

A - Doug Levinson B - Paul Pitton C - John Williams D - Tom Parrish E - Amy Davis						Board of Education Mesa County Valley School District 51 Board Work Session: August 7, 2018 Adopted: September 18, 2018	
	A	B	C	D	E		
						AGENDA ITEMS	ACTION
						Mr. Parrish informed the audience the Board would be reversing the agenda order and having the Business Meeting first then the Work Session.	
						<u>BUSINESS MEETING</u>	
Present	x	x	x	x	x	A. Call to Order/Roll Call ➤ Mr. Williams attended via a conference call	6:02 p.m.
Motion Second	x					B. Agenda Approval	Adopted
Aye	x	x	x	x	x	➤ Mr. Parrish requested agenda approval with the adjustment of moving item G, Board Open Discussion to the beginning of the meeting.	
No							
Motion Second		x				G. Board Open Discussion	Adopted
Aye	x	x	x	x	x	➤ Mr. Parrish requested a motion to proceed with an investigation into the discrepancies between reported and actual costs of the District's reorganization.	
No						➤ Mr. Williams was in favor of the investigation and felt the Board also had enough information to talk about the retention of the Superintendent.	
						➤ Discussion continued regarding the need to put safe guards in place to retain the trust of the community and staff; making sure due process is followed, and waiting until more facts are obtained before proceeding with discussion regarding the retention of the Superintendent.	
Motion Second					x	➤ Mr. Parrish requested a motion to approve District 51's legal counsel's engagement of Ms. Jane Quimby to conduct an investigation to determine the nature and cause, or causes, of the reported discrepancy between the actual cost of the Superintendent's reorganization of the District's Administrative and Support Staff, and the cost information previously provided to the Board of Education regarding such reorganization. Mr. Parrish noted the investigation will begin tomorrow morning, August 8, 2018, and will proceed quickly.	Adopted
Aye	x	x	x	x	x	➤ Mrs. Davis clarified Mrs. Quimby is not related to anyone on the Board or anyone in an administrative position with the District, and has strong qualifications.	
No							
						Mr. Williams concluded his participation in the meeting at 6:18 p.m.	
						Mr. Parrish reviewed the protocols of audience comments and noted audience comments would be heard at the conclusion of the meeting.	
Motion Second		x				C. Second Reading / Adoption of Board Policy	Adopted
Aye	x	x		x	x	C-1. JLCDA, Administration of Medical Marijuana	
No							
Motion Second		x				D. Resolution to Appoint Compliance Officer [Resolution 18/19:02]	Adopted
Aye	x	x		x	x		
No							

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Motion Second Aye No	x x x	 x x		 x	 x	E. Resolution to Approve Personnel Actions [Resolution 18/19:01]	Adopted
Motion Second Aye No	x x	 x x		 x	 x	F. Resolution for Eagle Rim Park [Resolution 18/19:03] ➤ The property being transferred is located at 2736 Cheyenne Drive, across the street from the Orchard Mesa Middle School property, and is primarily a skate park. G. Board Open Discussion ➤ Mr. Pitton reminded everyone of the District's web site showing all bond and mill dollars spent. He would like to see a similar site for the Best Grant money. Funds received from the Budget Stabilization Factor were funds already owed by the state and only a small percentage of those funds were spent on salaries.	Adopted
Motion Second Aye No	 x x	 x x		 x	 x	H. Adjourn	6:30 p.m.
						BOARD WORK SESSION	6:30 p.m.
						1. Teacher School Supplies, Ms. Heather O'Brien, Mr. Tom Parrish ➤ Mr. Parrish reported the Board was able to give each teacher an additional \$150.00 towards classroom supplies. This was a practice in the past, but was discontinued due to budget cuts. 2. Summer School Report, Mrs. Cathy Ebel ➤ Mrs. Cathy Ebel, Academic Options Director, noted this year's summer school program centered around the District's vision of the D51 Learning Model. The program focused on creating a workshop model to focus on literacy and give teachers more professional time. ➤ Mrs. Heather Flick, Instructional Coaches Coordinator, introduced those people giving testimonials: <ul style="list-style-type: none"> Mr. Joshua Lammer, parent of Autumn, a kindergarten student, shared what a great time Autumn had at summer school. Autumn had perfect attendance, earning her the opportunity to attend a Grand Junction Rockies game. Mr. Lammer was pleased with the program and the growth Autumn achieved through the program. Ms. Tara Niederkorn, a District teacher who taught at Bookcliff Middle School this summer, gave testimony on how awesome the program was. Ms. Niederkorn has been with the District for sixteen years and has previously taught summer school. She especially enjoyed working at this year's summer school program. She felt the program helped her as a teacher and gave her new ideas to take back to the regular classroom. 	

