

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: January 23, 2018 Adopted: February 20, 2018	
	A	B	C	D	E		
						AGENDA ITEMS	ACTION
Present	x	x	x	x	x	BUSINESS MEETING	6:00 p.m.
Absent						A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL ➤ Mr. Parrish welcomed attendees to the January Business Meeting and gave instructions for meeting participants to address the Board, <i>under Item G, Audience Comments</i> .	
Motion		x				B. AGENDA APPROVAL	Adopted
Second	x						
Aye	x	x	x	x	x		
No							
Motion	x					C. MEETING MINUTES AND SUMMARY APPROVAL	Adopted
Second		x				C-1. November 14, Board Business Meeting Minutes	
Aye	x	x	x	x	x	C-2. November 29, Board Special Meeting Minutes	
No							
						D. RECOGNITIONS	
						D-1. School Board Recognition Month [Resolution 17/18: 52]	
						➤ Mr. Tony Giurado, Chief Academic Officer, thanked the Board for the countless hours they spend meeting with staff and parents and the work they do to meet the needs of our schools and students. He read the resolution to proclaim the month of January 2018, as School Board Recognition Month.	
						D-2. Math, Engineering, Science Achievement (MESA) Program Award from the Colorado Association of Science Teachers [17/18: 51]	
						➤ Mr. Levinson asked the MESA Program Advisors to come forward. The MESA advisors received the Middle School Teaching Award, from the Colorado Association of Science Teachers, for their work in helping students explore Science, Technology, Engineering and Math (STEM) opportunities. The Board congratulated and thanked the following advisors for their hard work and dedication:	
						<ul style="list-style-type: none"> Ms. Heather Hawkins and Ms. Michelle Perea (Bookcliff Middle School) Mr. Kelly Bennet and Mr. Mike Warner (East Middle School) Mr. Darrell Kitzman and Ms. Liz Henrikson (Fruita Middle School) Mr. Larry Sanders and Mr. Mike Carroll (Grand Mesa Middle School) Ms. Alanna Piccillo and Mr. Dave Hamilton (Mt. Garfield Middle School) Ms. Heidi Ragsdale and Ms. Therese Moran (West Middle School) Ms. Karen Franklin and Mr. Jerry Baker (Fruita 8/9 & Fruita Monument High School) Ms. Victoria Chavez (Grand Junction High School) Ms. Tori Hellman (Palisade High School) Ms. Laurie Krizman (District 51) 	

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						<p>D-3. Ms. Serenity Santistevan, Colorado Counselor of the Month [Resolution 17/18: 46]</p> <ul style="list-style-type: none"> ➤ Ms. Davis requested Ms. Santistevan come forward to be recognized for being named Colorado Counselor of the Month by the Colorado Council of High Schools and College Relations. Ms. Santistevan, a Counselor at Grand Junction High School, was recognized by her peers for going beyond to make sure every student is supported academically and emotionally. The Board congratulated Ms. Santistevan and thanked her for her dedication to students. <p>D-4. Mr. Joe Ramunno, Western Slope Conference Coach of the Year [Resolution 17/18: 45]</p> <ul style="list-style-type: none"> ➤ Mr. Ramunno, who returned to Palisade High School in 2012, as an educator and football coach was unable to be present at the meeting. Mr. Pitton has worked with Mr. Ramunno and has several sons who have worked with Mr. Ramunno. Mr. Pitton expressed what a fantastic job Mr. Ramunno does in treating everyone like family. Mr. Ramunno was named the 2017 Class 3A Western Slope Conference Coach of the Year. Prior to returning to Palisade High School Mr. Ramunno coached the Colorado Mesa University Mavericks and won several other awards including Denver Broncos Coach of the Year and Rocky Mountain Athletic Conference Coach of the Year. <p>D-5. Taylor Elementary and Dual Immersion Academy, Governor's Distinguished Improvement Award [Resolution 17/18: 49]</p> <ul style="list-style-type: none"> ➤ Mr. Williams requested the staff members from Taylor Elementary School and Dual Immersion Academy step forward. These schools received the Governor's Distinguished Improvement Award from the Colorado Department of Education for demonstrating excellent student growth. The award is given to those schools whose performance framework indicators exceed student growth over time, and meet or exceed indicators relating to academic growth gaps. The Board congratulated and thanked the staff for their hard work and dedication in helping students be successful and grow in their learning. <p>D-6. New Emerson, John Irwin Award [Resolution 17/18: 47]</p> <ul style="list-style-type: none"> ➤ Mr. Williams invited the staff from New Emerson School to come forward to be recognized for earning the Colorado Department of Education 2017 John Irwin Schools of Excellence Award. This award is given to schools who exceed expectations by earning some of the highest scores in the state for the Colorado Measures of Academic Success (CMAS) tests. This year 179 schools across Colorado received the award. Mr. Williams noted New Emerson School has a history of being a School of Excellence. The Board thanked and congratulated the New Emerson students, staff and community for their hard work and excellent academic achievements. 	

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						<p>D-7. Mesa Valley Community School [Resolution 17/18: 48]</p> <ul style="list-style-type: none"> ➤ Mr. Parrish asked for those present from Mesa Valley Community School to come to the front of the room. Mesa Valley Community School was one of only eight Colorado high schools to receive the 2017 High School Academic Growth Award from the Colorado Department of Education. The Academic Growth Award is awarded to schools, based on their enrollment size and who demonstrate excellent growth in English, language arts, math and science, year-over-year. The Board congratulated the staff and students for being recognized by the state for their hard work, dedication and academic achievement. <p>E. BOARD REPORTS/COMMUNICATIONS/REQUESTS</p> <ul style="list-style-type: none"> ➤ Mr. Parrish stated the atmosphere at the meetings he has attended for the building projects at Orchard Mesa Middle School and Dual Immersion Gym has been nothing but excitement. <p>F. LEGISLATIVE REPORT</p> <ul style="list-style-type: none"> ➤ Mr. Pitton expressed his appreciation for a web site, created by Attwood Public Affairs, LLC, which tracks the progress of legislation regarding school finance proposals and Public Employees Retirement Association (PERA) issues. He also reported on bills currently being considered, at the capital, which could affect District 51. The first would reward schools who offer classes in the arts, noting District 51 offers many classes in the arts and music. The second would enable schools to earn additional accreditation points if their students meet or exceed state expectations. <p>G. AUDIENCE COMMENTS</p> <ul style="list-style-type: none"> ➤ There were no audience comments <p>H. SUPERINTENDENT'S REPORT</p> <p>H-1. Preschool Report, Ms. Kim Self, Preschool Director</p> <ul style="list-style-type: none"> ➤ Ms. Self-presented a brief history and overview of the District's preschool program. The program serves 850 students and receives funding from the Colorado Preschool Project (CPP), Early Childhood At-Risk Enhancement (ECARE) and Title I money. For this school year there were 168 eligible students placed on a waiting list, up from 145 students last year. The program serves students' ages three through five. Students are placed in the program based on identified risk factors and are selected by an advisory committee. There are programs in all but three elementary schools, with some schools having two programs. Ms. Self discussed data emphasizing the growth preschoolers made in one year. It also showed third grade students who attended preschool perform better. She answered questions from the board concerning services for students on the waiting list, procedures for those students with poor attendance, funding and space needed to expand the program, and family supports. She reviewed the Early Childhood Mission, Vision and Goals. 	

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						<p>H-2. Bond and Mill Update (Website Transparency/Blythe Updates)</p> <ul style="list-style-type: none"> ➤ Mr. Roy Blythe, Blythe Group + Co., gave a brief update on the Orchard Mesa Middle School Project. A design team visited several schools on the eastern slope and will be working with the general contractor selected, FCI Contractors. The projected construction start date is August 2018, with some underground work beginning sooner. The anticipated completion date is December of 2019. Contractors and subcontractors will be working closely with the school to address parking, parent drop off, noise and security issues during construction. Blythe Group + Co. is hoping to work with local contractors and are attempting to get contracts in place to lock in the construction costs. They are anticipating having almost half of the bond maintenance and construction projects starting in 2018 to save inflation costs, and all projects completed by 2020. ➤ Mr. John Potter, Blythe Group + Co. reviewed the progression on the Palisade High School and Dual Immersion gyms and improvement projects at Fruita Monument High School. Chamberlin Architects was selected to design the two gyms. PNCl has been selected to construct the gym at Dual Immersion Academy. Asset Engineering Limited was selected to construct the gym at Palisade High School with both gyms being completed by the end of 2018. The improvement projects at the Fruita Monument High School are projected for completion by the end of 2019. ➤ Mr. Eric Nilsen, Director of Maintenance and Operations, is working with contractors to complete some work in the evenings, while schools are in session. A large portion of maintenance will be completed in the summer. He stated the District would be applying for a BEST grant to help with the cost of the Orchard Mesa Middle School. <p>H-3. Quarterly Business/Investment Financials, Ms. Melanie Heath, Budget Analyst</p> <ul style="list-style-type: none"> ➤ Ms. Heath reviewed the readopted budget and explained how the readopted budget accounts for the official student count, and includes the bond and mill levy changes. She shared information on a transparency page, to be added to the District web site, which will show expenditures of the bond and mill levy funds as they occur. <p>H-4. Communications/District Initiatives</p> <ul style="list-style-type: none"> ➤ Mr. Levinson received good feedback from the community on the information posted in the Daily Sentinel regarding snow day procedures. ➤ Mr. Paul Jebe, Director of Educator Effectiveness gave a brief update on student perception surveys recently administered to students. There were 32,268 surveys completed with many students taking more than one survey. Classes with less than ten students did not participate in the survey. The results from the surveys will be given to teachers along with guidance documents to encourage conversations. He noted he is seeing a culture shift as site leaders start working with staff to incorporate into their work, the five behaviors, created from the new vision statement. 	

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Motion Second Aye No	x	x	x	x	x	H-6. Expulsion Report ➤ Mr. Tony Giurado, Chief Academic Officer, reported expulsion are slightly down from last year. I. CONSENT AGENDA I-1. Personnel Actions I-1-a. Licensed Personnel [Resolution: 17/18: 50] I-2. Gifts [Resolution: 17/18: 40] I-3. Grants [Resolution: 17/18:41]	Adopted
Motion Second Aye No	x	x	x	x	x	J. BUSINESS ITEMS J-1. Resolution Regarding Bonds [Resolution: 17/18: 52]	Adopted
Motion Second Aye No	x	x	x	x	x	J-2. Resolution for Mesa Valley Charter School Renewal [Resolution 17/18:55]	Adopted
Motion Second Aye No	x	x	x	x	x	J-3. Resolution for Independence Academy Charter School Renewal [Resolution 17/18:54]	Adopted
Motion Second Aye No	x	x	x	x	x	J-4. Resolution for Tope Property Line Adjustment [Resolution 17/18:39]	Adopted
						J-5. Policy First Reading J-5.a. BE, School Board Meetings J-5.b. BEC, Executive Sessions/Open Meetings J-5.c. BEDA, Notification of Board Meetings ➤ The board discussed possible language changes prior to second reading and adoption.	
Motion Second Aye No	x	x	x	x	x	J-6. Policy Second Reading/Adoption J-6.a HBA, Support Staff Bargaining Rights ➤ Discussion took place clarifying this policy change is just the beginning step in the process for psychologist to join Mesa Valley Education Association (MVEA).	Adopted
Motion Second Aye No	x	x	x	x	x	J-7. Resolutions for 2017-2018 Readopted Budget [Resolution 17/18:42, 43, 44]	Adopted

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Motion Second Aye No						K. BOARD OPEN DISCUSSION ➤ Mr. Phil Onofrio, Chief Operating Officer, requested direction from the Board regarding the sale of the bonds. Discussion took place regarding completing projects as soon as possible, funds to cover inflation costs, staying within the guidelines of the bond language, delay using funds to pay off other debts until projects are near completion and the District getting the best deal possible when selling the bonds.	8:35 p.m.
						L. FUTURE MEETINGS ➤ Reviewed.	
						M. EXECUTIVE SESSION ➤ None at this time.	
						N. ADJOURNMENT	
						<div style="text-align: right;"> <hr/> Bridget Story, Assistant Secretary Board of Education </div>	
	x	x					
	x	x	x	x	x		



Mesa County Valley School District 51

Board Appreciation Month

Board of Education Resolution: 17/18: 52

Presented: January 23, 2018

WHEREAS, School board members are elected to sit in trust for their diverse communities, and in that capacity are charged with meeting the community's expectations and aspirations for the public education of their children; and

WHEREAS, School board members are entrusted with the guardianship and wise expenditure of scarce tax dollars, and are responsible for maintaining and preserving the buildings, grounds and other areas of the school District that the community has put in their trust; and

WHEREAS, School Board members are responsible for providing leadership that ensures a clear, shared vision of public education for their schools, that sets high standards for the education of all students, and requires the effective and efficient operation of their Districts; and

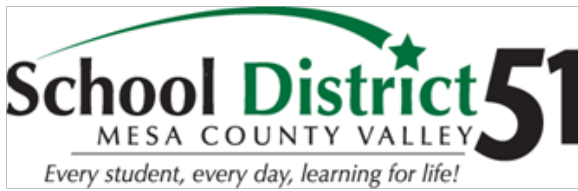
WHEREAS, School Board members adopt policies to give voice to that leadership and employ a superintendent to administer board policy, and are also responsible for the regular monitoring of the district's performance and compliance with policies; and

WHEREAS, the men and women elected to school Board positions deserve recognition and thanks for their countless hours of volunteer service to public education and the children of our state,

NOW THEREFORE, I, Ken Haptonstall, Superintendent, on behalf of the staff and students of Mesa County, do hereby declare our appreciation to the members of the Mesa County Valley School District 51 School Board and proclaim the month of January 2018, as School Board Recognition Month. I urge everyone to join me in recognizing the dedication and hard work of our local school board members.

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 January 23, 2018.

*Terri N. Wells
Secretary, Board of Education*



Mesa County Valley School District 51

**Recognition: MESA Program Advisors
Middle School Teaching Award
Colorado Association of Science Teachers**

Board of Education Resolution: 17/18: 51

Presented: January 23, 2018

The Board would like to invite the Middle School MESA program advisors to come to the front of the room.

Last November, the District 51 Math, Engineering and Science Achievement (MESA) program received the Middle School Teaching Award from the Colorado Association of Science Teachers. The advisors, from different schools across District 51, were recognized for their collaborative work in STEM across the community.

The program, which has been around for almost 27 years in District 51, includes community events like family nights, fundraisers, service-learning, and competitions to encourage students across the Grand Valley to explore Science, Technology, Engineering, and Math (STEM) opportunities.

It's clear that these advisors have dedicated their time and energy to share their passion for STEM with students.

The Board and Superintendent Haptonstall would like to congratulate these individuals for their recent recognition, and thank them for their dedication to students. Congratulations.

Kelly Bennet – East Middle School

Larry Sanders – Grand Mesa Middle School

Alanna Piccillo – Mount Garfield Middle School

Mike Carroll – Grand Mesa Middle School

Karen Franklin – Fruita 8/9 & FMHS

Dave Hamilton – Mount Garfield Middle School

Heather Hawkins – Bookcliff Middle School

Mike Warner – East Middle School

Victoria Chavez – Grand Junction High School

Michelle Perea – Bookcliff Middle School

Darrell Kitzman – Fruita Middle School

Jerry Baker – Fruita 8/9 & FMHS

Tori Hellman – Palisade High School

Laurie Krizman – District 51

Liz Henrikson – Fruita Middle School

Heidi Ragsdale – West Middle School

Therese Moran – West Middle School

**Recognition:
Serenity Santistevan, GJHS Counselor
Colorado Council of High School and College Relations
Counselor of the Month**

Board of Education Resolution: 17/18: 46

Presented: January 23, 2018

The Board would like to invite Serenity Santistevan to come to the front of the room.

Last spring, the Colorado Council of High School and College Relations recognized Ms. Santistevan, a counselor at Grand Junction High School, as the Colorado Counselor of the Month. Ms. Santistevan was nominated by a group of her peers from around the **state** and was picked by the Council for her dedication to students.

Ms. Santistevan is recognized by her peers as a dedicated counselor who goes above and beyond to make sure that every student is supported academically and emotional, and is ready for his/her future. She spends endless hours creating new procedures and ideas to help students succeed in all areas. According to Kati Garner, a former counselor at Grand Junction High School, "...she is an amazing mentor and supports her peers and co-workers as much as her students. She is the epitome of what a counselor should be."

The Colorado Council of High School and College Relations is a volunteer member organization comprised of high school counselors and college admission staff in Colorado who help educate and assist students in achieving their higher educational goals.

The Board of Education and Superintendent Haptonstall would like to congratulate Ms. Santistevan for earning this recognition, and thank her for her dedication to students in District 51.



**Recognition: Joe Ramunno
Class 3A Western Slope Conference Coach of the Year**

Board of Education Resolution: 17/18: 45

Presented: January 23, 2018

Last November, after winning another Class 3A Western Slope Conference football title, Palisade High School Football Coach, Mr. Joe Ramunno, was selected as the conference's top coach.

Mr. Ramunno was the head coach at Palisade during the football team's 4-year streak of state titles in the late 1990's. After coaching at Mesa State College for several years, Mr. Ramunno returned to Palisade football in 2012. Since then, he has played an instrumental role in the success of the football program at Palisade by focusing on player's mental and physical strength.

Mr. Ramunno has won numerous coaching awards, including Colorado Coach of the Year, Denver Broncos Coach of the Year, and two RMAC Coach of the Year awards. He was inducted in to the University of Wyoming Hall of Fame in 2015 for his achievements as a student there in 1983 and 1984.

When not on the field, Mr. Ramunno teaches Training and Team Conditioning classes at Palisade High School, along with Carpentry and Construction Technology.

The Board of Education and Superintendent Haptonstall would like to congratulate Mr. Ramunno on his hard work and dedication to District 51 students, both on the field and in the classroom.

Recognition:
Taylor Elementary and Dual Immersion Academy
2017 Governor's Distinguished Improvement Awards

Board of Education Resolution: 17/18: 49

Presented: January 23, 2018

The Board would like to invite representatives from Taylor Elementary School and the Dual Immersion Academy to the front of the room.

