Board of Education Mesa County Valley School District 51

Business Meeting

January 22, 2008





	A - Diann Rice B - Cindy Enos-Martinez					Board of Education	
C - I	C - Harry Butler D - Leslie Kiesler				~	Mesa County Valley School District 51	
E - I	Ron F	Rowl	ey			Business Meeting Minutes: January 22, 2008	
	A	В	С	D	E	Adopted: February 19, 2008	
						AGENDA ITEM	ACTION
Present	x	x	x	x x	x	 A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL Mrs. Kiesler welcomed attendees to the January Business Meeting, gave opening comments, and reviewed the process for meeting attendees to address the Board, under Agenda Item, G. Audience Comments. 	6:00 pm
Motion Second Aye No	x	x x	x	x	x x	 B. AGENDA APPROVAL The agenda was amended to included item: K-1. Clifton Elementary School Easement, under K. Business Items. 	Adopted As Amended
Motion Second	x					C. MINUTES APPROVAL C-1. December 18, 2007, Business Meeting	Adopted As
Aye No	x	x	x	x	x x		Presented
Motion Second	x	x				C-2. January 8, 2008, Regular Meeting	Adopted As Presented
Aye No	X	x				 D. RECOGNITIONS D-1.School Board Recognition Month [Resolution 07/08:53] Dr. Mills, on behalf of the District's staff, parents, and students read the Resolution, honoring the Board for unselfishly giving of their time and service. He extended his thanks and appreciation to the Board for all they do for the District and the community. D-2. CHSAA Academic Athletic Teams: Fruita Monument High School Football, Boys Golf, Boys Tennis, Girls Volleyball [Resolution: 07/08:54] Mr. Butler read the Resolution of Recognition for the FMHS Football Team and the Boys Golf Team, and Mrs. Enos-Martinez read the Resolution of Recognition for the Boys Tennis Team and the Girls Volleyball Team. Team captains and coaches from each sport were asked to come forward to accept the Certificate of Recognition. The Board and Superintendent expressed their appreciation to all of the student athletes for attaining high grade point averages and being excellent representatives of their community, school and school district. D-3. Fruita Monument High School Knowledge Bowl State Champions [Resolution: 07/08:55] Mrs. Rice read the Resolution and presented the Board's Certificate of Recognition. Mrs. Rice congratulated each student on the Knowledge Bowl Team for placing first in the State of Colorado and 19th in the nation at the 49th Knowledge Master Open Academic Competition. Academic coaches, Julie Blevens and Joe Mauch, and Team Captain, Jesse Fife, were available to accept the recognition for the Team. Board Members and the Superintendent expressed their congratulations to the students and the coaches. 	

- Diann - Cindy	Board of Education				
- Harry - Leslie		Mesa County Valley School District 51			
- Ron R	Business Meeting Minutes: Ja	anuary 22, 2008			
A	C D E Adopted: February 19, 2008				
	AGENDA ITEM	ACTIC			
	 E. BOARD REPORTS/COMMUNICATIONS/ Mr. Rowley handed-out copies of sev Journal. A list of books included in th He asked the Board to review the arti Board's Association for discussion at Mr. Butler read a contest winning ess Luther King's life on our society. The written by Kaitlin Lewis, a student at F was read at the Martin Lutheran King January 21st. Mrs. Rice reported she had attended Meeting and a Safe and Drug Free Si provided good discussion and was fo Open House. The Safe and Drug Free interesting and correlates well with he intervention. Mr. Butler reported on the Underage Superintendent and several Board Mc prevention program in our community School. Mary Wickersham of the Sta Penry, Steve King, and Bernie Buesc 12 capital construction and the BEST utilize the School Land Trust Fund to would help many of the poorer school benefit for District 51. Mrs. Kiesler reported three are many She brought a copy of House Bill 102 <i>Requirements for Education Institutio</i> indicated there has been agreement of attending the video legislative confere she will provide updates. Mr. Rowley proposed the Board adop in House Regulation 648. A draft of t consideration at a future Business Me G. AUDIENCE COMMENTS: None at this tin H. SUPERINTENDENT'S REPORT: Dr. Mills H-1. Western Colorado Community Colleg Marsha Arzy, Vice President of Mesa Director of Instruction at WCCC and I	REQUESTS reral articles from the American School Board the back section was pointed out as a resource. Icles and a survey from the National School a future meeting. ray, regarding the positive impacts of Dr. Martin ressay, entitled <i>One Man Vs. America</i> was Redlands Middle School. This winning essay Program, given at Mesa State College on a District Accountability Committee (DAC) chools Committee Meeting. The DAC Meeting cused on last-minute planning for the District 51 are Schools Committee Meeting was very er work in emergency preparedness and crisis Drinking Prevention Breakfast, attended by the embers, and expressed his support for this <i>N</i> . meeting he attended held at West Middle te Treasurer's Office, and legislators, Josh ther were in attendance to discuss a plan for K- Measure. The plan would rearrange and build schools. Mr. Rowley reported the plan I districts; he is unsure if there would be any be given next month, regarding curriculum new bills; it is early in the legislative session. <i>I</i> ? (<i>Concerning Building Inspection ns</i>) for Board Members to look over. She on the Bill Amendment. She and Dr. Mills are ences, scheduled at WCCC every two weeks; of a resolution to support the Federal Legislation he resolution will be presented for Board betting. me recordered his report as follows: te (WCCC) Report: Marsha Arzy State College, introduced Lynn Woellhoff, District 51's Career and Technical Education and Mary Strickline who is working with WCCC			

