

Board of Education

Mesa County Valley School District 51

Regular Meeting/Work Session

October 5, 2010

**Regular Meeting/
Work Session 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/Work Session Summary: October 5, 2010
 Adopted: October 19, 2010

	A	B	C	D	E		ACTION
						AGENDA ITEMS	
Present	x	x	x		x	A. Meeting Call to Order/Roll Call [Mrs. Kiesler, Absent/Excused]	6:00 p.m.
Absent				x			
Motion	x					B. Approval of Preliminary Official Statement for Refunding 2004 Bonds	Adopted
Second		x					
Aye	x	x	x		x		
No							
Motion	x					C. Adjourn	Adjourned
Second					x		6:06 p.m.
Aye	x	x	x		x		
No							
						<u>Work Session Summary:</u>	
						➤ Finance/Budget/Enrollment Update	
						○ Mrs. Melissa Callahan-deVita reported on this year's enrollment and the 2010-2011 budget. The budget was developed on 200 less students than the 2009-2010 budget. The official enrollment count date was Friday, October 1, and the district saw an increase of 53 students. By excluding Vision and Independence Academy the District is only down 13 students.	
						○ R5 High School enrollment grew a total of 100 new students. Students are enrolled full-time and 48 of those 100 students were previously drop-outs.	
						○ Mrs. Callahan-deVita shared funding projections and presented an overview of the State's September forecast which projects a shortfall of 1.1 billion dollars.	
						○ District 51's picture:	
						○ Will not see approximately four million in federal education jobs funds.	
						○ Could see an additional rescission in 2010-2011.	
						○ Enrollment has not declined at previously anticipated levels.	
						○ Could see an additional reduction in 2011-2012 general fund budget similar to the 2010-2011 reduction.	
						○ Amendments 60 and 61 and Proposition 101, if passed, would further deteriorate the situation.	
						○ Mrs. Callahan-deVita summarized information received from the Budget Focus Groups that were held. Discussion included perspectives and ideas. Mrs. Callahan-deVita will compile all information for a survey that will be administered at the end of October. Input from this survey will be used to help build and direct the 2011-2012 budget.	
						○ The Board thanked Mrs. Callahan-deVita for all her work on the budget.	
						➤ Mesa Valley Vision Accountability Report to Board:	
						Mrs. Susan Scofield, MVV Executive Director, Mrs. Jill Hatten, MVV Instructional Program Coordinator, Mrs. Tammy Erickson-Piper, MVV Assessment Coordinator/Curriculum Specialist, Mr. Tom Atkinson, MVV Funding Administrator, Mrs. Diane Rino, MVV Family Advocate, Mrs. Candace Jahnke, MVV Technology Coordinator, Mrs. Laurajean Downs, MVV Achievement Coordinator.	

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						<ul style="list-style-type: none"> ○ Mesa Valley Vision (MVV) presented information to the Board regarding their desire to apply for new waivers to continue their program. Mrs. Scofield reported MVV has collaborated with District 51 on every level and would like to move forward with this partnership. MVV currently has 25 staff and 326 students, K-12. Seventy-four percent of their students were not attached to any District 51 school before they enrolled at MVV. ○ All MVV students participate in State required assessments. All students are developing guidance toward college. MVV uses a web-based student management system that they developed and copywrited. ○ Mrs. Scofield shared MVV achievements over the past three years. <ul style="list-style-type: none"> ● Class of 2009: all four graduates went on to higher education. ● Class of 2010: of eight graduates, seven went on to higher education. The average ACT score for this class was 26 with a GPA of 3.71. ● Class of 2011: thirteen graduates have an average ACT score of 22 and an average GPA of 3.69. ○ Mrs. Scofield shared MVV's budget information. ○ MVV aligned their program with the District's Performance Based Policy, where time is the variable and learning is the constant. The Performance Based Policy provides an opportunity for individualized learning and offers a forum that allows for real-world learning and the attainment of 21st century life skills. MVV is an important piece of the education reform puzzle for Mesa County and Colorado; a new education paradigm: Home and Community Based Public Education. ○ The Board thanked all of the representatives from MVV and complimented them on their success. . <p>➤ Clifton Turnaround Report:</p> <ul style="list-style-type: none"> ○ Superintendent Schultz reported that the representatives from the Clifton Turnaround provider, Evans Newton, Inc., were scheduled to speak to the Board. They were not able to come to Grand Junction at this time. This item will be put on a future Board Agenda. Mrs. Lesley Whitacre, Assistant Executive Director for Elementary Schools, stated that Clifton Elementary School has received a lot of support from Evans Newton, Inc., and things are moving forward at Clifton. The provider has reported positive comments about the work going on in Grand Junction. <p>➤ TRANE Phase III Performance Contract Update: Mr. Jim Knutsen, TRANE, Mr. Dave Miller, TRANE, Mr. Cal Clark, Director of Maintenance</p> <ul style="list-style-type: none"> ○ Mr. Knutzen and Mr. Clark thanked the Board for the opportunity to bring the Phase III information before them. Mr. Clark reported that our district is a case study and we have been asked to participate in the National Conference to take place in April, 2011. Mr. Clark noted that this was an honor for our District. ○ Mr. Knutzen reported that Phase I and II will be completed within the next month. Phase III will be starting soon. 	

