

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: June 5, 2018 Adopted: August 21, 2018	
	A	B	C	D	E		
						AGENDA ITEMS	ACTION
Present	x	x	x	x	x	BUDGET HEARING	6:02 p.m.
Absent						A. Call to Order/Roll Call ➤ Mr. Parrish asked if anyone present would like to speak about the 2018-2019 proposed Budget. No one came forward.	
Motion		x				B. Adjourn	6:04 p.m.
Second			x				
Aye	x	x	x	x	x		
No							
						BUSINESS MEETING	
						1. Call to Order	6:04 p.m.
Motion			x			2. Resolution to approve sale of Career Center house at 402 Wilkins Drive, Grand Junction, CO 81504.	
Second		x				➤ Mr. Phil Onofrio, Chief Operations Officer, explained the process of the Career Center purchasing a vacant lot; Career Center students working on various aspects of the construction process building the house and then selling the completed home with all proceeds going back into the program at Career Center.	
Aye	x	x	x	x	x		
No							
Motion		x				3. Adjourn	6:08 p.m.
Second	x						
Aye	x	x	x	x	x		
No							
						WORK SESSION	6:08 p.m.
						a. First Reading of Independence Academy Charter School Contract, Ms. Cheryl Taylor, Executive Director, Mr. George Rau,	
						➤ Ms. Taylor, Executive Director of Resolution and Federal Programs, fielded questions from the Board regarding language permissible in a charter school contract. Specifically, language regarding condition of property, student safety and student data assessment.	
						b. First Reading of Mesa Valley Community School Contract, Ms. Cheryl Taylor, Executive Director, Mr. George Rau, Ms. Kami Costello	
						➤ Ms. Kami Costello, Mesa Valley Community School (MVCS) Assistant Director, gave a brief overview of the services offered at MVCS and updated the Board on next steps for MVCS to move into their new location in the Kidzplex building at 609 25 Road.	
						c. Nursing Services Department, Mrs. Tanya Marvin	
						➤ Mrs. Tanya Marvin, Nursing Coordinator, presented statistical data pertaining to nursing services offered in the District. Currently the District has sixteen registered nurses and forty-three health assistants, one per school. There are sixteen state mandated services including vision and hearing screenings, tracking immunizations, and required CPR/First Aid training. This past year, nursing services performed vision and hearing screenings on approximately	

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						<p>14,800 students, worked with approximately 1500 students for immunization compliance and trained approximately 1,100 staff members in CPR/AED/First Aid. Mrs. Marvin shared statistics on the medical conditions of District 51 students in comparison to state average. The District has 80 students with Type 1 diabetes, 244 students with seizure disorders, 1535 students with asthma, and 2,978 students with food allergies. Parents are not required to disclose student health conditions, so the actual number of students with allergies and asthma could be higher. Mrs. Marvin reviewed funding received from Medicaid billing and answered questions.</p> <ul style="list-style-type: none"> ➤ The Board commended Mrs. Marvin for the work she does and thanked her for the informative presentation. <p>d. Lunch Lizard Update, Mr. Dan Sharp</p> <ul style="list-style-type: none"> ➤ Mr. Dan Sharp, Nutrition Services Director, briefed the Board on the Lunch Lizard activities and showed slides of activities happening at the various sites. The summer program started on May 28, 2018, with three trucks delivering lunches and organizing activities at fifteen different locations. The program is not only feeding students, but is helping build communities. The trucks were paid for through donations and the cost of the program is covered with federal tax money through the Department of Agriculture. The Lunch Lizard Program was an instrumental piece in Mesa County being selected to host the first Leadership Forum on Hunger, a part of the state's "Colorado Blueprint to End Hunger" plan. The District will be piloting a food recovery program at two schools in conjunction with the plan. ➤ The Board thanked Mr. Sharp for all he is doing in helping our students receive proper nutrition and complimented him on the food served by his staff. <p>e. Technology Department Update, Mr. Randy Dalton</p> <ul style="list-style-type: none"> ➤ Mr. Randy Dalton, Executive Director of Technology shared information on the upcoming Tech Expo. Around seventy presenters, from elementary school age to high school age, are scheduled to present. The professional development classes are filling, which will allow technology around 560 contact hours with staff. There will be various vendor sponsors displaying their products and a community room where the public can get answers to technology questions. The Expo is fully funded by sponsors. The District will be moving to Gmail and looking to move to a Google shop by next summer. The hope is for staff and students to utilize Chromebooks and all the amenities Google offers. ➤ Mr. Dan Burke, Customer Service and Support Manager reported all 9068 Chromebooks have arrived and will be distributed to the schools. His staff will be working on replacing scheduled Dell lease desktops, upgrading the bandwidth at the Gateway School and applications in the schools. ➤ Mr. Rob Witt, Technical Training and Support Manager, spoke about professional development classes recently completed during the District's Summer Institute and classes scheduled during the Tech Expo. He shared 	

