

- 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 – February 20, 2007

Adopted: March 20, 2007

	A	B	C	D	E	AGENDA ITEM	ACTION
Present	x		x	x	x	A. CALL TO ORDER: 6:02 pm > Ron Rowley opened the meeting by reviewing the process for meeting attendees to address the Board, under <i>Agenda Item, G. Audience Comments</i> .	
Absent						[Mr. Robinson, expected shortly]	
Motion			x	x		B. AGENDA APPROVAL	Adopted As Presented
Second				x			
Aye	x		x	x	x		
No							
Motion				x		C. MINUTES APPROVAL	Adopted As Presented
Second			x			C-1. Business Meeting, January 23, 2007	
Aye	x		x	x	x		
No							
Motion			x			C-2. Regular Meeting Minutes/Work Session Overview, February 6, 2007	Adopted As Presented
Second				x			
Aye	x		x	x	x		
No							
						D. RECOGNITIONS: None at this time.	
						E. BOARD REPORTS/COMMUNICATIONS/REQUESTS	
						<ul style="list-style-type: none"> > Ron Rowley reported he attended a Colorado Housing Finance and Authority Meeting last week. Population increases for the area are estimated higher than previously reported. A shortage in available single-family homes is expected. Reports are available for Board review. > Ron Rowley reported he attended the Skills USA & Culinary Competitions at the Western Colorado Community College, Bishop Campus, held today. Approximately 430 high school students participated. <ul style="list-style-type: none"> • In the Skills USA competition, students from Mesa County Valley School District 51, Montrose, Rifle, Bayfield, Gunnison, Granby, Steamboat Springs and the Roaring Fork Valley were tested on their skills in a variety of areas. • In the ProStart Culinary contest, high school culinary students from Fruita Monument, Palisade, Durango, Aspen and Middle Park high schools competed. > Harry Butler reported he attended the Positive Behavior Support (PBS) / Response to Intervention (RTI) Gallery Walk today. Several District 51 schools showcased their journey of PBS and/or RTI, to share information and data. It was a good event. 	
						[Dan Robinson, Present, 6:12 pm]	
						F. LEGISLATIVE REPORT	
						<ul style="list-style-type: none"> > Leslie Kiesler reported she is keeping track of the education bills; there are currently 39 House Bills and 28 Senate Bills in the Legislature. She is monitoring and tracking daily. HB 1048, <i>Longitudinal Analysis of Student Assessments</i>, has been signed by the Governor. The Bill appoints a technical advisory panel to assist CDE in the development of a longitudinal analysis model to measure academic growth of students. Colorado has applied to participate in the United States Department of Education, growth-based accountability model pilot program. Bill Updates included: 	

