

Board of Education

Mesa County Valley School District 51

Business Meeting

March 26, 2008

Minutes



- A - Diann Rice
- B - Cindy Enos-Martinez
- C - Harry Butler
- D - Leslie Kiesler
- E - Ron Rowley

Board of Education

Mesa County Valley School District 51

Business Meeting Minutes: March 26, 2008

Adopted: April 22, 2008

	A	B	C	D	E	AGENDA ITEM	ACTION
Present	x	x	x	x	x	A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL > Mrs. Kiesler welcomed attendees to the March 26, Business Meeting and gave opening comments.	6:00 pm
Motion		x				B. AGENDA APPROVAL	Adopted As Presented
Second Aye No	x	x	x	x	x		
Motion Second			x		x	C. MINUTES APPROVAL C-1. February 19, 2008, Business Meeting	Adopted As Presented
Aye No	x	x	x	x	x		
						D. RECOGNITIONS D-1. 2006-2007 Excellent and High Academic Performing Schools (SARs) [Resolution 07/08:75 (Revised)] > Mrs. Kiesler read the resolution, Mr. Butler handed out the Certificates of Recognition, and Mrs. Enos-Martinez, Mrs. Rice, and Mr. Rowley assisted in presenting the plaques, honoring the achievement of the following schools: <ul style="list-style-type: none"> • Orchard Avenue Elementary: Excellent Academic Performance Rating • Appleton Elementary: High Academic Performance Rating • East Middle School: High Academic Performance Rating • Fruita Monument High School: High Academic Performance Rating • New Emerson Elementary School: High Academic Performance Rating • Redlands Middle School: High Academic Performance Rating • Scenic Elementary School: High Academic Performance Rating • Taylor Elementary School: High Academic Performance Rating • West Middle School: High Academic Performance Rating • Wingate Elementary School: High Academic Performance Rating > As the schools were named, principals and staff attending the meeting came forward to accept the recognitions. > A special mention was noted for Orchard Avenue and Taylor Elementary Schools; both schools were recently recognized by the Colorado Department of Education for their successful work in closing the achievement gap. > Board Members and the Superintendent extended their appreciation and thanks for all the hard work involved in realizing these strong academic ratings. D-2. Bookcliff Middle School: 2008 Colorado Trailblazer School to Watch [Resolution: 07/08:76] > Mrs. Enos-Martinez read the resolution and presented the Certificate of Recognition to Marty Bassett, Principal of Bookcliff Middle School. Marty Bassett and staff members attending the meeting came forward to accept the recognition. > The Colorado Trailblazer School to Watch Program is part of a national force in middle grades education. This national forum identifies high-performing middle grades schools that meet several criteria: academic excellence, response to developmental challenges of young adolescents, social equitability, and holding high expectations for all students.	

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						<ul style="list-style-type: none"> ➤ Board Members and the Superintendent extended their congratulations and appreciation to the principal and staff at Bookcliff Middle School for their achievement. <p>D-3. Vicki Woods: 2008 Cessna Award Winner [Resolution: 07/08:77]</p> <ul style="list-style-type: none"> ➤ Mr. Rowley asked Vicki Woods to come forward and presented her with the Board's Certificate of Recognition. He read the resolution honoring Vicki for her work on behalf of children with challenging behaviors and their families. The award given annually by the Colorado Council for Children with Behavior Disorders (CCBD) recognized Vicki's contribution in working with the Council, the Colorado Department of Education as a Positive Behavior Support coach, and her hard work in Mesa County Valley School District 51. ➤ Board Members and the Superintendent expressed their appreciation and congratulated Vicki for her accomplishments. <p>D-4. Denise Hctor: CCIRA Outstanding Administrator Award [Resolution: 07/08:78]</p> <ul style="list-style-type: none"> ➤ Mrs. Rice read the resolution and presented the Board's Certificate of Recognition to Denise Hctor for her achievement in being named the recipient of the 2007 Outstanding Administrative Leadership in Reading Award from the Colorado Council International Reading Association (CCIRA). The Award recognizes an administrator in the State of Colorado who has made an outstanding contribution in the area of reading. ➤ Denise thanked the Board and voiced her appreciation to Tom Parrish, Executive Director of Elementary Schools, for his leadership. ➤ Board Members and the Superintendent congratulated Denise for her leadership in the area of reading instruction in District 51. <p>E. BOARD REPORTS/COMMUNICATIONS/REQUESTS:</p> <ul style="list-style-type: none"> ➤ Mrs. Enos-Martinez stated she was proud of all of District 51's schools. She reported attending a Meth Task Force Meeting, and will continue to attend as the Board's representative. ➤ Mr. Butler reported he attended the Hispanic Heartland Conference. He shared information regarding two break-out sessions he attended: one session provided information on how dancing, as part of the curriculum, keeps students interested and successful in school, and another which was focused on an "open-door" policy for parents to visit the classroom. <p>F. LEGISLATIVE REPORT:</p> <ul style="list-style-type: none"> ➤ Mrs. Kiesler reported she attended a meeting in Denver with Dwight Jones, Commissioner of Education, and Ray Simon, the United States Deputy Secretary of Education. The meeting was informative and focused on the No Child Left Behind legislation. Mr. Simons requested input to take back to Washington, regarding the views of Colorado on NCLB. Mrs. Kiesler acknowledged concerns regarding unfunded mandates, areas that are punitive rather than a rewards system, and targets which are set and then raised the next year. ➤ Mr. Rowley asked about the status of House Bill 1027. Ethan Gibson responded the Bill has passed the House and is currently in the Senate. Mrs. Kiesler indicated she would check on the progress of HB 1027. 	

