Board of Education

Mesa County Valley School District 51

Business Meeting

November 15, 2011

Business Meeting Minutes



A - TBD						Board of Education			
B - Cindy C - Harry D - Leslie	Butl	ler	artin	ez		Mesa County Valley School District 51 Business Meeting Minutes: November 15, 2011 Adopted: December 13, 2011			
E - Greg									
	A	В	С	D	E	AGENDA ITEM	ACTION		
Present Absent		x	X X	x	x	 A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL Mr. Butler welcomed attendees to the November Board Business Meeting and gave instructions for meeting participants to address the Board, under <i>Item G. Audience Comments.</i> 	6:00 pm		
						> [Mrs. Enos-Martinez: Absent/Excused]			
Motion Second Aye No			x	x x	x x	B. AGENDA APPROVAL	Adopted As Presented		
Motion Second Aye No			x	x x	x x	C. MINUTES APPROVAL C-1. October 4, 2011, Work Session Summary	Adopted As Presented		
Motion Second Aye No			x	x x	x x	C-2. October 18, 2011, Business Meeting	Adopted As Presented		
						 D. RECOGNITIONS D-1. National Building Competition – Palisade High School [Resolution: 11/12: 36] Mr. Mikolai read the Resolution recognizing Palisade High School for their participation in the Energy Star National Building Competition. The Energy Star competition provides a valuable platform for organizations to review and improve operations and maintenance; test innovative approaches and technologies; mobilize internal teams (students); and engage local communities. These are all goals of District 51. Palisade High School was the top Colorado school energy saver. The Board congratulated Mr. Diers, Palisade High School Principal, Mr. Eric Anderson, Resource Conservation Manager, and the Palisade High School staff, student body and community for working hard to save energy and money. D-2. Public Relations Society of America Award – Mrs. Christy McGee [Resolution: 11/12: 34] Mr. Butler asked Mrs. Christy McGee, APR, to come forward. Mr. Butler congratulated Mrs. McGee for successfully completing the examination for accreditation in public relations. This award measures a professional's knowledge, skill and ability in the practice of public relations, including communication theory, planning, management science and ethics. Candidates who successfully complete the rigorous process are granted the APR designation. The Board is pleased to recognize Christy's accomplishment and dedication to her profession, which supports efficient and effective communication between parents, students, the community and the District. 			

- TBD	_					Board of Education				
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	•	П	0			Adopted: December 13, 2011				
	Α	В	С	D	E	AGENDA ITEM	ACTION			
						 AGENDATIEM E. BOARD REPORTS/COMMUNICATIONS/REQUESTS Mr. Mikolai reported attending his first District Accountability Committee Meeting. He attended a Unified Improvement Plan Review at Taylor Elementary School and enjoyed seeing the schools hard work. Mrs. Kiesler reported attending the Student of the Month Luncheon. Mr. Butler reported attending the Parks Improvement Advisory Board Meeting for the kickoff of the new Grand Junction Rockies Baseball team. F. LEGISLATIVE REPORT None at this time. G. AUDIENCE COMMENTS Mr. Butler read the guidelines for meeting attendees to address the Board. One request was received: Mrs. Ann Tisue, 335 Quail Drive, Grand Junction, CO 81507 Mrs. Tisue was elected to District B and thanked the Board for their service and keeping it all about children. She stated fifty percent of District 51 students do not graduate. She reported she and Mr. Leany were honored by the voters; and have a trust to fulfill, they are here to champion for reform. She stated teacher effectiveness is key. She felt it was critical to train teachers and have a comprehensive reward system. She wants to give students' and parents' choices and encourage option schools and charter schools. Mrs. Tisue spoke about student accountability, proficiency in reading by third grade, accountability, proficiency in reading by third grade, accountability to step up and take responsibility for students. She asked the Board to rethink status quo, streamline administration, increase digital learning, think outside the box, work for, seek out and develop reforms. Mr. Butler thanked Mrs. Tisue for the opportunity to share information regarding the Special Education IEP Compliance Plan. Dr. Skalecki reviewed the history of the District 51 indicator compliance. She explained the District had to complete a corrective action plan for noncompliance trends. Dr. Skalecki did an internal audit. She implemented interim dist				