- 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 – February 20, 2007

Adopted: March 20, 2007

	A	B	C	D	E	AGENDA ITEM	ACTION
						<ul style="list-style-type: none"> • Senate Bill 16, <i>Minimum Age for Compulsory Education</i>, 2nd Reading, Lowers the minimum age for compulsory attendance from age 7 to age 6, making kindergarten required. • Senate Bill 92, <i>School District Energy Rates & Funding</i>, Granting authority to the Public Utilities Commission to determine rates, charges, rules and practices for gas and electric service that offer rate relief to public school districts, and appropriates a portion of the severance tax trust fund to the commission on low-income energy assistance for payments to public school districts to help defray costs of transportation and other energy needs. • Senate Bill 20, <i>Commissioner of Education Qualifications</i>, Prescribes qualifications and a term of office for the Office of the Commissioner of Education. The State is using the National School Board Association (NSBA) to do the search for the new Commissioner. <p>➤ Leslie Kiesler, Ron Rowley, Tim Mills and Steve Schultz will attend the CASB Winter Legislative Conference in Denver on February 22-23. Leslie will provide a follow-up report at the next Board Meeting.</p> <p>G. AUDIENCE COMMENTS</p> <p>➤ Carl Vostatek, 3439 Grand Valley Canal Rd, Clifton, CO 81520</p> <ul style="list-style-type: none"> • Mr. Vostatek is a general contractor. He spoke in favor of dome construction, citing his knowledge of the construction as being strong, durable and providing energy savings. He handed-out copies to the Board of a dome sketch, and encouraged the Board to investigate energy conservation in future school construction. <p>The following individuals spoke regarding Business Item <i>K-4. Mesa State Facility Partnership</i>:</p> <p>➤ Sally Schaefer, 3845 Horizon Glen Ct., Grand Junction, CO 81506</p> <ul style="list-style-type: none"> • Ms. Schaefer, CEO of Hilltop Resources, voiced her support for the proposed investment and partnership with Mesa State College. She views leveraging of dollars as a win, win for the community. <p>➤ Duke Wortmann, 1699 L ¼ Road, Fruita, CO 81521</p> <ul style="list-style-type: none"> • Mr. Wortmann spoke as a proud alumnus of Mesa State College, stating he is in favor on the ongoing partnership between the District and Mesa State. He also serves as co-chair of the Long Range Planning Committee, and stated the District has managed its money very well. Mesa State is growing, and he believes this investment will focus on, "all instead of some." He mentioned a positive letter to the editor from Brian Mahoney in today's Sentinel. <p>➤ Terri Binder, 2135 Redcliff Circle, Grand Junction, CO 81503</p> <ul style="list-style-type: none"> • Ms. Binder believes Mesa State is a great place. However, she is concerned about what she has heard from friends and read in the Daily Sentinel that there are deficiencies in maintenance and repairs in the schools and teachers are spending their own money for classroom supplies. She indicated her preference would be to spend the money equally, giving every school a portion for building repairs. She questioned what provisions might be included in the Intergovernmental Agreement. She asked the Board to deny this Partnership at this time. 	

- 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 – February 20, 2007

Adopted: March 20, 2007

	A	B	C	D	E	AGENDA ITEM	ACTION
						<ul style="list-style-type: none"> ➤ Kerry Turner, 894 24.5 Rd., Grand Junction, CO 81505 <ul style="list-style-type: none"> • Ms. Turner attended School District 51 and is a graduate of Mesa State College. She spoke about the programs and faculty at Mesa State as being wonderful. She has questions about the partnership and how the rest of the money that is needed will be secured. She views safety and security in the schools as a need for the school district, and proposed other community partnerships needing financial assistance, such as the Library, Museum and the Math & Science Center. She urged the Board to decline the request for the partnership with Mesa State. ➤ John Hopkins, 1360 Chipeta, Grand Junction, CO 81501 <ul style="list-style-type: none"> • Mr. Hopkins is the current Chairperson of the Grand Junction Chamber of Commerce. Speaking for the Chamber, Mr. Hopkins voiced support for the ongoing partnership the District has in place with Mesa State and the collaborative environment that exists. Childhood obesity is a concern, and facilities which support student activities are endorsed. Mr. Hopkins supports Board adoption of this positive investment. ➤ Matt Whitlesey, 2538 O ½ Rd., Grand Junction, CO 81503 <ul style="list-style-type: none"> • Mr. Whitlesey spoke as a full-time student at Mesa State. He conveyed his appreciation for all the Board is doing. He commended the current partnership with the District and Mesa State. He sees a great benefit in allowing advanced high-school students to take higher-level math courses at Mesa State; this is a big plus for their education. He was not given that opportunity when he was a high school student in another town. He voiced support for expansion of facilities at Mesa State. ➤ Mike Stahl, 2671 Hemlock Ct., Grand Junction, CO 81506 <ul style="list-style-type: none"> • Mr. Stahl spoke as a parent and a member of the Bond Oversight Committee. He views Business Item K-4 as an investment with definite, clear benefits for students. He stated there would be a substantial cost to the District if every service at Mesa State was contracted separately. The District has demonstrated good fiscal management, and he favors the partnership as a long-term investment for the community. ➤ Debbie Kadel, 710 Brassie Drive, Grand Junction, CO 81506 <ul style="list-style-type: none"> • Ms. Kadel urged the Board to vote “no” on Business Item K-4. She believes money given to the District for K-12 education should be utilized specifically for K-12 students. She believes this partnership is a mismanagement of funds. She voiced concern for voter support of future bond initiatives, if K-4 is adopted by the Board. She favors using these funds for the District’s current capital needs. ➤ Cherlyn Crawford, 2551 Mayfair Drive, Grand Junction, CO 81501 <ul style="list-style-type: none"> • Ms. Crawford urged the Board to vote “no” on Business Item K-4. She conveyed disappointment in the Board for not responding to her correspondence. Ms. Crawford has met with Tim Foster and Tim Mills to discuss the partnership. She favors keeping the money in District 51 to address capital needs. She urged the Board to deny this partnership. ➤ Kevin Price, 2292 S. Arriba Circle, Grand Junction, CO 81503 <ul style="list-style-type: none"> • Mr. Price spoke as a parent of two children attending District 51 schools and a business owner; he urged the Board’s support for Business Item K-4. He believes the partnership with Mesa State is a great idea. He sees the importance of Mesa State partnerships in providing an educated work force and creating economical benefits for the whole community. 	