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						<p>G. AUDIENCE COMMENTS: None at this time.</p> <p>H. SUPERINTENDENT'S REPORT: Dr. Tim Mills</p> <p>H-1. Community Poll Results: Floyd Ciruli</p> <ul style="list-style-type: none"> > Jeff Kirtland introduced Floyd Ciruli, of Ciruli Associates. > Mr. Ciruli reviewed a PowerPoint presentation which summarized the bulk of the data for the Board's consideration. The Poll was administered in the field during February 18-24; 600 registered voters participated. A community survey was also done in 2004 (400 registered voters participated); comparisons to this earlier survey were made during the presentation. The presentation included data in the following areas: <ul style="list-style-type: none"> • Survey facts; • Mood of the community; • Variations in government performance ratings; • Quality of education; • Bond issue for facilities; • Facility program needed for growth; • Bond proposal support; • Reasons for support and opposition; • Facility program and demographics; • Level of support for main projects; • One or two high schools; • Statements concerning building program; • Choice questions concerning school building program; • Sample descriptions which outlined the percentage of poll participants in the following areas by: political party, ideology, time in country, children under 18, children in public schools, and residence area. • General conclusions: <ul style="list-style-type: none"> ○ A majority of voters support a \$162 million bond proposal on first reading. Support increased slightly on second reading; ○ Most voters believe new buildings are needed and the area will grow; ○ Two-thirds of voters prefer one high school over two, but a majority like smaller high schools; ○ Crowded classrooms considered major problem and voters like smaller schools; ○ Voters are concerned about education progress and utilization of funds; ○ Traditional arguments for opposition attract little support. • Concluding remarks from Mr. Ciruli included: <ul style="list-style-type: none"> ○ People believe the community is growing and current buildings are not sufficient; ○ The basic mood of the community is good; ○ There is confusion over the mill levy stabilization legislation (Senate Bill 199); ○ The District has a great track record on utilizing bond finances; ○ The community highly values local schools. > Board Member comment and discussion included: <ul style="list-style-type: none"> • The positive aspects of the data indicating support of the community for a bond election; • The age of the voters and turn-out for elections specific to certain age groups; • The needs, in terms of buildings and land, and the escalating costs; • Crowding, school size, and the number of high schools to be considered. 	

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						<ul style="list-style-type: none"> • Dr. Mills proposed a timeline which included: further discussion of the five scenarios with opportunities to adjust and receive Board input; In April and May community focus groups will be scheduled; plans will include another survey in July, with a final decision in August. • Mrs. Kiesler indicated the process is in the very early stages and could go in a number of directions. • The proposed bond scenarios will be a topic for discussion at an upcoming Work Session. <p>H-2. Chipeta Elementary School Project Update: Cal Clark & Ethan Gibson</p> <ul style="list-style-type: none"> ➤ Dr. Mills emphasized the District is in one of the strongest financial positions of its history; the 2004 bond projects were completed on time and under budget with the savings directed to a new school, which was a bonus made possible by excellent management of those project funds. He is proud of the Chipeta Elementary School; a building which will provide consistent technology and focused on energy efficiency. ➤ Cal Clark and Ethan Gibson provided an update, using a PowerPoint presentation. The presentation covered the following areas: <ul style="list-style-type: none"> • A listing of 18 sustainable features; LEED certification is solidly at Silver; • A LEED scorecard summary; • Pictures of the interior and exterior work. ➤ Furniture is on order and move-in is scheduled for August 4, 2008. ➤ The new Chipeta Elementary School building is on schedule and within budget. ➤ Several Board members asked about the bricks from the old building, and indicated an interest in having a brick as a remembrance. A possible fundraiser was mentioned to auction off the bricks to community members and school alumni. ➤ Mr. Rowley asked about the energy analysis. Ethan indicated some changes were needed and those numbers will be shared when available. <p style="text-align: right;">Break: 7:12 pm, Reconvene: 7:24 pm</p> <p>H-3. 2008-2009 Student Fees: Melissa Callahan deVita</p> <ul style="list-style-type: none"> ➤ The student fees are provided to the Board annually. The materials provided include a listing of all the schools and a summary of changes. Melissa provided a few additional pages, due to last-minute updates. The Board will review the fee schedules, which will be brought forward for adoption at the April 22, Business Meeting. ➤ Board members emphasized their desire to ensure communication is made to parents who find the fees are a financial burden, that district assistance is available. Staff gave assurance that communication will be provided at the schools and other venues. ➤ Board members voiced preference to have student fees remain as low as possible. Melissa Indicated there have been minimal changes made for 2008-2009. <p>H-4. Textbook & Resource Recommendations: Cathie Gonzales & Steve Schultz</p> <ol style="list-style-type: none"> 1. High School Science Electives: Equine Science, Small Animal Care, Agriscience Fundamentals, Principles of Anatomy & Physiology 2. High School Business: Thinking Economics and Economics: Concepts & Choices 3. High School Science Elective: Conceptual Physics 	

