

# *Board of Education*

## *Mesa County Valley School District 51*

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*Regular Meeting*

*March 1, 2011*

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### **Regular Meeting Minutes**

- A - Diann Rice
- B - Cindy Enos-Martinez
- C - Harry Butler
- D - Leslie Kiesler
- E - Greg Mikolai

# Board of Education Mesa County Valley School District 51

Regular Meeting: March 1, 2011  
Adopted: March 29, 2011

	A	B	C	D	E	AGENDA ITEM	ACTION
Present	x	x	x	x	x	A. Call to Order / Roll Call	6:00 pm
Absent							
Motion	x					B. Approval of Pathway Grant	Adopted
Second				x			
Aye	x	x	x	x	x		
No							
Motion		x				C. ADJOURN	Adjourned:
Second				x			6:06 p.m.
Aye	x	x	x	x	x		
No							
						<u>WORK SESSION SUMMARY:</u>	Work Session
						<ul style="list-style-type: none"> <li>➤ Superintendent Steve Schultz thanked the staff and Mesa State College students who were present in the audience for attending the March Board Meeting.</li> <li>➤ Grand Valley Regional Transportation Committee (GVRTC): Mr. Ken Sims, Senior Transportation Planner, Mr. Steve Aquafresqua, County Commissioner, Mr. Todd Hollenbeck, MPO Director and RTP Manager, Mr. Valdon Lewis, First Transit.               <ul style="list-style-type: none"> <li>• Mrs. Rice briefed the Board members on her tenure on the GVRTC. Mrs. Rice found the meetings informative and interesting. She encouraged GVRTC to report information to the Board around their transportation issues and projects.</li> <li>• GVRTC shared their project goals:                   <ul style="list-style-type: none"> <li>○ Build on recent planning efforts in the county.</li> <li>○ Promote regionalism and community connections.</li> <li>○ Raise awareness of local transportation issues.</li> <li>○ Address long range transportation funding needs.</li> <li>○ Involve as many local citizens as possible.</li> <li>○ Incorporate SAFETEAU-LU goals and requirements.</li> </ul> </li> <li>• GVRTC discussed their upcoming projects:                   <ul style="list-style-type: none"> <li>○ 2035 Regional Transportation Plan</li> <li>○ Riverside Parkway</li> <li>○ U.S. &amp; West Access Control Plan</li> <li>○ I-70 Exit 26 Alternatives</li> </ul> </li> <li>• Things to come for GVT include a GVT/Greyhound Intermodal Facility, Compressed Natural Gas buses and bus pullouts.</li> <li>• Grand Valley Transit started in 2000 with eight routes. Their ridership has grown since the system started and they carried over 980,000 riders in 2010. Over half of these riders have a total annual income of less than \$18,000.</li> <li>• GVRTC would be willing to share demographic information they have collected with the school District. Seventeen percent of their riders are school students.</li> <li>• Board members engaged in discussion. Superintendent Schultz thanked them for coming to the Board Meeting and for inviting our Board to be represented on their committee.</li> </ul> </li> </ul>	Convened at 6:06 p.m.

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# Board of Education Mesa County Valley School District 51

Regular Meeting: March 1, 2011  
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						<p>➤ Budget Workshop:</p> <ul style="list-style-type: none"> <li>• Superintendent Schultz asked Mrs. Rice and Mrs. Kiesler to report on the CASB Legislative Conference they attended. Mrs. Rice reported great breakout sessions.</li> <li>• Mr. Kiesler reported information on the reauthorization of NCLB. She met Vodi Herman's replacement and talked with Senator Michael Bennet and Senator Pat Steadman.</li> <li>• Superintendent Schultz reported the District would receive no further money from the stimulus or AARA funds. The District does not have information from the State on how much will be cut. It may be the end of April or early May before we have figures. The District will begin planning for the cuts now. Superintendent Schultz stated the Governor's budget proposal identified additional reductions in state-wide public education spending. The impact to District 51 could be between nine and twelve million dollars.</li> <li>• Board members discussed how the budget has been impacted over the past two years. Since 2009, the district has reduced general fund operating spending by nearly fifteen million dollars. The addition of this year's anticipated reduction would bring it to an eighteen percent cut over three years. The District will continue to work to provide the same amount of service to the students in our community. However, we are facing a projected twenty-seven million dollar funding decrease over a three year period and this commitment will be difficult.</li> <li>• Mrs. Callahan-deVita presented information on the District's budget history and forecast. She outlined declining general fund revenue and the corresponding decline in per pupil revenue as well as anticipated District cost increases. Mrs. Callahan-deVita shared enrollment numbers versus reduced operating expenses and discussed the projected 2011-2012 budget numbers.</li> <li>• Board members engaged in discussion. Superintendent Schultz and the Board thanked Mrs. Callahan-deVita for her work on the budget.</li> </ul> <p>Work Session Concluded: 7:30 pm</p>	



**Mesa County Valley School District 51**

**Grants**

Board of Education Resolution: 10/11: 75

Adopted: March 1, 2011

<b>Grant Title</b>	Colorado Graduations Pathways Initiative Grant
<b>Source</b>	Colorado Department of Education
<b>Fund Number</b>	22-396-5360
<b>Site</b>	R5 High School
<b>Description</b>	<p>Funds to be used for staff development and curriculum design to increase graduation rates, and:</p> <ul style="list-style-type: none"> <li>• MCVSD51 shall provide the school and district-level information requested by the USDE and/or CDE as requested.</li> <li>• MCVSD51 shall contact the Colorado Graduation Pathways Program Manager at CDE for technical assistance and prior approval of any budget revisions outside the scope of the original application.</li> <li>• MCVSD51 shall inform key personnel in the school district of the availability of funds.</li> <li>• MCVSD51 shall provide the Grants Fiscal Management Services Unit at CDE, a written account of expenditures no later than November 1, 2011, utilizing the Annual Financial Report Form. Non-compliance with this responsibility will prevent the processing of district reimbursement requests for the Colorado Graduation Pathways award until the submission of the Annual Financial Report Forms are up to date.</li> <li>• MCVSD51 shall meet the additional terms listed under the "School Responsibilities" section of the Systems Change Program Memorandum of Agreement and/or Building Capacity Program Memorandum of Agreement.</li> <li>• MCVSD51 shall comply with the provisions that relate to LEA responsibilities of the federal School Dropout Prevention Act.</li> <li>• MCVSD51 shall plan for the facilitation and development of their Colorado Graduation Pathway program plan.</li> <li>• MCVSD51 shall inform key personnel in the school district of the availability of funds.</li> <li>• MCVSD51 shall design a procedure to access the funds.</li> </ul>
<b>Budget Amount</b>	\$35,000.00 + \$4,000.00
<b>Fiscal Year</b>	June 30, 2011
<b>Authorized Representative</b>	Anna Goetz

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.

*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 March 01, 2011.*

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 Terri N. Wells  
 Secretary, Board of Education