

*Board of Education*  
*Mesa County Valley School District 51*

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**Business Meeting**

**March 20, 2007**

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# Minutes



- 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: March 20, 2007**

**Adopted: April 17, 2007**

	A	B	C	D	E	AGENDA ITEM	ACTION
Present	x	x	x	x	x	A. CALL TO ORDER: 6:03 pm	
Absent						<ul style="list-style-type: none"> <li>➤ Ron Rowley opened the meeting by reviewing the process for meeting attendees to address the Board, under <i>Agenda Item, G. Audience Comments.</i></li> </ul>	
Motion		x				B. AGENDA APPROVAL	Adopted
Second			x			<ul style="list-style-type: none"> <li>➤ The Agenda was amended to include an addition under Item <i>N. Executive Session, Property, CRS 24-6-402(4)(a).</i></li> </ul>	As Amended
Aye	x	x	x	x	x		
No							
Motion				x		C. MINUTES APPROVAL	Adopted
Second	x					C-1. Business Meeting, February 20, 2007	As Presented
Aye	x	x	x	x	x		
No							
Motion				x		C-2. Work Session Record, March 6, 2007	Adopted
Second		x					As Presented
Aye	x	x	x	x	x		
No							
						D. RECOGNITIONS	
						D-1. 5A Wrestling State Champions	
						<ul style="list-style-type: none"> <li>➤ Harry Butler asked Joe Meinhart, his family and coach to come forward; Harry presented Joe with the Certificate of Recognition from the Board of Education. Joe is the Class 5A Wrestling Champion in the 152 pound category from Fruita Monument High School.</li> <li>➤ Harry Butler asked Robert Tucker, his family and coach to come forward; Harry presented Robert with the Certificate of Recognition from the Board of Education. Robert is the Class 5A Wrestling State Champion in the 215 pound category from Grand Junction High School.</li> <li>➤ Harry commended both young men for their achievement as athletes and their success in the classroom.</li> <li>➤ The Board and Superintendent expressed their congratulations, wishing Joe and Robert the best in all future academic and athletic pursuits.</li> </ul>	
						E. BOARD REPORTS/COMMUNICATIONS/REQUESTS	
						<ul style="list-style-type: none"> <li>➤ Dan Robinson reviewed the Board's partnership with the Methamphetamine Task Force, in terms of the financial investment and time commitment. Dan is currently representing the Board on the Task Force, and asked Board Members to consider serving on the Task Force at the end of his term to provide a rotation. Dan will send Board Members further information, regarding meeting dates and times.</li> <li>➤ Board members discussed the importance of Methamphetamine prevention and awareness in the community, and the devastating effects of alcohol and drug use to students, families, and employers.</li> <li>➤ Ron Rowley and Harry Butler attended the DuFour's Training, held on March 6 &amp; 7. School teams attended to learn more about Professional Learning Communities (PLCs). The focus is on building a culture of collaboration and working together. Ron and Harry both commented the conference was valuable for teachers.</li> </ul>	

