

Board of Education

Mesa County Valley School District 51

Business Meeting

December 14, 2010

Business 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

Business Meeting Minutes: December 14, 2010
 Adopted: January 18, 2010

	A	B	C	D	E		
						AGENDA ITEMS	ACTION
Present	x	x	x	x	x	<p>A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL</p> <ul style="list-style-type: none"> ➤ Mr. Butler welcomed everyone to the December Board Business Meeting and gave instructions for meeting participants to address the Board, under <i>Item G, Audience Comments</i>. 	6:00 p.m.
Motion Second Aye No	x	x	x	x	x	<p>B. AGENDA APPROVAL</p>	Adopted as Presented
Motion Second Aye No	X	x	x	x	x	<p>C. MINUTES AND MEETING RECORD APPROVAL</p> <p>C-2. November 16, Business Meeting Minutes</p>	Adopted as Presented
						<p>D. RECOGNITIONS</p> <p>D-1. Rocky Mountain PBS Story Maker Winners [Resolution: 10/11: 39]</p> <ul style="list-style-type: none"> ➤ Mr. Mikolai asked Torin Johnson and Braydon Burtard to come forward. Mr. Mikolai read the Resolution praising Torin and Braydon for participating in the Rocky Mountain PBS Story Makers Contest. Torin took first place in the sixth grade category with his story "A Soccer Ball's Journey," and Braydon took second place in the same category with his story titled, "Wolf Boy." This is PBS's annual state-wide Short Story Contest. Torin and Braydon will be honored at a culminating event on January 8, 2011. The Board congratulated these young authors. <p>D-2. Nisley Elementary School 2010 Center of Excellence Award from CDE [Resolution: 10/11: 42]</p> <ul style="list-style-type: none"> ➤ Mr. Butler asked Mrs. Curry Newton and the Nisley Staff Members present to come forward. Mr. Butler read the Resolution recognizing Nisley Elementary for receiving the 2010 Center of Excellence Award from the Colorado Department of Education. The Center of Excellence Award is distributed annually to those schools in Colorado that demonstrate the highest rates of student academic growth and enroll a student population that is at least seventy-five percent at-risk. This award is designed to recognize and reward the success of schools that produce outstanding academic growth in the face of significant challenges. This prestigious honor was only given to 32 schools Colorado this year. Nisley Elementary is the first school in School District 51 to receive this award. ➤ On Thursday, December 9, 2010, Nisley was recognized by the Colorado Department of Education and the Governor of Colorado at a public recognition in Denver. The Board congratulated Mrs. Newton, Nisley Principal, and all of the Nisley staff, students and parents. The Board recognized Nisley's hard work to help every student succeed every day. Mrs. Newton praised her staff and families for their hard work. 	
						<p>E. BOARD REPORTS/COMMUNICATIONS/REQUESTS</p> <ul style="list-style-type: none"> ➤ Mr. Mikolai reported attending the Alpine Bank Student of the Month Luncheon. Mr. Mikolai reported a great turnout and how nice it is to see all the students who have excelled. 	

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- Mrs. Rice provided the following reports:
 - On her participation with graduates from the Key Performance Program and exit interview process. She conveyed the experience was wonderful; it was rewarding and she reported an amazing bunch of students. Mrs. Rice shared the challenges the students have overcome are amazing. She was grateful School District 51 has the Key Performance Program for meeting student needs.
 - On her attended a SharePoint class and praised the instructor, Mrs. Mimi Donnelly. Mrs. Rice intends to attend additional classes.
 - She praised Mrs. Susana Wittrock for helping her with the Community Equity Committee whose focus is on bullying prevention. Mr. Tim Leon and Mrs. Cathy Haller gave a great presentation to this committee. The Community Equity Committee would like to support and advocate for School District 51 Students.
- Mrs. Kiesler provided the following reports:
 - On her attendance at the recent CASB Convention. The time spent included participation in many learning conferences.
 - On her participated in the Key Performance Program interviews at the Emerson Administration Building.
 - She participated in an assembly to celebrate Clifton Elementary success at their school. She encouraged other Board members to participate in Clifton's Monday Morning Assemblies.
- Mrs. Enos-Martinez attended the Dual Immersion Academy's Food for Thought Night. The Holiday Fair had a great turnout. Mrs. Enos-Martinez would like to see a gymnasium put at that school sometime in the future to house all of the families.
- Mr. Butler provided the following reports:
 - Regarding his attendance at the CASB Convention, Mr. Butler was elected to the CHSAA Board for the Grand Junction Region and Mrs. Kiesler was elected to be on the CASB Board for an additional three years.
 - On his attendance at the "Legends of the Grand Valley" Meeting. Planning for their 100 Year Celebration in May to honor Mr. John Otto and the Monument was discussed.
 - On his attendance at the Alpine Bank Student of the Month Luncheon today.
- Superintendent Schultz thanked the Board for their hard work on behalf of School District 51 and their representation on our behalf.

