

Board of Education

Mesa County Valley School District 51

Business Meeting

October 21, 2008

Minutes



A - Diann Rice B - Cindy Enos-Martinez C - Harry Butler D - Leslie Kiesler E - Ron Rowley						<h1>Board of Education</h1> <h2>Mesa County Valley School District 51</h2> <h3>Business Meeting Minutes: October 21, 2008</h3> <p>Adopted: November 25, 2008</p>	
	A	B	C	D	E	AGENDA ITEM	ACTION
Present	x	x	x	x	x	A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL	6:03 pm
Absent						<ul style="list-style-type: none"> Mrs. Kiesler welcomed attendees to the October 21, 2008, Business Meeting. She gave opening comments and reviewed guidelines for individuals addressing the Board under <i>Item G. Audience Comments</i>. 	
Motion		x			x	B. AGENDA APPROVAL	Adopted
Second							As Presented
Aye	x	x	x	x	x		
No							
Motion				x		C. MINUTES APPROVAL	
Second	x					C-1. September 24, Business Meeting	Adopted As
						[Mr. Butler & Mrs. Enos-Martinez abstained; They were absent, excused on September 24.]	Presented
Aye	x			x	x		
Abstain		x	x				
Motion				x		C-2. October 7, Work Session Summary / Executive Session Record	Adopted As
Second	x				x	[Mr. Butler abstained; He was absent, excused on October 7.]	Presented
Aye	x	x		x	x		
Abstain			x				
						D. RECOGNITIONS	
						D-1. Carla Haas, 2008 Math Leadership Award [Resolution 08/09:34]	
						<ul style="list-style-type: none"> Mr. Rowley read the Resolution and presented Carla Haas with the Board's Certificate of Recognition. Each year this award is presented to one person by the Colorado Council of Teachers of Mathematics (CCTM). The CCTM is comprised of over 2,500 mathematics educators. The Board and Superintendent congratulated Carla for being the 2008 Colorado State Mathematics Leader of the Year. 	
						D-2. Fruita Monument High School Marching Band, CHSAA Class 5A Academic State Champions [Resolution 08/09:36]	
						<ul style="list-style-type: none"> Mrs. Rice read the Resolution and presented Band Director Ryan Crabtree with the Board's Certificate of Recognition. Ryan introduced the three, marching-band students accompanying him: Jacob Cooper, Kelly Ryan, and Daniel Dial. The Fruita Monument High School Marching Band earned the title of Colorado High School Activities Association Class 5A Academic State Champion for the 2007-2008 school year. To earn such a title, the band had to achieve the highest average GPA among 63 other schools in their Class 5A activity in the State of Colorado. The FMHS Marching Band posted an average 3.71 GPA. The Board and Superintendent congratulated Ryan and his band members for the way they represent FMHS and District 51 on the field, in the classroom, and throughout the State. 	

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					<p>D-3. Fruita Monument High School Wrestling Team, CHSAA Class 5A Academic State Champions [Resolution 08/09:37]</p> <ul style="list-style-type: none"> Mr. Butler read the Resolution and presented the Certificate of Recognition to Coach Jim Stockert. The FMHS wrestling team earned the title of Colorado High School Activities Association Class 5A Academic State Champion for the 2007-2008 school year. To earn such a title, the wrestling team had to achieve the highest average GPA among 63 other schools in their Class 5A sport or activity in the State of Colorado. The Wrestling Team posted a GPA of 3.2. Coach Stockert introduced two students accompanying him: Alex Rodriguez and Taylor Termentozzi. He voiced support for students attaining high-academic standing while pursuing athletic activities. The Board and Superintendent congratulated Coach Stockert and his student athletes for their achievement. <p>E. BOARD REPORTS/COMMUNICATIONS/REQUESTS</p> <ul style="list-style-type: none"> Mrs. Enos-Martinez reported she attended the recent Diversity Training at Mesa State College. She rated the training as being very good, and commented that several district staff members attended. Mr. Rowley reported on attending a high-way access meeting in Clifton. He asked if anyone from the State had met with district staff, regarding a future plan to take most of the playground at Clifton Elementary for road access behind the school. Staff attending the Board Meeting indicated they were unaware of the proposal; Melissa Callahan DeVita will follow-up. Mrs. Rice reported on the successful work being accomplished through the Kids Voting initiative in the District, indicating that over 950 children had voted at this time; students are excited and the program is a great effort. Mrs. Rice also reported on her experience attending the Wishing Tree event at Chipeta Elementary, and acknowledged the participation of a kindergarten student who gave a great greeting. This event was a wonderful activity leading up to the election. Mr. Butler was also in attendance. Mr. Rowley reported on public meetings, regarding the Grand Junction Comprehensive Plan, scheduled in November. He indicated an interest in having a presentation of the Plan at an upcoming Board Meeting. This item will be placed on the Board's Planning Calendar. <p>F. LEGISLATIVE REPORT</p> <ul style="list-style-type: none"> Mrs. Kiesler reported the State Legislature is not in session; therefore, there is nothing to report at this time. <p>G. AUDIENCE COMMENTS: None at this time.</p> <p>H. SUPERINTENDENT'S REPORT: Dr. Tim Mills</p> <p>H-1. Extended Learning: Cathy Haller, Steve States & Lee Carleton</p> <ul style="list-style-type: none"> A PowerPoint presentation was given, covering the following areas: <ul style="list-style-type: none"> <i>Extending Learning Mission: to provide a seamless educational program for all students in the red zone, as well as providing enrichment activities</i> 	

