

Board of Education

Mesa County Valley School District 51

Regular Meeting

May 6, 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

Regular Meeting Minutes: May 6, 2008

Adopted: June 17, 2008

	A	B	C	D	E	AGENDA ITEM	ACTION
						<u>BUSINESS</u>	
Present	x		x	x	x	A. Call to Order/Roll Call	6:01 PM
Absent		x				[Mrs. Enos-Martinez, Absent Excused]	
Motion			x			B. Personnel Actions	Adopted
Second					x	[Resolution: 07/08: 100]	
Aye	x		x	x	x	➤ Dr. Mills introduced Paul Cain, District Athletics and Activities Supervisor, and Terri Requa, Principal of Mt. Garfield Middle School. Hugo Meza, Assistant Principal of Bookcliff Middle School, was not available at this time.	
No							
Motion			x			C. Dos Rios Elementary School Easement [Resolution: 07/08:101]	Adopted
Second					x		
Aye	x		x	x	x		
No							
Motion	x					D. ADJOURN: 6:04 pm	Adjourned
Second					x		
Aye	x		x	x	x		
No							
						<u>WORK SESSION TOPICS:</u>	
						[The Work Session Agenda was adjusted to add the following item, for a presentation, regarding district actions in the area of literacy]	
						➤ Instructional Framework	
						• Dr. Mills introduced the presentation which focused on the District's new plan and literacy framework. He emphasized the important processes and actions in place, which include best instructional strategies, consistency throughout the district, and adaptations. Actions include addressing the diverse skill-levels of students, student mobility, and providing extended learning for students who need additional time to learn.	
						• Board members were provided with a notebook titled <i>Elementary Literacy Plan</i> . A panel presentation was provided by Andy Laase, Anne Breckenridge, Alice Dunick, Cheri Taylor, and Terry Schmalz. The information reviewed included: The Reading Instructional Framework, Reading Essential Learnings, Leading the Learning in Literacy (leadership development and teacher development), next steps, and questions & answers.	
						• Board Members, Superintendent, Assistant Superintendent, and the panel engaged in an in-depth discussion, regarding the plan and the recently released 3 rd Grade CSAP scores. The discussion included: the Guaranteed Viable Curriculum (GVC), instructional expectations, research based practices, interventions, professional development,	

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curriculum mapping, and high mobility students.

- Board members voiced their support and continued commitment for the District's vision and direction for literacy to move students forward in their learning.

➤ Organizational Health Inventory (OHI) Information

- Marvin Fairman provided a PowerPoint presentation to review the purpose and terminology of the OHI. Organizational health is an organization's ability to function effectively, to cope adequately, to change appropriately, and to grow within. The data areas include: Goal Focus, Communication Adequacy, Optimal Power Equalization, Resource Utilization, Resource Utilization, Cohesiveness, Morale, Innovativeness, Autonomy, Adaptation, and Problem Solving Adequacy. The OHI is utilized on an annual basis to evaluate leadership within the district.

Break: 7:20 pm

Reconvene: 7:34 pm

➤ Lacrosse: Steve Phillips

- As a follow-up from an earlier presentation, Steve Phillips provided the Board with further information and answered additional questions. Discussion included: the process to become part of the Colorado High School Activities Association (CHSAA), availability of coaches and officials, teams within Grand Junction and other areas, travel to games, and competition on the front-range. The Board will be taking action on the request for an additional sports program at the Business Meeting on May 20, 2008.

➤ Bond Planning Discussion: Melissa Callahan deVita

- The Long Range Planning Committee has provided input, and costs have been updated in arriving at the bond scenarios presented for the Board's consideration. The information update included the following areas: escalating costs for materials, cost and availability of labor, and the economy in the nation and the Grand Valley.
- Other discussion included: a background of the 2004 Bond, the correlation with the Master Plan, the growth of the community, land purchases, and the necessity of a ballot question for an Override if a Bond moves forward to election.
- In terms of the bond scenarios, each board member gave input into which scenario(s) they might support. Additional information will be made available, regarding the specifics of an Override. A decision to move forward with a Bond would be made in August or September. An additional community survey is slated for July.

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WORK SESSION ADJOURNED: 8:20 pm

 Jamie Sidanycz, Secretary
 Board of Education



Licensed Administrator Assignments for 2008-2009 School Year

Paul Cain
DISTRICT ATHLETICS AND ACTIVITIES SUPERVISOR

Education:

B.S. – Mesa State College (1990)
Major: Mathematics in Secondary Education

M.A. – University of Northern Colorado (1997)
Major: Educational Administration

Experience (Teaching):

1992-1995 Waimea High School – Waimea, HI (Math/Coach)
1995-1996 Riverside MS – Billings, MT (Math/Coach)

Experience (Administrative):

1996-2001 Basalt HS – Basalt, CO (Assisant Principal/Athletic Director)
2001-2008 Central HS, Grand Junction, CO (Asst. Principal/Athletic Director)

Hugo Meza
ASSISTANT PRINCIPAL – BOOKCLIFF MIDDLE SCHOOL

Education:

B.A. – Brigham Young University (1997)
Major – Spanish Translation
Teacher Certification: University of St. Thomas, Houston (2002)
Endorsement: Secondary Spanish

M.Ed. – University of Utah (2008)
Major: Educational Leadership & Policy

Experience (Teaching):

1998-2000 Carver HS, Houston, TX (Spanish)
2000-2002 Spring HS, Spring, TX (Spanish)

Experience (Administrative):

2003-2005 Spring ISD, Spring, TX (Counselor/Assistant Principal)
2005-2008 McPolin Elementary, Park City, UT (Counselor/Asst. Principal)

Terrie ReQua
PRINCIPAL – MT. GARFIELD MIDDLE SCHOOL

Education:

B.A. – Mesa State College (1984)
Major: Elementary Education w/K-12 EMH Endorsement

M.A. – Adams State College (1991)
Major: Elementary Education

Administrative Licensure Program – University of Colorado at Denver

Experience (Teaching):

1984-1991 Lincoln Orchard Mesa Elementary School, Grand Junction
1991-2002 Mt. Garfield MS, Grand Junction, Grade 6

Experience (Administrative):

2002-2005 Administrative Intern, Nisley Elementary School, Grand Junction
2005-2008 Assistant Principal, Mt. Garfield MS, Grand Junction



Mesa County Valley School District No. 51

**Drainage Easement
Dos Rios Elementary School**

Board of Education Resolution: 07/08:101

Adopted: May 6, 2008

WHEREAS, Alpine Bank (herein "Developer") owns certain property bordering on the District's property known as Dos Rios Elementary School (herein "School"); and

WHEREAS, Developer is seeking subdivision approval for Palmer Park Subdivision; and

WHEREAS, as a condition for subdivision approval the City of Grand Junction requires that Developer provide acceptable storm drainage for the Palmer Park Subdivision; and

WHEREAS, Developer proposes to install and maintain an underground drainage pipeline (herein the "drain line") located on District property at a location which historically has served as an open drainage channel for the land located north of the District Property; and

WHEREAS, the Developer is in need of non-exclusive easements, as described on the Drainage Easement and Agreement, as attached hereto, for the limited purpose of installing and maintaining the drainage line;

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 the Drainage Easement and Agreement; and

FURTHER RESOLVED that the Executive Director of Support Services, Melissa Callahan de Vita, be and is hereby authorized to act on the Board's behalf, in executing the Drainage Easement and Agreement, copies of which easement shall be affixed hereto.

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 May 6, 2008.

*Jamie Sidanycz
Secretary, Board of Education*