

- 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 – November 21, 2006

Adopted: December 19, 2006

	A	B	C	D	E	AGENDA ITEM	ACTION
					x	A. CALL TO ORDER: 6:02 pm <ul style="list-style-type: none"> > Ron Rowley opened the meeting by reviewing the process for meeting attendees to address the Board, under <i>Agenda Item, G. Audience Comments.</i> 	
Present	x	x	x				
Absent						[Mrs. Kiesler, Absent Excused]	
Motion		x				B. AGENDA APPROVAL	Adopted As Revised
Second			x				
Aye	x	x	x		x		
No							
Motion			x			C. MINUTES APPROVAL	Adopted As Amended
Second	x					C-1. October 17, 2006, Business Meeting <ul style="list-style-type: none"> > The minutes will be amended to reflect Board Member preference to move the "Absent Excused" notation to the body of the minutes. 	
Aye	x	x	x		x		
No							
Motion		x				C-2. November 7, 2006, Regular Meeting	Adopted As Presented
Second			x				
Aye	x	x	x		x		
No							
						D. RECOGNITIONS	
						D-1. Galaxy of Stars Recognition: Barnes and Noble Booksellers <ul style="list-style-type: none"> > Barnes & Noble staff: Janet Arsenault, Store Manager, and Deb Kane, Community Relations Manager, were present to accept the recognition. > Dan Robinson spoke of the outstanding partnership that exists between Barnes and Noble and the School District, and applauded their dedication and passion in support of literacy in our schools. Dan read the Resolution, noting many District programs that have been generously supported by Barnes & Noble's book donations to children. The Galaxy of Stars is the highest award given by the District 51 Board of Education. > Janet and Deb thanked the Board, and extended their appreciation to Barnes & Noble for being a company that supports their passion to share books with children. 	
						D-2. (Rescheduled)	
						D-3. (Rescheduled)	
						D-4. Colorado Performance Excellence Award Recognitions <ul style="list-style-type: none"> > Harry Butler joined Ron Rowley in recognizing the staff from New Emerson Elementary and West Middle School, for receiving the Foothills Award. The Foothills Award is presented to organizations from across the State, demonstrating excellence in the principles of CPEX and the National Baldrige Program. Ron read the Resolution, and Harry presented certificates to Terry Schmalz, Principal at New Emerson, and Vernon Walker, Principal at West Middle School. The staffs at both schools were congratulated. > Ron acknowledged the incredible amount of work involved in applying for the Award. The Board appreciates the work and commitment needed in this application process. 	

- 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 – November 21, 2006

Adopted: December 19, 2006

	A	B	C	D	E	AGENDA ITEM	ACTION
						<p>E. BOARD REPORTS/COMMUNICATIONS/REQUESTS</p> <ul style="list-style-type: none"> ➤ Dan Robinson commented on how the State of Wyoming has been able to designate revenue from oil and gas production on public lands to fund education. Dan voiced concern regarding continuing growth taking place in District 51, due to the impact of the oil and gas industry, stating that it is clear there will be a need for new schools to accommodate this increase in student enrollment. Dan encouraged the Board to be ready to comment on this issue, and to give input on any future state or local legislation or initiatives. ➤ Harry Butler reported he attended a meeting of the newly formed Minority Student Success Advisory Committee. He is looking forward to this committee being successful for kids. ➤ Harry Butler communicated through a poem, entitled "<i>Mary's Lamb</i>" his belief in returning prayer to public schools. <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. Bond Projects Update: Roy Blythe</p> <ul style="list-style-type: none"> ➤ Tim Mills reported the District is close to winding down the Bond Projects. ➤ Roy Blythe gave a brief update. The weekly meetings are continuing at this time, and work is being done to close-out. They are updating all physical assessments, budgets, reprioritizing, and working on facility standards. ➤ Dan Robinson complemented Roy and his whole team. Dan questioned ownership of plans and documents. Roy responded that all documents are owned by the School District; prototype building designs have copy writes. Prototype plans will save the District money if used for future building. ➤ Tim Mills acknowledged the work that has been completed since the voters approved the Bond Projects in November of 2004. Tim commended the work of Cal Clark, expressed thanks to the local subs and contractors, and stated that although it is sad to wrap-up the building projects, it is also nice to bring them to closure. ➤ Tim Mills announced the Bond Advisory Committee, which is the citizen's committee, will be reporting to the Board at the December 19, Business Meeting. ➤ Roy Blythe thanked the Board for their work. <p>H-2. Business/Investment Reports: Tim Mills & Vi Crawford</p> <ul style="list-style-type: none"> ➤ Discussion included the use and cost of Fuel: Propane/Coal, reported on page H2.10, of the customary financial reports. ➤ The Auditors Report will be given at the December 19, Business Meeting. The Board will receive the report several weeks prior to December 19, to review. <p>H-3. Expulsion Report: Tim Mills</p> <ul style="list-style-type: none"> ➤ The current expulsion numbers indicate we are similar to where we were at this same time last year, with 15 compared to 14 last year. We continue to monitor expulsions closely. The number represents a small percentage of our 21,300 students; during the holidays we can see a spike in numbers. For many expulsions, students find connections and come back to school on a probationary status. <p>I. EXECUTIVE SESSION: None at the time.</p>	

