

A - Jim Gebhard
 B - Dan Robinson
 C - Harry Butler
 D - Leslie Kiesler
 E - Ron Rowley

Board of Education Mesa County Valley School District 51

Special Meeting Minutes: June 27, 2007
 Adopted: August 21, 2007

	A	B	C	D	E	AGENDA ITEM	ACTION
						CALL TO ORDER / ROLL CALL: 1:13 pm [Mr. Gebhard and Mr. Robinson: absent, excused]	
Motion Second			x	x	x	A. Laidlaw Contract [Resolution: 06/07:102] > Board members asked questions, regarding age and replacement of buses, parts and maintenance, bus yard locations, and contract terms. > Melissa Callahan deVita, Executive Director of Support Services, gave an over-view of the contract terms. The total contract for next year is approximately 4.6 million, with additional contracts for Special Education transportation and other activities/services. > Board members briefly discussed the possibility of the District owning its own bus fleet in the future. This is an area which would need to be thoroughly analyzed.	Adopted
Aye No			x	x	x		
Motion Second Aye No			x	x	x	B. Personnel Actions [Resolution: 06/07: 130-131] B-1. Licensed Personnel B-2. Administrative Personnel > Dr. Mills introduced the two new principals in attendance: Mark Schmalz, principal at Appleton Elementary, and Corey Hafey, principal at Taylor Elementary. > Dr. Mills expressed his gratitude to Dee Crane for all she has done for kids in the district. Ms. Crane is retiring as principal of Taylor Elementary School with 48 years of service in the District.	Adopted
Motion Second				x		C. Pomona Elementary Multi-Purpose Utility Easement [Resolution: 06/07: 132] > This grant of easement to the City of Grand Junction will extend the prior easement adopted by the Board on March 20, 2007, from a 9 foot easement to a 13 foot easement.	Adopted
Aye No			x	x	x		
Motion Second				x		D. Architect Contract [Resolution: 06/07: 133] > Chamberlain Architects was awarded the contract for architectural/engineering design of the Columbine Elementary School replacement building. > Board members asked questions which included: the cost to explore alternative technologies for LEED, and the design fees for the food service area.	Adopted
Aye			x	x	x		

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No						<ul style="list-style-type: none"> ➤ Dr. Mills noted that the last project designs were basically designs used from previous construction projects, with adjustments made for community input and new building codes. This building is a new design; our first work to put all the components together for a high-performing building. The contract amount falls within the range used around the state. ➤ Ron Rowley supports the District doing more towards planning; he believes the percentage for the architect contract is within a responsible range. 	
Motion Second Aye No			x	x	x	<p><u>ADJOURNED:</u> 1:28 pm</p> <p style="text-align: right; margin-top: 20px;">_____ Jamie Sidanycz, Secretary Board of Education</p>	Adjourned

Mesa County Valley School District No. 51

**Transportation Contract
Laidlaw Transit, Inc. d/b/a Laidlaw Educational Services**

Board of Education Resolution 06/07: 102

Adopted: June 27, 2007

WHEREAS, the District entered into a Transportation Contract ("Contract") with Mayflower Contract Services, Inc., an Indiana corporation, ("Mayflower") as of July 1, 1990, for the transportation of District students; and

WHEREAS, by Consent to Assignment dated in October, 1995, Laidlaw Transit, Inc., ("Laidlaw") assumed all of Mayflower's rights, duties, responsibilities, liabilities, debts and other obligations as set forth in the Contract; and

WHEREAS, the Contract was amended, extended and supplemented by subsequent agreements (the Contract and subsequent agreements being referred to herein as the "Agreement"); and

WHEREAS, the current term of the Agreement expires June 30, 2007; and

WHEREAS, the District desires to modify and restate the terms of the Agreement as set forth in the attached Transportation Contract, and to extend the term of the Agreement, as modified and restated, for an additional five (5) year term ending June 30, 2012, unless sooner terminated in accordance with the provisions contained therein.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby approves the attached Transportation Contract, and authorizes the President of the Board of Education to execute same on behalf of the District.

I hereby certify that the information contained in the above resolution is accurate and was adopted by the Mesa County Valley School District No. 51 Board of Education on June 27, 2007.

