

Board of Education

Mesa County Valley School District 51

Board Business Meeting Minutes

March 17, 2015

Business Meeting Minutes

A - Jeff Leany
 B - Ann Tisue
 C - John Williams
 D - Tom Parrish
 E - Greg Mikolai

Board of Education
Mesa County Valley School District 51
Business Meeting Minutes: March 17, 2015
Adopted: April 21, 2015

	A	B	C	D	E		ACTION
						AGENDA ITEMS	
Present		x	x	x	x	A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL	6:00 P.M.
Absent	x					➤ Mr. Mikolai welcomed attendees to the March Board Business Meeting and gave instructions for meeting participants to address the Board, <i>under Item G, Audience Comments.</i>	
Motion			x			B. AGENDA APPROVAL	Adopted
Second		x					
Aye		x	x	x	x		
No							
Motion				x		C. MEETING MINUTES AND SUMMARY APPROVAL	Adopted as Presented
Second			x			C-1. February 3, 2015, Board Work Session Minutes	
Aye		x	x	x	x		
No							
Motion				x		C-2. February 17, 2015, Board Business Meeting Minutes	Adopted as Presented
Second		x					
Aye		x	x	x	x		
No							
						D. RECOGNITIONS	
						D-1. Recognition for Health Occupational Students of America/Future Health Professionals [Resolution: 14/15: 64]	
						➤ Mr. Williams read a resolution recognizing forty-three students from District 51 who participated in the state-level Future Health Professionals competition and leadership conference. Sixteen District 51 students qualified for the National Competition. The Board recognized seventeen students for their Community Service with the Barbara James Service Award where they gave over 75 hours of service. The Board and Superintendent congratulated these students on their accomplishment.	
						E. BOARD REPORTS/COMMUNICATIONS/REQUESTS	
						➤ Mrs. Tisue reported on the various Academic Options available in District 51, including reporting there will be an Academic Options Fair on April 8 from 5:00 – 7:00 p.m., at Bookcliff Middle School. She thanked Congressman Scott Tipton for his visit to Pomona Elementary, where he talked about the constitution and government. Mr. Schultz stated Mr. Tipton did a good job engaging students and he applauded Pomona Elementary for welcoming Mr. Tipton.	
						➤ Mr. Williams reported on recent visits to the Gateway School and discussion with the community. He stated the meetings were going well.	
						➤ Mr. Mikolai reported on judging a Young Entrepreneurs Academy Competition. He stated all presentations were great and he congratulated the winner.	
						F. LEGISLATIVE REPORT	
						➤ Mr. Parrish provided a legislative update. Specific discussion took place regarding SB-15184, SB151240, HB151201 and SB15173.	

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G. AUDIENCE COMMENTS

- Mr. Mikolai read guidelines for meeting attendees to address the Board:
 - Ms. Janet James, 120 Elderberry Drive, Fruita, CO 81521
Ms. James thanked the Board for their time. Ms. James is a bus driver for First Student. Ms. James commented on First Student's management and the inability to keep bus drivers. She discussed safety concerns, routing concerns and interaction with staff. The Board thanked Ms. James for her time.
 - Ms. Ana Elliott, 3082 D ½ Road, Grand Junction, CO 81504
Ms. Elliott discussed Partnership for Assessment of Readiness for College and Careers (PARCC) Testing and discussed the time students are taken away from learning to take these tests. She is concerned some schools took students, including her grandson, out of their classrooms so the classrooms may be used for readying computers for student testing. She stated this was not a good use of time for her grandson. The Board and Superintendent thanked her for her report.

[Mr. Leany arrived at 6:25 p.m.]

H. SUPERINTENDENT'S REPORT

- Mr. Schultz stated he participated in a rigorous process to replace the principal at Grand Junction High School. He introduced Mr. Ari Goldberg as the new principal at Grand Junction High School. Mr. Goldberg spoke about his family, his previous experience in education, his vision for Grand Junction High School and stated he is happy to be a visionary for Grand Junction High School and create opportunities for students. The Board and Superintendent welcomed Mr. Goldberg to the team.

H-1. Verizon Cell Phone Tower Report

- Mr. Jeff Shear, a consultant with Verizon Wireless, reported about adding wireless towers at two locations on District-owned properties. One would be at the Administrative Center and the other at Central High School. The contract with Verizon would be for 25 years, in five year increments. The Board authorized Verizon and District 51 to apply for the required rezoning with the City of Grand Junction. This will require posting of community meetings in accordance with zoning policies. The Board thanked Mr. Shear for the report.