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						<ul style="list-style-type: none"> > Cathie presented the textbook listing for the Board's review, and gave a short background on the process used by staff in the decision to purchase the titles in those areas. The books will be at BTK for the Board to review at their convenience. Additional information was provided, regarding the Advanced Placement (AP) text adoption titles. > In an effort to maximize the return on this year's budget, Steve Schultz spoke of the social studies textbooks that will also be on display for the Board's review. All four titles are aligned with the standards. Two of the four will be chosen and brought forward for adoption at the April 22, Business Meeting. <p>H-5. Business/Investment Reports: Tim Mills</p> <ul style="list-style-type: none"> > Melissa Callahan deVita was available to answer questions, regarding the routine, monthly business reports. The budget is moving ahead as planned. Board members had no questions at this time. <p>H-6. Expulsion Report: Tim Mills</p> <ul style="list-style-type: none"> > The monthly expulsion report indicates 60 students have been expelled as of February 29, 2008. At this same time last year, 63 students had been expelled. > Dr. Mills pointed out the increase this year in students being expelled for bringing prescription drugs to school. He stated the importance of being clear in the message we give to students that this is very risky and dangerous behavior. This issue is of local and national concern. > Board members discussed various ways the message about this very serious issue is getting out to the public. National public service announcements are being aired on this topic. <p>I. EXECUTIVE SESSION: None at this time</p> <p>J. CONSENT AGENDA [Resolutions 07/08: 69, 70, 71,65]</p> <p>J-1. Personnel Actions</p> <p style="padding-left: 20px;">J-1-a. Licensed Personnel</p> <p style="padding-left: 20px;">J-1-b. Support Personnel</p> <p>J-2. Gifts</p> <p>J-3. Grants</p> <p>K. BUSINESS ITEMS</p> <p>K-1. High School Business Resource Adoption [Resolution 07/08: 72] Introduction to Business and Business & Personal Finance</p> <p>K-2. High School Science Electives Resource Adoption [Resolution 07/08: 73] Astronomy, Chemistry, Environmental Science, Geology, Physical Science, and Zoology</p> <p>K-3. Fruita Monument High School Partial Roof Replacement [Resolution: 07/08: 66]</p> <ul style="list-style-type: none"> > Mr. Rowley commented this project is a continuation of planned maintenance. <p>K-4. School to Work Alliance Program (SWAP) Continuation Grant [Resolution: 07/08: 74]</p>	
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
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	<p>K-5. Property Purchase: 2150 Grand Avenue & 461 North 22nd Street [Resolution: 07/08: 67]</p> <ul style="list-style-type: none"> ➤ Mrs. Kiesler acknowledged the work of Melissa Callahan deVita in negotiating this important land purchase for the District. 	Adopted
Motion Second Aye No	x	x	x	x	x	<p>K-6. Property Sale Authorization [Resolution: 07/08: 79]</p> <ul style="list-style-type: none"> ➤ Mr. Rowley indicated he favors land sales going through an auction process, which has been used in the past. Board members and Melissa Callahan deVita discussed the property sale in terms of the property limitations and location, easements, and cost per acre. 	Adopted
Motion Second Aye No	x	x	x	x	x	<p>K-7. Charter School Lease of School Property [Resolution: 07/08: 80]</p> <ul style="list-style-type: none"> ➤ Dr. Mills acknowledged two representatives from Independence Academy attending the meeting: Larry Beissel and Gary Parker. Dr. Mills expressed his appreciation that the Lincoln Park School building will continue to meet the requirement of being a school site, and for the relationship the District has with the Charter School. ➤ Larry Beissel and Gary Parker extended their appreciation to the Board, commenting the new site will give them a safe environment for their students and a great improvement from their current site. ➤ Mrs. Rice noted the need for larger furniture for the building. Dr. Mills responded that discussions are on-going, regarding specific items to incorporate in an amended charter school agreement. <p>L. BOARD OPEN DISCUSSION:</p> <ul style="list-style-type: none"> ➤ Mr. Rowley voiced concern, regarding overcrowding in the Vo-Tech areas at the Western Colorado Community College. Dr. Mills indicated Cal Clark will be meeting with Marsha Arzy to review the joint use of the facility; a recommendation will be coming forward. <p>M. FUTURE MEETINGS: Reviewed</p> <ul style="list-style-type: none"> ➤ Mr. Butler announced he has been asked by the National School Board's Association (NSBA) to serve as Colorado's minority delegate at the NSBA Convention's Delegate Assembly. He has accepted the invitation. ➤ Mrs. Kiesler stated, in response to a board member's request to tour a school site in conjunction with the NSBA Convention, that there is no interest at this time. <p>N. EXECUTIVE SESSION: None at this time.</p>	Adopted
Motion Second Aye No	x	x	x	x	x	<p>O. ADJOURNMENT: 7:55 pm</p>	Meeting Adjourned
						<p>_____ Jamie Sidanycz Secretary, Board of Education</p>	