F. LEGISLATIVE REPORT

- Mrs. Kiesler attended the CASB (Colorado Association of School Boards) Conference the first week of December. Work was done on SB163. A website is available for further information, www.schoolview.com.

G. AUDIENCE COMMENTS

- No requests were received.

H. SUPERINTENDENT'S REPORT

- H-1. Instructional Update: Review Turnaround and Priority Improvement UIP's: R-5 High School, Mrs. Anna Goetz, Principal; Chatfield Elementary, Mrs. Jackie Wilson, Principal; Rim Rock Elementary, Mrs. Tami Kramer, Principal.
- Superintendent Schultz reported Senate Bill 163 is designed to align all schools in

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the State of Colorado. School districts are being accredited on a new model. R-5 High, Chatfield Elementary and Rim Rock Elementary presented their UIP information to the Board.

- The Board praised R-5, Rim Rock and Chatfield, and their staff, for their hard work and dedication for students.

H-2. Audit Report: Mr. Mike Nelson and Mrs. Nancy Paregien

- Mr. Mike Nelson from the Certified Public Accounting firm of Chadwick, Steinkirchner, Davis and Company, P.C., provided an overview of the Comprehensive Annual Financial Report for the fiscal year ending June 30, 2010. Copies of the report were previously provided to the Board in November for their review and study. Additional copies were provided at the meeting for reference.
- Mr. Nelson and Mrs. Paregien thanked the Board for the opportunity to share the Audit Report. Mr. Nelson thanked Mrs. Kiesler and Mrs. Rice for serving on the District Audit Committee.
- Mr. Nelson extended his appreciation to the administration and staff for preparing the annual audit booklets, which assist the auditors by having financial documents prepared in advance. He acknowledged the district for receiving the Certificate of Achievement in Financial Reporting again this year from the Government Finance Officers' Association. This is the eleventh year this district has received this recognition.
- Mr. Nelson recognized Mrs. Callahan devita, Mrs. Crawford and Mrs. Paregien for their hard work. Mr. Nelson reported all reports are unqualified clean reports. Mr. Nelson also reported the District is in a solid position and encouraged the Board to stay vigilant in their practices.
- Superintendent Schultz thanked Mrs. Paregien and Mrs. Crawford for their attention to detail. Superintendent Schultz stated his appreciation to Mrs. Callahan deVita for her efforts in knowing where every cent is spent. The Board thanked all who are involved in this work.

[Mr. Butler called for a short recess at 7:24 p.m.; the meeting reconvened at 7:32 p.m.]

H-3. Annual Energy Report – Mr. Eric Anderson

- Mr. Anderson thanked the Board for the opportunity to present his report. Mr. Anderson reported beginning in the 2006-2007 school year, the District became partners with Energy Star. The District has achieved the Top Performance Status. School District 51 is a leader in Colorado for their energy program. The District has saved over one million dollars in utility costs since this partnership. Mr. Anderson reported a recycle partnership we have with Waste Management. The board thanked Mr. Anderson and stated they are proud of his leadership. Mrs. Rice asked Mr. Anderson to send a copy of the Energy Star Report to Mr. Ron Rowley, former Board Member.

H-4. United Way Drawing – Mr. Jeff Kirtland, Director of Communications, Mrs. Sharon Kallus, Principal, Broadway Elementary

- Board members drew names for the annual "Win a Day Off," for staff contributing to the United Way. Volunteers from administration will cover the position for the winners on a mutually determined date. The winners are:

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Classified Staff

- Kris Biggs: Scenic Elementary
- Pody Woodman: Central High
- Michele Soderborg: Central High
- Karla Miller: Emerson
- Michaele Hutton: Broadway Elementary
- Margrit Harper: R-5 High

Certified Staff

- David Swinger: Nisley Elementary
- Michelle Haptonstall-Krueger: Fruita Middle
- Shauna Hobbs: Central High
- Raisha Quinn: East Middle
- Larry Rasmussen: Chipeta Elementary
- Tawnya McLain: Clifton Elementary

Administrators

- Meri Nofzinger: Lincoln OM Elementary
- Kathy Joseph: Emerson
- Tami Kramer: Rim Rock Elementary

- Ms. Kallus provided a status report on the number of staff participating, contribution amounts, and the traveling plaque winners. She indicated, due to the economy, contributions have decreased slightly; however, the number of staff participating has increased.
- The Board and Superintendent thanked Mr. Kirtland and Ms. Kallus for their work with the District's United Way Campaign.