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						<ul style="list-style-type: none"> <li>➤ Harry Butler and Leslie Kiesler attended the Heartland Hispanic Education Conference in Oklahoma City. Both Harry and Leslie commended Mike Gallegos, Executive Director of Equity and Minority Student Success, for his presentation highlighting the District's Latino Education and Graduation (LEAG) Program.</li> </ul> <p>F. LEGISLATIVE REPORT</p> <ul style="list-style-type: none"> <li>➤ Leslie Kiesler reported there are currently over 60 education bills in the Legislature. Leslie gave an update and current status of three specific bills:               <ul style="list-style-type: none"> <li>• Senate Bill 131, <i>Math and Science Graduation Requirements</i>, sponsored by Senator Josh Penry, is currently in the House Education Committee. The Board is closely monitoring and, if SB 131 passes, will send a letter to the Governor outlining the Board's position. Dan Robinson thanked Jim Gebhard for drafting a very well-written letter.</li> <li>• House Bill 1118, <i>High School Graduation Requirements</i>. Requires the State Board of Education to adopt guidelines for the establishment of minimum high school graduation requirements. It is currently in the Senate Education Committee.</li> <li>• Senate Bill 199, <i>School Finance Act</i>, passed on 2<sup>nd</sup> reading in the Senate today, going forward to the House.</li> </ul> </li> <li>➤ Board Members and Superintendent briefly discussed Senate Bill 73, <i>English Competency Graduation Requirement</i>, which if passed, would go into effect for high school students graduating during or after spring semester 2012. This Bill is being monitored; it moved on to the House Education Committee today.</li> <li>➤ Additional discussion included the District's Performance Based Policy and the important focus of developing student competency. Board Members voiced concern for the erosion of local board control and the cost of legislative mandates without increased funding from the State.</li> </ul> <p>G. AUDIENCE COMMENTS</p> <ul style="list-style-type: none"> <li>➤ Russ Crawford, 2209 Lyn Street, Grand Junction, CO 81505 Mr. Crawford brought forward maps and hand outs with information regarding proposed land use by the City, specifically the Growth Plan Amendment for H Road / N.W. Study Area. He outlined the proposed zoning and voiced a safety concern for children walking in the Appleton Elementary School area, due to increased traffic. He encouraged the Board to attend an upcoming public hearing. Board Members thanked Mr. Crawford. Administration will plan for someone to attend the hearing.</li> </ul> <p>H. SUPERINTENDENT'S REPORT</p> <p>H-1. Business/Investment Report: Tim Mills &amp; Vi Crawford</p> <ul style="list-style-type: none"> <li>➤ Tim Mills reported the budget status is within current expectations. He asked Board Members if there were any questions or comments, regarding the monthly financials.</li> <li>➤ Jim Gebhard commented that he is pleased to see the District operating under budget so far this school year.</li> </ul> <p>H-2. Expulsion Report: Tim Mills</p> <ul style="list-style-type: none"> <li>➤ Tim Mills reported there have been 64 expulsions as of February 28, 2007, compared to 50 at this same time last year. In comparing the numbers over several years, they are not as high as three years ago; the increase is in the "mandatory" expulsion areas, and is spread out over the discipline categories. The District's focus is on positive behavior in the learning environment, with a strong expectation that behavior issues are addressed as they come forward.</li> </ul>	

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	A	B	C	D	E	AGENDA ITEM	ACTION
						<ul style="list-style-type: none"> <li>➤ Board Members indicated a desire to have additional information, regarding student suspensions. Information will be provided and included in the June report on Positive Behavior Support (PBS).</li> </ul>	
						I. EXECUTIVE SESSION: None at this time.	
Motion			x			J. CONSENT AGENDA [Resolutions 06/07: 65-67]	Adopted
Second				x		J-1. Personnel Actions	
Aye	x	x	x	x	x	J-1-a. Licensed Personnel	
No						J-1-b. Classified Personnel	
						<ul style="list-style-type: none"> <li>• Melissa Callahan DeVita introduced Dan Sharpe, the newly hired Director of Nutrition Services. Dan Sharpe thanked the Board, stating he was excited for the opportunity. Tim Mills highlighted Dan's background, strong financial stewardship, and his experience in business and leadership.</li> </ul>	
						J-2. Gifts	
						J-3. Grants	
Motion				x		K. BUSINESS ITEMS	Adopted
Second		x				K-1. Board Policy 2 <sup>nd</sup> Reading & Adoption	
Aye	x	x	x	x	x	K-1-a. Licensed Staff Time Schedules, GCL (Revision)	
No							
Motion		x				K-2. School Site Acquisition, Orchard Mesa Area [Resolution 06/07:70]	Adopted
Second	x					➤ Jim Gebhard thanked Ron Rowley for his extra effort on the Board's behalf to acquire the 34.2 acres for a future school site.	
Aye	x	x	x	x	x		
No							
Motion				x		K-3. Thunder Mt. Elementary HVAC Contract [Resolution 06/07: 72]	Adopted
Second			x			➤ Cal Clark, Director of Maintenance, provided additional information. 80% of the funding for the project is being provided through a grant from the State. This grant is applied for annually; the application process is focused on criteria to address certain factors, such as health and safety.	
						➤ Board Members asked questions pertaining to the time-line for project completion, and commented on how valuable the District's Master Plan is in prioritizing and managing projects.	
Aye	x	x	x	x	x		
No							
						K-4. Board Policy 1 <sup>st</sup> Reading & Information	First Reading & Information
						K-4-a. Student Fund-Raising Activities, JJE	
						K-4-b. Student Fund-Raising Activities, JJE-R	
						K-4-c. Student Activities Funds management, JJF	
						K-4-d. Student Activities Funds Management, JJF-R	
						➤ Tim Mills stated the revisions are to clarify language in the policies and regulations. Questions can be directed to Melissa Callahan DeVita.	