Mesa County Valley School District 51

Licensed Personnel Action

Board of Education Resolution: 07/08: 69

Adopted: March 26, 2008

Retirement	School/Assignment	Effective Date
Sherry Bryant Years in District #51 – 19 Years in Education -- 19	Grand Mesa MS/P.E.	May 23, 2008
Deborah Cattin Years in District #51 – 22 Years in Education -- 30	School Without Walls/English	May 23, 2008
Floyce Gallagher Years in District #51 – 9 Years in Education -- 28	Grand Junction HS/English	May 23, 2008
Kathy Ireland Years in District #51 – 18 Years in Education -- 21	Career Center/Preschool Program Teacher/Coordinator	May 23, 2008
Cynthia Jobe Years in District #51 – 21 Years in Education -- 25	Redlands MS/8 th Grade Math	May 23, 2008
Catherine Leggero Years in District #51 – 26 Years in Education -- 38	Orchard Mesa MS/Social Studies/ Reading	May 23, 2008
Trulie Oliver Years in District #51 – 30 Years in Education -- 30	Nisley Elementary/Grade 1	May 23, 2008
Leota Sweetman-McPeek Years in District #51 – 23 Years in Education -- 25	Central High School	May 23, 2008
Michelle Trosclair Years in District #51 – 27 Years in Education -- 30	Rocky Mtn. Elementary/Grade 2	May 23, 2008
Daniel Westesen Years in District #51 – 27 Years in Education -- 27	Orchard Mesa MS/Technology	May 23, 2008
Holly Wood Years in District #51 – 26 Years in Education -- 26	Orchard Mesa MS/Orchestra & Choir	May 23, 2008



Mesa County Valley School District 51

Licensed Personnel Action

Board of Education Resolution: 07/08: 69

Adopted: March 26, 2008

Resignations or Separations	School/Assignment	Effective Date
Regina Arenz	Loma & FMHS/Psychologist	May 30, 2008
Kelly Browne-Hexom	Orchard Avenue/Speech-Language	February 27, 2008
Megghan Brooks	Lincoln Park Elementary/Grade 1-2	May 23, 2008
Cheryl Cormier	Columbine Elementary/Grade 3-5	May 23, 2008
Shelby Franklin	Loma/Grade 1 Currently on Leave	March 3, 2008
Kimberly Heutzenroeder	Grand Junction HS/Dean	February 27, 2008
Matthew Lindholm	Central HS/Business	February 25, 2008
Gloria Martinez-Restori	Clifton Elementary/ESL	March 31, 2008
Abigail Lowry	Mt. Garfield MS/Counselor	June 2, 2008
Carla Sweet	Dos Rios Elementary/Kindergarten	May 23, 2008
Michael Taylor	BTK /TOSA	February 22, 2008
Allison Williams	Chatfield/Kindergarten (currently on leave)	March 17, 2008

New Appointment for 2007-2008 School Year

	School/Assignment	Effective Date
Rita Paronto	Clifton Elementary/.5 ESL	March 3, 2008



Mesa County Valley School District 51

Administrative Personnel Action

Board of Education Resolution: 07:08: 69

Adopted: March 26, 2008

Licensed Administrator Re-Assignment for 2008-2009 School Year

ANDREW LAASE

Executive Director of Elementary Schools

Education: B.S. – University of Virginia (1982)
 Major: Early Childhood Education
 M.Ed. – George Mason University (1987)
 Major: Administration/Supervision

Experience (Teaching):

1982-1989 Fairfax County, VA (Grades K-4)

Experience (Administrative):

1989-1991 Asst. Principal -Hunters Woods Elementary, Fairfax County, VA
1991-1992 Asst. Principal - Shelledy Elementary School
1992-1993 Asst. Principal – Thunder Mountain Elementary
1993-1998 Principal – Pomona Elementary School
1998-2002 Principal – Lincoln Orchard Mesa Elementary School
2002-2007 Principal – Appleton Elementary School
2007-2008 Assistant Executive Director of Elementary Schools



Mesa County Valley School District 51

Support Personnel

Board of Education Resolution 07/08: 70

Adopted: March 26, 2008

NAME	ASSIGNMENT	LOCATION	EFFECTIVE DATE
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RETIREMENTS (None at this time)

