

# *Board of Education*

## *Mesa County Valley School District 51*

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*Regular Meeting*

*June 7, 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 Minutes: June 7, 2011

Adopted: August 16, 2011

	A	B	C	D	E	AGENDA ITEMS	ACTION
			x			<b>BUDGET HEARING</b>	6:00 p.m. Convened
Present	x	x	x	x	x	➤ Mr. Butler called the hearing to order and asked for public comment on the proposed 2011-2012 Budget. No public comments were heard.	
Absent							
Motion					x	➤ Budget Hearing Adjourned: 6:02 p.m.	6:02 p.m. Concluded
Second		x					
Aye	x	x	x	x	x		
No							
			x			<b>GLADE PARK CHARTER SCHOOL PUBLIC COMMENT</b>	6:03 p.m. Convened
Present	x	x	x	x	x	➤ Mr. Butler called the meeting to order. Superintendent Schultz asked for public comment on the proposed Glade Park Charter School Application	
Absent						<ul style="list-style-type: none"> <li>• Mr. Andy Laase thanked the Board for their support of the Glade Park Charter School application process. Mr. Laase reported strength and community support were the key to this application. Mr. Laase reported to the Board the District 51 staff who were involved in the process; Mrs. Debbie Bailey, Mrs. Vi Crawford, Mr. Ron Roybal, Mrs. Tanya Skalecki and himself. Mr. Laase reported all members of this committee were in full support of the Glade Park Charter School Application.</li> <li>• Mr. Laase reported there were two pieces needed to finalize in the application. These pieces are budget and finance. These things will be negotiated during contract talks.</li> <li>• Committee members from the District Accountability Committee (DAC) reported support of the application. DAC outlined a few pieces of the application which needed additional work and clarification. Superintendent Schultz stated these items would be fine-tuned and presented at the June 21 Board Business Meeting. Mrs. Rice stated how impressed she was with the Glade Park Charter presentation to the District Accountability Committee.</li> <li>• The Board will have opportunity to ask questions and provide input again at the June 21 Board Meeting.</li> <li>• Next step, if the application is approved, would be the contract negotiations process. If approved, the Glade Park Charter School may move forward with enrollment. The Glade Park Charter School Committee thanked the Board for their support.</li> </ul>	
Motion	x					➤ Glade Park Charter School Public Comment Adjourned: 6:20 p.m.	6:20 p.m. Concluded
Second					x		
Aye	x	x	x	x	x		
No							
			x			<b>BUSINESS MEETING</b>	6:21 p.m.
Present	x	x	x	x	x	A. Call to Order/Roll Call	
Motion	x					B. English Language Arts Textbook Deletion [Resolution: 10/11: 125]	Adopted
Second		x				➤ Mrs. Cathie Gonzales reported a request to remove this textbook from the shelves is due to noncompliance with the new standards.	
Aye	x	x	x	x	x		
No							

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						<b>AGENDA ITEMS</b>	
Motion Second Aye No	x x x x	x x x x	x x x x	x x x x	x x x x	Spanish Curriculum Deletion [Resolution:10/11: 124] ➤ Mrs. Rebecca Schwerdtfeger reported a request to remove this textbook from the shelves is due to noncompliance with the new standards.	Adopted
Motion Second Aye No	x x x x	x x x x	x x x x	x x x x	x x x x	C. Designated Election Official [Resolution 10/11: 126]	Adopted
Motion Second Aye No	x x x x	x x x x	x x x x	x x x x	x x x x	D. Adjourn	Adjourned: 6:28 p.m.
						<b>WORK SESSION SUMMARY:</b> ➤ Superintendent Steve Schultz welcomed everyone to the June Board Work Session. ➤ Gifted and Talented Advisory Report – Mrs. Wendy Leader, Gifted and Talented Coordinator; Mr. David Miller, Parent; Ms. Pat Martin, Parent <ul style="list-style-type: none"> <li>• Superintendent Schultz introduced Mrs. Leader to the Board and thanked her for updating the Board about the Gifted and Talented Advisory Committee.</li> <li>• Mrs. Leader outlined the 2010 Gifted and Talented Advisory Committee Membership. She reported the committee milestones, future goals and Gifted student summer data for 2010-2011.</li> <li>• The student identification process was outlined. Mrs. Rice asked if there are ongoing identification procedures which are better in identifying students in lower Caucasian communities. Mrs. Leader reported a new identification tool called Project U-Stars.</li> <li>• Mrs. Leader thanked the Board for their support of the Gifted and Talented Program. The Board thanked Mrs. Leader for her years of service. Mrs. Leader introduced Ms. Heather Baskin, who will be taking her place as the Gifted and Talented Coordinator.</li> </ul> ➤ Solar Presentation – Mrs. Melissa Callahan deVita, Executive Director; Mr. David Miller, Assistant VP Business Development and Green Team Chairperson; Mr. Scott Ely, Owner, Sunsense, Inc.; Mr. Woody Beardsley, President of Denver-Based Hybrid Energy Group <ul style="list-style-type: none"> <li>• Discussion took place regarding options for School District 51 to pursue solar opportunities for their buildings. The District was commended on their energy efficient efforts.</li> <li>• Mrs. Callahan DeVita reported support for further investigation of this proposal. She would like to make sure this project would not interfere with our current Excel contract.</li> <li>• Excel Energy premium pricing slots are currently available. Mr. Mikolai asked questions regarding the application process. Mr. Mikolai stated he would encourage an RFP Process. Mrs. Rice would like to see solar investigated further. Mr. Mikolai recommended Superintendent Schultz direct staff to investigate solar options and give a report back to the Board.</li> <li>• Superintendent Schultz instructed Mr. Clark to move forward with collecting information and next steps.</li> </ul>	Work Session Convened at 6:28 p.m.

