

Board of Education Mesa County Valley School District 51

Agenda

December 11, 2018

Business Meeting

VISION STATEMENT

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

DISTRICT MISSION

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

BOARD PURPOSE

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

ESSENTIAL BOARD ROLES

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

BOARD'S CORE, DRIVING VALUES

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

BOARD MEMBERS

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

SUPERINTENDENT

Dr. Diana Sirko

BUSINESS MEETING

6:00 pm

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL
- B. AGENDA APPROVAL
- C. MEETING MINUTES & SUMMARY APPROVAL
 - C-1. November 12 Board Retreat Minutes
 - C-2. November 13 Board Business Meeting Minutes
- D. RECOGNITIONS
 - D-1. Recognition for Cathy Story for Facilitating the Calendar Focus Group Meetings
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Reorganization Analysis Update
 - H-2. Bond Update, Mr. Phil Onofrio, Chief Operations Officer
 - H-3. Audit Report, Mr. Mike Nelson, CPA, CSD and Company
 - H-4. Mill Levy Certification, Mrs. Vi Crawford, Financial Service Director
 - H-5. School Improvement Plan Presentations: Clifton Elementary, East Middle, and Mt. Garfield Middle
 - H-6. Summer School Plan and Funding Discussion, Mrs. Cathy Ebel
 - H-7. Staff Perception Data Report, Ms. Leigh Grasso and Mrs. Heather O'Brien
 - H-8. Expulsion Report
 - H-9. Communication Report
- I. CONSENT AGENDA
 - I-1. Personnel Actions
 - I-2. Gifts
 - I-3. Grants
- J. BUSINESS ITEMS
 - J-1. Policy Second Reading/Adoption
 - J-1.a. ADC, Tobacco-Free Schools
 - J-1.b. EEAC, School Bus Scheduling and Routing
 - J-2. Resolution to Proceed With Construction of an Elementary School in Fruita
 - J-3. Approval of Contract for Asbestos Abatement at Orchard Mesa Middle School
 - J-4. Resolution for Certification of Mill Levy
- K. BOARD OPEN DISCUSSION
- L. FUTURE MEETINGS
 - L-1. December 24, 2018 – January 4, 2019, Winter Break
 - L-1. Tuesday, January 8, 2018, Board Work Session, Harry Butler Board Room, 6:00 p.m.
 - L-2. Tuesday, January 22, 2018, Board Business Meeting, Harry Butler Board Room, 6:00 p.m.
- M. EXECUTIVE SESSION
 - Executive Session to discuss the possible purchase of specific real property under C.R.S. Section 24-6-402(4)(a).
- N. ADJOURNMENT