RESIGNATIONS AND SEPARATIONS

Best, Maria T	Secretary, Special Ed	Hawthorne	3/7/2008
Carroll, Alexander	Custodian, Part Time	Grand Junction High School	2/12/2008
Constancio, April Dawn	Instructional Asst	Nisley Elementary	2/29/2008
Ericson, Earl J	Custodian, Night	Custodial Dept	2/13/2008
Lang, Mary M	Instructional Asst	Pomona Elementary	2/21/2008
Perotti, Jocelyn A	Instructional Asst	Tech Wingate Elementary	3/7/2008
Pope, Elizabeth Ann	Instructional Asst	R-5 High School	3/7/2008
Posey, Anthony B	Custodian, Night	Grand Junction High School	2/22/2008
		LOM And Mesa View	
Reed, Brice H	Custodian, Night	Elementary	3/5/2008
		Bookcliff MS & Orchard Ave	
Reed, Travis E	Custodian, Night	Elem	2/27/2008
Stefl, Marlene	Instructional Asst	Reading Wingate Elementary	2/20/2008
Stortz, Stephen	Groundskeeper	Grounds	2/15/2008
Stringfellow, Susan J	Lead Custodian	Custodial Dept	2/27/2008
Trujillo, Paula A	Migrant Recruiter	Emerson	2/20/2008
Walters, Renda G	Instructional Asst	Reading Mesa View Elementary	3/7/2008

ASSIGNMENTS

Breedlove, William R	PC Support Trainer	Technology Services	2/27/2008
Carroll, Alexander	Custodian, Part Time	Grand Junction High School	2/7/2008
	Temp Tech Svcs		
Johnston, Patrick L	Helper	Career Center	2/1/2008
Neas, Brent	Instructional Asst	Sped Career Center	2/25/2008
Qualls, Megan R	Instructional Asst	Sped Clifton Elementary	2/20/2008

LEAVES OF ABSENCE

Cook, Rene	Campus Liaison	Fruita 8/9	3/10/2008
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GIFTS

Board of Education Resolution: 07/08: 71

Adopted: March 26, 2008

Donor	James & Kristen Lummis
Gift	Books & microscope
Value	\$294.45
School/Department	Wingate Elementary School

Donor	Rocky Mountain Health Plans
Gift	Cash donation
Value	\$750.00
School/Department	Broadway Elementary School

Donor	Natalie Foster
Gift	VCR
Value	\$100.00
School/Department	Tope Elementary School Library

Donor	Pat Magnusson
Gift	Balloon bouquet materials
Value	\$50.00
School/Department	Career Center Horticulture Program

Donor	Sixbey Baldwin
Gift	Dirt work for lot prep at residence at 402 Bear Dance Drive
Value	\$1,500.00
School/Department	Career Center

On February 28th, Lincoln Orchard Mesa Elementary School 4th graders hosted a spaghetti dinner and silent auction. Proceeds will go towards their trip to Denver in April. Lincoln Orchard Mesa Elementary School has received the following donations.

Donor	Alco Discount Store
Gift	Coffee maker, electric knife and hand mixer
Value	\$30.00
School/Department	Lincoln Orchard Mesa Elementary School

Donor	Applebee's
Gift	Gift certificate
Value	\$30.00
School/Department	Lincoln Orchard Mesa Elementary School

Donor	Bank of the West
Gift	Stuffed bear
Value	\$125.00
School/Department	Lincoln Orchard Mesa Elementary School



GIFTS

Board of Education Resolution: 07/08: 71

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Donor	Ralph & Patricia Belcastro Belcastro Auto Sales
Gift	Cash donation
Value	\$100.00
School/Department	Lincoln Orchard Mesa Elementary School

Donor	Stacy Bennett
Gift	Diamond ring
Value	\$100.00
School/Department	Lincoln Orchard Mesa Elementary School

Donor	Cake Cottage
Gift	Half sheet cake
Value	\$38.00
School/Department	Lincoln Orchard Mesa Elementary School

Donor	Ben Reiner Camelot Builders
Gift	Cash donation
Value	\$100.00
School/Department	Lincoln Orchard Mesa Elementary School

Donor	Canvas Products
Gift	10' x 10' tarp
Value	\$135.00
School/Department	Lincoln Orchard Mesa Elementary School

Donor	Rose Carnal
Gift	Two hand made picture albums
Value	\$80.00
School/Department	Lincoln Orchard Mesa Elementary School

Donor	Conchita's Mexican Restaurant
Gift	Dinner for two
Value	\$30.00
School/Department	Lincoln Orchard Mesa Elementary School

Donor	Corral West
Gift	Backpack
Value	\$30.00
School/Department	Lincoln Orchard Mesa Elementary School

Donor	Creative Hair Lines
Gift	Manicure & pedicure
Value	\$60.00
School/Department	Lincoln Orchard Mesa Elementary School



GIFTS

Board of Education Resolution: 07/08: 71

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Donor	Cindy Denison
Gift	4 - painted pictures & hand made quilt
Value	\$140.00
School/Department	Lincoln Orchard Mesa Elementary School

Donor	Dan Johnson Diesel Performance
Gift	Cash donation
Value	\$100.00
School/Department	Lincoln Orchard Mesa Elementary School

Donor	Double Tree Hotel
Gift	One night stay & prime rib dinner for two
Value	\$200.00
School/Department	Lincoln Orchard Mesa Elementary School

Donor	Doug's Barber & Style Shop
Gift	Two hair cuts & shave
Value	\$37.00
School/Department	Lincoln Orchard Mesa Elementary School

Donor	Craig Pierce EnCana Oil & Gas
Gift	Cash donation
Value	\$100.00
School/Department	Lincoln Orchard Mesa Elementary School

