

Board of Education

Mesa County Valley School District 51

Regular Meeting

May 3, 2011

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 Minutes: May 3, 2011

Adopted: May 24, 2011

	A	B	C	D	E	AGENDA ITEMS	ACTION
Present	x	x	x	x	x	A. Call to Order/Roll Call	6:00 p.m.
Motion Second	x			x		B. Agenda Approval	Adopted
Aye No	x	x	x	x	x		
Motion Second				x		C. Licensed Personnel [Resolution: 10/11: 102]	Adopted
Aye No	x	x	x	x	x	C-1-a. Licensed Personnel Probationary Status 2011-2012	
						<ul style="list-style-type: none"> • Probationary I going to Probationary II • Probationary II going to Probationary III • Probationary III going to Professional Status 	
Motion Second		x		x		C-1-b. Temporary, Part-time and Probationary [Resolution: 10/11: 103]	Adopted
Aye No	x	x	x	x	x		
Motion Second					x	C-1-c. Licensed Personnel [Resolution: 10/11: 101]	Adopted
Aye No	x	x	x	x	x		
Motion Second				x		D. Resolution for Extension of Deadline to file Charter School Application Regarding Glade Park School [Resolution: 10/11: 100]	Adopted
Aye No	x	x	x	x	x		
Motion Second				x		E. Approval of Construction Contractor Agreements:	Adopted
Aye No	x	x	x	x	x	E-a. Resolution for Approval of Construction Contractor Agreement for Partial Upgrade of Cooling Equipment at Tope and Fruitvale Elementary Schools [Resolution: 10/11: 96]	
						E-b. Resolution for Approval of Construction Contractor Agreement For Partial Roofing Project – Nisley Elementary School [Resolution: 10/11: 97]	
						E-c. Resolution for Approval of Construction Contractor Agreement for Partial Carpet Replacement Project at Various Schools including Fruitvale Elementary School [Resolution: 10/11: 98]	
						E-d. Resolution for Approval of Construction Contractor Agreement for Partial Roofing Project – Independence Academy [Resolution: 10/11: 99]	
Motion Second		x				F. Adjourn	Adjourned: 6:17 p.m.
Aye No	x	x	x	x	x		
						<u>WORK SESSION SUMMARY:</u>	Work Session Convened at 6:17 p.m.
						➤ Superintendent Steve Schultz welcomed everyone to the May Board Work Session.	
						➤ Extended Learning Update: Mrs. Cathy Haller	
						<ul style="list-style-type: none"> • Superintendent Schultz introduced Mrs. Haller to the Board and thanked her for coming and discussing the Summer Extended Learning Program information with the Board. 	

						<ul style="list-style-type: none"> • Mrs. Haller reported receiving an \$800,000 grant to be used for the 2010-2011 Summer Extended Learning classes. The grant specifies Title I schools are the only schools eligible for use of these grant dollars. There are seven Title I schools that meet the qualifications. Mrs. Haller reported services will be provided to 600 students. This grant provides behavior support at every school, with the exception of DIA. The literacy and math ratio is five to one, four days a week, eight hours a day for six weeks. • There will be approximately 100 staff members hired to work with Summer Extended Learning. The Highly Qualified Teacher selection process will be used to hire certified staff. The program dates will be June 13 through July 21. • The Board discussed the need for supporting all students for Summer Extended Learning; however, budget constraints prevent this from happening. The Board thanked Mrs. Haller for her hard work and congratulated her on being awarded a Grant to support this program. 	
						Work Session Concluded: 6:47 p.m.	
Motion Second Aye No	x	x	x	x	x	<p><u>EXECUTIVE SESSION:</u></p> <ul style="list-style-type: none"> ➤ <u>Personnel, CRS Section 24-6-402(4)(f)</u> For discussion of a personnel matter not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of any elected official; or personnel policies that do not require the discussion of matters personal to particular employees. ➤ <u>Negotiations, CRS Section 24-6-402(4)(e)</u> For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instruction negotiators. ➤ Present: Mr. Butler, Mrs. Enos-Martinez, Mrs. Kiesler, Mr. Mikolai, Mrs. Rice, Superintendent Schultz, Mrs. Callahan deVita. 	<p>Adjourned to Executive Session</p> <p>Convened: 6:55 p.m.</p>
Motion Second Aye No	x	x	x	x	x	<ul style="list-style-type: none"> ➤ Return to Opening Meeting: 9:21 pm 	<p>Returned to Open Meeting</p>
Motion Second Aye No	x	x	x	x	x	<p><u>ADJOURNMENT</u></p>	<p>Meeting Adjourned 9:21 p.m.</p>
						<p>_____ Terri N. Wells, Secretary Board of Education</p>	