- 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 – November 21, 2006

Adopted: December 19, 2006

	A	B	C	D	E	AGENDA ITEM	ACTION
Motion			x			J. CONSENT AGENDA J-1. Personnel Actions J-1-a. Licensed Personnel J-1-b. Classified Personnel J-2. Gifts J-3. Grants > Ron Rowley commented on the generosity of individuals donating to the schools, as well as the added financial support provided by grants.	Adopted
Second	x						
Aye	x	x	x		x		
No							
Motion	x					K. BUSINESS ITEMS K-1. Appropriation of Student Body Activity Funds [Resolution 06/07:37]	Adopted
Second			x				
Aye	x	x	x		x		
No							
Motion		x				K-2. National Science Foundation Grant Project: Student Recruitment [Resolution 06/07: 41] > Tim Mills stated this request, from Mesa State's Western Colorado Community College, was a follow-up from a presentation given to the Board on October 17, 2006, by Dr. Dale Doty. Tim is excited about the opportunity to learn from a model of instruction which may be applied to other areas. > Dan Robinson attended a presentation at the UTEC Campus; he is impressed with their willingness to educate and embrace any student, regardless of the circumstances.	Adopted
Second			x				
Aye	x	x	x		x		
No							
Motion	x					K-3. Underage Drinking Prevention Task Force: Pepsi Grant [Resolution 06/07: 39] > Dan Robinson stated he is glad to support this grant; alcohol is a substance which greatly impacts the lives of students. It is a destructive force which leads to child neglect and abuse. > Jim Gebhard supports the prevention work of the Task Force, indicating that alcohol is a huge problem. In addition to financial support, Board Members attend Task Force meetings and assist in other ways. He spoke of how students and families are impacted by alcohol use, giving several examples which included: student death in drinking/driving accidents, students who can't achieve, and students who make bad decisions by engaging in early sexual activity which affects their future. > Tim Mills commended this endeavor as being very positive for the community. He is supportive of their work, and is glad to see it on the Board's agenda.	Adopted
Second			x				
Aye	x	x	x		x		
No							
Motion		x				K-4. Sick Leave Day(s) Donation Request [Resolution 06/07: 40] > Harry Butler commented that he is glad to see the willingness of co-workers to help each other.	Adopted
Second	x						
Aye	x	x	x		x		
No							
						L. BOARD OPEN DISCUSSION/REQUESTS > Ron Rowley will be bringing drawings from the CAD Class to show the Board at their Retreat in Colorado Springs	



Mesa County Valley School District 51

Licensed Personnel Action

Board of Education: 06/07: 35

Adopted: November 21, 2006

New Appointments (Full-Time)

Elaine Buda
Mary Button
Sherry L. Crowe
Audrey Howard
Richard Sandoval

2006-2007 School/Assignment

Hawthorne/School Nurse
Pomona Elementary/Grades 1-2
Pear Park/Dos Rios Elementary – Counselor
Hawthorne/School Nurse
Fruita Monument HS/Spanish

Resignation

Stephanie Fees
Greg Madison
Kathy Miller
Erich Walter

Jill Whinnery

School/Assignment

Hawthorne/Nurse
Fruita 8-9 School/Spanish
Pomona Elementary
Pear Park/Dos Rios
Counselor
Central HS/Science

Effective Date

November 3, 2006
October 24, 2006
October 26, 2006
November 30, 2006

November 3, 2006



Mesa County Valley School District 51

Classified Personnel

Board of Education Resolution 06/07-36

Adopted: November 21, 2006

NAME	ASSIGNMENT	LOCATION	EFFECTIVE DATE
------	------------	----------	----------------

RETIREMENTS

RESIGNATIONS AND SEPARATIONS

Bear, Alexis A	Instructional Asst	Tech	Nisley Elementary	10/25/2006
Howery, Belinda J	Reach Advocate		Basil T Knight	10/3/2006
Johnson, Carla R	Clerical Assistant		Grand Mesa Middle School	10/6/2006