Α-	TBD						Board of Education				
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D - E -	D - Leslie Kiesler						Business Meeting Minutes: November 15, 2011				
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							AGENDA ITEM Superintendent Schultz thanked Dr. Skalecki for her leadership, efficient	ACTION			
							 Superintendent Schultz thanked Dr. Skalecki for her leadership, efficient and effective manner and her hard work which affects the quality of education across the District. The Board thanked Dr. Skalecki. 				
							 H-2. Presentation of the AED (Automated External Defibulator): Mrs. Sue Beechwood Edison, ARD Heart-for-Hope Superintendent Schultz introduced Mrs. Tanya Marvin, District 51 Nursing Coordinator, who is one of the school nurses and will be in charge of coordinating the Automated External Defibulator process. Superintendent Schultz pointed out we have forty-four schools and this is the first defibulator we have in District 51. Mrs. Marvin thanked the Board for the opportunity to place the defibulator at Palisade High School. She presented information to the Board on the use of the Automated External Defibulators in District 51 schools and the law around the donation of a machine (David's Law). Mrs. Edison from ARD Heart-for-Hope presented the machine to the Board and shared information about how the defibulator operates. 				
							 The Board asked clarifying questions and discussion took place. The Board thanked Mrs. Marvin for her work to set up the defibulator. The Board and Superintendent Schultz thanked the Heart-for-Hope personnel and Unifirst Mortgage for the generous donation. 				
							 H-3. Business/Investment Reports ➢ Mrs. Callahan deVita and Mrs. Crawford were available for questions. Mrs. Callahan deVita stated the budget is running normal for this time of year. She reported the upcoming budget readoption will need to be completed by January, 2012. 				
							 H-4. Expulsion Report ➤ Superintendent Schultz stated the Expulsion Report in the Board packet is information gathered through October 31, 2011. 				
							 H-5. Short-Term Plan Update ➢ Superintendent Schultz outlined the updates reported in the Short-Term Plan. 				
							I. EXECUTIVE SESSION ➤ None at this time.				
Motic Secc Aye No				x	x x	x x	 J. CONSENT AGENDA [Resolutions: 11/12: 35, 33, 31] J-1. Personnel Actions J-1-a. Licensed Personnel J-2. Gifts J-3. Grants 	Adopted			
Motic Secc Aye No				x	x x	x x	K. BUSINESS ITEMS K-1. Amended Resolution for Old Palisade High School Property Agreement [Resolution: 11/12: 37]	Adopted			

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			-	_		AGENDA ITEM	ACTION
Motion Second Aye No			x	x x	x	 Superintendent Schultz explained the Resolution for the Old Palisade High School Property, which was adopted at the Business Meeting in October, was then sent to the Palisade City Council for signatures. Changes were requested by the Palisade City Council and the final Resolution is in the Board packet for adoption. BOARD OPEN DISCUSSION None at this time FUTURE MEETINGS Reviewed EXECUTIVE SESSION None at this time ADJOURNMENT: 6:54 p.m. 	Meeting Adjourned
						Terri N. Wells, Secretary Board of Education	-



Board of Education Resolution: 11/12: 36

Presented: November 15, 2011

In May 2011, the Environmental Protection Agency (EPA) launched the ENERGY STAR National Building Competition. In its second year, the competition featured teams from 245 buildings across the country in a head-to-head battle to save energy and reduce greenhouse gas emissions that contribute to climate change.

Thirteen commercial buildings represented the state of Colorado in the competition and five of those were in the K-12 schools category. Three of the five schools were represented by District 51. Palisade High School was the biggest school energy saver. Palisade finished in second place among all Colorado commercial buildings in the competition and eighth among 62 schools nationwide in the competition. PHS reduced their source energy intensity by 23.9% and earned an ENERGY STAR building label during the process.