Last December, the Colorado Department of Education (CDE) recognized Taylor Elementary School and the Dual Immersion Academy for receiving a Governor's Distinguished Improvement award.

These awards are given to schools that demonstrate excellent student growth on the school performance framework used by the state to evaluate schools. These schools "exceeded" expectations on the indicator related to academic growth over time, and "met or exceeded" expectations on the indicator related to academic growth gaps. Only 124 schools in Colorado received this award this year.

The Governor's Distinguished Improvement program was established by state statute in 2000. This program is one of four Excellence in Education honors that schools are awarded by CDE.

The Board of Education would like to thank the staff and communities at Taylor Elementary School and Dual Immersion Academy for their extra effort to help students be successful and grow in their learning.

Board of Education Resolution: 17/18: 47

Presented: January 23, 2018

The Board would like to invite representatives from New Emerson Elementary to come to the front of the room.

In December, the Colorado Department of Education recognized New Emerson Elementary for receiving a “John Irwin School of Excellence” award.

This award is given to schools that demonstrate excellent academic achievement over time. New Emerson has won this award six times – every year since the award was created in 2011.

The John Irwin Excellence Award is based on the state’s school performance frameworks and is awarded to schools that “exceed” expectations for academic achievement indicator by earning some of the highest scores in the state for Colorado Measures of Academic Success (CMAS) tests. This year, 179 schools across Colorado received this award.

The Board of Education and Superintendent Haptonstall would like to congratulate the New Emerson School students, staff and community for their hard work and excellent academic achievement.

Board of Education Resolution: 17/18: 48

Presented: January 23, 2018

The Board would like to invite representatives from Mesa Valley Community School to come to the front of the room.

Last December, the Colorado Department of Education recognized Mesa Valley Community School as one of eight Colorado schools to receive the High School Academic Growth Award in 2017.

These awards are given to schools that demonstrate excellent growth on school performance and academic achievements, measured through the Colorado Measures of Academic Success (CMAS) tests in English Language Arts, math, and science. Schools which have the highest growth in these areas year-over-year are recognized based off their enrollment size.

Mesa Valley Community School is a K-12 district charter school that provides guidance and assistance for homeschool families.

The Board of Education and Superintendent Haptonstall congratulate the students, staff, and communities at Mesa Valley Community School for being recognized at the state level for their dedication to student achievement.

Communications Update

November 29, 2017 – January 17, 2018

Includes

Earned Media Coverage

Paid Media Coverage

Electronic Direct Communication

Events

Social Media Reports



Earned Media

The Daily Sentinel

Dec 4, CMU funds career advisers in high schools

https://www.gjsentinel.com/news/western_colorado/cmu-funds-career-advisers-in-high-schools/article_57d89fa2-d8c1-11e7-8c3b-10604b9f1ff4.html

Dec 5, Patched up

https://www.gjsentinel.com/sports/high_schools/patched-up/article_83f8f8a6-d98a-11e7-adb2-10604b9f6eda.html

Dec 6, School district plans purchase of 6,500 computers for students

https://www.gjsentinel.com/news/western_colorado/school-district-plans-purchase-of-computers-for-students/article_a7dec9e8-da53-11e7-a7ef-10604b9f7e7c.html

Dec 9, Opting for choice

https://www.gjsentinel.com/news/western_colorado/optiming-for-choice/article_69bfc194-dd78-11e7-a396-10604b9f6eda.html

Dec 13, State funds boost suicide-prevention efforts in schools

https://www.gjsentinel.com/news/western_colorado/state-funds-boost-suicide-prevention-efforts-in-schools/article_d156d254-dfd3-11e7-be3c-10604b9ffe60.html

Dec 20, Bully video goes viral

https://www.gjsentinel.com/news/western_colorado/bully-video-goes-viral/article_5836e86c-e55c-11e7-8247-10604b9f6eda.html

Dec 21, Artists see the fruits of their labor

https://www.gjsentinel.com/news/western_colorado/artists-see-the-fruits-of-their-labor/article_c10cfbde-e614-11e7-971d-10604b9f6eda.html

Dec 21, 3rd-graders get creative to stem tide of feral cats

https://www.gjsentinel.com/news/western_colorado/rd-graders-get-creative-to-stem-tide-of-feral-cats/article_4ff2b718-e6e6-11e7-ba6e-10604b9f1ff4.html

Dec 28, No. 7 story of 2017, Shake-ups in Grand Valley Leadership

https://www.gjsentinel.com/news/western_colorado/no-story-of-shake-ups-in-grand-valley-leadership/article_7893360e-ec66-11e7-b24d-10604b9f7e7c.html

Dec 29, No. 3 story of 2017: Area struggles with shocking wave of student suicides

https://www.gjsentinel.com/news/western_colorado/no-area-struggles-with-shocking-wave-of-student-suicides/article_4004833a-ed27-11e7-a1cd-10604b9f1ff4.html

Dec 30, Top story of 2017: Voters buck the trend, backing tax hikes for public safety, schools

https://www.gjsentinel.com/news/western_colorado/top-story-of-voters-buck-the-trend-backing-tax-hikes/article_e8254eec-edf8-11e7-b141-10604b9f1ff4.html

Jan 9, Lions Club donates \$137K to local causes

https://www.gjsentinel.com/news/western_colorado/lions-club-donates-k-to-local-causes/article_49be363c-f50b-11e7-a085-10604b9f7e7c.html

Jan 10, District 51 shakes up administration

https://www.gjsentinel.com/news/western_colorado/district-shakes-up-administration/article_7948a8c8-f5d4-11e7-9383-10604b9f1ff4.html

Jan 11, Educators reapply amid District 51 shuffle

https://www.gjsentinel.com/news/western_colorado/educators-reapply-amid-district-reshuffling/article_a6007ea8-f69d-11e7-8235-10604b9f1ff4.html

Jan 11, D51's bold move

https://www.gjsentinel.com/opinion/editorials/d-s-bold-move/article_5208daa2-f66b-11e7-b43d-10604b9f7e7c.html

Jan 12, Haptonstall vows better communications

https://www.gjsentinel.com/news/western_colorado/haptonstall-vows-better-communication/article_30b1d2e4-f7a3-11e7-b8da-10604b9f7e7c.html

KKCO/KJCT

Dec 1, District 51 installs more than 1,600 new locks on classroom doors

<http://www.nbc11news.com/content/news/461389023.html>

Dec 5, Local students give back for the holiday

<http://www.nbc11news.com/content/news/462197783.html>

Dec 6, Colorado teacher shortage: attracting and retaining excellent educators

<http://www.nbc11news.com/content/news/462419213.html>

Dec 6, Education Matters: Career Center preps for revamped Holiday Bizarre

<http://www.kjct8.com/content/news/Education-Matters-Career-Center-preps-for-revamped-Holiday-Bizarre-462452763.html>

Dec 6, West Slope comes together, trying to zero out lunch debts

<http://www.nbc11news.com/content/news/462429413.html>

Dec 7, Story walk at Dos Rios Elementary gets kids moving on a chilly day

<http://www.nbc11news.com/content/news/Story-walk-at-Dos-Rios-Elementary-gets-kids-moving-on-a-chilly-day-462611833.html>

Dec 7, D51 outlines \$11 million technology spending
<http://www.nbc11news.com/content/news/462647933.html>

Dec 7, GJHS hosts first club fair to help bring school together
<http://www.nbc11news.com/content/news/462667293.html>

Dec 12, 5th graders donate blankets to homeless kids
<http://www.kjct8.com/video?vid=463811593>

Dec 13, Special stuffed animals help children suffering from trauma
<http://www.nbc11news.com/content/news/Specialized-stuffed-animals-donated-to-D51s-trauma-coaches-464027493.html>

Dec 13, Colorado AG's office starts new initiative for teen suicide prevention
<http://www.nbc11news.com/content/news/464004223.html>

Dec 15, School donations will help Salvation Army feed more than 600 families
<http://www.nbc11news.com/content/news/464503273.html>

Dec 18, Viral video appears to show bullying between Grand Junction students
<http://www.nbc11news.com/content/news/465107753.html>

Dec 18, Schools awarded for academic growth, test scores
<http://www.nbc11news.com/content/news/Schools-awarded-for-academic-growth-test-scores-465062133.html>

Dec 19, Viral bullying video sparks conversation, rallies
<http://www.nbc11news.com/content/news/465290633.html>

Dec 22, Pomona Elementary students spent the day helping out the homeless
<http://www.nbc11news.com/content/news/Pomona-Elementary-students-spent-the-day-helping-out-the-homeless-466019433.html>

Jan 3, 2018, District 51 launches transparency website
<http://www.nbc11news.com/content/news/District-51-launches-transparency-website-467938633.html>

Jan 11, District 51 reorganizes, restructures director positions
<http://www.nbc11news.com/content/news/468893003.html>

KREX

Nov 29, School Board Members Officially Sworn In
<http://www.westernsloopenow.com/news/local-news/school-board-members-officially-sworn-in/869064469>

Dec 4, Students learn about financial fitness
<http://www.westernsloopenow.com/news/local-news/students-learn-about-financial-fitness/875042335>

Dec 4, State plan addresses teacher shortage

<http://www.westernslopenow.com/news/local-news/state-plan-addresses-teacher-shortage/875040940>

Dec 4, District 51 Foundation donates chromebooks to three area schools

<http://www.westernslopenow.com/news/local-news/district-51-donates-chromebooks-for-three-area-schools/875020340>

Dec 5, Children of the Code: Breaking Barriers in the STEM fields

<http://www.westernslopenow.com/news/local-news/children-of-the-code-breaking-barriers-in-the-stem-fields/875704781>

Dec 6, Elementary students go for a story walk

<http://www.westernslopenow.com/news/local-news/elementary-students-go-for-a-story-walk/876533601>

Dec 6, Fruita Monument High School launches first AP seminar course

<http://www.westernslopenow.com/news/local-news/fruita-monument-high-school-launches-first-ap-seminar-course/876532532>

Dec 7, Club day at Grand Junction High School

<http://www.westernslopenow.com/news/local-news/club-day-at-grand-junction-high-school/877241096>

Dec 8, STEM opens doors to public at Central High School

<http://www.westernslopenow.com/news/local-news/stem-opens-doors-to-public-at-central-high-school/877957457>

Dec 9, Locals support holiday bazaar

<http://www.westernslopenow.com/news/local-news/locals-support-holiday-bazaar/878392629>

Dec 13, Toys on a Mission: Helping with Trauma

<http://www.westernslopenow.com/news/local-news/toys-on-a-mission-helping-with-trauma/880716794>

Dec 15, R5 students volunteer to serve veterans

<http://www.westernslopenow.com/news/local-news/r5-students-volunteer-to-serve-veterans/882012864>

Dec 15, Sending holiday cheer to troops

<http://www.westernslopenow.com/news/local-news/sending-holiday-cheer-to-troops/881885909>

Dec 19, Viral video sparks a bullying backlash

<http://www.westernslopenow.com/news/local-news/viral-video-sparks-a-bullying-backlash/883892751>

Dec 21, How to check for snow delays for District 51 students

<http://www.westernslopenow.com/news/local-news/how-to-check-for-snow-delays-for-district-51-students/885998942>

Dec 21, Loma elementary students enjoy first snow of the season

<http://www.westernslopenow.com/news/local-news/loma-elementary-students-enjoy-first-snow-of-the-season/885969598>

Dec 21, Loma elementary students donate nearly 12,600 items of food

<http://www.westernslopenow.com/news/local-news/loma-elementary-students-donate-nearly-12600-pounds-of-food/885875573>

Jan 2, 2018, Whooping Cough Outbreak

http://www.westernslopenow.com/news/whooping-cough-outbreak_20180103021244/897742663

Jan 9, Decrease in student enrollment in District 51

<http://www.westernslopenow.com/news/local-news/decrease-in-student-enrollment-in-district-5/908513709>

Jan 10, District 51 Superintendent wanted reorganization from day one, teacher's union supports

<http://www.westernslopenow.com/news/local-news/d51-superintendent-wanted-reorganization-from-day-one-teachers-union-supports/909570804>

Jan 10, Frozen Principal at Redlands Middle School

<http://www.westernslopenow.com/news/local-news/frozen-principal-at-redlands-middle-school/909407974>

Electronic Direct Communication

Parent Newsletter



School District 51 Family and Community Newsletter | December 2017



Winter is coming - know what to do if there's a delay or closure
Not sure what happens when the snow flies and the roads get slick? Find answers to some of the most common questions about what to do when bad weather affects busing and the school day [here](#).



Pomona students pitch in for people who are homeless
Fifth-graders at Pomona Elementary School made and donated 23 blankets to children who will spend Winter Break at Homeward Bound homeless shelter. Third-graders from the school will bring food and toiletries to the shelter this Friday.



Congrats, CDE award winners!
Four District 51 schools earned [Colorado Department of Education Awards](#) based on 2017 CMAS test growth and performance. Congratulations to:

- Taylor Elementary and Dual Immersion Academy ([Governor's Distinguished Improvement Award](#))
- New Emerson ([John Irwin Award](#))
- Mesa Valley Community School ([High School Academic Growth](#))



More devices for kids coming through bond purchases
The bond measure passed last month includes \$11 million for technology devices and equipment. Learn more about how that money will be spent to enhance learning

Holiday Heroes to the rescue this weekend at Central High
Service Learning students at Central High School will host their annual [Holiday Heroes](#) event from 8 to 3 this Saturday in the school gym. Students collected food, clothing, and toys and welcome people to take what they need.



"Pie" hopes at Thunder Mt.
Thunder Mt. Elementary students collected 2,200 canned goods for the Salvation Army this month. As a reward, students got to throw pies in the faces of five staff members. Thanks Mike Antonette, Diane Carver, Crystal Kissner, Heather Reed, and Sharon Tenace for being good sports!



Central High STEM students show off new robotics lab
Students in Central's STEM (Science, Technology, Engineering and Math) program have a new robotics lab equipped with a 3-D printer, tools, parts, and a staging area to test out their creations. Supporters who helped make the lab possible were welcomed to an open house at the lab Dec. 8.



GJHS students get involved
Grand Junction High School students checked out the 50 clubs at GJHS at the school's first Club Day. Leadership Class students invented Club Day as a way to get students more connected with each other and their school.



Thank you!
The students and staff of District 51 would like to thank you for supporting 3A and 3B, including the OMMS students in this [video](#) who will be getting a new school!

Fun for the Entire Family
Dec. 23 - Jan. 8: [Winter Break](#)

Dec. 31: [New Year's Eve Torchlight Parade and Fireworks](#). 6 p.m. Powderhorn Mt. Resort.

Jan. 13: [GJ Rockestra Concert](#). 7:30 p.m. Colorado Mesa University Robinson Theatre.

Jan. 15: [Free Admission Day](#). Colorado National Monument.



Superintendent message
District 51 Superintendent Dr. Ken Haptonstall talks about the D51 Learning Model, bond and mill dollars and where to find out where dollars are (and aren't) going, plus great things going on in schools.



D51 Foundation Update
Learn about a Jan. 11 ["State of Our Schools"](#) bond and mill update and 2018's [White Ice](#) fundraiser.



MESA Club gets slate award
Congratulations to District 51's MESA (Math, Engineering, Science Achievement) Club for winning the 2017 Middle School Teaching Award from the Colorado Association of Science Teachers! MESA advisors were recognized Nov. 17 at the Colorado Science Conference in Denver for their commitment to delivering science to underserved populations.

and instruction [here](#).



Making a difference with the gift of comfort for traumatized kids
The Biz to Biz group generously donated eight specialized stuffed dogs and cats to the district's [Trauma Intervention Coaches](#). The pets have warmers and a device that mimics a heartbeat to help kids regulate their emotions.



Scenic students give back
Instead of a holiday market with small items for kids to buy as presents, this year the PTO at Scenic Elementary hosted a Giving Fair. Students brought money to school to donate to local charities on behalf of family members.



Sports Honors
Congratulations to the athletes who earned All-Conference honors in [Football](#) and [Volleyball](#)!

New Emerson students explore the wonders of coding, robotics
Students celebrated [2017 Computer Science Education Week](#) and [Hour of Code](#) earlier this month with numerous activities, including a coding demonstration and a visit from the Hi Fives robotics team at New Emerson.



Kids teaching kids about money
Students in Grand Junction High's Wealth Management class went to Appleton, Lincoln OM, and Wingate elementary schools earlier this month to teach kids about money. Wealth Management is part of the [High School of Business](#) curriculum at GJHS.



Schools receive Chromebooks
Students at Mt. Garfield, Orchard Mesa, and Redlands middle school each received 30+ Chromebooks this month thanks to a \$26,400 donation from the D51 Foundation! Learn how Chromebooks impact student learning [here](#) and [here](#).



Learn about East's Challenge Program at Info Meeting
Is your child interested in applying for the Challenge Program at East Middle School? Learn more at one of the [informational meetings](#) at the school Jan. 29 or 30.



See School Board meetings live
Did you know all District 51 School Board meetings are broadcast live on the [D51 Facebook page](#)? The videos are archived on the [D51 website](#) in the same place as meeting agendas and minutes and available on the district's [YouTube page](#) after each meeting.



Charitable giving abounds
Numerous District 51 schools hosted food and toy drives this holiday season. Thank you for all of your support and generosity as parents, business owners, and community members!



Congratulations to your District 51 Students of the Quarter!

Each quarter, Colorado Mesa University and Alpine Bank recognize one girl and one boy from each of the middle and high schools in District 51 as Students of the Quarter. This quarter's honorees were recognized at a luncheon on Dec. 19. Find out who made the grade [here](#).



Happy New Year!

All of us here at District 51 are looking forward to a 2018 filled with new learning, new technology, improved curriculum, and better-functioning school buildings. Thank you for trusting us with your most precious asset in 2017, and we look forward to seeing you again when school resumes after break on January 9, 2018!



Staff Newsletter

District 51 Insider

School District 51 Staff Newsletter | December 2017

Recognize!

Do you know a student, staff member, or school that has received a State or National award? [Send us some information](#) so we can recognize them at the next Board of Education Meeting (if applicable).