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						<ul style="list-style-type: none"> ○ Mr. Knutzen clarified Phase III remaining energy conservations measures. He provided a list of the contingency projects to be added as funding allows. ○ Mr. Knutzen summarized a financing and rebate table. ○ The Board thanked Mr. Clark, Mr. Knutzen and Mr. Miller for the information and their hard work. <p>➤ Board Open Discussion</p> <ul style="list-style-type: none"> ○ Mrs. Rice thanked Mrs. Susana Wittrock and the community for the Civil Rights Forum held last week at the Riverside Multicultural Center. She acknowledged that the community stepped-up. She thanked City Market for donating dinner for 100 people. The Forum was held at the Riverside multicultural center. Mrs. Rice thanked the district's technology department for helping. The Board thanked everyone for their participation. <p>➤ Work Session Adjourned: 7:23 p.m.</p>	
						<hr/> Terri N. Wells, Secretary Board of Education	

CERTIFIED RECORD
OF
PROCEEDINGS OF
MESA COUNTY VALLEY SCHOOL DISTRICT NO. 51
IN THE COUNTY OF MESA AND STATE OF COLORADO
RELATING TO
GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010
IN THE PRINCIPAL AMOUNT OF UP TO \$99,700,000

NOTICE OF MEETING

TO THE BOARD OF EDUCATION OF MESA COUNTY VALLEY SCHOOL DISTRICT NO. 51 IN THE COUNTY OF MESA AND STATE OF COLORADO:

NOTICE is hereby given that a regular meeting of the Board of Education of the District will be held at the Basil T. Knight Staff Development Center, 2523 Patterson Road in Grand Junction, Colorado on Tuesday, October 5, 2010, at 6:00 p.m., at which meeting the Board will consider and act upon matters relating to bonded indebtedness of the District and take up any other business to come before it.

GIVEN under our hands and the seal of said District as of the _____ day of _____, 2010.

(S E A L)

President

Secretary

ACKNOWLEDGMENT OF NOTICE
AND CONSENT TO MEETING

We, the undersigned, members of the Board of Education of the above designated School District, do hereby acknowledge receipt of the foregoing notice of meeting, and we hereby waive any and all irregularities, if any, in such Notice and in the time and manner of service thereof upon us, and consent and agree to the holding of such meeting at the time and place specified in said Notice, and to the transaction of any and all business which may come before such meeting.

Members, Board of Education
Mesa County Valley School District No. 51 in the County of Mesa and State of Colorado

MESA COUNTY VALLEY)
SCHOOL DISTRICT NO. 51 IN)
THE COUNTY OF MESA)
AND STATE OF COLORADO)

The Board of Education of Mesa County Valley School District No. 51 in the County of Mesa and State of Colorado, met in regular session at the Basil T. Knight Staff Development Center, 2523 Patterson Road in Grand Junction, Colorado, in said District, on October 5, 2010, at 6:00 p.m.