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						<p><i>for all students. It is our desire to ensure that all students receive responsive instruction that meets their educational needs in order to support year-round success;</i></p> <ul style="list-style-type: none"> • Student quotes; • Extended Learning Enrollment, 2,339 total; • Extended Learning Student Breakdown Numbers by Zone; • Total Program Enrollment & Free and Reduced Summary; • High School Course Completion Data; • K-2 Formative Data Results; • 3-5 Formative Data Results; • 6-8 Formative Data Results; • Reading Curriculum, Instruction and Assessment K-8; • Math Curriculum, Instruction and Assessment K-8; • Writing Curriculum, Instruction and Assessment; • NWEA Mathematics Average Growth; • NWEA Reading Average Growth; • Preschool Extended Learning and Demographics; • Samples of Student Work; • Successes and • Next Steps. <ul style="list-style-type: none"> ➤ Board members asked questions regarding academic growth, reading materials, assessments, preschool children with speech-language difficulties, risk factors, and enrichment. ➤ Steve Schultz, Judy Thornburg, Nickki Schreiner, and Cinnamon Cain commented and answered questions in their area of expertise. ➤ The team presenting thanked the Board for their support and challenging them last year to set specific goals. Among those goals was the addition of a breakfast/lunch program, which was a huge success. Other additions have been made in the area of behavior and nursing services. ➤ The team acknowledged the involvement of community partners, the cooperation of building principals, the work of the custodial team, and the district work teams in making this year's Extended Learning Program a success. ➤ Dr. Mills emphasized the importance of minimizing the regression of student learning that occurs over the summer, and he acknowledged the current model as being one that the Team can continue to support and improve. ➤ The Board and Superintendent expressed their appreciation to the Extended Learning Team for all they do for students in District 51. <p>Recess: 7:02 pm Reconvene: 7:12 pm</p> <p>H-2. District 51 Vision for Energy Efficiency: Eric Anderson and Melissa Callahan DeVita</p> <ul style="list-style-type: none"> ➤ Eric indicated he would report to the Board on the District's energy conservation efforts on a regular basis. ➤ He recognized three district schools which are now labeled <i>Energy Star</i>. Those schools are: Thunder Mountain Elementary, Rim Rock Elementary, and Redlands Middle. 	

