

Board of Education

Mesa County Valley School District 51

Regular Meeting

October 2, 2007

Minutes / Work Session Record



A - Jim Gebhard
 B - Dan Robinson
 C - Harry Butler
 D - Leslie Kiesler
 E - Ron Rowley

Board of Education Mesa County Valley School District 51

Minutes: Regular Meeting October 2, 2007
 Adopted: November 26, 2007

	A	B	C	D	E	AGENDA ITEM	ACTION
Present	X	X	X	X	X	Call to Order: 6:04 pm	
Absent							
Motion		X				ACTION ITEMS:	
Second	X					A. Budget Re-Adoption	Adopted
Aye	X	X	X	X	X	A-1. Budget Re-adoption 2007-2008 [Resolution: 07/08:18]	
No						➤ Dr. Mills provided general comments regarding the budget re-adoption, highlighting several areas, which included: the addition of funding for textbooks in the area of math instruction, intervention funds, 25 additional teachers, leasing of the mobile computer labs, and capital reserve funding for building maintenance.	
						➤ Mr. Robinson commended the work accomplished with the budget over the last five years as being impressive; the budget has moved out of a deficit situation into one with a reserve of six million dollars.	
						➤ Dr. Mills stated the budget is sound to move the mission forward. It has been guided by the Board through policy, parameters, and process.	
						➤ Mr. Rowley explained the Budget Re-adoption process as being standard according to statute.	
Motion				X		A-2. Use of Beginning Fund Balance [Resolution: 07/08:19]	Adopted
Second	X						
Aye	X	X	X	X	X		
No							
Motion	X					A-3. Bond Interest Transfer [Resolution: 07/08: 20]	Adopted
Second				X			
Aye	X	X	X	X	X		
No							
Motion				X		ADJOURN: 6:15 pm	Adjourned
Second	X						
Aye	X	X	X	X	X		
No							
						INTRODUCTIONS:	
						➤ Dr. Mills introduced Odus Harwood, the newly appointed Executive Director of Technology Services.	
						➤ Board members and the Superintendent recognized and thanked the boy scouts and their leader for attending the meeting.	
						WORK SESSION TOPICS:	
						➤ Student Performance Data Discussion	
						• The Instructional Team: Tom Parrish, Andy Laase, Deb Bailey, Bill Larsen and Larry Walling	
						• Each member of the team provided the Board with a report of the strategies and best practices being used in the schools to improve student performance.	

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- Dr. Mills provided a PowerPoint data presentation, highlighting notable academic growth at individual schools.
- Board members conveyed concern, regarding the flat District-wide CSAP scores, and discussed the challenges and strategies for improving academic achievement.
- Teacher Evaluation System: Deb Bailey, Andy Laase, Jean Gauley, Roberta Shortridge, and Paul Van Camp.
 - As follow-up to the Teacher Evaluation presentation, given on August 21, 2007, Board Members gave input for revisions to the *2007-2008 Teacher Evaluation System Handbook*.
 - The Board's recommendations and comments will be summarized and brought back for final approval.

MEETING CONCLUDED: 8:45 pm

 Jamie Sidanycz, Secretary
 Board of Education

Mesa County Valley School District 51
Budget Re-Adoption 2007-08

Board of Education Resolution 07/08: 18

Adopted: October 2, 2007

WHEREAS, the Board of Education has published October 2, 2007, as the date of re-adoption for the 2007-08 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 October 15, 2007;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Mesa County Valley School District 51 does hereby re-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, 2007, and ending June 30, 2008.

FUND	ORIGINAL	RE-ADOPTED	EXPLANATION
General Fund (10)	\$147,678,877	\$146,562,569	Student decrease, AV increase, Fund Balance adjustment
Colorado Preschool & Kindergarten Program (19)	\$1,272,973	\$1,466,012	Fund Balance adjustment, Align to projections
Independence Academy Charter School (11)	\$1,018,054	\$1,075,142	Fund Balance adjustment
Special Revenue Funds			
Capital Reserve (21)	\$15,745,507	\$13,991,558	Student decrease, Fund Balance adjustment
Physical Activities (23)	\$655,140	\$623,623	Fund Balance adjustment
Beverage (27)	\$808,656	\$859,265	Fund Balance adjustment
Governmental Designated Purpose Grants (22 & Sub-funds 70-99)	\$16,396,685	\$14,906,644	Fund Balance/Additional Grants
Career Center Grant (26)	\$290,006	\$304,651	Fund Balance adjustment
Other Local Projects/Grants (28)	\$234,420	\$243,434	Fund Balance adjustment
Debt Service Fund			
Bond Redemption (31)	\$18,679,081	\$22,306,461	Fund Balance adjustment, AV increase
Capital Project Fund			
Building (42)	\$11,765,000	\$12,995,446	Fund Balance adjustment
Capital Projects Building (DIA) (41)	\$0	\$97,566	Projects completed 07/08
Student Body Activity Funds	\$6,000,000	\$6,000,000	
Enterprise Fund			
Food Service (51)	\$8,010,755	\$9,090,764	Fund Balance adjustment
Internal Service Fund			
Insurance (64)	\$2,971,373	\$3,546,284	Fund Balance adjustment
Dental Insurance (63)	\$2,282,857	\$2,288,204	Fund Balance adjustment
Medical Insurance (62)	\$11,512,943	\$11,607,587	Fund Balance adjustment, Premium adjustment

Mesa County Valley School District 51
Use of Beginning Fund Balance

Board of Education Resolution 07/08: 19

Adopted: October 2, 2007

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 October 2, 2007, as the date of re-adoption for the 2006-2007 budgets for Mesa County Valley School District 51; and

WHEREAS, the Board may re-adopt the budgets at any regular or special meeting on or before, October 15, 2007;

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, 2007, and ending on June 30, 2008.

FUND	PAGE #	AMOUNT OF BEGINNING FUND BALANCE TO BE SPENT	PURPOSE FOR EXPENDITURE	PLAN
Physical Activities	A-1.19	\$101,378	Increase in expenditures	Use of additional transfer 06-07
Beverage	A-1.20	\$283,221	Staff development	Not reoccurring expenditures
Building	A-1.28	\$12,795,446	Upgrade/building schools	Projected to complete projects
Capital Projects Building	A-1.29	\$87,566	Complete DIA building project	Expenditures to complete project
Food Service	A-1.30	\$684,952	Major replacement of equipment	Replacing equipment over a period of time & reduce fund balance
Insurance	A-1.31	\$30,500	Insurance premium costs	Monitor and make adjustments as needed

Mesa County Valley School District 51
Bond Interest Transfer

Board of Education Resolution 07/08: 20

Adopted: October 2, 2007

WHEREAS, the Board of Education of Mesa County Valley School District 51 is the governing body authorized by law to administer the affairs of the school district; 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.