Donor	Foresight Executive Suites
Gift	Cash donation
Value	\$100.00
School/Department	Lincoln Orchard Mesa Elementary School

Donor	Energy Equipment & Supply
Gift	205 piece tool set
Value	\$30.00
School/Department	Lincoln Orchard Mesa Elementary School

Donor	Glacier Ice Arena
Gift	Five skate rentals and admissions
Value	\$45.00
School/Department	Lincoln Orchard Mesa Elementary School

Donor	Golden Corral
Gift	Two buffets & drinks
Value	\$26.00
School/Department	Lincoln Orchard Mesa Elementary School



GIFTS

Board of Education Resolution: 07/08: 71

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Donor	Travis Nevins Grand Junction Athletic Club
Gift	One month family membership
Value	\$90.00
School/Department	Lincoln Orchard Mesa Elementary School

Donor	Grand Junction Parks & Recreation
Gift	Pass
Value	\$36.00
School/Department	Lincoln Orchard Mesa Elementary School

Donor	Joyce Hanson
Gift	Pillow & doll quilts
Value	\$20.00
School/Department	Lincoln Orchard Mesa Elementary School

Donor	Sheri Namer-Griego Help-U-Sell
Gift	Basket of assorted Party Lite scented votive candles
Value	\$15.00
School/Department	Lincoln Orchard Mesa Elementary School

Donor	Melinda Hicks Horizon Vision Center
Gift	Cash donation
Value	\$100.00
School/Department	Lincoln Orchard Mesa Elementary School

Donor	Jim Himes Himes Drilling Company, Inc.
Gift	Cash donation
Value	\$240.00
School/Department	Lincoln Orchard Mesa Elementary School

Donor	Thomas Hunn Hunn Jewelers
Gift	14k gold pearl earrings
Value	\$50.00
School/Department	Lincoln Orchard Mesa Elementary School

Donor	Doug Black Marine Max of Colorado
Gift	Two gift cards
Value	\$200.00
School/Department	Lincoln Orchard Mesa Elementary School



GIFTS

Board of Education Resolution: 07/08: 71

Adopted: March 26, 2008

Donor	Duke Wortman Mesa Systems
Gift	Cash donation
Value	\$100.00
School/Department	Lincoln Orchard Mesa Elementary School

Donor	Mondo Construction
Gift	Cash donation
Value	\$100.00
School/Department	Lincoln Orchard Mesa Elementary School

Donor	Orchard Mesa Lanes
Gift	Twenty bowling coupons
Value	\$65.00
School/Department	Lincoln Orchard Mesa Elementary School

Donor	Powerhouse Gym
Gift	Four - one month single membership
Value	\$156.00
School/Department	Lincoln Orchard Mesa Elementary School

Donor	Real Deals
Gift	Clock & love sign
Value	\$60.00
School/Department	Lincoln Orchard Mesa Elementary School

Donor	Haven Reynolds
Gift	Cash donation
Value	\$20.00
School/Department	Lincoln Orchard Mesa Elementary School

Donor	Snyder Memorials
Gift	Cash donation
Value	\$100.00
School/Department	Lincoln Orchard Mesa Elementary School

Donor	Sportsman's Warehouse
Gift	Cynthia Fisher wildlife framed print
Value	\$140.00
School/Department	Lincoln Orchard Mesa Elementary School

Donor	Strand Flight School
Gift	Intro flight lesson
Value	\$150.00
School/Department	Lincoln Orchard Mesa Elementary School



GIFTS

Board of Education Resolution: 07/08: 71

Adopted: March 26, 2008

Donor	Sylvan Learning
Gift	Diagnostic Assessment
Value	\$275.00
School/Department	Lincoln Orchard Mesa Elementary School

Donor	Joe Lucero Two Rivers Mortgage
Gift	Cash donation
Value	\$100.00
School/Department	Lincoln Orchard Mesa Elementary School

Donor	US Bank
Gift	Cook book
Value	\$28.00
School/Department	Lincoln Orchard Mesa Elementary School

Donor	Wagner Equipment
Gift	6 assorted Nuggets and Broncos ball caps, gloves, hammer, tape measure, excavator scale model
Value	\$200.00
School/Department	Lincoln Orchard Mesa Elementary School

Donor	Western Rockies Federal Credit Union
Gift	Cash donation
Value	\$100.00
School/Department	Lincoln Orchard Mesa Elementary School

Donor	Jane Nelms
Gift	Cash donation
Value	\$15.00
School/Department	Lincoln Orchard Mesa Elementary School

Donor	Orchard Mesa Market
Gift	Cash donation
Value	\$20.00
School/Department	Lincoln Orchard Mesa Elementary School

Donor	Kruger Roofing
Gift	Cash donation
Value	\$20.00
School/Department	Lincoln Orchard Mesa Elementary School



GIFTS

Board of Education Resolution: 07/08: 71

Adopted: March 26, 2008

Donor	Habitat for Humanity
Gift	Cash donation
Value	\$5.00
School/Department	Lincoln Orchard Mesa Elementary School

Donor	Carolyn Burger
Gift	Earring & necklace set, two scarves, hat, gloves, foot massage kit
Value	\$73.00
School/Department	Lincoln Orchard Mesa 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.



