

Board of Education

Mesa County Valley School District 51

Board Business Meeting Minutes

June 16, 2015

Business Meeting Minutes

- A - Jeff Leany
- B - Ann Tissue
- C - John Williams
- D - Tom Parrish
- E - Greg Mikolai

Board of Education
Mesa County Valley School District 51
Business Meeting Minutes: June 16, 2015
Adopted: August 18, 2015

	A	B	C	D	E		ACTION
						AGENDA ITEMS	
						BUDGET HEARING	6:00 p.m.
						1. CALL TO ORDER	
						➤ Mr. Mikolai called the Budget Hearing to order. He asked for budget comments on the 2015-2016 Budget. There were no comments.	
						2. Adjourn 6:02 p.m.	
Present		x	x	x	x	A. PLEDGE OF ALLEGIANCE/ROLL CALL	6:02 p.m.
Absent	x					➤ Mr. Mikolai welcomed attendees to the June Board Business Meeting and gave instructions for meeting participants to address the Board, <i>under Item G, Audience Comments.</i>	
Motion		x				B. AGENDA APPROVAL	Adopted
Second				x			
Aye		x	x	x	x		
No							
Motion			x			C. MEETING MINUTES AND SUMMARY APPROVAL	Amendment
Second				x		C-1. May 19, 2015, Board Business Meeting Minutes	Adopted
Aye		x	x	x	x	➤ Mrs. Tissue asked for a change in the May 19 Board minutes. She asked for clarification of Board Open Discussion where she stated she would like to see strategic compensation discussed at the Municipalities Dinner on Thursday, May 21. Mr. Williams moved to amend the minutes and Mr. Parrish seconded the motion.	
No							
Motion				x			Adopted as
Second		x					Amended
Aye		x	x	x	x		
No							
						[Mr. Leany arrived at 6:05 p.m.]	
						D. RECOGNITIONS	
						➤ None at this time.	
						E. BOARD REPORTS/COMMUNICATIONS/REQUESTS	
						➤ None at this time.	
						F. LEGISLATIVE REPORTS	
						➤ Mr. Parrish discussed legislation regarding assessments. Mr. Giurado shared information regarding HB1323 and SB1556 regarding assessments. These legislations are discussing paper assessments. Mr. Giurado stated the Instructional Leadership Team (ILT) felt it is important for students to have baseline data done utilizing technology. This type of testing will be used in the future. ILT is evaluating the limitations and challenges which were faced during assessment this year. Mr. Parrish stated there is also a need to provide an assessment calendar to every parent and the purpose of the	

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A	B	C	D	E
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AGENDA ITEMS	ACTION
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assessment, date of assessment, etc. Mr. Giurado stated the ILT is looking at a format for parents, which will be easily understood. Mr. Parrish stated the Board is going to be required to develop a policy to excuse students from assessments.

G. AUDIENCE COMMENTS

- Mr. Mikolai read guidelines for meeting attendees to address the Board.
 - None at this time.

H. SUPERINTENDENT'S REPORT

H-1. District Accountability Committee Report

- Mr. Tony Giurado, Chief Academic Officer, introduced Mr. Andy Nikkari, the Chairman of the District Accountability Committee (DAC). Mr. Giurado thanked the members of the DAC. He thanked the two Board members, Mr. Greg Mikolai and Mrs. Ann Tisue, who participated on DAC. Mr. Giurado discussed DAC's work during the past year. He also discussed and described the time spent with schools during the Unified Improvement Plan process. He stated DAC looked for common topics to share with the Board. The committee discussed recommendations for topics of improvement. Topics of discussion include:

- Responsive Instruction is a major improvement strategy for approximately 26 schools. This is also known as differentiated instruction, interventions and data guided instruction. Schools are providing training, developing or optimizing structures for teacher collaboration or tiered interventions and leveraging resources.
- Alignment of the Colorado Academic Standards, District curriculum and resources and instructional practices. Alignment is an ongoing process at the school and District level. Revision of the District curriculum with the new Colorado Academic Standards is ongoing and still a work in progress.
- Professional Learning Communities (PLC) are defined as an ongoing process in which educators work collaboratively in recurring cycles of collective inquiry and action research to achieve better results for the students they serve. Schools are focused on developing structures, common assessments and instructional practices.
- Systemic Practices are vertical and horizontal alignment of practices within schools. Focusing on training to develop teacher skills and successful implementation of effective instructional practices is ongoing. Teachers within schools are typically at various levels of implementation and require different levels of support.
- Formative Assessment/Progress Monitoring is a scientifically based practice which is used to assess students' academic performance and evaluate the effectiveness of instruction. Formative assessments check for understanding along the way and guide teacher decision-making about future instruction. They also provide feedback to students so they can improve their performance.

A - Jeff Leany
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Board of Education
Mesa County Valley School District 51
Business Meeting Minutes: June 16, 2015
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A B C D E

AGENDA ITEMS

ACTION

- o Training to improve teacher skills, aligning classroom tasks with learning targets and data interpretation are some of the areas of focus.

Recommendations:

1. Attract and retain highly quality teachers for student success.
2. Look for ways to integrate technology to support teaching and learning.
3. Consider expanding program space for additional students and expanding pathways for students.
4. Find ways to increase and maximize effectiveness of parent involvement to support student learning. (The District Accountability Parent Involvement Sub-Committee was formed to study this issue.)
5. District 51 should continue to explore options to secure more resources to support technology integration with teaching and learning.
6. District 51 should continue to explore ways to fund keyless entries for all schools.
7. Board of Education continue to encourage the community to contact legislators to reduce the amount of State testing.

H-2. Technology Plan

➤ Mr. Odus Harwood, Executive Director of Technology, introduced his team. Mr. Randy Dalton, Manager of Technical Infrastructure, and Mr. Dan Burke, Manager of Technology Customer Service. Discussion took place regarding the State of Technology. Mr. Harwood thanked the Technology Governance Committee who helped develop the list of needs for technology over the next five years. The focus was on improving student learning through appropriate use of technology services. Information was provided on the phases of instructional technology and professional development financial information through the 2019-2020 school year. Also discussed was the technical infrastructure and support information. Discussion regarding the need to move into the 21st Century with regards to funding information technology was shared. By July 1, 2016, every school (except Gateway School) will have a 10 gig bandwidth. Mr. Mikolai asked if this is an equal allocation of bandwidth since high schools use more bandwidth than elementary schools. Mr. Dalton stated they would evaluate usage and realign as needed. A pilot program allowing students to bring their own devices to school will be developed and socio economic areas will be considered with extra devices provided to higher need areas. This program will be phased in as site licenses are obtained. Mr. Harwood provided information regarding a meeting with the City of Grand Junction to discuss the possibility of sharing bandwidth. District 51 is open to the discussion; however, the limitation is District 51 has an E-rate fiber contract and they would need to be involved in any negotiations. Mr. Williams asked about where the District is compared to other school districts in the State. Mr. Harwood stated District 51 is behind due to the recent recession. Employees were lost and the technical support staff are stretched thin. Mr. Parrish recognized when economic times turned, the State took one billion dollars from the state school budget. Our District is being shorted \$20 million dollars every year. We have to pressure state

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Board of Education
Mesa County Valley School District 51
Business Meeting Minutes: June 16, 2015
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	A	B	C	D	E		ACTION
						AGENDA ITEMS	
						<p>legislatures to give owed money back to school districts to begin to support students. It was clarified the technology budget presented is all new money, \$20 million over the next five years. If this budget was approved, at the end of five years District 51 would be at a proficient level with regards to technology.</p> <p>[Mr. Mikolai called for a recess at 7:28 p.m. Meeting Resumed at 7:40 p.m.]</p> <p>H-3. Expulsion Report</p> <ul style="list-style-type: none"> ➤ Mr. Giurado reported expulsions have been reduced this year from 78 students to 51 students in the drug and controlled substance category. This is most likely due to some prevention and intervention programs District 51 has offered, as well as, hard work by staff. He stated the overall expulsion rate is down to the lowest in six years. The Board congratulated staff and principals for their hard work. <p>I. EXECUTIVE SESSION</p> <ul style="list-style-type: none"> ➤ None at this time. <p>J. CONSENT AGENDA [Resolution: 14/15: 108]</p> <p>J-1. Personnel Actions</p> <ul style="list-style-type: none"> ➤ Mr. Giurado introduced new building principals. He stated the people are great leaders and are ready for their new roles. He expressed his thanks to the new principals for their leadership. <p>J-1-a. Licensed Personnel [Resolution: 14/15: 109]</p> <p>J-1-b. Administrator Assignments</p> <p>J-2. Gifts [Resolution: 14/15: 100]</p> <p>K. BUSINESS ITEMS</p> <p>K-1. Resolution for Certificates of Participation for R5 High School [Resolution: 14/15: 101]</p> <p>K-2. Resolution for Contract with Blythe Architects [Resolution: 14/15: 110]</p> <ul style="list-style-type: none"> ➤ Mr. Phil Onofrio, Chief Operations Officer, introduced Mr. Roy Blythe of Blythe Architects and stated Blythe Architects will be the District choice to help with the new high school construction. Mr. Williams clarified with Mr. Blythe the consultants and engineers are under the Blythe Architect umbrella. Mr. Blythe stated these consultants and engineers are under the Blythe Architect umbrella and everyone will try to use local companies whenever possible. Mr. Blythe stated the projected construction timeline will soon be available for the Board's review. Mrs. Tisue asked about Mr. Blythe's previous relationship with District 51. Mr. Blythe stated Blythe Architects did work on all 44 schools in the District in 2006. Mr. Mikolai commended Mr. Blythe for meeting with staff and administrators at R5 to begin initial work on the new high school. 	
Motion Second Aye No	x	x	x	x	x		Adopted
Motion Second Aye No	x	x	x	x	x		Adopted
Motion Second Aye No	x	x	x	x	x		Adopted

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Motion Second Aye No	x	x	x	x	x	K-3. Resolution for Employee Insurance Plan [Resolution: 14/15: 107] ➤ Mr. Parrish thanked Mrs. Naski for her work and stated he appreciated the partnership the District has with Community Hospital.	Adopted
Motion Second Aye No	x	x	x	x	x	K-4. Resolution for BOCES Contract	Adopted
Motion Second Aye No	x	x	x	x	x	K-5. Budget [Resolution: 14/15: 103, 104, 105 and 106] ➤ Mrs. Vi Crawford, Director of Budget, and Mr. Phil Onofrio were available to answer questions. Mr. Williams asked about student projections for the 2015-2016 school year. Mrs. Crawford stated the budget was projected on 50 additional students, which she felt was conservative. Mr. Williams asked what the enrollment count was at the end of the year. Mrs. Crawford stated the District was 125 students over the October Count. Mr. Giurado reminded the Board with the Kindergarten Entrance Age change there will be a bump in the student count.	Adopted
Motion Second Aye No	x	x	x	x	x	K-6. Resolution to Approve Interest Free Loan [Resolution: 14/15: 102] ➤ Mrs. Cara Golden, Accounting Supervisor, reported the District is asking for an eight million dollar resolution on the Interest Free Loan and the District will ask to borrow two million. This will keep cash flowing.	Adopted
Motion Second Aye No	x	x	x	x	x	K-7. Alternative Calendars	Adopted
Motion Second Aye No	x	x	x	x	x	K-8. Resolution to Designate Election Official [Resolution: 14/15: 98]	Adopted
						L. BOARD OPEN DISCUSSION ➤ Discussion took place regarding having a meeting to discuss Mr. Schultz's evaluation. It was decided to meet on Tuesday, June 30, 4:00 p.m., at BTK. ➤ The Board thanked Ms. Emily Shockley from the Daily Sentinel for the great articles, related to Performance Based Learning, taking place in the District. ➤ Mr. Mikolai thanked the Board for a successful year and for coming together and moving forward as a group.	
						M. FUTURE MEETINGS ➤ Reviewed.	
						N. EXECUTIVE SESSION ➤ None at this time.	

