## **Board of Education** Mesa County Valley School District 51

**Regular Meeting** 

February 5, 2008





<ul> <li>A - Diann Rice</li> <li>B - Cindy Enos-Martinez</li> <li>C - Harry Butler</li> <li>D - Leslie Kiesler</li> <li>E - Ron Rowley</li> </ul>					,	Board of Education	
					-	Mesa County Valley School District 51	
	ABCDE				E	Minutes Regular Meeting: February 5, 2008	
						Adopted: February 19, 2008	
						AGENDA ITEM	ACTION
			Х			BUSINESS	
Present Absent	х	x	x		x	A. Call to Order/Roll Call [Mrs. Kiesler: Absent, Excused]	4:03 pm
Motion Second Aye No	x	X X	x		x x	<ul> <li>B. New Downtown Elementary School Name [Resolution 07/08:57R]</li> <li>&gt; Board members commented on the historical significance of the name "Chipeta" in their decision to name the school Chipeta Elementary.</li> </ul>	Adopted
Motion Second Aye No	X X	x	x		x x	ADJOURN: 4:10 pm	Adjourned
						<ul> <li>WORK SESSION TOPIC:</li> <li>Long Range Planning Committee Report: Duke Wortmann &amp; John Williams</li> <li>Duke Wortmann framed the report as a conversation rather than a presentation. The agenda included: Facility Needs Review, What we need, High Schools, Potential Bond Scenarios, Discussion, and Next Steps.</li> <li>Committee members in the audience were acknowledged and thanked for their work, and the District's demographer, Shannon Bingham, was acknowledged for his expertise and input.</li> <li>Discussion included the following areas: maintenance needs, new buildings, the Fruita 8/9 School, curriculum, enrollment projections, grade-level transitions, boundaries, smaller high schools, land currently owned by the District, full-time kindergarten, "green schools," demographics, classrooms, technology, and the need for additional information.</li> <li>Additional research will be provided to the Board, and a report from the Long Range Planning Subcommittee on School Size will be scheduled for a future meeting.</li> <li>Dr. Mills emphasized that the Committee's report, along with information which will be collected from an upcoming community poll and focus group work is for study and feedback. Possible action by the Board would need to take place in the later part of August.</li> </ul>	
						Jamie Sidanycz, Secretary Board of Education	



New Downtown Elementary School Name

Board of Education: 07/06: 57R

Adopted: February 5, 2008

WHEREAS, the Board of Education approved the appropriation of funds for Phase 2 of the Columbine Elementary School Construction and Relocation Project on April 17, 2007; and

WHEREAS, the new downtown elementary school project is scheduled to be completed in the fall of 2008; and

WHEREAS, the new school will open its doors to current Columbine and Lincoln Park Elementary students.

THEREFORE, BE IT RESOLVED that the Board of Education adopts the name of **Chipeta Elementary School** for the new downtown elementary school located at 9<sup>th</sup> and Chipeta Avenue, Grand Junction, Colorado, and authorizes the Superintendent to officially use this name in all legal and common reference to the school facility at that location.

I certify that the information contained herein is accurate and was adopted by the Mesa County Valley School District 51 Board of Education on February 5, 2008.

> Jamie Sidanycz Secretary, Board of Education