ASSIGNMENTS

Arellano Jr, Larry L	Custodian, Night		Grand Junction High School	10/19/2006
Bell, Shelly D	Instructional Asst	Special Ed	Orchard Avenue Elementary	10/17/2006
Black, Mary J	Instructional Asst		Career Center	10/13/2006
Cernazanu, Travis M	Custodian Trainee		Custodial Dept	10/10/2006
Collins, Linda A	Instructional Asst	Special Ed	Mount Garfield Middle School	10/9/2006
Fairfield, Lori C	Instructional Asst	Special Ed	Fruita Middle School	10/4/2006
Hart, Sandra E	Instructional Asst	Special Ed	Grand Mesa Middle School	10/23/2006
Iles, Robin L	Parent Liaison		Lincoln Park Elementary Lincoln Park & Orchard Avenue	10/25/2006
Jiron, Emanuel F	Custodian Night		R-5 High School	10/23/2006
Loucks, Marlene J	Instructional Asst			10/5/2006
Martinez-Garcia, Danielle L	Instructional Asst		Rocky Mountain Elementary	10/2/2006
Mitchell, Dale E	Groundskeeper		Grounds	10/9/2006
Quan, Patricia Y	Instructional Asst	Reading	Pomona Elementary	10/3/2006
Raney, Jane M	Preschool Director		Gateway K12 School	10/4/2006
Smith, Lori A	Clerical Assistant		Grand Mesa Middle School	10/9/2006
Stortz, Stephen	Groundskeeper		Maintenance	10/9/2006
Wagner, Amber L	Instructional Asst		Rocky Mountain Elementary	10/2/2006
Wilkinson, Melanie A	Instructional Asst	Vision	Hawthorne	10/18/2006
Wilson, Georgia A	Clerical Assistant		Fruita 8-9 School	10/18/2006
Witt, Robert D	Senior System Admin.		Technology Services	10/2/2006

LEAVES OF ABSENCE

Rita Finley	Secretary, Attendance		West Middle School	11/27/06 - 12/22/06
-------------	--------------------------	--	--------------------	------------------------



Mesa County Valley School District 51

GIFTS

Adopted: November 21, 2006

Donor	Michael & Barbara Trowbridge
Gift	Cash donation for Alternate Recreation & Leisure
Value	\$3,000.00
School/Department	Special Education Department

Donor	Jamie & Kristen Lummis
Gift	Camera, batteries, printer and cable
Value	\$256.15
School/Department	Wingate Elementary School

Donor	Jamie & Kristen Lummis
Gift	15 miscellaneous books for classroom use
Value	\$81.92
School/Department	Wingate Elementary School

Donor	Jaci Doughty
Gift	Universal weight machine
Value	\$2,400.00
School/Department	Grand Junction High School

Donor	Wells Fargo Home Mortgage
Gift	Cash donation
Value	\$300.00
School/Department	Thunder Mountain Elementary School

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 06/07:34

Adopted: November 21, 2006

Grant Title	State Capital Construction Grant
Source	Colorado Department of Education
Fund Number	22-605-3114
Site	Thunder Mountain
Description	Replacement of HVAC, boilers, transformer, extension of heating/cooling system, duct replacement
Budget Amount	\$872,232.80
Fiscal Year	06/30/2007
Authorized Representative	Cal Clark

Grant Title	Learn and Serve America
Source	Colorado Department of Education
Fund Number	22-603-8004
Site	BTK
Description	To be used for school based service learning projects
Budget Amount	\$7,700
Fiscal Year	08/31/2007
Authorized Representative	Judy Thornburg, Judy Jepson

Grant Title	Advanced Placement for Disadvantaged Students: Advanced Placement Fees
Source	Colorado Department of Education
Fund Number	22-605-5330
Site	BTK
Description	Reimbursement for High Schools (CHS, GJHS, PHS) for expenses incurred when paying for low income students advanced placement fees.
Budget Amount	\$3,848.00
Fiscal Year	06/30/2007
Authorized Representative	Judy Thornburg

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

Appropriation of Student Body Activity Funds

Board of Education Resolution: 06/07: 37

Adopted: November 21, 2006

WHEREAS, C.R.S. 22-44-110 (5) states that the Board of Education "may adopt a supplemental budget for expenditures not to exceed the amount of said money and may appropriate said money therefrom."

