

Board of Education Mesa County Valley School District 51

Agenda

November 13, 2018

Business Meeting

6:00 p.m.

VISION STATEMENT

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

DISTRICT MISSION

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

BOARD PURPOSE

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

ESSENTIAL BOARD ROLES

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

BOARD'S CORE, DRIVING VALUES

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

BOARD MEMBERS

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

SUPERINTENDENT

Dr. Diana Sirko

BUSINESS MEETING

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL
- B. AGENDA APPROVAL
- C. MEETING MINUTES & SUMMARY APPROVAL
 - C-1. October 2 Work Session Minutes
 - C-2. October 16 Business Meeting Minutes
- D. RECOGNITIONS
 - D-1. Recognition for Forecast5 Projects of the Year Award, Ms. Melanie Heath
 - D-2. Recognition for Western Slope All Conference Softball Coach of the Year, Mr. Jeff DeCrow
 - D-3. Recognition for National Certified School Nurses, Ms. Shelly Ehlers, Ms. Heather Lee and Ms. Heather Shuman
 - D-4. Recognition for Shining Stars Advocacy Award, Ms. Kehau Martinez
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Bond Update, Mr. Roy Blythe, Blythe Group, Mr. John Usery and Ms. Colleen Kaneda, NV5
 - H-2. Vision for K-12 Computer Science in D51, Ms. Melissa Turner, Ms. Maria Deuel
 - H-3. School Improvement Plan Presentations; Nisley, LOM, Mesa View, Pear Park
 - H-4. Expulsion Report
 - H-5. Communication Report
- I. CONSENT AGENDA
 - I-1. Personnel Actions
 - I-2. Gifts
- J. BUSINESS ITEMS
 - J-1. Policy First Reading/Review
 - J-1.a. ADC, Tobacco-Free Schools
 - J-1.b. EEAC, School Bus Scheduling and Routing
 - J-1.c. JJIB, Interscholastic Athletics and Activities
 - J-2. Regulation Review
 - J-2.a. IMC-R, Animals on School Premises
 - J-2.b. JJIB-R, Interscholastic Athletics and Activities
 - J-3. Resolution to Approve District Accountability Committee Members for 2018-2019
 - J-4. Empowering Action for School Improvement (EASI) Program Funds Application
- K. BOARD OPEN DISCUSSION
- L. FUTURE MEETINGS
 - L-1. Tuesday, December 11, 2018, Board Business Meeting, Harry Butler Board Room
 - L-2. Tuesday, January 8, 2018, Board Work Session
- M. EXECUTIVE SESSION
- N. ADJOURNMENT