H-5.Business/Investment Reports & Fuel Report

- Mrs. Callahan deVita and Mrs. Crawford were available to answer questions, regarding the standard monthly reports.

H-6.Proposed Budget Readoption

- Mrs. Callahan deVita reviewed the process to re-adopt the budget. This is the re-adoption process allowed by law to take place before January 31. Mrs. Callahan deVita provided a PowerPoint presentation of the highlights in the re-adopted budget and gave the Board an opportunity to ask additional questions, prior to the official re-adoption.

H-7.Expulsion Report

- Superintendent Schultz reported expulsion numbers and pointed out second offense marijuana is on the rise. He is working with Mr. Tim Leon on ways to mitigate this concern.

I. EXECUTIVE SESSION

J. CONSENT AGENDA [Resolution 10/11: 41, 40, 50]

- Superintendent Schultz read into the record a statement as follows: As chief administrative officer of the employing school district I recommend that the Board dismiss according to the Colorado Revised Statute, Section 22-63-3-2(2) 'A teacher may be dismissed for physical or mental disability, incompetency, neglect

Motion
 Second
 Aye
 No

x x x x x

Adopted

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Board of Education
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						<p>of duty, immorality, unsatisfactory performance, insubordination, the conviction of a felony or the acceptance of a guilty plea, a plea of nolo contendere, or a deferred sentence for a felony, or other good and just cause. I have received information that one of our probationary status teachers, Bridget Burton, has failed to report to work and failed to communicate with the District since late October. It is my recommendation that the Board of Education dismiss Ms. Burton on one or more of the grounds stated in section 22-63-301, namely, neglect of duty and/or other good and just cause. I have also received information that another probationary status teacher, Neida Moncada, has repeatedly failed to report to work on time, to timely advise administration of days she was taking off, to prepare lesson plans on days she was off and to schedule substitute teacher coverage on days she was off. She also has repeatedly failed to prepare appropriate lesson plans and has not satisfactorily performed her duties as a teacher. She has continued to engage in such conduct despite multiple warnings. It is my recommendation that the Board of Education dismiss Ms. Moncada on one or more of the grounds stated in section 22-63-301, namely, neglect of duty, insubordination, and unsatisfactory performance and/or other good and just cause. Superintendent Schultz will be taking the appropriate steps to institute proceedings for dismissal. There is nothing for the Board to do at this time, and the Board should not undertake to investigate these matters on their own as they may later be called upon to review and make an independent decision in these matters based on the findings and records presented.”</p> <p>➤ Mr. Butler asked if there was any discussion. Mr. Butler stated the statement speaks for itself. Mrs. Rice stated she didn't think the Board should discuss this matter. Superintendent Schultz agreed and stated there was nothing for the Board to do and to not investigate or have conversations about the issue as this may be appealed and would require the Board to rule in a hearing at a later date.</p> <p>J-1. Personnel Actions J-1-a. Licensed Personnel J-1-b. Support Personnel J-2. Gifts</p>	
Motion Second Aye No	x	x	x	x	x	<p>K. BUSINESS ITEMS K-1. Budget Re-adoption K-1-a. Budget Re-Adoption 2010-2011 [Resolution: 10/11: 44] K-1-b. Use of Beginning Fund Balance [Resolution: 10/11: 45] K-1-c. Borrow Unencumbered Money from Other District Funds [Resolution: 10/11: 46] K-1-d. Bond Interest Transfer [Resolution: 10/11: 47] K-1-e. General Fund Budget Reductions [Resolution: 10/11: 48] K-1-f. Other Funding Budget Additions [Resolution: 10/11: 49]</p>	Adopted
Motion Second Aye No	x	x	x	x	x	<p>K-2. Mill Levy Certification [Resolution: 10/11: 43] ➤ Board members engaged in discussion, regarding the statutory process involved in determining the annual mill levy certification. Budget Director, Mrs. Vi Crawford, answered questions and provided information regarding the mill levy process, and the application of the mill levy as it effects the district's fiscal year compared to the calendar year.</p>	Adopted