Dec 5 Board Brief

Communications Report

Every month, the Communications Department puts together a brief snapshot of what we've been up to. [Read the current report here.](#)

EVENTS

Dec 23, Opening Day at Powderhorn

Dec 24, Christmas Eve Skate with Santa, Glacier Ice Arena, 1-4 p.m., \$6/person + skates.

Dec 31, New Year's Eve Torchlight Parade.

Jan 13, GJ Rockestra Concert - Ages of Rock, CMU, 7-30 p.m., \$20/person.

Jan 15, Free admission to National Parks

Help Us Out

Do you know of any **Discounts for D51 employees?** (gym memberships, technology, subscriptions, retail discounts, etc.) Please [send us an email](#) so we can make information available to staff! [Click here to see what we have so far!](#)

Overwhelmed by all the **Acronyms and Jargon?** (What's an IEP? Or PBL?) [Check out this list](#), and [let us know](#) if we're missing any!

Kiwanis

Nominate the 2018 Kiwanis Citizen of the Year!

The Kiwanis Club of Grand Junction is seeking nominations for the 2018 Kiwanis Citizen of the Year Award for volunteer contributions to the community with emphasis on youth projects.

[Click here for the nomination form.](#)

Nominations due by Jan 15, 2018.



TRIAD
Employee Assistance Program

Triad Newsletter: The Power of Listening

[Click here for the Triad](#)



Update from Superintendent Haptonstall



Staff Spotlight - MESA Program Advisors

The MESA program Advisors recently received the Colorado Association of Science Teachers - Middle School Teaching Award! The advisors received recognition for their collaborative work in STEM across the Western Slope. They received recognition at the awards ceremony, a plaque, and \$500! This award was a statewide award and recognizes the importance of providing free opportunities for STEM for underrepresented populations! [See the list of staff members here.](#)



Colorado Department of Education Awards

Congratulations to the following four District 51 schools who were recognized by the Colorado Department of Education based on 2017 CMAS test growth and performance!

- Taylor Elementary & Dual Immersion Academy - **Governor's Distinguished Improvement Award**
- New Emerson - **John Irwin Award** (for the sixth time!)
- Mesa Valley Community School - **High School Academic Growth**



Students from Orchard Mesa Middle School, along with the rest of the District 51 community, would like to say "Thank You" for supporting the D51 Bond Measure and Mill Levy Override. Check out the video above!

Holiday Message from Risk Management

Keep yourself injury free this holiday season!! If you think you are too busy to slow down.... Think again!!

Stay Connected

D51 Community - Local events and promotions.

D51 News - Primary source for things happening in District 51.

Staff News - Exclusive information for D51 staff.

D51 Classifieds - A forum for D51 staff to search for or post items for sale.

D51 Communications - Help us get the word out about great things happening in D51!

Give and Grab - Where D51 staff can post items they need for school use, or have items a fellow staff member could use.



'Tis the season for hazardous weather

[Click here](#) for information on procedures to follow during extreme weather situations, and [click here for FAQ's](#). Bottom line, **use your best judgement and be safe during weather situations.**

To receive text messages the district sends out **during emergencies** or weather situations, please text YES to 67587. You will automatically receive a call and/or email if those are sent out.

So.....How do we prevent Slips, Trips, and Falls?

- Don't walk with your cell phone in front of your face.
- Walk where there is good lighting or carry a flash light so you can see the walking surface.
- Watch out for debris and help to keep walkways clear of hazards.
- Watch out for backpacks, water bottles, pens, pencils, & books that might drop onto hallway or classroom floors.
- Keep an eye out for spills and help clean them up right away.
- Report damaged sidewalks and walking surfaces to Maintenance for repair.
- Don't carry large loads that interfere with your line of sight.
- Keep your hands out of your pockets; this will help you maintain balance if you start to slip on ice or snow.
- Wear supportive footwear with good tread!! Winter is upon us - keep a pair of yaktracks in your car for icy mornings.

This is easy to fix....you don't want to be the next injured person and we don't want you hurt....so please watch where you are walking and slow down!!!



D51 Foundation Important Dates

The D51 Foundation Ambassador Meeting and a "State of Our Schools" Update from Superintendent Haptonstall. [Get your free tickets here.](#)

The 6th Annual White Iced Celebration: February 3, 2018, 7-10 p.m. at CMU. [Buy tickets here.](#)

District 51 Wellness Program

[Click here](#) for a D51 Wellness Program update and a list of Wellness Challenge Winners

[Click here](#) to nominate a coworker for the Wellness Employee of the month!

[Click here to log in](#) to your wellness portal.

Questions? Forgot your username or password? Contact [Gussie Nishi](#).



Announcement for Adaptive P.E. teachers and Elementary teachers who serve students with disabilities:

Dr. Elizabeth Sharp and Dr. Ann Gillies are teaching a class on March 2, 2018, 1-3 p.m. at the CMU Maverick Pavilion called Move to Learn, Learn to Move. This class focuses on the importance of moving, how important it is to consider that others learn and move in different ways, and how to modify, adapt, and accommodate for others who learn and move differently. CMU students will set up motor games and activities throughout the gym and assist your students in joining in on the fun!

For more information, contact Dr. Ann Gillies at [this email](#) or at (970) 248-1924



Congratulations to the District 51 Students of the Quarter!

Each quarter, District 51 in partnership with Colorado Mesa University and Alpine Bank recognize one female and one male student from each District 51 middle school and high school. This quarter's honorees were recognized at a luncheon on December 19. [Click here for the honorees.](#)



See you in 2018!

From all of us in the Superintendent's Office and Communications Department, thank you for a wonderful year full of achievement, excitement, successes, and fun! We wish you Happy Holidays and Happy New Year!

Did we miss something?

We want to hear from you! Staff are welcome to ask questions about the information you read, or provide suggestions for future articles.

Submit your ideas/feedback/comments to [Cat Foster](#)



Board Brief, December 5



December 5, 2017



Recognitions

The board recognized the following people:

- Palisade High School Marching Band, 2nd place in Colorado Bandmasters Association Marching Band 3A State Championship
- Colorado Technology Association's 2017 Educator of the Year, Mr. Phil Johnston of Central High School
- Mr. Jeff DeCrow, Western Slope League All Conference Softball Coach of the Year, Palisade High School



Bond and Mill Technology Jobs and Purchase Planning

Members of the District 51 Technology Department presented the board with an update on how they

plan to spend \$11 million generated specifically for technology by the passage of a bond measure last month, as well as \$300,000 generated per year for the next 10 years for technology support jobs through the passage of the 2017 mill levy override.

The Technology Department plans to spend bond dollars to purchase 6,500 Chromebooks and chargers in 2018, then replace those devices and charging carts with a fresh round of Chromebooks four years later. Chromebooks receive automatic updates, but advances in age, hardware, and technology eventually make the devices out of date, forcing the need to refresh. This purchase, plus swapping out 2,200 more-expensive laptops for 4,400 Chromebooks next year, when the laptops' lease expires, would bring the student-to-computer ratio down below 2:1 in the district. Bringing the ratio to 1:1 or less would not leave enough bond money left to refresh the Chromebooks, and also would not leave enough money for other plans to spend bond dollars on devices for teacher instruction and wireless classroom devices.

In addition, \$285,908 of bond revenue would go to professional development for educators to learn how to best utilize the devices. The mill levy override money will fund one help desk position, which has been posted, and four technical support jobs that will be posted soon. The technical support jobs will be spread out at each of the four traditional high schools, and those jobs may support feeder middle schools as well.

Oak Leaf Energy

D51 Resource Conservation Manager Eric Anderson and Mike McCabe of Oak Leaf Energy Partners in Denver spoke with the board about an opportunity to install

a 12-acre solar garden on district land east of Rocky Mountain Elementary School. Oak Leaf Energy would be responsible for installation and maintenance of the garden, which would consist of numerous rows of solar panels. At least 10 entities would save on their energy bills by subscribing to a portion of the garden. D51 would be offered a subscription of up to 40 percent, which would offer a net savings to the district of more than \$1 million over the course of a 20-year contract. The district would also earn \$1,200 per acre per year by licensing the land for the garden, with a 2 percent increase each year.

This would be the second solar garden to be installed on district land. A solar garden near Pear Park Elementary School has produced 3.9 million kilowatt hours of energy that have been credited to the district's 40 percent share in the garden since it opened in November 2014. The district's subscription in the garden has generated \$133,000 in solar credits, and licensing the land for the garden has generated \$54,000 in revenue for D51.

Charter renewals

Dr. Ken Haptonstall provided the board with updates on charter renewals and progress with the bond and mill. Both Independence Academy and Mesa Valley Community School have notified the district that they would like to renew their charter contracts. The board plans to review charter renewal applications for those two schools in January.

Business Items

The board had first reading of Policy HBA: Support Staff Bargaining Rights, which, if adopted on second reading, will revise the policy to allow psychology employees to join MVEA.

The board also adopted a resolution for certification of the district's mill levy, which will be 43.784 for 2018. The mill levy amount includes 3.881 mills for the 2017 mill levy override election and 3.583 mills for the 2017 bond election. These new items together will generate \$8.96 per month on a \$200K home.



Audit Report

The board was briefed on the district's annual audit, which showed the district is in good financial standing and following proper standards. There were no single audit findings in the more than 120 pages of financial statements in the audit.

Board Updates

Dr. Haptonstall informed the board that an architect selection committee has selected Blythe to design the new Orchard Mesa Middle School.

The board also reviewed a communications report and an expulsion report (there have been 11 expulsions so far this year as of Nov. 30, compared to 15 at the same point last year), and received an update on instruction. The update, from Leigh Grasso, shared that 22 professional development classes have been completed so far this year, rubric design and review continues in numerous subjects, and Social and Emotional Learning rubric development will likely begin in 6-8 months.



Future Meetings

- Dec. 19:** Alpine Bank of Colorado/CMU Student of the Quarter, 11:30 a.m., CMU Ballroom
- Jan. 9:** Board Work Session, 6 p.m., Harry Butler Board Room
- Jan. 23:** Board Business Meeting, 6 p.m., Harry Butler Board Room

Board Brief, January 9



January 9, 2018

Superintendent Update on Organizational Structure

Superintendent Ken Haptonstall presented the Board of Education with changes he plans to make to the district's organizational structure at a work session Tuesday, Jan. 9. All district employees received an email today about the change, along with a copy of the PowerPoint presentation from last night's board meeting and a list of jobs being replaced and created.

The new organizational structure will offer more support as schools implement the D51 Learning Model of performance-based learning while trimming more than half of executive-level directors.

The new roster of leadership roles will retain some jobs while creating or replacing others. All executive director or director level positions – even the ones that currently exist – will be posted during the first half of this year. Hiring decisions will be made by the end of April and the district will begin work within the new organizational structure this fall. The vast majority of employees in the district will not have to change jobs or titles, but please ask your supervisor or contact Human Resources if you have any questions.

The new organizational structure aims to:

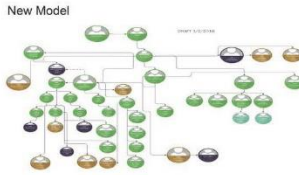
- Be proactive about student needs by having directors focus on preparing students for college and careers and exploring different learning options
- Help schools adopt and thrive in the D51 Learning Model, now that the foundation has been laid for transformation, with a focus on implementation and choices in education
- Make sure curriculum and programming are effective by measuring and evaluating results to inform decision-making
- Offer greater support for student well-being with the creation of a School Counselor Coordinator position
- Focus on the entire K-12 experience by splitting school director positions by geographical area instead of grade level
- Support teachers with a team of coordinators and coaches
- Properly prepare individuals for advancement as senior staff prepare to retire

2017-18 United Way Campaign Drawing

Corey Hafey and Jessica Pierce, co-Chairs for the district's annual United Way fundraising drive, announced that 1,079 district employees donated a total of \$81,710.46 during the 2017-18 United Way campaign! Highest participation awards went to Clifton Elementary, Redlands Middle School, Central High, and BTK, and Clifton Elementary and Redlands has the biggest jump in participation year-over-year.

The winners of the drawing for a day off are:

- Vicky Tinkle (Dos Rios)
- Nancy Clayton (Dos Rios)
- Contreras Obdulia (WCCC)
- Lynelle Schenck (Taylor)
- Katie Coomer (GMMS)
- Julie Danbom (Technology)
- Joy Mandeville (RMS)
- Kari Greenlee (Pomona)
- Jennifer Young (West)
- Jacinda O'Neill (West)
- Sean Gregersen (Shelley)
- Kimberly Schaper (PHS)
- Emma-Leigh Larsen (Pomona)
- Vi Crawford (Financial Services)
- Kathy Joseph (New Emerson)



Riverside Education Center Update

Joy Hudak, executive director of Riverside Educational Center, provided the board with an update about REC services and new ventures, such as expanding soon to Orchard Mesa Middle School to provide after-school support. Ms. Hudak thanked the district for donating two small buses to REC that were set to be retired and for providing space in the REC building. She also asked if REC could have space in any new or renovated buildings.



Update on Local Demographics

Western Demographics Owner/Operator Shannon Bingham, the district's long-time demographer, presented the board with an update on local demographics and predictions about future building capacity issues, moving and construction trends, and competition with state charter and online schools. Highlights from his presentation include:

* Enrollment in D51 decreased slightly this year, somewhat because more families are choosing local charter schools authorized by the state and statewide online programs. Homeschool enrollment is flat.

* Mr. Bingham said he's seeing more young families move from within the valley into existing housing in Fruita.

* Mr. Bingham suggested the board consider the possibility of capping School of Choice slots at some schools that are shifting attendance.

* Mr. Bingham suggested that the district and voters alike consider a 10-year time frame for continuing to replace certain buildings that are in poor condition and/or nearing capacity, including (in separate measures 4-5 years apart) Grand Junction High School and Fruita Monument High School, plus a new Fruita elementary school.

Social Media

Our posts on Facebook reach 10,498 “fans.” Posts include The Daily Sentinel’s Student of the Week, school events and activities, information for Safe2Tell and crisis numbers, live-streamed board meetings, etc.

A full social media report is available upon request, or at this link:

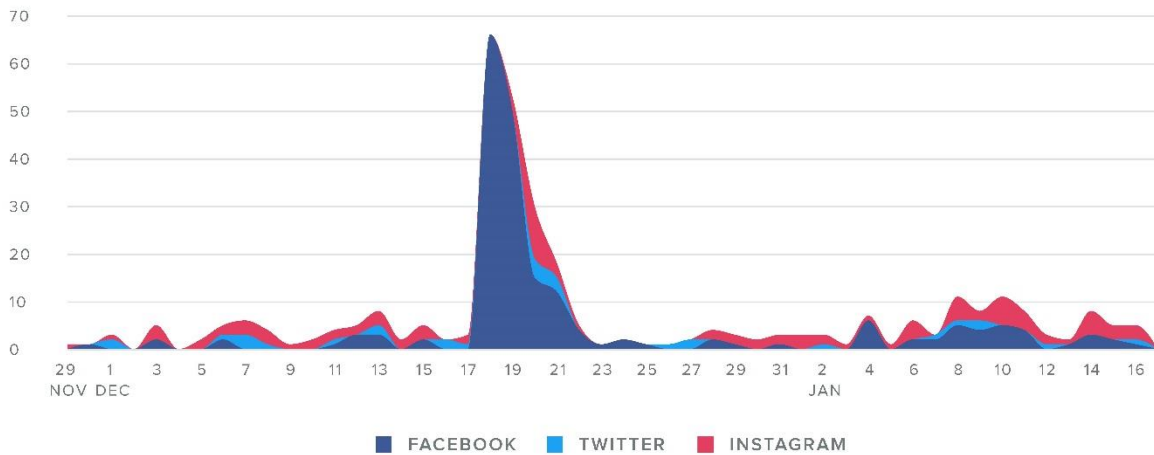
[District 51 Report, November 29, 2017 – January 17, 2018](#)

Group Stats by Profile/Page

Profile/Page	Total Fans / Followers	Fan / Follower Increase	Messages Sent	Impressions	Impressions per Post	Engagements	Engagements per Post	Link Clicks
 School District 51 @district51	2,960	0.51%	23	16,774	729	359	15.6	35
 Mesa C...District 51 Business Page	10,497	1.81%	142	623,958	4,394	8,755	61.7	4,039
 School District 51 @d51schools	539	22.78%	11	—	—	230	20.9	—

Group Audience Growth

AUDIENCE GROWTH, BY DAY



Audience Growth Metrics	Totals	Change
Total Fans	13,996	▲ 2.2%
New Facebook Fans	184	▲ 1.8%
New Twitter Followers	15	▲ 0.5%
New Instagram Followers	100	▲ 22.8%
Total Fans Gained	299	▲ 2.2%

Total followers increased by

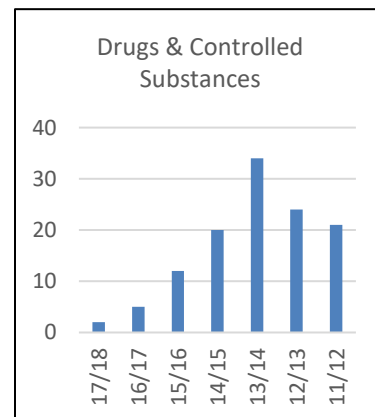
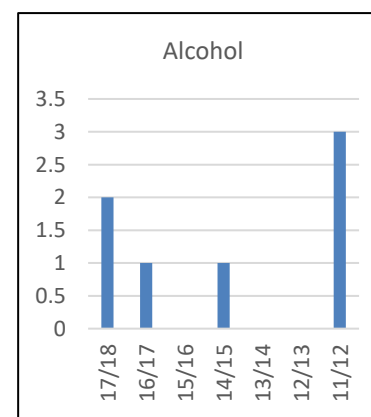
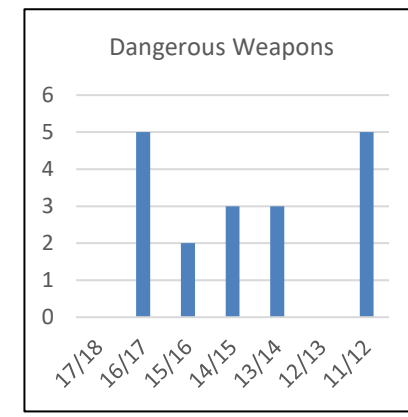
▲ 2.2%

since previous date range

														Total for previous years as of December 31 of:					
Category	High School				Middle School				Elementary School				Total		15/16	14/15	13/14	12/13	11/12
	17/18		16/17		17/18		16/17		17/18		16/17		17/18	16/17					
	M	F	M	F	M	F	M	F	M	F	M	F							
100	8		4	1									2	5	12	20	34	24	21
200	2		1										2	1		1			3
300																			
400						1							1		1	1		2	
500			3				2							5	2	3	3		5
600																			
700																		2	2
DSP																			
VOO	3		4		1		1						4	5		5	9	4	4
Total	13		12	1	1	1	3						15	16	15	30	46	32	35

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



Board of Education Resolution: 17/18: 50

Adopted: January 23, 2018

Name	Location	Assignment	Effective Date
Retirements			
Kaunisto, Carol Susan	Dos Rios	Sped – Moderate Needs	November 3, 2017
Resignations/Termination			
Billings, Jessica	Dos Rios	Grade 2	December 22, 2017
Clingman, Shawn	GJHS	English/Drama	December 22, 2017
Cummings, Mary	F 8-9	Librarian	December 22, 2017
Docter, Mitsy	CHS	SPED – SSN	January 11, 2018
Gould, Shelby	MGMS	Science	December 22, 2017
Johnson, Nicole	CHS	Science	December 22, 2017
Parker, Amber	MGMS	Language Arts	December 22, 2017
Webb, Joseph	WMS	Instrumental Music	December 22, 2017
Leave of Absence			
Reams Ray, Bretta	Pomona	December 1, 2017	Grade 3
New Assignments			
Bangert, Tawnya Jo	Loma	GT Elementary	December 18, 2017
Garner, Kathryn	BTK	Mental Health & Crisis Coord	January 8, 2018
Harr, Zachary	CHS	Science	January 9, 2018
Hinkle, Kathleen	MGMS	Science	January 8, 2018
Honnen, Cameron	WMS	Instrumental Music	January 8, 2018
Minor, Danielle	Fruitvale	Interventionist	January 8, 2018
Padon, Joseph	FMHS	SPED - SSN	December 18, 2017
Ray, Peter	Fruit 8-9	Language Arts	January 8, 2018
Rico, Edith	BMS	Language Arts	January 8, 2018
Turner, Dennis	F 8-9	Computer Tech	January 9, 2018

NOW THEREFORE BE IT RESOLVED that the Mesa County Valley School District No. 51 Board of Education approved the above identified grant funds for expenditure purposes.