H-2. Transportation and Copier Selection of Vendors

- Mr. Jim Laskey and Mr. Rowdy Bates from Student Transportation for America reported on their services to 250 school districts in 19 states with a 96% retention rate. They will provide professional management staff, well-trained drivers, rehire as many current drivers as possible and provide new buses. Buses will be powered by propane and a few by diesel. Propane has significant benefits over compressed natural gas, including the cost of the

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	A	B	C	D	E		
						<p>buses and fuel. Seventy-five percent of propane comes from Colorado with refining in Fruita. Propane fuels burn cleaner than diesel. Bus drivers will see an increase in wages and benefits with the new company, with the focus on safety. Monthly safety meetings, rescreening of existing drivers and a safety team will be some of the things provided during the transition process. Mr. Bates stated Student Transportation for America has reached out to First Student, who is the current bus vendor for District 51, and anticipate a smooth transition. The Board and Superintendent thanked Mr. Mr. Laskey and Mr. Bates for their report.</p> <p>➤ Mrs. Lisa Sharp, Director of Purchasing, reported a new Request for Proposal was awarded to a new vendor for the District's copier contract. She stated this contract will be brought before the Board on April 7 for approval. She reported there will be implementation of color into our copiers and this will replace color printers. This should save the District money. The Board and Superintendent thanked Mrs. Sharp for the report.</p> <p>H-3. Expulsion Report</p> <p>➤ Mr. Schultz stated expulsions are running lower than the same time last year.</p> <p>I. EXECUTIVE SESSION</p> <p>➤ None at this time</p>	
Motion Second Aye No	x x	x	x x	x	x	<p>J. CONSENT AGENDA</p> <p>J-1. Personnel Actions</p> <p style="padding-left: 20px;">J-1-a. Licensed Personnel</p> <p style="padding-left: 20px;">J-2-b. Classified Personnel</p> <p>J-2. Gifts</p> <p>J-3. Grants</p>	Adopted
Motion Second Aye No	x	x x	x x	x	x	<p>K. BUSINESS ITEMS</p> <p>K-1. Resolution for Chatfield Roofing [Resolution: 14/15: 62]</p> <p>➤ Mr. Eric Nilsen reported this project would replace the entire roof at Chatfield Elementary School.</p>	Adopted
Motion Second Aye No	x x	x	x x	x	x	<p>K-2. Resolution for Riverside Task Force Parking Lot [Resolution: 14/15: 68]</p> <p>➤ Mr. Onofrio stated the resolution was part of an agreement to remodel the old Riverside School. District 51 is a major partner with the Riverside Task Force. Mr. Schultz stated this was critical and important for the community to restore the vision as our partners.</p>	Adopted
Motion Second Aye No						<p>K-3. Board Policy First Reading:</p> <p style="padding-left: 20px;">K-3-a. IKFB: Graduation Exercises</p> <p>➤ Mr. Parrish asked if the high school principals have been made aware of this policy. Mr. Diers stated the policy had been shared.</p>	First Reading