- 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 – February 20, 2007

Adopted: March 20, 2007

	A	B	C	D	E	AGENDA ITEM	ACTION
						<ul style="list-style-type: none"> ➢ Tim Foster, President, Mesa State College, 1100 North Avenue, GJ, CO 81501 Jamie Hamilton, Mesa State Athletic Director, 1100 North Avenue, GJ, CO 81501 • Mr. Foster spoke of his concerns, as he considered the results of pursuing or not pursuing this partnership between Mesa State and District 51. There has been much discussion and debate, and he has received input from community members and three different advisory committees. He favors moving forward to create a strong, committed partnership for students. He gave examples of how Mesa State provides space and resources to District 51 students for little or no cost. He offered copies of a full-list of mutual partnerships for anyone wanting further information. A few of those examples included: <ul style="list-style-type: none"> ○ Music programs, solo & ensemble groups; ○ Remedial education classes at several high schools; ○ Middle School & High School Science Fair; ○ Western Colorado Community College (WCCC) Programs. • The new Saunders will be more than an athletic facility. The Department of Kinesiology and the Department of Health Sciences will occupy the building. This is a K-16 model. Saunders will be an academic, athletic, and recreational community resource. • Tim Foster expressed confidence to the Board that the project is worthwhile for Mesa State, District 51, and the community in general. ➢ Jamie Hamilton spoke briefly, regarding the importance of this \$1 million dollar investment in terms of maximizing dollars against inflationary costs. He encourages the partnership. ➢ The Board thanked everyone for their input. ➢ Patricia Webber, 2022 Broadview Ct., Grand Junction, CO 81503 <ul style="list-style-type: none"> • Ms. Webber came into the Board Meeting late; she asked if she could comment. Board Members indicated they would allow her comments to be heard. • Ms. Webber has a student at Fruita Monument High School. She brought forth concerns, regarding out-dated curriculum and materials for Anatomy, Psychology, and Advanced Placement Psychology classes. She has spoken to the Executive Director of High Schools, and she understands that capital funds are not used for instructional purposes. Also, she understands there has been money budgeted for curriculum, and there will be a curriculum audit done by the District. She is concerned the money budgeted will not be enough. Also, she is concerned about the over-crowding in the schools. She believes now is not the right time to invest in the partnership with Mesa State. <p>H. SUPERINTENDENT'S REPORT</p> <p>H-1. Business/Investment Report: Tim Mills & Vi Crawford</p> <ul style="list-style-type: none"> ➢ Ron Rowley commented on the increasing cost of utilities, and the need to address energy conservation for future building plans. ➢ Jim Gebhard commented on the positive fund balance as being slightly higher than was presented at Budget Readoption. Since Dr. Mills has been in the District, the fund balance has grown from a negative to a positive, and reflects good management on the part of the administration. School buildings are in the best repair they have been in decades, because of the bond election and the work of volunteers on different committees. He commended the work that has been accomplished to obtain the current fund balance. 	