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 January 23, 2018.

Bridget Story
Assistant Secretary, Board of Education

Board of Education Resolution: 17/18: 40

Adopted: January 23, 2018

Donor	Dale Beede LLC
Gift	Cash
Value	\$100.00
School/Department	Thunder Mt. Elementary School / Robotics Club

Donor	Ben and Joann Bray
Gift	Cash
Value	\$100.00
School/Department	West Middle School / General SBA account

Donor	Eugene and Debra Seitz
Gift	Cash
Value	\$100.00
School/Department	West Middle School / 7 th grade classes

Donor	Gary Roahrig
Gift	School supplies
Value	\$200.00
School/Department	Pomona Elementary School / Students in need

Donor	Kenneth and Kelly Johnson
Gift	Cash
Value	\$500.00
School/Department	Scenic Elementary School / General SBA account

Donor	Lyn Danielson
Gift	Cash
Value	\$100.00
School/Department	Scenic Elementary School / iPads for kindergarten class

Donor	Junior Service League of Grand Junction
Gift	Cash
Value	\$1,500.00
School/Department	Thunder Mt. Elementary / Tablets for physical education

Donor	Regan Ventures, Inc.
Gift	Cash
Value	\$200.00
School/Department	Thunder Mt. Elementary / Robotics Club

Board of Education Resolution: 17/18: 40

Adopted: January 23, 2018

Donor	Rotary Club of Grand Junction
Gift	Cash
Value	\$100.00
School/Department	Clifton Elementary School / Pancake breakfast fund raiser

Donor	Jared Polis Foundation
Gift	Cash
Value	\$1,500.00
School/Department	Valley School / 3-D printer with accessories

Donor	Victory Life Church
Gift	Cash
Value	\$100.00
School/Department	Clifton Elementary School / Family Center needs

Donor	Wilson Family Foundation
Gift	Cash
Value	\$10,000.00
School/Department	Clifton Elementary School / Bikes, helmets, locks, books, and other student needs

Donor	Parker W. Northup
Gift	Cash
Value	\$2,100.00
School/Department	Clifton Elementary School / Family Center needs

Donor	Collette M. Fluharty
Gift	Cash
Value	\$100.00
School/Department	Clifton Elementary School / Kindergarten supplies

Donor	Grand Junction Lion's Club
Gift	Cash
Value	\$200.00
School/Department	Clifton Elementary School / Two families in need

Donor	Keller Williams
Gift	Books
Value	\$250.00
School/Department	Appleton Elementary School / Book Drive

Board of Education Resolution: 17/18: 40

Adopted: January 23, 2018

Donor	Michael Neste and Pamela Ruland
Gift	Cash
Value	\$1,000.00
School/Department	Palisade High School / Friends of Choral Music

Donor	Flow Data, Inc.
Gift	Computer Parts
Value	\$96,345.57
School/Department	Career Center / Computer Repair Class

Donor	Melaleuca Wellness Company
Gift	Cash
Value	\$60.35
School/Department	Thunder Mountain Elementary / General SBA account

Donor	Lisa Orr
Gift	Kindergarten Supplies
Value	420.00
School/Department	Broadway Elementary School / Kindergarten supplies

Donor	S. J. Archuleta
Gift	Cash
Value	\$1,500.00
School/Department	District 51 / Student Advisory Council

Donor	Cabela's
Gift	14 pullovers, 25 jackets and 9 bib overalls
Value	\$3005.00
School/Department	District 51 / High and middle school outdoor classrooms

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 January 23, 2018.

Bridget Story
Assistant Secretary, Board of Education



Mesa County Valley School District 51

Grants

Board of Education Resolution: 17/18: 41

Adopted: January 23, 2018

Donor	Spark Policy Institute
Gift	Check
Value	\$1,000
School/Department	Farm to School

NOW THEREFORE BE IT RESOLVED that the Mesa County Valley School District No. 51 Board of Education approved the above identified grant funds for expenditure purposes.

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 January 23, 2018.

*Bridget Story
Assistant Secretary, Board of Education*

RESOLUTION

BE IT RESOLVED BY THE BOARD OF EDUCATION OF MESA COUNTY VALLEY SCHOOL DISTRICT NO. 51, MESA COUNTY, COLORADO:

Section 1. Definitions. The terms defined in this section shall have the designated meanings for all purposes of this Resolution and of any amendatory or supplemental Resolution, except where the context by clear implication requires otherwise. Other terms may be parenthetically defined elsewhere in this Resolution.

A. Act means Title 22, Article 42, C.R.S.

B. Beneficial Owner means any Person for which a Participant acquires an interest in the Bonds.

C. Board means the Board of Education of the Mesa County Valley School District No. 51, in Mesa County, Colorado.

D. Bond Fund means the separate, special account in the District's Bond Redemption Fund held by the County Treasurer.

E. Bond Resolution or Resolution means this Resolution of the District which provides for the issuance and delivery of the Bonds, subject to the parameters set forth herein and confirmed in the Sale Certificate.

F. Bonds means the District's General Obligation Bonds, Series 2018, issued pursuant to this Resolution.

G. Business Day means a day on which banks located in the city in which the Principal Office of the Paying Agent is located are not required or authorized to be closed and on which the New York Stock Exchange is not closed.

H. Chief Financial Officer means the Director of Financial Services of the District, or his or her successor in function.

I. Code means the Internal Revenue Code of 1986, as amended, as in effect on the date of delivery of the Bonds.

J. Continuing Disclosure Certificate means the Continuing Disclosure Certificate executed by the District on the date of delivery of the Bonds.

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K. County means Mesa County, Colorado.

L. County Treasurer means the County Treasurer of the County.

M. C.R.S. means the Colorado Revised Statutes, as amended and supplemented as of the date hereof.

N. Depository means any securities depository as the District may provide and appoint, in accordance with the guidelines of the Securities and Exchange Commission, which shall act as securities depository for the Bonds.

O. District means the Mesa County Valley School District No. 51, Mesa County, Colorado.

P. DTC means The Depository Trust Company, New York, New York, and its successors and assigns.

Q. Election means an election held within the District on Tuesday, November 7, 2017.

R. Federal Securities means only direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States (or ownership interests in any of the foregoing) and which are not callable prior to their scheduled maturities by the issuer thereof (or an ownership interest in any of the foregoing).

S. Letter of Representations means the blanket issuer letter of representations from the District to DTC to induce DTC to accept the Bonds as eligible for deposit at DTC.

T. Official Statement means the final Official Statement in substantially the form of the Preliminary Official Statement with respect to the Bonds.

U. Outstanding means, as of any date of calculation, all Bonds executed, issued, and delivered by the District except:

1. Bonds cancelled by the District, Paying Agent, or Registrar or surrendered to the District or Registrar for cancellation;

2. Bonds in lieu of, or in substitution for, which other Bonds shall have been executed, issued, and delivered by the District and authenticated by the Registrar unless proof satisfactory to the Registrar is presented that any such Bonds are duly held by the lawful Registered Owners thereof; or

3. Bonds deemed to have been paid within the meaning of Section 17 hereof.

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V. Owner or Registered Owner means any Person who is the registered owner of any Bond as shown on the registration books kept by the Registrar.

W. Participant or Participants means any broker-dealer, bank, or other financial institution from time to time for which DTC or another Depository holds the Bonds.

X. Paying Agent means UMB Bank, n.a., the paying agent for the Bonds, or its successors or assigns.

Y. Person means any natural person, firm, partnership, association, corporation, limited liability company, trust, public body, or other entity.

Z. Preliminary Official Statement means the Preliminary Official Statement with respect to the Bonds issued pursuant to this Resolution, with such revisions as are hereafter approved by the President, the Superintendent, or the Chief Financial Officer.

AA. President means the President of the Board, or in his or her absence, the Vice President of the Board.

BB. Principal Office means the principal office of the Registrar or Paying Agent, as the case may be.

CC. Project means the construction of the projects and improvements as authorized by the voters of the District at the Election and the payment of the costs of issuance of any Bonds.

DD. Purchase Contract means the Bond Purchase Agreement between the District and the Underwriter.

EE. Record Date means the fifteenth day of the calendar month (whether or not a Business Day) immediately preceding an interest payment date.

FF. Registrar means UMB Bank, n.a., or its successors and assigns, acting as registrar for the Bonds.

GG. Registrar Agreement means the Registrar and Paying Agent Agreement between the District and the Registrar.

HH. Sale Certificate means a certificate executed by any of the President, the Superintendent, or the Chief Financial Officer dated on or before the date of delivery of the Bonds, setting forth (i) the aggregate principal amount and denominations of the Bonds; (ii) the rates of interest on the Bonds; (iii) the existence and amount of any capitalized interest or reserve fund; (iv) the price at which the Bonds will be sold; (v) the redemption date of the Bonds and the

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conditions on which and the prices at which such Bonds may be called for prior redemption; (vi) the amount of principal of the Bonds maturing on each date; (vi) the dates on which principal and interest will be paid and the first interest payment date; (vii) whether the Bonds shall be secured by a municipal bond insurance policy; and (viii) any other finding or determination authorized under the Supplemental Act, all subject to the parameters and restrictions contained in this Resolution.

II. Secretary means the Secretary of the Board, or in his or her absence, the Assistant Secretary of the Board.

JJ. Special Record Date means a special date fixed by the Registrar to determine the names and addresses of Registered Owners of Bonds for purposes of paying interest on a special interest payment date for the payment of defaulted interest.

KK. State means the State of Colorado.

LL. Superintendent means the Superintendent of the District.

MM. Supplemental Act means the Supplemental Public Securities Act, constituting Title 11, Article 57, Part 2, C.R.S.

NN. Term Bonds means Bonds that are payable on or before their specified maturity dates from sinking fund payments established for that purpose and calculated to retire such Bonds on or before their specified maturity dates.

OO. Underwriter means RBC Capital Markets LLC.

Section 2. Recitals.

A. The District is a public corporation duly organized and existing under the Constitution and laws of the State.

B. The District is authorized under Section 11-57-205 of the Supplemental Act to delegate to any member of the issuing authority, chief executive officer, or chief financial officer of the public entity the authority to sign a contract for the purchase of the securities or to accept a binding bid for the securities, such delegation to be effective for one year after adoption of the act of issuance.

C. At the Election, the Board was authorized to contract general obligation bonded indebtedness on behalf of the District in an aggregate amount not exceeding \$118,500,000, pursuant to the following bond question:

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SHALL MESA COUNTY VALLEY SCHOOL DISTRICT NO. 51 DEBT BE INCREASED \$118.5 MILLION WITH A REPAYMENT COST OF UP TO \$219 MILLION, AND SHALL DISTRICT TAXES BE INCREASED UP TO \$13.5 MILLION ANNUALLY TO PAY SUCH DEBT, WITH THE PROCEEDS TO BE USED FOR THE PURPOSE OF PROVIDING CAPITAL ASSETS FOR DISTRICT PURPOSES, WHICH MAY INCLUDE BUT ARE NOT LIMITED TO:

- REPLACING ORCHARD MESA MIDDLE SCHOOL (CONSTRUCTED IN 1960) WITH A NEW FACILITY ON THE SAME SITE;
- REPAIRING, RENOVATING, OR MAKING ADDITIONS TO SCHOOL BUILDINGS, INCLUDING UPGRADES TO HEAT AND AIR CONDITIONING SYSTEMS AND PLUMBING TO PROVIDE FOR THE HEALTH AND SAFETY OF STUDENTS AND TEACHERS;
- ACQUIRING, PURCHASING, EQUIPPING OR FURNISHING SCHOOL BUILDINGS, INCLUDING SCHOOL SAFETY AND SECURITY EQUIPMENT, TECHNOLOGY AND INTERNET OR NETWORK EQUIPMENT; AND
- ADDING GYMNASIUMS TO DUAL IMMERSION ACADEMY ELEMENTARY SCHOOL AND PALISADE HIGH SCHOOL;

AND SHALL THE MILL LEVY BE INCREASED IN ANY YEAR WITHOUT LIMITATION AS TO RATE BUT ONLY IN AN AMOUNT SUFFICIENT TO PAY THE PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON SUCH DEBT OR ANY REFUNDING DEBT (OR TO CREATE A RESERVE FOR SUCH PAYMENT); PROVIDED THAT SUCH TAX INCREASE SHALL NOT PRODUCE REVENUE THAT WILL EXCEED THE MAXIMUM ANNUAL AMOUNT STATED ABOVE; SUCH DEBT TO BE EVIDENCED BY THE ISSUANCE OF GENERAL OBLIGATION BONDS OR TO PROVIDE DISTRICT MATCHING MONEY FOR ANY GRANT AWARDED BY THE STATE UNDER THE BUILDING EXCELLENT SCHOOLS TODAY PROGRAM; SUCH DEBT TO BE SOLD IN ONE SERIES OR MORE, FOR A PRICE ABOVE OR BELOW THE PRINCIPAL AMOUNT OF SUCH SERIES, ON TERMS AND CONDITIONS AND WITH SUCH MATURITIES AS PERMITTED BY LAW, INCLUDING PROVISIONS FOR REDEMPTION OF THE BONDS PRIOR TO MATURITY WITH OR WITHOUT PAYMENT OF THE PREMIUM OF NOT TO EXCEED ONE PERCENT; AND SHALL SUCH TAX REVENUES AND THE EARNINGS FROM THE INVESTMENT OF SUCH BOND PROCEEDS AND TAX REVENUES BE COLLECTED, RETAINED AND SPENT AS A VOTER APPROVED REVENUE CHANGE UNDER ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION OR ANY OTHER LAW?

D. The District has not issued or incurred any general obligation debt authorized as a result of the Election.

E. Pursuant to Article X, Section 20(4) of the State Constitution, bonds may not be sold on terms which exceed their share of the maximum repayment costs described in the ballot question or in the notice sent to voters.

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F. Pursuant to the ballot issue notice provided to the electors of the District in connection with the Election, the maximum annual repayment cost of general obligation bonds issued pursuant to the bond question approved at the Election may not exceed \$13,500,000 and the total repayment cost of general obligation bonds issued pursuant to the bond question approved at the Election may not exceed \$219,000,000.

G. The Board is of the opinion that the District should issue the entire \$118,500,000 of the authorization for the Project as authorized by the voters of the District at the Election.

H. The District desires to delegate to the President, the Superintendent, or the Chief Financial Officer the independent ability to authorize the issuance of the Bonds for the purpose of effecting the Project, all subject to the parameters set forth in this Resolution.

I. The creation of the indebtedness authorized by this Resolution will not cause the District to exceed the maximum general obligation indebtedness authorized by State law.

J. The Board has determined, and does hereby determine, that it is necessary and in the best interest of the District that the Bonds now be authorized to be issued and delivered, and the Board hereby determines to use the proceeds of the Bonds authorized by this Resolution to effect the Project.

K. Section 22-45-103(1)(b)(V) and (VI), C.R.S. requires that any school district with outstanding bonded indebtedness shall select at least one commercial bank or depository trust company to act as third party custodian to administer the school district's bond redemption fund, which custodian shall be responsible for making payments of principal and interest on a school district's outstanding bonded indebtedness as provided by law; a school district is not required to designate a third-party custodian to administer the bond redemption fund if the County Treasurer keeps the funds and accounts of the school district.

L. The District has determined that the County Treasurer shall keep the funds and accounts specified above.

M. There is on file in the District offices the proposed forms of the following documents, with such changes as hereinafter approved by the President, Superintendent, or Chief Financial Officer: (i) the Purchase Contract; (ii) the Registrar Agreement; (iii) the Preliminary Official Statement; and (iv) the Continuing Disclosure Certificate.

