

Board of Education Mesa County Valley School District 51

Agenda

April 16, 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

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL
- B. AGENDA APPROVAL
- C. MEETING MINUTES & SUMMARY APPROVAL
 - C-1. March 5, 2019 Board Work Session Minutes
 - C-2. March 26, 2019 Board Business Meeting Minutes
- D. RECOGNITIONS
 - D-1. Recognition for Grand Junction High School Knowledge Bowl State Championships
 - D-2. Recognition for 2019 All State Musicians
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Quarterly Business/Investment Financials, Ms. Melanie Heath
 - H-2. College and Career Readiness, Mr. Tim Foster, Mrs. Jody Diers
 - H-3. Bond Update, Mr. Phil Onofrio
 - H-4. Expulsion Report
 - H-5. Communication/District Initiatives
- I. CONSENT AGENDA
 - I-1. Personnel Actions
 - I-1.a. Licensed and Administrative Action
 - I-2.b. Certified New Hires
 - I-2. Gifts
 - I-3. D51 Curriculum Resources Adoption
 - I-3.a. Grades 6-8 English Language Arts
 - I-3.b. AP Human Geography
 - I-3.c. AP Psychology
 - I-3.d. AP US Government
 - I-3.e. AP US History
 - I-3.f. Elementary Physical Education
- J. BUSINESS ITEMS
 - J-1. Policy Second Reading/Adoption
 - J-1.a. IGA, Curriculum Development
 - J-1.b. IHCD, Advanced College Placement
 - J-1.c. JKA, Use of Physical Intervention and Restraint
 - J-2. Alternative Calendars
 - J-2.a. Dual Immersion Academy
 - J-2.b. New Emerson
 - J-2.c. Juniper Ridge
 - J-2.d. Mesa Valley Community School
 - J-2.e. R-5 High School
 - J-2.f. Independence Academy
 - J-3. Policy First Reading
 - J-3.a. JRA/JRC, Student Records
 - J-3.b. IKF, Graduation Requirements (2020 and prior)
 - J-3.c. IKF(2), Graduation Requirements (2021 and thereafter)
 - J-3.d. JF, School Admissions
 - J-4. Policy Review of JKAA, Time Out Rooms
- K. BOARD OPEN DISCUSSION
- L. FUTURE MEETINGS
 - L-1. Friday, April 26, 2019, Board Negotiations, Harry Butler Room, 4:30 pm
 - L-2. Saturday, April 27, 2019, Board Negotiations, Harry Butler Room, 8:00 am
 - L-3. Tuesday, May 7, 2019, Board Work Session, Harry Butler Room, 6:00 pm
 - L-4. Thursday and Friday, May 9 and 10, Board Negotiations, Harry Butler Room, 4:00 pm
 - L-5. Saturday, May 11, Board Negotiations, Harry Butler Room, 8:00 am
 - L-6. Week of May 20, Numerous Mesa County Valley School District Graduation Ceremonies
- M. EXECUTIVE SESSION
- N. ADJOURNMENT