- 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 – February 20, 2007

Adopted: March 20, 2007

	A	B	C	D	E	AGENDA ITEM	ACTION
						<p>H-2. Expulsion Report: Tim Mills</p> <ul style="list-style-type: none"> ➢ Tim Mills reported there have been 47 expulsions as of January 31, 2007, compared to 39 at this same time last year. Numbers are up from a year ago; the increase is in the “mandatory” expulsion areas. <p>I. EXECUTIVE SESSION: None at this time.</p>	
Motion Second Aye No	x	x	x	x	x	<p>J. CONSENT AGENDA [Resolutions 06/07: 65-67]</p> <p>J-1. Personnel Actions</p> <ul style="list-style-type: none"> J-1-a. Licensed Personnel J-1-b. Classified Personnel <p>J-2. Gifts</p> <p>J-3. Grants</p>	Adopted
Motion Second Aye No	x	x	x	x	x	<p>K. BUSINESS ITEMS</p> <p>K-1. Food Service Meal Price Increase 2007-2008 [Resolution 06/07: 68]</p> <ul style="list-style-type: none"> ➢ A proposal was presented to the Board at the Work Session held on February 6, 2007. Discussion of the proposal was held at that time. ➢ Ron Rowley commented the increase is justified to allow the program to remain self-sustaining. ➢ Dan Robinson pointed out the increase would not effect students who receive Free or Reduced Lunches. Dan compared the quality and cost of a school lunch to eating fast food. A school lunch saves money and future health costs. 	Adopted
Motion Second Aye No	x	x	x	x	x	<p>K-2. Board Policy 1st Reading</p> <ul style="list-style-type: none"> ➢ Ron Rowley asked Board members to contact the Superintendent if they have questions. <p>K-2-a. Licensed Staff Time Schedules, GCL (Revision)</p>	First Reading & Information
Motion Second Aye No	x	x	x	x	x	<p>K-3. Transfer of Funds: Goffredi Family Donation [Resolution 06/07: 64]</p> <ul style="list-style-type: none"> ➢ Follow-up documentation from the December 19, 2006, Business Meeting, to utilize a local investment firm. This transaction is done to facilitate the generous donation made to Central High School from the family of Rick Goffredi. 	Adopted
Motion Second	x	x	x	x	x	<p>K-4. Mesa State College Facility Partnership [Resolution 06/07: 61]</p> <ul style="list-style-type: none"> ➢ Dan Robinson conveyed his appreciation for the number of comments on this subject. He has read and listened to each comment received. He apologized for not being able to respond to every correspondence. Additional comments from Dan included: <ul style="list-style-type: none"> • Critics against this partnership are sincere; there are no selfish motives; • Input from the community is important and appreciated; • There have been misunderstandings conveyed through the press, stating this mutually beneficial investment is a gift or donation to Mesa State; • Dan became alarmed at the criticism of leaking plumbing and other significant repairs needed in the schools. He has personally checked and found information to the contrary. If there are repairs needed, those issues should be brought forward to the proper maintenance personnel. 	Adopted