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Section 3. Ratification. All action not inconsistent with the provisions of this Resolution heretofore taken by the Board and the officers of the District directed toward effecting the Project and the sale and issuance of the Bonds for such purposes be, and the same is hereby ratified, approved, and confirmed.

Section 4. Authorization of Bonds; Delegation.

A. In accordance with the Constitution and laws of the State and the provisions of this Resolution, and for the purpose of defraying the cost of the Project, the District hereby authorizes to be issued general obligation bonds as set forth in the Sale Certificate, in the aggregate principal amount provided in the Sale Certificate, subject to the parameters and restrictions contained in this Resolution.

B. Section 11-57-204 of the Supplemental Act provides that a public entity, including the District, may elect in an act of issuance to apply all or any of the provisions of the Supplemental Act. The Board hereby elects to apply all of the provisions of the Supplemental Act to the Bonds.

C. Section 11-57-205 of the Supplemental Act provides that a public entity may delegate to any member of the issuing authority, chief executive officer, or chief financial officer of the public entity the authority to sign a contract for the purchase of the securities or to accept a binding bid for the securities, such delegation to be effective for one year after adoption of the act of issuance. The Board hereby delegates and authorizes any of the President, the Superintendent, or the Chief Financial Officer the authority, for one year from the date of this Resolution, to determine whether it is in the best interest of the District to issue general obligation bonds, to independently execute and deliver the Sale Certificate, and to make and approve the final determinations contained therein for the Bonds, subject to the parameters and restrictions of this Resolution. Any of the President, the Superintendent, or the Chief Financial Officer is hereby authorized to determine if obtaining municipal bond insurance with respect to the Bonds is in the best interests of the District, and if so, to select a bond insurer to issue a municipal bond insurance policy, execute a commitment relating to the same, and execute any related documents or agreements required by such commitment.

Section 5. Bond Details.

A. The Bonds.

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1. The Bonds shall be issued in fully registered form (i.e., registered as to payment of both principal and interest) initially registered in the name of Cede & Co. as nominee for DTC, as Depository for the Bonds. The Bonds shall be dated as of their date of delivery, and shall be issued in denominations of \$5,000 or any integral multiple thereof (provided that no Bond may be in a denomination which exceeds the principal coming due on any maturity date and no individual Bond may be issued for more than one maturity and interest rate).

2. The Bonds shall mature, bear interest (computed on the basis of a 360-day year of twelve 30-day months) be payable to the Registered Owners of such Bonds from their date to maturity or prior redemption, be subject to redemption, and be sold, all as provided in the Sale Certificate; subject to the following parameters and restrictions.

- (i) the Bonds shall mature no later than December 1, 2047;
- (ii) the aggregate principal amount of Bonds shall not exceed \$118,500,000;
- (iii) the Bonds shall be subject to optional redemption at such time or times as required by State law and as set forth in the Sale Certificate, at a redemption price not to exceed 101%;
- (iv) the maximum annual and total repayment cost of the Bonds shall not exceed the amounts authorized at the Election;
- (v) the purchase price of the Bonds shall not be less than 98% of the original principal amount of such Bonds; and
- (vi) the issuance of the Bonds shall not cause the District to exceed its statutory debt limitations at the time of issuance.

Interest on the Bonds shall be calculated on the basis of a 360-day year of twelve 30-day months, payable semiannually on each June 1 and December 1, commencing on the date provided in the Sale Certificate.

3. The Bonds shall be numbered consecutively as determined by the Registrar.

4. The principal of and premium, if any, on any Bond shall be payable to the Registered Owner thereof as shown on the registration books kept by the Registrar upon maturity or prior redemption of the Bonds and upon presentation and surrender at the Principal Office. If any Bond shall not be paid upon such presentation and surrender at maturity, it shall continue to draw interest at the rate borne by said Bond until the principal thereof is paid in full.

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Payment of interest on any Bond shall be made to the Registered Owner thereof by check, draft, or wire, sent by the Paying Agent, on or before each interest payment date (or, if such interest payment date is not a Business Day, on or before the next succeeding Business Day), to the Registered Owner thereof at his or her address as it last appears on the registration books kept by the Registrar on the Record Date; but, any such interest not so timely paid or duly provided for shall cease to be payable to the Person who is the Registered Owner thereof on the Record Date and shall be payable to the Person who is the Registered Owner thereof at the close of business on a Special Record Date for the payment of any such defaulted interest. Such Special Record Date and the date fixed for payment of such defaulted interest shall be fixed by the Registrar whenever moneys become available for payment of the defaulted interest, and notice of the Special Record Date shall be given to the Registered Owners of the Bonds not less than ten days prior to the Special Record Date by first-class mail to each such Registered Owner as shown on the Registrar's registration books on a date selected by the Registrar, stating the date of the Special Record Date and the date fixed for the payment of such defaulted interest.

The Paying Agent may make payments of interest on any Bond by such alternative means as may be mutually agreed to between the Registered Owner of such Bond and the Paying Agent (provided, however, that the District shall not be required to make funds available to the Paying Agent prior to the dates specified in the Registrar Agreement). All such payments shall be made in lawful money of the United States of America, without deduction for services of the Registrar or Paying Agent.

5. The District hereby directs the Paying Agent to comply with the provisions of Section 22-41-110, C.R.S., and the State Treasurer's Policy Concerning the Timely Payment of School District Obligations in order to assure that the principal of and interest on the Bonds are paid when due. In the event the District determines that it will not, or in the event the District does not have sufficient funds on hand to make a principal or interest payment on the Bonds, the District hereby agrees to notify the State Treasurer and the Paying Agent.

Section 6. Prior Redemption.

A. The Bonds are subject to redemption prior to maturity as provided in the Sale Certificate.

B. The Term Bonds, if any, shall be subject to mandatory sinking fund redemption at the times, in the amounts, and at the prices set forth in the Sale Certificate. On or

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before the thirtieth day prior to each sinking fund payment date, the Registrar will proceed to call the Term Bonds (or any Term Bond or Bonds issued to replace such Term Bonds) for redemption from the sinking fund on the next December 1, and give notice of such call without further instruction or notice from the District.

At its option, to be exercised on or before the sixtieth day next preceding each sinking fund redemption date, the District may (a) deliver to the Registrar for cancellation Term Bonds subject to mandatory sinking fund redemption on such date in an aggregate principal amount desired or (b) receive a credit in respect of its sinking fund redemption obligation for any Term Bonds subject to mandatory sinking fund redemption on such date, which prior to said date have been redeemed (otherwise than through the operation of the sinking fund) and canceled by the Registrar and not theretofore applied as a credit against any sinking fund redemption obligation. Each Term Bond so delivered or previously redeemed will be credited by the Registrar at the principal amount thereof on the obligation of the District on such sinking fund redemption date and the principal amount of Term Bonds to be redeemed by operation of such sinking fund on such date will be accordingly reduced. The District will on or before the sixtieth day next preceding each sinking fund redemption date furnish the Registrar with its certificate indicating whether or not and to what extent the provisions of (a) and (b) above are to be availed with respect to such sinking fund payment. Failure of the District to deliver such certificate shall not affect the Registrar's duty to give notice of sinking fund redemption as provided in this Section.

C. In the case of Bonds of a denomination larger than \$5,000, a portion of such Bond (\$5,000 or any integral multiple thereof) may be redeemed, in which case the Registrar shall, without charge to the Owner of such Bond, authenticate and issue a replacement Bond or Bonds for the unredeemed portion thereof.

D. Notice of any prior redemption shall be given by the Paying Agent in the name of the District by sending a copy of such notice by first-class, postage prepaid mail, electronic means, or such other means as may be required by the Depository, not more than 60 days and not less than 30 days prior to the redemption date to the Underwriter and to each Registered Owner of any Bond all or a portion of which is called for redemption at his or her address as it last appears on the registration books kept by the Registrar. Failure to give such notice by mailing to the Registered Owner of any Bond or to the Underwriter, or any defect therein, shall not affect the validity of the proceedings for the redemption of any other Bonds.

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All official notices of redemption shall be dated and shall state:

1. CUSIP numbers of Bonds to be redeemed;
2. the redemption date;
3. the redemption price;
4. if less than all Outstanding Bonds are to be redeemed, the identification of the Bonds (and, in the case of partial redemption, the respective principal amounts and interest rate) to be redeemed;
5. that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption, and that interest thereon shall cease to accrue from and after said date; and
6. the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the Principal Office or such other office as shall be designated by the Paying Agent.

On or prior to any redemption date, the District shall deposit with the Paying Agent an amount of money sufficient to pay the redemption price of all the Bonds or portions of Bonds which are to be redeemed on that date.

Official notice of redemption having been given as aforesaid, the Bonds or portions of Bonds so to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the District shall default in the payment of the redemption price) such Bonds or portions of Bonds shall cease to bear interest. Upon surrender of such Bonds for redemption in accordance with said notice, such Bonds shall be paid by the Paying Agent at the redemption price. Installments of interest due on or prior to the redemption date shall be payable as herein provided for payment of interest. Upon surrender for partial redemption of any Bond, there shall be prepared for the Registered Owner a new Bond or Bonds of the same maturity and interest rate in the amount of the unpaid principal. All Bonds which have been redeemed shall be cancelled and destroyed by the Registrar and shall not be reissued.

In addition to the foregoing notice, further notice may be given by the Paying Agent in order to comply with the requirements of any Depository holding the Bonds but no defect in said further notice nor any failure to give all or any portion of such further notice shall in any

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manner defeat the effectiveness of a call for redemption if notice thereof is given as above prescribed.

Notwithstanding the provisions of this section, any notice of optional redemption may contain a statement that the redemption is conditioned upon the receipt by the Paying Agent of funds on or before the date fixed for redemption sufficient to pay the redemption price of the Bonds so called for redemption, and that if such funds are not available, such redemption shall be cancelled by written notice to the Owners of the Bonds called for redemption in the same manner as the original redemption notice was mailed.

Section 7. Execution and Authentication. The Bonds shall be executed in the name of and on behalf of the District and signed by the manual or facsimile signature of the President, sealed with a manual or facsimile impression of the seal of the District and attested by the manual or facsimile signature of the Secretary. The Bonds bearing the manual or facsimile signatures of the officers in office at the time of the signing thereof shall be the valid and binding obligations of the District (subject to the requirement of authentication by the Registrar as hereinafter provided) notwithstanding that before the delivery of the Bonds or before the issuance of the Bonds upon transfer or exchange, any or all of the Persons whose facsimile signatures appear on the Bonds shall have ceased to fill their respective offices. The President and Secretary may, by the execution of a signature certificate pertaining to the Bonds, adopt as and for their respective signatures the facsimiles thereof appearing on the Bonds. At the time of the execution of the signature certificate, the President and Secretary may each adopt as and for his or her facsimile signature the facsimile signature of his or her predecessor in office in the event that such facsimile signature appears upon any of the Bonds.

No Bond shall be valid or obligatory for any purpose unless the certificate of authentication, substantially in the form hereinafter provided, has been duly manually executed by the Registrar. The Registrar's certificate of authentication shall be deemed to have been duly executed by it if manually signed by an authorized officer or representative of the Registrar, but it shall not be necessary that the same officer or representative sign the certificate of authentication on all of the Bonds issued hereunder. By authenticating any of the Bonds initially delivered pursuant to this Resolution, the Registrar shall be deemed to have assented to the provisions of this Resolution.

Section 8. Registration, Transfer and Exchange of Bonds.

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A. Subject to Section 9 hereof, books for the registration and transfer of the Bonds shall be kept by the Registrar. Upon the surrender for transfer of any Bond at the Registrar, duly endorsed for transfer or accompanied by an assignment duly executed by the Registered Owner or his attorney duly authorized in writing, the Registrar shall authenticate and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount and of the same maturity and interest rate, bearing a number or numbers not previously assigned. Bonds may be exchanged at the Principal Office for an equal aggregate principal amount of Bonds of the same maturity and interest rate of other authorized denominations. The Registrar shall authenticate and deliver a Bond or Bonds which the Registered Owner making the exchange is entitled to receive, bearing a number or numbers not previously assigned. The Registrar may impose reasonable charges in connection with exchanges or transfers of Bonds which charges (as well as any tax or other governmental charge required to be paid with respect to such transfer) shall be paid by the Owner of any Bond requesting such exchange or transfer.

B. The Registrar shall not be required (1) to transfer or exchange all or a portion of any Bond subject to prior redemption during the period beginning at the opening of business 15 days next preceding the mailing of notice calling any Bonds for prior redemption as herein provided or (2) to transfer or exchange all or a portion of a Bond after the mailing of notice calling such Bond or portion thereof for prior redemption, except for the unredeemed portion of Bonds being redeemed in part.

C. The Person in whose name any Bond shall be registered, on the registration books kept by the Registrar, shall be deemed and regarded as the absolute owner thereof for the purpose of making payment thereof and for all other purposes except as may otherwise be provided with respect to payment of interest to the Owners of the Bonds as is provided in Section 5 hereof; and payment of or on account of either principal or interest on any Bond shall be made only to or upon the written order of the Registered Owner thereof or his legal representative, but such registration may be changed upon transfer of such Bond in the manner and subject to the conditions and limitations provided herein. All such payments shall be valid and effectual to discharge the liability upon such Bond to the extent of the sum or sums so paid.

D. If any Bond shall be lost, stolen, destroyed, or mutilated, the Registrar shall, upon receipt of such evidence, information, or indemnity relating thereto as it may reasonably require, authenticate and deliver a replacement Bond or Bonds of a like aggregate principal amount

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and of the same maturity and interest rate, bearing a number or numbers not previously assigned. If such lost, stolen, destroyed, or mutilated Bond shall have matured or is about to become due and payable, the Registrar may direct the Paying Agent to pay such Bond in lieu of replacement.

E. The officers of the District are authorized to deliver to the Registrar fully executed but unauthenticated Bonds in such quantities as may be convenient to be held in custody by the Registrar pending use as herein provided.

F. Whenever any Bond shall be surrendered to the Paying Agent upon payment thereof, or to the Registrar for transfer, exchange, or replacement as provided herein, such Bond shall be promptly cancelled by the Paying Agent or Registrar, and counterparts of a certificate of such cancellation shall be furnished by the Paying Agent or Registrar to the District.

Section 9. Book Entry.

A. Notwithstanding any contrary provision of this Resolution, the Bonds initially shall be evidenced by one Bond for each maturity and interest rate in denominations equal to the aggregate principal amount of the Bonds of such maturity and interest rate. Such initially delivered Bonds shall be registered in the name of “Cede & Co.” as nominee for DTC, the Depository for the Bonds. The Bonds may not thereafter be transferred or exchanged except:

1. to any successor of DTC or its nominee, which successor must be both a “clearing corporation” as defined in Section 4-8-102(a)(5), C.R.S. and a qualified and registered “clearing agency” under Section 17A of the Securities Exchange Act of 1934, as amended; or

2. upon the resignation of DTC or a successor or new Depository under clause (1) or this clause (2) of this paragraph A, or a determination by the Board that DTC or such successor or a new Depository is no longer able to carry out its functions, and the designation by the Board of another Depository acceptable to the Board and to the Depository then holding the Bonds, which new Depository must be both a “clearing corporation” as defined in Section 4-8-102(a)(5), C.R.S. and a qualified and registered “clearing agency” under Section 17A of the Securities Exchange Act of 1934, as amended, to carry out the functions of DTC or such successor new Depository; or

3. upon the resignation of DTC or a successor or new Depository under clause (1) above or the designation of a new Depository pursuant to clause (2) above, or a determination of the Board that DTC or such successor or Depository is no longer able to carry out its functions,

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and the failure by the Board, after reasonable investigation, to locate another Depository under clause (2) to carry out such Depository functions.

B. In the case of a transfer to a successor of DTC or its nominee as referred to in clause (1) or (2) of paragraph A hereof, upon receipt of the outstanding Bonds by the Registrar together with written instructions for transfer satisfactory to the Registrar, a new Bond for such maturity, and interest rate of the Bonds then outstanding shall be issued to such successor or new Depository, as the case may be, or its nominee, as is specified in such written transfer instructions. In the case of a resignation or determination under clause (3) of paragraph A hereof and the failure after reasonable investigation to locate another qualified Depository for the Bonds as provided in clause (3) of paragraph A hereof, and upon receipt of the outstanding Bonds by the Registrar, together with written instructions for transfer satisfactory to the Registrar, new Bonds shall be issued in denominations of \$5,000 or any integral multiple thereof, registered in the names of such Persons, and in such authorized denominations as are requested in such written transfer instructions; however, the Registrar shall not be required to deliver such new Bonds within a period of less than 60 days from the date of receipt of such written transfer instructions.

C. The Board and the Registrar shall be entitled to treat the Registered Owner of any Bond as the absolute owner thereof for all purposes hereof and any applicable laws, notwithstanding any notice to the contrary received by any or all of them and the Board and the Registrar shall have no responsibility for transmitting payments or notices to the Beneficial Owners of the Bonds held by DTC or any successor or new Depository named pursuant to paragraph A hereof.

D. The Board and the Registrar shall endeavor to cooperate with DTC or any successor or new Depository named pursuant to clause (1) or (2) of paragraph A hereof in effectuating payment of the principal amount of the Bonds upon maturity or prior redemption by arranging for payment in such a manner that funds representing such payments are available to the Depository on the date they are due.

E. Upon any partial redemption of any of the Bonds, Cede & Co. (or its successor) in its discretion may request the District to issue and authenticate a new Bond or shall make an appropriate notation on the Bond indicating the date and amount of prepayment, except in the case of final maturity, in which case the Bond must be presented to the Registrar prior to

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payment. The records of the Paying Agent shall govern in the case of any dispute as to the amount of any partial prepayment made to Cede & Co. (or its successor).

Section 10. Uniform Commercial Code. The Owner or Owners of the Bonds shall possess all rights enjoyed by the holders of investment securities under the provisions of the Uniform Commercial Code – Investment Securities. The Bonds shall constitute the general obligations of the District and the full faith and credit of the District shall be, and hereby is, pledged to the payment thereof.