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						L. BOARD OPEN DISCUSSION ➤ Mr. Butler asked who would be participating in R-5's Winter Dinner on Friday. Mrs. Rice and Mrs. Enos-Martinez stated they would be there. Mr. Butler will be in attendance also.	
						M. FUTURE MEETINGS – Reviewed	
Motion Second Aye No	x	x	x	x	x	N. EXECUTIVE SESSION: 8:20 p.m. ➤ <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 an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. ➤ Present: Mr. Butler, Mrs. Enos-Martinez, Mrs. Kiesler, Mr. Mikolai, Mrs. Rice, Superintendent Schultz, Mrs. Callahan deVita, Mrs. Martin ➤ Returned to Open Meeting: 8:45 p.m.	Adjourned to Executive Session Convened: 8:25 p.m. Returned to Open Meeting
Motion Second Aye No	x	x	x	x	x		
Motion Second Aye No	x	x	x	x	x	O. ADJOURNMENT: 8:46 p.m.	
						_____ Terri N. Wells, Secretary Board of Education	



**Recognition: Torin Johnson and Braydon Burtard
First and Second Places
Sixth grade category
of 2010 Rocky Mountain PBS Storymakers Contest**

Board of Education Resolution: 10/11: 39

Presented: December 14, 2010

The journey of a soccer ball or the adventures of a wolf boy are just the sort of inspiring, creative short stories that win awards.

Torin Johnson, author of the short story "A Soccer Ball's Journey," and a sixth grade student at Fruita Middle School recently took first place in the sixth grade category of Rocky Mountain PBS' StoryMakers contest. This is the network's annual statewide short story contest.

Fellow Fruita Middle School sixth grader, Braydon Burtard, took second place in the same category with his short story titled "Wolf Boy."

The StoryMakers contest encourages teenagers to keep reading and writing. In its fourth year, it is open to sixth through eighth grade students from around the state of Colorado. This year, more than 800 entries were submitted. Only the top three in each grade level received recognition.

The first, second and third place winners in each grade level attended a one-day "Write to Publish" workshop on Dec. 4 and 5 at the RMPBS studios in Denver. The workshop taught the young authors digital storytelling and helped them create video stories based on their work. These students will also be honored at a culminating event on Jan. 8, 2011.

The Board of Education would like to congratulate these young authors.



**Recognition: Nisley Elementary
2010 Centers of Excellence Award**

Board of Education Resolution: 10/11: 42

Presented: December 14, 2010

Nisley Elementary was selected to receive the 2010 Centers of Excellence Award from the Colorado Department of Education. The Centers of Excellence Awards are distributed annually to those schools in Colorado that demonstrate the highest rates of student academic growth and enroll a student population that is at least 75% at-risk.

In its second year, the Centers of Excellence Program was designed to recognize and reward the success of those schools that produce outstanding academic growth, even in the face of significant challenge. This is a prestigious honor given to only 32 schools in the state this year. Nisley is the first school in School District 51 to receive this award.

Last year, 83.3% of Nisley students made at least one year's growth in CSAP scores and 74.6% of students made more than a year's growth. At the same time, 84% of Nisley's students received free or reduced school meals.

On Thursday, December 9, 2010, Nisley was recognized by the Colorado Department of Education and the Governor of Colorado at a public recognition in Denver. Certificates and banners were presented.

The Board of Education would like to congratulate Nisley Principal, Curry Newton, and all the Nisley staff, students and parents. The Board recognizes Nisley's hard work to help every student succeed every day.

Board of Education Resolution: 10/11:41

Adopted: December 14, 2010

Name	School/Assignment	Effective Date
Retirements		
Moreng, Robin	Pear Park/Gifted & Talented/Math Intervention	December 17, 2010
Zuerlein, Roger	BMS/7 th Grade Math	December 17, 2010
Resignations/Termination		
Burton, Bridget	CHS/ESL	December 17, 2010
Fair, Trace	FMS/6 th Grade Science/Social Studies	November 1, 2010
Kimball, Vicki	Orchard Avenue/ SPED Moderate Needs	November 29, 2010
Moncada, Neida	DIA/4 th Grade Dual Language	December 17, 2010
Penry, Jamie	GJHS/Progress Monitor	December 17, 2010
Pruiett, Gari	BMS/8 th Grade Math	November 30, 2010
Leave of Absence		
Lans, Jennifer	GMMS/8 th Grade Science	November 30, 2010
McNamee, Marti	Chipeta/Gifted and Talented	January 3, 2011
New Assignments		
Aldridge, Cortney	GJHS/Consumer Family Studies	January 3, 2011
Burkey, Nelson	TOC/SPED Sever Needs	November 18, 2010
Roehm, Nelcia	Clifton/Intervention	November 18, 2010
Wegner, Jessica	Hawthorne/SLP	January 3, 2011

