

Board of Education

Mesa County Valley School District 51

Regular Meeting

May 1, 2012

Regular Meeting Minutes

A - Jeff Leany
 B - Ann Tisue
 C - Harry Butler
 D - Leslie Kiesler
 E - Greg Mikolai

Board of Education

Mesa County Valley School District 51

Business Meeting Minutes: May 1, 2012
 Adopted: June 19, 2012

	A	B	C	D	E		
						AGENDA ITEMS	ACTION
Present Absent Excused	x	x	x		x	WORK SESSION SUMMARY: <ul style="list-style-type: none"> ➤ Mr. Mikolai welcomed everyone to the May Board Work Session and called the meeting to order. ➤ Mr. Schultz reported on the Staff Recognition Reception held on Wednesday, April 25. Staff was recognized for their success. ➤ Superintendent Schultz reported attending the Masonic Lodge Student and Teacher Recognition Dinner. He thanked the Masonic Lodge for their support of the school District and congratulated all students and staff who were recognized. ➤ Mr. Schultz reported attending the Special Olympics event held at Stocker Stadium. Mr. Butler attended and released a dove and declared the Olympic Games open. Mr. Butler expressed his gratitude for being asked to participate in the event. ➤ Mrs. Tisue stated the newspaper has expressed concern over the relationship between District 51 and the Mesa Valley Vision School. Mrs. Tisue clarified the District 51 Board and the Mesa Valley Vision Board is working on an updated contract. Mrs. Tisue stated everything is going forward for approval of the contract. The Board will see the updated contract at a future Board Meeting. Mrs. Tisue emphasized District 51 supports the Mesa Valley Vision School. ➤ Mrs. Tisue gave an update regarding Junior Achievement. She will ask Mr. David Brown, from Junior Achievement, to come to the June 5 Board Work Session to update the Board on the District participation in this program. <p>1. Long Term Plan Discussion – Mr. Steve Schultz</p> <ul style="list-style-type: none"> ➤ Superintendent Schultz reminded the Board of the Long Term Presentation the Board received from the Long Term Plan Committee on March 27. The committee focused on mission, vision and goals. The objectives and strategies will be developed by staff. Mr. Schultz stated the Board will have final say on the Long Term Plan. <ul style="list-style-type: none"> • Mr. Schultz reminded Board members of work done at the Board Retreat, which was held in December. The Board developed key points to provide to the Long Term Plan Committee. This information gave the committee input to begin their work. Discussion took place regarding the Long Term Plan language. The following are suggested changes: <ul style="list-style-type: none"> ▪ Add language regarding an “interest in learning” and “engaging students”. ▪ Add language with more emphasis on the entire community of learning, including engaging students. ▪ The new Vision Statement should flow like the previous version. • Mr. Schultz outlined the draft Mission Statement. Suggested changes: <ul style="list-style-type: none"> ▪ The new version stated the ultimate goal, once students are finished with K-12 work; they will be post-secondary education or enter the workforce. ▪ The Board would like to see language regarding students reaching their individual potential. ▪ They like the word “equipped” and stated it will prepare students for their future. 	Meeting Convened: 6:00 p.m.

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AGENDA ITEMS

ACTION

- They would like to see more passion in the Mission Statement and incorporate a passion for the student's future.
- The committee was trying to reflect the five-year plan in some way to view the potential of each individual student.
- Mr. Schultz outlined the draft of the five Long Term Goals. The District operational needs are in line with the goals. The Long Term Plan Committee added qualifiers for wording in each goal. Suggestions include:
 - They would like to see a passion for learning emphasized. Mr. Schultz stated the passion for learning will be developed into the strategies.
 - The Board draft of Long Term Goals comments on page ten should include:
 - life skills for students
 - early evaluation timeline (October and November)
 - incorporating technology
 - high expectations for students,
 - include community in teaching situations
 - student responsibility
 - Add on page eleven, increase student growth by focusing on curriculum, instruction and assessment comments.
 - Add on page twelve, promote shared responsibility for student learning through schools, families, and community members working together to:
 - actively engage parents and not just encourage
 - welcome parents
 - encourage ELL parents to participate
 - be clear students are involved in the process and engaging parents
 - and make parents feel welcome
 - Add on page thirteen, ensure effective educators and high quality leaders throughout the District to:
 - add an additional bullet point emphasizing a two-way communication with everything which happens in the classroom
 - assure teachers in the classroom are engaged in all processes
 - promote what the District is doing in the classroom
 - Add on page fourteen, promote public awareness and community support for public education to:
 - Work collaboratively with the media.
 - Mr. Butler thanked the Daily Sentinel for putting the District achievements in the newspaper.