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						<ul style="list-style-type: none"> Jaylie Howell, a fourth grade student at Nisley, and her mother enjoyed the camp-like atmosphere. Students had fun participating in the activities and the reading program was engaging. <p>➤ Mrs. Ebel, Mrs. Flick, Mr. Steve States, Grand River Academy Principal, Mr. Danny Medved, Professional Learning Director, Ms. Jessica Pierce, West Middle School Assistant Principal, Mrs. Currey Newton, Assessment Director, Mrs. Nickki Delpizza-Schreiner, Thunder Mt. Teacher, Mr. Josh Warinner, Fruita 8/9 Assistant Principal, and Ms. Dorothy Wolf, Nisley Principal shared information on this year's summer school program. The program gave students additional hands on learning and staff professional development and resources to carry into this next school year. 427 students' grades kindergarten through fourth and 110 students' fifth through eighth grade participated. The Extended School Year (ESY) Program and the Migrant Program were integrated into this year's summer school program. The program ran for five weeks with students attending Tuesday through Thursday. The mornings were filled with rich and engaging learning and in the afternoon students participated in age appropriate enrichment classes. The high school program offered AP Physics, Computer Apps, Personal Finance and Personal Health and Wellness. Celebrations included 28% of students had 100% attendance, there were no recorded discipline issues, and there was high parent participation at the family engagements events. The program received positive feedback from student and parents.</p> <p>➤ Mrs. Ebel noted the program would not have been as successful without the assistance of program sponsors, Grand Junction Rockies, Barnes and Noble, Home Depot and Kids Aide. She also thanked the District's warehouse, grounds, maintenance, custodian and nutrition service staff for all their help.</p> <p>3. Juniper Ridge Building Request</p> <p>➤ Mrs. Nicole Miller, Juniper Ridge (JR) Board Member, Mr. Patrick Ebel, JR Executive Director, Mr. George Rau, JR Building Treasurer, Mrs. Andrea Haitz, JR Board Chair, Mr. Jeff Reed, Diversified Consulting Solutions Inc. Vice President, Mr. Daniel Gardner, Chamberlin Architects, and Mr. Stephen Hoban, a private safety consultant presented architectural designs of the proposed Juniper Ridge School to be located north of Patterson between First and Seventh Streets. Juniper Ridge is requesting a Certificate of Participation to begin construction on their new campus. Diagrams presented showed the various stages of the project. The first stage would consist of moving in three modular buildings and constructing two other buildings. Additional buildings would be constructed in a second and third stage. The campus is being designed to incorporate the current land features and to align with the Waldorf Education. The buildings would be connected with a boardwalk and the entire campus would be fully fenced. Safety items would include phones in each building, staff training, pa system, radios, staff badges and a requirement for doors to be locked. Juniper Ridge's lease on the school's current location will expire in one year.</p>	

