 Detail; ○ 2009-2010 CSAP Data: The number of students needing Tier 2 and Tier 3 interventions. • Mrs. Bailey introduced the following middle school principals: <ul style="list-style-type: none"> ○ Ms. Leigh Grasso, Principal of East Middle School ○ Ms. Irene Almond, Principal of Fruita Middle School 							

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						<ul style="list-style-type: none"> ○ Mr. Mark Vana, Principal of Grand Mesa Middle School ● Each principal reported on the interventions available for students at their school and how time is utilized to provide for the intervention support. ● Discussion included the enrollment at each middle school, art and music programs, enrichment opportunities, parent involvement, readiness for students coming into middle school, the reading curriculum, master scheduling, and Response to Intervention (RTI). ● The Board and the Superintendent thanked and congratulated the principals for their work. 	
						<ul style="list-style-type: none"> ➤ Superintendent Evaluation Process & Timeline <ul style="list-style-type: none"> ● The process and tentative timeline was discussed, as follows: <ul style="list-style-type: none"> ○ Board members will individually complete the evaluation instrument; ○ The Superintendent will complete his self-evaluation; ○ An Executive Session will be scheduled for the April 6, Regular Meeting for Personnel, specific to discussion of the evaluation; ○ The individual board member input will be compiled into a final, summative evaluation. ● Board members indicated consensus on the plan as listed above. ➤ Board Open Discussion <ul style="list-style-type: none"> ● Superintendent Schultz provided a hand-out, regarding the proposed Clifton/Fruitvale Annexation for the Board's information. ● In discussing community engagement, Superintendent Schultz provided the board with copies of a worksheet, listing current community education events and activities, public opinion events and activities, and additional possibilities. ● Board members engaged in discussion, regarding communication methods and receiving reports from the AIMS Committees, after those committees have reported to the District Accountability Committee (DAC). ● Plans for focus groups were discussed for board members to engage the community in each of their director districts. It was suggested to begin in the fall and start with a feeder system. Initially called "Coffee with the Board," it was suggested the focus group be called a "Listening Tour." Advertising would be done through newsletters, and all board members would attend. 	
						<p>Work Session Concluded: 7:55 pm</p> <p><u>EXECUTIVE SESSION:</u></p> <p>A. Call to Order / Roll Call</p>	
Present	x	x	x	x			
Absent					x		
Motion							
Second		x					
Aye	x	x	x	x			
No							
						<p>B. Negotiations, CRS Section 24-6-402(4)(e)</p> <p>For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators.</p> <p>Present: Mr. Butler, Mrs. Enos-Martinez, Mrs. Kiesler, Mrs. Rice</p> <p>Present: Mr. Schultz, Mrs. Callahan deVita, Mrs. Martin, Mr. Kirtland</p>	<p>Adjourn to Executive Session: 7:56 pm</p>

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Motion	x					➤ Return to Open Meeting C. Adjourned: 8:42 pm <div style="text-align: right; margin-top: 20px;"> <hr/> Jamie Sidanycz, Secretary Board of Education </div>	8:42 pm
Second		x					
Aye	x	x	x	x			
No							
Motion	x						
Second		x					
Aye	x	x	x	x			
No							


TRADITIONAL CALENDAR
2010-2011 School Year
Adopted: March 2, 2010**

SCHOOLS NOT IN SESSION

<u>All Schools</u> Teacher In-service	<u>All Schools</u> Teacher Workdays
August 16, 17, 18, 2010	August 19, 20, 2010 October 15, 2010 January 3, 2011 March 11, 2011 June 1, 2011
Elementary Schools Only Teacher Planning Days (Secondary Schools are in Session) September 17, 2010 November 2, 2010 February 4, 2011 April 1, 2011	All Schools Parent/Teacher Conferences October 21, 22, 2010 May 5, 6, 2011

ALL SCHOOL HOLIDAYS

September 6.....	Labor Day
November 24, 25 & 26.....	Thanksgiving
December 20 – January 3.....	Winter Break
January 17.....	Martin Luther King, Jr. Day
February 21.....	President's Day
March 14 - 18.....	Spring Break
May 30.....	Memorial Day

T	Teacher In-service – All Schools
C	Parent/Teacher Conferences – All Schools
E	Teacher Planning – Elementary Schools ONLY Secondary Schools in session
W	Teacher Work Day – All Schools
E/M	Elementary Planning Day/ Middle School In-service Day High Schools in session
H	Holiday – No School
•	End of Quarter
	Days Contingent on Budget Process

Statistical Record Data

Total number of contact days elementary– 169
Total number of contact days middle - 172
Total number of contact days high - 173

Classes Begin.....	August 23, 2010
1st Quarter Ends.....	October 14, 2010.. (37 ES - 38 MS/HS)
2nd Quarter Ends. December 17, 2010	(39 ES/MS - 40 HS)
3rd Quarter Ends.....	March 10, 2011 (45 ES - 46 MS/HS)
4th Quarter Ends.....	May 31, 2011 (48 ES - 49 MS/HS)

General Staff Information

High School Principals' First Day.....	July 19, 2010
Middle School Principals' First Day.....	August 2, 2010
Elementary School Principals' First Day..	August 2, 2010
Teachers' First Day.....	August 16, 2010
Teachers' Last Day.....	June 1, 2011
Elementary School Principals' Last Day.....	June 14, 2011
Middle School Principals' Last Day.....	June 14, 2011
High School Principals' Last Day.....	June 28, 2011

DRAFT: 2/17/2010

August 2010

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	T	T	T	W	W	21
22	23	24	25	26	27	28
29	30	31				

February 2011

S	M	T	W	T	F	S
		1	2	3	E	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	H	22	23	24	25	26
27	28					

September 2010

S	M	T	W	T	F	S
			1	2	3	4
5	H	7	8	9	10	11
12	13	14	15	16	E	18
19	20	21	22	23	24	25
26	27	28	29	30		

March 2011

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	•	W	12
13	H	H	H	H	H	19
20	21	22	23	24	25	26
27	28	29	30	31		

October 2010

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	•	W	16
17	18	19	20	C	C	23
24/31	25	26	27	28	29	30


April 2011

S	M	T	W	T	F	S
					E	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

November 2010

S	M	T	W	T	F	S
	1	E/M	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	H	H	H	27
28	29	30				

May 2011

S	M	T	W	T	F	S
1	2	3	4	C	C	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	H					

December 2010

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	•	18
19	H	H	H	H	H	25
26	H	H	H	H	H	

June 2011

S	M	T	W	T	F	S
			W	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

January 2011

S	M	T	W	T	F	S
2	W	4	5	6	7	1/8
9	10	11	12	13	14	15
16	H	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

July 2011

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24/31	25	26	27	28	29	30

** This calendar is contingent on the 2010-2011 budget process. May 31 & June 1, as noted above, may be adjusted.