

Board of Education

Mesa County Valley School District 51

Board Business Meeting Minutes

February 18, 2020

Board Business Meeting Minutes

A - Doug Levinson B - Paul Pitton C - John Williams D - Tom Parrish E - Amy Davis						Board of Education Mesa County Valley School District 51 Business Meeting Minutes: February 18, 2020 Adopted: March 24, 2020	
	A	B	C	D	E		
						AGENDA ITEMS	ACTION
Present	x	x	x	x	x	BUSINESS MEETING	6:07 p.m.
Absent						A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL ➤ Dr. Davis arrived at 6:22 p.m.	
Motion		x				B. AGENDA APPROVAL	Adopted
Second	x						
Aye	x	x	x	x			
No							
Motion		x				C. MEETING MINUTES AND SUMMARY APPROVAL	Adopted
Second	x					C-1. January 7, 2020, Organizational Meeting	
Aye	x	x	x	x		C-2. January 21, 2020, Board Work Session	
No						C-3. January 27, 2020, Board Special Work Session	
						D. RECOGNITIONS	
						D-1. Recognition for Palisade High School Volleyball, CHSAA Team of the Month, Ms. Wendy Macaskill [Resolution 19/20: 49]	
						➤ Mr. Pitton requested Ms. Wendy Macaskill, Palisade High School volleyball coach and players to come to the front of the room. The volleyball team won the Colorado High School Athletic Association Les Schwab Team of the Month Award for October 2019. The team received the award for their outstanding efforts to raise awareness for breast cancer and raise funds for breast cancer research. Every year the team has a "Pink Out" game where players wear pink uniforms and honor cancer patients throughout the game. To date the team has raised over \$20,000, through bake sales, corporate partnerships and other fundraisers, to donate toward research.	
						➤ The Board and Superintendent Sirko were proud to congratulate the team for the work they have done in supporting breast cancer patients and research.	
						D-2. Recognition for Colorado Association of School Executives Conference Presenters, Central High School (Science, Technology, Engineering and Math Students). [Resolution 19/20: 57]	
						➤ Mr. Parrish invited Mr. Phil Johnston, Central High School teacher, and Central High School students, Cora Perkins, Johneth Price, Austin Taylor, Antonio Treto, Sarah Wilson, and Thomas Winnefeld to the front of the room. The students, along with their teachers, Mr. Johnston and Mr. Justin Reed, recently presented at the Colorado Association of School Executives Winter Conference. The students were selected based on their significant contributions to meaningful community projects. Their presentations covered how students, with the help of their teachers, have taken charge of their own learning with less emphasis on textbook learning and lectures, and more focus on projects and problem solving.	
						➤ The Board and Superintendent Sirko expressed what an honor it is to be asked to present at a state level conference and this is the second year Central High School students have presented. They thanked the students for all they have done for their community and school.	

A - Doug Levinson B - Paul Pitton C - John Williams D - Tom Parrish E - Amy Davis						Board of Education Mesa County Valley School District 51 Business Meeting Minutes: February 18, 2020 Adopted: March 24, 2020	
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						<p>E. BOARD REPORTS/COMMUNICATIONS/REQUESTS</p> <ul style="list-style-type: none"> ➤ Mr. Williams recently returned from a trip to San Francisco. Joining him on his return flight were three teachers from Broadway Elementary School, who were returning from a training. In speaking with the teachers, he learned how only the District paid a small portion of the cost of the trip. He would like to find funds to help teachers with costs associated with professional learning. ➤ Mr. Pitton recently toured the Western Colorado Community Colleges' (WCCC) mechatronics trailer. He was impressed with the hydraulics, electronics and computer equipment contained within the trailer. The instructor is very well qualified and the trailer can travel to various locations. He also was impressed with the improvements made at the WCCC campus. ➤ Superintendent Sirko shared she attended a meeting with representatives from the City of Grand Junction, Mesa County and the Veterans Association. She feels the school district, city and county will be able to work together to find a solution for funding for the Orchard Mesa Pool through grants and other possible funding. Mr. Levinson reiterated the Board has offered to extend the current agreement to allow time for the City to go for a ballot issue, and/or give the designated funding set aside for demolition of the pool to the city. Mr. Pitton would like to see an itemized list of improvements needed at the pool. <p>F. LEGISLATIVE REPORT</p> <ul style="list-style-type: none"> ➤ Mr. Pitton reported on his visit to Washington DC where he worked with other districts around the nation to push for adequate funding for the Individual with Education Disabilities Act (IDEA) and the Higher Education Act (HEA). Both Acts are underfunded based on the requirements of the Acts. He also reported Tracy Arledge, Central High School Assistant Principal, recently spoke to state legislators in regards to Colorado House Bill 131 helping to get the bill pushed through to the Appropriations Committee. <p>G. AUDIENCE COMMENTS</p> <ul style="list-style-type: none"> ➤ Mr. Bruce Lohmiller, 3032 N. 15 Street #1204, Grand Junction, CO Mr. Lohmiller enjoyed listening to the updates on the Orchard Mesa Pool noting the pool was a topic of discussion at a City of Grand Junction meeting. He reminded everyone about the need for comprehensive sex education classes, the Fox News report by Major Garrett and the 241-STOP phone system. <p>H. SUPERINTENDENT'S REPORT</p> <p>H-1. Kindergarten Entrance Age Data Comparison, Mrs. Heather Baskin</p> <ul style="list-style-type: none"> ➤ Mrs. Baskin, Gifted and Talented Director, recommended eliminating the Early Access Program. Administration of the program uses extensive resources and affects very few students. Those students affected would still receive the services needed to meet their educational needs. 	

