

A - Doug Levinson B - Paul Pitton C - John Williams D - Tom Parrish E - Amy Davis						Board of Education Mesa County Valley School District 51 Business Meeting Minutes: June 25, 2019 Adopted: August 20, 2019	
	A	B	C	D	E		
						AGENDA ITEMS	ACTION
Present Absent	x	x	x	x	x	<u>BUDGET MEETING</u> ➤ Call To Order ➤ Mr. Parrish asked if anyone present would like to speak about the 2019-2020 proposed budget. No one came forward. ➤ Adjourn	6:00 p.m. 6:01 p.m.
						<u>BUSINESS MEETING</u> A. CALL TO ORDER/PLEDGE OF ALLEGIANCE ➤ Mr. Parrish welcomed attendees to the June Business Meeting and gave instructions for meeting participants to address the Board, <i>under Item G, Audience Comments</i> . ➤ Superintendent Sirko, attended the meeting electronically.	6:01 p.m.
Motion Second Aye No	x x	x x	x x	x x	x	B. AGENDA APPROVAL ➤ Motion to approve the agenda with the addition of a resolution concerning the purchase of property near the Dual Immersion Academy.	Adopted
Motion Second Aye No	x x	x x	x x	x x	x	C. MEETING MINUTES AND SUMMARY APPROVAL C-1. May 7, 2019, Board Work Session Minutes C-2. May 28, 2019, Board Business Meeting Minutes	Adopted
						D. RECOGNITIONS ➤ None at this time	
						E. BOARD REPORTS/COMMUNICATIONS/REQUESTS ➤ None at this time	
						F. LEGISLATIVE REPORT ➤ None at this time	
						G. AUDIENCE COMMENTS ➤ Ms. Sarah Kamstra, 417 Montero Ct., Grand Junction, CO 81507 Ms. Kamstra, a teacher and parent of a fifth grade student at Scenic Elementary, shared her concerns with changes being made to curriculum. The changes will limit a teachers' ability to team-teach and/or teach dual grade levels. A committee comprised of District leaders met and developed curriculum and mandates to be implemented District wide. These mandates were developed without teacher input. Ms. Kamstra finds it difficult to understand how all schools can be held to the same learning model. She feels each school is unique, just as each student is unique, and building administration should have the ability to customize the programs within its building. ➤ Mr. Mario Morales, 1077 E. Cleveland, Fruita, CO 81521	

A - Doug Levinson B - Paul Pitton C - John Williams D - Tom Parrish E - Amy Davis						Board of Education Mesa County Valley School District 51 Business Meeting Minutes: June 25, 2019 Adopted: August 20, 2019	
	A	B	C	D	E	AGENDA ITEMS	ACTION
						<p>Mr. Morales has been a resident of the Grand Junction/Fruita area for 31 years. He is the facilitator of the Gay Straight Alliance (GSA) Club at Fruita Monument High School (FMHS) and a teacher at the school. Mr. Morales was present to show his support for the GSA Club and to read a letter from a student. The student's letter emphasized the need for more supports and staff training to support Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) students. LGBTQ students face many obstacles including bullying from other students and at times from staff. District 51 needs a clear policy on the rights of LGBTQ students in the schools and inclusive training. Mr. Morales noted some student in the GSA Club were unable to attend the meeting as they are competing at a national level speech event. At the event the students will be talking about changes needed in policies and laws to help with the challenges LGBTQ students face.</p> <ul style="list-style-type: none"> ➤ Ms. Heidi Hess, 3276½ Red Oak Ct., Clifton, CO 81520 Ms. Hess is a Western Slope Field Organizer for One Colorado and an advocacy for LGBTQ students. She strongly supports GSA clubs in the schools. She feels students thrive in schools with GSA clubs. ➤ Mr. Emmanuel Cisneros, 3276½ Red Oak Ct., Clifton, CO 81520 Mr. Cisneros was present to support the students presenting to the Board. He has lived in Grand Junction for six years and works at the Riverside Educational Center. From personal experience he feels changes need to be made and supports put in place to help LGBTQ students. ➤ Mr. Stanley Magnuson, 1227 Texas Ave., Grand Junction, CO 81501 Mr. Magnuson strongly objected to a poster being display at the District administration office. The poster shows a person sitting in the "Lotus" position also known as an "Indian style" position. Mr. Magnuson believes the poster is promoting eastern religious beliefs. <p>H. SUPERINTENDENT'S REPORT</p> <p>H-1. Gender and Orientation Acceptance League (GOAL) Presentation</p> <ul style="list-style-type: none"> ➤ Ms. Sierra Lloyd, a FMHS student and Mr. Jack Seriani, a 2019 graduate from FMHS, spoke on behalf of the Gender and Orientation Acceptance League (GOAL). GOAL is a student led club offering a safe place and supports for LGBTQ students at the school. The group feels many LGBTQ students have been harassed and discriminated against largely because of a lack of staff training and unclear policies. The students shared statistics on the percentage of LGBTQ students who have been bullied, harassed or have contemplated suicide. The club would like to see the District add language to policy to mirror state law. State law gives individuals the right to use the restroom, locker room, dressing room and dormitories that are consistent with their gender identity. State law articulates the definition of harassment to include, but not be limited to asking unwelcome personal questions about an individual's sexual orientation, disclosing to others an individual's sexual orientation, using offensive names or terms and/or deliberately misusing an individual's preferred name, form of address or gender-related pronoun. The club also requested staff be fully educated on state laws regarding the rights of LGBTQ students and trained on the unique needs and situations LGBTQ students 	