Probationary I Teachers (Going to Probationary II for 2011-2012 School Year):

Abram, Leann E	Green, Amy S	Pizem, Jane R
Aigamaua, Karen R	Haddock, Veronica A	Pizem, Robert K
Albert, Deanna Lynn	Hancock, Abby Virginia	Popp, Jamie R
Allard, Leah M	Hartung, William A	Predovich, Sonja S
Alvarez, Jorge	Heim, Tracie L	Rabideau, Lee K
Ammons, Alana C	Hoff, Heather Elise	Rains, Megan M
Ascherman, Jami L	Hoisington, Jesse J	Ramsay, Daniel S
Axthelm, Joan K	Huber, Renee Paulette	Read, Megan Elizabeth
Beaman, Larkin D	Hunt, Karen Louise	Redondo Resendiz, Haira I
Bensch, Lauren M	Hyman, Cara F	Robidoux, Morgan R
Bilbo, Megan S	Johnson, D Jane	Sasser, Amy Louise
Bond, Ruth L	Kessler, Katherine Anne	Schaffer, Katie L
Bordon, La Nae	Kienast, Kaycee M	Schmalz, Mallory J
Brooks, Megghan E	Kisselburgh, Christine L	Schmidt, Brian E
Burek, Molly M	Kopfman, Jeremy L	Schwabe, Jennifer R
Burtis, Caneyl M	Kragenbring, Kami S	Seghers, Tina Nicole
Carlson, Daniel T	Kuhns, Brittany S	Sellers, Briggitte L
Church, Stuart W	Kurtzman, Clarcie R	Shackle, Christopher D
Copelin, Jessica L	Lancaster, Jessica O	Statter, Bethany A
Crone, Christina M	Leist, Amanda Jo	Stenger, Jacqueline M
Currie, Norah M	Litsheim, Mary E	Streker, Katherine Elise
Easton, James A	Lundin, Jennifer A	Summers, Brian C
Egghart, Elizabeth A	Mack, Christopher S	Thomas, Heather L
Elliott, Julie A	Mahoney, Charles W	Timbreza, Alicia J
Elliott, Ronald C	Mattioli, Jill E	Troost, Patricia K
Felt, Jeremy R	McLain, Tawnya R	Vondrell, Rebecca J
Findlay, Elizabeth A	McLaughlin, Delia Y	Weddle, Noel D
Fischer, Kelly A	McLaughlin, Ryan G	West, Jennifer N
Formicola, Katherine B	Miracle, Zachariah N	Weyer, Kelly L
Forsman, Anna K	Moore, Robert F	Wieland, Marcia K
Fox, Jill M	Muller, Phyllis Claire	Wilkinson, Lara Caryn
Fransioli, Kaitlin M	Mundy, Cinnamon Schultz	Williams, Eugenia L
Frazer, Michael Harrison	Nash, Peter D	Wilson, Shawn Paul
Fyock, Kari L	Nicholson, Heather Layne	Winters, Naomi L
Gallegos, Samantha M	Nouguier, Lauren C	Wittrock, Clayton G
Given, Kelli Jayne	Orr, Ashley E	Zimmerman, Nichole M
Glynn, Larae D	Pacheco, Jennifer J	Zortman, Ayme L
Godsil II, Richard W	Peters, Justin Cosgrove	
Grace, Colleen G	Pietrack, Jamie Ann	