A - Doug Levinson B - Paul Pitton C - John Williams D - Tom Parrish E - Amy Davis						Board of Education Mesa County Valley School District 51 Business Meeting Minutes: February 18, 2020 Adopted: March 24, 2020	
	A	B	C	D	E	AGENDA ITEMS	ACTION
						<p>H-2. Energy Savings Efforts, Mr. Eric Anderson</p> <ul style="list-style-type: none"> ➤ Mr. Anderson, Resource Conservation Manager, shared a presentation he will be presenting at the Business Sustainability Forum. The presentation highlights steps District 51 has taken over the past twenty-three years to achieve energy efficiency. In 2011, the District was nationally recognized by the U.S. Department of Energy and the U.S. Environmental Protection Agency for a 30% improvement in overall energy performance and utilizes the lowest energy amount among large Colorado school districts. Mr. Anderson highlighted several cost saving initiatives such as renewable energy from solar and wind, rebates from Excel Energy, LED exterior lighting, high efficiency boilers, automated control upgrades, low flow sinks and toilets, the use of sky lights and xeriscape landscaping. He displayed photos of the new Orchard Mesa Middle School and highlighted the elements included in the building to make the school a high performance designed building. Not only does the District work hard to be energy efficient, he highlighted some of the recycling activities happening across the District. ➤ The Board and Superintendent Sirko thanked Mr. Anderson for the extensive work he has done in helping the District save funds and help the environment. <p>[Recess 7:35 p.m. Resume Meeting 7:48 p.m.]</p> <p>H-3. Boundary Discussion</p> <ul style="list-style-type: none"> ➤ Superintendent Sirko reviewed the set up for the community meetings recently held to create boundaries for Monument Ridge Elementary School and to shift students living south of I-70 back to a Fruita area elementary school. The District received feedback surveys from forty-four participants on the two possible scenarios presented at the meetings. The results, of those surveys, indicated the majority of people preferred Scenario 2. Scenario 2 would add a boundary line using Ottley Avenue from 18 Road to 21 Road to split the current Rim Rock Elementary School boundary to shift students north of Ottley/K Road to Monument Ridge Elementary School. It would also move students living east of 17 Road and North of City of Fruita boundary line (K 6/10 Road) from Shelledy Elementary School to Monument Ridge Elementary School. Students living south of I-70 would also shift from Loma Elementary School to Shelledy Elementary School. ➤ The Board will review feedback questions and comments submitted at the community meetings. A decision on boundaries for Monument Ridge Elementary School will be made at the March 3 Board Work Session. Discussion will begin in the fall of 2020 to look at possible boundary changes needed to address student growth at Appleton Elementary School. <p>H-4. Expulsion Report</p> <ul style="list-style-type: none"> ➤ Reviewed <p>H-5. Communication/District Initiatives</p> <ul style="list-style-type: none"> ➤ The Communication Department will begin scheduling community meetings and business breakfasts to gather feedback for the Strategic Plan. 	

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	A	B	C	D	E		
						AGENDA ITEMS	ACTION
Motion Second Aye No		x	x	x	x	I. CONSENT AGENDA I-1. Personnel Actions [Resolution: 19/20: 55] I-2. Gifts [Resolution: 19/20: 54] I-3. Curriculum Adoption for Middle School Science Curriculum [Resolution: 19/20: 56] ➤ Mrs. Melissa Turner, Curriculum Director, shared her excitement for the new middle school science curriculum. The curriculum aligns with next generation curriculum and includes digital components, which will be constantly updated and accessible for all learners. The curriculum is also quickly available in any language. ➤ Mr. Phil Onofrio, Chief Operations Officer, announced the District purchased the warehouse located off 22 nd Court. The warehouse will be used to store and sort curriculum, which is currently stored at a rented warehouse near the Basil T. Knight Center.	Adopted
Motion Second Aye No	x	x	x	x	x	J. BUSINESS ITEMS J-1. Policy Revision Second Reading/Adoption J-1.a. BEDA, Notification of School Board Meetings J-1.b. BEC, Executive Sessions/Open Meetings J-1.c. KDB, Public's Right to Know / Freedom of Information K. BOARD OPEN DISCUSSION ➤ Mr. Williams announced he would be withdrawing his employment application for general counsel for the District. He was scheduled to participate in a second round of interviews, but he has decided to withdraw his application. ➤ Mr. Onofrio invited Board members to participate in the final interview process for selecting an architect to do the schematic designs for Grand Junction High School and Central High School. ➤ Mr. Levinson requested an update on the construction progress for Monument Ridge Elementary School. L. FUTURE MEETINGS ➤ Reviewed M. EXECUTIVE SESSION ➤ None at this time	Adopted
Motion Second Aye No	x	x	x	x	x	N. ADJOURNMENT	8:52 p.m.
						Bridget Story, Secretary Board of Education	

**Recognition: Wendy Macaskill & PHS Volleyball Team
CHSAA Les Schwab Team of the Month**

Board of Education Resolution: 19/20: 49

Presented: February 18, 2020

The Board would like to invite Ms. Wendy Macaskill and the Palisade Volleyball Team to the front.

The Board of Education and Superintendent Sirko would like to recognize Coach Macaskill for the Palisade Volleyball Team recently being named the CHSAA Les Schwab Team of the Month in October. The Team of the Month award is presented by a CHSAA partner to honor teams that demonstrate a commitment to their academics and their community.

Coach Macaskill's leadership helped the Palisade Volleyball team earn this award through fundraising and awareness efforts over the last few years. Their annual "Pink Out" game draws many community members, while also raising awareness for breast cancer, and raising funds for research. Players dress in pink and honor cancer patients throughout the game.

Between their "Pink Out" game, bake sales, and corporate partnerships, the team has successfully raised \$20,000 to donate to breast cancer initiatives.

The Board of Education and Superintendent Sirko are proud to recognize Coach Macaskill and the Palisade Volleyball team for all they have done for their community, and honor them for earning this award. Congratulations.

The Board would like to invite the Central High School students, along with Mr. Phil Johnston and Mr. Justin Reed, to the front.

Twice a year, hundreds of members of the Colorado Association of School Executives (CASE) gather for opportunities to learn and develop plans for supporting public schools in Colorado. The association is made up of school district professionals from all over the state. Earlier this month, these students presented at the Winter Conference for the Colorado Association of School Executives, where they shared their experiences as students at Central High School.