*Jamie Sidanycz
Secretary, Board of Education*

ACTION OF THE BOARD:



Mesa County Valley School District 51

Licensed Personnel Action

Board of Education: 06/07:131

Adopted: June 27, 2007

110 Transitional Retirements	Assignment/School	Effective Date
Glen Brice Years in District #51 – 31 Years in Education -- 31	Kindergarten/Dos Rios Elementary	May 25, 2007

Retirement	Assignment/School	Effective Date
Debra Dobbins Years in District #51 - 12 Years in Education -- 12	Grade 8 Literacy/West MS	May 25, 2007
Delores Crane Years in District #51 – 48 Years in Education -- 48	Principal/Taylor Elementary	June 11, 2007

Leave of Absence	School/Assignment	Effective Date
Patrick Currier	Fruita Middle School/Grade 7	August 13, 2007 - August, 2008

Resignations	School/Assignment	Effective Date
Kimberly Shannon	Clifton Elementary/Grade 1	May 25, 2007
Ruth Shepardson	Fruita Monument HS/Fruita 8-9	July 31, 2007
Stacey Walberg	Hawthorne/Speech-Language Pathologist	May 25, 2007

New Appointments 2007-2008 (Licensed)	School/Assignment
Duffy (Zach) Beamon	Mt. Garfield MS/Math Grade 7
Mary Cummings	Fruita 8-9/Language Arts Grade 8
Doralyn Hafey	Palisade HS/W.E.S.
Greg King	Grand Junction HS/Activities Coordinator
Martha Lisantti	Pear Park Elementary/Math-Reading
Patrick Noland	Fruita Monument HS/Activities Coordinator
Lorraine Pallas	Central HS/Math
Tyson Repke	Fruita Monument HS/Music
Julie Scharf	West MS/Literacy Grade 8
Andrew Torfin	Mt. Garfield MS/Science Grade 8



Mesa County Valley School District 51

Administrative Personnel Action

Board of Education: 06/07:130

Adopted: June 27, 2007

Jason Eidinger
ASSISTANT PRINCIPAL – GRAND JUNCTION HIGH SCHOOL

Education:

- B.S. – Mesa State College (1997)
Major: Biological Science/Secondary Education
- M.S. – California State University, Hayward (2003)
Major: Education
- Principal Licensure Program – University of Colorado, Denver (2006)

Experience (Teaching):

1997-2005 Grand Junction HS – Science

Experience (Administrative):

2005-2007 Mt. Garfield MS – Dean of Students

Anna Goetz
ASSISTANT PRINCIPAL – PALISADE HIGH SCHOOL

Education:

- B.A. – Mesa State College (1986)
Major: English
- M.A. – University of Northern Colorado (1991)
Major: Middle Level Education, Emphasis Literacy

Experience (Teaching):

1986-1992 Orchard Mesa MS – Language Arts/Drama
1992-2001 Grand Junction HS – Language Arts
2001-2005 West Valley Cluster Learning Facilitator

Experience (Administrative):

2005-2007 Redlands MS – Assistant Principal
2006 Summer District #51 Summer School Principal



Mesa County Valley School District 51

Administrative Personnel Action

Board of Education: 06/07:130

Adopted: June 27, 2007

Leah Gonyeau
ASSISTANT PRINCIPAL – GRAND JUNCTION HIGH SCHOOL

Education:

B.S. – Mesa State College (1991)
Major: Math Education
M.Ed. – Lesley College, MA (1996)
Major: Computers in Education
Principal Licensure Program – Adams State College (2007)

Experience (Teaching):

1991-2001 Central High School – Math
2001-2007 Fruita Monument HS - Math

LeRoy Gutierrez
ADMINISTRATIVE INTERN – CLIFTON ELEMENTARY SCHOOL

Education:

B.S. - Colorado State University (1993)
Major: Technology Education
Principal Licensure Program – University of Colorado, Denver (2005)

Experience (Teaching):

1993-1997 Paonia MS, Tech Ed
1997-1999 Riverside School, New Castle, CO Tech Ed
1999-2000 East Middle School, Grand Junction – Tech Ed
2000-2003 Grand Junction HS, Tech Ed