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**Adopted: April 17, 2007**

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Motion		x				K-5. Pomona Elementary School Multi-Purpose Utility Easement [Resolution 06/07:76]	Adopted
Second				x			
Aye	x	x	x	x	x		
No							
Motion				x		K-6. Pear Park Property/Intergovernmental Agreement [Resolution 06/07:78]	Adopted
Second			x				
Aye	x	x	x	x	x	<ul style="list-style-type: none"> <li>➤ Through a joint partnership with the City of Grand Junction, Mesa County, and School District 51 a bicycle/pedestrian access way will be constructed for the safety of students going to and from the Pear Park Elementary School.</li> <li>➤ Board Members commented on the positive effects of this government partnership for the community, and the importance for students to have direct access to their neighborhoods.</li> </ul>	
No							
Motion		x				K-7. Severance Tax Capital Funding [Draft Resolution 06/07:69]	Postponed for Further Discussion
Second	x						
Aye	x	x	x	x	x	<ul style="list-style-type: none"> <li>➤ The Board briefly discussed the resolution, drafted by Dan Robinson. Dan stated he favored postponement of the resolution at this time to have further discussion.</li> <li>➤ Board Members indicated their desire to have severance tax directed to capital school funding, similar to what is being done in other states, such as New Mexico and Wyoming.</li> <li>➤ Dan Robinson brought forth a motion to table and postpone action at this time. Jim Gebhard seconded the motion.</li> </ul>	
No							
						L. BOARD OPEN DISCUSSION	
						<ul style="list-style-type: none"> <li>➤ Ron Rowley responded to Mr. Russ Crawford's comments, regarding traffic concerns near the Appleton Elementary School if the Growth Plan Amendment for H Road / N.W. Study Area is approved. Ron favors looking at options, such as traffic-flow alternatives and sidewalks.</li> <li>➤ There will be a meeting on March 29, 4:00 pm, at Mesa State College, for anyone interested in "Green Schools." An Executive Director from the Poudre Valley School District will be speaking. The presentation will also be given at the Long Range Planning Committee.</li> <li>➤ Dan Robinson announced the Open House planned at the Riverside School scheduled April 12, from 4:30 pm – 6:30 pm.</li> </ul>	
						M. FUTURE MEETINGS: Reviewed	
						<ul style="list-style-type: none"> <li>➤ Ron Rowley asked the Board to consider attending the Middle School/High School Summit June 13-14. Ron is interested in inviting other Boards in the State to meet at the Conference for a discussion of mutual education issues.</li> <li>➤ Ron Rowley announced Telluride School District is hosting a School Summit on June 26. It is a full-day summit, which is in the initial planning stage.</li> <li>➤ The Board Retreat, with Randy Black from the Colorado Association of School Board's (CASB), is scheduled for March 28, 2007.</li> </ul>	

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Motion				x		N. EXECUTIVE SESSION: 7:00 pm > Legal, CRS Section 24-6-402(4)(b) > Property, CRS Section 24-6-402(4)(a) Present: Harry Butler, Jim Gebhard, Leslie Kiesler, Dan Robinson, Ron Rowley Tim Mills, John Groves (Legal), Melissa Callahan DeVita (Property)	Adjourn to Executive Session
Second			x				
Aye	x	x	x	x	x		
No							
Motion	x					<u>OPEN SESSION:</u> 7:58 pm	Return to Open Meeting
Second		x					
Aye	x	x	x	x	x		
No							
Motion	x					O. ADJOURNMENT: 7:58 pm	Meeting Adjourned
Second		x					
Aye	x	x	x	x	x		
No							
						<hr style="width: 20%; margin-left: auto;"/> Jamie Sidanycz Secretary, Board of Education	