The following members of the Board of Education were present, constituting a quorum:

President:	Harry Butler
Vice President:	Cindy Enos-Martinez
Members:	Diann Rice
	Leslie Kiesler
	Greg Mikolai

Secretary:	Terri N. Wells
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Also Present:

Superintendent:	Stephen D. Schultz
Executive Director of Support Services:	Melissa Callahan-DeVita

Absent: _____

Director _____ introduced and moved the adoption of the following Resolution:

RESOLUTION
THE BOARD OF EDUCATION
OF MESA COUNTY VALLEY SCHOOL DISTRICT NO. 51
IN THE COUNTY OF MESA AND STATE OF COLORADO

RESOLUTION APPROVING THE PRELIMINARY OFFICIAL STATEMENT RELATING TO THE DISTRICT'S PROPOSED \$55,900,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010, AUTHORIZING ITS DISSEMINATION, AND FURTHER AUTHORIZING THE PREPARATION OF A FINAL OFFICIAL STATEMENT, AND FURTHER AUTHORIZING THE PRESIDENT OF THE BOARD OF EDUCATION TO EXECUTE AND DELIVER SUCH FINAL OFFICIAL STATEMENT, AND RATIFYING ALL ACTS TAKEN IN FURTHERANCE OF THE REFUNDING TRANSACTION

WHEREAS, the Board of Education (the "Board") of Mesa County Valley School District No. 51 in the County of Mesa and State of Colorado (the "District") adopted its General Obligation Refunding Bond Resolution on September 21, 2010, authorizing the issuance of up to \$99,700,000 aggregate principal amount of its General Obligation Refunding Bonds (the "Series 2010 Bonds");

WHEREAS, the Board authorized the preparation of a Preliminary Official Statement for the Board's approval upon its due completion;

WHEREAS, there has been presented to the Board a Preliminary Official Statement, which the Board has had an opportunity to review;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF MESA COUNTY VALLEY SCHOOL DISTRICT NO. 51 IN THE COUNTY OF MESA AND STATE OF COLORADO:

1. **Approval.** The Board hereby approves the Preliminary Official Statement dated October 4, 2010, in substantially the form presented at this meeting, and authorizes the preparation of a final Preliminary Official Statement and final Official Statement containing any updated information regarding items described in the Preliminary Official Statement which becomes known to the District prior to the date of delivery of the Bonds. Copies of the Preliminary Official Statement and final Official Statement are hereby authorized to be distributed by the Underwriter to all interested persons in connection with the sale of said Bonds. The President of the Board is hereby authorized to designate such final Official Statement as "final" within the meaning of Rule 15c2-12 of the Securities and Exchange Commission.

2. **Ratification.** All acts of the District and its elected officials in furtherance of the bond refunding transaction that is the subject of this Resolution and the Board's Resolution of September 21, 2010 be, and the same hereby are, fully ratified and confirmed.

DATED AND APPROVED this 5th day of October, 2010.

MESA COUNTY VALLEY SCHOOL DISTRICT
NO. 51 IN THE COUNTY OF MESA AND STATE
OF COLORADO

By _____
President of the Board of Education

ATTEST:

Secretary to the Board
of Education

It was moved by _____ and seconded by _____ that the Resolution be passed and adopted. The question being upon the passage and adoption of the Resolution, the roll was called with the following result:

Those voting YES:

Those voting NO:

Those Absent:

A majority of the members present having voted in favor of the passage and adoption of the Resolution, the President thereupon declared the Resolution was duly passed and adopted.

Thereupon, after consideration of other business to come before the Board of Education, the meeting was adjourned.

President of the Board of Education

ATTESTED:

Secretary to the Board
of Education

STATE OF COLORADO)
) ss.
COUNTY OF M E S A)

I, Terri N. Wells, Secretary to the Board of Education, Mesa County Valley School District No. 51 in the County of Mesa and State of Colorado, do hereby certify that the foregoing pages constitute a true and correct copy of the record of proceedings of the Board of Education taken at a regular meeting thereof, held at the Basil T. Knight Staff Development Center, 2523 Patterson Road in Grand Junction, Colorado on Tuesday, October 5, 2010, at 6:00 p.m., insofar as said proceedings relate to the passage and adoption of a Resolution concerning the approval of a Preliminary Official Statement with regard to issuance of General Obligation Refunding Bonds, Series 2010, of the District, at which meeting a quorum was present and acting throughout, which Resolution has not been amended, repealed, revoked, rescinded or modified and is in full force and effect on the date hereof; and further certify that the original Resolution has been duly authenticated by the signatures of the President and by myself, as Secretary to the Board of Education, sealed with the seal of the District and recorded in the book kept for that purpose in the office of the County Clerk and Recorder, which record has been duly signed by the said officers and sealed with the seal of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of Mesa County Valley School District No. 51 in the County of Mesa and State of Colorado, this ____ day of _____, 2010.

Secretary to the Board of Education

SEAL