Section 11. Form of Bonds, Certificates and Registration Panel. The form of Bond, the Registrar's certificate of authentication, the form of assignment, and the prepayment panel shall be in substantially the following forms:

[Type here]

(Form of Bond)

Unless this bond is presented by an authorized representative of The Depository Trust Company, a New York corporation (“DTC”), to the District or its agent for registration of transfer, exchange, or payment, and any bond issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the Registered Owner hereof, Cede & Co., has an interest herein.

**UNITED STATES OF AMERICA
STATE OF COLORADO
COUNTY OF MESA**

**MESA COUNTY VALLEY SCHOOL DISTRICT NO. 51
GENERAL OBLIGATION BOND, SERIES 2018**

No. R— \$ _____

INTEREST RATE	MATURITY DATE	DATED AS OF	CUSIP
_____% per annum	December 1, 20__		_____

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT: _____ DOLLARS

On the faith, credit, and behalf of Mesa County Valley School District No. 51, in Mesa County, Colorado (the “District”), the Board of Education of the District (the “Board”) hereby acknowledges the District indebted and promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above, on the Maturity Date specified above (unless called for earlier redemption), interest thereon payable on June 1 and December 1 in each year commencing on _____, at the Interest Rate per annum specified above, until the principal sum is paid or payment has been provided therefor. This Bond bears interest (computed on the basis of a 360-day year of twelve 30-day months) payable to the Registered Owner at the Interest Rate specified above from the most recent interest payment date to which interest has been paid or provided for, or, if no interest has been paid, from the date of this Bond.

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This Bond is one of an authorized series of Bonds issued pursuant to a resolution of the Board adopted on December 5, 2017 (the “Bond Resolution”). This Bond bears interest, matures, is payable, is subject to redemption, and is transferable as provided in the Bond Resolution and the Sale Certificate executed by any of the President, the Superintendent, or the Chief Financial Officer prior to the delivery of the Bonds. To the extent not defined herein, terms used herein are used as defined in the Bond Resolution.

[INSERT REDEMPTION PROVISIONS].

Reference is made to the Bond Resolution and to all resolutions supplemental thereto, with respect to the nature and extent of the security for the Bonds, rights, duties, and obligations of the District, the rights of the Owners of the Bonds, the rights, duties, and obligations of the Paying Agent and Registrar, the circumstances under which any Bond is no longer Outstanding, the ability to amend the Bond Resolution, and to all the provisions of which the Owner hereof by the acceptance of this Bond assents.

The Bonds of the series of which this is one are issued by the District, upon its behalf and upon the credit thereof, for the purpose of defraying wholly or in part the costs of the Project, all under the authority of and in full conformity with the Constitution and laws of the State of Colorado, Title 22, Article 42, Colorado Revised Statutes, an election held within the District on November 7, 2017, and pursuant to the Bond Resolution of the Board duly adopted and made a law of the District prior to the issuance of this Bond. The Bonds are also issued pursuant to Title 11, Article 57, Part 2, C.R.S. (the “Supplemental Act”). Pursuant to Section 11-57-210 of the Supplemental Act, this recital shall be conclusive evidence of the validity and the regularity of the issuance of the Bonds after their delivery for value.

It is hereby certified, recited, and warranted that all the requirements of law have been complied with by the proper officers of the District in the issuance of this Bond; that the total indebtedness of the District, including that of this Bond, does not exceed any limit of indebtedness prescribed by the Constitution or laws of the State of Colorado; and that provision has been made for the levy and collection of annual taxes sufficient to pay the interest on and the principal of this Bond when the same become due.

The full faith and credit of the District are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this Bond.

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This Bond shall not be valid or obligatory for any purpose until the Registrar shall have manually signed the certificate of authentication herein.

IN WITNESS WHEREOF, the Board of Education of Mesa County Valley School District No. 51, in Mesa County, Colorado, has caused this Bond to be signed and executed on behalf of the District by the manual or facsimile signature of its President and to be subscribed and attested with the manual or facsimile signature of its Secretary and with a manual or facsimile impression of the seal of the District affixed hereto, as of the date specified above.

(Manual or Facsimile Signature)
President, Board of Education
Mesa County Valley School District No. 51,
Mesa County, Colorado

(MANUAL OR FACSIMILE SEAL)

Attest:

(Manual or Facsimile Signature)
Secretary, Board of Education
Mesa County Valley School District No. 51,
Mesa County, Colorado

(End of Form of Bond)

[Type here]

(Form of Registrar's Certificate of Authentication)

Date of authentication and registration: _____

This is one of the Bonds described in the within-mentioned Bond Resolution, and this bond has been duly registered on the registration books kept by the undersigned as Registrar for such Bonds.

UMB Bank, n.a., as Registrar

By: _____
Authorized Officer

(End of Form of Registrar's Certificate of Authentication)

[Type here]

(Form of Assignment)

For value received, the undersigned hereby sells, assigns and transfer unto _____ the within bond and hereby irrevocably constitutes and appoints _____ attorney, to transfer the same on the books of the Registrar, with full power of substitution in the premises.

Dated: _____

Signature

Signature Guaranteed:

Signature must be guaranteed by a member
of a Medallion Signature Program

Address of Transferee:

Social Security or other tax
identification number of transferee:

NOTE: The signature to this Assignment must correspond with the name as written on the face of the within bond in every particular, without alteration or enlargement or any change whatsoever.

EXCHANGE OR TRANSFER FEES MAY BE CHARGED

(End of Form of Assignment)

[Type here]

(Form of Prepayment Panel)

The following installments of principal (or portion thereof) of this bond have been prepaid in accordance with the terms of the Bond Resolution authorizing the issuance of this bond.

<u>Date of Prepayment</u>	<u>Principal Prepaid</u>	Signature of Authorized Representative <u>of the Depository</u>

(End of Form of Prepayment Panel)

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Section 12. Delivery of Bonds. When the Bonds have been duly executed and authenticated, they will be delivered to the Underwriter on receipt of the agreed purchase price. The Registrar shall initially register the Bonds in the name of “Cede & Co.,” as nominee of DTC. The funds realized from the sale of such Bonds shall be applied solely to defray the costs of the Project, and for no other purposes whatsoever. The Underwriter shall in no manner be responsible for the application or disposal by the District, or any of its officers, of any of the funds derived from the sale of the Bonds.

Section 13. Disposition of Bond Proceeds.

A. The net proceeds of the Bonds shall be deposited with the District and applied solely for the payment of the costs of the Improvement Project. After adequate provision therefor is made, any unexpended proceeds allocable to the Improvement Project shall be deposited in the “Mesa County Valley School District No. 51, Mesa County, Colorado, Bond Redemption Fund” (the “Bond Fund”) held by the County Treasurer.

B. The remainder of the proceeds of the Bonds shall be used to pay the costs of issuance of the Bonds.

Section 14. Payment of Principal and Interest -- Tax Levy.

A. The interest and principal, if any, falling due on the Bonds prior to the time when sufficient proceeds of a levy therefor are available shall be paid out of the general revenues of the District or other moneys available therefor. For the purpose of reimbursing any such general revenues so used for principal and interest and to meet the principal and interest payments accruing thereafter, as the same shall become due, there shall be levied by the Board of County Commissioners for the County, on all taxable property in the District, in addition to all other taxes, direct annual taxes unlimited as to rate and in an amount sufficient to pay principal and interest on the Bonds when due, promptly as the same respectively become due. The taxes when collected shall be deposited into a separate account for the Bonds to be known as the Mesa County Valley School District No. 51 Bond Fund (the “Bond Fund”), hereby created and held by the County Treasurer, to be applied solely for the purpose of the payment of interest and principal on the Bonds, and for no other purpose whatsoever, until the indebtedness so contracted under this Resolution, principal and interest, shall have been fully paid, satisfied, and discharged; the District may apply any other funds that may be in the treasury of the District and available for that purpose to the payment of interest or principal as the same respectively become due, and to that extent the

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levy or levies herein provided for may thereupon be diminished. The levies may also be diminished to the extent that funds are not needed as a result of prior redemption in accordance with the terms of this Resolution.

Said direct annual taxes levied to pay said principal and interest shall be in addition to any and all other taxes levied to effect the purposes of the County or the District. No statutory or constitutional provision enacted after the issuance of the Bonds shall in any manner be construed as limiting or impairing the obligation of the District to levy ad valorem taxes on property within the District, without limitation of rate and in an amount sufficient to pay the principal of and interest on the Bonds when due. Any changes in the boundaries of the District subsequent to the delivery of the Bonds shall be effected in such a manner as to fully preserve and protect the rights of the Owners of the Bonds.

It shall be the duty of the Board annually at the time and in the manner provided by law for levying other taxes, if such action shall be necessary to effectuate the provisions of this Resolution, to ratify and carry out the provisions hereof with reference to the levy and collection of taxes; and the Board shall require the officers of the District to levy, extend, and collect such taxes on property within the District, in the manner provided by law for the purpose of creating a fund for the payment of the principal of the Bonds and the interest accruing thereon. Such taxes, when collected, shall be kept for and applied only to the payment of the interest and principal of the Bonds as hereinbefore specified.

B. The foregoing provisions of this Resolution and the Sale Certificate are hereby declared to be the certificate of the Board to the Board of County Commissioners of the County, showing the aggregate amount of taxes to be levied by the Board of County Commissioners from time to time, as required by law, for the purpose of paying the principal of the bonded indebtedness and the interest thereon as the same shall hereafter accrue.

Section 15. Covenants with Registered Owners.

A. The District covenants for the benefit of the Owners that it will not take any action or omit to take any action with respect to the Bonds, the proceeds thereof, any other funds of the District or any facilities financed or refinanced with the proceeds of the Bonds if such action or omission (i) would cause the interest on the Bonds to lose its exclusion from gross income for federal income tax purposes under Section 103 of the Code, or (ii) would cause interest on the Bonds to lose its exclusion from alternative minimum taxable income as defined in Section

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55(b)(2) of the Code except to the extent such interest is required to be included in the adjusted current earnings adjustment applicable to corporations under Section 56 of the Code in calculating corporate alternative minimum taxable income, or (iii) would cause interest on the Bonds to lose its exclusion from Colorado taxable income and Colorado alternative minimum taxable income under present State law. The foregoing covenant shall remain in full force and effect notwithstanding the payment in full or defeasance of the the Bonds until the date on which all obligations of the District in fulfilling the above covenant under the Code have been met.

B. The District also covenants for the benefit of each Owner that it will annually prepare or cause to be prepared a budget and an audit report, will annually file or cause to be filed with the appropriate State agency a copy of the adopted budget, the appropriation resolution and audit report, all in accordance with State law.

C. The District covenants that it will not take any action or fail to take any action which action or failure to act would release any property which is included within the boundaries of the District at any time from liability for the payment of direct annual taxes levied by the District for the payment of the principal or interest on the Bonds.

D. The District covenants for the benefit of the Owners, including Beneficial Owners, that it will comply with the Continuing Disclosure Certificate which will be executed by District officers in connection with the delivery of the Bonds issued pursuant to this Resolution.

E. The District covenants that it will comply with the provisions of the Custodial Agreement.

Section 16. Investment of Funds. Any proceeds of the Bonds or moneys in any fund or account may be deposited, invested, or reinvested in any manner permitted by law. Such deposits or investments shall either be subject to redemption at any time at face value by the holder thereof at the option of such holder, or shall mature at such time or times as shall most nearly coincide with the expected need for moneys from the fund in question.

Section 17. Defeasance. If, when the Bonds shall be paid in accordance with their terms (or payment of the Bonds has been provided for in the manner set forth in the following paragraph), then this Resolution and all rights granted hereunder shall thereupon cease, terminate, and become void and be discharged and satisfied.

Payment of any Outstanding Bond shall, prior to the maturity or redemption date thereof, be deemed to have been provided for within the meaning and with the effect expressed in

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this Section if (a) in case said Bond is to be redeemed on any date prior to its maturity, the District shall have given to the Paying Agent in form satisfactory to it irrevocable instructions to give on a date in accordance with the provisions of Section 6 hereof notice of redemption of such Bond on said redemption date, such notice to be given in accordance with the provisions of Section 6 hereof, (b) there shall have been deposited with the Paying Agent or a commercial bank exercising trust powers either moneys in an amount which shall be sufficient, or Federal Securities which shall not contain provisions permitting the redemption thereof at the option of the issuer, the principal of and the interest on which when due, and without any reinvestment thereof, will provide moneys which, together with the moneys, if any, deposited with or held by the Paying Agent or other commercial bank exercising trust powers at the same time, shall be sufficient to pay when due the principal of and interest due and to become due on said Bond on and prior to the redemption date or maturity date thereof, as the case may be, and (c) in the event said Bond is not by its terms subject to redemption within the next sixty days, the District shall have given the Paying Agent in form satisfactory to it irrevocable instructions to give, as soon as practicable in the same manner as the notice of redemption is given pursuant to Section 6 hereof, a notice to the Owner of such Bond that the deposit required by (b) above has been made with the Paying Agent or other commercial bank exercising trust powers and that payment of said Bond has been provided for in accordance with this section and stating such maturity or redemption date upon which moneys are to be available for the payment of the principal of and interest due on said Bond. Neither such securities nor moneys deposited with the Paying Agent or other commercial bank exercising trust powers pursuant to this section or principal or interest payments on any such Federal Securities shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the principal of and interest due on said Bond; provided any cash received from such principal or interest payments on such Federal Securities deposited with the Paying Agent or other commercial bank exercising trust powers, if not then needed for such purpose, shall, to the extent practicable, be reinvested in securities of the type described in (b) of this paragraph maturing at times and in amounts sufficient to pay when due the principal of and interest to become due on said Bond on or prior to such redemption date or maturity date thereof, as the case may be. At such time as payment of a Bond has been provided for as aforesaid, such Bond shall no longer be secured by or entitled to the benefits of this Resolution, except for the purpose of any payment

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from such moneys or securities deposited with the Paying Agent or other commercial bank exercising trust powers.

The release of the obligations of the District under this section shall be without prejudice to the right of the Paying Agent to be paid reasonable compensation for all services rendered by it hereunder and all its reasonable expenses, charges and other disbursements incurred on or about the administration of and performance of its powers and duties hereunder.

Upon compliance with the foregoing provisions of this section with respect to all Bonds Outstanding, this Resolution may be discharged in accordance with the provisions of this section but the liability of the District in respect of the Bonds shall continue; provided that the Owners thereof shall thereafter be entitled to payment only out of the moneys or Federal Securities deposited with the Paying Agent or other commercial bank exercising trust powers as provided in this Section.

Section 18. Direction to Take Authorizing Action. The President, Secretary, and the officers of the District be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution including without limiting the generality of the foregoing: the original or additional printing of the Bonds in such quantities as may be convenient, the procuring of bond insurance with respect to the Bonds, qualification of the Bonds for registration with a securities depository, the execution of such certificates as may reasonably be required by the Underwriter, including without limitation certificates relating to the execution of the Bonds, the preparation of the report to the State Department of Education required by Section 22-42-125, C.R.S. (said report to be filed within the time established by statute), the tenure and identity of the District officials, the assessed valuation and indebtedness of the District, the rate of taxes levied against taxable property within the District, the delivery of the Bonds, the expectations of the District with respect to the investment of the proceeds of the Bonds, the receipt of the purchase price and the absence of litigation, pending or threatened, if in accordance with the facts, affecting the validity thereof, the absence and existence of factors affecting the exclusion of interest on the Bonds from gross income for federal income tax purposes, and the District's undertaking to provide continuing financial and other disclosure in accordance with the Continuing Disclosure Certificate.

Section 19. Approvals, Authorizations, and Amendments. The forms of the Registrar Agreement, the Purchase Contract, and the Continuing Disclosure Certificate are hereby

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approved. The District shall enter into and perform its obligations under the Registrar Agreement, and the Continuing Disclosure Certificate, in the forms of each of such documents as on file with the District, with only such changes therein as are not inconsistent herewith. The President is hereby authorized and directed to execute the Registrar Agreement, and the Continuing Disclosure Certificate. The Secretary is hereby authorized to attest and to affix the seal of the District to the Resolution, and the Registrar Agreement, and the President and Secretary are further authorized to execute, attest, seal, and authenticate such other documents, instruments, or certificates as are deemed necessary or desirable by bond counsel in order to issue and secure the Bonds. Such documents are to be executed in substantially the forms hereinabove approved, provided that such documents may be completed, corrected, or revised as deemed necessary by the parties thereto in order to carry out the purposes of this Resolution. Copies of all of the documents shall be delivered, filed and recorded as provided therein.

Any one of the President, the Superintendent, or the Chief Financial Officer has the authority to accept any proposal of the Underwriter to purchase the Bonds and to execute the Purchase Contract and the Sale Certificate in connection therewith, as well as the authority to make determinations in relation to the Bonds contained in the Sale Certificate subject to the parameters and restrictions contained in Section 5 of this Resolution. Further, the President, the Superintendent, or the Chief Financial Officer are hereby independently authorized to execute and deliver a commitment for the issuance of a municipal bond insurance policy by a bond insurer on the Bonds, if any, and enter into any related documents or agreements subject to the Supplemental Act to secure the payment of principal of and interest on the Bonds.

The proper officers of the District are hereby authorized and directed to prepare and furnish to bond counsel certified copies of all proceedings and records of the District relating to the Bonds and such other affidavits and certificates as may be required to show the facts relating to the authorization and issuance thereof as such facts appear from the books and records in such officers' custody and control or as otherwise known to them.

The approval hereby given to the various documents referred to above includes an approval of such additional details therein as may be necessary and appropriate for their completion, deletions therefrom and additions thereto as may be approved by bond counsel prior to the execution of the documents. The execution of any instrument by the appropriate officers of

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the District herein authorized shall be conclusive evidence of the approval by the District of such instrument in accordance with the terms hereof.