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						<ul style="list-style-type: none"> ➤ The report presented included information in the following areas: <ul style="list-style-type: none"> • Energy Star Partner Summary; • Energy Star Building Labels; • Annual Utility Costs; • Annual Utility Usage; • Avoided Costs Savings & Utility Bill Savings. ➤ Eric provided the following vision statements for high performing, sustainable schools: <ul style="list-style-type: none"> • School District 51 should strive to lead Western Colorado in the design, construction, operation and maintenance of Western Colorado's premier k-12 education facilities; • We should be preparing our students for future careers in both the existing energy economy and the new energy economy; • We are poised to take a leadership role in the new energy economy; in collaboration with Mesa State College, taking a leadership role in higher education; • Define District 51 standards for sustainable high performing schools of the future. ➤ Mrs. Rice commented she would like to see statistics on actual usage rather than dollar amounts in future reports. ➤ Board discussion included areas at the administrative compound where energy usage could be improved. ➤ Eric reported there are lots of opportunities for improving energy efficiency in the District. He believes the District has a first-class building economic system; the capabilities of the system are being evaluated for best utilization. ➤ Dr. Mills indicated board reports would be brought forward on a quarterly basis. He thanked Eric for his presentation, and commented he is pleased with the Energy Star Program. ➤ Board members thanked Eric for the report and what is being accomplished through the Resource Conservation Management Program. <p>H-3. Instructional Update: Steve Schultz</p> <ul style="list-style-type: none"> ➤ Mr. Schultz provided the Board copies of a document titled <i>Intervention Scorecard</i>. He reviewed the summary of interventions to be used with all students in the areas of reading, math, and content rehearsal. ➤ He emphasized the importance of the teacher in the classroom in providing a level of intervention. ➤ These interventions are <i>Best Practices</i>, and provide a layer of additional tools to help us build the system for higher-level thinking and learning. The interventions are an important tool that does not replace regular instruction. ➤ Beginning in November, data points will be tracked and students monitored. ➤ Board members asked questions regarding the assessment of students involved with interventions, utilizing Read 180 beyond Palisade High School, and the content rehearsal format for CSAP essentials. ➤ Mr. Schultz acknowledged, at the high school level, scheduling will be a challenge. There will be lots of interventions in place across the district at every school, with coordinating staff development to allow for another layer of support for students. 	

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						<ul style="list-style-type: none"> ➤ An instructional update will be provided to the Board as a monthly report. <p>H-4. School District Funding in Colorado and in District 51: Dr. Mills</p> <ul style="list-style-type: none"> ➤ Dr. Mills provided a PowerPoint presentation which focused on answering the following questions: How does funding work in Colorado, where do the dollars come from, and where do the dollars go? ➤ The presentation topics provided information on school funding, budget re-adoption, and expenditure comparisons with other large districts in Colorado. The presentation included the following: <ul style="list-style-type: none"> • State of Colorado K-12 v. State Operating Budget; • Revenue Sources (Operating Fund 10); • Where do School Districts get Money?; • State Funding Formula: District 51 remains a floor-funded district. As local property taxes increase, state funding decreases. • District 51 Per Pupil Funding vs. State Funding Levels: • Historical Funding Per Pupil; • Per Pupil Funding Largest Colorado Districts; • Difference in Per Pupil Funding Largest Colorado Districts: Denver Public Schools receive \$800 more per student and Cherry Creek \$300 more per student than Mesa County District 51. • Budget Re-adoption: <ul style="list-style-type: none"> ◦ Budget Parameters 2008-2009; ◦ Revenue Changes; ◦ Expenditure Changes; ◦ Re-Adopted Budget 2008-2009 Adjustments; ◦ General Fund Expenditures 2008-2009; • FY 09 Funding Priorities; • Re-adoption Adjustments; • Budget History; <ul style="list-style-type: none"> ◦ Five-Year Expenditure Highlights; ◦ General Fund Balance; ◦ History of Borrowed Funds; ◦ Expenditure Comparison 2006/07 (CDE); ◦ Comparison to "Like Districts" (CDE), Dr. Mills emphasized that District 51, in comparison to "Like Districts," has less funding but allocates more for instruction. • A graphic was shown to display out of every dollar where the funding goes: .83 cents of every dollar spent in school buildings, .16 cents is spent on building maintenance, .01 spent on district administration. ➤ Board members commented and asked questions regarding federal funding, over-ride funding, and business services – transportation, heating, and cooling school buildings. <p>H-5. Business/Investment Reports</p> <ul style="list-style-type: none"> ➤ Melissa Callahan DeVita and Vi Crawford were available to answer questions, regarding the monthly reports. The Board had no questions at this time. ➤ Dr. Mills extended his appreciation to Vi Crawford, Director of Budget, for her work and commitment. 	