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						<p>➤ Mr. Phil Onofrio, Chief Operations Officer, reminded the Board that in giving Certificates of Participation, the District would be liable for repayment of those certificates in the event Juniper Ridge fails to meet their obligation.</p> <p>[Recess 7:25 – Resumed Meeting 7:41]</p> <p>Mr. Parrish added a fourth item to the Work Session agenda; bond construction and maintenance update.</p> <p>4. Bond Update</p> <p>➤ Mr. Vern Howell, Construction Projects Coordinator, and representatives from Blythe & Co. +, Mr. John Potter, Mr. Jonathan Scope and Mr. Andy Anderson updated the Board on the progress of numerous improvement and construction projects. Fourteen buildings have been reroofed, seven parking lots repaved, four gym floors installed and security vestibules have been added at twenty-one schools. Photos were shown of the progress being made on the above improvements and on the new gyms at Palisade High School and Dual Immersion Academy.</p> <p>5. Audience Comments</p> <p>➤ Ms. Kerry Hicks, 614 Moss Way, Palisade, CO Ms. Hicks, a District 51 teacher, shared how she felt betrayed and under valued, as a teacher, with state money going toward administrative raises and not to teachers. She is concerned more work will be added to the teachers' workload with administration spending more time in the classrooms. She questioned if administrative proposals will interfere with classroom teaching.</p> <p>➤ Ms. Jen Binkley, 2872 Pinyon Ave., Grand Junction, CO Ms. Binkley questioned who would be paying for the investigation. Mr. Parrish responded that the funds would be coming from the Board of Education's account to pay for the investigation.</p> <p>Adjourn 8:05</p> <p style="text-align: right;">Bridget Story, Assistant Secretary Board of Education</p>	Adjourn

The Board strives to honor families' private medical decisions while ensuring a learning environment free of disruption. To accomplish these goals, the District restricts the administration of medications, including medical marijuana, during school hours unless administration cannot reasonably be accomplished outside of school hours.

In those limited circumstances when it is reasonably necessary, administration of medical marijuana to qualified students on District property shall be in accordance with this policy. Administration of all other prescription and nonprescription medications to students shall be in accordance with applicable law and Board Policy JLCD concerning the administration of medications to students.

Definitions

For purposes of this policy, the following definitions shall apply:

1. "Designated location" means a specific location identified in writing by the District in its sole discretion and which location may be on the grounds of the school in which the qualified student is enrolled, such as a school nurse's office or a building administrator's office.
2. "Permissible form of medical marijuana" means non-smokeable products in the form of CBD oils that can be administered and fully ingested and absorbed in a short period of time. Patches and other forms of administration not included in this definition may be proposed by the qualified student's primary caregiver to the Nursing Coordinator, who may authorize such a request after consultation with the Superintendent, other appropriate District personnel, and/or medical professionals chosen by the District.
3. "Primary caregiver" means the qualified student's parent, guardian or other responsible adult over eighteen years of age who is identified by the student's parent/guardian as the qualified student's primary caregiver. In no event shall another student be recognized as a primary caregiver.
4. "Qualified student" means a student who holds a valid registration from the state of Colorado (license issued by the Colorado Department of Public Health and Environment) for the use of medical marijuana and for whom the administration of medical marijuana cannot reasonably be accomplished outside of school hours.

Permissible administration of medical marijuana to a qualified student

A qualified student's primary caregiver may administer a permissible form of medical marijuana to a qualified student in a designated location if all of the following criteria are met:

- A written statement signed by the qualified student's parent/guardian must be on file which assumes all responsibility for ensuring the primary caregiver is qualified to perform the task, assumes all responsibility for the administration, maintenance and use under state and federal law, and releases the District from liability for any injury arising out of the administration of medical marijuana on District property.
- The qualified student's parent/guardian provides the school with a copy of the student's valid registration from the state of Colorado authorizing the student to receive medical marijuana.
- The qualified student's parent/guardian or primary caregiver shall be responsible for providing the permissible form of medical marijuana to be administered to the qualified student.
- The District determines, in its sole discretion, that a location and a method of administration of a permissible form of medical marijuana are available that do not create risk of disruption to the educational environment or exposure to other students.
- After administering the permissible form of medical marijuana to the qualified student, the student's primary caregiver shall remove any remaining medical marijuana from the grounds of the school, District, school bus or school-sponsored event.
- In accordance with this policy, a written plan is developed and on file with the qualified student's school that identifies the registration number for the medical marijuana registration form, the designated location(s), the qualified student's primary caregiver(s), the permissible form of marijuana to be administered and any protocol to be followed regarding administration of a permissible form of medical marijuana to the qualified student.
- The written plan shall be signed by the school nurse and/or school administrator, the qualified student (if capable) and the qualified student's parent/guardian.