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 December 14, 2010

Terri N. Wells
Secretary, Board of Education

Board of Education Resolution: 10/11: 40

Adopted: December 14, 2010

Classified Personnel Action
For Information Only
December, 2010

NAME	ASSIGNMENT		LOCATION	EFFECTIVE DATE
RETIREMENTS (None at this time)				
RESIGNATIONS AND SEPARATIONS				
Bollinger, Emily J	Instructional Asst		Valley School East	12/17/2010
Brothers, Caroline C	Instructional Asst	Sped	Appleton Elementary	11/23/2010
Cochran, Blanche L	Instructional Asst	Reading	Broadway Elementary	12/17/2010
Forni, Alice Marie	Instructional Asst	Sped	Fruita Middle School	11/17/2010
Hardin, Hallie M	Instructional Asst	Sped	Opportunity Center	11/19/2010
Manzanares, Patsy M	Leag Advocate		Bookcliff Middle School	11/04/2010
Rizzari, Ian C	Instructional Asst	Sped	Rim Rock Elementary	11/19/2010
Valencia, Antonia R	Instructional Asst	Reading	Clifton Elementary	11/12/2010
ASSIGNMENTS				
Balke, Brianna M	Instructional Asst		Central High School	11/01/2010
Rienks, Rick A	Leag Advocate		Mount Garfield Middle School	11/12/2010
LEAVE OF ABSENCE				
Derose, Patricia	Instructional Asst		New Emerson	10/25/2010
Magnuson, John	Painter		Maintenance	11/3/2010

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 December 14, 2010

Terri N. Wells
Secretary, Board of Education

Board of Education Resolution: 10/11: 50

Adopted: December 14, 2010

Donor	Barnes & Noble
Gift	Gift bags filled with books
Value	\$151.50
School/Department	School to Career Program / High school students

Donor	Hays Plumbing
Gift	Furniture
Value	\$250.00
School/Department	Fruitvale Elementary / Lobby area

Donor	Sam's Club
Gift	Two sheet cakes
Value	\$60.00
School/Department	Orchard Avenue Elementary / Blue Ribbon Celebration

Donor	City Market
Gift	Eight sheet cakes
Value	\$240.00
School/Department	Orchard Avenue Elementary / Blue Ribbon Celebration

Donor	Steve & Terri Cisneros
Gift	Folding chairs and storage rack
Value	\$600.00
School/Department	Orchard Avenue Elementary / School Programs

Donor	Gonzalez Construction
Gift	Concrete Pad
Value	\$300.00
School/Department	Orchard Avenue Elementary / Peace Table for problem solving

Donor	Qwest Pioneers
Gift	Cash
Value	\$500.00
School/Department	Tope Elementary / Library

Donor	Catherine Gaggini
Gift	Cash
Value	\$500.00
School/Department	West Middle School / M.E.S.A. Program

Board of Education Resolution: 10/11: 50

Adopted: December 14, 2010

Donor	Rob Sachs
Gift	Alto Saxophone
Value	\$400.00
School/Department	New Emerson / Music Education

Donor	David and Heidi Moore
Gift	Thanksgiving meal
Value	\$50.00
School/Department	Mesa View Elementary / A family in need

Donor	Alpine Bank
Gift	Cash
Value	\$1000.00
School/Department	Athletics Department / Scholarship Fund

Donor	Mary Edners
Gift	Stocking caps
Value	\$176.00
School/Department	BTK / R.E.A.C.H. Program

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.

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 December 14, 2010

Terri N. Wells
Secretary, Board of Education

Mesa County Valley School District 51
2010-2011 Budget Re-Adoption

Board of Education Resolution 10/11: 44

Re-Adopted: December 14, 2010

WHEREAS, the Board of Education has published December 14, 2010, as the date of re-adoption for the 2010-2011 budgets for Mesa County Valley School District 51; and

WHEREAS, the Board may re-adopt the budgets at any regular or special meeting on or before January 31, 2011;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Mesa County Valley School District 51 does hereby 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, 2010, and ending June 30, 2011.