Probationary II Teachers (Going to Probationary III for 2011-2012 School Year):

Adams, Chandra R	Haberkorn, Alice E	Pecorino, Joseph W
Akright, Norma B	Hamilton, Mitchell Dean	Peden, Jamie S
Allee, Michelle L	Harrison, Brandon Lee	Peltier-White, Teresa V
Alpino-Holloway, Lori Ann	Hartman, Steven R	Piccillo, Alanna
Anthony, Stephanie M	Hazelhurst, Brittany D	Pingel, Jacob D
Archuleta, Lucas T	Henry, Sean P	Pipkin, Tricia J
Ayers, Sharalyn M	Herigstad, Camille E	Pitton, Shannon Mary
Belden, Melissa A	Hoefling, Mary F	Pollert, Katie J
Binkley, Jennifer L	Hughes, Lonnie W	Popick, Kimberly F
Black, Amanda N	Huntley, Heather E	Prell, Jessica L
Boyd, Celia J	James, Elizabeth C	Pugh, Jennifer M
Broughton, Julie Anne	Johnson, Angela N	Ralston, Maegan Leanne
Brown, Myra J	Kelley, Gregg R	Riggs, Jessica
Brown, Rachel L	Langley, Patricia M	Rollins, Jennifer A
Childs, Vicki L	Lawson, Kathleen M	Schermerhorn, Monika S
Collins, Susan J	Lloyd, Tricia M	Schwarz, Traci N
Cummins, Stacey L	Lucero, Glenda A	Sites, Janell M
Daigle, Jennifer B	Macal, Kimberly Anne	Skinner, Russell Robert
DeJulio, Jennifer M	Manahan, Chelsea C	Sottolare, Theresa M
DiDario, Mary A Burke	Martin, Sandra Carol	Sullivan, Casey D
Dillard Crawford, Krystyna A	Mason Jr, David A	Tafel, Brian T
Doty, Matthew John	Mast, Angela L	Thompson, Lyndsay Michelle
Farinacci, Joni L	Mather, Elizabeth A	Tuveson, Lynnette
Fox, Andrea Elizabeth	McFarland, Megan D	Van Ert, Karen M
Fox, Sean M	Meyers, Mary N	Vanlandingham, Nicole L
Gilbert, Laura A	Miller, Chera Joy	Walla, Brittany M
Golden, Tobi R	Mosbarger, April A	Wayt, Ryan D
Greenhow, Crystal D	Myers, Anthony E	Weldon, Donna L
Griffith, Julie M	Myers, Teresa K	Wells, Rhea N
Griffith, Thomas R	Parks, Anna C	Wool, Beth E
Gross, Jennifer K	Pearson, Cynthia S	

Probationary III Teachers (Going to Non-probationary for 2011-2012 School Year):