	A - Diann Rice 3 - Cindy Enos-Martinez					Board of Education			
C - D -	Harry Leslie	Butl Kies	er sler			Mesa County Valley School District 51			
E -		1	-			Business Meeting Minutes: January 22, 2008			
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						 Marsha provided a PowerPoint presentation which included the following information: programs of study and elective credits, demographics, student population and the number of high school students served, estimated aptilal costs for WCCC programs, program needs and capacities, estimated number of students served for 2007-2008, and the number of students served over the previous three-year period. Additional information provided to the Board included a document, <i>Career Cluster, Pathways and Plans of Study, Reframing Career and Technical Education</i> (CTE), which included information on the Perkins Reauthorization. Mr. Rowley, the Board's representation on the BOCES Board, voiced concern regarding the number of underserved students from Palisade High school. He believes that transportation is a factor in the low number of students served from the Palisade High School area; a 3-hour round-trip to and from WCCC is difficult for students. He emphasized the importance of career education, citing data which indicates only 22% of jobs today required college degrees; the remaining jobs are in career and technical fields. Further discussion included: Student career interest and evaluation instruments; A survey for student input to include a question regarding transportation as a barrier to access of programs; Future programs at WCCC for new technologies, such as bio diesel and alternative energy; Career pathways, recruitment of students, and instructional strategies; The high-school bell schedule, lunch breaks and transportation. Dr. Mills reiterated the importance of the program. He will be meeting with Marsha Arzy, Tim Foster and District administrators for further discussion and planning. Mrs. Rice conveyed appreciation for her recent tour of the WCCC facility. H-2. Glade Park Community Meeting R			

A - Diann R B - Cindy E		Martine	Z	Board of Education	
C - Harry B D - Leslie K	lutler Kiesler		· -	Mesa County Valley School District 51	
E - Ron Ro	wley			Business Meeting Minutes: January 22, 2008	
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				 Board members emphasized the need to ensure state and district-wide curriculum standards are given high consideration. A survey of all Glade Park residents was discussed to glean further information from the community at large. After discussion, Board Members indicated agreement for next steps to include a report from administration regarding the water issue, as a primary consideration; a survey of the community is secondary. Dr. Mills, Cal Clark, and Melissa Callahan deVita will gather the information and provide a report to the Board at an upcoming Meeting. 	
				Break: 7:25 pm, Reconvene: 7:34 pm	
				 H-3. Elementary Early Release: Steve Schultz, Andy Laase & Tom Parrish The Board was presented with an information sheet, covering answers to basic questions, regarding Elementary Early Release since its inception. Steve Schultz defined Early Release as a component which supports finding district-wide monitoring systems, methods for early identification of student needs, timely response to intervention and flexibility within the system. It is a way of organizing time to allow teachers to work in collegial teams to improve individual student achievement through collaboration in the areas of instruction, curriculum, and assessment. Steve gave a short historical perspective of how Early Release came about, including the research done in making the decision for Early Release. Main points of the presentation included: Early Release at all elementary schools will benefit student achievement. The District continues to collect data that supports the value of Early Release. A single day (Wednesday) across the District simplifies transportation and allows for agencies (i.e. Parks & Recreation) to adjust their services accordingly. Start and end times will be consistent at the elementary level throughout the district. Instructional time is adjusted to compensate for early release by adding 15 to 20 minutes of time to each day. Early Release day, and what is being done nationally. Board members asked questions regarding how Wednesdays were determined as the Early Release day, and what is being done to adores the need for daycare or extended hours for students whose families can not afford daycare. Tom Parrish stated that the decision of what day/time to release was made by reviewing the research, looking at what is being done around the country, and investigating the most cost-effective way for bus transportation to interface. Steve Schultz responded that in 2005 the Board adopted Early Release for all eleme	