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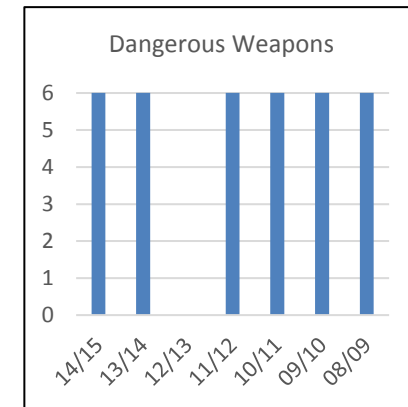
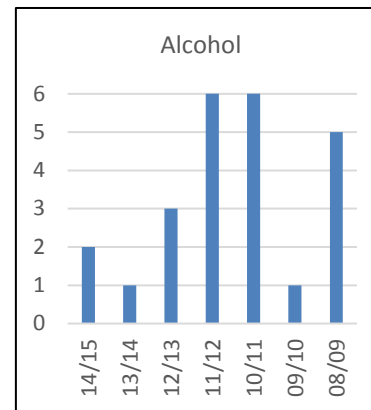
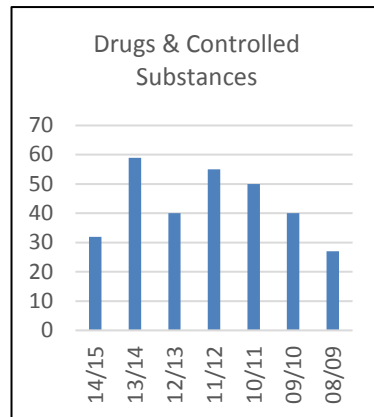
Board of Education
Mesa County Valley School District 51
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Motion	x					O. ADJOURNMENT	Adjourn - 8:15 p.m.
Second				x			
Aye	x	x	x	x	x		
No							
						<hr/> Terri N. Wells, Secretary Board of Education	

Category	High School				Middle School				Elementary School				Total		Total for previous years as of April 30 of:				
	14/15		13/14		14/15		13/14		14/15		13/14		14/15	13/14	12/13	11/12	10/11	09/10	08/09
	M	F	M	F	M	F	M	F	M	F	M	F							
100	21	7	39	11	3	1	4	5					32	59	40	55	50	40	27
200	1	1	1										2	1	3	8	8	1	5
300													0						
400	2												2		4		2		2
500	5	1	6		1		1				1		7	8		8	8	14	26
600													0						
700													0		2	3	4		8
DSP													0						2
VOO	6		8				2		2				8	10	9	13	12	9	13
Total	35	9	54	11	4	1	7	5	2	0	1	0	51	78	58	87	84	64	83

Category Description

- 100 - drug or controlled substance
- 200 - alcohol
- 300 - tobacco
- 400 - felony assault
- 500 - dangerous weapons
- 600 - robbery
- 700 - other felonies
- DSP - destruction / defacement of school property
- V00 - other violations

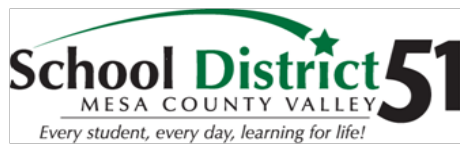




Board of Education Resolution: 14/15: 108

Adopted: June 16, 2015

Name	School/Assignment	Effective Date
Retirements		
Jones, Mary	Emerson/Executive Director Middle Schools	June 30, 2015
Lambdin, Valerie	Clifton/Kindergarten	May 21, 2015
Resignations/Termination		
Earl, Jessica	OMMS/Art	May 14, 2015
Golba, Kirk	F89/Art	May 21, 2015
Gates, Sonia	Nisley/SPED SSN	May 21, 2015
Thompson, Ryan	OMMS/Social Studies	May 21, 2015
Thompson, Shannon	Tope/4 th Grade	May 21, 2015
Westbrook, Britni	Emerson/Instructional Coach	May 21, 2015
Leave of Absence		
Deschamp, Amy	MGMS/Intervention	July 27, 2015
Franklin, Megan	MGMS/Special Education	July 27, 2015
New Assignments		
Albers, Samantha	FMS/Social Studies	July 27, 2015
Atencio, Koni	RMS/Language Arts	July 27, 2015
Barnes, Kasey	GJHS/Family Consumer Studies	July 23, 2015
Bryant, Shawn	Lincoln OM/Interventionist	July 27, 2015
Carroll Jr, Michael	GMMS/Math	July 27, 2015
Castillo, Tash	FMHS/SPED Moderate Needs	July 27, 2015
Cornum, Chelsi	Emerson/Instructional Coach	July 27, 2015
Coronado, Mathew	MGMS/Vocal Music	July 27, 2015
Dallman, Summer	Dos Rios/Kindergarten	July 27, 2015
Dixon, Patrici	Shelledy/3 rd Grade	July 27, 2015
Donoher, Pamela	GMMS/Math	July 27, 2015
Dutch, Emma	GJHS/Mathematics	July 27, 2015
Edwards, Bradley	BMS/SPED SNB	July 27, 2015
Euler, Karlie	Rocky Mtn/4 th Grade	July 27, 2015
Funk, Margaret	OMMS/Social Studies	July 27, 2015
Galligher, Katrina	Nisley/2 nd Grade	July 27, 2015
Gutierrez, Herman	Fruitvale/Physical Education	July 27, 2015
Hagerman, Mandy	Fruitvale/Kindergarten	July 27, 2015
Hartshorn, Katharina	F89/SPED SSN	July 27, 2015
Hauser, Rachel	Broadway/4 th Grade	July 27, 2015
Hockett, Edwin	CHS/ELL	July 27, 2015
Howard, Shannon	Dos Rios/Kindergarten	July 27, 2015
Howey, Ivy	Chipeta/Gifted and Talented	July 27, 2015



Board of Education Resolution: 14/15: 108

Adopted: June 16, 2015

Inskeep, Laurel	Rocky Mtn/1 st Grade	July 27, 2015
Janicek, Jacquelyn	Shelledy/3 rd Grade	July 27, 2015
Johnson, Ethan	F89/Art	July 27, 2015
Johnson, Jason	CHS/Language Arts	July 27, 2015
Kallemeyn, Melanie	OMMS/Math	July 27, 2015
Kearns, Brian	CHS/Spanish	July 27, 2015
Keith, Johanna	BMS/Language Arts/Science	July 27, 2015
Kohn, Brandon	Rocky Mtn/Kindergarten	July 27, 2015
Larson, Adrienne	WMS/Science	July 27, 2015
McClure, Steven	F89/SPED Moderate Needs	July 27, 2015
Meinzen, Laura	GMMS/Language Arts	July 27, 2015
Miller, Kristen	Hawthorne/Physical Therapist	July 27, 2015
Morales, Mario	FMHS/Language Arts	July 27, 2015
Neitsch, Jessica	Chipeta/3 rd Grade	July 27, 2015
Payton, Robert	R5/Social Studies	July 27, 2015
Perea, Michelle	Nisley/3 rd Grade	July 27, 2015
Peterson, Caitlyn	GJHS/Mathematics	July 27, 2015
Rothman, Danielle	Orchard Avenue/SPED Moderate Needs	July 27, 2015
Sanchez, Amy	Pear Park/1 st Grade	July 27, 2015
Shaw/Lindsey	GMMS/Social Studies	July 27, 2015
Thiel, Scott	Hawthorne/Adaptive PE	July 27, 2015
Tholl, Paul	OMMS/Art	July 27, 2015
Trager, Amy	OMMS/Mathematics	July 27, 2015
Vandenschoten, Sarah	PHS/Drama	July 27, 2015
Weatherly, Tara	Lincoln OM/4 th Grade	July 27, 2015
White, Gene	GMMS/SPED Moderate Needs	July 27, 2015

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 June 16, 2015.

Terri N. Wells
Secretary, Board of Education



Board of Education Resolution: 14/15: 109

Adopted: June 16, 2015

Certified Administrator Assignment

Crystal Stephenson
Nisley Elementary Principal

Education:

- B.A. Colorado Mesa University, Grand Junction, Colorado (2012)
Administrative Certification

- M.S. Lesley University, Cambridge, Massachusetts (2005)
Technology in Education

- B.A. Colorado Mesa University, Grand Junction, Colorado (1999)
History

Experience (Administrative):

- 2013-present Nisley Elementary, Grand Junction, Colorado
Assistant Principal

Experience (Teaching):

- 2006-2013 Pear Park Elementary, Grand Junction, Colorado
Teacher

- 2001-2006 Chatfield Elementary, Grand Junction, Colorado
Teacher/Interventionist



Board of Education Resolution: 14/15: 109

Adopted: June 16, 2015

Certified Administrator Assignment

Yogi Cherp
Clifton Elementary Principal

Education:

M.A. University of Northern Colorado, Greeley, Colorado (2007)
Educational Leadership

B.A. Walsh University, Canton, Ohio (1992)
English

Experience (Administrative):

2012-Present Gateway School, Gateway, Colorado
Principal

2010-2012 East Middle School, Grand Junction, Colorado
Assistant Principal

2007-2010 Paonia Junior-Senior High School, Paonia, Colorado
Assistant Principal

1994-1999 Colorado Northwestern Community College, Rangely, CO
Director of Student Life

Experience (Teaching):

2002-2010 Paonia Junior-Senior High School, Paonia, Colorado
Special Education Teacher



Board of Education Resolution: 14/15: 109

Adopted: June 16, 2015

Certified Administrator Assignment

Jennifer Smyth
Chatfield Elementary Principal

Education:

M.Ed. Lesley University, Cambridge, Massachusetts (2005)
Educational Leadership

B.A. University of Northern Carolina, Charlotte, North Carolina (1995)
Elementary Education

Educational Leadership Endorsement Program, Mesa State College, Grand Junction, Colorado (2010)
Colorado Teaching Licensure Program, Mesa State College, Grand Junction, Colorado (1998)

Experience (Administrative):

2012-Present Central High School, Grand Junction, Colorado
Assistant Principal

Experience (Teaching):

2008-2012 Grand Mesa Middle School, Grand Junction, Colorado
Interventionist/Progress Monitor/Reading Specialist

2007-2008 Grand Mesa Middle School, Grand Junction, Colorado
Language Arts

2002-2007 Pomona Elementary, Grand Junction, Colorado
4th & 5th Grade Teacher

1998-2002 Wingate Elementary, Grand Junction, Colorado
Multi-age Teacher



Board of Education Resolution: 14/15: 109

Adopted: June 16, 2015

Certified Administrator Assignment

Margaret Hofer
Loma Elementary Principal

Education:

- M.A. Colorado Mesa University, Grand Junction, Colorado (2010)
Educational Leadership

- B.A. South Dakota State University, Brookings, South Dakota (1986)
Music Education

Experience (Administrative):

- Aug-Oct 2014 Loma Elementary, Loma, Colorado
Interim Principal

- 2013-Present Fruitvale Elementary, Grand Junction, Colorado
Assistant Principal

- 2009-2013 Shelledy Elementary, Fruita, Colorado
Assistant Principal

Experience (Teaching):

- 2005-2007 Colorado Mesa University, Grand Junction, Colorado
Adjunct Instructor – Music Department

- 1998-2009 Wingate Elementary, Grand Junction, Colorado
Music Teacher

- 1996-1998 Morningside College, Sioux City, Iowa
Adjunct Flute Instructor

- 1994-1998 Sioux City Community Schools, Sioux City, Iowa
Music Teacher

- 1990-1991 Lincoln Elementary, Whitewater, Wisconsin
Gifted and Talented Teacher

- 1989-1990 White Water High School, Whitewater, Wisconsin
HS Band Director

- 1986-1989 Francis Case Elementary, Ellsworth AFB, South Dakota
Band Teacher



Board of Education Resolution: 14/15: 109

Adopted: June 16, 2015

Certified Administrator Assignment

Laurie Westfall
Director of Instructional Data Services

Education:

- M.Ed. Northern Arizona University, Flagstaff, Arizona (2009)
Educational Leadership

- B.A. Hunter College, CUNY, New York, New York (2087)
Human Movement Studies

Experience (Administrative):

- 2013-Present Tucson Unified School District, Tucson, Arizona
Senior Program Coordinator – TUSD Magnet Department

- 2005-2007 Santa Cruz Valley Unified School District, Rio Rico, Arizona
Assistant Principal (TOSA)

- 2003-2005 LEAP of Nobel County, Inc. Albion, IN
Assistant Director

Experience (Teaching/Other):

- 2012-2013 Tucson Unified School District, Tucson, Arizona
Data and Intervention Specialist – TUSD Magnet Department

- 2011-2012 Tucson Unified School District, Tucson, Arizona
Special Education Intern – Booth-Fickett K-8 Magnet School

- 2008-2011 Tucson Unified School District, Tucson, Arizona
Elementary Teacher

- 2008 Assessment Technology, Inc., Tucson, Arizona
Assessment Services Specialist

- 2007-2008 Marana Public Schools, Arizona
3rd Grade Teacher

- 2001-2003 Calabasas Middle School, Santa Cruz Valley Unified School District, Rio Rico, Arizona
Science Teacher

- 1996-2000 Amphitheatre Public Schools, Tucson, Arizona
Math and Science Teacher/4th Grade Teacher

- 1991-1995 Catalina Foothills Unified School District, Tucson, Arizona
2nd and 3rd Grade Teacher



Board of Education Resolution: 14/15: 109

Adopted: June 16, 2015

Certified Administrator Assignment

Paul Jebe

Director of Educator Effectiveness

Education:

M.A. Adam’s State College, Alamosa, Colorado (2004)
Educational Leadership w/Principal Licensure

B.A. University of Northern Colorado, Greeley, Colorado (1989)
Music Education w/Teaching Licensure
K-12 Instrumental and Vocal Music

Professional Principal Licensure, Santa Fe Trail BOCES (2006)
Administrator Licensure Program, University of Colorado, Colorado Springs (2010)

Experience (Administrative):

2014-present Colorado Department of Education, Colorado
CDE Educator Effectiveness Team – Regional Implementation and Support Consultant

2010-2014 La Junta High School, La Junta, Colorado
Principal

2005-2010 La Junta Middle School, La Junta, Colorado
Principal

Experience (Teaching):

1999-2005 La Junta Schools, La Junta, Colorado
Music Teacher

1989-1992 Rocky Ford School District, Rocky Ford, Colorado
Music Teacher

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 June 16, 2015.

