

# *Board of Education*

## *Mesa County Valley School District 51*

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*Regular Meeting*

*April 3, 2012*

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### **Regular Meeting 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**  
 Work Session Summary: April 3, 2012  
 Adopted: May 22, 2012

	A	B	C	D	E		
						<b>AGENDA ITEMS</b>	<b>ACTION</b>
Present Absent Excused	x x x	x x x	x x x	x x x	x x x	<b>WORK SESSION SUMMARY:</b> <ul style="list-style-type: none"> <li>➤ Mr. Mikolai welcomed everyone to the April Board Work Session and called the meeting to order.</li> <li>1. Licensed Personnel Matter – Mr. Steve Schultz               <ul style="list-style-type: none"> <li>➤ Superintendent Schultz read a statement to the Board recommending the dismissal of a teacher. This is a formal step taken, per state statute, governing these proceedings.</li> </ul> </li> <li>2. Athletics Updates (numbers, GPA's, attendance rates) – Mr. Paul Cain, District 51 Athletic Director               <ul style="list-style-type: none"> <li>➤ Mr. Cain thanked the Board for the opportunity to discuss the athletic program in District 51. Mr. Cain presented information and data on high school and middle school athletics. He discussed student-athlete GPA statistics and academic achievement.</li> <li>➤ Mr. Cain discussed SB40 (head trauma bill) and the training District athletic staff have to undergo to detect and treat head traumas. He described the process athletes go through in order to return to play after a head trauma.</li> <li>➤ Mr. Cain was proud to announce, so far this year, District 51 has had 22 student athletes sign national letters of intent to play sports in college.</li> <li>➤ The Athletic Department also works closely with local businesses to establish and maintain a scholarship fund to help student athletes afford equipment to play sports.</li> <li>➤ The Grand Junction Rockies organization has committed to purchasing two sets of uniforms for our high school softball and baseball teams over the next eight years. This is an approximate \$96,000 investment in our schools.</li> <li>➤ The Board and Superintendent thanked Mr. Cain for the report.</li> </ul> </li> <li>3. 2012-2013 School Calendar Discussion               <ul style="list-style-type: none"> <li>➤ The Board discussed the 2012-2013 school calendar. It was through the collaborative work of MVEA with District Administrative staff the calendar was presented. The team worked to deliver a calendar to the Board which has the interests of students, parents and teachers at heart.</li> <li>➤ The proposed calendar is very similar to the current 2011-2012 school calendar, with student contact days remaining the same. Inservice days (professional learning) and workdays are slightly adjusted. Spring Break was the major change proposed. It will occur the last week of March so TCAP (Transitional Colorado Assessment Program) testing will be completed prior to Spring Break. The five days employee contracts were reduced over the previous two years, were also highlighted on the calendar. Conference dates were separated in May for secondary and elementary schools to meet the different needs of those grade levels.</li> </ul> </li> </ul>	Meeting Convened: 6:00 p.m.

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						<b>AGENDA ITEMS</b>	<b>ACTION</b>
						<u>BUSINESS MEETING/EXECUTIVE SESSION:</u>	6:30 p.m.
Present	x	x	x	x	x	A. CALL TO ORDER/ROLL CALL	
Absent							
Motion				x		B. 2012-2013 School Calendar	Adopted as Amended
Second			x			➤ Mrs. Kiesler moved to amend the agenda to include the adoption of the 2012-2013 school calendar which was presented in tonight's work session.	
Aye	x	x	x	x	x		
No							
Motion			x			➤ Motion to adopt 2012-2013 school calendar which was presented during the Board Work Session earlier tonight.	Adopted as Presented
Second				x			
Aye	x	x	x	x	x		
No							
Motion				x		C. EXECUTIVE SESSION: 6:51 p.m.	Adjourned to Executive Session
Second		x				➤ <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.	Convened: 7:00 p.m.
Aye	x	x	x	x	x	➤ Present: Mr. Butler, Mrs. Kiesler, Mr. Leany, Mr. Mikolai, Mrs. Tisue Superintendent Schultz, Mrs. Martin, Mrs. Callahan-deVita	
No							
Motion				x		➤ Return to Open Meeting: 7:58 p.m.	Return to Open Meeting
Second		x					
Aye	x	x	x	x	x		
No							
Motion			x			D. Adjournment: 7:59 p.m.	Meeting Adjourned
Second				x			
Aye	x	x	x	x	x		
No							
						_____ Terri N. Wells, Secretary Board of Education	



