

A - Doug Levinson B - Paul Pitton C - John Williams D - Tom Parrish E - Amy Davis						Board of Education Mesa County Valley School District 51 Board Work Session: February 5, 2019 Adopted: March 26, 2019	
	A	B	C	D	E		
						AGENDA ITEMS	ACTION
Present	x	x	x	x	x	WORK SESSION	6:00 p.m.
Absent						1. Long Range Committee Budget Recommendations, Mr. Phil Onofrio <ul style="list-style-type: none"> ➤ Mr. Onofrio, Chief Operations Officer, Mr. Eric Nilsen, Director of Maintenance, and Long Range Committee Members, Ms. Karielin Mock, Cunningham Group Architecture and Mr. Daniel Gartner, Chamberlin & Associates, presented information on behalf of the Long Range Planning Committee. They reported the purpose of the committee and the work this committee has done in determining recommendations to create flexible, exciting and engaging classroom spaces which are safe and welcoming. The committee held several workshops to gather input from students, parents, community members, business leaders, Grand Junction and Fruita City officials and non-profit agencies. They worked with principals to create gap analysis to determine educational functionality of buildings and conducted detailed assessments of eleven schools. Long range recommendations, to be completed over the next ten years included: <ul style="list-style-type: none"> • Modify all schools to create space to support competency-based, personalized learning. • Build a new Grand Junction High School and an additional high school to accommodate up to 1400 students, and make significant improvements to Fruita Monument and Central High Schools. • Convert the Fruita 8/9 School into a middle school for grades sixth through eighth, giving Fruita two middle schools. • Build an additional elementary school in Fruita. • Make any necessary modifications to accommodate full-day kindergarten at all elementary schools. ➤ Short term recommendations the committee would like to see completed over the next two years include: <ul style="list-style-type: none"> • Making necessary modifications to accommodate full-day kindergarten at all elementary schools. • Build a new elementary school in the Fruita area. • Limited modifications to Central High School to enhance the Science, Technology, Engineering and Math (STEM) Program. • Remodeling the entry way and administrative area of Fruita Monument High School. ➤ Drawings were displayed showing the suggested modifications to Orchard Avenue, Pomona, Scenic, and Wingate Elementary Schools to accommodate all-day kindergarten. Drawings of the short-term recommendations for Central High School and Fruita Monument High were also reviewed. The committee is recommending improvements at Fruita Monument High School and Central High School, listed under their short-term recommendations; to be completed at this time to avoid inflation costs. The committee members discussed and acknowledged the need for an alternative middle school program, but made no recommendations on what it might look like. 	