Terri N. Wells
Secretary, Board of Education



Board of Education Resolution: 14/15: 100

Adopted: June 16, 2015

Donor	King Enterprises / McDonalds
Gift	Free hamburger certificates
Value	\$4,526.00
School/Department	Elementary Schools / Perfect attendance awards

Donor	Main Street Bagels
Gift	Bagels
Value	\$11.00
School/Department	Mesa View Elementary / Muffins for Moms Breakfast

Donor	Albertson's Supermarket
Gift	Muffins
Value	\$36.00
School/Department	Mesa View Elementary / Muffins for Moms Breakfast

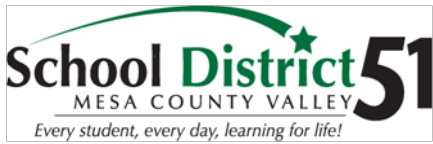
Donor	Einstein Brothers Bagels
Gift	Bagels
Value	\$29.98
School/Department	Mesa View Elementary / Muffins for Moms Breakfast

Donor	Home Style Bakery
Gift	Muffins
Value	\$62.00
School/Department	Mesa View Elementary / Muffins for Moms Breakfast

Donor	Alpine Bank
Gift	Cash
Value	\$150.00
School/Department	Mesa View Elementary / Muffins for Moms Breakfast

Donor	John and Julie Moir
Gift	Cash
Value	\$100.00
School/Department	Palisade High School / Boys basketball

Donor	Greg Remmenga
Gift	Telescope
Value	\$400.00
School/Department	Palisade High School / Science department



Board of Education Resolution: 14/15: 100

Adopted: June 16, 2015

Donor	Clifton Vineyard Church
Gift	Cash
Value	\$200.00
School/Department	Clifton Elementary School / Student Support Center

Donor	Victory Life Church
Gift	Cash
Value	\$250.00
School/Department	Clifton Elementary School / Student Support Center

Donor	TJ and Tammara Dickerson
Gift	Cash
Value	\$200.00
School/Department	Clifton Elementary School / Student Support Center

Donor	Parker W. Northup
Gift	Cash
Value	\$750.00
School/Department	Clifton Elementary School / Student Support Center

Donor	Kimbrough & Company
Gift	Cash
Value	\$250.00
School/Department	Clifton Elementary School / Student Support Center

Donor	Amy Schneider
Gift	Cash
Value	\$60.00
School/Department	Clifton Elementary School / Student Support Center

Donor	Benny Lenard
Gift	Cash
Value	\$1,000.00
School/Department	Clifton Elementary School / Student Support Center

Donor	Wells Fargo Foundation
Gift	Cash
Value	\$25.00
School/Department	Thunder Mt. Elementary / General SBA Account



Board of Education Resolution: 14/15: 100

Adopted: June 16, 2015

Donor	Arianne Wright
Gift	Books and games
Value	\$200.00
School/Department	Appleton Elementary School / Library and classrooms

Donor	Lions Club
Gift	Cash
Value	\$7,500.00
School/Department	Wingate Elementary School / Computer for technology lab

Donor	FCI Constructors, Inc.
Gift	Cash
Value	\$1,000.00
School/Department	Fruita Middle School / New security door

Donor	Fruita Canyon Dental
Gift	Custom bike rack
Value	\$1,000.00
School/Department	Fruita Middle School / Student use

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 June 16, 2015.

 Terri N. Wells
 Secretary, Board of Education



**Resolution Relating to Financing Certain Capital Improvements
and Providing Other Matters Relating Thereto**

Board of Education Resolution: 14/15: 101

Adopted: June 16, 2015

WHEREAS, the Board of Education (“Board”) has determined that it is in the best interest of the District and its residents to construct and complete certain capital improvements for District educational purposes, including, but not limited to, new facilities for District programs currently offered at R-5 High School and The Opportunity Center; and

WHEREAS, the Board and the District’s administration have explored options for financing such capital improvements; and

WHEREAS, the Board desires to explore further the option of execution and delivery of certificates of participation in order to finance such improvements, which option is not binding upon the Board or the District without further Board action and approval of specific financing documents; and

WHEREAS, the District requires the services of an experienced and qualified bond counsel to assist the Board, the District’s investment banker/underwriter, legal counsel and the administration in connection with the issuance of certificates of participation and the legal aspects involved in the underwriting of those securities; and

WHEREAS, the law firm of Butler Snow LLP, Denver, Colorado, possesses the necessary experience and qualifications, and the District’s Chief Operations Officer has previously worked with Dee Wisor and Kim Crawford of that firm to successfully finance capital projects for Colorado school districts in Eagle and Douglas Counties; and

WHEREAS, the administration recommends that Butler Snow, LLP be appointed to serve as the District’s bond counsel in connection with the aforementioned financing matters.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby directs the Superintendent to take whatever preliminary actions are necessary in order to pursue suitable certificate of participation financing for the aforementioned capital improvements; provided, however, that nothing herein contained creates any obligation of the Board or the District to execute or deliver certificates of participation, and any further action in connection with the execution and issuance thereof will require future Board action and approval; and

FURTHER RESOLVED that the Board hereby approves the engagement of Butler Snow, LLP to serve as the District’s Bond Counsel in regard to the potential certificate of participation financing and authorizes the Superintendent to execute the appropriate engagement documents on the Board’s behalf.

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 June 16, 2015.

Terri N. Wells
Secretary, Board of Education



Mesa County Valley School District No. 51

**Resolution Approving Architect’s Contract
(Blythe Group + Co.)**

Board of Education Resolution: 114/115: 110

Adopted: June 16, 2015

WHEREAS, the Board anticipates that it will require the services of an architect in conjunction with the construction of new alternative school facilities at 2150 Grand Avenue (the “Project”); and

WHEREAS, Blythe Group + co. (“Blythe”) is a local architect with experience in school design and construction that the District has previously engaged on a number of other capital projects, and the administration recommends the selection of Blythe to provide architectural and related professional services in connection with the Project; and

WHEREAS, due to the District’s past experience with Blythe’s professional services, and due to time constraints of the anticipated construction schedule, the Board deems it advisable to waive the competitive bidding requirements of Board Policy DJE with regard to selection of an architect; and

WHEREAS, Blythe has submitted a proposal for professional services that is acceptable to the administration, and the parties have prepared the attached agreement based on the proposal, the same being summarized as follows:

Architect	Services	Fee
Blythe Group +Co.	Provide architectural and related professional services for construction of two new school buildings, one approximately 18,000 square feet and the other approximately 12,000 square feet, and preparation of a site master plan including both new buildings and a future administration building.	\$391,250.00
	Optional Furniture, Fixtures and Equipment (“FFE”) design services for the new buildings.	\$14,500.00
		<hr/> \$405,750.00

WHEREAS, the fee for Blythe’s services shall be fixed, regardless of subsequent adjustments or revisions needed in the scope or quality of the Project, unless the total construction cost for the Project exceeds eighty percent (80%) of total Project costs and the excess is attributable to an increase in the scope of the Project requested in writing by the District; and

WHEREAS, the administration recommends approval of the attached contract.

NOW, THEREFORE, IT IS RESOLVED that the architect’s contract submitted herewith, with its attached Exhibits A, B and C, be and is hereby approved and the Superintendent is authorized to enter into this agreement 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 June 16, 2015.

Terri N. Wells
Secretary, Board of Education



Resolution Regarding the District’s Employee Benefit Plan

Board of Education Resolution: 14/15: 107

Adopted: June 16, 2015

WHEREAS, over the past 12 months, representatives of the District’s health benefits consultant, Corporate Benefits Consortium, LLC (“Cobecon”), have met with members of the District’s health insurance committee (“Committee”) and risk manager to review the performance and cost of the Mesa County Valley School District 51 Employee Benefit Plan (“Plan”); and

WHEREAS, the Board concurs with the following Plan objectives for 2016 Plan year as identified by the Committee in connection with such review:

- Assure financial soundness of the Plan;
- Enhance Plan services offered by the Community Health Partnership (“CHP”) Clinic (Grand Valley Primary Care & Canyon View);
- Reduce the Plan premium amount charged for employees with Spouse, Child, or Family coverage; and
- Continue to cover the cost of single only coverage for the base Plan option (HDHP); and

WHEREAS, Cobecon recommends that the District take the following actions to encourage the use of high quality, low cost providers in order to achieve these objectives:

1. Retain the CHP clinic arrangement;
2. Continue to offer a dual option plan design, with a base high deductible health plan (“HDHP”) option and a preferred provider organization (“PPO”) option;
3. Adopt the CHP plan design to replace the current base HDHP plan option, further encouraging the use of Community Hospital of Grand Junction and its affiliated providers.
4. Continue to offer the PPO plan as an open access PPO plan with benefits available through any Rocky Mountain Health Plans PPO network provider, but increase deductibles and out of pocket maximums;
5. Continue to utilize Healthcare Blue Book for PPO plan option to drive care to low cost, high quality facilities; and
6. Adopt the health benefit plan designs as outlined on the attached table; and

WHEREAS, Cobecon has advised that although the CHP plan option will cause some adverse impacts in the form of lost discounts and restrictions on choice of provider, it will better position the District to achieve its 2016 Plan year objectives as identified above; and

WHEREAS, the District's administration supports Cobecon's recommendations set forth above; and

WHEREAS, the Board believes that the actions recommended by Cobecon are in the best interest of the District and its employees, and in accord with the District's responsibilities as Plan Administrator.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the proposed CHP and PPO Plan options as outlined on the attached table for the Plan effective for the 2016 Plan year, and authorizes and directs the Superintendent take such actions on behalf of the District as necessary to:

- A. Amend or restate the Plan documents to replace the current base HDHP option provided for in the Plan with the attached CHP plan design, and conform the PPO option currently established by such Plan to the attached PPO plan design, effective for the 2016 Plan year;
- B. Implement Cobecon's other recommendations as set forth above.

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 June 16, 2015.

Terri N. Wells
Secretary, Board of Education

PROPOSED HEALTH BENEFIT PLAN DESIGNS

<u>CHP Plan (HDHP)</u>	<u>PPO Plan</u>
<p>Preferred Providers:</p> <p>Physician: All Rocky Mountain Health Plans ASO Facilities: Community Hospital Owned when service is available, and all Rocky Mountain Health Plans ASO when not service is not available</p> <p>Deductible*: \$4,800/single \$9,600/family</p> <p>Maximum Out-of-Pocket: \$4,800/single \$9,600/family</p> <p>After deductible, plan pays 100%</p> <p>Rx applies to medical plan deductible, then paid at 100%</p> <p>60+ generic medications available at \$0 copay (Clinic only)</p> <p>➤ *Wellness Plan Participants have the opportunity to reduce the single deductible by \$900 and family deductible by \$1,800</p>	<p>Preferred Providers:</p> <p>Physician: All Rocky Mountain Health Plans ASO Facilities: All Rocky Mountain Health Plans ASO</p> <p>Deductible*: \$3,000/single \$6,000/family</p> <p>Maximum Out-of-Pocket: \$6,800/single \$13,600/family</p> <p>After deductible, plan pays 80% up to maximum out-of-pocket</p> <p>Retail Rx Co-pays:</p> <p>Generic: \$10 Copay Brand (Preferred): \$40 Copay Brand (Non-Preferred): \$75 Copay Specialty: 20% up to \$200/fill or \$2,000/year</p> <p>60+ generic medications available at \$0 copay (Clinic only)</p> <p>➤ *Wellness Plan Participants have the opportunity to reduce the single deductible by \$500 and family deductible by \$1,000;</p>

**A CONTRACTUAL AGREEMENT FOR ADDITIONAL
CAREER & TECHNICAL EDUCATION AND TRAINING**

THIS CONTRACT, made and entered as of the 16 day of June 2015 by and between the GRAND VALLEY BOARD OF COOPERATIVE EDUCATIONAL SERVICES, a Colorado Board of Cooperative Educational Services, whose address is 2508 Blichmann Avenue, Grand Junction, CO 81505, hereinafter referred to as “GVBOCES”, and MESA COUNTY VALLEY SCHOOL DISTRICT NO. 51, a Colorado public school district, whose address is 2115 Grand Avenue, Grand Junction, CO 81501, hereinafter referred to as the “District”.