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						H-6. Expulsion Report: Dr. Mills > Dr. Mills reported there have been 5 student expulsions, as of September 30, 2008. This reflects an increase of one student, compared to the same time last year.	
						I. EXECUTIVE SESSION: None at this time.	
Motion Second					x	J. CONSENT AGENDA [Resolutions 08/09: 28, 29, 30]	Adopted
Aye	x	x	x	x	x	J-1. Personnel Actions	
No						J-1-a. Licensed Personnel	
						J-1-b. Support Personnel	
						J-2. Gifts	
						K. BUSINESS ITEMS	
Motion Second		x			x	K-1. Budget Re-Adoption [Resolutions 08/09: 31, 32, 33]	Adopted
Aye	x	x	x	x	x	K-1-a. Budget Re-adoption 2008-2009	
No							
Motion Second	x				x	K-1-b. Use of Beginning Fund Balance	Adopted
Aye	x	x	x	x	x		
No							
Motion Second		x	x			K-1-c. Borrow Unencumbered Money from Other District Funds	Adopted
Aye	x	x	x	x	x		
No							
Motion Second		x			x	K-2. Agenda Format	Adopted
Aye	x	x	x	x	x	> Mrs. Rice commented the new format placed the Vision and Mission Statements in the proper perspective.	
No						> Dr. Mills thanked the Board for their support and time at the Board Retreat on October 9, 2008.	
						L. BOARD OPEN DISCUSSION: None at this time.	
						M. FUTURE MEETINGS: Reviewed	
						N. EXECUTIVE SESSION: None at this time	
Motion Second		x			x	O. ADJOURNMENT	Adjourn: 8:38 pm
Aye	x	x	x	x	x		
No							
						Jamie Sidanycz, Secretary Board of Education	



Mesa County Valley School District 51

Carla Haas, 2008 Mathematics Leadership Award

Board of Education Resolution: 08-09:34

Presented: October 21, 2008

The Board of Education would like to congratulate Carla Haas, District 51's middle school mathematics content specialist, for winning the Mathematics Leadership Award for 2008. Each year, this award is presented to one person by the Colorado Council of Teachers of Mathematics. In order to be selected for the award, Carla submitted an essay and resume to the CCTM, accompanied by letters of recommendation from her peers that exemplified her abilities and accomplishments.

The CCTM is a collection of over 2,500 mathematics educators who promote quality math teaching and learning in Colorado state schools. By promoting professional development of the newest trends, techniques and opportunities in mathematics education through awards, conferences, and assessments, the CCTM supports professional excellence. For Carla, being the 2008 Colorado State Mathematics Leader of the Year is a well deserved honor, reflective of the time and effort she has spent in the District. She was honored at an awards reception in Denver last month among her peers.

The Board wants to recognize her dedication to mathematics teaching and learning, where her abilities to create and inspire have driven others to do their best for students in the classroom, school, and district. She has shown the aptitude to encourage interest and eagerness in others along their mathematical journey. Congratulations Carla!



Mesa County Valley School District No. 51

CHSAA Class 5A Academic State Champions Fruita Monument High School Marching Band

Board of Education Resolution: 08-09:36

Presented: October 21, 2008

Academics and the arts have always had very close ties. In fact, the Colorado Department of Education just released a study showing higher student achievement at Colorado high schools that offer more arts.

Our own Fruita Monument High School marching band is an example where the arts align with academics to produce great success in music and in the classroom. The band earned the title of Colorado High School Activities Association Class 5A Academic State Champion for the 2007-2008 school year. To earn such a title, the band had to achieve the highest average GPA among 63 other schools in their Class 5A activity in the state of Colorado.

The Fruita Monument marching band posted an average GPA of 3.71. They are led and represented by Ryan Crabtree, who is also a graduate of our District, from Central High School in 2002. Last year's drum major for this academically awesome group was Luke Snell, who graduated in May.

The Board of Education would like to congratulate Ryan and his band members for the way they represent FMHS and District 51 on the field, in the classroom, and throughout the state.



Mesa County Valley School District No. 51

CHSAA Class 5A Winter Academic State Champions Fruita Monument High School Wrestling Team

Board of Education Resolution: 08-09:37

Presented: October 21, 2008

Schools take pride in their athletic achievements. They take even more pride when their athletic teams distinguish themselves in the classroom. Principal Jody Mimmack goes as far to say that “coaches are just teachers with tennis shoes.”

