

Board of Education Mesa County Valley School District 51

Agenda

January 21, 2020

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

BOARD APPRECIATION

5:00 p.m.

1. Board Appreciation Resolution

BUSINESS MEETING

6:00 p.m.

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL
- B. AGENDA APPROVAL
- C. MEETING MINUTES & SUMMARY APPROVAL
C-1. December 10, 2019, Board Business Meeting
- D. RECOGNITIONS
D-1. Second Place 5A State Spirit Championship, Fruita Monument High School Poms Team
D-2. "Willie White Ethics Award", Coach Ray McLennan, Fruita Monument High School
D-3. Colorado Agriculture Teacher of the Year, Mrs. Cindy Pearson, Loma Elementary
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
H-1. Funding for Schematic Designs for Grand Junction, Central High Schools and Owner's Rep
H-2. Dual Immersion Academy Application Process
H-3. Quarterly Business/Investment Financials Report, Mrs. Vi Crawford and Mrs. Melanie Trujillo
H-4. Readopted Budget Presentation, Mrs. Vi Crawford and Mrs. Melanie Trujillo
H-5. Expulsion Report
H-6. Communication/District Initiatives
- I. CONSENT AGENDA
I-1. Personnel Actions
I-2. Gifts
I-3. Curriculum Adoption for Elementary Math
- J. BUSINESS ITEMS
J-1. Resolution for 2019-2020 Readopt Budget
J-1.a. 2019-2020 Budget Re-Adoption
J-1.b. Use of Beginning Fund Balance
J-1.c. Borrow Unencumbered Money from Other District Funds
J-2. Calendar Adoption
J-2.a. 2020-2021 Draft Calendar F
J-2.b. 2020-2021 Draft Calendar G
J-3. Resolution to Purchase Warehouse
J-4. Policy Revision First Reading
J-4.a. BEDA, Notification of School Board Meetings
J-4.b. BEC, Executive Sessions/Open Meetings
J-4.c. KDB, Public's Right to Know / Freedom of Information
- K. BOARD OPEN DISCUSSION
- L. FUTURE MEETINGS
L-1. February 4, Butler Board Room, 6:00 p.m., Board Work Session
L-2. February 18, Butler Board Room, 6:00 p.m., Board Business Meeting
- M. EXECUTIVE SESSION
- N. ADJOURNMENT