Board of Education
Mesa County Valley School District 51

Agenda

May 28, 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. Board Work Session Minutes, April 2, 2019
  C-2. Board Business Meeting, April 16, 2019
D. RECOGNITIONS
  D-1. Recognitions for Daniels Scholars, Mawusi Iris Danso and Joshua Paul Newhouse
  D-2. Recognition for Auguste Escoffier School of Culinary Arts Gold Medal, Career Center Culinary Arts Team
  D-3. Recognition for SkillsUSA, Cyrus Dougherty, Career Center
  D-4. Recognition for Future Business Leader of America Administrator of the Year, Dr. Sherri Arogsteguy
  D-5. Recognitions for the Grand Junction High School Orange and Black Newspaper
  D-6. Recognition for Southwest League Girls Soccer All Conference Player and Coach of the Year, Lila Dere and Ethan Johnson
  D-7. Recognition 5A State Champion in 800 Meter, David Cardenas, Central High School
  D-8. Recognition for Hunter Buniger, Grand Junction High School/Career Center
E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
F. LEGISLATIVE REPORT
G. AUDIENCE COMMENTS
H. SUPERINTENDENT'S REPORT
  H-1. 2019-2020 Budget Presentation, Mr. Phil Onofrio, Mrs. Vi Crawford, Ms. Melanie Heath
I. CONSENT AGENDA
  I-1. Personnel Actions
    I-1.a. Licensed and Administrative Actions
    I-1.b. Administrative New Hires
    I-1.c. Non-renewals
  I-2. Gifts
  I-3. Grants
  I-4. Curriculum Adoption
    I-4.a. Resource Purchase Recommendations
      I-4.a.1. K-5 Literacy Resource Recommendation
      I-4.a.2. PE Middle School Resource Recommendation
      I-4.a.3. Computer Science Resource Recommendation
      I-4.a.4. CTE Resource Recommendation
    I-4.b. Early Adopter Recommendation
      I-4.b.1. Math 6 - 8
J. BUSINESS ITEMS
  J-1. Ratification of Mesa County Valley School District 51 and Mesa Valley Education Association Contract
  J-2. Policy Second Reading
    J-2.a. JRA/JRC, Student Records
    J-2.b. IKF, Graduation Requirements (2020 and prior)
    J-2.c. IKF(2), Graduation Requirements (2021 and thereafter)
    J-2.d. JF, School Admissions
  J-3. Policy First Reading
    J-3.a. GDA, Provisional Support Staff Positions
    J-3.b. JK, Student Discipline
    J-3.c. JICDA, Code of Student Conduct
    J-3.d. ADF, School Wellness

K. BOARD OPEN DISCUSSION

L. FUTURE MEETINGS

L-1. Tuesday, June 4, Board Work Session, 6:00 p.m., Harry Butler Board Room

L-2. Tuesday, June 18, Board Business Meeting, 6:00 p.m., Harry Butler Board Room

M. EXECUTIVE SESSION

(1) For the purpose to hear an expulsion appeal of an individual student where public disclosure would adversely affect the person or persons involved under C.R.S. Section 24-6-402(4)(h).

(2) To discuss, pursuant to section 24-6-402(4)(a), C.R.S., possible lease, transfer, sale or other disposition of certain District real, personal or other property interests at the old Orchard Mesa Middle School, including the Orchard Mesa Swimming Pool and related recreational facilities.

N. ADJOURNMENT