A - Jeff Leany
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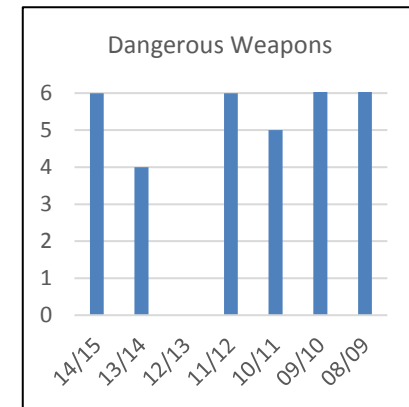
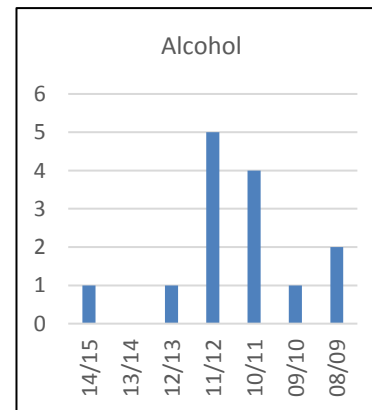
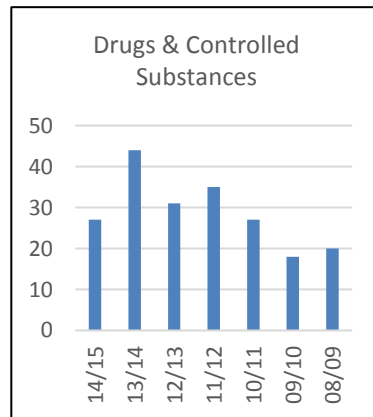
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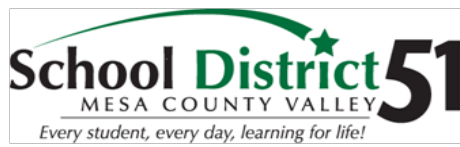
	A	B	C	D	E		
Motion Second	x				x	K-4. Agreement with Student Transportation of America, Inc. [Resolution: 14/15: 69] ➤ Mr. Leany stated he is comfortable with the work Mr. Price has done with this contract. He stated the Board has looked things over and heard information about the new busing company. Mr. Williams stated he feels District 51 is bringing their buses into the 21 st Century. Mrs. Tisue stated it appears this new company would be more efficient. Mr. Parrish commended First Student for all their dedication to District 51. Mr. Mikolai stated he was enthusiastic about using propane buses.	Adopted
Aye	x	x	x	x			
No					x		
						L. BOARD OPEN DISCUSSION	
						➤ Mr. Leany met with the Orchard Mesa Pool Board. The Board is looking for ways to increase participation. Discussion took place regarding ideas to recruit participation.	
						M. FUTURE MEETINGS	
						➤ Reviewed	
Motion Second		x			x	N. EXECUTIVE SESSION: 8:00 p.m. ➤ <u>Property</u> – C.R.S. Section 24-6-402(4)(a): To discuss the purchase, acquisition, lease, transfer or sale of any real, personal or other property interest. ➤ Present: Mr. Leany, Mr. Mikolai, Mr. Parrish, Mrs. Tisue, Mr. Williams, Mr. Schultz, Mr. Phil Onofrio, Chief Financial Officer, Mr. Eric Nilsen, Director of Maintenance. ➤ Time spent on Executive Session/Property: 57 minutes ➤ Return to Open Meeting: 8:57 p.m.	Return to Open Meeting
Aye	x	x	x	x			
No					x		
Motion Second	x				x	O. ADJOURNMENT	Adjourn – 8:57 p.m.
Aye	x	x	x	x			
No					x		
Motion Second		x			x		
Aye	x	x	x	x	x		
No							
						Terri N. Wells, Secretary Board of Education	

Category	High School				Middle School				Elementary School				Total		Total for previous years as of September 31st of:				
	14/15		13/14		14/15		13/14		14/15		13/14		14/15	13/14	12/13	11/12	10/11	09/10	08/09
	M	F	M	F	M	F	M	F	M	F	M	F							
100	17	6	28	9	3	1	2	5					27	44	31	35	27	18	20
200	1												1		1	5	4	1	2
300													0						
400	1												1		2		2		1
500	5	1	2				1					1	6	4		6	5	12	12
600													0						
700													0		2	3	3		4
DSP													0						2
VOO	5		8				2						5	10	7	8	8	4	10
Total	29	7	38	9	3	1	5	5	0	0	1	0	40	58	43	57	49	35	51

Category Description

- 100 - drug or controlled substance
- 200 - alcohol
- 300 - tobacco
- 400 - felony assault
- 500 - dangerous weapons
- 600 - robbery
- 700 - other felonies
- DSP - destruction / defacement of school property
- V00 - other violations