Fruita Monument High School has reason to celebrate as their wrestling team earned the title of Colorado High School Activities Association Class 5A Winter Academic State Champion for the 2007-2008 school year. To earn such a title, the wrestling team had to achieve the highest average GPA among 63 other schools in their Class 5A sport or activity in the state of Colorado.

The Fruita Wrestling team posted a GPA of 3.2. They are coached and represented by Jim Stockert. Last year’s team captains for this academically awesome team were Alex Rodriguez and Phillip Colby, who graduated in May.

The Board of Education would like to congratulate Jim and his captains for the way they represent FMHS and District 51 on the field, in the classroom, and throughout the state.



Mesa County Valley School District 51

Licensed Personnel Action

Board of Education: 08-09:28

Adopted: October 21, 2008

Resignations

School/Assignment

Effective Date

Reina Lopez

Pear Park Elementary/Music

December 20, 2008

New Assignments

School/Assignment

Cheryl Bodie
Catrina Lee

Hawthorne/Occupational Therapist
Emerson/Expulsion Intervention



Mesa County Valley School District 51

Support Personnel Actions

Board of Education Resolution 08/09: 29

Adopted: October 21, 2008

NAME	ASSIGNMENT	LOCATION	EFFECTIVE DATE
RETIREMENTS (None at this Time)			
RESIGNATIONS AND SEPARATIONS			
Bussell, Teresa L	Instructional Asst	Clifton Elementary	9/5/2008
Chavez, F Sarafina	Leag Liaison	Mount Garfield Middle School	10/1/2008
Coe, Kathleen E	Instructional Assistant	Dual Immersion Academy	9/25/2008
Cortez, Michael J	Painter Foreman	Maintenance	9/30/2008
Dangelo, Tony B	Custodian, Part Time	Grand Junction High School	8/7/2008
Garrett, Shani G	School Secretary	Fruita 8-9 School	9/23/2008
Lewis, Martha Del Pilar	Parapro, Non-Instructional	Bookcliff Middle School	9/12/2008
Lierz, Amanda J	Instructional Asst	Shelledy Elementary	9/26/2008
Prosser, Nancy E	Night Custodian	Redlands Middle School	9/30/2008
Shoemaker, Shelly Lynn	Instructional Asst	Sped Lincoln Orchard Mesa Elem	9/26/2008
Stafford, Mandey S	Instructional Asst	Sped Fruitvale Elementary	9/26/2008
Wedel, Yvette L	Executive Assistant	Emerson	9/19/2008
ASSIGNMENTS			
Aranda, Consuelo	Leag Liaison	Orchard Mesa Middle School	9/10/2008
Archbold, Kay L	Secretary, Department	Superintendent'S Office	9/24/2008
Atkinson, Tom E	Vision School Finance	Vision School	9/30/2008
Baillie, Christina D	Instructional Asst	Reading Clifton Elementary	9/8/2008
Baldwin, Marsha D	Instructional Asst	Extra Shelledy Elementary	9/24/2008
Barraza, Ana C	Instructional Assistant	Classrm Dual Immersion Academy	9/2/2008
Brown, Deeann	Instructional Asst	Sped Rocky Mountain Elementary	9/2/2008
Burkholder, Gina N	Instructional Asst	Extra Rim Rock Elementary	9/4/2008
Butler, Amy	Instructional Asst	Sped Fruita Middle School	9/2/2008
Childs, Rachel D	Instructional Asst	Kind Rocky Mountain Elementary	9/2/2008
Deussen, Joan M	School-Career Coordinator	Fruita Monument High School	9/9/2008
Duran, Nikole B	Instructional Asst	Ece Tope Elementary	9/2/2008
Greenwalt, Karla M	Instructional Asst	Extra Orchard Avenue Elementary	9/10/2008
Griffin, Angela L	Instructional Asst	Reading Mesa View Elementary	9/15/2008
Gross, Jennifer K	Therapy Assistant	Hawthorne	9/8/2008
Hunt, Dana L	Clifton Behavior Coach	Clifton Elementary	9/25/2008
Larsen, Catherine M	Instructional Asst	Spedswim Hawthorne	9/8/2008
Mason, Elaine	Inst Asst Music	Fms Fruita Middle School	9/8/2008
Pearmain, Sandi L	Instructional Asst	Reading Chatfield Elementary	9/9/2008
Raley, Melissa D	Instructional Asst	Extra Rim Rock Elementary	9/4/2008