WHEREAS, GVBOCES operates an educational facility known as the Western Colorado Community College-Bishop Campus, hereinafter referred to as “WCCC”, which is a designated Career and Technical Education location by official action of the Colorado Community College System, hereinafter referred to as “CCCS”; and

WHEREAS, the District has requested additional career & technical education for students enrolled at the various high schools; and

WHEREAS, GVBOCES has the qualifications and is willing to provide such services at WCCC.

THEREFORE, the parties do hereby agree to the following:

I. GENERAL TERMS

- A. This agreement covers a period of one (1) academic year serving 500 students with a plus or minus 10% variance. This agreement shall be valid during the District’s established 2015-2016 school year. The beginning and ending dates, holidays and vacation periods of the contract year shall coincide with the school calendar attached as Illustration I.
- B. The District agrees to a total commitment of \$1,592,613, with an obligation to pay GVBOCES one-half of operating costs (see Page 3, B-6).

II. SPECIFIC TERMS

- A. The GVBOCES agrees to the following:
 - 1. To provide facilities, instruction and training for District students in the following areas:
 - a. Medical Preparation;
 - b. Computer Networking Technology;
 - c. Digital Design;
 - d. Machining (Manufacturing Cluster);
 - e. Transportation Technology (Transportation Cluster);
 - f. STEM;

- g. Welding (Manufacturing Cluster);
 - h. Marketing Education.
2. To schedule classes daily during WCCC operations hours.
 3. To provide qualified instructors who shall hold valid CTE Teaching Credentials and, when necessary, valid Colorado Teaching Credentials.
 4. To offer a meaningful curriculum approved by the CCCS in each program area, including provisions for participation in youth organizations.
 5. To provide student attendance reports to each high school and/or to the District Vocational Director, or an appointed representative, for each high school grading period.
 6. To award a Technical Scholar's certificate to each student for which it has been determined that completion, competency, and grades are adequate to satisfy entry-level employment requirements.
 7. To cooperate with designated school personnel in interviewing and selecting prospective students for the District's 2015-2016 school year.
 8. To participate fully in parent/teacher conferences.
 9. To complete the CTA annual report, including accounting for all allowable expenses such as:
 - a. Student and staff travel;
 - b. Equipment expenditures and repairs;
 - c. Instructional costs, including supplies and materials;
 - d. VE135 student enrollment and follow-up data;
 - e. VE130 staff report;
 - f. Staff development;
 - g. Operational costs;
 - h. Staff mileage; and
 - i. Salaries.

10. To provide leadership on CCCS matters on behalf of the District as follows:
 - a. VE135 student enrollment and follow-up data;
 - b. Program approvals – Parts I & II for all programs;
 - c. Program reviews for all programs;
 - d. Accounting and responsibility for Carl Perkins Basic Grant funds, including audit and monitoring visits;
 - e. Accounting and responsibility for all vocational grants, e.g., Colorado First;
 - f. Dissemination of state and local information, such as RFP's, to appropriate entities, high schools and/or others;
 - g. Curriculum development and CCCS approval; and
 - h. CTE teacher credentialing.
11. Direct supervision of all staff, students, facilities, and equipment located at Foresight Park.

B. The District agrees that:

1. Upon receipt of proper billing, payment for services will be rendered; payment for each contract year will be made in four equal installments on or about September 1, December 1, February 1, and May 1, of the year, unless an alternative schedule is mutually agreed upon prior to September 1.
2. Arrangements for transportation for high school students to and from WCCC facilities will be made in a manner which will maximize instructional schedules.
3. The Executive Director of High Schools or his designee or superintendent, will act as a liaison person between the District and WCCC for communications with regard to assistance in the interpretation and use of school policies dealing with student discipline, absences, class transfers, class dismissals, and other District procedures which relate to program operation.
4. The home school administration shall provide notification in advance of activities for which students should be excused from attending WCCC classes.
5. High school counselors will provide records to WCCC instructors, when requested, regarding individual student assessment and needs.
6. The District also agrees to pay for one-half of the general operations costs of the WCCC facility for the 2015-2016 school year (amount included in the total commitment indicated on page 1).

GVBOCES and MCVSD51
2015-2016 Contract

In addition, the District agrees to continue in-kind services such as: purchasing support, access to district central stores, vehicle use for travel within the state, and BTK services.

EXECUTED the day and year first written above by authorized representatives of the parties.

GRAND VALLEY BOARD OF
COOPERATIVE EDUCATIONAL SERVICES

ATTEST:

Steve Schultz, President

Lenna Watson, Secretary

MESA COUNTY VALLEY SCHOOL
DISTRICT NO. 51

ATTEST:

Greg Mikolai, President

Terri Wells, Secretary

ILLUSTRATION I
SCHOOL YEAR 2015-2016

July 27-31	Teacher in-service & workdays
August 3	Classes Begin
September 7	Labor Day
September 29	End of First Quarter
October 1-2	In-service
October 5-9	Fall Break
November 23-27	Thanksgiving Break
December 18	End of Second Quarter
December 21 – January 4	Winter Break
January 18	Martin Luther King Jr, Day
February 15	Presidents’ Day
March 3	End of Third Quarter
March 4	Teacher Work Day
March 21 – April 1	Spring Break/Intersession
April 28-29	Non-Contact Days
May 19	Last Day of Classes

All WCCC classes will follow the District 51 calendar including fall, winter and spring breaks with the last day of WCCC classes to be **May 18, 2016**.

Board of Education Resolution 15/16: 103

Adopted: June 16, 2015

WHEREAS, the Board of Education has published June 16, 2015, as the date of adoption for the 2015-2016 budgets for Mesa County Valley School District 51; and

WHEREAS, the Board may adopt the budgets at any regular or special meeting on or before June 30, 2015;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Mesa County Valley School District 51 does hereby adopt the budgets and reserve all ending balances, as presented, and authorize the following fund amounts to be appropriated as specified in the adopted budgets for the fiscal year beginning July 1, 2015, and ending June 30, 2016.

FUND	REVENUE	ESTIMATED BEGINNING BUDGETARY BALANCE	TOTAL APPROPRIATION
General Fund (10)	\$166,262,420	\$8,327,622	\$174,590,042
Colorado Preschool Program (19)	\$2,924,394	\$545,041	\$3,469,435
Independence Academy Charter School (11)	\$2,472,550	\$2,057,209	\$4,529,759
Juniper Ridge Charter School (11)	\$1,679,915	\$476,507	\$2,156,422
Mesa Valley Community School (11)	\$2,469,025	\$46,661	\$2,515,686
Special Revenue Funds			
Nutrition Services (21)	\$6,022,919	\$274,057	\$6,296,976
Physical Activities (23)	\$618,190	\$125,493	\$743,683
Beverage (27)	\$53,308	\$139,784	\$193,092
Governmental Designated Purpose Grants (22 & Sub-funds 70-99)	\$19,227,945	\$0	\$19,227,945
Career Center Grant (26)	\$234,000	\$74,273	\$308,273
Other Local Projects/Grants (28)	\$59,942	\$68,138	\$128,080
Debt Service Fund			
Bond Redemption (31)	\$11,134,531	\$10,928,663	\$22,063,194
Capital Project Fund			
Building Fund (41)	\$7,500,000	\$0	\$7,500,000
Capital Projects Fund (43)	\$2,967,173	\$9,768,110	\$12,735,283
Internal Service Fund			
Insurance (64)	\$1,560,000	\$1,215,449	\$2,775,449
Dental Insurance (63)	\$1,387,281	\$729,618	\$2,116,899
Medical Insurance (62)	\$13,784,000	\$1,863,740	\$15,647,740
Student Body Activity Funds	\$8,000,000	\$0	\$8,000,000

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 June 16, 2015.

Terri N. Wells
Secretary, Board of Education

Board of Education Resolution 15/16: 104

Adopted: June 16, 2015

WHEREAS, Senate Bill 03-149 created a new subsection in C.R.S. 22-44-105 1B (1.5) (a) that states

"A budget adopted pursuant to this article shall not provide for expenditures, interfund transfers, or reserves, in excess of available revenues and beginning fund balances. If the budget includes the use of a beginning fund balance, the school district board of education shall adopt a resolution specifically authorizing the use of a portion of the beginning fund balance in the school district's budget. The resolution, at a minimum shall specify the amount of the beginning fund balance to be spent under the school district budget, state the purpose for which the expenditure is needed, and state the school district's plan to ensure that the use of the beginning fund balance will not lead to an ongoing deficit." and

WHEREAS, the Board of Education has set June 16, 2015, as the date of adoption for the 2015-2016 budgets for Mesa County Valley School District 51; and

WHEREAS, the Board may adopt the budgets at any regular or special meeting on or before, June 30, 2015

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of Mesa County Valley

School District 51 does hereby approve the usage of the beginning fund balances as specified in the plan below for the fiscal year beginning July 1, 2015, and ending on June 30, 2016.

FUND	AMOUNT OF BEGINNING FUND BALANCE TO BE SPENT	PURPOSE FOR EXPENDITURE	PLAN
General Fund	\$1,161,704	Additional Instructional Programs/Costs	Monitor and make adjustments
Physical Activities Fund	\$22,310	Increase in transportation costs	Monitor and make adjustments
Capital Projects	\$999,498	Completion of Projects	Monitor and make adjustments
Insurance Reserve	\$836,626	Claim costs/loss	Monitor and make adjustments
Medical Insurance	\$72,426	Claim costs/loss	Monitor and make adjustments

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 June 16, 2015.

Terri N. Wells
Secretary, Board of Education

**Mesa County Valley School District 51
Borrow Unencumbered Money from Other District Funds**

Board of Education Resolution 15/16: 105

Adopted: June 16, 2015

WHEREAS, C.R.S.22-44-113 authorizes the borrowing of unencumbered monies from any one fund, except the Bond Redemption Fund; and

WHEREAS, in order to meet ongoing obligations of a current fund it may be necessary to borrow up to \$5,000,000, and

WHEREAS, estimated unencumbered monies not to exceed \$5,000,000 may exist in any of the district funds, except the Bond Redemption Fund, during FY 2015-2016,

NOW THEREFORE, BE IT RESOLVED, that the Board authorizes the borrowing of up to \$5,000,000 from unencumbered monies from any district fund except Bond Redemption Fund, for the benefit of any other fund effective July 1, 2015, such monies to be repaid to said funds not later than June 30, 2016.

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 June 16, 2015.

*Terri N. Wells
Secretary, Board of Education*



**Mesa County Valley School District 51
Bond Interest Transfer**

Board of Education Resolution 15/16: 106

Adopted: June 16, 2015

WHEREAS, C.R.S. 22-45-103 (1)(b)(v) allows for withdrawal of funds not needed to satisfy the school districts obligation, for purposes of depositing or investing the money as permitted by law; and

WHEREAS, interest earned in the Bond Redemption Fund can be transferred to the General Fund, if approved by resolution;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of Mesa County Valley School District 51 does hereby approve the transfer of interest earned in the Bond Redemption Fund to the General Fund.

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 June 16, 2015.

*Terri N. Wells
Secretary, Board of Education*

**CERTIFIED RECORD
OF
PROCEEDINGS OF**

**THE BOARD OF EDUCATION OF
Mesa County Valley School District #51**

**RELATING TO A RESOLUTION
AUTHORIZING THE DISTRICT'S PARTICIPATION IN THE
STATE TREASURER'S
INTEREST-FREE LOAN PROGRAM
FOR COLORADO SCHOOL DISTRICTS**

TABLE OF CONTENTS
(For convenience of reference only)

Page

ARTICLE I
DEFINITIONS

Section 1.01.	Incorporation of Preambles.....	2
Section 1.02.	Definitions.....	2
Section 1.03.	Rules of Construction	4

ARTICLE II
AUTHORIZATION TO ISSUE DISTRICT NOTE AND PARTICIPATE IN LOAN
PROGRAM, GENERAL TERMS AND PROVISIONS OF THE DISTRICT NOTE AND
FORM OF DISTRICT NOTE

Section 2.01.	Authorization	4
Section 2.02.	Maturity, Principal Amount and Interest on Defaulted Note.....	4
Section 2.03.	Execution and Delivery.....	5
Section 2.04.	Early Repayment.....	5
Section 2.05.	Form of District Note.....	6
Section 2.06.	District Disclosure	6
Section 2.07.	No Transfer of District Note	6
Section 2.08.	No Joint Obligation.....	6

ARTICLE III
ISSUANCE CONDITION, LOANS AND CASH FLOW REPORTING

Section 3.01.	Condition to Issuance of District Note.....	6
Section 3.02.	Loans.....	6
Section 3.03.	Projected Cash Flows and Ongoing Reporting.....	7

ARTICLE IV
SECURITY FOR AND PAYMENT UNDER THE DISTRICT NOTE

Section 4.01.	Security for and Payment of the District Note.....	7
Section 4.02.	Authority to Pledge and Assign Note Payments.....	8
Section 4.03.	No Parity or Superior Cash Flow Obligations	8