<i>FUND</i>	<i>ORIGINAL</i>	<i>RE-ADOPTED</i>	<i>EXPLANATION</i>
General Fund (10)	\$154,159,184	\$161,857,410	Student Count, Fund Balance Adjustments, Transfer Adjustment, Assessed Valuation
Colorado Preschool Program (19)	\$1,643,587	\$1,604,372	Fund Balance Adjustments
Independence Academy Charter School (11)	\$1,927,392	\$2,431,871	Student Count, Fund Balance Adjustments
Special Revenue Funds			
Capital Reserve (21)	\$11,007,936	\$7,186,520	Fund Balance Transfer to Fund 43 Capital Project Fund
Physical Activities (23)	\$725,766	\$714,881	Fund Balance Adjustments
Beverage (27)	\$202,967	\$205,921	Fund Balance Adjustments
Governmental Designated Purpose Grants (22 & Sub-funds 70-99)	\$21,528,715	\$21,488,237	Grant Adjustments
Career Center Grant (26)	\$345,647	\$313,013	Fund Balance Adjustments
Other Local Projects/Grants (28)	\$235,360	\$230,323	Fund Balance Adjustments
Debt Service Fund			
Bond Redemption (31)	\$23,302,645	\$22,869,434	Assess Value, Fund Balance Adjustments
Capital Project Fund			
Building (42)	\$260,000	\$237,913	Fund Balance Adjustments
Special Projects (43)	\$0	\$11,548,732	Fund Balance Transfer From Fund 21 Capital Reserve
Enterprise Fund			
Nutrition Service (51)	\$8,440,938	\$8,405,061	Fund Balance Adjustments
Internal Service Fund			
Insurance (64)	\$3,596,101	\$4,110,575	Fund Balance Adjustments
Dental Insurance (63)	\$2,159,414	\$2,352,523	Fund Balance Adjustments
Medical Insurance (62)	\$13,192,307	\$12,684,719	Fund Balance Adjustments
Trust and Agency Fund			
Student Body Activity Funds	\$6,000,000	\$6,000,000	

APPROPRIATION CALCULATION BY FUND

Re-Adopted: December 14, 2010

<i>FUND</i>	<i>REVENUE</i>	<i>BEGINNING BUDGETARY BALANCE</i>	<i>TOTAL APPROPRIATION</i>
General Fund (10)	\$153,623,676	\$8,233,734	\$161,857,410
Colorado Preschool Program (19)	\$1,379,384	\$224,988	\$1,604,372
Independence Academy Charter School (11)	\$1,531,661	\$900,210	\$2,431,871
Special Revenue Funds			
Capital Reserve (21)	\$0	\$7,186,520	\$7,186,520
Physical Activities (23)	\$605,190	\$109,691	\$714,881
Beverage (27)	\$81,272	\$124,649	\$205,921
Governmental Designated Purpose Grants (22 & Sub-funds 70-99)	\$21,488,237	\$0	\$21,488,237
Career Center Grant (26)	\$234,500	\$78,513	\$313,013
Other Local Projects/Grants (28)	\$60,942	\$169,381	\$230,323
Debt Service Fund			
Bond Redemption (31)	\$11,087,334	\$11,782,100	\$22,869,434
Capital Project Fund			
Building (42)	\$700	\$237,213	\$237,913
Capital Projects (43)	\$11,548,732	\$0	\$11,548,732
Enterprise Fund			
Nutrition Service (51)	\$7,109,797	\$1,295,264	\$8,405,061
Internal Service Fund			
Insurance (64)	\$1,776,000	\$2,334,575	\$4,110,575
Dental Insurance (63)	\$1,705,576	\$646,947	\$2,352,523
Medical Insurance (62)	\$12,180,000	\$504,719	\$12,684,719
Trust and Agency Fund			
Student Body Activity Funds	\$6,000,000	\$0	\$6,000,000