A - Doug Levinson B - Paul Pitton C - John Williams D - Tom Parrish E - Amy Davis						Board of Education Mesa County Valley School District 51 Business Meeting Minutes: June 25, 2019 Adopted: August 20, 2019	
	A	B	C	D	E		
						AGENDA ITEMS	ACTION
						<p>face. The students provided the names of several organizations available to assist with information and training.</p> <p>H-2. Bond Report</p> <ul style="list-style-type: none"> ➤ Reviewed <p>H-3. Long Range Planning Committee Report, Mr. Daniel Gartner and Mr. Eric Tscherter, Chamberlin Architects, Ms. Kari-elin Mock, Cunningham Group Architecture, Inc., and Mr. Eric Nilsen, Maintenance Director</p> <ul style="list-style-type: none"> ➤ Ms. Mock reviewed the process followed by the Long Range Planning Committee. The committee was charged with developing a prioritized and community-supported plan to address short-term (one to three year), mid-range (three to five year) and long-term (six to ten plus years) goals for facility capital construction and expansion needs. The committee was comprised of students, staff, community members, municipalities, contractors, school board members and architects. The committee held community meetings and met with individual school administrators and staff to develop facility assessments and gap analysis. Ms. Mock reviewed the recommended goals. Short-term goals are to replace Grand Junction High School and substantially improving the three other high schools. Mid-range goals include replacing Scenic Elementary and Broadway Elementary Schools and replacing a portion of Lincoln Orchard Mesa Elementary School. Long-term goals included building a new high school. ➤ Mr. Gartner reviewed the short-term recommendations at the high school level. He displayed drawings depicting the recommended changes to the high schools and the cost associated with the recommendations. ➤ Mr. Nilsen spoke on soil conditions and the need to pull soil samples at the proposed location of the new Grand Junction High School. He clarified the multiple flooding problems experienced at Grand Junction High School was not due to a high water table, but was due to failed plumbing inside the walls. <p>H-4. Expulsion Report May 2019</p> <ul style="list-style-type: none"> ➤ Reviewed <p>H-5. Expulsion Report End of Year</p> <ul style="list-style-type: none"> ➤ Reviewed <p>H-6. Communication Report</p> <ul style="list-style-type: none"> ➤ Reviewed <p>[Recess 7:30 p.m. Resume Meeting 7:43 p.m.]</p> <p>I. CONSENT AGENDA</p> <p>I-1. Personnel Actions</p> <p>I-1.a. Licensed and Administrative Personnel Actions [Resolution: 18/19: 120]</p> <p>I-1.b. Administrative Central Office Assignments 2019-2020 [Resolution: 18/19: 121]</p>	
Motion Second Aye No	x	x	x	x	x	I. CONSENT AGENDA I-1. Personnel Actions I-1.a. Licensed and Administrative Personnel Actions [Resolution: 18/19: 120] I-1.b. Administrative Central Office Assignments 2019-2020 [Resolution: 18/19: 121]	Adopted