Adams, Irina R	Fleming, Keri Lynn	McGill, Ian J
Adisano, Janet R	Ford, Karen L	McLaughlin, Bobbi L
Armbruster, Julie A	Garhart, Matthew C	McLaughlin, Tyler B
Audino, Marian	Garland, Dennis E	Miller-Perkins, Amanda M
Barnes, Rebeca A	Gastineau, Julie M	Murray, Kimberly L
Bauer, Jill L	Gentry, Diane M	Neill, Deborah Mary
Bernstein, Stephanie Lynn	Graham, Rebecca S	Noble, Corrie G
Borr, Elizabeth J	Gunther, Toni L	Northrup, Chelsea L
Brandstoettner, Ruth R	Haley, Jessica A	Owens, Dale R
Brown, Kristina M	Hall, Darcy J	Phillips, Jill M
Brown, Penelope Louise	Hartman, Gregory J	Phillips, Jimmie R
Brygger, Gena C	Heath, Jessica K	Quinlivan, Sarah M
Burek, Jared L	Hickey, Shiara M	Reed, Heather L
Bush, Stacy L	Hildebrandt, Andrea B	Rosenbaum, Brett A
Caiza Valera, Juan G	Hindman, James L	Rosenbaum, Heather L
Carbone, Cara	Hirons, Michael A	Satterfield, Jamie I
Carmiencke, Christopher P	Hudson, Jennifer E	Schultz, Laura A
Castleton, Kimberlee D	Kallemeyn, Melanie Jean	Sigle, Maggie C
Christen, Martha E	Kerbs, Sarah D	Simonson, Kristie R
Clow, Monica D	Klimansky-Diederich, Elizabeth	Smith, Amy Marie
Conder, Amy L	Korte, Adam E	Smith, Miriam E
Creagar, Heather L	Leasure, Jennifer L	Solo, Dennis A
Dangler, Stacey L	Lee, Catrina L	Stevens, Brandi A
Dentlinger, Megan L	LeFebre, Tracy R	Strippel, Nancy M
Deschamp, Amy S	Liddiard, Nicole J	Strouss, James N
Diaz, Jennifer	Long, Jodi L	Tehan, Stephanie M
Dixon, Todd D	Lynch, Martha L	Tenace, Sharon
Dorr, Travis P	Mack, Tana L	Urso, Sara M
Downie, Jill A	Masce, Shonna L	Vanlandingham, Scott A
Espinosa, Andrea	McCorkle, Anne F	Vessels, Teresa M
Fay, Vickie L	McDonald, Risharra A	Welch, Cris Tracy
Finholm, Kathleen P	McEvoy, Daisy T	Wright, Brian
Finholm, Scott R	McGee, Vera L	Wright, Melissa Kay

Temporary, Part-Time and Probationary Non-Renewal

Aldridge, Cortney	Erkman, Aaron	Munger, Dustin
Anderson, Brandy	Evanoff, Daniel	Nichols, Donna
Johnson, Lisa	Ford, Karen	Nilsen, Britta
Baldwin, Mindy	Fretland, Nelvette	Pennington, Alice
Barbee, Walter Allen	Gammage, Antonia	Perez, Linette
Barlow, Naomi	Garza, Mary	Phillips, Mara
Behrman, Stephanie	Grundy, Marci	Pride, Genna
Berg, Kelly	Haffnieter, Karen	Rangel, Michelle
Bradburn, Sarah	Harrison, Mary	Remmenga, Shari
Brouse, Lon	Havens, Susan	Rich, Dawn
Brown, Laura	Heath, Elaine	Rinaldo, Eric
Buck, Jewell	Hill, Sara	Roehm, Nelcia
Burkey, Nelson	Hower, Diane	Ruybal, Jimmy
Burton, Bridget	Hurt, Kenneth	Schmalz, Abbey
Carey, Rian	James, Joshua	Schwartz, Christopher
Coe, Marilynn	Jiron, Amber	Scoggins, Jillian
Couch, Timothy Jr.	Jull, Christina	Scott, Dan
Creasman, Ira	Kennedy, Summer	Scott, Stephen
Dalpiaz, Stacey	Kirtland, Dazie	Sleeper, David
D'avella, Kelly	Klene, Kimberly	Spencer, Angel
Davis, Daisy	Kollasch, Dean	Stark, Douglas
DeMarco, Branden	Langley, Shelia	Strauch-Kotris, Darlene
Devine, Daniel	Lockyer, Rhoda	Turano, Jody
Djokic, Sveto	Lorimor, Linda	Vandenberg, James
Dumke, Jessica	Madison, Gregory	Varco, Marie
Dunn, Travis	McIntyre, Erin	Ward, Lisa
Edwards, David	Mendrop, Rebekah	Wilson, Scott
Elliott, Elizabeth	Modica, Amy	Wisdom, Angela
Ely, Sheila	Mulder, Vera	Wysocki, Edward Jr.