Section 20. Successor Registrar or Paying Agent. The Registrar or Paying Agent may resign at any time on 30 days' prior written notice to the District. The District may remove said Registrar or Paying Agent upon 30 days' prior written notice to the Registrar and/or Paying Agent, as the case may be. No resignation or removal of the Registrar or Paying Agent shall take effect until a successor has been appointed; provided, that if no successor is appointed by the end of 90 days, the Paying Agent or Registrar may petition a court of competent jurisdiction to appoint a successor. If the Registrar or Paying Agent initially appointed shall resign, or if the District shall remove said Registrar or Paying Agent, the District may, upon notice mailed to each Registered Owner of any Bond, at the address last shown on the registration books, or by electronic means to DTC or its successor, appoint a successor Registrar or Paying Agent, or both. Every such successor Registrar or Paying Agent shall be a bank or trust company located in and in good standing in the United States and having a shareowners' equity (e.g., capital stock, surplus, and undivided profits), however denominated, not less than \$10,000,000 or shall be an officer of the District. It shall not be required that the same institution serve as both Registrar and Paying Agent hereunder, but the District shall have the right to have the same institution serve as both Registrar and Paying Agent hereunder.

Any company or national banking association into which the Registrar or Paying Agent may be merged or converted or with which it may be consolidated or any company or national banking association resulting from any merger, conversion, or consolidation to which it shall be a party or any company or national banking association to which the Registrar or Paying Agent may sell or transfer all or substantially all of its corporate trust business, provided such company shall be eligible, shall be the successor to such Registrar or Paying Agent without the execution or filing of any paper or further act, anything herein to the contrary notwithstanding.

Section 21. Official Statement. The distribution and use of the Preliminary Official Statement, in substantially the form as on file with the District, with such changes as are hereafter approved by the Superintendent or the Chief Financial Officer is in all respects hereby ratified, approved and confirmed. The Underwriter is authorized to prepare or cause to be prepared, and the President is authorized and directed to approve, on behalf of the District, a final Official Statement for use in connection with the offering and sale of the Bonds. The execution

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of a final Official Statement by the President shall be conclusively deemed to evidence the approval of the form and contents thereof by the District. The designation of the Preliminary Official Statement by the President, the Superintendent, or the Chief Financial Officer as a “deemed final Official Statement” for purposes of Rule 15c2-12 of the Securities and Exchange Commission is hereby authorized and confirmed.

Section 22. Contract with Bondholders.

A. After any of the Bonds have been issued, this Resolution shall constitute a contract between the District and the Owners of such Bonds and shall be and remain irrevocable until such Bonds and the interest thereon shall have been fully paid, satisfied and discharged.

B. The District may, without the consent of or notice to the Owners of Bonds, adopt one or more resolutions supplemental hereto, which supplemental resolutions shall thereafter form a part hereof, for any one or more of the following purposes:

1. To cure any ambiguity, or to cure, correct, or supplement any formal defect or omission or inconsistent provision contained in this Resolution, to make any provision necessary or desirable due to a change in law, to make any provisions with respect to matters arising under this Resolution, or to make any provisions for any other purpose if, in each case, such provisions are necessary or desirable and do not adversely affect the interests of the Registered Owners;

2. To pledge additional revenues, properties, or collateral as security for the Bonds;

3. To grant or confer upon the Registrar for the benefit of the Registered Owners any additional rights, remedies, powers, or authorities that may lawfully be granted to or conferred upon the Registered Owners; or

4. To qualify this Resolution under the Trust Indenture Act of 1939.

C. Except for amendatory or supplemental resolutions adopted pursuant to paragraph B hereof, the Owners of not less than two-thirds (2/3) in aggregate principal amount of the Bonds then Outstanding shall have the right, from time to time, to consent to and approve the adoption by the District of such resolutions amendatory or supplemental hereto as shall be deemed necessary or desirable by the District for the purpose of modifying, altering, amending, adding to, or rescinding, in any particular, any of the terms or provisions contained in this Resolution;

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provided however, that without the consent of the Owners of the Bonds affected thereby, nothing herein contained shall permit, or be construed as permitting:

1. a change in the terms of the maturity of any Bond, in the principal amount of any Bond or the rate of interest thereon, the dates of payment of principal and interest, or in the terms of prior redemption of any Bond;
2. an impairment of the right of the Owners to institute suit for the enforcement of any payment of the principal of or interest on such Bonds when due;
3. a privilege or priority of any Bond or any interest payment over any other Bond or interest payment; or
4. a reduction in the percentage in principal amount of the Bonds, the consent of whose Owners is required for any such amendatory or supplemental resolution.

If, at any time, the District shall desire to adopt an amendatory or supplemental resolution for any of the purposes of this paragraph C, the District shall cause notice of the proposed adoption of such amendatory or supplemental resolution to be given by mailing such notice by certified or registered first-class mail to the Underwriter and to each Owner of the Bond affected at the address shown on the registration books of the Registrar or by electronic means to DTC or its successor, at least thirty days prior to the proposed date of adoption of any such amendatory or supplemental resolution. Such notice shall briefly set forth the nature of the proposed amendatory or supplemental resolution and shall state that copies thereof are on file at the offices of the District or some other suitable location for inspection by all Owners. If, within sixty days or such longer period as shall be prescribed by the District following the giving of such notice, the Owners of not less than the required percentage in aggregate principal amount of Bonds then outstanding at the time of the execution of any such amendatory or supplemental resolution shall have consented to and approved the execution thereof as herein provided, no Owner shall have any right to object to any of the terms and provisions contained therein, or the operation thereof, or in any manner to question the propriety of the adoption and effectiveness thereof, or to enjoin or restrain the District from adopting the same or from taking any action pursuant to the provisions thereof.

Section 23. Pledge of Revenues. The creation, perfection, enforcement, and priority of the pledge of revenues to secure or pay the Bonds as provided herein shall be governed by Section 11-57-208 of the Supplemental Act and this Resolution. The revenues pledged for the

[Type here]

payment of the Bonds, as received by or otherwise credited to the District, shall immediately be subject to the lien of such pledge without any physical delivery, filing, or further act. The lien of such pledge on the revenues pledged for payment of the Bonds and the obligation to perform the contractual provisions made herein shall have priority over any or all other obligations and liabilities of the District, except for any general obligation indebtedness of the District currently outstanding or any general obligation indebtedness issued on a parity with the Bonds. The lien of such pledge shall be valid, binding, and enforceable as against all Persons having claims of any kind in tort, contract, or otherwise against the District irrespective of whether such Persons have notice of such liens.

Section 24. No Recourse Against Officers and Agents. Pursuant to Section 11-57-209 of the Supplemental Act, if a member of the Board, or any officer or agent of the District acts in good faith, no civil recourse shall be available against such member, officer, or agent for payment of the principal, interest or prior redemption premiums on the Bonds. Such recourse shall not be available either directly or indirectly through the Board or the District, or otherwise, whether by virtue of any constitution, statute, rule of law, enforcement of penalty, or otherwise. By the acceptance of the Bonds and as a part of the consideration of their sale or purchase, any Person purchasing or selling such Bond specifically waives any such recourse.

Section 25. Bond Insurer as Owner. So long as the issuer of a municipal bond insurance policy, if any, is not then in default under such bond insurance policy, any bond insurer shall be deemed to be the Owner of all Bonds insured by it for purposes of exercising remedies, waiving defaults, or granting consents pursuant to this Bond Resolution.

Section 26. Conclusive Recital. Pursuant to Section 11-57-210 of the Supplemental Act, the Bonds shall contain a recital that they are issued pursuant to the provisions of the Supplemental Act. Such recital shall be conclusive evidence of the validity and the regularity of the issuance of the Bonds after their delivery for value.

Section 27. Limitation of Actions. Pursuant to Section 11-57-212 of the Supplemental Act, no legal or equitable action brought with respect to any legislative acts or proceedings of the District in connection with the authorization or issuance of the Bonds, including but not limited to the adoption of this Resolution, shall be commenced more than thirty days after the authorization of the Bonds. Pursuant to Section 22-42-129, C.R.S., no action shall be brought

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questioning the legality of the Bonds or any resolution, proceeding, or contract in connection with the Bonds on and after thirty days from the effective date of this Resolution.

Section 28. Registration with Clerk and Recorder. Pursuant to Section 22-42-121, C.R.S., the Bonds, after their execution but before their delivery, shall first be registered (on a collective, not an individual, basis) by the Clerk and Recorder in and for Mesa County, being the County in which the headquarters of the District is located. Such recording is to be in the book kept for that purpose and to consist of a notation of the name of the District and the amount, date of issuance and maturity, and rate of interest of the Bonds. A certified copy of this Resolution, constituting a request and order, duly made and entered of record, shall be furnished to the Mesa County Clerk and Recorder and thereupon it shall be his or her duty to make such registration. There is hereby appropriated out of any funds of the District available for that purpose the amount of the Mesa County Clerk and Recorder's registration fees as required by law, which fee shall be paid to the Mesa County Clerk and Recorder.

Section 29. Severability. If any section, paragraph, clause, or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

Section 30. Repealer. All acts, orders, and resolutions and parts thereof, in conflict with this Resolution be, and the same hereby are, rescinded and repealed.

Section 31. Holidays. If the date for making any payment or the last date for performance of any act or the exercising of any right, as provided in this Resolution, shall be a legal holiday or a day on which banking institutions in the city in which is located the Principal Office of the Registrar and Paying Agent are authorized by law to remain closed, such payment may be made or act performed or right exercised on the next succeeding day not a legal holiday or a day on which such banking institutions are authorized by law to remain closed, with the same force and effect as if done on the nominal date provided in this Resolution, and no interest shall accrue for the period after such nominal date.

Section 32. Effective Date. This Resolution shall be effective immediately upon adoption.

[Type here]

PASSED, ADOPTED, AND APPROVED this December 5, 2017.

President, Board of Education

(SEAL)

Attest:

Secretary, Board of Education

[Type here]

STATE OF COLORADO)
)
COUNTY OF MESA)SS.
)
MESA COUNTY VALLEY)
SCHOOL DISTRICT NO. 51)

I, Bridget Story, am the duly qualified and acting Assistant Secretary of the Board of Education of Mesa County Valley School District No. 51 (the “District”) in Mesa County, Colorado, and I do hereby certify:

1. The foregoing pages are a true and correct copy of a resolution (the “Resolution”) introduced at a regular meeting of the Board of Education of the District (the “Board”) on December 5, 2017.

2. The Resolution was duly moved and seconded and the Resolution was adopted at the regular meeting of December 5, 2017, by an affirmative vote of a majority of the members of the Board as follows:

Name	“Yes”	“No”	Absent	Abstain
John Williams, President				
Tom Parrish, Vice President				
Doug Levinson				
Greg Mikolai				
Paul Pitton				

3. The members of the Board were present at such meeting and voted on the passage of such Resolution as set forth above.

4. The Resolution was approved and authenticated by the signature of the President of the Board, sealed with the District seal, attested by the Secretary and recorded in the minutes of the Board.

5. Attached hereto as Exhibit A is a copy of the notice of the regular meeting on December 5, 2017, which notice was mailed not later than seventy-two hours or delivered not later than twenty-four hours to each member of the board prior to the special meeting and posted in one place within the District at least 24 hours before such meeting and which notice included agenda information, if available, as provided by law.

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6. There are no bylaws, rules, or regulations of the Board which prevent the immediate adoption of the Resolution set forth in the foregoing proceedings.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said District, this December 5, 2017.

(SEAL)

Secretary



Mesa County Valley School District #51

Bond Resolution

Board of Education Resolution: 17/18: 52

Adopted: January 23, 2018

EXHIBIT A

(Attach Notice of Meeting)



Mesa County Valley School District No. 51

**Resolution for Approval of:
Charter Renewal Application
Mesa Valley Community School**

Board of Education Resolution: 17/18: 55

Adopted: January 23, 2018

WHEREAS, the District and Mesa Valley Community School ("MVCS") entered into a Charter School Contract dated July 1, 2014 ("Contract"); and

WHEREAS, the term of the Contract will expire June 30, 2018; and

WHEREAS, MVCS has requested that the Board of Education renew its charter to operate within the District pursuant to the Charter Schools Act, § 22-30.5-101 *et seq.*, C.R.S., and in support of its request has submitted to the Board of Education a Charter School Contract Renewal Application dated December 1, 2017 pursuant to section 22-30.5-110, C.R.S. (the "Application"), which Application includes "May 2017 Parent Satisfaction Survey Results" (Appendix A), Financial Statements as of September 30, 2017 and September 30, 2016 (Appendices B and C), 2017-18 Budget Summary Report, 1st Quarter (Appendix D), a Director Summative Evaluation dated May 30, 2017 (Appendix E) and accompanying Charter School Waiver Rationale and Replacement Policies, copies of which are attached to this Resolution; and

WHEREAS, MVCS was one of eight Colorado schools to receive the state's High School Academic Growth Award in 2017 based on its students' growth in CMAS language arts, math, and science test scores year-over-year in its school enrollment size category; and

WHEREAS, the administration has recommended that the Board approve the Application and renew the Contract for an additional five (5) year term in accordance with MVCS' request.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby approves the Application for renewal of MVCS' charter, and directs the Superintendent to negotiate, with the assistance of the District's legal counsel, a suitable renewal charter contract with MVCS for a renewal term commencing July 1, 2018 and ending June 30, 2023, and to present such charter contract to the Board for approval prior to expiration of the Contract.

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 January 23, 2018.

*Bridget Story
Assistant Secretary, Board of Education*



Mesa County Valley School District No. 51

**Resolution for Approval of:
Charter Renewal Application
Independence Academy Charter School**

Board of Education Resolution: 17/18: 54

Adopted: January 23, 2018

WHEREAS, the District and Independence Academy Charter School (“IACS”) entered into a Charter School Contract dated July 1, 2008 (“Contract”); and

WHEREAS, the parties have amended the Contract in February, 2009 (Amendment #1), further amended and renewed the Contract in June, 2013 (Amendment #2), and amended the Contract again in December 2014 (Amendment #3);

WHEREAS, the term of the Contract, as amended, will expire June 30, 2018; and

WHEREAS, IACS has requested that the Board of Education renew its charter to operate within the District pursuant to the Charter Schools Act, § 22-30.5-101 *et seq.*, C.R.S., and in support of its request has submitted to the Board of Education a Charter Renewal Application pursuant to section 22-30.5-110, C.R.S. (the “Application”), which Application includes a “Preliminary 2017 School Performance Framework” (Addendum A), PARCC assessment scores for the past four (4) school years (Addendum B), Unaudited Financial Statements as of September 30, 2017 (Addendum C) and its Charter School Waiver Request Forms (Addenda D and E), copies of which are attached to this Resolution; and

WHEREAS, the administration has recommended that the Board approve the Application and renew the Contract for an additional five (5) year term in accordance with IACS’ request.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby approves the Application for renewal of IACS’ charter, and directs the Superintendent to negotiate, with the assistance of the District’s legal counsel, a suitable renewal charter contract with IACS for a renewal term commencing July 1, 2018 and ending June 30, 2023, and to present such charter contract to the Board for approval prior to expiration of the Contract.

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 January 23, 2018.

*Bridget Story
Assistant Secretary, Board of Education*

**Mesa County Valley School District 51
Resolution To Approve Boundary Line Agreement
(Tope Elementary School)**

Board of Education Resolution 17/18: 39

Adopted: January 23, 2018

WHEREAS, a portion of the northern boundary of the District's property that is the site of Tope Elementary School adjoins properties now owned by the Grand Junction Housing Authority ("Authority") and its affiliate; and

WHEREAS, many years ago the District erected a chain link fence along this portion of such northern boundary, but several feet inside the actual boundary line shown by survey, resulting in a narrow strip of unmanaged and unmaintained land outside the District's fence line (the "Strip"), the ownership of which may be subject to question; and

WHEREAS, the Authority has requested that the District enter into the attached Boundary Line Agreement to clarify that the boundary between the properties owned by it and its affiliate and the Tope property follows the aforementioned fence line, so that the Authority and its affiliate may own and maintain the Strip as part of their respective properties; and

WHEREAS, the Strip to be ceded to the Authority or its affiliate pursuant to the Boundary Line Agreement will not be needed within the foreseeable future for any purpose authorized by law, and the administration recommends that the Board approve it; and

WHEREAS, the Board deems the attached Boundary Line Agreement to be in the best interests of the District.

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

FURTHER RESOLVED that the Board approves the Boundary Line Agreement attached hereto, and authorizes and directs the Chief Operations Officer to enter into, execute and deliver it to the Authority on behalf of the Board.

FURTHER RESOLVED, that the Chief Operations Officer is authorized to take such further steps in conjunction with legal counsel and execute such other documents as may be required to complete the transaction.

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 January 23, 2018.

Bridget Story
Assistant Secretary, Board Of Education

Mesa County Valley School District 51

BE SCHOOL BOARD MEETINGS

Adopted: October 10, 1972

Revised: May 15, 2001

Revised: September 3, 2002

Adopted: June 16, 2009

Revision First Reading: January 23, 2018

Page 1 of 3

Board of Education of Mesa County Valley School District 51 shall perform in accordance with all laws pertaining to public schools as specified by the United States federal government and the Colorado state government. The assistance of legal representatives and authorities may be used by members of the Board or their designee as deemed necessary and/or advisable by a majority of the Board.

All meetings of a quorum of three or more members of the Board at which any public business may be discussed or any formal action taken shall be open to the public at all times except for periods in which the Board is in executive session, but any person who disturbs good order may be required to leave.

A recording shall be made of regular and special meetings as required by law and at a minimum shall be an audio recording. Recordings shall be maintained for 90 days.

All meetings of the Board of Education shall be held in ~~Room A of the Basil T. Knight Staff Development Center, 2523 Patterson Road~~Harry Butler Board Room, 455 N. 22 Street, Grand Junction, Colorado, at 6:00 pm, unless otherwise publicly announced.

1. Regular Meetings

- a. Work sessions for discussion of educational and business issues shall be held on the first Tuesday of each month. Business items may be added to the agenda when necessary.
- b. Business meetings shall be held on the third Tuesday of each month, with the exception of the November, December and May meetings, which may be scheduled on an alternative Tuesday to accommodate Election Day, Thanksgiving, Christmas and/or high school graduations. No business meeting will be held during the month of July. Adjournment will be no later than 9:30 p.m., except for good cause.

2. Special Meetings

Special meetings may be called by the president at any time, and shall be called by him/her upon the written request of a majority of the members.