## Mesa County Valley School District 51

### Licensed Personnel

Board of Education: 06/07: 74

Adopted: March 20, 2007

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<b>Retirements</b>	<b>Assignment/School</b>	<b>Effective Date</b>
Barbara Courtney Years in District #51 – 22 Years in Education -- 22	Grade 2/Lincoln O.M.	May 25, 2007
Donna Dennison Years in District #51 – 7 Years in Education -- 30	Curriculum Coordinator BTK Staff Development Cen.	August 31, 2007
Catherine Fay Years in District #51 – 21 Years in Education -- 21	Resource/Palisade HS	May 25, 2007
Patricia Guerrero Years in District #51 – 17 Years in Education -- 17	ESL/Grand Junction HS	May 25, 2007
Russell Keith Years in District #51 – 27 Years in Education -- 27	Grade 5/Shelledy Elementary	May 25, 2007
Nancy Martin Years in District #51 – 29 Years in Education -- 31	Grade 2/Thunder Mtn. Elementary	May 25, 2007
Louis Martinez Years in District #51 – 15 Years in Education -- 15	Counselor/Wingate Elementary	May 25, 2007
Robert Seibold Years in District #51 – 1 Years in Education -- 11	English/Social Studies Gateway School	May 25, 2007



**110 Transitional Retirements      Assignment/School      Effective Date**

Raymond Gates Years in District #51 – 29 Years in Education -- 29	Grade 7 Social Studies/Reading Bookcliff MS	May 25, 2006
Jayme Gergely Years in District #51 – 7 Years in Education -- 26	Grade 2/Wingate Elementary	May 25, 2006
Norman Lindauer Years in District #51 – 28 Years in Education -- 30	Grade 8-Social Studies Grand Mesa MS	May 25, 2006
Janice Rexroad Years in District #51 – 24 Years in Education -- 30	Grade 2/Chatfield Elementary	May 25, 2006
Richard Rieger Years in District #51 – 23 Years in Education -- 30	Resource/Grand Mesa MS	May 25, 2006
Shari VanderVelde Years in District #51 – 27 Years in Education -- 27	Grade 4-5/Orchard Avenue Elem.	May 25, 2006

**Resignations      Assignment/School      Effective Date**

Frank Barnes	Science/Central HS	March 9, 2007
Shawna Ferstl Gilbert	Psychologist/Emerson	June 30, 2007
Janell Gills	Grade 4/Loma Elem.	February 21, 2007
Ann Hischke	Grade 4/Thunder Mtn. .2 Job Share	March 9, 2007
Holly Redman	Wingate Elementary/Principal	June 11, 2007

**Leave of Absence      School/Assignment      Effective Date**

Pamela Bency	Clifton Elementary/Grade 3	April 23, 2007 - August, 2008
Jennifer Brahmsteadt	Broadway Elementary/Grade 3	August 13, 2007 - August, 2008



# Mesa County Valley School District 51

## Classified Personnel

Board of Education Resolution 06/07: 73

Adopted: March 20, 2007

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NAME	ASSIGNMENT		LOCATION	DATE
<b><u>RETIREMENTS</u></b>				
Curtis, Bobby G	Painter Foreman		Maintenance	2/28/2007

### **RESIGNATIONS AND SEPARATIONS**

Coulter, Jeffrey James	Instructional Asst	Sped	Clifton Elementary	2/2/2007
Creamer, Jennifer Ann	Instructional Asst	Sped	Thunder Mountain Elementary	2/9/2007
Culver, Kevin J	Custodian, Night		Central High School	2/9/2007
Davis, Melissa B	Instructional Asst		Emerson	2/16/2007
Flatten, Theresa E	Technician, Textbooks		Basil T Knight	2/28/2007
Goff, Margaret A	Instructional Asst	Sped	Emerson	2/9/2007
Hern, Larry D	Custodian, Night		Grand Junction High School	2/7/2007
Holding, Jeannette R	Campus Liaison		Fruita Monument High School	2/12/2007
Martinez-Garcia, Danielle L	Instructional Asst		Rocky Mountain Elementary Lincoln Park & Orchard Ave. Elem.	2/15/2007
Seeman, Clark W	Custodian, Night Electronic Systems			2/23/2007
Snover, Paul A	Tech		Maintenance	2/12/2007
Storey, Erik A	Custodian, Night		Central HS & GMMS	2/2/2007
Tanori, Brenda L	Instructional Assistant		Dual Immersion Academy	2/28/2007