APPROPRIATION CALCULATION BY FUND

Adopted: June 15, 2010

<i>FUND</i>	<i>REVENUE</i>	<i>BEGINNING BUDGETARY BALANCE</i>	<i>TOTAL APPROPRIATION</i>
General Fund (10)	\$146,480,295	\$7,678,889	\$154,159,184
Colorado Preschool Program (19)	\$1,377,698	\$265,889	\$1,643,587
Independence Academy Charter School (11)	\$1,337,589	\$589,803	\$1,927,392
Special Revenue Funds			
Capital Reserve (21)	\$4,353,732	\$6,654,204	\$11,007,936
Physical Activities (23)	\$605,190	\$120,576	\$725,766
Beverage (27)	\$81,472	\$121,495	\$202,967
Governmental Designated Purpose Grants (22 & Sub-funds 70-99)	\$21,528,715	\$0	\$21,528,715
Career Center Grant (26)	\$234,500	\$111,147	\$345,647
Other Local Projects/Grants (28)	\$61,790	\$173,570	\$235,360
Debt Service Fund			
Bond Redemption (31)	\$11,366,600	\$11,936,045	\$23,302,645
Capital Project Fund			
Building (42)	\$700	\$259,300	\$260,000
Enterprise Fund			
Nutrition Service (51)	\$7,109,797	\$1,331,141	\$8,440,938
Internal Service Fund			
Insurance (64)	\$1,780,000	\$1,816,101	\$3,596,101
Dental Insurance (63)	\$1,705,576	\$453,838	\$2,159,414
Medical Insurance (62)	\$12,285,000	\$907,307	\$13,192,307
Trust and Agency Fund			
Student Body Activity Funds	\$6,000,000	\$0	\$6,000,000

Mesa County Valley School District 51
Use of Beginning Fund Balance

Board of Education Resolution 10/11: 45

Re-Adopted: December 14, 2010

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 December 14, 2010, as the date of re-adoption for the 2010-2011 budgets for Mesa County Valley School District 51; and

WHEREAS, the Board may re-adopt the budgets at any regular or special meeting on or before, January 31, 2010;

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, 2010, and ending on June 30, 2011.

FUND	PAGE #	AMOUNT OF BEGINNING FUND BALANCE TO BE SPENT	PURPOSE FOR EXPENDITURE	PLAN
Preschool Program	A-1.15	\$110,369	Playground equipment and carpet	One time expenditures will monitor & make adjustments
Physical Activities	A-1.19	\$32,168	Continue to provide quality opportunities for students	Monitor expenditures and make adjustments as needed
Beverage	A-1.20	\$7,700	Staff Development, Student Related Projects	Monitor expenditures and make adjustments as needed
Bond Redemption	A-1.26	\$245,213	Maintain one year payments in fund	Monitor yearly
Building	A-1.27	\$237,213	Complete projects	Plan to complete projects 2010-2011
Capital Projects	A-1.28	\$136,020	Current projects	Monitor and make adjustments
Insurance Reserve	A-1.31	\$275,276	Insurance costs/loss	Monitor and make adjustments
Medical	A-1.33	\$122,100	Expected claim costs	Monitor and make adjustments

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

Board of Education Resolution 10/11: 46

Re-Adopted: December 14, 2010

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 current funds 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 2010-11,

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, 2010, such monies to be repaid to said funds not later than June 30, 2011.

Mesa County Valley School District 51
Bond Interest Transfer

Board of Education Resolution 10/11: 47

Re-Adopted: December 14, 2010

WHEREAS, C.R.S. 22-45-103 (1)(b)(v) allows for withdrawal of funds not needed to satisfy the school districts obligation, for purposes of depositing or investing the money as permitted by law; and

WHEREAS, interest earned in the Bond Redemption Fund can be transferred to the General Fund, if approved by resolution;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of Mesa County Valley School District 51 does hereby approve the transfer of interest earned in the Bond Redemption Fund to the General Fund.

Mesa County Valley School District 51
Other Funding Budget Additions

Board of Education Resolution 10/11: 49

Re-Adopted: December 14, 2010

WHEREAS, the Board of Education of Mesa County Valley School District 51 is the governing body authorized by law to administer the affairs of the school district; and

WHEREAS, additional funding has been allocated by Title III A Immigrant Grant set aside due to the amount of growth in immigrant students in District 51; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of Mesa County Valley School District 51 does hereby approve the funding of the previously reduced positions from other sources than the General Fund.