Non-Renewal due to Budget

Billesbach, David
Bridwell, Michelle
Brown, Cameron
Bussard, Sabrina
Charlton, Eric
Coit, Timothy
Cotter, Charlori
Fledderjohn, Carri
Geer, Kathryn
Harmon, Gordon
Hiatt-Neely, Linda
Hoffman, Destiny
Holman, Leslie
Hutchins, Jowana
Jensen, Melanie
Kauyedauty, Steven
Mathiessen, Abbe
Mertes, Megan
Moore, Nancy
Murray, Diana
Ownby, Joy
Roberts, Jackie
Ruckman, Christie
Seim, Kimberly
Somerville, James
Strasser, Jennifer
Trowbridge, Barbara
White, Lawrence

Certified Administrator Assignment

Jody Mimmack, PhD

Executive Directional of Instructional Support

Education:

B.A. University of Northern Colorado (1985)
Education, Special Education Severe Needs

M.A. University of Northern Colorado (1987)
Education, Special Education Moderate Needs

PhD University of Denver (2006)
Educational Leadership

School Executive Certification Program – University of Denver (1994)

Experience (Teaching):

1985-1989 DPS, APS Adams 12, Colorado
Special Education Teacher

1989-1993 Smoky Hill High, Aurora, Colorado
ACE/Education Program Teacher/Coordinator

1993-1997 Denver, Colorado
Curriculum Developer, Training Consultant; “Girls Count”

Experience (Administrative):

1993-1996 Overland High School, Aurora, Colorado
Dean of Students

1996-1998 Englewood High, Englewood, Colorado
Assistant Principal Curriculum and Instruction

1999-2000 Skyline Educational Center – Great Falls, Montana
Principal

2000-2002 Fruita Monument High School, Grand Junction, Colorado
Assistant Principal

2002-2006 West Middle School, Grand Junction, Colorado
Principal

2006-Current Mesa State College, Principal Licensure Program, Grand Junction, Colorado
Adjunct Professor

2006- 2011, Fruita Monument High School, Principal, Grand Junction, Colorado
Principal

January 2011-Present BTK, Grand Junction, Colorado
Project Leader Instructional Initiatives

Certified Administrator Assignment

Corey Hafey
Principal Appleton Elementary

Education:

A.A. Colorado Northwestern Community College (1990)
Business Administration

B.A. Mesa State College (1992)
Business Administration, Personnel Management

M.B.A. University of Colorado (1995)
Business Administration, Organizational Management

Post Baccalaureate License Certification, Elementary Education - Sierra Nevada College (1998)

Principal Licensure Endorsement – Mesa State College (2007)

Tointon Institute for Educational Change Principal Leadership Academy – UNC (2008)

Experience (Teaching):

1998-2000 Washoe County School District, Sparks, Nevada
First Grade Teacher

2000-2006 Taylor Elementary, Grand Junction, Colorado
First and Second Grade Teacher

Experience (Administrative):

2006-2007 Rim Rock Elementary and Shelledy Elementary, Grand Junction, Colorado
Elementary Intern

2007-Present Taylor Elementary, Grand Junction, Colorado
Principal

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 May 3, 2011.

Terri N. Wells
Secretary, Board of Education



Mesa County Valley School District No. 51

**Resolution For Extension of Deadline to file Charter School Application
Regarding the Glade Park School**

Board of Education Resolution: 10/11: 100

Adopted: May 3, 2011

WHEREAS, the District opened and operated a unique rural school known as the Glade Park School (GPS) at a temporary facility commencing in the fall of the 2009-2010 school year; and

WHEREAS, the Board, at its meeting on April 19, 2011, determined to close the school at the end of the 2010-2011 school year for budgetary reasons; and

WHEREAS, the Board is advised that a group of GPS parents and supporters desire to file an application setting forth a proposal to re-open and operate GPS as a charter school beginning in the fall of 2011; and

WHEREAS, the last date for filing a charter school application with the Board under Board Policy LBD for a charter school to begin operations at the beginning of the 2011-2012 school year was August 15, 2010 unless such application was first filed with the District Accountability Committee by August 1, 2010, in which case the last date for filing with the Board was October 1, 2010;