- 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 – February 20, 2007

Adopted: March 20, 2007

	A	B	C	D	E	AGENDA ITEM	ACTION
Aye	x	x	x	x	x	<ul style="list-style-type: none"> • Other criticisms have included the number of students who will benefit from the partnership; specifically, 300 student athletes. Over the weekend 600 students participated at Mesa State for Music Solo/Ensemble Programs. We have 94 students participating in Fast Track for advanced kids, saving parents and students money, and there are many other opportunities for District 51 students to participate at Mesa State College. • The vision is to provide education for students -- early childhood to employment. He would like to see local students staying in the community to find good employment opportunities. • This is not a misuse of funds; the District is providing 1/36th of the funding for the project. • Dan appreciates all the individuals who have voiced interest in this issue. He encouraged them to stay involved with the school system. • Dan supports this partnership, "It makes sense for all of us." ➤ Jim Gebhard conveyed the Board's appreciation for those who spoke both to support and to deny this partnership. Additional comments from Jim included: <ul style="list-style-type: none"> • This issue has gotten people interested and involved in the schools. It has raised the level of interest and brought forward concerns in the District. • Jim gave assurance the District does have financial resources to address curriculum needs. • The minor capital improvements, such as wrinkled carpet, are small issues in comparison to what has been accomplished. • The District makes do with less money than many districts, because of an abundance of hard work done by parents, students and teachers. • Jim believes this is a partnership good for the community and education. ➤ Leslie Kiesler conveyed her appreciation for those who gave input. She has received lots of phone calls; however, she wasn't able to answer a number of emails. Additional comments from Leslie included: <ul style="list-style-type: none"> • Mesa State is growing. There is a lot of opportunity for college and high school students to work together. She gave several examples of how collaborative efforts are being utilized, those included: The recent model built by students in the Media, Animation, CAD and other classes at the Western Colorado Community College (WCCC); the Science Fair held at Saunders, which at one time was held in the old Lincoln Park Barn; and the National Science Grant Program, also at WCCC. • Classrooms for the Nursing Program and the Kinesiology Lab in the new facility may have been overlooked. There is a lot of joint work being accomplished. • Leslie thanked everyone for their time. She indicated her support for the partnership. ➤ Harry Butler values having working relationships with the community. He views the Grand Valley as the "jewel of the western slope." He compared making this decision to a decision made by an empire or referee; "Some will like the call made and some will not." The expansion of Mesa State College makes the community better now and in the future. He supports this partnership. Harry prefers telephone communication to electronic mail, and apologized for not responding to email correspondence. ➤ Ron Rowley indicated this is one of the District's many, many partnerships. This partnership is one which we are not putting up most of the money. Ron has looked at this issue in a lot of different ways. He believes this is a step that needs to happen to best serve the community and students; he values it greatly. 	
No							

- 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 – February 20, 2007

Adopted: March 20, 2007

	A	B	C	D	E	AGENDA ITEM	ACTION
						<p>L. BOARD OPEN DISCUSSION</p> <ul style="list-style-type: none"> ➤ The Board briefly discussed options to address increased enrollment in the Fruita area. Discussion included school size, boundary changes, busing to alleviate crowding, and the possible use of portable classrooms. The Superintendent indicated these items will be on the Long Range Planning Committee's agenda. Relief for increasing enrollment may be handled administratively. ➤ Dan Robinson will email the Board Secretary a draft of the Severance Tax Resolution for Board information and possible adoption at a future Business Meeting. Dan asked to review several policies; the Board Secretary will provide copies. ➤ Leslie Kiesler asked the Board if there were any questions or issues to ask about when she attends the CASB Legislative Conference. Compulsory attendance age was discussed. <p>M. FUTURE MEETINGS: Reviewed</p> <ul style="list-style-type: none"> ➤ Ron Rowley asked the Board to consider the possibility of attending the Middle School/High School Summit on June 13 & 14. This may be an opportunity to co-sponsor a meeting with other Boards in the state to share information and have discussion. ➤ Dan Robinson spoke of the Youth Stars Plus Project; the project is being funded for one school in our district. The project focuses on identifying students from low socio economic families who have the potential for being "Gifted." Shari Aggson and Barb Voss, retired District employees, are involved with the project. Several Board members voiced interest in having additional information about the Gifted/Talented Program. ➤ The Board scheduled a Retreat for Wednesday, March 28, at 6:00 pm. <p>N. EXECUTIVE SESSION: 7:27 pm</p> <ul style="list-style-type: none"> ➤ Legal, CRS Section 24-6-402(4)(b) ➤ Negotiations, CRS Section 24-6-402 (4)(e), Property, CRS Section 24-6-402 (4)(a) <p style="padding-left: 20px;">Present: Harry Butler, Jim Gebhard, Leslie Kiesler, Dan Robinson, Ron Rowley Tim Mills, Steve Schultz (Negotiations), Mark Zipse (Negotiations) David Price (Legal, Negotiations), Melissa Callahan deVita (Property), Tom Kalenian (Negotiations), Lydia Paulson, Mark Lauriha (Negotiations)</p> <p style="text-align: center;"><u>OPEN SESSION: 9:19 PM</u></p> <p>O. ADJOURNMENT: 9:20 pm</p>	
Motion			x				
Second	x						
Aye	x	x	x	x	x		
No							
Motion		x					
Second	x						
Aye	x	x	x	x	x		Return to Open Meeting
No							
Motion		x					
Second	x						
Aye	x	x	x	x	x		Meeting Adjourned
No							
<p>_____ Jamie Sidanycz Secretary, Board of Education</p>							