ARTICLE V

REPRESENTATIONS AND COVENANTS.....	8
------------------------------------	---

ARTICLE VI
DEFAULTS AND REMEDIES

Section 6.01. Defaults and Remedies 10
Section 6.02. Limitation on Waivers 11

ARTICLE VII

AUTHORIZATION OF ADDITIONAL ACTIONS..... 11

ARTICLE VIII
PROVISIONS OF GENERAL APPLICATION

Section 8.01. Amendments 12
Section 8.02. Preservation and Inspection of Documents..... 12
Section 8.03. Parties in Interest..... 12
Section 8.04. No Recourse Against Officers 12
Section 8.05. Proceedings Constitute Contract..... 12
Section 8.06. Limited Liability 13
Section 8.07. Severability 13
Section 8.08. Headings 13
Section 8.09. Authorized Officers 13
Section 8.10. Effective Date 13

EXHIBIT A - FORM OF DISTRICT NOTE
EXHIBIT B - PROJECTED CASH FLOW FOR DISTRICT FOR FISCAL YEAR 2015-16

**State of Colorado
Interest-Free Loan Program
School District Local Proceedings Certificate**

Mesa County Valley School District #51

As the Secretary or Assistant Secretary of the Board of Education of the above-referenced School District (the "District"), I do hereby certify that:

1. Attached is a true and correct copy of a resolution (the "Resolution") adopted by the Board of Education (the "Board") of the District at a regular or special meeting held on the date indicated on the signature page to the Resolution. The Resolution authorizes the participation by the District in the Colorado State Treasurer's Interest-Free Loan Program for the District's fiscal year 2015-16.
2. Such meeting was duly noticed and all proceedings relating to the adoption of the Resolution were conducted in accordance with all applicable bylaws, rules and resolutions of the District, in accordance with the normal procedures of the District relating to such matters, and in accordance with applicable constitutional provisions and statutes of the State of Colorado.
3. The Resolution was duly moved, seconded and adopted at such meeting by the affirmative vote of a majority of the members of the Board as follows:

<u>Board Member</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstaining</u>
[Insert name of Board Member below.]	[Check action taken by Board Member.]			
Greg Mikolai	_____	_____	_____	_____
John Williams	_____	_____	_____	_____
Jeff Leany	_____	_____	_____	_____
Rich Parish	_____	_____	_____	_____
Ann Tissue	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

4. The Resolution was duly approved by the Board, signed by the President or Vice President of the Board, sealed with the District's seal, attested by the Secretary or Assistant Secretary of the Board and recorded in the minutes of the Board.

5. The above certifications are being made by me in my official capacity as the Secretary or Assistant Secretary of the District, as evidenced by my signature this 16 day of June 2015.

By _____
[sign above] as Secretary or Assistant Secretary

Printed Name Terri N. Wells
[print the name of the person signing above]

RESOLUTION NO. 14/15: 102

A RESOLUTION AUTHORIZING THE PARTICIPATION BY THE DISTRICT IN THE STATE TREASURER'S INTEREST-FREE LOAN PROGRAM FOR COLORADO SCHOOL DISTRICTS AND BORROWING UNDER SUCH PROGRAM IN AN AGGREGATE PRINCIPAL AMOUNT UP TO \$8,000,000; ESTABLISHING THE TERMS AND PROVISIONS OF LOANS TO THE DISTRICT PURSUANT TO SUCH PROGRAM; PROVIDING FOR THE PAYMENT OF AND SECURITY FOR SUCH LOANS; AND AUTHORIZING THE EXECUTION, DELIVERY AND ACCEPTANCE OF DOCUMENTS IN CONNECTION WITH THE LOANS.

WHEREAS, this District is a school district, political subdivision and body corporate, duly organized and existing under the laws of the State (capitalized terms in these preambles shall have the meanings set forth in Section 1.02 of this Resolution, except as otherwise indicated); and

WHEREAS, the District expects to receive Taxes and other revenues for Fiscal Year 2015-16 that are to be credited to the General Fund of the District; and

WHEREAS, the District has estimated the anticipated Taxes and other revenues to be credited to the General Fund and the budgeted expenditures to be made from the General Fund in Fiscal Year 2015-16 and has concluded that cash flow management problems will occur during such period because the Taxes will not be received in time to pay the District's projected budgeted expenses; and

WHEREAS, pursuant to the Loan Program Statutes and upon approval of an application to participate, the State Treasurer is to make available to State school districts in any month of the budget year interest-free loans from the proceeds of Loan Program Notes to alleviate cash flow deficits; and

WHEREAS, no Loan can be made to the District unless the District has demonstrated, through the submission of actual or projected financial or budgetary statements required by the State Treasurer, that a General Fund cash deficit will exist for the month in which the Loan is to be made and that the District has the ability to repay the Loan by June 25, 2016; and

WHEREAS, in order to receive an interest-free Loan, the Chief Financial Officer of the District and the District Superintendent must present a request to the Board of Education to participate in the Loan Program and to have Loan Program Notes issued on its behalf, and the Board must approve or disapprove, by majority vote, the participation of the District in the Loan Program; and

WHEREAS, upon approval by the Board, the Authorized Officers must certify to the State Treasurer the aggregate amount of Loan Program Notes which are to be issued by the State Treasurer on behalf of the District and thereafter, the Board is not required to give approval for an interest-free Loan made from proceeds of the Loan Program Notes up to the Maximum Principal Amount; and

WHEREAS, the Board has found and determined that participating in the Loan Program is in the best interests of the District and its residents to alleviate its cash flow deficits, and that the District should become a Participant under the Loan Program;

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF EDUCATION, AS FOLLOWS:

ARTICLE I

DEFINITIONS

Section 1.01. Incorporation of Preambles. The preambles hereto are incorporated herein for all purposes.

Section 1.02. Definitions. The following terms shall have the following meanings unless the text expressly or by necessary implication requires otherwise:

“*Authorized Officers*” means the Superintendent of the District and the Chief Financial Officer of the District.

“*Board*” means the Board of Education of the District.

“*Business Day*” means any day on which financial institutions are open for business in the State.

“*Closing Date*” means the first date on which there is issued a series of Loan Program Notes, a portion of the proceeds of which are to be used to fund the Loans, or such later date as may be agreed to by the State Treasurer.

“*Code*” means the Internal Revenue Code of 1986, as amended from time to time, including all applicable regulations (final, temporary and proposed), rulings and decisions.

“*County Treasurer*” means the treasurer of each county of the State in which the District imposes Taxes.

“*Default*” means an event, act or occurrence which with notice or lapse of time, or both, would become an Event of Default hereunder.

“*Default Rate*” means the interest rate, or the weighted average interest rate, paid by the State Treasurer on the Loan Program Notes.

“*Default Taxes*” means ad valorem taxes on real and personal property received or to be received by the District after the Maturity Date that are required to be credited to the General Fund and that are available for payment of the Defaulted Note pursuant to Section 22-54-110(2)(c) of the Colorado Revised Statutes.

“*Defaulted Note*” means the District Note to the extent any of the Principal Amount remains unpaid on the Maturity Date.

“*District*” means the school district of the State of Colorado identified as such on the signature page hereof and its successors by operation of law.

“*District Disclosure Document*” means a document or set of documents, including any attachments, exhibits, addenda, supplements or amendments thereto, setting forth, among other matters, financial information regarding the District and information relating to this Resolution and the District’s obligations hereunder, but, for the purposes of this Resolution, does not include financial information regarding any other Participant or information relating to any other Participant’s obligations.

“*District Note*” means the note issued by the District under this Resolution to evidence the obligation of the District to repay the Loans, which note shall not exceed the Maximum Principal Amount. References herein to the District Note shall include the Defaulted Note unless the context expressly or by necessary implication indicates otherwise.

“*Draw Down Dates*” means, for each month, the seventh, seventeenth, and twenty-seventh day of such month, or such other day as may be mutually agreed to in writing by one of the Authorized Officers and the State Treasurer. If any of such days are not a Business Day, the Draw Down Date for such day shall be the next succeeding day which is a Business Day.

“*Event of Default*” means any occurrence or event specified in Section 6.01 hereof.

“*Fiscal Year*” means the fiscal year of the District currently commencing July 1 of each year.

“*Fiscal Year 2015-16*” means the District’s fiscal year beginning July 1, 2015 and ending June 30, 2016.

“*General Fund*” means the General Fund of the District established and maintained as required under State law.

“*Loan*” or “*Loans*” means the aggregate amount of moneys loaned by the State Treasurer to the District from time to time from the proceeds of the Loan Program Notes.

“*Loan Program*” means the State Treasurer’s Interest-Free Loan Program for Colorado School Districts authorized pursuant to the Loan Program Statutes.

“*Loan Program Statutes*” means, collectively, Sections 29-15-112 and 22-54-110 of the Colorado Revised Statutes.

“*Loan Program Notes*” means the tax and revenue anticipation notes issued from time to time during Fiscal Year 2015-16 by the State Treasurer on behalf of the Participants.

“*Maturity Date*” means the maturity date of the District Note, being June 25, 2016.

“*Maximum Principal Amount*” means the maximum aggregate principal amount evidenced by the District Note, which shall be the amount set forth in the title to this Resolution or such lesser amount as may be established in accordance with Section 2.02(a) hereof.

“*Participants*” means the various Colorado school districts that are participating in the Loan Program during Fiscal Year 2015-16, including the District.

“*Payment Obligation*” means the Principal Amount of the District Note and, if the District Note is a Defaulted Note interest thereon at the Default Rate, until such amounts are paid in full.

“*Principal Amount*” means, as of any time, the outstanding principal amount of the District Note, which amount shall equal the aggregate amount of the Loans made to the District which have not been repaid.

“*Resolution*” means this resolution, as amended and supplemented from time to time.

“*State*” means the State of Colorado.

“*State Treasurer*” means the Treasurer of the State of Colorado.

“*Taxes*” means ad valorem taxes on real and personal property received by the District on and after March 1, 2016, to and including June 30, 2016, that are required to be credited to the General Fund.

Section 1.03. Rules of Construction. Words of the masculine gender shall be deemed and construed to include correlative words of the feminine and neuter genders. Unless the context otherwise indicates, words importing the singular number shall include the plural number and vice versa, and words importing persons shall include corporations and associations, including public bodies as well as natural persons.

The use of the terms “hereby,” “hereof,” “hereto,” “herein,” “hereunder,” and any similar terms refer to this Resolution.

References to numbered Sections or to lettered Exhibits refer to the Sections of and Exhibits attached to this Resolution that bear those numbers or letters, respectively.

All the terms and provisions hereof shall be liberally construed to effectuate the purposes set forth herein, and to sustain the validity hereof.

ARTICLE II

AUTHORIZATION TO ISSUE DISTRICT NOTE AND PARTICIPATE IN LOAN PROGRAM, GENERAL TERMS AND PROVISIONS OF THE DISTRICT NOTE AND FORM OF DISTRICT NOTE

Section 2.01. Authorization. The District is hereby authorized to participate in the Loan Program for Fiscal Year 2015-16. The District hereby authorizes the issuance and delivery of the District Note to the State Treasurer, in the Maximum Principal Amount, for the purpose of enabling the payment of Fiscal Year 2015-16 expenses of the District when cash flow deficits occur.

Section 2.02. Maturity, Principal Amount and Interest on Defaulted Note.

(a) The District Note shall be issued in the form of a single note payable to the State Treasurer, the outstanding Principal Amount of which shall be equal to the Loans made by the State Treasurer to the District. The aggregate, outstanding Principal Amount evidenced by the District Note shall not exceed the Maximum Principal Amount. The Maximum Principal Amount of the District Note shall, prior to the issuance thereof, be

reduced from the amount set forth in the title to this Resolution to the maximum amount which qualifies for Loans under the Loan Program in the event that the amount set forth in the title is greater than the maximum qualifying amount.

(b) The District Note shall be dated the date of its execution in accordance with Section 2.03 hereof, shall mature on the Maturity Date, and shall bear no interest on the outstanding Principal Amount through the Maturity Date. The State Treasurer is hereby authorized to maintain records on behalf of the District which reflect the outstanding Principal Amount due under the District Note; such records shall reflect the date(s) and amount(s) of Loans to, and repayments of Loans by, the District. If the Principal Amount of the District Note is not paid in full to the State Treasurer on or prior to the Maturity Date, the District Note shall become a Defaulted Note and the unpaid portion thereof shall bear interest thereafter at the Default Rate until all amounts due under the Defaulted Note are paid in full.

(c) Both the principal of and interest (if any) on the District Note shall be payable in lawful money of the United States of America. Upon the Maturity Date of the District Note, if the Payment Obligation on the District Note has been paid in full, or upon such later date as all of the Payment Obligation has been paid in full, the State Treasurer shall mark the District Note as paid in full and shall return the District Note to the District.

Section 2.03. Execution and Delivery.