Mesa County Valley School District 51

Support Personnel Actions

Board of Education Resolution 08/09: 29

Adopted: October 21, 2008

Smith, Kaylene	Instructional Asst	Preschl	Dos Rios Elementary	9/5/2008
Swift, Allison L	Campus Liaison		Fruita 8-9 School	9/2/2008

LEAVES OF ABSENCE

Gill, Audrey	Instructional Assistant	Sped	Orchard Avenue Elementary	10/15/2008
Moore, Tami	Secretary to Principal		Mesa View Elementary	09//05/2008



Mesa County Valley School District 51

GIFTS

Board of Education Resolution: 08/09: 30

Adopted: October 21, 2008

Donor	Teri Sloan
Gift	New mahogany desk
Value	\$275.00
School/Department	GMMS Office

Donor	Alpine Bank
Gift	Cash donation by check
Value	\$2668.56 – to purchase mats for newly constructed climbing wall
School/Department	Broadway Elementary

Donor	Alpine Bank
Gift	Cash donation
Value	\$3,000 – to purchase books
School/Department	Loma Elementary

Donor	Messiah Lutheran PTL
Gift	Cash donation
Value	\$300 – to purchase Art Heritage supplies and materials
School/Department	Loma Elementary

NOW THEREFORE BE IT RESOLVED the Mesa County Valley School District 51 Board of Education, in accepting the donations listed above, extends their appreciation and acknowledges these important partnerships within the community which support learning for all students.

Mesa County Valley School District 51

2008-09 Budget Re-Adoption

Board of Education Resolution 08/09: 31

Re-Adopted: October 21, 2008

WHEREAS, the Board of Education has published October 21, 2008, as the date of re-adoption for the 2008-09 budgets for Mesa County Valley School District 51; and

WHEREAS, the Board may adopt the budgets at any regular or special meeting on or before January 31, 2009;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Mesa County Valley School District 51 does hereby re-adopt the budgets and reserve all ending balances, as presented, and authorize the following fund amounts to be appropriated as specified in the adopted budgets for the fiscal year beginning July 1, 2008, and ending June 30, 2009.

<i>FUND</i>	<i>ORIGINAL</i>	<i>RE-ADOPTED</i>	<i>EXPLANATION</i>
General Fund (10)	\$157,629,793	\$158,652,782	AV Increase, Student Increase, Fund Balance Adjustment
Colorado Preschool Program (19)	\$1,632,183	\$1,384,150	Fund Balance Adjustment, Student Decrease
Independence Academy Charter School (11)	\$1,151,594	\$1,734,635	Fund Balance Adjustment, Student Increase
Special Revenue Funds			
Capital Reserve (21)	\$15,027,277	\$12,283,450	Fund Balance Adjustment, Student Increase
Physical Activities (23)	\$592,706	\$661,457	Fund Balance Adjustment, Align Budget
Beverage (27)	\$829,373	\$334,796	Fund Balance Adjustment, New Beverage Contract
Governmental Designated Purpose Grants (22 & Sub-funds 70-99)	\$15,911,407	\$15,354,174	Decrease in Grants
Career Center Grant (26)	\$290,006	\$356,576	Fund Balance Adjustment
Other Local Projects/Grants (28)	\$234,420	\$236,538	Fund Balance Adjustment
Debt Service Fund			
Bond Redemption (31)	\$22,745,858	\$22,729,460	Fund Balance Adjustment, AV Increase
Capital Project Fund			
Building (42)	\$2,187,888	\$4,465,235	Fund Balance Adjustment
Enterprise Fund			
Food Service (51)	\$8,864,147	\$8,739,111	Fund Balance Adjustment
Internal Service Fund			
Insurance (64)	\$3,697,784	\$3,887,223	Fund Balance Adjustment
Dental Insurance (63)	\$2,545,204	\$2,577,910	Fund Balance Adjustment
Medical Insurance (62)	\$12,944,587	\$12,915,842	Fund Balance Adjustment
Trust and Agency Fund			
Student Body Activity Funds	\$6,000,000	\$6,000,000	