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**AGENDA ITEMS**

**ACTION**

[Mr. Butler called for a short recess at 7:49 p.m.; the meeting reconvened at 7:54 p.m.]

- Pre-School Report – Mrs. Kim Self, Coordinator of ECE
  - Mrs. Self shared information on the District 51 Early Childhood Education (ECE) Program. She anticipates 425 slots for the ECE Program for the 2011-2012 School Year. Discussion took place regarding parent involvement, family data and cost benefits from the State.
  - The Board thanked Mrs. Self for her hard work. Mrs. Self thanked the Board for their support and the opportunity to work with ECE.
  
- Senior Exit Survey – Mr. Bill Larsen, High School Executive Director
  - Mr. Larsen reported information regarding the Senior Exit Survey. This year was of the implementation year for Individual Career and Academic Plan (ICAP).
  - Mr. Larsen reported the survey questions were yes or no. Survey responses were simplified this year from previous years.
  - Mr. Larsen shared data comparisons from the previous four years.
  - Mr. Larsen stated the exit surveys were available for all Board members to view.
  
- Enrollment Data – Mrs. Melissa Callahan deVita,
  - Mrs. Callahan deVita outlined elementary enrollment. She indicated areas of concern were downtown and Rocky Mountain Elementary. Overcrowding discussion took place regarding ways to ease the numbers in the crowded schools. Ideas include moving students to the closest school available based on space.
  - Redlands elementary schools enrollment is declining. Mrs. Rice asked Mrs. Callahan deVita to bring specific numbers to the next Board Meeting for review.
  - Mrs. Callahan-deVita reported the 2011-2012 budget is based on a decline of 165 student FTE's. The Board will continue to monitor enrollment numbers.
  
- District 51 Foundation – Mrs. Diann Rice
  - Mrs. Rice distributed the District 51 Foundation Memo of Understanding (MOU). She asked the Board Members to bring a resolution to the June 21 Board Business Meeting for adoption of the MOU. She stated the Foundation Board Members would be voting to ratify the MOU this week.
  - There was agreement to bring a resolution to the June 21 Business Meeting for vote.

Work Session Concluded: 8:47 p.m.

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						<b>AGENDA ITEMS</b>	
						<b>EXECUTIVE SESSION:</b>	
Motion Second Aye No	x x x x	x x x x	x x x x	x x x x	x x x x	<ul style="list-style-type: none"> <li>➤ <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 do not require the discussion of matters personal to particular employees.</li> <li>➤ Present: Mr. Butler, Mrs. Enos-Martinez, Mrs. Kiesler, Mr. Mikolai, Mrs. Rice, Superintendent Schultz</li> <li>➤ Return to Opening Meeting: 9:21 pm</li> </ul>	Adjourned to Executive Session  Convened: 8:55 p.m.
Motion Second Aye No	x x x x	x x x x	x x x x	x x x x	x x x x		Returned to Open Meeting
Motion Second Aye No	x x x x	x x x x	x x x x	x x x x	x x x x	<u>ADJOURNMENT</u>	Meeting Adjourned 9:21 p.m.
						_____ Terri N. Wells, Secretary Board of Education	



Mesa County Valley School District 51

English Language Arts Textbook Deletion

Board of Education Resolution: 10-11:125

Adopted: June 7, 2011

WHEREAS, the current language arts textbooks listed below were adopted in 2001; and

WHEREAS, language arts curriculum has changed significantly in response to the revision of state standards; and

WHEREAS, the below textbook no longer aligns with State standards, the Office of Curriculum recommends removal of the following textbooks:

Textbook Title	Publisher	Copyright
Elements of Language 3rd Course	Holt, Rinehart & Winston	2001
Elements of Language 4th Course	Holt, Rinehart & Winston	2001

NOW, THEREFORE, IT IS RESOLVED that the Board of Education remove, the textbook titled above, as an adopted text.

*I certify that the information contained herein is accurate and was adopted by the Mesa County Valley School District 51 Board of Education on June 7, 2011.*

\_\_\_\_\_  
Terri Wells  
Secretary, Board of Education



Mesa County Valley School District 51

Spanish Curriculum Deletion

Board of Education Resolution: 10-11:124

Adopted: June 7, 2011

WHEREAS, the current Spanish textbook listed below was adopted in 2000; and

WHEREAS, Spanish education has changed significantly in response to the revision of state standards; and

WHEREAS, the current Spanish textbook no longer aligns with State standards, the Office of Curriculum recommends removal of the following textbook:

Textbook Title	Publisher	Copyright
Paso-A-Paso	Prentice Hall	2000

NOW, THEREFORE, IT IS RESOLVED that the Board of Education remove, the Spanish resource titled above, as an adopted text.

*I certify that the information contained herein is accurate and was adopted by the Mesa County Valley School District 51 Board of Education on June 7, 2011.*

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*Terri Wells*  
*Secretary, Board of Education*



## Mesa County Valley School District 51

### Designated Election Official

Board of Education Resolution: 10/11: 126

Adopted: June 7, 2011

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Whereas, the regular biennial school director election for all school districts is the first Tuesday in November in each odd-numbered year, the 2011 election will be conducted November 1, for director districts A and B; and

Whereas, the Board of Education is to appoint the school district's designated election official who is responsible for working in conjunction with the county's coordinated election official to support the process and assist candidates.

NOW, THEREFORE, BE IT RESOLVED the Mesa County Valley School District No. 51 Board of Education designates Mrs. Terri N. Wells as the school district's designated election official.

*I certify that the information contained herein is accurate and was adopted by the Mesa County Valley School District 51 Board of Education on June 7, 2011.*

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Terri N. Wells  
Secretary, Board of Education