### **ASSIGNMENTS**

Botts, Cari A	Instructional Asst	Sped	Pear Park Elementary	2/9/2007
Davis, Margaret P	Campus Liaison		Orchard Mesa Middle School	2/5/2007
Ferrier, David W	Custodian, Night		Central High School	2/12/2007
Goff, Margaret A	Instructional Asst	Sped	Emerson	2/2/2007
Kendall, Robin G	Campus Liaison		Fruita Monument High School	2/13/2007
Lopez, Miquelita	Custodian Trainee		Custodial Dept	2/1/2007
Martinez, Jessica R	Bilingual Paralibrarian		Dual Immersion Academy	2/28/2007
Miano, Karee A	Instructional Asst		Rocky Mountain Elementary	2/19/2007
Muniz, Juan	Instructional Asst		Dual Immersion Academy	2/20/2007
Paisley, Charlene M	Instructional Asst	Sped	Thunder Mountain Elementary	2/14/2007
Walls, David L	Groundskeeper		Grounds	2/12/2007

### **LEAVES OF ABSENCE**

Michelle Caouette	Custodian, Night		Lincoln Orchard Mesa	2/1/2007
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## **Mesa County Valley School District 51**

### **Classified Administrator Appointment**

Adopted: March 20, 2007

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#### **Classified Administrator Assignment**

Dan Sharp  
Director of Nutrition Services

##### Education:

- A.A. Mesa State College (1985)  
Major: Business Accounting & Management
- B.S. Colorado Christian University (1998)  
Major: Business Management

##### Experience:

- 1993-2007 General Manager, Grand Vista Hotel – Grand Junction
- 1996-2007 Hotel Operations & Leadership Instructor (Part-Time)  
Mesa State College
- 1988-1993 Food & Beverage Controller, The Phoenician Resort – Scottsdale, AZ
- 1987-1988 Asst. Food & Beverage Director, Los Abrigados Resort – Sedona, AZ



# Mesa County Valley School District 51

## GIFTS

Board of Education: 06/07: 75

Adopted: March 20, 2007

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<b>Donor</b>	Glen Lorimer
<b>Gift</b>	Bell kit and drum set
<b>Value</b>	\$1,200.00
<b>School/Department</b>	Fruita Middle School Band Department

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.

# Mesa County Valley School District 51

## Grants

Board of Education Resolution: 06/07: 71

Adopted: March 20, 2007

<b>Grant Title</b>	Charter School Capital Construction Grant
<b>Fund Number</b>	22-950-3113
<b>Site</b>	Independence Academy Charter School
<b>Description</b>	Capital construction funding from the State Education fund for qualified charter schools that is sent to the host school district and passed immediately to the charter school
<b>Budget Amount</b>	\$27,157.72
<b>Fiscal Year</b>	June 30, 2007
<b>Authorized Representative</b>	Nancy Paregien

<b>Grant Title</b>	Gifted & Talented Program
<b>Source</b>	Colorado Department of Education
<b>Fund Number</b>	22-605-3150
<b>Site</b>	BTK
<b>Description</b>	Additional funds for Gifted & Talented education
<b>Budget Amount</b>	\$35,850
<b>Fiscal Year</b>	06/30/2007
<b>Authorized Representative</b>	Judy Thornburg, Wendy Leader

<b>Grant Title</b>	Mesa Program Local Match
<b>Source</b>	Western Colorado Community Foundation/Hendricks Family Fund
<b>Fund Number</b>	22-646-0039
<b>Site</b>	Emerson
<b>Description</b>	For MESA Programs at Bookcliff and Mount Garfield Middle Schools
<b>Budget Amount</b>	\$1,500.00
<b>Fiscal Year</b>	06/30/2007
<b>Authorized Representative</b>	Mike Gallegos

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 51**

**GCL**

### **LICENSED STAFF TIME SCHEDULES**

Adopted: April 22, 1975

Policy Manual Review: January 21, 2003

Readopted: March 20, 2007

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The Board of Education recognizes that licensed personnel are professionals and, as such, are employed to perform the numerous necessary duties associated with their professional assignment. It is further recognized that in order to perform the numerous necessary professional duties, wide variation in time demands are placed upon licensed personnel. Although many of the responsibilities associated with the performance of professional duties cannot be accomplished within established hours, it is the intent of the Board of Education to establish general guidelines that will assist in establishing as consistent a workday as possible.