Mesa County Valley School District 51

Licensed Personnel Action

Board of Education: 06/07: 65

Adopted: February 20, 2007

New Appointments (Full-Time)

Alisa Bielsky
Bonnie Butler
George Carlson
Cheryl Cormier
Donald June

2006-2007 School/Assignment

Rocky Mountain Elementary/ESL
Central HS/Language Arts
West MS/Math
Columbine Elementary/Grade 3
R-5 HS/Social Studies

Retirements

Amy Ashman
Years in District #51 – 16
Years in Education -- 28

School/Assignment

Fruita MS/6th Grade

Effective Date

May 25, 2007

Terri Osterburg
Years in District #51 – 8
Years in Education -- 20

Central HS/Art

May 25, 2007

Resignation

Tracy Hyde

School/Assignment

Bookcliff MS/ Resource

Effective Date

May 25, 2007



Mesa County Valley School District 51

Classified Personnel

Board of Education Resolution 06/07: 66

Adopted: February 20, 2007

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

RETIREMENTS - None at this time

RESIGNATIONS AND SEPARATIONS

Binkley, Jennifer L	Instructional Asst	Reading	Pomona Elementary	1/19/2007
Davis, Carol L	Campus Liaison		Fruita Monument High School	1/19/2007
Jimenez, Roberto A	Migrant Recruiter		Emerson	1/18/2007
Menge, Deborah K	Instructional Asst	Title	Shelledy Elementary	1/31/2007
Provaznik, Erica N	Custodian, Night		Wingate Elementary	1/25/2007
Reynolds, Susan Jean	Instructional Asst	Sped	Emerson	1/26/2007

ASSIGNMENTS

Bauman, Noell C	Inst Asst Music		Mount Garfield Middle School	1/9/2007
Brand, Terra Lee	Health Assistant		Fruitvale Elementary	1/18/2007
Brown, Glenn L	Custodian Trainee		Custodial Dept	1/2/2007
Carlson, Ana J	Clerical Assistant		Fruita 8-9 School	1/9/2007
Cortez, Michael J	Painter		Maintenance	1/15/2007
Findlay, Elizabeth A	Instructional Asst	Reading	Mesa View Elementary	1/29/2007
Harris, Jordana L	Instructional Asst		Basil T Knight	1/22/2007
Holding, Jeannette R	Campus Liaison		Fruita Monument High School	1/17/2007
Jones, Tyler D	Instructional Asst School-Career	Reading	Shelledy Elementary	1/16/2007
Kramer, Frank R	Coordinator		Central High School	1/30/2007
Law, Lindsye E	Inst Asst Music		Bookcliff/East Middle School	1/9/2007
Lopez, John I	Custodian Trainee		Custodial Dept	1/16/2007
Molyneux, Betty J	Health Assistant		Fruitvale Elementary	1/18/2007
Morales, Julie L	Deaf Ed Interpreter		Dos Rios Elementary	1/8/2007
Mues, Emily R	Instructional Asst	Sped	Grand Mesa Middle School	1/14/2007
Potswald, Emily K	Instructional Asst	Sped	Hawthorne	1/9/2007
Sackett, Tabatha L	Instructional Asst		Shelledy Elementary	1/9/2007
Smith, Sarah Marie	Instructional Asst	Reading	Mesa View Elementary	1/22/2007
Staggs, Sherry L	Inst Asst Music		Bookcliff Middle School	1/10/2007
Stocks, Amy Leigh	Instructional Asst		Pear Park Elementary	1/22/2007
Wallace, Patricia Ann	Instructional Asst		Grand Junction High School	1/9/2007
Walters, Renda G	Instructional Asst		Mesa View Elementary	1/25/2007
Wengler, Erin E	Instructional Asst	ECE	Tope Elementary	1/11/2007

