

# *Board of Education*

## *Mesa County Valley School District 51*

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*Board Work Session*

*September 4, 2012*

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**Board Work Session**

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

# Board of Education

## Mesa County Valley School District 51

Board Work Session Minutes: September 4, 2012  
 Adopted: October 16, 2012

	A	B	C	D	E		
						<b>AGENDA ITEMS</b>	<b>ACTION</b>
Present Absent Excused	x	x	x	x	x	<u>WORK SESSION SUMMARY:</u> ➤ Mr. Mikolai welcomed everyone to the September Board Work Session and called the meeting to order.  1. Attendance Advocates ➤ Mrs. Cathy Haller and Attendance Advocates shared stories about students they have worked with since school started. The Attendance Advocates reported an immediate impact on students. This is due to the EARSS Grant (Expelled and at Risk Student Services) the District received. ➤ Advocates will work to build trust and relationships with students and help with education options. The Board thanked Mrs. Haller and the Attendance Advocates.  2. R-5 Grant Information ➤ Mrs. Jennifer Hensel, Grant Writer, Mrs. Lesley Rose, Director of Priority Schools and Mr. Ron Roybal, Director of Academic Options, reported on the R-5 Tiered Intervention Grant. This is a three year grant which begins this year and will earn approximately \$1.15 million dollars, based on student performance. Discussion took place outlining the grant. The Board and Superintendent thanked everyone for the information that was shared.  3. Explore D51 ➤ Mrs. Jennifer Hensel, Grant Writer/Foundation Coordinator and Mrs. Christy McGee, Communications, presented information to the Board on a new community class called Explore D51. This class will provide, over the course of nine weeks, individuals more information about the structure and processes of the District. Mr. Schultz and the Board thanked Mrs. Hensel and Mrs. McGee for their hard work.  4. Instructional Update ➤ The Instructional Leadership Team presented the 2012-13 focus of instructional work that is taking place. New avenues of support include the Principal Academies, coaching, mentoring, attending grade level professional learning communities (PLC'S), walk-throughs and school visits. The end result will be the whole system continues to support student achievement and growth. ➤ Enrollment counts will continue to be monitored and adjusted as needed. The Board and Mr. Schultz thanked the Instructional Leadership Team for their hard work.	Meeting Convened: 6:00 p.m.
Present Absent Excused	x	x	x	x	x	<u>BUSINESS MEETING</u> A. Call to Order/Roll Call	7:29 p.m.
Motion Second Aye No	x	x	x	x	x	B. Executive Session: 7:29 p.m. ➤ <u>Property: C.R.S. Section 24-6-402(4) a.</u> To discuss the purchase, acquisition, lease, transfer or sale of any real, personal or other property interest.	Moved to Executive Session

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						<b>AGENDA ITEMS</b>	<b>ACTION</b>
						<ul style="list-style-type: none"> <li>➤ Present: Mr. Butler, Mrs. Kiesler, Mr. Leany, Mr. Mikolai, Mrs. Tisue Mr. Schultz, Mrs. Callahan-deVita</li> <li>➤ Return to Open Meeting: 7:50 p.m.</li> </ul>	Convened: 7:30 p.m.  Return to Open Meeting
Motion							
Second	x				x		
Aye	x	x	x	x	x		
No							
Motion						C. Adjournment: 7:51 p.m.	
Second	x				x		
Aye	x	x	x	x	x		
No							
						_____ Terri N. Wells, Secretary Board of Education	Meeting Adjourned