Mesa County Valley School District 51**Use of Beginning Fund Balance**

Board of Education Resolution 08/09: 32

Re-Adopted: October 21, 2008

WHEREAS, Senate Bill 03-149 created a new subsection in C.R.S. 22-44-105 1B (1.5) (a) that states:

"A budget adopted pursuant to this article shall not provide for expenditures, interfund transfers, or reserves, in excess of available revenues and beginning fund balances. If the budget includes the use of a beginning fund balance, the school district board of education shall adopt a resolution specifically authorizing the use of a portion of the beginning fund balance in the school district's budget. The resolution, at a minimum shall specify the amount of the beginning fund balance to be spent under the school district budget, state the purpose for which the expenditure is needed, and state the school district's plan to ensure that the use of the beginning fund balance will not lead to an ongoing deficit." and

WHEREAS, the Board of Education has set October 21, 2008, as the date of re-adoption for the 2008-2009 budgets for Mesa County Valley School District 51; and

WHEREAS, the Board may adopt the budgets at any regular or special meeting on or before,
January 31, 2009;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of Mesa County Valley School District 51 does hereby approve the usage of the beginning fund balances as specified in the plan below for the fiscal year beginning July 1, 2008, and ending on June 30, 2009.

FUND	PAGE #	AMOUNT OF BEGINNING FUND BALANCE TO BE SPENT	PURPOSE FOR EXPENDITURE	PLAN
Capital Reserve		\$930,055	Complete Prior Year Projects	Continue to Maintain/Upgrade Buildings
Physical Activities		\$72,846	Fuel, Lodging Costs, Continue to Increase	Monitor & Make Adjustments As Needed
Beverage		\$192,592	New Beverage Contract	Monitor & Make Adjustments
Building		\$4,315,235	Complete Upgrades/ Building Projects	Complete Projects
Food Service		\$337,074	Remodel/Replace Equipment	Monitor & Make Adjustments
Insurance		\$102,200	Insurance Costs	Monitor & Make Adjustments

Mesa County Valley School District 51
Borrow Unencumbered Money from Other District Funds

Board of Education Resolution 08/09: 33

Re-Adopted: October 21, 2008

WHEREAS, C.R.S.22-44-113 authorizes the borrowing of unencumbered monies from any one fund, except the Bond Redemption Fund, and

WHEREAS, in order to meet ongoing obligations of an current fund it may be necessary to borrow up to \$5,000,000, and

WHEREAS, estimated unencumbered monies not to exceed \$5,000,000 may exist in any of the district funds, except the Bond Redemption Fund, during FY 2008-09,

NOW THEREFORE, BE IT RESOLVED, that the Board authorizes the borrowing of up to \$5,000,000 from unencumbered monies from any district fund except Bond Redemption Fund, for the benefit of any other fund effective July 1, 2008, such monies to be repaid to said funds not later than June 30, 2009.

Board of Education
Mesa County Valley School District 51

(Date)

Adopted: October 21, 2008

Draft Agenda Format

(Place)

VISION STATEMENT

All schools operate in a culture where all students are engaged in rigorous and relevant curriculum and where all students are successfully learning.

DISTRICT MISSION

To lead all students to reach their individual potential by rigorously pursuing and evaluating achievement of high academic and ethical standards in a disciplined, nurturing environment.

BOARD PURPOSE

Providing effective and ethical governance – representative of community – to support continuous success for all students.

ESSENTIAL BOARD ROLES

Guide the district through the superintendent
Engage constituents
Ensure alignment of resources and structure
Measure effectiveness
Model excellence

DISTRICT 51 STRATEGIC AIMS

Continuous student success
High performing personnel
Safe learning and working environment
Efficient and effective use of resources
Effective parent and community partnerships
Clear, accurate and responsive communication

BOARD'S CORE, DRIVING VALUES

Continuous student success, respect for all, student centered, integrity, engaged communication, continuous improvement, fiscal responsibility, accountability, strategically proactive, team effectiveness

BOARD MEMBERS

District A – Diann Rice
District B – Cindy Enos-Martinez
District C – Harry Butler, Vice President
District D – Leslie Kiesler, President
District E – Ron Rowley

SUPERINTENDENT

Dr. Tim Mills

K-2.