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						<ul style="list-style-type: none"> ➤ Mrs. Meagan Roenicke, Grand Junction High School Principal. and Grand Junction High School staff members, Ms. Alicia Timbreza, Ms. Kayla Blackmer, Mr. Chris Mack, Mr. Cody Shawcroft, and Ms. Megan Read shared their reflections on their recent visit to Alexandria Area High School in Alexandria, Minnesota. Alexandria Area High School was built in 2012 as a cooperative between the local community and area school district. The school offers a fitness center, auditorium and gymnasium, which is utilized by the school and community. The school is designed with large open areas, glass walls (some moveable) and movable furniture for flexibility. Staff members reported the school felt warm and inviting and students were engaged in learning, energized, and took ownership of their education as well as their school. Grand Junction High School staff members worked with architects to design a similar school model. This type of school could be built north of Grand Junction High School's current location and leave adequate space for parking, a track and field area, a baseball field and multi-purpose field. The proposed school would offer an auditorium and gymnasium area, which could be utilized by the school and community. The current Grand Junction High School is in need of replacement and should qualify for a Building Excellent Schools Today (BEST) Grant. ➤ Mr. Todd McClaskey, Fruita Monument High School Principal, Mr. Nilsen, Ms. Mock, and Mr. Gartner reviewed the work already completed or in progress at Fruita Monument High School. They showed plans for future improvements the committee is recommending be completed in the next two years and over the next ten years. The completion of improvements at the school would extend the life expectancy of the school for an additional twenty years and enable the school to have a single entry point. <p>[Recess 7:59 p.m. Resume Meeting 8:18 p.m.]</p> <p>2. Student Transportation of America Transportation Options and Costs</p> <ul style="list-style-type: none"> ➤ Mr. Shane Anderson, Student Transportation of America (STA) Area General Manager and Ms. Darrah Barnes, STA Assistant Manager, reported on some preliminary costs related to changing school start and end times. The information given to the Board was based on computer calculations, which had not been reviewed or adjusted based on actual routes needed or additional buses. STA staff will work to calculate costs associated with a fifty-five minute, a forty-five minute and a thirty minute turn-around time for buses between elementary and secondary school start times. <p>3. Calendar Discussion</p> <ul style="list-style-type: none"> ➤ The Board discussed the two calendar options presented at the January 22 Board Business Meeting. Mr. Pitton emphasized the need to adopt Calendar A as the Educator Effectiveness (EE) Day needed to be in the first quarter to better assist teachers. Ms. Leigh Grass, Executive Director of Site Leadership, clarified elementary and middle school parent/teacher conferences would be held on the day designated on the calendar as "E/M 	

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						C". There was concern parents would not attend conferences as scheduled on Calendar B because students would have the entire week off with conferences scheduled on Friday. <u>BUSINESS MEETING</u>	
Present	x	x	x	x	x	a. Call to Order/Roll Call	9:10 p.m.
Absent							
Motion	x					b. Move to amend the agenda to add two items: Calendar Adoption and Building Excellent Schools Today (BEST) Grant to replace Grand Junction High School.	Agenda Amended
Second		x					
Aye	x	x	x	x	x		
No							
Motion		x				c. Move to Adopt the 2019 – 2020 Option A Draft School Calendar	Adopted
Second	x					➤ The Board will decide at a later date the designated week day for elementary early release.	
Aye	x	x	x	x	x		
No							
Motion		x				d. Move to submit an application for a BEST Grant to obtain funding for a new Grand Junction High School.	Adopted
Second	x					➤ The Board acknowledged the need for matching funds to be eligible for a BEST grant; however, they did not commit to a bond measure on the November ballot.	
Aye	x	x	x	x	x		
No							
Motion	x					e. Executive Session	9:14 p.m.
Second			x			➤ Pursuant to section 26-6-402(4)(b), Colorado Revised Statutes, to confer with the Board's attorney to receive legal advice on specific legal questions relating to pending litigation, including discussion pursuant to section 26-6-402(4)(c), Colorado Revised Statutes regarding information from education records required to be kept confidential by section 24-72-204(3)(d)(III), C.R.S. and 20 U.S.C. 1232g, as well as discussion pursuant to section 26-6-402(4)(h), Colorado Revised Statutes, regarding an individual student where public disclosure would adversely affect the person or persons involved.	
Aye	x	x	x	x	x	Present at Executive Session: Dr. Davis, Mr. Levinson, Mr. Parrish, Mr. Pitton, Mr. Williams, Dr. Sirko, Superintendent, Mrs. Marla Oppenheim, Director of Student Services, Ms. Jan Blair, SPED Administrative Specialist and Mr. David Price, District 51 Legal Council	
No						Time spent discussing pending litigation and individual educational records: 26 minutes	
						➤ Pursuant to section 24-6-402(4)(f)(I), Colorado Revised Statutes, to discuss a personnel matter, namely the Board's employment of the Superintendent of Schools, including discussion pursuant to section 24-6-402(4)(e), Colorado Revised Statutes, to determine positions relative to matters that may be subject to negotiations in connection with the Superintendent's employment contract, to develop strategy for such negotiations; and to instruct negotiators with regard to such contract.	