Board of Education Resolution: 14/15: 65

Adopted: March 17, 2015

Name	School/Assignment	Effective Date
Retirements		
Bowen, Janalee	Broadway/Kindergarten	May 21, 2015
Burton, Jane	Thunder Mtn/5 th Grade	May 21, 2015
Dixon, Patricia	Hawthorne/Occupational Therapist	May 21, 2015
Farmer, Diane	Tope/Music	May 21, 2015
Greenhill, Erica Laine	Hawthorne/Adaptive PE	May 21, 2015
Hensley, Pamela	Broadway/5 th Grade	May 21, 2015
Hobbs, Christina	Thunder Mtn/3 rd Grade	May 21, 2015
Hutchison, Roberta	Taylor/2 nd Grade	May 21, 2015
Kamas, Beverly	PHS/Drama/Dance	May 21, 2015
Malesich, Linda	GJHS/Language Arts	May 21, 2015
Millett, Janis	Chatfield/Reading Recovery	May 21, 2015
Moon, Jannae	Rim Rock/3 rd Grade	May 21, 2015
Moore, Ann	Appleton/Physical Education	May 21, 2015
Riggs, Carolyn Rene	BMS/Math	May 21, 2015
Ryan, Janet	Hawthorne/Adaptive PE	May 21, 2015
Spehar, Bonnie	Emerson/Special Education	June 5, 2015
Steele, Debra	Lincoln OM/Kindergarten	May 21, 2015
Thom, Margaret	Chatfield/Physical Education	May 21, 2015
Resignations/Termination		
Barclay, Jennifer	CHS/Speech/Drama	May 21, 2015
Eichner, Bambi	OMMS/Math	May 21, 2015
Hammerstrom, Tell	FMHS/SPED Moderate Needs	May 21, 2015
Johnston, Ward	Rocky Mtn/Music	May 21, 2015
Laurienti II, William	Fruita 8-9/Language Arts	May 21, 2015
Orr, Ashley	Mesa View/SPED SSN	May 21, 2015
Leave of Absence		
Findlay, Elizabeth	Mesa View/5 th Grade	January 21, 2015
Miller, Megan	Mesa View/3 rd Grade	February 27, 2015
Shepardson, Willa Jo	R5/Counselor	February 5, 2015
New Assignments		
None at this time.		

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 March 17, 2015.

 Terri N. Wells
 Secretary, Board of Education



Board of Education Resolution: 14/15: 70

Adopted: March 17, 2015

Certified Administrator Assignment

Ari Goldberg
Grand Junction High School Principal

Education:

- M.S. University of Wisconsin (2000)
Communicative Disorders (concentration: SLP)

- B.A. University of Colorado at Boulder (1998)
Speech, Language, and Hearing Sciences, *magna cum laude*

Experience (Administrative):

- 2011-present Summit Ridge Middle School, Jeffco Public Schools, Littleton, Colorado
Principal

- 2007-2011 Leewood Elementary School, Jeffco Public Schools, Littleton, Colorado
Principal

- 2004-2007 Chatfield Senior High School, Jeffco Public Schools, Littleton, Colorado
Assistant Principal

Experience (SLP):

- 2000-2004 Jeffco Public Schools, Golden, Colorado
Speech Language Pathologist



Mesa County Valley School District 51

Classified Personnel Action

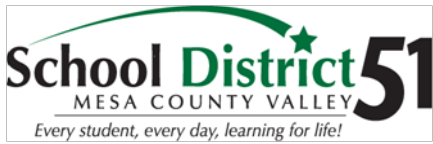
Board of Education Resolution: 14/15: 67

Adopted: March 17, 2015

Name	School/Assignment	Effective Date
Retirements		
Resignations/Termination		
Leave of Absence		
New Assignments		
Howell, Vern J	Coordinator, Construction Projects/Maintenance	10/22/14

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Terri N. Wells
Secretary, Board of Education



Board of Education Resolution: 14/15: 63

Adopted: March 17, 2015

Donor	Maverik, Inc.
Gift	Cash
Value	\$2,200.00
School/Department	Clifton Elementary / P.E. Program

Donor	Bill McLaughlin
Gift	Cash
Value	\$160.00
School/Department	Palisade High School / Jazz Band

Donor	Kroger
Gift	Cash
Value	\$7.98
School/Department	West Middle School / Special projects

Donor	Target
Gift	Cash
Value	\$25.80
School/Department	West Middle School / Special projects

Donor	Crime Stoppers of Mesa County
Gift	Cash
Value	\$400.00
School/Department	West Middle School / Crime Stoppers Committee

Donor	Rhino Energy LLC
Gift	Twenty safety packs
Value	\$500.00
School/Department	Chatfield Elementary / Lockdowns and evacuations

Donor	William and Jill Hilty
Gift	Cash
Value	\$1,000.00
School/Department	Palisade High School / Girls soccer

Donor	Wells Fargo Foundation (Matching Gift Program)
Gift	Cash
Value	\$62.00
School/Department	Thunder Mt. Elementary / General SBA account