Any parent/guardian or other primary caregiver seeking access to District property for purpose of this policy must comply with the District policy and/or procedures concerning visitors to schools, including reporting to the school office when entering, showing proper identification and stating the reason for being at the school.

School personnel shall not administer, hold or store medical marijuana in any form and medical marijuana shall not be stored on or in any District school or property at any time.

This policy conveys no right to any student or to his or her parents/guardians or other primary caregiver to demand access to any general or particular location on school or District property to administer medical marijuana.

Any plan developed in accordance with this policy shall be included in any other accommodation plan or individualized education plan developed or in place regarding the qualified student.

Permission to administer medical marijuana to a qualified student on District property under this policy may be limited or revoked if the qualified student and/or the student's primary caregiver violates this policy or demonstrates an inability to responsibly follow this policy's requirements.

Student possession, use, distribution, sale or being under the influence of marijuana inconsistent with this policy may be considered a violation of Board policy concerning drug and alcohol use by students or other Board policy and may subject the student to disciplinary consequences, including suspension and/or expulsion, in accordance with applicable Board policy.

If the federal government indicates that the District's federal funds are jeopardized by this policy or directs the District to cease and desist from further implementation of this policy, the Board authorizes the superintendent to immediately suspend the operation of this policy.

Legal Refs.: Colo. Const. Art. XVIII, Section 14 (*establishing qualifications for use of medical marijuana*)
C.R.S. 22-1-119.3 (*no student possession or self administration of marijuana, but school districts must permit assisted administration and may adopt policies to establish reasonable parameters for assisted administration*)

Cross Refs.: JLCDB-E, Administration of Medical Marijuana to Qualified Students
JICH, Drug and Alcohol Involvement by Students
JKD/JKE, Suspension/Expulsion of Students
JLCD, Administering Medications to Students
JLCD-R, Administering Medications to Students
JLCE, First Aid and Emergency Medical Care
KI, Visitors to the Schools
KI-R, visitors to Schools

Board of Education Resolution: 18/19: 02

Adopted: August 7, 2018

WHEREAS, Board of Education nondiscrimination policies and federal regulations require the Board to designate a compliance officer to coordinate various nondiscrimination activities pursuant to such policies, District regulations and applicable laws; and

WHEREAS, the Superintendent has recommended that the Board designate Dr. Scott Cooper, the Assistant Superintendent, as the District's compliance officer.

THEREFORE, BE IT RESOLVED that Dr. Cooper be and is hereby appointed and designated as the District's compliance officer to serve at the pleasure of the Board and perform the services and duties required by applicable law, Board nondiscrimination policies and administrative regulations, and as may be requested by the Board and the administration.

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 August 7, 2018.

Bridget Story
Assistant Secretary, Board of Education



Mesa County Valley School District 51
Licensed and Administrative Personnel Action