As a general rule, licensed personnel are expected to be on duty eight hours per day. In the fulfillment of their professional responsibilities, licensed personnel may be on duty in excess of eight hours some days and less than eight hours other days.

In the case of licensed personnel assigned to specific school buildings, the policy regarding the structure of a school day shall be established and implemented by each building's principal.

Legal Reference:

Contract Reference:

MVEA Agreement

*Mesa County Valley School District No. 51*

**Approval of Contract to Purchase  
Real Estate for Future School in Orchard Mesa Area**

Board of Education Resolution: 06/07: 70

Adopted: March 20, 2007

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WHEREAS, the District has been presented with the opportunity to purchase a tract of land of approximately 34.2 acres in the Orchard Mesa area for a future school site; and

WHEREAS, by an agreement entitled "CONTRACT TO BUY AND SELL REAL ESTATE (Vacant Land-Farm-Ranch)" dated January 4, 2007, (herein the "Contract" copy of which is attached), the District agreed to purchase the following described real estate:

Parcel 1-2943-283-00-016 and 2943-283-00-017: W 1/2 of the SE 1/4 SW 1/4 of Sec 28, Township 1 South, Range 1 East of the Ute Meridian;  
EXCEPTING THEREFROM all that portion as conveyed to the County of Mesa by instrument recorded January 16, 1980 in Book 1239 at Page 938, Reception Number 1213484.

Parcel 2-2943-283-00-018: W 3/4 of the E 1/2 of SE 1/4 SW 1/4 of Section 28, Township 1 South, Range 1 East of the Ute Meridian;  
EXCEPTING THEREFROM all that portion as conveyed to the County of Mesa by instrument recorded January 16, 1980 in Book 1239 at Page 938, Reception Number 1213484.

WHEREAS, the Contract is conditioned on the occurrence of certain events, including official approval by the Board of Education no later than March 30, 2007.

NOW, THEREFORE, the Board of Education approves and ratifies the Contract, as signed by the District's Executive Director of Support Services, and authorizes the Executive Director of Support Services to take such other further steps in conjunction with legal counsel as may be required to close the transaction.

FURTHER RESOLVED, that actions of the Executive Director of Support Services to comply with the requirements of § 22-32-124(1), C.R.S., involving notice to the proper municipal planning authorities, such that the proposed acquisition might conform to the adopted plan of the community insofar as is feasible, are approved and ratified.

*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 20, 2007.*

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*Jamie Sidanycz  
Secretary, Board of Education*

**Mesa County Valley School District No. 51**

**Approval of Construction Contractor Agreement and Bond  
For Thunder Mountain Elementary School 2007 H.V.A.C. Modification**

Board of Education Resolution: 06/07:72

Adopted: March 20, 2007

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WHEREAS, in response to an invitation to bid, Tusca II, Inc., submitted a sealed proposal for the contract for construction of:

Project No. 0607/044  
Thunder Mountain Elementary 2007 H.V.A.C. Modification  
Thunder Mountain Elementary  
3063 F 1/2 Road  
Grand Junction, CO 81504

In the amount of One Million Forty-Nine Thousand Six Hundred Dollars and no/100 (\$1,049,600.00), 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 finished by August 3, 2007; and

WHEREAS, pursuant to the terms of the contract, the Contractor must submit to the District a Labor, Material and Performance 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 Performance Bond, provided such submission and approval is accomplished prior to the commencement of construction activities.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby approves the said construction contract and ratifies execution of the same by the superintendent.