Experience (Administrative):

2003-2004 District #51 Summer School Principal
2003-2006 Fruita MS - Dean of Students
2006-2007 Fruita 8-9 School – Assistant Principal



Mesa County Valley School District 51

Administrative Personnel Action

Board of Education: 06/07:130

Adopted: June 27, 2007

Corey Hafey
PRINCIPAL - TAYLOR ELEMENTARY SCHOOL

Education:

- B.B.A. – Mesa State College (1992)
Major: Personnel
- M.B.A. – University of Colorado, Colorado Springs (1995)
Major: Organizational Management
- Teacher Licensure Program – Sierra Nevada College (1998)
Major: Elementary Education

Experience (Teaching):

- 1998-2000 Spanish Springs Elementary, Sparks, NV – Grade 1
- 2000-2006 Taylor Elementary School – Grade 1-2

Experience (Administrative):

- 2006-2007 Shelledy Elementary School, Administrative Intern

Todd McClaskey
ASSISTANT PRINCIPAL – FRUITA MONUMENT HIGH SCHOOL

Education:

- B.A. – Mesa State College (1991)
Major: Mass Communications: Public Relations
- Teacher Education Program – Mesa State College (1992)
Major: Elementary Education
- M.A. – University of Northern Colorado (2002)
Major: Physical Education: Sports Administration
- Principal Licensure Program – Adams State College (2006)

Experience (Teaching):

- 1993-1997 Vista Middle School, Ferndale, WA – Lang. Arts & P.E.
- 1997-2004 West Middle School, Grand Junction – Science/Math

Experience (Administrative):

- 2004-2005 Mt. Garfield MS – Dean of Students
- 2005-2007 Orchard Mesa MS – Assistant Principal



Mesa County Valley School District 51

Administrative Personnel Action

Board of Education: 06/07:130

Adopted: June 27, 2007

Robert Scandary
ASSISTANT PRINCIPAL – GRAND MESA MIDDLE SCHOOL

Education:

B.S. – Central Michigan University (1977)
Major: Elementary Education/Special Education
M.Ed. – University of Arizona (1986)
Major: Educational Administration

Experience (Teaching):

1977-1980 Orchard View HS, Muskegon, MI – Special Education
1980-1989 Rock Springs HS, Rock Springs, WY – Special Education

Experience (Administrative):

1989-1994 Bloomfield Schools, Bloomfield, NM – Director Exceptional Prog.
1994-1995 Aztec HS, Aztec, NM – Vice Principal
1995-2002 Koogler MS, Aztec, NM – Vice Principal
2002-2007 Grand Junction HS – Assistant Principal

Mark Schmalz
PRINCIPAL – APPLETON ELEMENTARY SCHOOL

Education:

B.A. - Mesa State College (1984)
Major: Selected Studies
M.A. – Adams State College (1991)
Major: Elementary Education
Principal Licensure Program – Mesa State College (2006-2007)

Experience (Teaching):

1984-1985 Wingate Elementary School, Grand Junction – Grade 4
1985-1986 Finnegan Elementary, Agana, Guam – Grade 1
1986-1990 Lincoln O.M. Elementary, Grand Junction – Grade 5
1990-2001 Mt. Garfield MS, Grand Junction – Grade 6
2001-2006 Learning Facilitator, District 51, Grand Junction
2005-2007 Progress Monitor, District 51, Grand Junction

Experience (Administrator):

2006-2007 Administrative Intern – Fruitvale Elementary, Grand Junction



Mesa County Valley School District 51

Administrative Personnel Action

Board of Education: 06/07:130

Adopted: June 27, 2007

Kevin Schott
ASSISTANT PRINCIPAL – FRUITA 8-9 SCHOOL

Education:

- B.A. – Northwestern College, Iowa (1981)
Major: Biology
- M.A. – University of Wyoming (1991)
Major: Educational Administration

Experience (Teaching):

- 1981-1984 Burlington High School, Burlington, CO – Biology
- 1984-1986 Moffat County High School, Craig, CO – Science/Math
- 1989-1992 Moffat County High School – Biology

Experience (Administrative):