WHEREAS, section 22-30.5-107(2.5), C.R.S., allows the parties to waive the statutory October 1 deadline; and

WHEREAS, given that GPS parents and supporters did not have notice of the closure of GPS until recently, and because of the unique question presented of whether GPS might be viable if operated as a charter school, the Board deems it to be in the best interest of the District to exercise its option under such statute and Board policy BGF to waive and extend the deadlines for filing a charter school application under the Act and Board policy LBD on a one-time basis in order to consider an application regarding GPS on an expedited basis;

THEREFORE, BE IT RESOLVED, that the Board hereby agrees to waive and suspend the requirement that a charter school application must be filed by the deadlines set forth above in order to begin operation at the commencement of the 2011-2012 academic year, but such waiver and suspension shall apply only with respect to an application for the continuation of GPS as a charter school to open in the fall of 2011, and only if an application meeting the requirements set forth in the Act and Regulation LBD-R is submitted to the Superintendent on or before May 24, 2011.



Mesa County Valley School District No. 51

**Resolution For Extension of Deadline to file Charter School Application
Regarding the Glade Park School**

Board of Education Resolution: 10/11: 100

Adopted: May 3, 2011

FURTHER RESOLVED, that in all other timelines and requirements set forth in Act Regulation for consideration of a charter school application shall continue to apply in the case of an application regarding GPS, but the Superintendent is directed to expedite review and comment regarding such application by the administration and by the District Accountability Committee insofar as feasible in order to permit the Board's consideration of such application as soon as possible following submission.

I certify that the information contained herein is accurate and was adopted by the Mesa County Valley School District No. 51 Board of Education on May 3, 2011.

Terri N. Wells
Secretary, Board of Education



**Approval of Construction Contractor Agreement
For Partial Upgrade of Cooling Equipment at
Tope and Fruitvale Elementary Schools**

Board of Education Resolution: 10/11: 96

Adopted: May 3, 2011

WHEREAS, in response to an invitation to bid, Haining Heating and Refrigeration, submitted a sealed proposal for the contract for construction of:

Project No. 1011/058
Partial Upgrade of Cooling Equipment at:

Tope Elementary School
2220 N. 7th Street
Grand Junction, CO 81501

AND

Fruitvale Elementary School
585 30 Road
Grand Junction, CO 81504

In the amount of Forty-Seven Thousand One Hundred Thirty Five Dollars and 00/100 (\$47,135.00) for Tope Elementary and Thirty-Three Thousand Three Hundred Seventy Dollars and 00/100 (\$33,370.00) for Fruitvale Elementary, for a total amount of Eighty Thousand Five Hundred Five Dollars and 00/100 (\$80,505.00) which proposal was accepted by the School District; and

WHEREAS, pursuant to the terms of the contract, substantial completion of the project is to be achieved by July 27, 2011; and

WHEREAS, upon such acceptance, the said contractor submitted to the School District a construction contract for the said project, the same being acceptable to the School District; and

WHEREAS, Colorado law requires that a good and sufficient Labor, Material and Performance Bond be posted on public works construction projects in excess of \$50,000 before any work may proceed.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby approves the said construction contract and authorizes the President and Secretary of the Board to execute the same in its behalf.

FURTHER RESOLVED that the Superintendent of Schools be and is hereby authorized to review the Labor, Material and Performance Bond when the same is submitted by the contractor and, if found to be in conformity with the requirements of law and Board Policy,

approve the same in behalf of the Board and authorize the commencement of work on the Project.

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 May 3, 2011.