They talked about the impact of authentic educational experiences, and how taking intellectual risks and learning from failure contributes to their learning growth. Their panel discussion covered how they, with the help of their teachers, have taken charge of their own learning with less emphasis on textbook learning and lectures, and more focus on projects and problem solving.

Each student was selected based on his/her significant contributions to meaningful community projects. Many of them have been involved in the Central High School STEM Makerspace Addition, the outdoor classroom, the initiatives that led Central High School to becoming a Green Ribbon School from the Department of Energy, the healthcare center, and other community activism groups. All of these experiences have opened up learning opportunities that may not have been available in a traditional classroom.

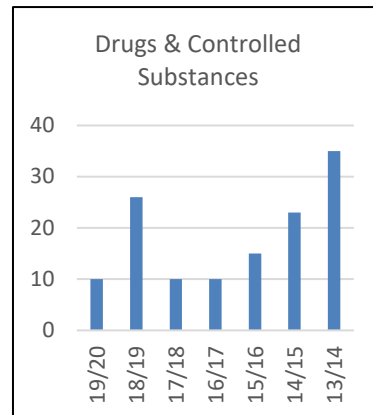
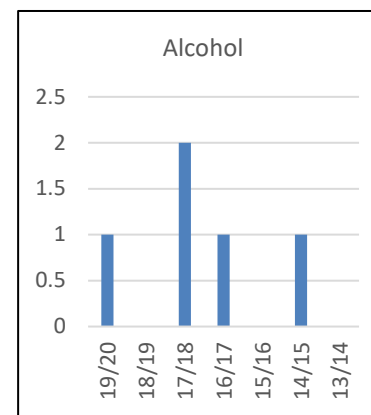
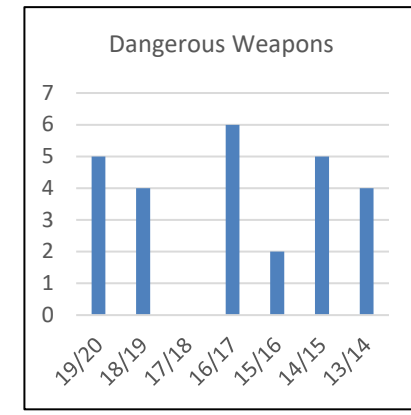
For the past several years, along with their teachers, these students have been taking intellectual risks, problem solving, and responding to failure. From these lessons, students have accomplished tangible and meaningful learning outcomes. Many of these students started a project with nothing but passion for the subject, and then took steps to see it through.

The Board of Education and Superintendent Sirko are proud to recognize these students and teachers for engaging in their own learning, contributing to the community, and standing out in a way that earned them an invitation to present at an important regional meeting. Thank you for all you have done for your community and school. Congratulations.

Category	High School				Middle School				Elementary School				Total		Total for previous years as of January 31 of:				
	19/20		18/19		19/20		18/19		19/20		18/19		19/20	18/19	17/18	16/17	15/16	14/15	13/14
	M	F	M	F	M	F	M	F	M	F	M	F							
100	6	4	18	5			2	1					10	26	10	10	15	23	35
200	1												1		2	1		1	
300																			
400	2	4	4										6	4	1		1	1	
500	3	1	3		1		1						5	4		6	2	5	4
600																			
700																	1		
DSP																			
VOO	2	1	7	2	5	1	3	1					9	13	5	5	1	5	9
Total	14	10	32	7	6	1	6	2					31	47	18	22	20	35	48

Category Description

100 - drug or controlled substance
200 - alcohol
300 - tobacco
400 - felony assault
500 - dangerous weapons
600 - robbery
700 - other felonies
DSP - destruction / defacement of school property
VOO - other violations



Communications Update

January 15 - February 12, 2020

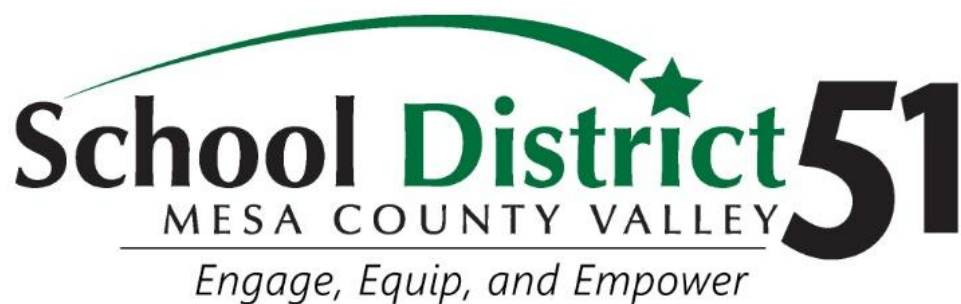
Includes

Earned Media Coverage

Paid Media Coverage

Electronic Direct Communication

Social Media Reports



Media Coverage

The Daily Sentinel

Jan 17, [Orchard Mesa pool future under negotiation](#)

Jan 19, [Senior leadership has Fruita girls on fast track](#)

Jan 22, [School district says city, county don't want Orchard Mesa Pool. What's next for the property?](#)

Jan 23, [School Board moving ahead with Grand Junction High School design, paving way for cost estimate of new school](#)

Jan 26, [City makes pitch to keep pool open](#)

Jan 26, [Grand Junction High School team wins SMITE esports championship](#)

Jan 28, [School district says city deal for Orchard Mesa Pool is unacceptable. What's next?](#)

Jan 29, [Residents plead to save pool while officials point fingers](#)

Feb 1, [There's no fair way for FMHS to compete](#)

Feb 1, [Letter to the Editor: Finding a way forward for the Orchard Mesa Pool](#)

Feb 5, [Several Grand Valley prep athletes sign national letters of intent](#)

Feb 5, [Opinion: District 51 has a hand in shaping conscientious citizens](#)

Feb 5, [Letter to the Editor: Orchard Avenue Students](#)

Feb 6, [Athletic signings](#)

Feb 9, [Dual Immersion P.E. teacher is a Jim of all trades](#)

Feb 11, [Advocates made their pitch to commissioners, but what's next for Orchard Mesa Pool?](#)

KREX

Jan 15, [Stabbing preliminary hearing](#)

