

Board of Education Mesa County Valley School District 51

Agenda

August 20, 2019

Business Meeting

VISION STATEMENT

Engage, Equip, and Empower Our
Learning Community Today for a
Limitless Tomorrow

DISTRICT MISSION

To lead all students to reach their
individual potential by rigorously pursuing
and evaluating achievement of high
academic and ethical standards in a
disciplined, nurturing environment.

BOARD PURPOSE

Providing effective and ethical
governance – representative of
community – to support continuous
success for all students.

ESSENTIAL BOARD ROLES

Guide the district through the
superintendent
Engage constituents
Ensure alignment of resources and
structure
Measure effectiveness
Model excellence

BOARD'S CORE, DRIVING VALUES

Continuous student success, respect for
all, student centered, integrity, engaged
communication, continuous improvement,
fiscal responsibility, accountability,
strategically proactive, team
effectiveness

BOARD MEMBERS

District A – Mr. Doug Levinson
District B – Mr. Paul Pitton, Vice-
President
District C – Mr. John Williams
District D – Mr. Tom Parrish, President
District E – Dr. Amy Davis

SUPERINTENDENT

Dr. Diana Sirko

BUSINESS MEETING

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL
- B. AGENDA APPROVAL
- C. MEETING MINUTES & SUMMARY APPROVAL
 - C-1. June 4, 2019 Board Work Session
 - C-2. June 25, 2019 Board Business Meeting
 - C-3. July 1, 2019 Board Special Meeting
- D. RECOGNITIONS
 - D-1. Recognition for Mr. Andy Nikkari, District Accountability Chairman
 - D-2. Recognition for Special Olympics, Ms. Miranda Young
 - D-3. Recognition for Curriculum Materials Distribution, Ms. Polly Burch
 - D-4. Recognition for Fruita Middle School Gaga Pit Project, Brandon Miller
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Preliminary Soil Report for Grand Junction High School, Mr. John Potter
 - H-2. Update on New Fruita Middle, Mr. Daniel Gartner
 - H-3. Update on Pathways in Technology Early College Schools (PTECH) Program, Mr. Lanc Sellden, Ms. Cheryl Taylor and Ms. Brigette Sunderman
 - H-4. Communication/District Initiatives
 - H-5. Orchard Mesa Middle School N/V5 Construction Update Report
- I. CONSENT AGENDA
 - I-1. Personnel Actions
 - I-2. Gifts
 - I-3. Resolution to Approve Intergovernmental Agreement for November Election
 - I-4. Resolution of Colorado High School Athletics Association Representatives
 - I-5. Resolution to Allocate Funding for New Fruita Elementary School Preschool
- J. BUSINESS ITEMS
- K. BOARD OPEN DISCUSSION
- L. FUTURE MEETINGS
 - L-1. September 3, Butler Board Room, 6:00 p.m., Board Work Session
 - L-2. September 17, Butler Board Room, 6:00 p.m., Board Business Meeting
- M. EXECUTIVE SESSION
- N. ADJOURNMENT