The secretary of the Board shall cause written or electronic notice of any special meeting to be emailed, mailed or delivered to each member of the Board stating the time, place and purpose of the meeting. If the notice is to be emailed or delivered, it shall be in the hands of the member no later than 24 hours prior to the hour set for the meeting. If it is to be mailed, it shall be mailed no later than 72 hours prior to the hour set for the meeting.

Any member may waive notice of the time, place and purpose of a special meeting before, during or after such meeting, and attendance thereat shall be deemed to be a waiver.

No business other than stated in the notice of the meeting shall be transacted unless all members are present and consent to consider and transact other business.

The Board shall adopt an agenda setting forth the business and the order of business to be transacted, discussed or considered at each regular meeting of the Board.

Mesa County Valley School District 51

BE SCHOOL BOARD MEETINGS

Adopted: October 10, 1972

Revised: May 15, 2001

Revised: September 3, 2002

Adopted: June 16, 2009

Revision First Reading: January 23, 2018

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At all regular and special meetings of the Board of Education, no new item shall be considered past the hour of 9 p.m. In the event the agenda has not been completed, the remaining agenda items will be considered at a special meeting set by the Board or be included on the agenda for the next regular meeting.

Except as otherwise specified by state law or Board policies pertaining to its own operating procedures, the Board generally shall operate by the rules prescribed in *Robert's Rules of Order, Newly Revised*.

Note: ~~Under Robert's Rules, these parliamentary rules of order may be suspended by a two-thirds vote.~~

Electronic Participation

Board members may attend and participate by electronic means in regular or special meetings of the Board in accordance with this policy and state law. For purposes of this policy, "electronic means" shall be defined as attendance via telephone, video or audio conferencing, or other electronic device.

Board members may attend and participate by electronic means in a regular or special Board meeting only when extenuating circumstances prevent the Board member from physically attending the meeting. For purposes of this policy, "extenuating circumstances" means the Board member's job, family or military service requires the member to be outside of the District at the time of the meeting or inclement weather and/or unsafe driving conditions prevent the Board member from physically attending the meeting.

A meeting at which one or more Board members attend and participate by electronic means shall be open to the public, except for periods in which the Board is in executive session. A quorum of the Board shall be physically present at the meeting for a Board member to attend and participate by electronic means.

The electronic means used shall allow the public to hear the comments made by the Board member(s) participating by electronic means and allow the Board member(s) to hear the comments made by the public. A Board member participating by electronic means will be included in the recording of the Board meeting.

A Board member who seeks to attend and participate by electronic means in a Board meeting shall notify the Board president and superintendent at least three business days prior to the meeting and shall explain the extenuating circumstances that prevent the Board member from physically attending the meeting. If such notification is not possible, the Board member shall notify the Board president and superintendent as soon as is reasonably possible of the request to attend by electronic means.

A Board member may attend and participate by electronic means in a maximum of two Board meetings per calendar year. Unless otherwise approved by the Board, additional requests to attend and participate by electronic means will be denied.

A Board member's failure to comply with this policy may result in the Board's refusal to allow the member to participate by electronic means in Board meetings.

Voting

All voting shall be by roll call with each member ~~present~~-voting "Aye" or "No"-~~alphabetically~~. However, election of the president and vice president may be by secret ballot.

Mesa County Valley School District 51

BE

SCHOOL BOARD MEETINGS

Adopted: October 10, 1972

Revised: May 15, 2001

Revised: September 3, 2002

Adopted: June 16, 2009

Revision First Reading: January 23, 2018

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A member may abstain from voting only if excused by the Board for good cause.

A Board member who has a personal or private interest in any proposed or pending matter which presents a conflict of interest in accordance with Board policy shall disclose such interest and shall not vote unless his participation is necessary to obtain a quorum or otherwise enable the Board to act. Under such circumstances, the member shall comply with the voluntary disclosure requirements set out in state law.

To pass, any motion must be approved by a majority of the members present except as state law or policies of this Board may require a majority of full membership.

Legal References:

C.R.S. 22-31-129 (board vacancies)

C.R.S. 22-32-104 (3) (president and vice president must be elected by majority of the entire membership)

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

C.R.S. 22-32-108 (1) through (56) (voting by roll call, excused for good cause)

C.R.S. 22-32-108 (67) (a) (a board member who participates electronically in conformance with the board's policy on electronic meeting participation is considered "present")

C.R.S. 24-6-401, et seq. (Colorado Sunshine Act of 1972 open meeting law)

C.R.S. 24-6-402 (2)(d)(IV) (outcome of a secret ballot vote must be recorded contemporaneously in the minutes)

C.R.S. 24-6-402 (4) (a two-thirds majority of the quorum present is required to go into executive session)

C.R.S. 24-18-109 (3) (conflict of interest and voting)

C.R.S. 24-18-110 (voluntary disclosure of conflict of interest)

Cross References:

BCB, Board Member Conduct/Conflict of Interest

BEC, Executive Sessions/Open Meetings

BEDA, Notification of 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

Revision: First Reading: January 23, 2017

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All ~~regular and special~~ 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.

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.
2. Conferences with an attorney for the District for the purpose of receiving legal advice on specific legal questions. 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. 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.
5. Determination of positions relative to matters that may be subject to negotiations, development of strategy for negotiations and instruction of negotiators except that discussion of negotiations relating to collective bargaining or employment contracts shall occur in a public meeting, unless an executive session is otherwise allowed.
6. Personnel matters except if an employee who is the subject of an executive session requests an open meeting. 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 governmental or deliberative process privilege must occur in a public meeting, unless an executive session is otherwise allowed.
8. Discussion of individual students where public disclosure would adversely affect the person or persons involved.

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

Revision: First Reading: January 23, 2017

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Prior to convening in executive session, the Board president shall announce the topic of the executive session which shall be reflected in the minutes.

Only those persons invited by the Board may be present during any executive session. 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.

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 a record to be made of the executive session, which shall be retained by the Board for 90 days following the session. No record shall be made of an executive session held for the purpose of discussing an individual student matter or of a session in which the discussion involves a privileged attorney-client communication. The record must include the specific statutory citation to the executive session law that allows the board to meet in executive 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)

~~C.R.S. 29-9-101~~

Cross References:

BEDG, Minutes

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

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

Revision: First Reading: January 23, 2017

The Board shall give full and timely notice to the public of any meeting of the Board at which business may be discussed ~~the adoption of any proposed policy~~ or formal action taken, including special, regular or work session meetings and retreats. ~~shall occur or at which a quorum of the Board is expected to attend.~~

Dates of regular meetings of the Board shall be provided in annual announcements and made available ~~in printed form~~ to the news media and public. At its first regular meeting of the calendar year, the Board shall designate the public place or places at which notice of all Board meetings shall be posted. In the event such action is not taken annually, the designated public places used in the previous year shall continue as the official posting sites.

At a minimum, the Board shall cause notice of regular and special meetings and work sessions to be posted at the ~~designated public place~~ Administrative Service Center, 2115 Grand Avenue, Grand Junction, CO, no less than 24 hours prior to the meeting. This notice shall include specific agenda information where possible.

Copies of the agenda shall be available to representatives of the community and staff and others on the District website and at the Administrative Services Center upon publication and dissemination to the Board.

Written notification of all special/rescheduled meetings shall be sent to the news media sufficiently in advance for the public to be notified when feasible. The news media shall be telephoned in event of emergency meetings.

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 specific policies will be discussed. These individuals will be provided reasonable advance notification of Board meetings unless the meeting is a special meeting and there is insufficient time prior to the meeting to mail notice to persons on the list.

Notice to the Board

The superintendent shall email the agenda, together with meeting materials and ~~the any~~ minutes to be approved of the last regular meeting, to Board members no later than 72 hours before the next regular meeting.

Legal References:

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

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

Cross References:

BE, School Board Meetings

Mesa County Valley School District 51

HBA

SUPPORT STAFF BARGAINING RIGHTS

Related: HBA-R

Adopted: July 21, 1987

Adopted: January 23, 2018

The Board of Education declares its commitment to the collective bargaining process as one of several methods available for formulating policies affecting classes of support staff employees of the district.

The Board declares its willingness to recognize a duly elected agent for the purpose of collective bargaining for those classes of support staff employees, which are not represented by a bargaining agent and covered by a collective bargaining agreement. Support staff employees who are not members of a class represented by a bargaining agent and who do not wish to be so represented, are herein advised that the Board declare its willingness to meet and confer with such employees through its administrative representatives.

The superintendent shall formulate and publish appropriate administrative procedures, which implement the foregoing policy, including procedures for the election, recognition and decertification of bargaining agents for support staff groups.

Mesa County Valley School District 51
2017-2018 Budget Re-Adoption

Board of Education Resolution 17/18: 42

Adopted: January 23, 2018

WHEREAS, the Board of Education has published January 23, 2018, as the date of re-adoption for the 2017-2018 budgets for Mesa County Valley School District 51; and

WHEREAS, the Board may re-adopt the budgets at any regular or special meeting on or before January 31, 2018;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Mesa County Valley School District 51 does hereby adopt the budgets and reserve all ending balances, as presented, and authorize the following fund amounts to be appropriated as specified in the adopted budgets for the fiscal year beginning July 1, 2017, and ending June 30, 2018.

FUND	ORIGINAL	RE-ADOPTED	EXPLANATION
Governmental Funds			
General Fund (10)	\$184,105,105	\$185,497,947	Fund Balance Adjustment Pupil Count Adjustment
Colorado Preschool Program (19)	\$4,122,418	\$4,416,064	Fund Balance Adjustment
Independence Academy Charter School (11)	\$6,334,595	\$6,984,311	Fund Balance Adjustment Pupil Count Adjustment
Juniper Ridge Charter School (11)	\$3,148,694	\$3,577,085	Fund Balance Adjustment Pupil Count Adjustment
Mesa Valley Community School (11)	\$3,395,278	\$3,762,157	Fund Balance Adjustment Pupil Count Adjustment
Special Revenue Funds			
2017 Mill Levy Override (20)	\$0	\$6,500,000	New fund for override passed November 2017
Nutrition Services (21)	\$7,179,934	\$7,265,905	Fund Balance Adjustment
Physical Activities (23)	\$910,608	\$891,738	Fund Balance Adjustment
Beverage (27)	\$270,886	\$268,934	Fund Balance Adjustment
Governmental Designated Purpose Grants (22 & Sub-funds 70-99)	\$16,312,857	\$25,051,653	Increase of Expected Grants
Career Center Grant (26)	\$310,017	\$332,683	Fund Balance Adjustment
Other Local Projects/Grants (28)	\$60,493	\$51,793	Fund Balance Adjustment
Debt Service Fund			
Bond Redemption (31)	\$21,776,792	\$27,780,919	Fund Balance Adjustment Assessed Value Adjustment Addition of 2017 Bond
Capital Project Fund			
Building Fund (41)	\$0	\$139,800,000	Proceeds from 2017 Bond
Capital Projects Fund (43)	\$16,095,399	\$16,764,033	Fund Balance Adjustment
Internal Service Fund			
Insurance (64)	\$3,936,245	\$5,649,032	Fund Balance Adjustment
Dental Insurance (63)	\$2,681,976	\$2,428,633	Fund Balance Adjustment
Medical Insurance (62)	\$21,368,859	\$21,471,106	Fund Balance Adjustment
Trust and Agency Fund			
Student Body Activity Funds	\$12,000,000	\$12,000,000	Available Funds

APPROPRIATION CALCULATION BY FUND

Re-Adopted: January 23, 2018

<i>FUND</i>	<i>REVENUE</i>	<i>BEGINNING BUDGETARY BALANCE</i>	<i>TOTAL APPROPRIATION</i>
Governmental Funds			
General Fund (10)	\$177,122,881	\$8,375,066	\$185,497,947
Colorado Preschool Program (19)	\$3,089,340	\$1,326,724	\$4,416,064
Independence Academy Charter School (11)	\$3,610,493	\$3,373,818	\$6,984,311
Juniper Ridge Charter School (11)	\$3,031,775	\$545,310	\$3,577,085
Mesa Valley Community School (11)	\$2,885,295	\$876,862	\$3,762,157
Special Revenue Funds			
2017 Mill Levy Override (20)	\$6,500,000	\$0	\$6,500,000
Nutrition Services (21)	\$6,371,140	\$894,765	\$7,265,905
Physical Activities (23)	\$675,190	\$216,548	\$891,738
Beverage (27)	\$56,508	\$212,426	\$268,934
Governmental Designated Purpose Grants (22 & Sub-funds 70-99)	\$25,051,653	\$0	\$25,051,653
Career Center Grant (26)	\$253,766	\$78,917	\$332,683
Other Local Projects/Grants (28)	\$14,025	\$37,768	\$51,793
Debt Service Fund			
Bond Redemption (31)	\$17,028,781	\$10,752,138	\$27,780,919
Capital Project Fund			
Building Fund (41)	\$139,800,000	\$0	\$139,800,000
Capital Projects Fund (43)	\$3,307,673	\$13,456,360	\$16,764,033
Internal Service Fund			
Insurance (64)	\$2,386,500	\$3,262,532	\$5,649,032
Dental Insurance (63)	\$1,387,281	\$1,041,352	\$2,428,633
Medical Insurance (62)	\$15,200,265	\$6,270,841	\$21,471,106
Trust and Agency Fund			
Student Body Activity Funds	\$12,000,000	\$0	\$12,000,000

APPROPRIATION CALCULATION BY FUND

Adopted: June 20, 2017

<i>FUND</i>	<i>REVENUE</i>	<i>BEGINNING BUDGETARY BALANCE</i>	<i>TOTAL APPROPRIATION</i>
Governmental Funds			
General Fund (10)	\$175,641,822	\$8,463,283	\$184,105,105
Colorado Preschool Program (19)	\$3,085,340	\$1,037,078	\$4,122,418
Independence Academy Charter School (11)	\$3,536,773	\$2,797,822	\$6,334,595
Juniper Ridge Charter School (11)	\$2,621,206	\$527,488	\$3,148,694
Mesa Valley Community School (11)	\$2,631,347	\$763,931	\$3,395,278
Special Revenue Funds			
2017 Mill Levy Override (20)	\$0	\$0	\$0
Nutrition Service (21)	\$6,302,730	\$877,204	\$7,179,934
Physical Activities (23)	\$675,190	\$235,418	\$910,608
Beverage (27)	\$56,508	\$214,378	\$270,886
Governmental Designated Purpose Grants (22 & Sub-funds 70-99)	\$16,312,857	\$0	\$16,312,857
Career Center Grant (26)	\$230,100	\$79,917	\$310,017
Other Local Projects/Grants (28)	\$14,025	\$46,468	\$60,493
Debt Service Fund			
Bond Redemption (31)	\$10,983,120	\$10,793,672	\$21,776,792
Capital Project Fund			
Buidling Fund (41)	\$0	\$0	\$0
Capital Projects Fund (43)	\$3,107,673	\$12,987,726	\$16,095,399
Internal Service Fund			
Insurance (64)	\$1,686,500	\$2,249,745	\$3,936,245
Dental Insurance (63)	\$1,387,281	\$1,294,695	\$2,681,976
Medical Insurance (62)	\$15,200,265	\$6,168,594	\$21,368,859
Trust and Agency Fund			
Student Body Activity Funds	\$12,000,000	\$0	\$12,000,000

Mesa County Valley School District 51
Use of Beginning Fund Balance

Board of Education Resolution 17/18 : 43

Adopted: January 23, 2018

WHEREAS, Senate Bill 03-149 created a new subsection in C.R.S. 22-44-105 1B (1.5) (a) that states:

"A budget adopted pursuant to this article shall not provide for expenditures, interfund transfers, or reserves, in excess of available revenues and beginning fund balances. If the budget includes the use of a beginning fund balance, the school district board of education shall adopt a resolution specifically authorizing the use of a portion of the beginning fund balance in the school district's budget. The resolution, at a minimum shall specify the amount of the beginning fund balance to be spent under the school district budget, state the purpose for which the expenditure is needed, and state the school district's plan to ensure that the use of the beginning fund balance will not lead to an ongoing deficit."
and

WHEREAS, the Board of Education has set January 23 ,2018, as the date of re-adoption for the 2017-2018 budgets for Mesa County Valley School District 51; and

WHEREAS, the Board may adopt the budgets at any regular or special meeting on or before, January 31, 2018;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of Mesa County Valley School District 51 does hereby approve the usage of the beginning fund balances as specified in the plan below for the fiscal year beginning July 1, 2017, and ending on June 30, 2018.

FUND	AMOUNT OF BEGINNING FUND BALANCE TO BE SPENT	PURPOSE FOR EXPENDITURE	PLAN
General	\$1,237,547	Instructional and Performace Based Learning	Monitor and make adjustments
Preschool Fund	\$262,108	Additional Instructional Programs/Costs	Monitor and make adjustments
Nutrition Services	\$15,948	Additional Staffing Costs	Monitor and make adjustments
Physical Activities	\$18,000	Cost of Playoffs	Monitor and make adjustments
Capital Projects	\$1,606,134	Additional Projects	Monitor and make adjustments
Medical Insurance	\$335,124	Premiums/Claims	Monitor and make adjustments

Mesa County Valley School District 51
Borrow Unencumbered Money from Other District Funds

Board of Education Resolution 17/18: 44

Adopted: January 23, 2018

WHEREAS, C.R.S.22-44-113 authorizes the borrowing of unencumbered monies from any one fund, except the Bond Redemption Fund; and

WHEREAS, in order to meet ongoing obligations of an current fund it may be necessary to borrow up to \$8,000,000, and

WHEREAS, estimated unencumbered monies not to exceed \$8,000,000 may exist in any of the district funds, except the Bond Redemption Fund, during FY 2017-178

NOW THEREFORE, BE IT RESOLVED, that the Board authorizes the borrowing of up to \$8,000,000 from unencumbered monies from any district fund except Bond Redemption Fund, for the benefit of any other fund effective July 1, 2017, such monies to be repaid to said funds not later than June 30, 2018.

NOW THEREFORE BE IT RESOLVED that the Mesa County Valley School District No. 51 Board of Education approved the above identified grant funds for expenditure purposes.

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 January 23, 2018.

Bridget Story
Assistant Secretary, Board of Education