The entire field of competitors saved a combined total of more than 240 million kBtus of energy and \$5.2 million on annual utility bills.

Currently, 36 of District 51 schools and three support buildings are ENERGY STAR rated. This contributes to the district's energy savings efforts. The district has seen a 30% drop in energy use since 2007. These efforts save the district about \$1 million annually.

The ENERGY STAR National Building Competition provides a valuable platform for organizations to review and improve operations and maintenance; test innovative approaches and technologies; mobilize internal teams (and in our case, students); and engage local communities. These are all goals of District 51's Energy Manager, Eric Anderson. The Board of Education hopes to continue these efforts in all of our buildings.

Congratulations to Eric for his work, Palisade High School Principal, Matt Diers, the Palisade High School staff and student body and community for working hard to save energy and money.



Mesa County Valley School District 51 Recognition: Universal Accreditation in Public Relations (APR) Christy McGee, APR

Board of Education Resolution: 11/12: 34

Presented: November 15, 2011

Accreditation in Public Relations (APR) aims to improve the practice of public relations by assessing competency in 60 areas of knowledge, skills and abilities (KSAs) associated with the profession. Accreditation in Public Relation's fundamental purpose is to unify and advance the profession of public relations by identifying those who have demonstrated broad knowledge, experience and professional judgment in the field.

District 51 Communications Specialist Christy McGee, APR, has successfully completed the Examination for Accreditation in Public Relations, which measures a professional's KSAs in the practice of public relations, including communication theory, planning, management science and ethics. Candidates who successfully complete the rigorous process, including presenting a portfolio to a Readiness Review panel of peers and sitting for a computer based examination, are granted the APR designation. An accredited public relations professional must have five to seven years of professional experience to attain the APR, which is used after and accredited professional's name.

The Board of Education is pleased to recognize Christy's accomplishment and dedication to her profession, which supports efficient and effective communication between parents, students, the community and the District.

Congratulations to Christy McGee, APR, for demonstrating a commitment to the public relations profession and supporting a culture in School District 51 where students, parents and the community are engaged in a successful learning environment.



Mesa County Valley School District 51

Licensed Personnel Action

Board of Education Resolution: 11/12: 35

Adopted: November 15, 2011

Name	School/Assignment	Effective Date
Retirements		
None at this time.		
Resignations/Termination		
None at this time.		
Leave of Absence		
Suchar, Kelsey	Shelledy/ 1 st Grade	November 2, 2011
New Assignments		
Bechtel, Carrie	Shelledy/ 1 st Grade	November 2, 2011
Gutierrez, Yaneth	F 8-9/ Spanish	October 26, 2011
Schwerdtfeger, Rebecca	OMMS/ Assistant Principal	October 31, 2011



GIFTS

Board of Education Resolution: 11/12: 33

Adopted: November 15, 2011

Donor	Wal-Mart Rimrock
Gift	Ten \$100.00 gift cards
Value	\$1,000.00
School/Department	Scenic Elementary / K – 5 th general classroom supplies
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Donor	Alpine Bank
Gift	Cash
Value	\$3,500.00
School/Department	Rocky Mountain Elementary / Sound system for gym
Donor	Carrie Rieger
Gift	Violin with bow and case
Value	\$50.00
School/Department	West Middle School / Orchestra
Donor	Mountain Valley Contracting
Gift	Pit run gravel
Value	\$3,000.00
School/Department	Grounds / Chatfield Elementary east parking lot
Donor	Redlands Albertson's
Gift	Bagels
Value	\$174.50
School/Department	Middle School In-Service / Middle school teachers
Donor	Petros, Inc.
Gift	Cash
Value	\$200.00
School/Department	Tope Elementary / Purchase jackets for students in need
Donor	Pioneers
Gift	Cash
Value	\$500.00
School/Department	Scenic Elementary / Library
Donor	Alpine Bank
Gift	Cash
Value	\$250.00
School/Donortmont	