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Motion Second Aye No	x	x	x	x	x	 H-4. New Downtown Elementary Project Update: Cal Clark & Ethan Gibson Ethan Gibson reported that the construction of the framework will be the primary activity for the next 30 days; he mentioned the east and west walls of the structure, the gym and the center rectangular tower for the elevator. There is no change in the anticipated Silver LEED status; however, this will not be confirmed until after students have moved into the building. There are no problems, regarding the schedule and budget at this time. Work is being done with Tom Parrish to plan arrangements for moving. Cal Clark reported he will be meeting monthly with Patrick Buckley, the new principal of the school. He conveyed to the Board there will be a need to end the school year a little early, to add two work days at the end of the week, in order to clean, sort, and pack. Mrs. Enos-Martinez asked if we had enough staff available to work on the move. Cal indicated that after the teachers leave, movers will be hired to move equipment into storage. Dr. Mills added that it will be a hectic time to get it accomplished. May 20th is designated as a staff celebration for the community. Dr. Mills stated that current plans are to bring the staff into the new building one week early. Mrs. Enos-Martinez asked about the Certificate of Occupancy, if the parking lot is unfinished. Ethan certificate shout the Certificate of Occupancy. Mr. Rowley asked about the status on the removal of the old foundation and bunker. Ethan anticipates the removal will be completed as scheduled. Ethan concluded the report by adding that with the experience of moving into the other ontwer subschools, knowledge has been gained to make for a more seamless move, and to ensure more efficient start-ups for HVAC and other equipment. H-5. Business/Investment Reports: Tim Mills Melissa Callahan deVita and Vi Crawford were available to answer questions, regarding the routine business reports. Melissa p	Adopted	
Motion					x	 Mrs. Kiesler extended her thanks and appreciation for the many donations made to the schools and programs for students in the District. K. BUSINESS ITEMS K-1. Clifton Elementary School Drainage Easement [Resolution 07/08: 56] 	Adopted	
Second Aye No	x	x x	x	x	x			

B - (C - H D - L	C - Harry Butler D - Leslie Kiesler				Z	Board of Education Mesa County Valley School District 51 Business Meeting Minutes: January 22, 2008	
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Motion Second Aye No	x x	x	x x	x	x	 L. BOARD OPEN DISCUSSION: None at this time. M. FUTURE MEETINGS: Reviewed N. EXECUTIVE SESSION: Personnel, CRS 24-6-402(4)(f) <u>Present</u>: Mr. Butler, Mrs. Enos-Martinez, Mrs. Kiesler, Mrs. Rice, Mr. Rowley Personnel: Dr. Mills, Colleen Martin 	8:24 pm
Motion Second Aye No Motion Second	x	x x x	x x x	x	x	Return to Open Session: 9:10 pm O. ADJOURNMENT: 9:11 pm	Meeting Adjourned
Aye No	x	x	X	x	x	Jamie Sidanycz Secretary, Board of Education	



Mesa County Valley School District No. 51

School Board Recognition Month

Board of Education Resolution: 07/08:53

Presented: January 22, 2008

Each January the Mesa County Valley School District 51 administration, staff, parents, and students recognize **School Board Recognition Month** and honor the school board and each of its members for their focus on student achievement. The many responsibilities of a Board of Education require the unselfish giving of time and service. There are an endless number of meetings and school functions to attend; unlimited amounts of reports, agendas, proposals and other information to read and study; and a variety of difficult decisions to make.

WHEREAS, these are challenging times for public education and for the work of local school board members; and

WHEREAS, school boards are responsible for putting into place a system for students to learn and achieve at the highest level possible; and

WHEREAS, excellence in the classroom begins with excellence in the boardroom; and

WHEREAS, the key work of school boards includes taking action to create a vision for what students should know and be able to do; to establish clear standards for student performance; to ensure that student assessments are tied to established standards; to be accountable to the community for operating schools that support student achievement; to align school district resources to ensure that students meet standards; to create a climate assuring safe and orderly classrooms; to build collaborative relationships to solve common problems; and to ensure continuous improvement; and

WHEREAS, we are proud of the work school boards do and the role school board members play in creating a quality public education system that is fundamental to a strong democratic society.

NOW, THEREFORE, we, the staff, students, and parents hereby declare our appreciation to the members of the Mesa County Valley School District 51 Board of Education and proclaim the month of January 2008 to be **School Board Recognition Month.**



Mesa County Valley School District No. 51

CHSAA Class 5A Fall Academic State Champions Fruita Monument High School

Football, Boys Golf, Boys Tennis, Girls Volleyball

Board of Education Resolution: 07/08: 54

Presented: January 22, 2008

Schools take pride in their athletic achievements. They take even more pride when their athletic teams distinguish themselves in the classroom.

