Board of Education
Mesa County Valley School District 51

Agenda

January 22, 2019

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. December 11, 2018, Business Meeting
   C-2. December 27, 2018, Work Session
D. RECOGNITIONS
   D-1. John Irwin Award, New Emerson School
   D-2. High School Academic Growth Award, Juniper Ridge Community School
   D-3. Colorado American String Teacher Association (ASTA) Outstanding String Teacher, Ms. Amber Campbell
   D-4. Western Slope League Volleyball Co-Player of the Year, Alexandra MacAskill
E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
F. LEGISLATIVE REPORT
G. AUDIENCE COMMENTS
H. SUPERINTENDENT'S REPORT
   H-1. Reorganization Investigation Update
   H-2. Calendar Committee Presentation
   H-3. Quarterly Business/Investment Financials Report, Mrs. Vi Crawford and Ms. Melanie Heath
   H-4. Readopted Budget, Mrs. Vi Crawford and Ms. Melanie Heath
   H-5. Expulsion Report
   H-6. Communication Report
I. CONSENT AGENDA
   I-1. Personnel Actions
   I-2. Gifts
J. BUSINESS ITEMS
   J-1. Resolution of Support for School Based Health Clinics
   J-2. Resolutions for 2018-2019 Readopted Budget
      J-2.a. 2018-2019 Budget Re-Adoption
      J-2.b. Use of Beginning Fund Balance
      J-2.c. Borrow Unencumbered Money from Other District Funds
   J-3. Contract for Architect for the New Fruita Elementary School
   J-4. Mesa Valley Community School Purchase Agreement and Lease Purchase Agreement
   J-5. Juniper Ridge Charter School Purchase Agreement and Lease Purchase Agreement
   J-6. Contract to Purchase Property for Fruita Elementary School
K. BOARD OPEN DISCUSSION
L. FUTURE MEETINGS
   L-1. Tuesday, February 5, 2018, Board Work Session, Harry Butler Board Room
   L-2. Tuesday, February 19, 2018, Board Business Meeting, Harry Butler Board Room
M. EXECUTIVE SESSION
   a.) Pursuant to section 24-6-402(4)(a), Colorado Revised Statutes, to discuss the purchase of real property in the Fruita area for a new elementary school site;
   b.) Pursuant to section 24-6-402(4)(e)(I), Colorado Revised Statutes, to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiators; and instructing negotiators with regard to a contract for the aforementioned purchase.
N. ADJOURNMENT