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						<p>how those attending the classes have been excited to see how Google documents can be edited and shared.</p> <p>[Recess 7:37 p.m. Resumed Meeting 7:44 p.m.]</p> <p>f. Summer School Opportunities, Mrs. Cathy Ebel, Mr. Tracey Gallegos, Mr. Danny Medved, Mr. Matt Diers, Ms. Laura Coulter and Ms. Nickki Delpizzo-Schreiner</p> <ul style="list-style-type: none"> ➤ Mrs. Ebel, Prevention Services Coordinator, showed a PowerPoint reviewing details of this year's Summer School Program. This year's program will be a learning opportunity for students, as well as, staff with professional development incorporated into the program. The program will run for five weeks at six locations. Transportation and lunch will be provided. Students will attend Tuesday through Friday. 680 students' grades K-8, who qualify for a read plan under the READ Act, have registered. The program will run in conjunction with the Migrant Program and the Extended School Year Program. ➤ Mr. Medved, Director of Professional Learning, explained the benefits of structuring the program as a LitCamp. LitCamp offers a camp style atmosphere, looks at the mindset of the reader and connects well with the D51 Learning Model, while building on instructional leadership skills of staff. ➤ Ms. Delpizzo-Schreiner, Thunder Mountain Teacher, highlighted the enrichment activities planned. There will be five activities for teachers, para pros, students and volunteers to rotate through each week. Some activities planned are Legos, art, dance, Science, Technology, Engineering and Math (STEM) activities. ➤ Mr. Diers, Director of High Schools, noted the high school program was offered to all high school students. Students can receive accelerate classes to help them catch up or get ahead on credits. All classes are graduate required classes and are being held at Grand Junction High School. ➤ Ms. Coulter, Special Education Coordinator, explained the Extended School Year Program for special education students needing to maintain skills. There will be approximately 95 students attending at three different locations, Rim Rock and Dos Rios Elementary, and Bookcliff Middle School. Students will have pre and post data recorded and instruction is data driven. ➤ Mr. Gallegos, Migrant Director, shared the Migrant Program ensures all binational migrant students have continuous access to education. The program offers a component for teacher exchange and this year two teachers from Mexico will be working with students. In order to get families involved on Mondays, when school is not in session, family activities are planned. ➤ The Board thanked everyone for all they do for the students of District 51. <p>g. Adjournment:</p>	
						<div style="text-align: right;"> Bridget Story, Assistant Secretary Board of Education </div>	8:12 p.m.

Approval to Sell Career Center Project Property

Board of Education Resolution: 17/18: 98

Adopted: June 5, 2018

WHEREAS, the Career Center, a Mesa County Valley 51 school has a construction program designed to allow students to learn and practice the skills necessary to build a house, and;

WHEREAS, the district purchased land located at 402 Wilkins Drive, Grand Junction, CO 81504 for the purpose of building a house, and;

WHEREAS, the house located at 402 Wilkins Drive, Grand Junction, CO 81504 was recently completed and listed for sale with Bray Real Estate, and

WHEREAS, on May 7, 2018, the District entered into a contract to sell the property for the full asking price of \$291,900.

NOW, THEREFORE, BE IT RESOLVED the Board of Education declares the parcel located at 402 Wilkins Drive, Grand Junction, CO 81504 to be surplus property not needed within the foreseeable future for any purpose authorized by law; and

FURTHER RESOLVED that the Board approves the Contract to Buy and Sell Real Estate dated May 7, 2018 attached hereto, and authorizes and directs the Superintendent, or his designee, to execute it on behalf of the Board; and

FURTHER RESOLVED, that the Superintendent, or his designee, is authorized to take such further steps and execute such other documents as and when required to complete the transaction.

I certify that the information contained herein is accurate and was adopted by the Mesa County Valley School District No. 51 Board of Education on June 5, 2018.

Bridget Story
Assistant Secretary, Board of Education