**TRADITIONAL CALENDAR**  
**2012-2013 School Year**  
**Adopted April 3, 2012**  
**SCHOOLS NOT IN SESSION**

<p><b>All Schools</b>  <b>Teacher In-service</b>          August 14-16 2012</p> <p><b>Elementary Schools Only</b>  <b>Teacher Planning Days (MS/HS Schools are in Session)</b>          September 14, 2012          November 2, 2012          February 1, 2013          May 3, 2013</p>	<p><b>All Schools</b>  <b>Teacher Workdays</b>          August 13 &amp; 17, 2012          October 19, 2012          January 7, 2013          March 8, 2013          May 23, 2013</p> <p><b>Parent/Teacher Conferences</b>          October 25-26, 2012          May 2-3, 2013 MS/HS          May 9-10, 2013 Elementary</p>
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August 2012						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	W	T	T	T	W	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February 2013						
S	M	T	W	T	F	S
					E	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	F	19	20	21	22	23
24	25	26	27	28		

September 2012						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	E	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

March 2013						
S	M	T	W	T	F	S
					1	2
3	4	5	6	•	W	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

October 2012						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	•	W	20
21	22	23	24	C	C	27
28	29	30	31			

April 2013						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

**Schools Not In Session**

September 3.....Labor Day  
 November 19 - 23.....Thanksgiving Break  
 December 24 – January 4..... Winter Break  
 January 21.....Martin Luther King, Jr. Day  
 February 18.....President's Day  
 March 25-29..... Spring Break

November 2012						
S	M	T	W	T	F	S
				1	E	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	F	F	21	22	23	24
25	26	27	28	29	30	

May 2013						
S	M	T	W	T	F	S
			1	C	E	C
4						
5	6	7	8	C	C	11
12	13	14	15	16	17	18
19	20	21	•	W	F	25
26	27	F	29	30	31	

T	Teacher In-service - All Schools
C	Parent/Teacher Conferences - All Schools
C	MS/HS Parent/Teacher Conferences Elementary Schools In Session
E C	Elementary Planning & MS/HS Conferences
C	Elementary Parent/Teacher Conferences Only MS/HS in Session
E	Elementary Teacher Planning - ONLY MS/HS in session
W	Teacher Work Day - All Schools
•	Last Day of Quarter - School in Session
F	Former Contract Days - No School
	No School - Non Contract Days

December 2012						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	•	22
23	24	25	26	27	28	29
30	31					

June 2013						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

**Statistical Record Data**

**Total number of contact days elementary – 164**  
**Total number of contact days middle – 168**  
**Total number of contact days high – 168**

Classes Begin.....August 20, 2012  
 1st Quarter Ends.....October 18, 2012 (42 ES - 43 MS/HS)  
 2nd Quarter Ends..... December 21, 2012 (37 ES - 38 MS/HS)  
 3rd Quarter Ends.....March 7, 2013 (40 ES - 41 MS/HS)  
 4th Quarter Ends.....May 22, 2013 (45 ES - 46 MS/HS)

**General Staff Information**

High School Principals' First Day .....July 16, 2012  
 Middle School Principals' First Day.....July 30, 2012  
 Elementary School Principals' First Day.....July 30, 2012  
 Teachers' First Day.....August 13, 2012  
 Teachers' Last Day.....May 23, 2013  
 Elementary School Principals' Last Day..... June 6, 2013  
 Middle School Principals' Last Day.....June 6, 2013  
 High School Principals' Last Day.....June 20, 2013

January 2013						
S	M	T	W	T	F	S
		1	2	3	4	5
6	W	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

July 2013						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			