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						Present at Executive Session: Dr. Davis, Mr. Levinson, Mr. Parrish, Mr. Pitton, Mr. Williams and Mr. Price. Time Spent discussing Superintendent of Schools contract: 11 minutes	
Motion Second Aye No	x x 	 x x 	 x 	 x 	 x 	Return to Business Meeting	10:00 p.m.
Motion Second Aye No	x x 	 x x 	 x 	 x 	x x 	f. Adjournment 10:00 p.m.	Adjourn
						<hr/> Bridget Story, Assistant Secretary Board of Education	

OPTION A
DRAFT SCHOOL CALENDAR
2019-2020 School Year

SCHOOLS NOT IN SESSION

***First Day of School**
August 12 - Grades 1-12
August 14 - Kindergarten

All Schools
Teacher Workdays
August 6, 9
October 14
January 6
March 12
May 22

Teacher In-Service
August 6, 9
October 15

Teacher EE Day
September 16

Elem Planning & MS
In-Service
HS in Session
September 17
December 2

Elem Planning
MS/HS-In-Service
January 7
March 13

Parent Teacher
Conference Windows
Check with your school for the actual conference dates

High School
Conference Window
September 16 - 20
November 18 - 22
January 27 - February 7

Elem/Middle School
Conference Window
October 16 - 24
January 21 - 31

Elem Conferences Only
(MS, HS in session)
May 21

Schools Not In Session

September 2Labor Day
November 25 - 29Thanksgiving Break
December 23-January 3.....Winter Break
January 20Martin Luther King, Jr. Day
February 17 Presidents' Day
March 16-20.....Spring Break

W	No Schools In Session – Teacher Work Day
T	No Schools in Session – Teacher In-Service
EE	No Schools in Session – Ed Effectiveness Day
M E	HS in Session – Elementary Planning & Middle School In-Service
I E	No Schools in Session – MS/HS In-Service & Elementary Planning Day
EM/C	HS In-Session – Elementary & MS Conferences
E/C	MS/HS in Session – Elementary Conferences
#	School in Session – Elementary & MS Conference Window
#	School in Session – HS Conference Window
#	School in Session – All School Conference Window
•	Last Day of Quarter
	No School - Non Contract Days
CD	No School - Conference Exchange Day

Statistical Record Data

Total number of contact days elementary – 170
Total number of contact days middle - 171
Total number of contact days high - 174

Classes Begin...Aug. 12 (Grade 1-12)/Aug. 14 Kindergarten
1st Quarter Ends.....October 11 (42 ES/MS - 43/HS)
2nd Quarter Ends.....December 20 (41 ES/MS - 43 HS)
3rd Quarter Ends.....March 11 (44 ES/MS/HS)
4th Quarter Ends.....May 21 (43 ES - 44 MS/HS)

January 2020						
S	M	T	W	T	F	S
			1	2	3	4
5	W	I E	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February 2020						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	CD	18	19	20	21	22
23	24	25	26	27	28	29

March 2020						
S	M	T	W	T	F	S
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8	9	10	•	W	I E	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

April 2020						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May 2020						
S	M	T	W	T	F	S
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10	11	12	13	14	15	16
17	18	19	20	E/C •	W	23
24	H	26	27	28	29	30
31						

June 2020						
S	M	T	W	T	F	S
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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

July 2019						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

August 2019						
S	M	T	W	T	F	S
				1	2	3
4	5	W	T	T	W	10
11	12 *	13	14 *K	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

September 2019						
S	M	T	W	T	F	S
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8	9	10	11	12	13	14
15	EE	M E	18	19	20	21
22	23	24	25	26	27	28
29	30					

October 2019						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	•	12
13	W	T	E/M C	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

November 2019						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	CD	26	27	28	29	30

December 2019						
S	M	T	W	T	F	S
1	M E	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	•	21
22	23	24	25	26	27	28
29	30	31				

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