(a) The President of the Board is hereby authorized to have control of the District Note, and all necessary records and proceedings pertaining thereto, prior to the issuance and delivery of the District Note.

(b) The District Note shall be executed on behalf of the District by the President or Vice President of the Board and attested by the Secretary or Assistant Secretary of the Board, by their manual signatures, and the official seal of the District (if any) shall be impressed or placed in facsimile thereon. Such facsimile seal (if any) on the District Note shall have the same effect as if the official seal of the District had been manually impressed upon the District Note.

(c) Subject to Section 3.01 hereof, the officers referenced in this Section shall, on or before the Closing Date, issue and deliver or cause to be delivered the District Note to the State Treasurer in exchange for the right, during Fiscal Year 2015-16, to borrow from the State Treasurer an aggregate amount not to exceed the Maximum Principal Amount. In case any officer whose signature shall appear on the District Note shall cease to be such officer before the delivery of the District Note, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

Section 2.04. Early Repayment. The Principal Amount of the District Note may be prepaid in whole or in part at any time prior to the Maturity Date.

Section 2.05. Form of District Note. The form of the District Note shall be substantially as set forth in Exhibit A to this Resolution, which is incorporated herein for all purposes, and the blanks in such form shall be filled in with appropriate amounts and information.

Section 2.06. District Disclosure.

(a) The purpose of this Section is to provide compliance with applicable securities laws relating to disclosure of information regarding the District in connection with the execution and delivery by the State Treasurer of the Loan Program Notes and the participation in the Loan Program by the District.

(b) The District agrees to provide to the State Treasurer demographic and financial information concerning the District relevant to the District's obligations under this Resolution, and authorizes the State Treasurer to provide such information, on behalf of the District, to such other parties as the State Treasurer deems necessary and in the best interests of the District in order to consummate the transactions contemplated herein and under the Loan Program. The District covenants that, with respect to the District's operations or description as of the Closing Date and as of the date provided, whether prior to or following the Closing Date, the information so provided will not contain any untrue statement of a material fact, and will not omit any material fact necessary to prevent such statements or information so provided, in light of the circumstances under which they are made, from being misleading.

(c) The Authorized Officers of the District are hereby authorized and directed to certify as to the accuracy and completeness of each District Disclosure Document in the form set forth in the District's covenant in paragraph (b) of this Section.

Section 2.07. No Transfer of District Note. The District Note shall be payable to and registered in the name of the State Treasurer. The District Note is not subject to transfer.

Section 2.08. No Joint Obligation. The Loan Program will include the issuance of notes of other Participants in addition to the District. The obligation of the District to make payments on or in respect to its District Note does not represent a joint obligation with any other Participant and is strictly limited to the Payment Obligation under this Resolution.

ARTICLE III

ISSUANCE CONDITION, LOANS AND CASH FLOW REPORTING

Section 3.01. Condition to Issuance of District Note. Following the adoption of this Resolution and prior to any Loans being requested or made, in the event that the District is notified by the State Treasurer that the District has failed to comply with the Loan Program Statutes or any administrative rules of the State Treasurer regarding the Loan Program, no Loans shall be made and the District Note shall have no legal effect.

Section 3.02. Loans. An aggregate amount up to but not exceeding the Maximum Principal Amount may be drawn upon and expended by the District from time to time to fund a General Fund cash flow deficit occurring during Fiscal Year 2015-16. The Authorized Officers are hereby authorized to certify to the State Treasurer the amount of the actual General Fund cash flow deficit with respect to each requested Loan. The District hereby acknowledges that the State Treasurer will disburse funds only on each Draw Down Date upon submittal, not less than the tenth Business Day of each month, of a requisition for the following three draws in the form and in the manner prescribed by the State Treasurer pursuant to the Loan Program. The Authorized

Officers are hereby authorized and directed to provide the State Treasurer with payment instructions describing how such Loan disbursement will be paid to the District.

Section 3.03. Projected Cash Flows and Ongoing Reporting.

(a) In completing the General Fund cash flow projections attached as Exhibit B hereto, the beginning amount and the anticipated cash inflows during Fiscal Year 2015-16 include all amounts that are “available for the payment” of General Fund expenditures of the District during Fiscal Year 2015-16. Amounts held in any District funds and accounts are considered to be “available for the payment” of General Fund expenditures of the District to the extent that such amounts may be expended or used to pay such expenditure and such funds and accounts need not be reimbursed under any legislative, judicial, Board or contractual requirement. Exhibit B hereto also contains a list of funds and accounts of the District which are not “available for payment” because such funds and accounts must be reimbursed under legislative, judicial, Board or contractual requirements. In addition, expenditures from such unavailable funds and accounts are not included in the General Fund cash flow projections. The District hereby certifies that (i) in preparing the General Fund cash flow projections, the District has reviewed its General Fund cash flows for Fiscal Year 2014-15 and (ii) the District believes that the General Fund cash flow projections for Fiscal Year 2015-16 are best available estimates and are based upon reasonable assumptions.

(b) The Authorized Officers are hereby authorized and directed to notify the State Treasurer if any information comes to the attention of either individual during Fiscal Year 2015-16 which would cause the General Fund cash flow projections to be inaccurate. Updated cash flow projections shall be provided by the District to the State Treasurer as directed by the State Treasurer.

(c) If the Authorized Officers reasonably determine that, following the Closing Date, the Maximum Principal Amount will be greater than the amount the District reasonably expects that it will need to fund its cash flow deficits, the Chief Financial Officer and Superintendent shall promptly advise the State Treasurer of the amount, if any, by which the Maximum Principal Amount exceeds the amount the District reasonably expects that it will need from the Loan Program to fund cash flow deficits during Fiscal Year 2015-16.

ARTICLE IV

SECURITY FOR AND PAYMENT UNDER THE DISTRICT NOTE

Section 4.01. Security for and Payment of the District Note. The District Note shall be payable from and secured by a lien in the amount of the Payment Obligation on Taxes and such lien shall have priority over all other expenditures from such Taxes until the Payment Obligation shall have been paid in full. As security for the payment of the Payment Obligation, all Taxes received by the District shall be paid to the State Treasurer within one Business Day of receipt thereof until the Payment Obligation has been paid in full.

Section 4.02. Authority to Pledge and Assign Note Payments. The District authorizes the State Treasurer to pledge and assign the District Note and all or any part of the District’s

obligations hereunder and under the District Note to secure the payment of the Loan Program Notes. No assignment or pledge under the preceding sentence shall ever be made or given in such manner as would cause the amount of the Payment Obligation to be greater, or to be payable at times that are different, than as expressly stated and agreed to herein.

Section 4.03. No Parity or Superior Cash Flow Obligations. Notwithstanding any other provision hereof, the District shall not issue notes or other obligations for cash flow purposes that are payable from the Taxes or Default Taxes or that are secured by a lien on the Taxes or Default Taxes that is superior to or on a parity with the lien of the District Note.

ARTICLE V

REPRESENTATIONS AND COVENANTS

Except as otherwise disclosed by one of the Authorized Officers to the State Treasurer as set forth in paragraph (j) of this Article, the District hereby represents and covenants as follows:

(a) The District is a political subdivision duly organized and existing under and by virtue of the laws of the State of Colorado and has all necessary power and authority to (i) adopt the Resolution, (ii) participate in the Loan Program and (iii) issue the District Note.

(b) Upon the issuance of the District Note, the District will have taken all action required to be taken by it to authorize the issuance and delivery of the District Note and the performance of its obligations thereunder, and the District has full legal right, power and authority to issue and deliver the District Note.

(c) The District will faithfully perform at all times any and all covenants, undertakings, stipulations, and provisions contained in this Resolution and in the District Note. The District will promptly pay or cause to be paid the principal of and interest (if any) on the District Note when due and at the place and manner prescribed herein.

(d) The District is duly authorized under the laws of the State of Colorado to issue the District Note; all action prerequisite to the lawful issuance and delivery of the District Note has been duly and effectively taken; and the District Note and this Resolution are and will be legal, valid and enforceable obligations of the District, enforceable against the District in accordance with their respective terms.

(e) Proper officers of the District charged with the responsibility of issuing the District Note are hereby directed to make, execute and deliver certifications as to facts, estimates and circumstances in existence as of the Closing Date and stating whether there are any facts, estimates or circumstances that would materially change the District's current expectations.

(f) After the discovery by the District of any Event of Default or Default hereunder, the District will, as soon as possible and in any event within two Business Days after such discovery by the District, furnish to the State Treasurer a certificate of one of the Authorized Officers of the District setting forth the details of such Event of Default or Default and the action which the District proposes to take with respect thereto.

(g) The District will deliver to the State Treasurer: (i) such financial data as the State Treasurer may reasonably request (including, without limitation, any information relating to Taxes, expenses, other revenues, available funds, tax rolls, financial statements, budget and cash flow), and (ii) if requested, copies of the District's audited year-end financial statements, budgets, official statements and similar information issued by it to the public. The District will permit the State Treasurer, or any person designated by the State Treasurer in writing, at the expense of the State Treasurer or such designated person, to examine the books and financial records of the District and make copies thereof or extracts therefrom, and to discuss the affairs, finances and accounts of the District with any officer or employee of the District, all at such reasonable times and as often as the State Treasurer or such designated person may reasonably request.

(h) The District will not make, or permit to be made, any use of the proceeds of the Loan, or of any moneys treated as proceeds of the Loan within the meaning of the Code, or take, permit to be taken, or fail to take any action, which would adversely affect the exclusion from gross income of the interest on the Loan Program Notes by the holders or owners thereof under Section 103 of the Code.

(i) Except as otherwise provided pursuant to paragraph (j) of this Article, all representations and recitals contained in this Resolution are true and correct, and that the District and its appropriate officials have duly taken, or will take, all proceedings necessary to be taken by them (if any) for the levy, receipt, collection and enforcement of the Taxes available for the payment of its District Note in accordance with law for carrying out the provisions of this Resolution and the District Note.

(j) The following representations are true and correct unless, prior to the Closing Date, one of the Authorized Officers of the District notify the State Treasurer in writing to the contrary:

(i) Neither the issuance of the District Note, nor the fulfillment of or compliance with the terms and conditions hereof, nor the consummation of the transactions contemplated hereby, conflicts with, results in a breach of or violates any of the terms, conditions, or provisions of any law, regulation, court decree, resolution, agreement or instrument to which the District is subject or by which the District is bound, or constitutes a default under any of the foregoing.

(ii) The District has experienced an ad valorem property tax collection rate of not less than 90% of the aggregate amount of ad valorem property taxes levied within the District in each of the most recent three Fiscal Years, and the District, as of the date of adoption of this Resolution and on the date of issuance of the District Note, reasonably expects to collect at least 90% of such amount for Fiscal Year 2015-16.

(iii) The District has not defaulted within the past five years, and is not currently in default, on any debt or material financial obligation.

(iv) The District's most recent audited financial statements present fairly the financial condition of the District as of the date thereof and the results of operation for the period covered thereby. Except as has been disclosed to the State

Treasurer, there has been no change in the financial condition of the District since the date of such audited financial statements that will in the reasonable opinion of the District materially impair its ability to perform its obligations under this Resolution and the District Note.

(v) The District Disclosure Documents, other disclosures by the District pursuant to Section 2.06 hereof, and cash flow projections and ongoing reports pursuant to Section 3.03 hereof, have been and will be prepared consistent with generally accepted accounting principles as applicable to governmental entities. Further, the District's budget and financial accounting policies and procedures are in compliance with State law, including but not limited to, Title 22, Articles 44 and 45, of the Colorado Revised Statutes.

(vi) There is no action, suit, proceeding, inquiry or investigation at law or in equity, before or by any court, arbitrator, governmental or other board, body or official, pending or, to the best knowledge of the District, threatened against or affecting the District questioning the validity of any proceeding taken or to be taken by the District in connection with the District Note or this Resolution, or seeking to prohibit, restrain or enjoin the execution, delivery or performance by the District of any of the foregoing, or where an unfavorable decision, ruling or finding would have a materially adverse effect on the District's financial condition or results of operations or on the ability of the District to conduct its activities as presently conducted or as proposed or contemplated to be conducted, or would materially adversely affect the validity or enforceability of, or the authority or ability of the District to perform its obligations under, the District Note or this Resolution.

ARTICLE VI

DEFAULTS AND REMEDIES

Section 6.01. Defaults and Remedies.

(a) The occurrence of any of the following shall be an "Event of Default" with respect to the District Note and this Resolution:

(i) a failure by the District to pay the Principal Amount in full under the District Note on or before the Maturity Date;

(ii) the default by the District in the performance or observance of any covenant, agreement or obligation of the District under this Resolution (other than subparagraph (a)(i) of this Section) and the failure to cure such default within 10 days after the earlier of the date that (A) the District furnishes notice of a default or (B) the District receives written notice of default from the State Treasurer;

(iii) Other than as provided in paragraph (j) of Article V herein, any warranty, representation or other statement by or on behalf of the District contained in this Resolution or in any certificate, requisition, report or any other instrument furnished in compliance with or in reference to this Resolution or the District Note is false or misleading in any material respect; or

(iv) the District shall (A) apply for or consent to the appointment of a receiver, trustee, liquidator or custodian or the like of itself or of its property, (B) admit in writing its inability to pay its debts generally as they become due, (C) make a general assignment for the benefit of creditors, or (D) be adjudicated as bankrupt or insolvent.