Four Fruita Monument High School athletic teams earned the title of Colorado High School Activities Association Class 5A Fall Academic State Champions. To earn such a title, each team had to achieve the highest average GPA amongst 63 other schools in their Class 5A sport in the State of Colorado.

The Fruita Football Team posted an average GPA of 3.49. They are represented by Coach Bill Moore and Team Captains Rodney Moyer, Jake Anderegg, and Mitch Creasey.

The Boys Golf Team won the title with a 3.77 GPA. They are represented by Coach Dave Fox and Team Captains Nick Hensley, Brandon Bingaman, and Anthony DePalma.

The Boys Tennis Team had a team GPA of 3.6. They are represented by Coach Randy Majors and Team Captain Jesse Fife.

The Girls Volleyball Team had a team GPA of 3.8. They are represented by Coach Amelia Conner and Team Captains Kaylee Dollerschell and Carley Westerson.

The Board of Education would like to congratulate these coaches, captains and teams for the way they represent Fruita Monument High School and District 51 on the field and in the classroom.



Knowledge Bowl Team Fruita Monument High School

Board of Education Resolution: 07/08: 55

Presented: January 22, 2008

Thousands of students from across the country and from many foreign countries competed December 5, 2007 in the 49th Knowledge Master Open Academic Competition. In this competition, high school students face their computers and 200 tough questions to vie for top scores based on the accuracy and speed of their answers

A team of eighteen $10^{th} - 12^{th}$ grade students at Fruita Monument High School scored 1633 of 2000 possible points. This score resulted in a first place finish in the State of Colorado and a 19^{th} place finish in the entire nation. This marks the third consecutive time that FMHS has captured the state title in this prestigious international competition. Academic coaches, Julie Blevens and Joe Mauch, describe the results as "the end product of the hard working and talented students and teachers at FMHS."

Students on the team include Chris Beeson, Ben Boelke, Eric Bradford, Kole Bridge, Jacob Cooper, Kate Dusenbury, Kelsey Fife, Jacob Gunter, Chad Hotimsky, Jordan Lister, Chase Martin, James Mauch, Danny Preston, Thomas Scheevel, Dylan VanPelt, Joe Whistler, and Wes Williams. They are all represented here today by team captain Jesse Fife.

In its fifth year of existence, the FMHS Knowledge Bowl team has met with a great deal of success in competitions state-wide and nationally. The team's first place win at the 2007 Fall Knowledge Master Open has qualified them to compete at the National Academic Championships in Chicago in June 2008.

The Board of Education would like to congratulate these students and their coaches for this accomplishment and outstanding representation of their school and school district. And, we wish them luck in the National competition in June.





Licensed Personnel Action

Board of Education Resolution: 07/08:50

Adopted: January 22, 2008

Appointments-Licensed Pe	ersonnel	School/Assignment		
Carol Blehm Lacey Casto Joshua James Risharra McDonald Rachel Rosenberg Amy Sexe Jennifer Warnock Ryan Whittington		Bookcliff MS/Computer Tech Grand Junction HS/Science Central HS/Social Studies Fruita Monument HS/Math Broadway Elementary/Music Fruita Monument HS/Math Lincoln O.M. Elementary/.5 P.E. Grand Junction HS/P.E.		
Resignation	School/Assig	gnment	Effective Date	
Gretchen Blackford	Rocky Mounta Grade 5	ain Elementary/	March 26, 2008	
Leave of Absence	School/Assig	ynment	Effective Date	
Sally Manahan	BTK/Literacy	Specialist	December 17, 2007 through March 8, 2008	
Rachel Philliou	Grand Mesa M Language A		April, 2008 through August, 2009	