LEAVES OF ABSENCE

Osborn, Lindsey	Instructional Asst	Sped	Grand Mesa Middle School	1/22/07- 3/23/07
-----------------	--------------------	------	--------------------------	---------------------



Adopted: February 20, 2007

Donor	Brian Mahoney
Gift	Saxophone
Value	\$300.00
School/Department	New Emerson Music Education Office

Donor	Patrick Howery
Gift	Violin
Value	\$150.00
School/Department	New Emerson Music Education Office

Donor	Cathy Gaggini
Gift	Cash donation (for supplies & field trips for the MESA Program)
Value	\$50.00
School/Department	West Middle School

Donor	Earlynn Landini
Gift	Cash donation
Value	\$100.00
School/Department	Reach Program

Donor	Scott & Valerie Lambdin
Gift	Cash donation (to be used for Honors field trip)
Value	\$120.00
School/Department	Mount Garfield Middle School

Donor	Bobbi Alpha
Gift	Olds double French Horn & Bundy Tenor Sax
Value	\$1,000.00
School/Department	Fruita Middle School

Donor	Estate of Rose Marie West (Letter Attached) Presented by Larry Beckner, Marilyn Solum, and Tamela Spelts
Gift	Cash donation (Recreation & Leisure Ski Program)
Value	\$8,770.35
School/Department	Special Education Adaptive PE 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: 67

Adopted: February 20, 2007

Grant Title	Waste Tire Grant Program
Source	Colorado Department of Local Affairs
Fund Number	22-136-3975
Site	Mesa View Elementary
Description	To be used to purchase an all weather ADA surface under the new playground equipment.
Budget Amount	\$25,313.00
Fiscal Year	06/30/2007
Authorized Representative	Mary Biagini

Grant Title	Grand Junction Rotary Club Grant
Source	Grand Junction Rotary Club
Fund Number	22-119-0055
Site	New Emerson
Description	To be used to purchase new playground equipment
Budget Amount	\$11,800
Fiscal Year	6/30/07
Authorized Representative	Terry Schmalz

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

Food Service Meal Price Increase 2007-2008

Board of Education Resolution 06/07-68

Adopted: February 20, 2007

WHEREAS, a Food Services Proposal for the 2007-2008 school year was presented to the Board on February 6, 2007; and

WHEREAS, the current status of the school lunch program was reported, indicating meal prices have not been increased for five years, the average cost per meal has been rising by 9% per year, and in 2005-2006, a loss of \$0.14 per meal (on average) was registered; and

WHEREAS, the Mesa County Valley School District 51 Food Service Department is a self-sustaining, enterprise program; and

WHEREAS, the proposal requests an increase on average of \$0.20 per meal, with no impact on Free/Reduced Lunch students.

THEREFORE, BE IT RESOLVED the Mesa County Valley District 51 Board of Education adopts the aforementioned food service meal price increase for the 2007-2008 school year.

I certify that the information contained herein is accurate and was adopted by the Mesa County Valley School District 51 Board of Education on February 20, 2007.