(b) If an Event of Default has occurred and is continuing pursuant to subparagraph 6.01(a)(i), the statutory remedy of the State Treasurer is to notify the County Treasurer that the District is in default on its obligation to pay its Payment Obligation and the amount of the Payment Obligation. Pursuant to the Loan Program Statutes, the County Treasurer thereafter shall withhold any Default Taxes to be received by the District and in the possession of the County Treasurer in the amount of such unpaid Payment Obligation, and transmit such moneys to the State Treasurer. If the amount of Default Taxes to be received by the District and in the possession of the County Treasurer at the time such notice is given is less than the amount of the Payment Obligation, the County Treasurer shall withhold additional Default Taxes to be received by the District and in the possession of the County Treasurer until such time as the Payment Obligation has been paid to the State Treasurer in full.

(c) Upon the occurrence of any Event of Default, the State Treasurer may take any action at law or in equity to enforce the performance or observance of any other obligation, agreement or covenant of the District, and to enforce the levy, liens, pledges and security interests granted or created under this Resolution. No remedy herein conferred upon or reserved to the State Treasurer is intended to be exclusive of any other available remedy or remedies, but each and every such remedy shall be cumulative and in addition to every other remedy given hereunder or now or hereafter existing at law or in equity. No delay or omission to exercise any right or power occurring upon any default shall impair any such right or power or be construed to be a waiver thereof, and all such rights and powers may be exercised as often as may be deemed expedient.

Section 6.02. Limitation on Waivers. If this Resolution is breached by the District and such breach is waived, such waiver shall be limited to the particular breach so waived and shall not be deemed a waiver of any other breach hereunder.

ARTICLE VII

AUTHORIZATION OF ADDITIONAL ACTIONS

The Superintendent of the District and the Chief Financial Officer of the District are hereby designated as Authorized Officers under this Resolution, and they, each of the officers of the Board or any of them are authorized to take any and all action necessary to carry out and consummate the transactions described in or contemplated by the instruments approved hereby or otherwise to give effect to the actions authorized hereby and the intent hereof. Such authority shall include the authority to submit an application to participate in the Loan Program to the State Treasurer and to certify to the accuracy and completeness of any materials and information regarding this District that may be used or useful in enabling the State Treasurer to obtain a credit rating on the Loan Program Notes or in the marketing of the Loan Program Notes. If any officer, official or employee of the District whose signature shall appear on any certificate, document or other instrument shall cease to be such officer following the execution of, but prior to the delivery of, such certificate,

document or other instrument, such signature shall nevertheless be valid and sufficient for all purposes as if such officer had remained in such office.

ARTICLE VIII

PROVISIONS OF GENERAL APPLICATION

Section 8.01. Amendments. This Resolution may be amended only with the written consent of the State Treasurer.

Section 8.02. Preservation and Inspection of Documents. All documents received by the State Treasurer or the District under the provisions of this Resolution shall be retained in their respective possessions and shall be subject at all reasonable times to the inspection of the other parties hereto and their assigns, agents and representatives, and of whom may make copies thereof.

Section 8.03. Parties in Interest. Nothing in this Resolution, expressed or implied, is intended to or shall be construed to confer upon or to give to any person or party, other than the State Treasurer as the sole owner of the District Note any rights, remedies or claims under or by reason of this Resolution or any covenant, condition or stipulation hereof; and all covenants, stipulations, promises and agreements in this Resolution shall be for the sole and exclusive benefit of such parties as third party beneficiaries.

Section 8.04. No Recourse Against Officers. All covenants, stipulations, promises, agreements and obligations contained in this Resolution shall be deemed to be the covenants, stipulations, promises, agreements and obligations of the parties hereto, respectively, in their corporate capacities, and not of any member of the board of education, officer, employee or agent of the parties hereto in an individual capacity, and no recourse shall be had for the payment of the District's Payment Obligation or for any claim based thereon or under this Resolution against any member, officer, employee or agent of the parties hereto, provided such individual is acting within the scope of their employment or trusteeship and without gross negligence, willful misconduct or malfeasance of office.

Section 8.05. Proceedings Constitute Contract. The provisions of the District Note and of this Resolution shall constitute a contract between the District and the State Treasurer, and such provisions shall be enforceable by mandamus or any other appropriate suit, action or proceeding at law or in equity in any court of competent jurisdiction, and shall be irrevocable until the Payment Obligation is paid in full.

Section 8.06. Limited Liability. Notwithstanding anything to the contrary contained herein, in the District Note or in any other document mentioned herein or related to the District Note, the District shall not have any liability hereunder or by reason hereof or in connection with the transactions contemplated hereby except to the extent of its Payment Obligation with respect to the District Note and to the extent of any liability incurred by the State, including without limitation rebate requirements attributable to the Loan Program Notes, as a direct consequence of the District's fraud or gross negligence in preparing or presenting its financial statements or District Disclosure Documents.

Section 8.07. Severability. If any one or more of the covenants, stipulations, promises, agreements or obligations provided in this Resolution should be determined by a court of

competent jurisdiction to be contrary to law, then such covenant, stipulation, promise, agreement or obligation shall be deemed and construed to be severable from the remaining covenants, stipulations, promises, agreements and obligations herein contained and shall in no way affect the validity of the other provisions of this Resolution.

Section 8.08. Headings. Any headings preceding the text of the several articles and sections hereof, and any table of contents or marginal note appended to copies hereof, shall be solely for convenience of reference and shall not constitute a part of this Resolution, nor shall they affect its meaning, construction or effect.

Section 8.09. Authorized Officers. Whenever under the provisions of this Resolution the approval of the District is required or the District is required to take some action, such approval or such request may be given for the District by the Authorized Officers of the District, and the State Treasurer shall be authorized to rely upon any such approval or request.

Section 8.10. Effective Date. This Resolution shall be in force and effect from and after its passage on the date shown below.

APPROVED AND ADOPTED this 16 day of June, 2015.

Mesa County Valley School District 51
[Insert name of School District above]

[DISTRICT SEAL]

By _____
President, Board of Education

Attest:

By _____
Secretary, Board of Education

**EXHIBIT A
FORM OF DISTRICT NOTE**

Name of School District: Mesa County Valley School District #51

Maximum Principal Amount: \$8,000,000

FOR VALUE RECEIVED, the above-referenced school district (the "District"), a political subdivision and body corporate of the State of Colorado (the "State"), hereby promises to pay to the Treasurer of the State (the "State Treasurer") from Taxes, no later than June 25, 2016, the Principal Amount, which shall not exceed the Maximum Principal Amount stated above, with no interest accruing thereon; provided however, that in the event the Principal Amount is not paid in full on June 25, 2016, interest shall accrue on the unpaid Principal Amount at the Default Rate (as each such capitalized term and other capitalized terms used but not defined herein are otherwise defined in the Resolution referenced in the following paragraph).

This Note is issued by the Board of Education of the District, on behalf of the District, in accordance with a Resolution (the "Resolution") of the Board of Education of the District duly adopted prior to the issuance hereof. The above recital shall be conclusive evidence of the validity and the regularity of the issuance of this Note after its delivery for value.

Principal of this Note is payable in immediately available funds only to the State Treasurer. This Note is subject to prior prepayment by the District in whole or in part at any time prior to the Maturity Date. This Note is nontransferable but may be assigned and pledged by the State Treasurer to secure the Loan Program Notes of the State Treasurer issued on behalf of the District. All of the terms, conditions and provisions of the Resolution are, by this reference thereto, incorporated herein as part of this Note.

It is hereby certified, recited and warranted that all acts, conditions and things required to be done, occur or be performed precedent to and in the issuance of this Note have been done, have occurred and have been performed in due form and manner as required by law, including the Loan Program Statutes, and that the obligations represented by this Note do not contravene any constitutional or statutory debt limitation of the District.

IN TESTIMONY WHEREOF the Board of Education of the District has caused this Note to be executed on the date indicated below, with the manual signature of its President or Vice President, attested with the manual signature of its Secretary or Assistant Secretary, and sealed with a facsimile or manual seal of the District.

[DISTRICT SEAL]

Dated: June 16, 2015

By: _____
President, Board of Education

Attest:

By _____
Secretary, Board of Education

END OF FORM OF DISTRICT NOTE

EXHIBIT B
PROJECTED CASH FLOW FOR DISTRICT FOR FISCAL YEAR 2015-16

[By statute, the Board of Education is to be presented with an explanation of the District's anticipated cash flow deficit. A copy of the 2015-16 cash flow summary should be attached to this Resolution at the time of consideration of its adoption by the Board of Education.]