- 1992-1994 Moffat County Summer School Coordinator
- 1992-1994 Hayden School District, Hayden, CO – HS/MS Principal
- 1994-1996 Roaring Fork School District, Basalt – Asst. HS Principal
- 1996-2002 Grand Junction High School – Assistant Principal
- 2002-2007 Grand Junction High School - Principal

Sherry Schreiner
ASSISTANT PRINCIPAL – FRUITA MONUMENT HIGH SCHOOL

Education:

- B.S. – Colorado State University (1977)
Major: Home Economics Education
- M.A. – University of Northern Colorado (1995)
Major: Special Education, Moderate Needs
- Education Leadership Program – Mesa State College (2006-2007)

Experience (Teaching):

- 1988-1989 The Resource Center, Teen Parent Program
- 1990-1994 Grand Junction HS – Teen Parent Program
- 1994-2007 Fruita Monument HS – Consumer & Family Studies, Language Arts, P.E., Special Education



Mesa County Valley School District 51

Administrative Personnel Action

Board of Education: 06/07:130

Adopted: June 27, 2007

Terri Smatla
COMMUNITY PARTNERSHIPS COORDINATOR

Education:

B.S. – Metropolitan State College, Denver (1993)

Major: Business Administration

Teacher Licensure Program – Colorado State University (1995)

M.A. – Adams State College (2001)

Experience (Teaching):

1995-1997 Grand Junction HS/Business Education

1997-2001 Palisade HS/Business Education

Experience (Administrative):

2002-2007 Grand Junction HS/Assistant Principal

Michael (Mick) Zanski
MT. GARFIELD MIDDLE SCHOOL – ASSISTANT PRINCIPAL

Education: B.A. – Adams State College (1984)

Major: Health, P.E. & Recreation

M.S. – University of New Mexico (1988)

Major: Physical Education

Principal Licensure Program – Adams State College (2006)

Experience (Teaching):

1991-1993 Grand Junction HS – Language Arts/P.E.

1993-2005 Fruita Monument HS – Language Arts/Social Studies

Experience (Administrative):

11/2005-2006 Fruita Monument HS – Interim Assistant Principal

2006-2007 Fruita Monument HS – Assistant Principal

Mesa County Valley School District No. 51

Multi-Purpose Utility Easement
Pomona Elementary School

Board of Education: 06/07:132

Adopted: June 27, 2007

WHEREAS, on March 20, 2007, the Board granted the City of Grand Junction 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 in order to bury the Ranchman's Independent Ditch which borders Pomona Elementary School; and

WHEREAS, the City determined that a 13 foot easement would be needed rather than a 9 foot easement and therefore requests a new perpetual easement as described on the Grant of Multi-Purpose Easement attached hereto as Exhibit A; and

WHEREAS, it appears that the additional 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 June 27, 2007.

Jamie Sidanycz
Secretary, Board of Education

Mesa County Valley School District No. 51

**Approval of Architectural Services Contract
Columbine Elementary School Phase 2**

Board of Education: 06/07: 133

Adopted: June 27, 2007

WHEREAS The Board of Education approved the appropriation of funds for Phase 2 of Columbine Elementary School Construction and Relocation Project (herein the "Project") on April 17, 2007; and

WHEREAS, in response to a request for interest in providing architectural services for the Project, Chamberlin Architects, PC (herein "Chamberlin") submitted satisfactory information establishing the firm's qualifications; and

WHEREAS, Chamberlin has submitted an architectural services proposal (herein "Proposal") for the Project, the same being within budget; and

WHEREAS, the administration has negotiated an agreement based on the Proposal that is acceptable to the architect and is herewith presented to the Board of Education with the administration's recommendation for approval, the same being summarized as follows:

Architect	Project Name	Fee
Chamberlain Architects, PC.	Columbine Elementary School Replacement Architectural/Engineering Design	\$571,923.00

NOW, THEREFORE, IT IS RESOLVED that the architect's agreement for architectural services for the Columbine Elementary School Construction and Relocation Project submitted herewith be and is hereby approved and the Superintendent is authorized to enter into this agreement on behalf of the Board of Education

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 June 27, 2007.

*Jamie Sidanycz
Secretary, Board of Education*