POSITIONS FUNDED FROM OTHER SOURCES
2010-2011 FISCAL YEAR
June 15, 2010

POSITION/SCHOOL	FTE	AMOUNT	BENEFITS (ESTIMATED)	
ESL Teacher	1.00	\$ 43,000	\$ 9,000.00	100.00%
ESL Staff Development Coordinator	1.00	\$ 57,154	\$ 12,846.00	100.00%
ESL Instructional Assistant	1.00	\$ 14,800	\$ 3,200.00	100.00%
	3.00	\$ 114,954	\$ 25,046	\$ 140,000
Total Funding From Other Sources				\$ 140,000



Mesa County Valley School District 51

**Certification of Mill Levy
(Including Full Abatement)**

Board of Education Resolution 10/11: 43

Adopted: December 14, 2010

WHEREAS, Section 22-40-102(1)(b), C.R.S., requires that the Board of Education certify to the Board of County Commissioners by December 15, 2009, the amount to be raised from levies against the valuation for assessment for the General Fund, Bond Redemption Fund, Transportation Fund, and Special Building Fund.

WHEREAS, the following has been certified by the Mesa County Assessor for property within the boundaries of Mesa County Valley School District No. 51:

Assessed Valuation	\$2,082,515,800
Taxes Collected on Omitted Property by December 1, 2010	\$2,301
Tax Abatements Refunded as of December 1, 2010	\$402,082

WHEREAS, Section 39-10-114(1) (a) (I) (B) provides:

...Any taxing entity may adjust the amount of its tax levy authorized pursuant to the provisions of section 29-1-301, C.R.S., by an additional amount which does not exceed the proportional share of the total amount of abatements and refunds made pursuant to the provisions of this section. After calculating the amount of property tax revenues necessary to satisfy the requirements of the *Public School Finance Act of 1994*, article 54 of title 22, C.R.S., any school district shall add an amount equal to the proportional share of the total amount of abatements and refunds granted pursuant to the provisions of this section prior to the setting of the mill levy for such school district...

WHEREAS, the board wishes to avail itself for the provision of Section 39-10-114(1) (a) (I) (B).

THEREFORE, BE IT RESOLVED, the Board of Education of Mesa County Valley School District No. 51 does hereby certify to the Mesa County Commissioners the amounts of levies required against the valuation for assessment of all taxable property located within the boundaries of this school district for the General and Bond Redemption Funds for the 2010-2011 Budget year.

	AMOUNT	MILLS
General Fund (Regular)	\$50,426,038	24.214
Tax Abatement Credit	401,926	0.193
Override Election 1996	4,002,595	1.922
Override Election 2004	3,998,430	1.920
Total General Fund	\$58,828,989	28.249
Bond Redemption Fund	11,037,334	5.300
Transportation Fund	0	0
Special Building Fund	0	0
Total All Funds	\$69,866,323	33.549

CERTIFICATION OF MILL LEVY

The deadline for the Board to certify the mill levy to the County Commissioners is December 15, 2010. The local mill levy is calculated by a formula which uses enrollment growth, inflation, prior year local property tax revenue and current year certification of valuation. The valuation certification from the County Assessor's Office is as of December 2010. The prior year General Fund levy was 28.356 mills including abatement. The current certification is 28.249 mills including abatement which is 0.193. The Bond Redemption levy will be 5.30.

Mill Levy Summary

General Fund

By December 10th, the District receives notification from CDE of what the mill levy will be for the District for the next tax year. In other districts, the mill levy may be more or less than this rate depending on the assessed value per student. District 51's General Fund mill levy is 24.214 mills.

Tax Credit CRS, Section 39-10-114(1)(a)(I)(B)

The above referenced statutes allow school districts to add to the mill levy required for state equalization. This additional levy will allow for the recovery of districts' anticipated revenue that was abated or refunded by the County Commissioners. The amount of \$402,082 (0.193 mills) was reflected on the certification from the county treasurer's office, and was based on an assessed value of \$2,082,515,800.

Voter-Approved Override Election

In the November 1996 election, the voters of Mesa County authorized an additional levy to support the General Fund operating costs of the district. The mill levy is 1.922. In November 2004, voters approved an additional override to support the operating costs of the new schools. The mill levy is 1.92.

Bond Redemption

The current mill levy of 5.30 mills will provide revenue to meet the current bond and interest obligations. This includes 3.71 mills for the bond approved by voters on November 2, 2004.

	2009-2010	2010-2011	Difference
General Fund	24.214	24.214	0.000
Tax Abatement	0.197	0.193	(0.004)
Override Election 1996	1.975	1.920	(0.055)
Override Election 2004	1.970	1.920	(0.050)
Total	28.356	28.247	(0.109)
Bond Redemption	5.910	5.300	(0.610)
Total Mill Levy	34.266	33.547	(0.719)

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 December 14, 2010

Terri Wells
Secretary, Board of Education