School/Department	Fruita Middle School / Auditorium drapery cleaning



GIFTS

Board of Education Resolution: 11/12: 33

Adopted: November 15, 2011

Donor	Jolley Smiles
Gift	Cash
Value	\$200.00
School/Department	Fruita Middle School / General fund account
Donor	Jolley Smiles
Gift	Cash
Value	\$200.00
School/Department	Mesa View Elementary / General fund account
Donor	Redlands Safeway
Gift	Two dozen donuts
Value	\$10.00
School/Department	Mesa View Elementary / Donuts for Dads Breakfast
Donor	Redlands Albertson's
Gift	Six dozen donuts
Value	\$30.00
School/Department	Mesa View Elementary / Donuts for Dads Breakfast
Donor	Orchard Mesa City Market
Gift	Gift card
Value	\$20.00
School/Department	Mesa View Elementary / Donuts for Dads Breakfast

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 November 15, 2011.

> *Terri N. Wells Secretary, Board of Education*



Mesa County Valley School District 51



Grants

Board of Education Resolution: 11/12: 31

Adopted: November 15, 2011

Grant Title	Colorado Legacy Schools Advanced Placement Training & Incentive
	Program
Source	Colorado Legacy Foundation
Fund Number	22-392-0047
Site	Grand Junction High School
Description	Provide incentives for students scoring 3 or higher on AP English, Math, or
	Science exams. Provide stipends to staff and incentives to students
	involved in AP Prep Program
Budget Amount	\$19,600.00
Fiscal Year	06/30/2011
Authorized	Jon Bilbo
Representative	
·	

Grant Title	Grand Junction High School El Pomar Interventions
Source	El Pomar Foundation
Fund Number	22-392-0033
Site	Grand Junction High School
Description	To pay staff for interventions with minority students and needed supplies
Budget Amount	\$28,000.00
Fiscal Year	06/30/2011
Authorized	Jon Bilbo
Representative	

Grant Title	Colorado Legacy Schools Advanced Placement Training & Incentive
	Program
Source	Colorado Legacy Foundation
Fund Number	22-388-0047
Site	Fruita Monument High School
Description	Provide incentives for students scoring 3 or higher on AP English, Math, or
	Science exams. Provide stipends to staff and incentives to students
	involved in AP Prep Program
Budget Amount	\$23,200.00
Fiscal Year	06/30/2011
Authorized	Jan Keirns
Representative	

Grant Title	Central High School STEM Grant
Source	El Pomar Foundation
Fund Number	22-386-0033
Site	Central High School
Description	For computer startup, hardware, and software costs for the Central High
	School STEM Program
Budget Amount	\$38,500.00
Fiscal Year	06/30/2011
Authorized	Jody Diers
Representative	





Board of Education Resolution: 11/12: 31

Adopted: November 15, 2011

Grants

Grant Title	Macerich Signing Santa
Source	Macerich Corporation
Fund Number	22-606-0044
Site	Emerson
Description	To be used for supplies, photos, etc. for a Santa who signs for our
-	deaf/hard of hearing students
Budget Amount	\$500.00
Fiscal Year	06/30/2012
Authorized	Tanya Skalecki, Joyce Davis
Representative	

Grant Title	Expelled and At Risk Student Services State Grant
Fund Number	22-3183
Site	ВТК
Description	These are additional Year 3 funds the state is providing as our original
	Year 3 allocation was lowered from Years 1-2. This additional funding
	will allow us to serve Mt Garfield MS and possibly one other school. The
	purpose of this 4-Year competitive state grant through CDE is to provide
	for the 1 st three years a 1.0 FTE Middle School Interventionist at Bookcliff
	MS and a 1.0 FTE Interventionist at Fruita Middle for students who are
	suspended and a 1.0 FTE Vocational Specialist at The Opportunity Center.
	The grant will provide parent involvement district-wide for all 4 years.
Budget Amount	\$24,000.00 (Additional Year 3 funding)
Fiscal Year	June 30, 2012
Authorized	Jody Mimmack and Cathy Haller
Representative	