Board of Education Resolution: 18/19: 01

Adopted: August 7, 2018

Name	Location	Assignment	Effective Date
Retirements			
Cellini, Cindra S	Tope	Sped-Moderate Needs	May 25, 2018
Resignations/Termination			
Bocian, Alex J	Hawthorne	Adaptive PE	May 25, 2018
Conaway, Ann	PHS	Mathematics	May 25, 2018
Mason Jr, David A	EMS	8th Gr Language Arts	May 25, 2018
Murray, Mandey L	Nisley	Instructional Coach	May 25, 2018
Pingel, Jacob D	CHS	Spanish	May 25, 2018
Shantz, Melissa Suzanne	Pear Park	Grade 2	May 25, 2018
Vogel, Heather E	Fruitvale	Grade 5	May 25, 2018
Leave of Absence			
Beynon, Jesse O	FMS	6th Gr Language Arts	May 25, 2018
Brown, Mandy L	RMS	8th Gr Math	May 25, 2018
Campbell-Wilson, Jennifer	GJHS	Family & Consumer Sciences	August 21, 2018
Dallman, Summer H	Dos Rios	Kindergarten	August 15, 2018
DeLong, Sarah J	Scenic	Physical Education	August 15, 2018
Felt, Ashley N	Appleton	Sped-SSN	September 5, 2018
Fischer, Sarah K	Pomona	Kindergarten	September 4, 2018
Funk, Margaret E	OMMS	7th Gr Social Studies	August 16, 2018
Hoover, Sara A	Wingate	Grade 2	September 10, 2018
Huff, Rosemary P	Mesa View	Grade 1	May 25, 2018
Kriegshauser, Rochelle E	Tope	Grade 5	May 25, 2018
Schreiner, Julie M	Chipeta	Grade 4	May 25, 2018
Tipton, Shelbi M	Thunder Mtn	Grade 1	August 14, 2018
Yarina, Lisa M	Rocky Mtn	Grade 2	August 20, 2018
New Assignments			
Amelung, Jessica K	MGMS	6th Gr Language Arts	August 9, 2018
Bailey, Miranda G	New Emerson	Computer Ed	August 9, 2018
Bangert, Tawnya Jo	RMS	Gifted & Talented	August 9, 2018
Becker, Theresa C	PHS	Mathematics	August 9, 2018
Bloom, Theresa L	Hawthorne	School Nurse	August 3, 2018
Boersma, Emily M	BTK	Speech/Language Therapist	August 9, 2018
Brubacher, Jacob Ray	MGMS	Computer Ed	August 9, 2018
Copa, Mary Joanne	Nisley	Sp Ed-Moderate Needs	August 9, 2018
Costa, Eryn M	Nisley	Grade 5	August 9, 2018



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Crandall, Kassandra J	F89	8th Gr Language Arts	August 9, 2018
Dardis, Kelsie Nicole	OMMS	Counselor	August 2, 2018
Day, Sarah	GJHS	Counselor	July 31, 2018
Devincentis, Alexandra N	Pomona	Grade 2	August 9, 2018
Dolk, Adam J	FMS	Physical Education	August 9, 2018
Eatwell, Traci Joell	Scenic	Grade 3	August 9, 2018
Eckhardt, Jennifer A	Hawthorne	School Nurse	August 3, 2018
Eshelman, Katherine S	F89	Agriculture	August 9, 2018
Fromm, Megan E	GJHS	English Language Arts	August 9, 2018
Furr, Kimberly E	Hawthorne	Occupational Therapist	August 9, 2018
Gould, Shelby A	Valley	Science	August 9, 2018
Hanvey, Carissa	FMS	Sped-SSN	August 9, 2018
Hautala, Michael D	OMMS	Sp Ed-SNB	August 9, 2018
Hawkins, Carol A	Nisley	Sped-Moderate Needs	August 9, 2018
Heimstra, Laurel L	BMS	8th Gr Language Arts	August 9, 2018
Hincy, Brianna E	Pear Park	Grade 2	August 9, 2018
Hulshof, Linnea R	Emerson	ELL	August 6, 2018
Johnson, Anna Ruth	FMS	6th Gr Math	August 9, 2018
Kelley, Gregg R	Thunder Mtn	Grade 5	August 9, 2018
Kwiatkowski, Dianne M	Fruitvale	Grade 2	August 9, 2018
Laarman, Erin N	Emerson	Speech/Language Therapist	August 9, 2018
Lastova, Ashley S	Mesa View	Grade 4	August 9, 2018
Ledbetter, Sandra	FMS	Sped-Moderate Needs	August 9, 2018
Leech-Bates, Ann	R-5	Sp Ed-Moderate Needs	August 9, 2018
Lundberg, Daniel E	Orchard Ave	Physical Education	August 9, 2018
Mariz, Jon Eugene	GJHS	Sp Ed-Severe Needs Autism	August 9, 2018
Martinez, Esmeralda	Fruitvale	Grade 1	August 9, 2018
Mayo, Sheree L	Nisley	Sp Ed-SSN	August 9, 2018
Meints, Kristin L	Fruitvale	Grade 5	August 9, 2018
Messerich, Rachael M	Rocky Mtn	ESL	August 9, 2018
Morgan, Dan J	MGMS	6th Gr Math	August 9, 2018
Mort, Eddie L	Maintenance	Asst Director of Maintenance	July 9, 2018
Odell, Cory J	Appleton	Sp Ed-SSN	August 9, 2018
Overturf, Randi L	Grand River	English Language Arts	August 9, 2018
Paniagua, Nichole	Clifton	Sped-Moderate Needs	August 9, 2018
Pettit, Michael J	R-5	Mathematics	August 9, 2018
Railsback, Kari B	Clifton	Counselor	August 9, 2018
Rowell, Gena D	Fruitvale	Grade 1	August 9, 2018