Jan 15, [PHS upcoming musical, The Music Man](#)

Jan 16, [Fruita Monument HS Open House](#)

Jan 24, [Orchard Mesa Community Center pool fate](#)

Jan 25, [Golden Apple Award: Congrats Ms. L-K](#)

Jan 26, [Community petitions city to keep Orchard Mesa Community Pool open](#)

Jan 27, [Community petitions City to keep Orchard Mesa Community Pool](#)

Jan 28, [Pool board meeting](#)
Jan 29, [Grab coffee with a counselor](#)
Jan 29, [Orchard Mesa Pool discussion continues, pool board meeting](#)
Feb 4, [District 51 Board of Education work session transportation update](#)

KKCO/KJCT

Jan 16, [Durango school district considers banning cell phones](#)
Jan 16, [Grand Junction group donates thousands to District 51 Foundation](#)
Jan 21, [Continued talk over plans for high school repairs](#)
Jan 22, [2020-2021 calendar for District 51 schools](#)
Jan 23, [Local woman to start OMMS pool petition](#)
Jan 25, [Locals petition to save pool](#)
Jan 25, [Locals petition to save pool](#)
Jan 27, [D51 works to redraw school boundaries](#)
Jan 28, [Funding: The big question for Orchard Mesa Pool](#)
Jan 31, [Local LGBTQ club wants school policy changed](#)
Feb 1, [White Iced Celebration raises money for public education](#)
Feb 5, [GJHS custodian fills big shoes](#)
Feb 6, [Fruita boundary discussions](#)
Feb 6, [Athletic signings](#)
Feb 9, [KIC week for D51](#)
Feb 10, [Fruita elementary schools boundary discussions](#)
Feb 11, [Sixth annual Scholastica Tournament](#)
Feb 11, [Major Mortgage sets up donation platform for high schools](#)

Paid Media

Indoor Billboards

The following ads appeared on indoor billboards owned by Local Focus at various places in the community, including Mesa Mall, Kidsplex, Glacier Ice Arena, Graff Dairy, Bananas Fun Park, etc.

School District 51
MESA COUNTY VALLEY
Engage, Equip, and Empower

**COFFEE WITH A
SCHOOL COUNSELOR**

JAN 29 3:30 - 5:00 P.M.

AN OPPORTUNITY FOR PARENTS TO MEET SCHOOL COUNSELORS AND FIND OUT WHAT THEY DO AND WHAT SERVICES THEY CAN OFFER STUDENTS

STARBUCKS IN CLIFTON
570 32 ROAD, MESA POINTE SHOPPING CENTER

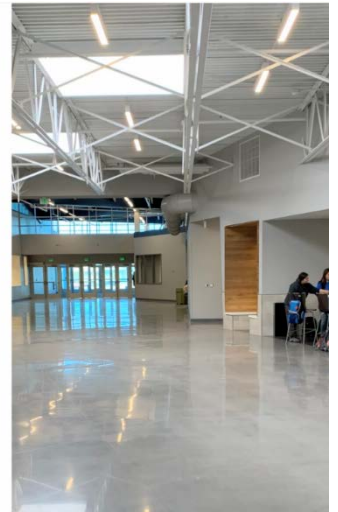


School District 51
MESA COUNTY VALLEY
Engage, Equip, and Empower

**COMMUNITY OPEN HOUSE
AT FRUITA MONUMENT
HIGH SCHOOL**

JAN 22 5:00 - 6:00 P.M.

HIGHLIGHTING THE SCHOOL'S NEW RENOVATIONS, PAID FOR BY THE 2017 BOND MEASURE, WHICH INCLUDE:
**NEW OFFICES & CLASSROOMS
NEAR THE ENTRANCE**



School District 51
MESA COUNTY VALLEY
Engage, Equip, and Empower

**FRUITA AREA ELEMENTARY
BOUNDARY DISCUSSIONS**

FEB 10 MONDAY 4:30-6:00 P.M. • 6:30-8:00 P.M.
FRUITA MIDDLE SCHOOL CAFETERIA

FEB 13 THURSDAY 4:30-6:00 P.M. • 6:30-8:00 P.M.
FRUITA MONUMENT HIGH SCHOOL COMMONS

THESE MEETINGS ARE TO DISCUSS DIFFERENT SCENARIOS FOR BOUNDARY CHANGES FOR MONUMENT RIDGE, APPLETON, LOMA, RIM ROCK, AND SHELEDY ELEMENTARY SCHOOLS

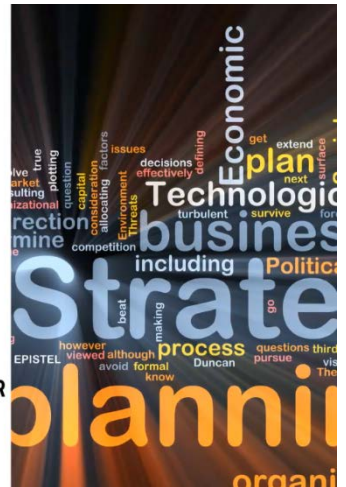


School District 51
MESA COUNTY VALLEY
Engage, Equip, and Empower

**D51 STRATEGIC PLAN
COMMUNITY MEETINGS**

MARCH 5 6:30-8:00 P.M.
PALISADE HIGH SCHOOL CAFETERIA

THE COMMUNITY MEETINGS ARE TO GATHER INPUT FOR THE DISTRICT'S NEXT LONG-TERM STRATEGIC PLAN
Visit D51schools.org For More Information About How You Can Help Shape The Future Of The District



Welcome Home Packages

Each month, 100 Homeowners who move into a new home in the Grand Valley receive a package that includes two branded stickers and pens, a printed infographic with more information about District 51.

TV Ads

KREX does a monthly segment highlighting a teacher who receives the KREX "Golden Apple Award." The channel advertises the award to bring awareness to D51, and to garner nominations. KJCT provides audience targeting to supply relevant information to demographics who may benefit from our information as they browse the web.