Terri N. Wells
Secretary, Board of Education



**Approval of Construction Contractor Agreement
For Partial Roofing Project—Nisley Elementary School**

Board of Education Resolution:10/11: 97

Adopted: May 3, 2011

WHEREAS, in response to an invitation to bid, Odyssey Construction, Inc., submitted a sealed proposal for the contract for construction of:

Project No. 1011/054
Partial Roofing Project
Nisley Elementary School
543 28 ¾ Road
Grand Junction, CO 81501

In the amount of One Hundred Forty-One Thousand One Hundred Thirty-Six Dollars and 00/100 (\$141,136.00) which proposal was accepted by the School District; and

WHEREAS, pursuant to the terms of the contract, substantial completion of the project is to be achieved by August 8, 2011; and

WHEREAS, upon such acceptance, the said contractor submitted to the School District a construction contract for the said project, the same being acceptable to the School District; and

WHEREAS, Colorado law requires that a good and sufficient Labor, Material and Performance Bond be posted on public works construction projects in excess of \$50,000 before any work may proceed.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby approves the said construction contract and authorizes the President and Secretary of the Board to execute the same in its behalf.

FURTHER RESOLVED that the Superintendent of Schools be and is hereby authorized to review the Labor, Material and Performance Bond when the same is submitted by the contractor and, if found to be in conformity with the requirements of law and Board Policy, approve the same in behalf of the Board and authorize the commencement of work on the Project.

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 May 3, 2011.

*Terri N. Wells
Secretary, Board of Education*



**Approval of Construction Contractor Agreement
: Partial Carpet Replacement Project at Various Schools
Fruitvale Elementary School**

Board of Education Resolution: 10/11: 98

Adopted: May 3, 2011

WHEREAS, in response to an invitation to bid, Abbey Carpet, submitted a sealed proposal for the contract for construction of:

Project No. 1011/050
Partial Carpet Replacement Project at Various Schools
Fruitvale Elementary School
585 30 Road
Grand Junction, CO 81504

In the amount of Fifty-Four Thousand Seven Hundred Seventy-Two Dollars and 46/100 (\$54,772.46) which proposal was accepted by the School District; and

WHEREAS, pursuant to the terms of the contract, substantial completion of the project is to be achieved by August 3, 2011; and

WHEREAS, upon such acceptance, the said contractor submitted to the School District a construction contract for the said project, the same being acceptable to the School District; and

WHEREAS, Colorado law requires that a good and sufficient Labor, Material and Performance Bond be posted on public works construction projects in excess of \$50,000 before any work may proceed.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby approves the said construction contract and authorizes the President and Secretary of the Board to execute the same in its behalf.

FURTHER RESOLVED that the Superintendent of Schools be and is hereby authorized to review the Labor, Material and Performance Bond when the same is submitted by the contractor and, if found to be in conformity with the requirements of law and Board Policy, approve the same in behalf of the Board and authorize the commencement of work on the Project.

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 May 3, 2011.

*Terri N. Wells
Secretary, Board of Education*



**Approval of Construction Contractor Agreement
For Partial Roofing Project—Independence Academy**

Board of Education Resolution: 11/12: 99

Adopted: May 3, 2011

WHEREAS, in response to an invitation to bid, Whittle, Inc. d/b/a TL Roofing, submitted a sealed proposal for the contract for construction of:

Project No. 1011/053
Partial Roofing Project
Independence Academy
600 N. 14th Street
Grand Junction, CO 81501

In the amount of One Hundred Twenty-Five Thousand Three Hundred Twenty Dollars and 00/100 (\$125,320.00) which proposal was accepted by the School District; and

WHEREAS, pursuant to the terms of the contract, substantial completion of the project is to be achieved by August 8, 2011; and

WHEREAS, upon such acceptance, the said contractor submitted to the School District a construction contract for the said project, the same being acceptable to the School District; and

WHEREAS, Colorado law requires that a good and sufficient Labor, Material and Performance Bond be posted on public works construction projects in excess of \$50,000 before any work may proceed.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby approves the said construction contract and authorizes the President and Secretary of the Board to execute the same in its behalf.

FURTHER RESOLVED that the Superintendent of Schools be and is hereby authorized to review the Labor, Material and Performance Bond when the same is submitted by the contractor and, if found to be in conformity with the requirements of law and Board Policy, approve the same in behalf of the Board and authorize the commencement of work on the Project.

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 May 3, 2011.

*Terri N. Wells
Secretary, Board of Education*