FURTHER RESOLVED, that the Board of Education hereby delegates to the Superintendent of Schools the authority to approve the Labor, Material and Performance bond to be submitted relative to the contract and in conformity with the contract, 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 March 20, 2007.*

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*Jamie Sidanycz  
Secretary, Board of Education*



## **Mesa County Valley School District 51**

**JJE**

### **STUDENT FUND-RAISING ACTIVITIES**

Related: JJE-R

Adopted: June 13, 1972

Policy Manual Review: August 6, 2002

[JWG Draft 2/15/07](#)

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Activities to raise funds for groups and organizations within the school or for support of activities involving students must receive the approval of the principal before they are begun. Proposals for raising funds shall contain information stating the approximate amount of money to be raised, the method by which it will be raised and the purpose for which it will be spent.

Orders for merchandise to be sold by students to raise funds must be signed by the principal. The school district will accept no liability for merchandise which is not so ordered.

No fund-raising activities shall be permitted that are in violation of the law.





## **Mesa County Valley School District 51**

**JJE-R**

### **STUDENT FUND-RAISING ACTIVITIES**

Related: JJE

Adopted: December 1, 1977

Revised to Conform with Practice: Date of Manual Adoption

Policy Manual Review: August 6, 2002

JWG Draft 2/15/07

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Clubs, organizations or other school-associated groups may conduct fund-raising activities in accordance with the accompanying policy. The following principles shall be followed:

1. All fund-making activities must have prior approval by the building administration.
2. No sponsor or teacher shall become involved in soliciting student, community or parental support for trips or activities unless the trips or activities have had the prior approval of the principal.
3. All proposals for raising funds shall contain information stating the approximate amount of money to be raised, the method by which it will be raised and the purpose for which the funds will be spent.
4. If the proposed activity is not school-sponsored (such as vacation trips), all materials shall contain an appropriate disclaimer of school responsibility or liability.



**Mesa County Valley School District 51**  
**JJF**  
**STUDENT ACTIVITIES FUNDS MANAGEMENT**

Related: JJF-R  
Adopted: January 19, 1993  
Presented for Revision: August 6, 2002

JWG Draft 2/15/07

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Student activity funds may be raised and spent to promote the general welfare, education and morale of all students and shall finance authorized activities of student ~~organizations and organizations, or for the support of activities involving students, and activities of~~ the school district.

Student activity funds are considered a part of the total fiscal operation of the school district and, therefore, are subject to the policies and regulations established by the Board of Education and the office of the superintendent. The funds shall be managed in accordance with sound business practices—including sound budgetary and accounting procedures as well as audits—in the same manner as regular district funds. All funds received and/or disbursed by any agency of the school district for student activities must be accounted for through the accounts established for this purpose.

Student activity funds are to be used to finance a program of authorized school activities which may augment but not replace the activities financed by the district or for support of activities involving students. Funds derived from the student body as a whole shall be so expended as to benefit the student body as a whole, and the student body shall be represented in the democratic management of those funds raised by students and expended for their benefit. Funds derived from authorized clubs and organizations or for support of activities involving students shall be expended to benefit the specific ~~club or club~~, organization or activity and, insofar as possible, to benefit those students currently in school who have contributed to the accumulation of these funds.

Activity fund-raising shall be conducted in such a manner as to offer minimum competition to commercial concerns while still benefiting the student body as a whole.

Authorized clubs and organizations or for support of activities involving students within the schools may use district facilities and equipment for fund-raising if such use does not create an additional cost to the district. If additional cost is incurred, the club or organization shall pay such cost.



**Mesa County Valley School District 51**  
**JJF-R**  
**STUDENT ACTIVITIES FUNDS MANAGEMENT**

Related: JJF  
Approved: December 1, 1977  
Revised: June 23, 1992  
Policy Manual Review: August 6, 2002

JWG Draft 2/15/07

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By law, Student Body Activity (SBA) funds are the responsibility of the Board of Education and must be accounted for as prescribed by law and Board policy.

Accounts

Schools may develop accounts for various clubs, ~~organizations and~~ organizations, functions necessary for each school and for support of activities involving students. The establishment or elimination of accounts shall be approved by the building administration. The responsibility for the management of SBA accounts shall rest with the principal but may be delegated to an official representative who is a staff member.