GJ Daily Sentinel Ads

Ads with pertinent information will run in the Sunday edition of the Grand Junction Daily Sentinel.



Wait until you see what's inside...

Come see the new entryway and
commons area at
Fruita Monument High at a
Community Open House

Wednesday, Jan. 22, 2020

5:00-6:00 p.m.

1102 Wildcat Ave., Fruita



This project is possible because of **you!**

FMHS is one of 38 D51 schools receiving much-needed construction or maintenance through the 2017 Bond Measure. Track all bond projects at bit.ly/d51bond.



Did You Know?

Fruita area elementary boundaries are changing

Choose from any of four meetings below to learn more and share your opinions about attendance boundaries for Monument Ridge, Appleton, Loma, Rim Rock, and Shelledy elementary schools.

Feb. 10

Fruita Middle School
Cafeteria

Feb. 13

Fruita Monument
Commons Area

01

4:30-6:00
p.m.

03

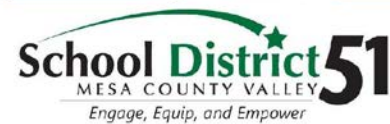
4:30-6:00
p.m.

02

6:30-8:00
p.m.

04

6:30-8:00
p.m.



Electronic Communications

Family Newsletter - [Click here to view](#)

- Sent to 18,316 active contacts including parents, media, elected officials, and community members who have signed up at www.d51schools.org.
- Includes a video highlighting the new Orchard Mesa Middle School, lottery application information for DIA and New Emerson, the 2020-2021 adopted calendar, various events throughout the district including the FMHS ribbon cutting, information about the Fruita area boundary meetings, and details about next steps for Grand Junction High School.

Staff Newsletter - [Click here to view](#)

- Sent to all District 51 staff
- Includes the month's Board Briefs, a video update from Superintendent Sirko, information from Human Resources, a video highlighting the new Orchard Mesa Middle School, deals and opportunities available to D51 staff, information on the Fruita area boundary discussions, details for the 8th Annual White Iced Celebration, D51F Learning Grant opportunities, the 2020-2021 adopted calendar, graduation data, Staff Spotlights for Cindy Pearson and Ray McLennan, monthly SafeSchools training, winter weather information for staff, and details about the annual Salute to Staff event in April.

January 21 Board Briefs - [Click here to view](#)

- Sent to all District 51 staff, media, and community members who have signed up at www.d51schools.org
- Includes a summary of what was presented/discussed/adopted at the Board of Education meeting
 - The 2020-2021 adopted calendar
 - Plans to create schematic designs for Grand Junction HS and Central HS
 - Budget re-adoption
 - Elementary math curriculum adoption
 - Policy revision first readings

January 27 Board Briefs - [Click here to view](#)

- Sent to all District 51 staff, media, and community members who have signed up at www.d51schools.org
- Includes a summary of what was presented/discussed/adopted at the Board of Education meeting
 - Fruita Area Elementary Boundary Discussion
 - Orchard Mesa Community Pool Discussion

Social Media

A full social media report is available upon request.

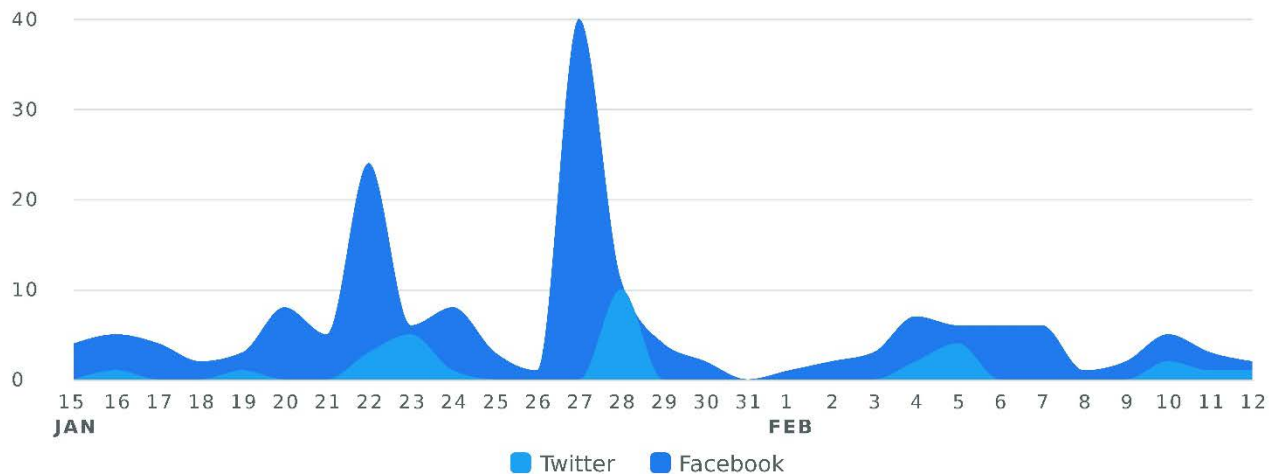
*Instagram information not available at this time.

Group Stats by Profile/Page

Profile/Page	Total Fans / Followers	Fan / Follower Increase	Messages Sent	Impressions	Impressions per Message Sent	Engagements	Engagements per Message Sent	Link Clicks
 School Di... @district51	3,214	0.8%	58	34.7k	598.2	788	13.6	145
 Mes...ict 51 Business Page	12.6k	0.9%	95	409.2k	4,307.1	37.5k	394.6	4,594

Group Audience Growth

Followers Gained, By Day



Audience Growth Metrics

Totals Total Followers %
Change

Total Followers

15.8k ↗ 1%

Total Net Follower Growth

140 -

Twitter Net Follower Growth

24 ↗ 1,100%

Facebook Net Fan Growth

116 ↗ 0.9%



Mesa County Valley School District 51
Licensed and Administrative Personnel Action

Board of Education Resolution: 19/20: 55

Adopted: February 18, 2020

Name	Location	Assignment	Effective Date
Retirements			
RAGSDALE, HEIDI ANN	WEST	TECH ED/INDUSTRIAL ARTS	1/6/2020
Resignations/Termination			
CARDENAS, RAYMOND E	ORCHARD AVE	COUNSELOR	3/13/2020
GORSUCH, GREGORY N	MT GARFIELD	8TH GR MATH	2/7/2020
Leave of Absence			
GARCIA, BRITTANY D	REDLANDS	7TH GR LANGUAGE ARTS	1/13/2020
BENNETT, CASSANDRA JO	MT GARFIELD	8TH GR LANGUAGE ARTS	1/21/2020
New Assignments (Transfer/New Hires)			
FLORES RODRIGUEZ, COURTNEY	BTK	MENTAL HEALTH THERAPIST	2/24/2020
FRANKE, RACHEL D	GRAND MESA	SP ED-SNB	2/3/2020
VEALE, ALLISON PAIGE	FRUITA MS	SP ED-MODERATE NEEDS	1/13/2020
Return from Leave			
NONE AT THIS TIME.			

