

Board of Education Mesa County Valley School District 51

Agenda

May 22, 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. Ken Haptonstall

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL
- B. AGENDA APPROVAL
- C. MEETING MINUTES & SUMMARY APPROVAL
 - C-1. Board Work Session Minutes, April 3, 2018
 - C-2. Board Business Meeting Minutes, April 17, 2018
- D. RECOGNITIONS
 - D-1. Music Spark Youth Orchestra from DIA – Monika Heptner
 - D-2. Recognition for Nick Silzell, National Young Entrepreneurs Academy
 - D-3. Recognition for Prestigious Scholars
 - D-4. Recognition for Mrs. Melissa Wright, Colorado FBLA Outstanding Advisor of the Year
 - D-5. Recognition for High School All State Choir, Orchestra, Band and Jazz Band, and Middle School All State Choir
 - D-6. State Recognition for Irene Almond
 - D-7. Recognition for SOLIDWORKS Certification for FMHS Students
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. 2018-2019 Budget Presentation, Mr. Phil Onofrio, Mrs. Vi Crawford, Ms. Melanie Heath
 - H-2. MTSS Behavior Support, Mr. Paul Jebe, Mrs. Terrie ReQua
 - H-3. Resource Purchases Information, Dr. Ken Haptonstall
 - H-4. Expulsion Report
 - H-5. Communications Report/District Initiatives
- I. CONSENT AGENDA
 - I-1. Personnel Actions
 - I-1.a. Licensed Personnel Actions
 - I-1.b. Building Administrator Assignments
 - I-1.c. Central Office Administrator Assignments
 - I-1.d. Personnel Profiles
 - I-1.e. Non-Renewals
 - I-2. Gifts
 - I-3. Grants
- J. BUSINESS ITEMS
 - J-1. Alternative Calendar Adoption
 - J-1.a. Dual Immersion Academy
 - J-1.b. R-5 High School
 - J-1.c. Independence Academy
 - J-1.d. Juniper Ridge
 - J-1.e. Mesa Valley Community School
 - J-1.f. New Emerson
 - J-1.g. Summit School
 - J-2. Policy First Reading
 - J-2.a. JLCDB, Administration of Medical Marijuana to Qualified Students
 - J-2.b. IHAMB(1), Family Life/Health Education
 - J-3.c. DJB, Purchasing Procedures
 - J-3. Resolution for Dyer Property Agreement
 - J-4. Resolution for Riverside Properties (Garcia)
 - J-5. Ratification of Mesa County Valley School District 51 and MVEA Contract
- K. BOARD OPEN DISCUSSION
- L. FUTURE MEETINGS
 - L-1. Tuesday, June 5, 2018, Board Work Session, 6:00 p.m., Harry Butler Board Room
 - L-2. Tuesday, June 19, 2018, Board Business Meeting, 6:00 p.m., Harry Butler Board Room
- M. EXECUTIVE SESSION
- N. ADJOURNMENT

6:00 p.m.