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						<ul style="list-style-type: none"> ▪ Add on page fifteen, improve organizational efficiency and effectiveness through increased accountability and communication comments to: <ul style="list-style-type: none"> • include student focus • ensure this goal supports SB191 • clarify goals to deal with curriculum • Mr. Schultz asked if the Board could support the five goals with the discussed clarifications. The Board approved the goals with specified updates. The Board stated the Long Term Advisory Committee developed a plan to look and guide the District for the next five years. <ul style="list-style-type: none"> ▪ One addition was to add student growth to Goal one. Students should have a passion for learning clarified in this goal. • The Board and Superintendent thanked the Long Term Advisory Committee for their dedicated work and time commitment. <ul style="list-style-type: none"> ➤ Mr. Schultz reported there will be an SB191 organizational planning meeting on May 30 with staff from all levels. The purpose will be to develop an implementation plan for SB191. This meeting will be an all-day meeting. He invited the Board to attend. ➤ Mr. Schultz will bring the outcomes from the May 30 meeting to the June 5 Board Work Session. He will ask the Board for input before working with MVEA, principals and directors. He reported SB191 requires the District to have a 1338 committee (an advisory group which monitors the implementation of SB191). The District will use the District Accountability Committee (DAC) for this purpose. At the June 7 DAC Meeting the SB191 blueprint will be shared. There will be opportunity for input and clarification. 	
						<p><u>BUSINESS MEETING</u></p> <p>A. Call to Order/Roll Call</p>	
Present	x	x	x		x		
Absent					x		
Excused				x			
Motion		x				B. Temporary, Part-time and Probationary (Not recommended for re-employment 2012-2013) [Resolution: 11/12: 90]	Adopted
Second	x					<ul style="list-style-type: none"> ➤ The Board approved the licensed personnel action item non-renewing temporary, part-time and probationary employees. This decision is not related, in any way, to budget cuts or reductions. 	
Aye	x	x	x		x		
No							
Motion	x					C. Executive Session: 6:47 p.m.	Moved to Executive Session
Second		x				<ul style="list-style-type: none"> ➤ <u>Negotiations, C.R.S. 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 instructing negotiators. 	
Aye	x	x	x		x	<ul style="list-style-type: none"> ➤ Present: Mr. Butler, Mr. Leany, Mr. Mikolai, Mrs. Tisue ➤ Mr. Schultz, Mrs. Martin, Mrs. Callahan-deVita 	Convened: 7:00 p.m.
No							

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Motion Second Aye No	x	x	x			➤ Return to Open Meeting: 8:48 p.m.	Return to Open Meeting
Motion Second Aye No	x	x	x			D. Adjournment: 8:48 p.m.	Meeting Adjourned
						<hr/> Terri N. Wells, Secretary Board of Education	

Temporary, Part-Time and Probationary Non-Renewal

Abram, Leann

Ammons, Alana C

Bechtel, Carrie A

Behrman, Stephanie

Beltran, Lisa M

Church, Stuart W

Creasman, Ira

De Ruitter, Brittani

Foster, Rebecca D

Guevara, Reyna M

Gutierrez, Yaneth

Hart, Heather E

Harty, Christine L

Hoffman, Destiny R

Jackett, Jennifer

Jensen, Melanie L

Keever, Stacey

Kenton, Kimberly A

Kindall, Kathryn A

Krzmarzick, Olivia D

Kuipers, Stacie L

Langley, Shelia

Lind, Lisa M

Mackey, James

Mcmanus, Roxy

Means, Kristofer

Morrison, Ann M

Muller, Phyllis Claire

Osburn, Emily C

Potter, Amanda L

Prescott, Emily C W

Quinn, Roxanne N

Rainey, Elizabeth G

Rakiecki, Constance

Rasch, Marie A

Rucker, Jennifer M

Ruspil, Nancy

Sallak, Sonya

Sanchez, Mistina M

Schaack, Nancy B

Smith, Stephanie

Sorensen, Robert

Stocks, Amy

Stone, Jackie

Sutter Lagarejos, Katharine

Wagner, Amber L

Weckenbrock, Gregory

Weyer, Kelly L

Wieker, Dawn M

Woodworth, Melinda

Zalar, Eugene