Mesa County Valley School District 51

Grants

Board of Education Resolution: 07/08: 65

Adopted: March 26, 2008

Grant Title	State Vocational Rehabilitation
Source	State of Colorado Department of Human Services Division of Vocational Rehabilitation
Fund Number	22-480-3980
Site	Career Center
Description	To be used for situational assessment and trial work.
Budget Amount	\$3,000
Fiscal Year	06/30/2008
Authorized Representative	Dean Blair

Grant Title	Charter School Capital Construction Grant
Fund Number	22-950-3113
Site	Deep River Charter School
Description	Capital construction funding from the State Education fund for qualified charter schools that is sent to the host school district and passed immediately to the charter school
Budget Amount	\$18,407.68
Fiscal Year	June 30, 2008
Authorized Representative	Nancy Paregien

NOW THEREFORE BE IT RESOLVED that the Mesa County Valley School District No. 51 Board of Education approved the above identified grant funds for expenditure purposes.



Mesa County Valley School District 51

High School Business Resource Adoption

Board of Education Resolution: 07/08: 72

Superintendent's Report: February 19, 2008

Adopted: March 26, 2008

WHEREAS, the current business textbooks in use for high schools were adopted in 1997; and

WHEREAS, career education in the business field has changed significantly over the past eleven years; and

WHEREAS, the Office of Curriculum and the Business Team recommends the following textbooks:

Textbook Title	Publisher	Copyright	Cost
Introduction to Business	Glencoe/McGraw-Hill	2008	\$57.48
Business and Personal Finance	Glencoe/McGraw-Hill	2007	\$56.49

NOW, THEREFORE, IT IS RESOLVED that the Board of Education adopts the textbooks titled above for business curriculum.

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 March 26, 2008.

*Jamie Sidanycz
Secretary, Board of Education*



Mesa County Valley School District 51

High School Science Electives Resource Adoption

Board of Education Resolution: 07/08: 73

Superintendent's Report: February 19, 2008
Adopted: March 26, 2008

WHEREAS, the current science elective textbooks in use for high schools were adopted in 1997, 1998, 1999, and 2000; and

WHEREAS, science education has changed significantly in response to the revision of state standards in 2007; and

WHEREAS, the Office of Curriculum and the Science Team recommends the following textbooks for adoption:

Textbook Title	Publisher	Copyright	Cost
Foundations of Astronomy	Thomson	2007	\$98.25
World of Chemistry	McDougal Littell	2007	\$69.90
Chemistry in the Community	W. H. Freeman	2006	\$73.00
Environmental Science: A Global Concern	McGraw-Hill		\$104.25
Essentials of Geology	Pearson/Prentice Hall	2009	\$103.80
Physical Science- Concepts in Action	Pearson/Prentice Hall	2009	\$67.47
Zoology	McGraw-Hill	2007	\$96.00

NOW, THEREFORE, IT IS RESOLVED that the Board of Education adopts the textbooks titled above for science curriculum.

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 March 26, 2008.

Jamie Sidanycz
Secretary, Board of Education



Mesa County Valley School District 51

Approval of Construction Contractor Agreement and Bond For Fruita Monument High School Partial Roof Replacement

Board of Education Resolution: 07/08:66

Adopted: March 26, 2008

WHEREAS, in response to an invitation to bid, TL Roofing, submitted a sealed proposal for the contract for construction of:

Project No. 0708/041
Fruita Monument High School Partial Roof Replacement
1102 Wildcat Avenue
Fruita, CO 81521

In the amount of One Hundred Three Thousand Six Hundred Thirty Dollars and no/100 (\$103,630.00), which proposal was accepted by the School District; and

WHEREAS, pursuant to the terms of the contract, substantial completion of the project is to be achieved by August 8, 2008; and

WHEREAS, pursuant to the terms of the contract, the Contractor must submit to the District a Labor, Material and Performance Bond prior to the commencement of construction; however, the bond not being ready for approval at this time, it is the intention of the Board to delegate to the Superintendent of Schools the authority to approve the required Labor, Material and Performance Bond, provided such submission and approval is accomplished prior to the commencement of construction activities.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby approves the said construction contract and ratifies execution of the same by the Superintendent.

FURTHER RESOLVED, that the Board of Education hereby delegates authority to the Superintendent to approve the Labor, Material and Performance bond to be submitted relative to the contract in conformity with the contract, Colorado Law, Board Policy, and the requirements of this Resolution.

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 March 26, 2008.

*Jamie Sidanycz
Secretary, Board of Education*



Mesa County Valley School District 51

School to Work Alliance Program (SWAP) Grant

Board of Education Resolution: 07/08: 74

Adopted: March 26, 2008

Grant Title	School to Work Alliance Program Grant (Continuation)
Granting Agency	State of Colorado, Department of Human Services, Division of Vocational Rehabilitation
Grant #	22-480-5126
Site	Career Center
Description	A rehabilitation program developed in cooperation with the Colorado Department of Education and implemented at the local level between Rehabilitation offices, Districts or BOCES/BOCS and community based organizations. SWAP provides a new pattern of services for youth with mild-moderate disabilities. SWAP provides services which lead to competitive employment.
Budget Amount	\$184,837.85
Fiscal Year	July 1, 2008
Designated Representative	Dean Blair, Principal, Career Center

NOW THEREFORE BE IT RESOLVED that the Mesa County Valley School District No. 51 Board of Education approved the above identified grant funds for expenditure purposes.