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 February 18, 2020.

Bridget Story
Secretary, Board of Education

Mesa County Valley School District 51
GIFTS

Board of Education Resolution: 19/20: 54

Adopted: February 18, 2020

Donor	Philip and Frances Born
Gift	Cash
Value	\$100.00
School/Department	Palisade High School / Choir

Donor	FCI Constructors, Inc.
Gift	Cash
Value	\$200.00
School/Department	Pomona Elementary / 5 th grade field trips

Donor	Charles, Deborah and Matthew Keller
Gift	Cash
Value	\$300.00
School/Department	Pomona Elementary / 5 th grade field trips

Donor	Eagles Auxiliary 595 FOE General Ladies Aux.
Gift	Cash
Value	\$250.00
School/Department	Fruita Monument High School / Advanced Junior Leadership

Donor	Crowd Funding
Gift	Rug and cushions
Value	\$328.87
School/Department	Fruitvale Elementary School / Ms. Minor's classroom

Donor	Crowd Funding
Gift	Guided reading materials
Value	\$597.30
School/Department	Fruitvale Elementary School / Ms. Riley's classroom

Donor	Crowd Funding
Gift	Classroom books
Value	\$810.00
School/Department	Fruitvale Elementary School / Ms. Riley's classroom

Donor	Crowd Funding
Gift	Adjustable group table
Value	\$389.46
School/Department	Fruitvale Elementary School / Ms. Riley's classroom

**Mesa County Valley School District 51
GIFTS**

Board of Education Resolution: 19/20: 54

Adopted: February 18, 2020

Donor	Crowd Funding
Gift	Classroom books
Value	\$363.21
School/Department	Fruitvale Elementary School / Ms. Dougan's classroom

Donor	Crowd Funding
Gift	Three flex space beanbag seats
Value	\$339.92
School/Department	Fruitvale Elementary School / Ms. Dougan's classroom

Donor	Crowd Funding
Gift	Carpet, labor and materials
Value	\$366.55
School/Department	Fruitvale Elementary School / Ms. Reeves' classroom

Donor	Crowd Funding
Gift	Classroom library sets
Value	\$243.35
School/Department	Fruitvale Elementary School / Ms. Hovland's classroom

Donor	Dewey Bridge
Gift	Cash
Value	\$150.00
School/Department	Pomona Elementary School / Classroom books

Donor	Grand Valley Lacrosse
Gift	Four mini lacrosse sets
Value	\$360.00
School/Department	Pomona Elementary School / PE classes

Donor	Gary Parkerson
Gift	Cash
Value	\$1,000.00
School/Department	Pomona Elementary School / Aquos Board

Donor	Andrew and Amy Mohler
Gift	Cash
Value	\$2,000.00
School/Department	Palisade High School / \$1,000 for track & \$1,000 for baseball

**Mesa County Valley School District 51
GIFTS**

Board of Education Resolution: 19/20: 54

Adopted: February 18, 2020

Donor	Brandon Foss
Gift	Cash
Value	\$20.00
School/Department	Pomona Elementary School / 5 th grade field trips

Donor	Definitive Dental Laboratory Inc.
Gift	Cash
Value	\$300.00
School/Department	Fruita Monument High School / Staff meals at conferences

Donor	Chow Down
Gift	Cash
Value	\$100.00
School/Department	Fruita Monument High School / Girls basketball

Donor	Regan Ventures Inc.
Gift	Cash
Value	\$200.00
School/Department	Bookcliff Middle School / Outdoor Wilderness Lab

Donor	Peters & Nolan LLC
Gift	Cash
Value	\$650.00
School/Department	Fruita Middle School / Mock Trial Club

Donor	Rita VanThiel
Gift	Cash
Value	\$20.00
School/Department	Palisade High School / Choir – Sounds of the Season

Donor	Knaysi Enterprises Inc. dba Pablo's Pizza
Gift	Cash
Value	\$740.00
School/Department	West Middle School / Band

Donor	Jenny Krill
Gift	Cash
Value	\$40.00
School/Department	Pomona Elementary School / 5 th grade field trip

**Mesa County Valley School District 51
GIFTS**

Board of Education Resolution: 19/20: 54

Adopted: February 18, 2020

Donor	144 Realty
Gift	Cash
Value	\$50.00
School/Department	Loma Elementary School / Kindness Week Program

Donor	Jennifer and Elijah Mallett
Gift	Crayons, markers and glue sticks
Value	\$30.00
School/Department	Pomona Elementary School / Mrs. Fishers kindergarten class

Donor	Stephanie Matlock
Gift	Martin violin with case and bow
Value	\$200.00
School/Department	East Middle School / Orchestra classes

Donor	2XL Cattle Company
Gift	Cash
Value	\$50.00
School/Department	Loma Elementary School / Kindness Week Program

Donor	Douglas Creek Retreat
Gift	Cash
Value	\$50.00
School/Department	Loma Elementary School / Kindness Week Program

NOW THEREFORE BE IT RESOLVED the Mesa County Valley School District 51 Board of Education, in accepting the donations listed above, extends their appreciation and acknowledges these important partnerships within the community which support learning for all students.