Board of Education Resolution: 14/15: 63

Adopted: March 17, 2015

Donor	Wells Fargo Community Support Campaign
Gift	Cash
Value	\$12.00
School/Department	Thunder Mt. Elementary / General SBA account

Donor	Kathleen Hays
Gift	Food
Value	\$612.99
School/Department	Fruitvale Elementary / Staff meals

Donor	Rick and Laura Haderlie
Gift	Cash
Value	\$250.00
School/Department	Palisade High School / Running With The Pack

Donor	Springhill Suites by Marriott
Gift	Hotel lodging and reception
Value	\$380.00
School/Department	Art Heritage Program / Visiting artist, Tony Ortega

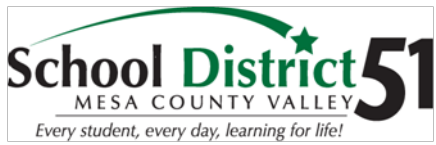
Donor	Kroger
Gift	Cash
Value	\$478.91
School/Department	Fruitva Middle School / General SBA account

Donor	Target
Gift	Cash
Value	\$91.95
School/Department	Fruitva Middle School / General SBA account

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.

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 March 17, 2015.

 Terri N. Wells
 Secretary, Board of Education



Mesa County Valley School District 51

Grants

Board of Education Resolution: 14/15: 66

Adopted: March 17, 2015

Grant Title	Raising the Bar for Mesa County Kids: Salad Bars in all Schools
Source	Colorado Health Foundation
Fund Number	22-741-0046
Site	District Wide
Description	To be used for the purchase and installation of 26 stainless steel, in-line, refrigerated salad bars in 26 schools and production sites and provide training on the use of the Equipment as needed
Budget Amount	\$238,000.00
Fiscal Year	02/14/2016
Authorized Representative	Dan Sharp

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.

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 March 17, 2015.

Terri N. Wells
Secretary, Board of Education



**Approval of Construction Contractor Agreement
Roofing Project at
Chatfield Elementary School**

Board of Education Resolution: 14/15: 62

Adopted: March 17, 2015

WHEREAS, in response to an invitation to bid, Hurst Roofing and Construction, submitted a sealed proposal for the contract for construction of:

Project No. 1415/043
Roofing Project
Chatfield Elementary School
3188 D ½ Road
Grand Junction, CO 81504

In the amount of Two Hundred Thirty-Five Thousand Seven Hundred Forty-Eight Dollars and 00/100 (\$235,748.00) which proposal was accepted by the School District; and

WHEREAS, pursuant to the terms of the contract, substantial completion of the project is to be achieved by July 19, 2015; and

WHEREAS, upon such acceptance, the said contractor submitted to the School District a construction contract for the said project, the same being acceptable to the School District; and

WHEREAS, Colorado law requires that a good and sufficient Labor, Material and Performance Bond be posted on public works construction projects in excess of \$50,000 before any work may proceed.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby approves the said construction contract and authorizes the Superintendent of Schools to execute the same on its behalf and further approves the Labor, Material and Performance Bond, copies of which bonds shall be affixed hereto.

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 March 17, 2015.

*Terri N. Wells
Secretary, Board of Education*



Resolution Approving Lease of Riverside Task Force, Inc. Lots

Board of Education Resolution: 14/15: 68

Adopted: March 17, 2015

WHEREAS, limited parking space is available for staff or visitors of the Dual Immersion Academy (“DIA”) and for other authorized persons desiring access to DIA or the District’s Riverside Elementary School building (“Riverside School”); and

WHEREAS, the Riverside Task Force (“RTF”) a community organization within the meaning of §22-32-110(1)(f), C.R.S., owns two vacant lots east of the Riverside School, each consisting of approximately .18 acre, that are currently used for parking by users of the above facilities without compensation to RTF; and

WHEREAS, RTF desires to lease the lots to the District for parking purposes; and

WHEREAS, the administration has negotiated a five-year lease of both lots for a one-time payment of \$11,204; and

WHEREAS, RTF desires to build community center facilities on or near the lots, and the lease provides that RTF may terminate the lease in the event such action is necessary to commence construction of or comply with or receive grants or other funding for the construction of any such facility; and

WHEREAS, the lease also grants to the District a right of first refusal to purchase the lots in the event RTF determines to sell the lots to a third party during the lease term; and

WHEREAS, the Board finds that the proposed lease is in the best interest of the District.