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of Mesa County Valley School District 51 does hereby adopt the amended budget and authorize the fund amount to be appropriated as specified for the fiscal year beginning July 1, 2006, and ending June 31, 2007.

Summary Statement Student Body Activity (24)

	2005-06 Re-Adopted Budget	Unaudited 2005-06 as of 6/30/06	2006-07 Re-Adopted Budget	2006-07 Amended Budget
REVENUE:				
Activity Fees	\$0	\$0	\$4,000,000 *	\$5,000,000
Total Revenue:	\$0	\$0	\$4,000,000	\$5,000,000
EXPENDITURE:				
Student Activities	\$0	\$0	\$4,000,000 *	\$5,000,000
Total Expenditure	\$0	\$0	\$4,000,000	\$5,000,000
Excess (Deficiency) of Revenue	\$0	\$0	\$0	\$0
BUDGETARY FUND BALANCE:				
Beginning of Year	0	0	0	0
End of Year	\$0	\$0	\$0	\$0

* Funds were previously accounted for in Trust and Agency Fund (Fund 74). CDE requirement to move to a Special Revenue Fund.

Mesa County Valley School District 51

National Science Foundation (NSF) Grant Program: Integrated Learning Systems Student Recruitment

Board of Education Resolution 06/07:41

Adopted: November 21, 2006

WHEREAS, on October 17, 2006, Dr. Dale Doty, representing Mesa State College's Western Colorado Community College (WCCC), presented an overview of the Integrated Learning Systems Project to the Board of Education, and

WHEREAS, WCCC, is an integrated community college/high school technical campus serving college students and District 51 high school students, and

WHEREAS, the project will provide technology integration and manufacturing students with critical skills to improve their overall education, with a primary focus on two courses:

- (1. A year-long cross disciplinary course on Integrated Learning Systems to prepare students to be successful in the workplace, work closely in cross-functional teams, and be exposed to real world challenges; and,
- (2. An applied general-education course in mathematics, physics and technical writing to prepare students to have a general education experience that will be more applicable to their career pathways, and

WHEREAS, additional outcomes of the project include: providing students with the skills to have a competitive edge, skills to better serve the region's business needs, and skills for students to be marketable in the workplace, and

WHEREAS, a requirement of the grant project is consent and approval from the Board of Education to recruit Mesa County Valley School District 51 students, and

WHEREAS, the Board of Education supports opportunities for students to learn through vocational education and career pathways.

THEREFORE, be it resolved the Board of Education gives consent and approval for the WCCC to recruit students, in accordance with the recruiting practices reported to the Board at the October 17, 2006, Business Meeting.

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 November 21, 2006.

*Jamie Sidanycz
Secretary, Board of Education*

Mesa County Valley School District 51

Underage Drinking Prevention Task Force Pepsi Grant

Board of Education Resolution 06/07:39

Adopted: November 21, 2006

Grant Title	Underage Drinking Prevention Task Force
Amount Requested	\$5,000
Purpose	The Board of Education supports the work of the Underage Drinking Prevention Task Force, in the effort to provide preventive programs and services for underage youth in our School District and in the community. Alcohol use has a far-reaching and detrimental effect in all areas of the community, including the lives of students, parents, and staff.
Contact Person	Margaret Pearson

I certify that the information contained herein is accurate and was adopted by the Mesa County Valley School District 51 Board of Education on November 21, 2006.

Jamie Sidanycz
Secretary, Board of Education

Mesa County Valley School District 51

Sick Leave Day(s) Donation Request

Board of Education Resolution 06/07:40

Adopted: November 21, 2006

WHEREAS, the Board of Education has received a request on November 7, 2006, from a licensed staff member, asking for approval to allow colleagues in the employee's school the opportunity to donate a portion of their unused sick days to the employee; and

WHEREAS, the Board of Education has reviewed the extenuating circumstances presented in this individual case, and

WHEREAS, the Sick Leave Bank has allocated the maximum number days available to the employee, and

WHEREAS, the decision to allow staff to donate unused sick days to the employee will not incur any additional substitute costs to the District.

THEREFORE, be it resolved the Board of Education approves the aforementioned voluntary donation of sick leave days for this individual employee through the remainder of the 2006-2007 school year, and authorizes the Superintendent of Schools to develop administrative guidelines for said donations.

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 November 21, 2006.

*Jamie Sidanycz
Secretary, Board of Education*