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 March 26, 2008.

Jamie Sidanycz
Secretary, Board of Education



Mesa County Valley School District 51

Approval of Contract to Purchase Real Estate

Board of Education Resolution: 07/08: 67

Adopted: March 26, 2008

WHEREAS, the District has been presented with the opportunity to purchase the property directly across the street from the District's administration building; and

WHEREAS, by an agreement entitled "CONTRACT TO BUY AND SELL REAL ESTATE (All types of Properties)" dated February 25, 2008, (herein the "Contract" copy of which is attached), the District agreed to purchase the property known as 2150 Grand Avenue and 461 North 22nd Street; and

WHEREAS, the Contract is conditioned on the occurrence of certain events, including official approval by the Board of Education no later than March 31, 2008.

NOW, THEREFORE BE IT RESOLVED, that the Board of Education approves and ratifies the Contract, as signed by the District's Executive Director of Support Services, and authorizes the Executive Director of Support Services, Melissa Callahan-DeVita, as the Board's designated agent, with authority to sign all documents and to take such other and further actions in conjunction with legal counsel as may be required to close the transaction.

FURTHER RESOLVED, that actions of the Executive Director of Support Services to comply with the requirements of § 22-32-124(1), C.R.S., involving notice to the proper municipal planning authorities, such that the proposed acquisition might conform to the adopted plan of the community insofar as is feasible, are approved and ratified.

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 March 26, 2008.

Jamie Sidanycz
Secretary, Board of Education



Mesa County Valley School District No. 51

**Approval of Contract to Buy and Sell
Real Estate at Mesa View Elementary School**

Board of Education Resolution: 07/08: 79

Adopted: March 26, 2008

WHEREAS, B Road Investors, LLC, has tendered to the District an offer to purchase a vacant portion of the Mesa View Elementary School; and

WHEREAS, the subject property consists of 9.497 acres of vacant land forming the southerly portion of Mesa View Elementary School property; and

WHEREAS, an agreement containing the offer, entitled "CONTRACT TO BUY AND SELL REAL ESTATE " dated February 1, 2008, with addendum dated March 20, 2008 (herein the "Contract") is attached hereto; and

WHEREAS, the administration represents that the subject property will not in the foreseeable future be needed for any educational purpose authorized by law, and recommends that the subject property be sold on the terms set forth in the Contract; and

WHEREAS, the Contract is conditioned on the occurrence of certain events, including approval by the Board of Education no later than March 31, 2008.

NOW, THEREFORE THE BOARD FINDS that the subject property will not in the foreseeable future be needed for any educational purpose authorized by law; and

THEREFORE RESOLVES, that the Executive Director of Support Services, Melissa Callahan deVita, be and is hereby authorized to act on the Board's behalf, in executing the Contract and all other documents required to the close the transaction and transfer of the subject property in substantial conformity with the terms and conditions of Contract.

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 March 26, 2008.

*Jamie Sidanycz
Secretary, Board of Education*



Mesa County Valley School District No. 51

Charter School Lease of School Property

Board of Education Resolution: 07/08:80

Adopted: March 26, 2008

WHEREAS, in March 2004, the Board of Education of Mesa County Valley School District No. 51 entered into a three-year contract for the creation of a charter school to begin operations under the name of Deep River Charter School; and

WHEREAS, Deep River Charter School is now Independence Academy Charter School, (herein "IACS"); and

WHEREAS, IACS and the District have for some time been negotiating an agreement for the extension and amendment of the school's charter; and

WHEREAS, IACS and the District are in general agreement that the extended and amended charter should include a provision for the lease by IACS of all or part of the facility and grounds of District property currently known as Lincoln Park Elementary School; and

WHEREAS, in order to facilitate a mutual agreement on the term and conditions of the charter extension it is desirable that the Board of Education authorize the lease of the Lincoln Park Elementary School site; and

WHEREAS, Colorado Law, §22-30.5-104(7)(b), C.R.S. provides: "A charter school may negotiate and contract with a school district...for the use of a school building and grounds, the operation and maintenance thereof, and the provision of any service, activity, or undertaking that the charter school is required or chooses to perform in order to carry out the educational program described in its charter contract. Any services for which a charter school contracts with a school district shall be provided by the district at cost"; and

WHEREAS, the Lincoln Park Elementary School facility is not currently needed for District purposes.

NOW, THEREFORE, BE IT RESOLVED that the Superintendent is hereby directed to negotiate and present to the Board of Education for its consideration and approval an amended IACS charter and agreement, to include a lease of all or portions of the facility and grounds of Lincoln Park Elementary School, and such other terms as he determines to be appropriate and in the best interest of the students, the District, and the community.

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 March 26, 2008.

Jamie Sidanycz
Secretary, Board of Education