Fund Expenditures

Requests for expenditures of funds from SBA accounts must be made through the building principal or his delegated representative by the sponsor of each activity. No expenditures for student activities may be made without previous signed authorization of the principal or his delegated representative. Expenditures should be made in accordance with the guidelines established for that purpose.

Fund Accounting

Once each month during the school year each school maintaining SBA accounts shall publish a report concerning the status of each fund. A copy of the report is to be submitted to the central administration finance office. The status will include the beginning balance from the previous report, total cash expenditures from the fund and the balance of the fund.

Accounting Guidelines

The *Student Body Activity Accounting Procedures Handbook*, as periodically amended, is incorporated and made a part of this regulation.

*Mesa County Valley School District No. 51*

**Multi-Purpose Utility Easement  
Pomona Elementary School**

Board of Education Resolution: 06/07: 76

**Adopted: March 20, 2007**

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WHEREAS, The City of Grand Junction has requested a perpetual easement for the use and benefit of the public utilities and for the installation, operation maintenance, repair and replacement of traffic control facilities, street lighting, landscaping, trees and grade structures and appurtenances related thereto, on, along, over, under, through and across the northerly nine feet of the District's Pomona Elementary School Property, as more fully described in the Grant of Multi-Purpose Easement attached hereto; and

WHEREAS, the City's request is in furtherance of the project to bury the Ranchman's Independent Ditch which borders Pomona Elementary School; and

WHEREAS, the requested easement is located in the Northwest Quarter of the Northeast Quarter (NW 1/4 NE 1/4) of Section 10, Township 1 South, Range 1 West, of the Ute Principal Meridian, City of Grand Junction, County of Mesa, State of Colorado and being more particularly described as follows:

The South 9.00 feet of the North 72.00 feet of the west half of the NW 1/4 NE 1/4 of said Section 10 less however, the right of way for 25 1/2 Road. The North line of said South 9.00 feet being the South line of that certain 33.00 foot right of way described in Book 14, Page 466 of the Mesa County, Colorado public records; said parcel containing 5,487 square feet, more or less, as described;

and

WHEREAS, the City offers only nominal compensation, believing that the added safety afforded by the project provides sufficient compensation for the grant; and

WHEREAS, it appears that the interest to be conveyed will not interfere with the District's use or enjoyment of its property or the operation of the Pomona Elementary School, that such interest is not needed for any purpose authorized by law.

NOW, THEREFORE, BE IT RESOLVED THAT the President and Secretary of the Board be and are hereby authorized, on the Board's behalf, to execute the attached Grant of Multi-Purpose Easement, together with such other documents or instruments as may be required in order to carry out the purposes and intent 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 March 20, 2007.*

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*Jamie Sidanycz  
Secretary, Board of Education*

## Mesa County Valley School District No. 51



### Intergovernmental Agreement Bicycle/Pedestrian Access to Pear Park Elementary School

Board of Education Resolution: 06/07:78

Adopted: March 20, 2007

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WHEREAS, the City of Grand Junction (herein "City") and Mesa County, Colorado ("County") have presented the District with a Memorandum of Understanding (herein "MOU"), attached hereto as Exhibit A, to acquire a tract of land (herein the "Property") located adjacent to the District's Pear Park Elementary School to be improved, maintained and used as a bicycle/pedestrian path for students residing south and east of the School; and

WHEREAS, the path would reduce the walking route for students by 2000 feet and is intended as a safety measure for students; and

WHEREAS, legal title to the Property will be placed in the name of the District; and

WHEREAS, the MOU provides that District would contribute an amount not to exceed \$60,000 to acquire and improve the property with other costs to be shared by the City and the County.

NOW, THEREFORE, the Board of Education hereby approves, in concept, the Memorandum of Understanding with the City and County, and authorizes the Board President and Secretary to execute the same on behalf of the Board.

FURTHER RESOLVED, that the Board of Education authorizes the Superintendent to proceed in conjunction with legal counsel to prepare and execute such additional legal instruments and agreements as may be required to carry out the purpose and intent of the Memorandum of Understanding, including but not limited to documents necessary to consummate vest title to the Property in the District's name and provide for future care and maintenance of the Property.

*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 20, 2007.*

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*Jamie Sidanycz*  
*Secretary, Board of Education*