FY 15/16		Mesa 51 - Pro Forma 1				
Annual Total		July	July	July	July	
		Day 1 - 9	Day 10 - 20	Day 21 - end	July Check	
24,214	FY 14/15 School Finance Act Levy					
\$1,584,339,243	FY 14/15 Assessed Value (exclude Tax Increment District AV)					
\$1,703,272,257	FY 15/16 projected Assessed Value (exclude Tax Increment District AV)					
7.51%	Assessed Value Growth					
21,677.2	FY 14/15 Funded Pupil Count					
22,114.3	FY 15/16 projected Funded Pupil Count					
2.02%	Pupil Growth					
\$6,892	FY 15/16 projected Per Pupil Total Program Funding					
\$147,885,662	FY 15/16 projected Total Program Funding					
0						
1	Beginning General Fund/Other Funds/Capital Reserve/Ins. Reserve Cash Balance (JULY 1, 2014 - PRIOR YEAR)	\$50,086,411				
24,214	Beginning General Fund Cash Balance (JULY 1, 2015 - CURRENT YEAR)	\$20,000,000				
Update Resolution	(plus) Beginning Other Funds Cash Balance (JULY 1, 2015 - CURRENT YEAR) (see note 2 below)	\$1,245,000				
\$2,685,898	(plus) Capital Reserve and/or Risk Mgmt./Insurance Reserve Cash Balances (JULY 1, 2015 - CURRENT YEAR)	\$11,000,000				
\$0	(less) TABOR Reserve (see note 1 below)	-\$4,800,000				
	Beginning Month Cash Balances (WITHOUT Cash Flow Loan Amount)	\$27,445,000	\$27,445,000	\$26,889,895	\$26,716,086	
	Beginning Month Cash Balances (WITH PRIMARY Cash Flow Loan Amount)	\$27,445,000	\$27,445,000	\$26,889,895	\$26,716,086	
	Beginning Month Cash Balances (WITHOUT SECONDARY Cash Flow Loan Amount)					
	Beginning Month Cash Balances (WITH SECONDARY Cash Flow Loan Amount)					
	Monthly Property Tax Total (Net Cash Received)	\$0	\$0	\$0	\$0	
	Monthly Specific Ownership Tax Total (Net Cash Received)	\$0	\$0	\$0	\$0	
\$101,238,170	(plus) Current Month State Equalization Payment	\$8,436,514			\$8,436,514	
\$41,243,034	(plus) Current Month Property Taxes (School Finance Act Portion Only)	\$316,197		\$316,197		
\$8,491,113	(plus) Current Month Hold Harmless, and Override Property Taxes	\$65,099		\$65,099		
\$5,404,458	(plus) Current Month Specific Ownership Taxes (School Finance Act Portion Only)	\$0		\$0		
\$2,758,251	(plus) Current Month Other Specific Ownership Taxes (Other Than From School Finance Act)	\$0		\$0		
\$180,000	(plus) Current Month Other General Fund Revenue	\$15,000	\$5,000	\$5,000	\$5,000	
\$36,000	(plus) Current Month Other Funds Revenue (see note 2 below)	\$3,000	\$1,000	\$1,000	\$1,000	
\$50,100	(plus) Current Month Other Capital Reserve and/or Risk Mgmt./Insurance Reserve Revenue (Exclude GF Transfers Into)	\$9,000	\$3,000	\$3,000	\$3,000	
\$159,401,126	Current Month Revenue	\$8,844,810	\$9,000	\$390,296	\$8,445,514	
\$99,400,000	(less) Current Month Salaries Expense (General Fund) - exclude charter schools	\$8,200,000	\$0	\$0	\$8,200,000	
\$31,200,000	(less) Current Month Benefits Expense (General Fund) - include district share only - exclude charter schools	\$2,600,000	\$0	\$0	\$2,600,000	
\$18,870,000	(less) Current Month Other General Fund Expenses	\$990,000	\$330,000	\$330,000	\$330,000	
\$24,000	(less) Current Month Salaries Expense (Other Funds) - exclude charter schools	\$2,000	\$0	\$0	\$2,000	
\$6,000	(less) Current Month Benefits Expense (Other Funds) - include district share only - exclude charter schools	\$500	\$0	\$0	\$500	
\$1,080	(less) Current Month Other Funds Expense (see note 2 below)	\$90	\$30	\$30	\$30	
\$6,453,225	(less) Current Month Capital Reserve and/or Risk Mgmt./Insurance Reserve Expense	\$843,225	\$234,075	\$234,075	\$375,075	
\$6,000,000	(less) Current Month Deposit To Note Repayment Account	\$500,000	\$0	\$0	\$500,000	
\$161,954,305	(less) Charter School Transfer (Net)	\$13,135,815	\$564,105	\$564,105	\$12,007,605	
	Current Month Expenses					
	ENDING MONTH AVAILABLE BALANCES (WITHOUT Cash Flow Loan Amount)	\$23,153,995	\$26,889,895	\$26,716,086	\$23,153,995	
	ENDING MONTH AVAILABLE BALANCES (WITH PRIMARY Cash Flow Loan Amount)	\$23,153,995	\$26,889,895	\$26,716,086	\$23,153,995	
	CURRENT MONTH CASH FLOW LOAN BORROWING - Primary	\$0	\$0	\$0	\$0	
	CUMULATIVE CASH FLOW LOAN BORROWING - Primary	\$0	\$0	\$0	\$0	
	ENDING MONTH AVAILABLE BALANCES (WITHOUT SECONDARY Cash Flow Loan Amount)					
	ENDING MONTH AVAILABLE BALANCES (WITH SECONDARY Cash Flow Loan Amount)	\$0	\$0	\$0	\$0	
	CURRENT MONTH CASH FLOW LOAN BORROWING - Secondary	\$0	\$0	\$0	\$0	
	CUMULATIVE CASH FLOW LOAN BORROWING - Secondary	\$0	\$0	\$0	\$0	
Update Resolution	CUMULATIVE CASH FLOW LOAN BORROWING - Primary & Secondary	\$0	\$0	\$0	\$0	
\$2,685,898	CASH FLOW LOAN RESOLUTION AMOUNT	\$0	\$0	\$0	\$0	
\$0						
	CUMULATIVE NOTE PAYMENT ACCOUNT					
	NOTE PAYMENT ACCOUNT REQUIREMENT - Primary					
	CUMULATIVE NOTE PAYMENT ACCOUNT BALANCE - Primary					
	NOTE PAYMENT ACCOUNT REQUIREMENT - Secondary					
	CUMULATIVE NOTE PAYMENT ACCOUNT BALANCE - Secondary					
	MARCH-MAY-JUNE PROPERTY TAX COLLECTIONS					
	CUMULATIVE MARCH-MAY-JUNE PROPERTY TAX COLLECTIONS					
	CASH FLOW LOAN BALANCE					
	Memo:					
\$0	Current Month Capital Reserve and/or Risk Mgmt./Insurance Reserve Transfer (beginning of month transfer)	\$330,000			\$330,000	
3	100.0%	0.8%				
	Monthly Property Tax Collections - FY13/14 (sum to 100%) Mar, May, June = 2 Collection Dates	0.9%				
	Monthly Property Tax Collections - FY12/13 (sum to 100%) Mar, May, June = 2 Collection Dates	0.9%				
	Monthly Property Tax Collections - FY11/12 (sum to 100%) Mar, May, June = 2 Collection Dates	0.5%				
3	100.0%	0.0%				
	Monthly Specific Ownership Tax Collections - FY13/14 (sum to 100%)	0.0%				
	Monthly Specific Ownership Tax Collections - FY12/13 (sum to 100%)	0.0%				
	Monthly Specific Ownership Tax Collections - FY11/12 (sum to 100%)	0.0%				
\$0	Additional Override From November 2015 Election (if successful)					
\$44,173,868	March, May, and June Total Property Taxes					
\$2,685,898	Maximum Actual Cash Flow Loan					
6.1%	Cash Flow Loan % Of March, May, June Property Tax					
20.2%	Beginning Cash Balances As A % Of Cash Revenue					
	Ending Other Funds Balance (see note 2 below)	\$1,245,410	\$1,245,970	\$1,246,940	\$1,245,410	
	Ending Capital Reserve and/or Risk Mgmt./Insurance Reserve Balance	\$10,495,775	\$10,768,925	\$10,537,850	\$10,495,775	
	TABOR Reserve	\$4,800,000	\$4,800,000	\$4,800,000	\$4,800,000	
	Notes:					
\$160,000,000	1. Prior Year (FY 14/15) TABOR District Spending (enter amount)					
	2. Exclude Cap. Res., Risk Mgmt./Ins. Res., Pupil Activity (non-GF supported revenue/spending), Self Insurance Funds, Bond Redemption, and Capital Project Funds using exclusively voted bond funding.					

2015-2016 School Year
Dual Immersion Academy
Adopted: June 16, 2015

SCHOOLS NOT IN SESSION

All Schools Teacher In-service July 28-30, 2015	DIA Teacher Planning September 8, 2015 November 6, 2015 February 11, 2016 April 22, 2016
DIA Teacher Workdays July 27 & 31, 2015 September 25, 2015 January 4, 2016 March 4, 2016 May 20, 2016	DIA Conferences September 30, 2015 October 1, 2015 April 27, 2016 April 28, 2016

Schools Not In Session

September 7 Labor Day
October 5-9 Fall Break
November 23-27 Thanksgiving Break
December 21-January 1 Winter Break
January 18 Martin Luther King, Jr. Day
February 15 Presidents' Day
March 21-April 1 Spring Break

T	Teacher In-service – All Schools
C	No Schools in session – (Elementary & MS Parent/Teacher Conferences/HS In-service)
DC	DIA Parent Teacher Conferences Only
I	Intersessions/School Not in Session
E M	Elementary Planning & Middle School In-service High School in Session
C M	No Schools in Session - Middle School In-service -Elementary Parent /Teacher Conferences – HS non-contact day
W	Teacher Work Day – All Schools
DW	DIA Teacher Workday Only
DP	DIA Teacher Planning Day
•	Last Day of Quarter-School in Session
	No School-Non Contract Days

Statistical Record Data

Total number of contact days DIA 134

Classes Begin.....August 3, 2015
1st Quarter Ends.....September 29, 2015 (32 DIA)
2nd Quarter Ends.....December 17, 2016 (36 DIA)
3rd Quarter Ends.....March 3, 2016 (32 DIA)
4th Quarter Ends.....May 19, 2016 (34 DIA)

General Staff Information

High School Principals' First DayJune 29, 2015
Middle School Principals' First Day.....July 13, 2015
Elementary School Principals' First Day.....July 13, 2015
Teachers' First Day.....July 27, 2015
Teachers' Last Day.....May 20, 2016
Elementary School Principals' Last Day.....June 3, 2016
Middle School Principals' Last Day.....June 3, 2016
High School Principals' Last Day.....June 17, 2016

July 2015

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	W	28	29	30	W	

January 2016

S	M	T	W	T	F	S
					1	2
3	W	5	6	7	x	9
10	11	12	13	14	x	16
17	18	19	20	21	x	23
24	25	26	27	28	x	30
31						

August 2015

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

February 2016

S	M	T	W	T	F	S
	1	2	3	4	x	6
7	8	9	10	E	x	13
14	15	16	17	18	x	20
21	22	23	24	25	x	27
28	29					

September 2015

S	M	T	W	T	F	S
		1	2	3	x	5
6	7	E M	9	10	x	12
13	14	15	16	17	x	19
20	21	22	23	24	DW	26
27	28	•	DC			

March 2016

S	M	T	W	T	F	S
		1	2	•	W	5
6	7	8	9	10	x	12
13	14	15	16	17	x	19
20	I	I	I	I	I	26
27	28	29	30	31		

October 2015

S	M	T	W	T	F	S
				C	x	3
4	I	I	I	I	I	10
11	12	13	14	15	x	17
18	19	20	21	22	x	24
25	26	27	28	29	x	31

April 2016

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	x	9
10	11	12	13	14	x	16
17	18	19	20	21	DP	23
24	25	26	DC	C	M	x
30						

November 2015

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

May 2016

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

December 2015

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

June 2016

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		



**2015-2016 School Year
New Emerson Calendar**

**Adopted: May 19, 2015
SCHOOLS NOT IN SESSION**

July 2015						
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	W	28	29	30	W	

January 2016						
S	M	T	W	T	F	S
					1	2
3	W	5	6	7	X	9
10	11	12	13	14	X	16
17	18	19	20	21	X	23
24	25	26	27	28	X	30
31						

August 2015						
S	M	T	W	T	F	S
						1
2	3	4	5	6	X	8
9	10	11	12	13	X	15
16	17	18	19	20	X	22
23	24	25	26	27	X	29
30	31					

February 2016						
S	M	T	W	T	F	S
						1
	1	2	3	4	X	6
7	8	9	10	E	EC	M
14	15	16	17	18	X	20
21	22	23	24	25	X	27
28	29					

September 2015						
S	M	T	W	T	F	S
		1	2	3	X	5
6	7	E	M	9	10	X
13	14	15	16	17	X	19
20	21	22	23	24	X	26
27	28	•	W			

March 2016						
S	M	T	W	T	F	S
		1	•	P	W	5
6	7	8	9	10	X	12
13	14	15	16	17	X	19
20	I	I	I	I	I	26
27	28	29	30	31		

October 2015						
S	M	T	W	T	F	S
				C	C	3
4	I	I	I	I	I	10
11	12	13	14	15	X	17
18	19	20	21	22	X	24
25	26	27	28	29	X	31

April 2016						
S	M	T	W	T	F	S
					X	2
3	4	5	6	7	X	9
10	11	12	13	14	X	16
17	18	19	20	21	X	23
24	25	26	27	C	M	N
					E	30

November 2015						
S	M	T	W	T	F	S
1	2	3	4	5	E	M
8	9	10	11	12	X	14
15	16	17	18	19	X	21
22	23	24	25	26	27	28
29	30					

May 2016						
S	M	T	W	T	F	S
1	2	3	4	5	X	7
8	9	10	11	12	X	14
15	16	17	18	•	W	21
22	23	24	25	26	27	28
29	30	31				

December 2015						
S	M	T	W	T	F	S
		1	2	3	X	5
6	7	8	9	10	X	12
13	14	15	•	P	X	19
20	21	22	23	24	25	26
27	28	29	30	31		

June 2016						
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		

All Schools Teacher In-service July 28-30, 2015 All Schools Teacher Workdays July 27 & 31, 2015 September 30, 2015 January 4, 2016 March 4, 2016 May 20, 2016 New Emerson Planning Days December 17, 2015 March 3, 2016 Elementary & Middle Conferences HS In-Service October 1-2, 2015	Elem Planning & MS In-Service (HS in session) September 8, 2015 November 6, 2015 Elem Planning (Middle & High School in session) February 11, 2016 Elem Conference / MS In-service/HS in session February 12, 2016 Elem Conference / MS In-service / HS Non-contact April 28, 2016 Elementary Planning Middle & High Non-contact April 29, 2016
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Schools Not In Session	
September 7	Labor Day
October 5-9	Fall Break
November 23-27	Thanksgiving Break
December 21-January 1	Winter Break
January 18	Martin Luther King, Jr. Day
February 15	Presidents' Day
March 21-April 1	Spring Break

T	Teacher In-service - All Schools
C	No Schools in session - (Elementary & MS Parent/Teacher Conferences/HS In-service)
I	Intersessions/School Not in Session
E M	Elementary Planning & Middle School In-service High School in Session
EC M	Elementary Parent/Teacher Conferences & Middle School In-service, High School in Session
C M	No Schools in Session - Elem. Parent/Teacher Conference - MS In-service - HS Non-contact
N E	No Schools in Session - Elementary Planning - Middle & High School non-contact day
W	Teacher Work Day - All Schools
•	Last Day of Quarter-School in Session
	No School-Non Contract Days
P	New Emerson Planning Day

Classes Begin.....August 3, 2015
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Mesa County Valley School District 51

Designated Election Official

Board of Education Resolution: 14/15: 98

Adopted: June 16, 2015

Whereas, the regular biennial school director election for all school districts is the first Tuesday in November in each odd-numbered year, the 2015 election will be conducted November 3, 2015, for director districts A and B; and

Whereas, the Board of Education is to appoint the school district's designated election official who is responsible for working in conjunction with the county's coordinated election official to support the process and assist candidates.

NOW, THEREFORE, BE IT RESOLVED the Mesa County Valley School District 51 Board of Education designates Mrs. Terri N. Wells as the school district's designated election official.

I certify that the information contained herein is accurate and was adopted by the Mesa County Valley School District 51 Board of Education on June 16, 2015.

*Bridget Story
Assistant Secretary, Board of Education*