I hereby certify that the information contained in the above resolution is accurate and was adopted by the Mesa County Valley School District 51 Board of Education on February 18, 2020.

Bridget Story
Secretary, Board of Education

Content:	Middle School Science Grades 6-8
Year for Adoption Cycle:	2019-2020
Year for Implementation:	2020-2021
Last Primary Adoption:	2005
Resource Needed: (Primary, Supplementary, OR Both)	Primary

Rationale for Selection:

- Only MS Science Curriculum currently ranked as highly aligned to the Next Generation Science Standards (NGSS) by EdReports
- Incorporates and integrates the three dimensions of NGSS (Science and Engineering Practices, Disciplinary Core Ideas and Cross Cutting Concepts) and incorporates three-dimensional assessments for and of student learning
- Incorporates phenomena and problems that connect to grade-band appropriate Disciplinary Core Ideas (DCIs) of NGSS, present phenomena and problems directly, and consistently include phenomena and problems that drive student learning and use of the three dimensions of NGSS within and across lessons
- Elicits student prior knowledge and expertise related to phenomena and problems
- Connects dimensions of NGSS connect from unit to unit, incorporate a suggested sequence for the series, and includes student tasks related to understanding and explaining phenomena that increase in sophistication across the series
- Incorporate scientifically accurate use of the three dimensions of NGSS
- Includes all components and related elements of the DCIs for physical science, life science, and engineering, technology, and applications of science; the earth and space science DCIs are mostly included. The materials include all Science and Engineering Practices and all Cross Cutting Concepts. Additionally, the materials incorporate multiple instances of nature of science connections to Science and Engineering Practices and DCIs, as well as, engineering connections to Cross Cutting Concepts.
- 9 units per grade level with extensive teacher background, potential misconceptions, and instructional practices embedded. Two Engineering Internship Units per grade level provide opportunities for students to design solutions to problems.
- Digital simulations allow for students to control variables and observe abstract science concepts in a way that supports sense-making
- *Critical Juncture assessments* provide guidance for differentiated instruction embedded in each core unit
- Digital science resources, as well as hands-on materials, for every classroom
- Selected by Instructional Resource Selection Team with representation from all middle schools
- Explored by a team of teacher leaders in classrooms, who seconded the selection decision
- Support for a district adoption from students surveyed from exploration classrooms
- Spanish resources available in high quality spanish and equitable access

D51 Instructional Resource Recommendation: Amplify Science

Approximate Cost of Resource: (provide itemized list if multiple elements to resource)

- 8 year digital online resource for Grades 6-8 **\$448,020**
- Printed teacher guides for all 27 units **\$27,550**
- 9 Unit Kits and materials per teacher for Grades 6-8 **\$209,199**
- Spanish Kit Add-ons and Access for Dual Immersion Academy **\$5,917.50**
- Shipping and Handling **\$28,718.76**

Would there be an annual, recurring cost for this resource?

No, refills for kits can be ordered using science lab materials funds currently in general budget for science classrooms.

Recommendation for Professional Learning:

Level of Support Plan: 2

Approximate Mill Budget Request for Professional Learning:

(elements of professional learning funded by Mill budget)

\$30,591.04

APPROXIMATE TOTAL COST = \$749,996.84

Professional Learning Implementation Plan Design Guidance

Level 2	<p>Year- Long Ongoing Professional Learning Program Professional learning planned for an entire school year. This level may include event professional learning at the beginning of the school year, but also includes an ongoing focus at building PLCs and staff development days.</p> <p>Design of Professional Learning Program: Specialist designed in collaboration with teacher content teams, Content Specialists, Coach Coordinators, Directors of Professional Learning and Curriculum, and one or more Site Directors</p> <p>Budget: Requires combined budget support</p> <p>Evaluation: Designed collaboratively with teachers, specialist(s), Directors of Professional Learning and Curriculum, and completed by the specialist during the same school year.</p>
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* Implementation plan design thinking informed by **Learning Forward Standards for Professional Learning** and **Assessing Impact: Evaluating Professional Learning** by Joellen Killion (Corwin, 2018).

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 February 18, 2020.

Bridget Story
Secretary, Board of Education

Mesa County Valley School District 51

BEDA

NOTIFICATION OF BOARD MEETINGS

Adopted: September 15, 1987

Revised: October 15, 1996

Policy Manual Review: September 3, 2002

Adopted: February 20, 2018

Adopted: February 18, 2020

The Board shall give full and timely notice to the public of any meeting of three or more Board members at which public business may be discussed or any formal action taken, including special, regular and work session meetings and retreats.

At its first regular meeting of the calendar year, the Board shall designate the public place or places at which notice of Board meetings shall be posted if the Board is unable to post notice of a Board meeting online due to exigent or emergency circumstances such as a power outage or an interruption in internet service. In the event such action is not taken annually, the designated public place(s) used in the previous year shall continue as the official posting site(s).

At a minimum, the Board shall cause notice of regular and special meetings and work sessions to be posted on the District's website no less than 24 hours prior to the meeting. This notice shall include specific agenda information where possible.

The district shall maintain a list of persons who, within the previous two years, have requested notification of all meetings or of meetings when certain specified policies will be discussed. These individuals will be provided reasonable advance notification of such Board meetings.

Notice to the Board

The superintendent or designee shall provide the agenda, together with meeting materials and any minutes to be approved, to Board members no later than 72 hours before the next regular meeting.

Legal References:

C.R.S. 22-32-108 (2),(3) (meetings of the board)

C.R.S. 24-6-402 (2)(c) (notice of meeting "shall include specific agenda information where possible")

C.R.S. 24-6-402 (2)(c)(III) ("full and timely notice" requirement is met if district posts notice of meeting on the district's website no less than 24 hours prior to meeting)

C.R.S. 24-6-402 (7) (district must keep list of persons who have requested notification of meetings when specified policies are discussed and provide reasonable advance notice to such persons)

Cross References:

BE, School Board Meetings

Mesa County Valley School District 51

BEC

EXECUTIVE SESSIONS/OPEN MEETINGS

Adopted: October 10, 1972

Revised: October 15, 1996

Policy Manual Review: September 3, 2002

Adopted: February 20, 2018

Adopted: February 18, 2020 Page 1 of 2

All meetings of the Board shall be open to the public except that at any regular or special meeting the Board may proceed into executive session upon the affirmative vote of two-thirds of the quorum present.