*Jamie Sidanycz
Secretary, Board of Education*



Mesa County Valley School District 51

GCL

LICENSED STAFF TIME SCHEDULES

Adopted: April 22, 1975

Policy Manual Review: January 21, 2003

Presented for 1st Reading & Information: February 20, 2007

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. ~~As a general guideline, it is expected that licensed personnel assigned to school buildings will be on duty at least one-half hour before classes begin and one-half hour after classes are dismissed.~~

Legal Reference:

~~C.R.S. 22-50-103 (1) Repealed~~

Contract Reference:

MVEA Agreement

Mesa County Valley School District 51

Transfer of Funds: Goffredi Family Donation

Board of Education Resolution 06/07: 64

Adopted: February 20, 2007

WHEREAS, pursuant to Board Policy KCD, the Board of Education on December 19, 2006, accepted the initial donation of funds from the Goffredi Family and authorized acceptance of any and all future cash additions thereto made by the Goffredi Family or others, on the conditions set forth in a Donation Agreement; and

WHEREAS, pursuant to a delegation of authority contained in the Board's acceptance resolution, the Superintendent entered into the Donation Agreement with representatives of the Goffredi Family on behalf of the Board; and

WHEREAS, the Goffredi Family has deposited investment securities for the use and benefit of the District in a security/cash account with A.G. Edwards; and

WHEREAS, A.G. Edwards has requested that the District to execute an authorization agreement through the District's President and Vice President and certified by the Secretary of the Board, in the form attached hereto as Exhibit A: and

WHEREAS, the Officers of the Board require special authorization to enter into such an agreement: and

WHEREAS, the Administration recommends that the Board of Education comply with such request and authorizes Nancy Paregien, as the District's representative, to sell the deposited securities, transfer the proceeds of sale to a District account and invest the same in appropriate securities for a political subdivision of Colorado, and close the A.G. Edwards account.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education authorizes the President and Vice President to execute the A.G. Edwards authorization attached hereto as Exhibit A on behalf of the Board, and directs the Secretary of the Board to certify the same as required; and

FURTHER RESOLVED, that Nancy Paregien is hereby authorized as the District's representative, to sell the securities deposited in the A.G. Edwards account, transfer the proceeds of sale to a District account, invest the same in appropriate securities for a political subdivision of Colorado, and close the A.G. Edwards account.

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 February 20, 2007.

Jamie Sidanycz, Board of Education Secretary

Mesa County Valley School District 51

Mesa State College Facility Partnership

Board of Education Resolution 06/07-61

Adopted: February 20, 2007

WHEREAS, on January 9, 2007, representatives from Mesa State College presented to the Board of Education an overview of plans for replacement and expansion of the current Saunders Field House facility (project); and

WHEREAS, the funding proposal for said project included a request by Mesa State to enter into a mutually beneficial partnership between Mesa County Valley School District 51 and Mesa State College; and

WHEREAS, Mesa County Valley School District 51 and Mesa State College have had a long-standing partnership which continues to develop mutually beneficial opportunities for students and the community; and

WHEREAS, the Board of Education favors community partnerships which provide students with expanded learning opportunities by leveraging tax dollars which demonstrate sound fiscal stewardship; and

WHEREAS, an intergovernmental agreement for such purpose is authorized pursuant to Section 18, Article XIV of the Colorado Constitution, Section 29-1-203, C.R.S., Section 22-32-110(1)(f), C.R.S., and other applicable laws.

NOW THEREFORE BE IT RESOLVED, the Board of Education directs the Superintendent of Schools to develop an Intergovernmental Agreement between Mesa County Valley School District 51 and Mesa State College, defining said use of the new facility which shall include construction of a new swimming pool, performance center, and soccer stadium. The financial terms of the agreement shall include a one million dollar expenditure made by Mesa County Valley School District 51 over three budget years.

I certify that the information contained herein is accurate and was adopted by the Mesa County Valley School District 51 Board of Education on February 20, 2007.

*Jamie Sidanycz
Secretary, Board of Education*