Board of Education Resolution 07/08-51

Mesa County Valley School District 51

Support Personnel Action

Adopted: January 22, 2008

NAME	ASSIGNMENT		LOCATION	EFFECTIVE DATE
		EMENTS at this time		
	RESIGNATIONS	AND SEPARA	<u>TIONS</u>	
Bobbitt, Sarah A	Instructional Asst	Preschool	Clifton Elementary	12/17/2007
Daleiden, Stacy M	Behavior Coach	Sped	Emerson	12/14/2007
Espinosa-Perez, Andres	Custodian Trainee		Custodial Dept	12/21/2007
McGuirk, Sheilagh M	Secretary, School		Chatfield Elementary Lincoln Orchard Mesa	12/21/2007
Neely, Carl R	Custodian, Night		Elem	12/28/2007
Ryan, Cindy L	Custodian Trainee		Custodial Dept	1/2/2008
Scott, Dan S	Instructional Asst	Sped	Bookcliff Middle School	12/21/2007
Shires Iii, Arthur E	Custodian Trainee		Custodial Dept	1/10/2008
Villa-Leon, Rosalva	Custodian, Night		Dual Immersion Academy	12/21/2007
Walston, Arden C	Instructional Asst		Lincoln Park Elementary	12/21/2007
	ASSIG	NMENTS		
Crittenden, Jennifer L	Secretary, School		Clifton Elementary	12/18/2007
Eaves, Aubrie S	Instructional Asst		Thunder Mountain Elem.	12/17/2007
Herrera Mendoza, Manuel	Custodian Trainee		Custodial Dept	12/21/2007
Jacobs-Bachtell, Mary D	Instructional Asst Speech/Language	Reading	Broadway Elementary	12/12/2007
Jordan, Laura K	Asst.		Emerson	12/17/2007
Ryan, Cindy L	Custodian Trainee		Custodial Dept	12/21/2007
Tibbetts, Sharon D	Instructional Asst		Dual Immersion Academy	12/11/2007
		OF ABSENCE		
	LEAVES	<u>JE ADJENUE</u>		
Whittum, Gina	Instructional Assistant	ECE	Mesa View Elementary	1/17/2008
Brandstoettner, Ruth R.	Instructional Assistant	Sped	Chatfield Elementary	12/21/2007
Nichols, Donna	Instructional Assistant		, Pear Park Elementary	12/21/2007
				12/21/2007



Board of Education Resolution: 07/08:52

Adopted: January 22, 2008

GIFTS

Donor	Alpine Bank
Gift	45 graphing calculators
Value	\$2,900.00
School/Department	Fruita Middle School and Grand Mesa Middle School

Donor	Pat Magnusson
Gift	Mylar balloons, ribbon, party supplies
Value	\$700.00 - \$800.00
School/Department	Career Center Horticulture Center

Donor	Fraternal Order of Eagles Aerie No. 595
Gift	Maxine Kovacic Children's Shopping Spree (for seventy-six middle
	school students chosen by the school counselors to enjoy a shopping
	spree of up to \$100.00
Value	\$7,600.00
School/Department	Middle Schools

Donor	Reprints of History
Gift	Frames and framing matting
Value	\$500.00
School/Department	Basil T. Knight Center Art Heritage Program

Donor	Destiny Hoffman
Gift	4 – 4x8 white boards
Value	\$200.00
School/Department	Lincoln Orchard Mesa Elementary School

Donor	Harriett Crawford
	Crawford Boot & Western Wear
Gift	Montana sterling silver belt buckle (auction for 4 th grade field trip)
Value	\$110.00
School/Department	Lincoln Orchard Mesa Elementary School

Donor	Frank Childs
	C & F Food Stores
Gift	Cash donation (for 4 th grade field trip)
Value	\$100.00
School/Department	Lincoln Orchard Mesa Elementary School

Donor	Rio Blanco County Abstract Company
Gift	\$100.00 (for books and/or supplies for 4 th grade class)
Value	\$100.00
School/Department	Tope Elementary School

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.

Drainage Easement At Clifton Elementary School

Board of Education Resolution: 07/08:56

Adopted: January 22, 2008

WHEREAS, EDKA Land Company, LLC, (herein "EDKA") owns a parcel of land located at 3271 1/2 F 3/10 Road which borders the District's property known as Clifton Elementary School (herein "School"); and

WHEREAS, EDKA is in the process of developing their property into a multi-family subdivision; and

WHEREAS, the District has an existing storm drain on the Northeast corner of the School; and

WHEREAS, in order for EDKA to have a subdivision development approved, a drainage easement must be established between the parties; and

WHEREAS, EDKA in conjunction with District personnel, the Grand Junction Drainage District and LANDesign Consulting Engineers, proposed the use of the District's northwest corner of the School for the placement of the new storm drain and then to ultimately tie into the existing storm drain located on the Northeast corner of the School;

WHEREAS, the Superintendent along with the District's legal counsel, have drafted an Easement Agreement, said draft being attached hereto, containing terms to effectuate the purpose and intent of this Resolution ; and

WHEREAS, it appears that the interest to be conveyed will not interfere with the District's use or enjoyment of its property or the operation of the School, that the easement will provide a public record of a right that is not presently recorded, and that conveyance thereof will work to the benefit of the District.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby approves and Easement Agreement in substantially the form attached hereto by the superintendent.

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 January 22, 2008.

Jamie Sidanycz Secretary, Board of Education