NOW, THEREFORE, BE IT RESOLVED that the lease of the two RTF lots in the form attached hereto is approved, and the District’s Chief Operations Officer be and hereby is authorized to execute the same on behalf of the District.

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 March 17, 2015.

Terri N. Wells
Secretary, Board of Education

The Board of Education believes that completion of the requirements for a high school diploma is an achievement that deserves recognition. Therefore, the Board shall conduct public graduation exercise to recognize and honor students who have completed all graduation requirements. Students who have met the requirements for graduation from District high schools are encouraged to participate in graduation exercises.

High schools shall plan their own graduation exercises with the staff and senior class working together. Although senior class members may be asked to pay fees to defray graduation expenses, no student shall be barred from participating in the exercises because of inability to pay the fees.

The program for graduation exercises shall be secular in nature. The program shall not include any school-sponsored prayers or other religious activities.

Baccalaureate services

Private groups composed of interested students and their families may plan and organize baccalaureate services that are religious in nature. However, neither the District nor any of its schools shall be identified, explicitly or implicitly, as sponsoring or endorsing such services. Student attendance at such services shall be entirely voluntary, and no student shall be required to appear or perform at such services in connection with any academic course or other school-sponsored activity. District officials, administrators and staff may attend privately-sponsored baccalaureate services in their personal capacities, but shall not take part in nor exercise any control over the planning, organizing, conducting or promotion of such services.

School district funds, including paid staff time, shall not be used for baccalaureate services. Groups planning baccalaureate services may rent and use school facilities under the terms, conditions and rates prescribed by the district.

CROSS REF.: [KF](#), Community Use of School Facilities



**Agreement with Student Transportation of America, Inc.
(School Bus Contract)**

Board of Education Resolution: 14/15: 69

Adopted: March 17, 2014

WHEREAS, the District's transportation contract with First Student, Inc. ("First Student"), expires June 30, 2015; and

WHEREAS, by Request for Proposal No. 1415/029 dated January 9, 2015, the District solicited proposals for provision of student transportation services from several qualified transportation contractors, including First Student; and

WHEREAS, on March 4, 2015, the administration selected the proposal submitted by Student Transportation of America, Inc. ("STA") as the successful proposal, subject to completion and approval of a contract between the parties regarding transportation services; and

WHEREAS, the administration has negotiated the attached agreement (the "Agreement") with STA having an initial term of five (5) years; and

WHEREAS, the Agreement provides that:

a. STA will supply a fleet of new buses that utilize propane fuel, with the exception of fifteen (15) of the 72 or 77-passenger buses and three (3) 48-passenger activity buses, which will operate on diesel fuel;

b. The District will have the right to use each regular and special education fleet buses for an average of 80 miles and 5½ hours per day during the school year for initial year base rates varying from \$210.62 per day per vehicle to \$243.17/ per day per vehicle, depending on the type and size of the bus; and

c. all buses used under the Agreement will be equipped with a 6-camera digital video surveillance system, for an additional cost of \$90 per bus per year;

d. transportation for special purpose trips, activity trips and field trips will be provided at a cost of \$1.25 per mile and \$14.41 per hour.

e. activity buses will be provided at a cost of \$3.25 per mile and a driver per diem rate of \$143.30, subject to an annual minimum charge of \$28,671.22 for such buses.

f. the foregoing rates will increase two percent (2%) each year during the term of the Agreement;

g. The District will pay for all propane or other fuel required to operate STA's vehicles, and STA will provide the drivers and other personnel required to provide transportation services at its expense; and

h. upon termination or expiration of the Agreement, the District will have the option to purchase, or lease with option to purchase, all of the buses and other equipment used by STA to provide services to the District upon terms specified in the Agreement; and

i. during the Agreement, STA will, like previous District transportation contractors, use the District's transportation facilities located at 320 N. 24th Court as Contractor's primary shop at no cost, and shall have nonexclusive access to a designated area at the east end of the District's administrative compound for bus parking.

WHEREAS, it is in the interest of the District to enter into the attached Agreement.

NOW, THEREFORE, RESOLVED that the Agreement is approved, and the President and Secretary of the Board are hereby authorized and directed to execute the attached Agreement 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 March 17, 2015.

Terri N. Wells
Secretary, Board of Education