Mesa County Valley School District 51

Licensed and Administrative Personnel Action

Board of Education Resolution: 18/19: 01

Adopted: August 7, 2018

Short, Lisa M	Nisley	Grade 3	August 9, 2018
Simpson, Stephen L	PHS	Mathematics	August 9, 2018
Smith, Kira L	Thunder Mtn	Grade 5	August 9, 2018
Snyder, Angela M	Nisley	Grade 4	August 9, 2018
Swartwood, James S	Grand Mesa	Assistant Principal	July 26, 2018
Therriault, Ayten I	GJHS	English Language Arts	August 9, 2018
Wall, Carolyn A	RMS	Sp Ed-Moderate Needs	August 9, 2018
Walters, Andrew G	R-5	Social Studies	August 9, 2018
Warinner, Joshua W	F89	Assistant Principal	July 26, 2018
Wilson, Joey M	PHS	Counselor	July 30, 2018

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 August 7, 2018.

Bridget Story
Secretary, Board of Education



Mesa County Valley School District No. 51
Resolution To Approve Conveyance of Eagle Rim Park Property to
City of Grand Junction

Board of Education Resolution: 18/19: 03

Adopted: August 7, 2018

WHEREAS, the District believes itself to be the owner of a parcel of property north of Orchard Mesa Middle School and south of the Colorado River containing approximately 20.12 acres and now described in the records of the Mesa County Clerk and Recorder as Lot 2 of the O.M.M.S. Subdivision Filing One, Mesa County, Colorado (the "Property"); and

WHEREAS, in 1994 the District entered into an agreement with the City of Grand Junction, whereby the City obtained certain rights and purchase options pertaining to a portion of the Property, and pursuant to the Agreement the City developed extensive park, playground and parking improvements on a portion of the Property, which portion is now known as the Eagle Rim Park.

WHEREAS, in 1996 the District entered into a Grant of Easement Agreement with the City to facilitate the City's development and construction of a trail and bridge over and across another portion of the Property to provide public access for pedestrians and bicyclists over and across the Colorado River between Orchard Mesa and the Colorado Riverfront trail system;

WHEREAS, the City now desires to acquire fee title to the Property in order to further facilitate its maintenance and development of Eagle Rim Park as a public park for the benefit of Grand Junction residents; and

WHEREAS, the Board finds and determines that the Property is surplus real estate not needed in the foreseeable future for any educational purpose authorized by law, and that conveyance of the property to the City is in the best interests of the District.

NOW, THEREFORE, BE IT RESOLVED the Board of Education declares the Property to be surplus property not needed within the foreseeable future for any purpose authorized by law.

FURTHER RESOLVED THAT the President and Secretary be and are hereby authorized, on the Board's behalf, to execute the attached Quitclaim Deed and to take such further steps in conjunction with legal counsel and execute such other documents as and when required to effectuate the conveyance of the Property to the City.

I certify that the information contained herein is accurate and was adopted by the Mesa County Valley School District No. 51 Board of Education on August 7, 2018.

Bridget Story, Secretary
Board of Education

ACTION OF THE BOARD:
