

Board of Education

Mesa County Valley School District 51

Work Session

February 13, 2012

Work Session Minutes

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

Board of Education
Mesa County Valley School District 51
 Regular Meeting Minutes, February 13, 2012
 Presented: March 27, 2012

A	B	C	D	E
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AGENDA ITEMS

ACTION

WORK SESSION SUMMARY:

- Superintendent Schultz welcomed everyone to the February Board Work Session. He reviewed the Work Session Agenda and thanked Bookcliff Middle School for allowing the Board to meet there. He stated the Board would be experimenting with the use of Bookcliff Middle School as a venue for meetings since it accommodates a larger audience.
- Superintendent Schultz provided materials to the Board for the Board Business Meeting next Tuesday, February 21. The materials covered the American Federation of State, County and Municipal Employees (AFSCME) Language and potential changes which have resulted from last year's reduction in force. Also distributed to the Board were materials on the 110/110 Transitional Retirement Program.

1. Sean Rubalcaba Recognition

- Mr. Butler asked Sean Rubalcaba to stand. Each year the Denver Post recognizes an outstanding high school football player in Colorado. The Gold Helmet Award is given to an individual who demonstrates achievement academically, athletically and socially. Sean is the 61st recipient of this prestigious award.
- Sean also excels in academics with classes like chemistry, AP language, British literature and trigonometry. Sean has maintained a 3.9 GPA. He was junior class vice-president; vice-president of the student body his senior year and is actively involved in community projects.
- The Superintendent, Board and Sean's school are proud to recognize this student athlete who has given so much to our community.

2. Enrollment Outlook/Facility Issues – Shannon Bingham

- Superintendent Schultz introduced Mr. Shannon Bingham from Western Demographics, Inc. Mr. Bingham presented enrollment information and discussed the issues facing the district in the future. The Board did not make any decisions regarding boundaries or enrollment, but were presented with options to consider. A few of the schools and boundaries brought up included: Rim Rock Elementary, facing a one hundred seat shortage; Shelledy Elementary, facing an eighty seat shortage; and Broadway Elementary, which will have approximately two hundred seats available.
- Three possible options were presented to address enrollment issues:
 1. Shift one hundred to two hundred students from Rim Rock's boundary area to Shelledy and shift about one hundred and fifty students in south Fruita, from Shelledy to Loma;
 2. Close Scenic and split their students between Wingate and Broadway;
 3. Shift one hundred to two hundred students from Rim Rock to Shelledy and then shift approximately one hundred and fifty students in south Fruita, from Shelledy to Broadway.

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						<p>4. Discussion on Clinic</p> <ul style="list-style-type: none"> • Discussion took place regarding the employee Medical Clinic. The Board discussed concerns regarding the financial viability and staff overuse. The Board discussed the need for a co-pay option. The proposal would allow District 51 employees and family members to make office visits with Community Hospital affiliated physicians. Visits to Urgent Care or to Community's emergency room, when Urgent Care is closed, would cost \$25. The proposal states office visits would not carry co-pay. • The Insurance Committee started looking at a possible clinic approximately two years ago. The County approached the District to participate in their clinic. The Insurance Committee felt it was not a good fit for the school District. This led to the District executing an RFP (Request for Proposal). • There was a clarification in the wording of paragraph two of the current contract. A monthly review of visits will take place and a change option could be done with a 30 day notice. <p>Other Discussion:</p> <ul style="list-style-type: none"> • Discussion took place regarding the video at Central High School. Mr. Bill Larsen, Executive Director of High Schools has met with all high school principals. These principals are working on a common expectation with students and staff, to improve dance culture. • Mrs. Mimmack has worked with Mr. David Brown, Area Program Coordinator for Junior Achievement, and content specialists K-12. This group developed the connections to embed Junior Achievement into current curriculum. The Chamber of Commerce is trying to help Mr. Brown to coordinate efforts for volunteers. • Mrs. Tisue shared information regarding the Academic Options Fair to be held on Wednesday, February 22, 4:00 – 7:00 p.m., at R-5 High School. <p><u>BUSINESS MEETING:</u></p>	
Present	x	x	x	x	x	A. Call to Order/Roll Call	9:10 p.m.
Absent							
Motion		x				B. Resolution for Approval of Contract for District Medical Clinic	Motion Failed
Second	x					1. Mrs. Tisue motioned to approve the resolution for the employee medical clinic contract with changes discussed in paragraph two. In addition she proposed a \$25 co-pay for office visits, a pass-through cost for prescription drugs and an automatic stoppage of the clinic if the district reaches more than \$500,000 spent in one year.	
Aye	x	x					
No			x	x	x		
Motioned	x					2. Mr. Leany motioned to approve the resolution for the employee medical clinic contract with changes discussed in paragraph two. In addition he would like to include an automatic stoppage of the clinic system if the district reaches more than \$500,000 spent in one year.	Motion Failed
Second		x					
Aye	x	x					
No			x	x	x		

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						AGENDA ITEMS	ACTION
Motion Second Aye No		x	x	x	x	3. Mrs. Kiesler motioned to approve the resolution of the employee medical clinic contract with changes discussed in paragraph two. She proposed no co-pay or spending cap.	Adopted
Motion Second Aye No	x	x	x	x	x	C. Adjournment: 9:47 p.m.	Meeting Adjourned 9:47 p.m.
						<hr/> Terri N. Wells, Secretary Board of Education	

Board of Education Resolution: 11/12: 64

Presented: February 13, 2012

Every year, the Denver Post recognizes an outstanding high school football player in Colorado. The Gold Helmet Award is given to an individual who demonstrates achievement academically, athletically and socially. This year, the honor was given to GJ Tiger Sean Rubalcaba, who is the 61st recipient of the prestigious award.

Sean distinguished himself as a strong athlete right from the beginning, when his little league football team's record was 39-1. Sean also dominated baseball at age 9 by leading his team to the title in a contest at Coor's Field. In high school, he led the Grand Junction High School Tigers through a 21-3 record and two quarterfinals. In 2010, the Tigers ran the best Western Slope playoff in Class 5A in 17 years.

In both 2010 and 2011, Rubalcaba surpassed the 1,000-yard marks in both rushing and passing, bringing his total to 2,449 yards and 27 touchdowns. And as if that wasn't enough, he also works hard in basketball and baseball.

Yet, Sean puts academics first. With classes like chemistry, AP language, British literature and trigonometry, Sean has maintained a 3.9 GPA, knowing full well that he's a student first, athlete later. Sean was junior class vice president, vice president of the student body his senior year and is actively involved in community projects.

Sean received the Gold Helmet Award from the Gold Helmet Committee at halftime of the Denver Broncos game on Jan. 1. He joins his uncle, Alvin Rubalcaba, who won the award in 1979. Sean will be attending the University of Northern Colorado in the fall.

The Board of Education is proud to recognize this student athlete who has given so much to our community.



Mesa County Valley School District No. 51

**Resolution for Approval of Contract
For On Site Medical Clinic**

Board of Education Resolution: 11/12: 62

Approved: February 13, 2012

WHEREAS, in response to a Request for Proposal (No. 1112/005), dated June 24, 2011, as amended July 14, 2011 ("RFP"), COLORADO WEST HEALTHCARE SYSTEM, d/b/a COMMUNITY HOSPITAL, a Colorado Nonprofit Corporation, (herein "Community Hospital") submitted sealed Proposal for medical clinical services for District employees, spouses and children enrolled in the Mesa County Valley School District 51 health insurance plan that choose to utilize this service; and

WHEREAS, the administration recommends acceptance of Community Hospital's Proposal; and

WHEREAS, a contract containing the terms of conditions of agreement ("Agreement") in accordance with the RFP and the Proposal has been prepared, a copy of which is attached hereto; and

WHEREAS, the Agreement will be for a period of two years, beginning March 1, 2012, and will allow for two one-year options to renew.

NOW, THEREFORE, BE IT RESOLVED that the Board of education hereby approves Community Hospital's Proposal, and authorizes the District's Executive Director of Support Services, Melissa Callahan de Vita, to execute the Agreement in substantially the form attached hereto on behalf of the Board of Education.

I hereby certify that the information contained in the above resolution is accurate and was adopted by the Mesa County Valley School District No. 51 Board of Education on February 13, 2012.

*Terri Wells
Secretary, Board of Education*