Grant Title	Expelled and At Risk Student Services State Grant
Fund Number	22-3183
Site	BTK
Description	The purpose of this competitive state grant through CDE is to support
	district planning efforts to employ practices and research-based strategies
	to minimize the need for court action and the risk of detention orders
	against a child or parent. Planning will include collaboration with
	community service providers, the judicial system, staff, students, and
	family members.
Budget Amount	\$11,967.00
Fiscal Year	June 30, 2012
Authorized Representative	Jody Mimmack and Cathy Haller





Grants

Board of Education Resolution: 11/12: 31

Adopted: November 15, 2011

Grant Title	Colorado Legacy Schools Advanced Placement Training & Incentive
	Program
Source	Colorado Legacy Foundation
Fund Number	22-394-0047
Site	Fruita Monument High School
Description	Provide registration and travel costs for staff to attend the AP Cherry
	Creek Institute
Budget Amount	\$10,244.00
Fiscal Year	06/30/2011
Authorized	Matt Diers
Representative	

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 November 15, 2011.

> > *Terri N. Wells Secretary, Board of Education*

INTERGOVERNMENTAL AGREEMENT

THIS INTERGOVERNMENTAL AGREEMENT is made and entered into as of this day of October 2011, by and between the TOWN OF PALISADE, COLORADO, a municipal corporation (herein "Town"), whose address is 175 East Third Street, Palisade, CO 81526 and MESA COUNTY VALLEY SCHOOL DISTRICT NO. 51, a Colorado public school district (herein "District"), whose address is 2115 Grand Avenue, Grand Junction, CO 81501, and collectively referred to herein as the "Parties."

WHEREAS, pursuant to an Intergovernmental Agreement by and between the Town, the District and the Mesa County Public Library District dated as of November 27, 2007 (the "IGA"), the District conveyed to the Town certain real property known as the Old Palisade High School and described as Blocks 2 and 3, Jordan's Addition to the Town of Palisade, in the County of Mesa, State of Colorado (herein, the "OPHS Property"); and

WHEREAS, pursuant the IGA, the Parties entered into a Lease Agreement dated as of January 2, 2008 (the "Lease Agreement") under which the District leased back from the Town a portion of the Annex Building on the OPHS Property (the "Leased Premises") for an initial term of ten (10) years; and

WHEREAS, the Town desires to terminate the District's lease of the Leased Premises in order to pursue plans to remodel the Annex Building on the OPHS Property for use as a fire/emergency medical services station to serve Town residents; and

WHEREAS, the District is willing to terminate its leasehold interest in the Leased Premises under the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained herein, and other valuable consideration, the receipt and sufficiency of which is acknowledged, the Parties agree as follows:

1. The Lease Agreement between the parties shall terminate and be of no further force or effect, effective as of December 1, 2011. The District shall vacate the Leased Premises by such date, except as provided in Paragraph 3 below.

2. The Town, for itself, its employees, agents, successors and assigns, and for and on behalf of any person or entity who may assert any claim derived from any claim which has been or might be asserted by it, hereby releases and forever discharges the District, its officers, directors, employees, agents and representatives, successors and assigns or any of them from any and all claims, debts, actions, suits or demands of any kind or nature whatsoever, whether known, unknown, foreseen, unforeseen, foreseeable or unforeseeable, legal or equitable, arising from or in any way related to the Leasehold Agreement or the District's occupancy or use of the Leased Premises prior to the date hereof. The foregoing release shall include (but is not limited to) any claims for reimbursement of utility costs pursuant to Paragraph 3 of the Lease Agreement, but shall not include claims based on any breach of this Agreement. The foregoing release shall become effective upon execution of this Agreement.

3. Notwithstanding termination of the Lease Agreement as provided herein, the Town shall allow the District to continue its exclusive use of the portion of the Leased Premises designated as "Valley School East Middle School" as shown shaded in green on Exhibit A attached hereto and its non-exclusive use of common areas such as sidewalks and walkways, driveways, ingress and egress, and parking areas adjacent thereto, for the purpose of storing District furniture, equipment and other personal property currently stored in the Leased Premises for an additional period beginning upon termination of the Lease Agreement as set forth in Paragraph 1 above, and ending at 5:00 p.m. on August 31, 2012. Such temporary, continued use for storage purposes shall be without charge or expense to the District.

