

# *Board of Education*

## *Mesa County Valley School District 51*

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**Regular Meeting**

**March 4, 2008**

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# **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

Minutes Regular Meeting: March 4, 2008

Adopted: April 22, 2008

	A	B	C	D	E	AGENDA ITEM	ACTION
Present	x	x	x	x	x	<p><u>WORK SESSION TOPICS:</u> <span style="float: right;">6:00 pm</span></p> <p>➤ Facility Master Plan &amp; Long Range Planning, School Model Sub-Committee Reports: Melissa Callahan deVita and Shannon Bingham</p> <ul style="list-style-type: none"> <li>• The reports and discussion included the following: demographics, the impact of full-time kindergarten on facilities, the impact on curriculum of smaller high schools, the middle school versus junior high concept, and the financial effect of a decrease in assessed evaluation in future years, if that would occur. A PowerPoint presentation was provided.</li> <li>• Several high school scenarios were presented, along with information which included socio-economic indicators.</li> <li>• From discussion of transitions, the Board asked for a future work session topic to be scheduled to report on wrap-around programming for 6<sup>th</sup> &amp; 9<sup>th</sup> graders.</li> </ul> <p>Break: 6:56 pm, Reconvene: 7:08 pm</p> <p>➤ Guaranteed &amp; Viable Curriculum Process Update: Cathie Gonzales</p> <ul style="list-style-type: none"> <li>• A packet of information was provided as a resource for further review and study. The update and discussion included the following areas: essential learnings, assessments and benchmarks, curriculum maps, DuFour training, differentiation, collaboration and consensus building, alignment of the curriculum, vertical alignment teams, standards, and professional learning.</li> </ul> <p>Adjourn Work Session: 7:45 pm</p>	
Present Absent	x	x	x	x x	x x	<p>A. Call to Order/Roll Call</p>	7:45 pm
Motion Second Aye No	x x	x x	x x	x x	x x	<p>➤ EXECUTIVE SESSION: 7:46 pm Property, CRS Section 24-6-402(4)(a) Negotiations, CRS Section 24-6-402(4)(e) Present: Mr. Butler, Mrs. Enos-Martinez, Mrs. Kiesler, Mrs. Rice, Mr. Rowley Present: Steve Schultz &amp; Melissa Callahan deVita</p>	Adjourn to Executive Session

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	A	B	C	D	E		
Motion Second		x				Return to Open Session: 8:12 pm	Return to Open Session
Aye	x	x	x	x	x		
No							
Motion Second			x			ADJOURN: 8:12 pm	Adjourn
Aye	x	x	x	x	x		
No							
						<hr style="width: 20%; margin-left: auto; margin-right: 0;"/> Jamie Sidanycz, Secretary Board of Education	