The Board shall not make final policy decisions nor shall any resolution, policy or regulation be adopted or approved nor shall any formal action of any kind be taken during any executive session.

Prior to convening in executive session, the Board shall announce the topic of the executive session which shall be reflected in the minutes. The Board shall include the specific citation to statute authorizing it to meet in executive session when it announces the session and identify the particular matter to be discussed in as much detail as possible without compromising the purpose for which the executive session is authorized.

The Board may hold an executive session for the sole purpose of considering any of the following matters:

1. Purchase, acquisition, lease, transfer or sale of any real, personal or other property. However, no executive session shall be held to conceal the fact that a member of the Board has a personal interest in such property transaction. C.R.S. 24-6-402 (4)(A).
2. Conferences with an attorney for the purpose of receiving legal advice on specific legal questions. C.R.S. 24-6-402 (4)(b). The mere presence or participation of an attorney at an executive session shall not be sufficient to satisfy this requirement.
3. Matters required to be kept confidential by federal or state laws or regulations. C.R.S. 24-6-402 (4)(c). An announcement will be made indicating the specific citation to state or federal law which is the reason the matter must remain confidential.
4. Specialized details of security arrangements or investigations. C.R.S. 24-6-402 (4)(d).
5. Determination of positions relative to matters that may be subject to negotiations, development of strategy for negotiations, including strategy for negotiations relating to collective bargaining or employment contracts, and instruction of negotiators. Discussion of negotiations relating to collective bargaining or employment contracts, shall occur in a public meeting, unless an executive session is otherwise allowed. C.R.S. 24-6-402 (4)(e).
6. Personnel matters except if an employee who is the subject of an executive session requests an open meeting. C.R.S. 24-6-402 (4)(g). If the personnel matter involves more than one employee, all of the employees must request an open meeting. Discussion of personnel policies that do not require discussion of matters specific to particular employees are not considered "personnel matters."

The Teacher Employment, Compensation and Dismissal Act shall prevail in teacher dismissal hearings. (It provides that a dismissal hearing shall be open unless either the administration or employees requests the hearing be closed.)

Discussions concerning a member of the Board, any elected official or the appointment of a Board member are not considered "personnel matters".

7. Consideration of any documents protected under the mandatory nondisclosure provision of the Open Records Act, except that consideration of work product documents and documents subject to the

Mesa County Valley School District 51

BEC

EXECUTIVE SESSIONS/OPEN MEETINGS

Adopted: October 10, 1972

Revised: October 15, 1996

Policy Manual Review: September 3, 2002

Adopted: February 20, 2018

Adopted: February 18, 2020 Page 2 of 2

governmental or deliberative process privilege must occur in a public meeting, unless an executive session is otherwise allowed. C.R.S. 24-6-402 (4)(g).

8. Discussion of individual students where public disclosure would adversely affect the person or persons involved. C.R.S. 24-6-402 (4)(h).

Only those persons invited by the Board may be present during any executive session regardless of the topic of the session (including personnel matters).

The Board shall cause an electronic record to be made of the executive session in accordance with applicable law. Such records shall be retained by the Board for 90 days following the session.

Legal References:

C.R.S. 22-32-108 (5) (meetings of the board)

C.R.S. 22-32-108 (5)(d) (executive session minutes)

C.R.S. 22-32-109.4 (4) (board meeting "at which a collective bargaining agreement is discussed "must be open to the public)

C.R.S. 24-6-402 (open meeting law)

Cross References:

BEDG, Minutes

KDB, Public's Right to Know/Freedom of Information

Mesa County Valley School District 51

KDB

PUBLIC'S RIGHT TO KNOW / FREEDOM OF INFORMATION

Related: KDB-R

Adoption: April 19, 2016

Adopted: February 18, 2020

The Board is a public entity, and its meetings and records shall be matters of public information, subject to such restrictions as are set by federal law or regulation, by state statute or by pertinent court rulings.

The official minutes of the Board, its written policies and its financial records shall be open for inspection at the office of the superintendent by any citizen desiring to examine them during hours when the office of the superintendent is open. However, no records shall be released for inspection by the public or any unauthorized persons – either by the superintendent or any other person designated as custodian for school district records – if such disclosure would be contrary to the public interest as described in state law or otherwise prohibited by law. The District's financial information shall be posted online in accordance with the Public School Financial Transparency Act.

In responding to a request for the District's public records, the District may charge a fee for staff time spent in excess of one hour for the following: researching and retrieving the requested records; conducting searches for requested records; reviewing records to determine whether they are responsive to the request; and identifying and separating those records that are not public and/or are privileged or confidential. Such fee shall be \$33.58 per hour, which may be increased from time to time as permitted by applicable law. The District may also charge other reasonable fees in responding to a request for the District's public records, in accordance with the accompanying regulation.

The Board wishes to support the right of the people to know about the programs and services of their schools and shall make reasonable efforts to disseminate information. Each principal is authorized to use all means available to keep parents/guardians and others of that particular school's community informed about the school's program and activities.

Legal References: C.R.S. 22-9-109 (exemption from public inspection)
C.R.S. 22-32-109(1) (c) (documents available for public inspection)
C.R.S. 22-44-301 et seq. (Public School Financial Transparency Act)
C.R.S. 24-72-201 et seq. (access to public records)
C.R.S. 24-72-205 (6)(a) (must adopt policy regarding the fee for research and retrieval of public records, if the district imposes such a fee; policy must be posted on website or otherwise published)
C.R.S. 24-72-205 (6)(b) (maximum hourly fee for research and retrieval of public documents adjusted on July 1, 2019, and every five-year period thereafter)

Cross Reference: BEDA, Notification of School Board Meetings
BEDG, Minutes
DAB, Financial Administration
GBJ, Personnel Records
JRA/JRC, Student Records