4. Subject to Paragraph 6 below, the District shall have priority use of the Town's property known as the "Peach Bowl" playing field described on Exhibit B hereto for the District's extracurricular athletic activities, so long as such priority use does not interfere with Town-sponsored events and activities for which the District is given reasonable advance notice. Such use shall be provided at no cost or expense to the District. The District's priority for the use of the "Peach Bowl" shall apply on school days from 12 p.m. until 7:00 p.m. during the fall and spring athletic seasons and at other times for which the Town is given reasonable notification in advance. The Parties shall coordinate regularly and in good faith to jointly designate and schedule the use of the "Peach Bowl" during such times. In connection therewith, the Parties shall each appoint a representative to serve as a scheduling coordinator and liaison. Fall schedules shall be completed on or before August 15 and spring schedules shall be completed on or before August 15 and spring schedules shall be completed on or before August 15 and spring schedules shall be completed on or before August 15 and spring schedules shall be completed on or before August 15 and spring schedules shall be completed on or before August 15 and spring schedules shall be completed on or before August 15 and spring schedules shall be completed on or before August 15 and spring schedules shall be completed on or before August 15 and spring schedules shall be completed on or before August 15 and spring schedules shall be completed on or before August 15 and spring schedules shall be completed on or before August 15 and spring schedules shall be completed on or before August 15 and spring schedules shall be completed on or before August 15 and spring schedules shall be completed on or before August 15 and spring schedules shall be completed on or before August 15 and spring schedules shall be completed on or before August 15 and spring schedules shall be completed on or b

5. Subject to Paragraph 6 below, the parties agree as follows:

a. The Town shall make the gymnasium and other facilities on the OPHS Property available for use by the District for its educational, extracurricular and co-curricular activities on the same basis as such facilities are available to the public or other community groups, except that such use shall be at no cost or expense to the District.

b. The District shall make the gymnasium and other facilities at the new Palisade High School (3679 G Road, Palisade, Colorado) available for use by the Town for Town-sponsored activities on the same basis as such facilities are available to the public or other community groups, except that such use shall be at no cost or expense to the Town.

6. The fifth (5th) anniversary of the date of this Agreement and the same date every five (5) years thereafter while this Agreement remains in effect shall, for the purposes of this Paragraph, be referred to as "Renewal Dates." Six (6) months prior to the end of each Renewal Date, the parties shall jointly review and confer in good faith regarding any issues or concerns that have arisen regarding the administration of Paragraphs 4 and 5 above. In the event such issues or concerns are not resolved to the satisfaction of both parties after conferring in good faith, either party may terminate its obligations under Paragraphs 4 and 5 above by giving written notice to the other party of such termination prior to the Renewal Date concluding such six

month review and confer period, whereupon all rights and obligations under said paragraphs shall cease and be of no further force or effect as of that Renewal Date. However, if no written termination notice is given by either party prior to the applicable Renewal Date, said Paragraphs 4 and 5 shall automatically continue in force and effect until and unless terminated as of a subsequent Renewal Date accordance with this Paragraph.

7. Except as expressly provided in this Agreement, all of the terms and conditions set forth in the IGA as they relate to the Parties, including the Town's commitments and obligations under Section 3 thereof, shall remain in full force and effect.

8. The District may, at its expense, record a copy of this Agreement in the records of Mesa County, Colorado.

[signature page follows]

IN WITNESS WHEREOF, the Parties hereto have, by their authorized representatives, executed this Agreement on the day and year first above written.

TOWN OF PALISADE, COLORADO, a municipal corporation, acting by and through its Board of Trustees

By_____, Mayor

ATTEST:

, Town Clerk

MESA COUNTY VALLEY SCHOOL DISTRICT NO. 51

By____

Harry Butler President, Board of Education

ATTEST:

Terri N. Wells Secretary, Board of Education