A - Doug Levinson B - Paul Pitton C - John Williams D - Tom Parrish E - Amy Davis						Board of Education Mesa County Valley School District 51 Business Meeting Minutes: June 25, 2019 Adopted: August 20, 2019	
	A	B	C	D	E		
						AGENDA ITEMS	ACTION
Motion Second Aye No	x	x	x	x	x	I-1.c. Administrative Building Assignments 2019-2020 [Resolution: 18/19: 122] I-1.d. Administrative New Hires [18/19: 123] I-2. Gifts [Resolution: 18/19: 119] J. BUSINESS ITEMS J-1. Resolution to Approve Interest Free Loan [Resolution: 18/19: 112] ➤ Mr. Phil Onofrio, Chief Operations Officer, explained the resolution is a requirement of the state to allow the District to borrow money, if needed. State loans are generally used to help districts with financial needs at the beginning of a school year, until local property tax revenue is received. District 51 has not borrowed funds from the state since the 2010/2011 school year.	Adopted
Motion Second Aye No	x	x	x	x	x	J-2. Budget J-2.a. 2019-2020 Budget Adoption [18/19: 113] J-2.b. Use of Beginning Fund Balance [18/19: 114] J-2.c. Borrow Unencumbered Money From Other District Funds [18/19: 115] ➤ Ms. Melanie Heath explained the adjustments between the budget presented at the May 28 Board Meeting and the budget being presented for adoption. Many of the adjustments are associated with staffing changes made at the school building level, including the addition of para professionals and an assistant principal to be shared by two elementary schools.	Adopted
Motion Second Aye No	x	x	x	x	x	J-3. Resolution to Designate District Election Office [18/19: 116]	Adopted
Motion Second Aye No	x	x	x	x	x	J-4. Policy Second Reading J-4.a. GDA, Provisional Support Staff Positions J-4.b. JK, Student Discipline J-4.c. JICDA, Code of Student Conduct J-4.d. ADF, School Wellness	Adopted
Motion Second Aye No	x	x	x	x		J-5. Resolution to Rescind EFEA, Nutrition Food [18/19:117]	Adopted
Motion Second Aye No	x	x	x	x	x	J-6. Resolution for Tope elementary Property Line Adjustment [18/19: 124]	Adopted
Motion Second Aye No	x	x	x	x	x	J-7. Resolution for Approval to Purchase/Sell Property [18/19: 125] ➤ Mr. Onofrio noted this resolution will extend the closing and possession dates for the purchase of the Garcia property located near the Dual Immersion Academy. Resolution 18/19: 90 was adopted at the June 4, 2019 Board Meeting allowing the District to enter into a contract to purchase the Garcia	Adopted

A - Doug Levinson B - Paul Pitton C - John Williams D - Tom Parrish E - Amy Davis						Board of Education Mesa County Valley School District 51 Business Meeting Minutes: June 25, 2019 Adopted: August 20, 2019	
	A	B	C	D	E		
						AGENDA ITEMS	ACTION
						Property. The seller was unable to meet the closing and possession dates stipulated in the Resolution 18/19:90. K. BOARD OPEN DISCUSSION L. FUTURE MEETINGS ➤ Reviewed. M. EXECUTIVE SESSION ➤ N. ADJOURNMENT	8:20 p.m.
Motion Second Aye No	x x	x x	x x	x x	x x		
						_____ Bridget Story, Assistant Secretary Board of Education	

Board of Education
Mesa County Valley School District 51
Business Meeting Minutes: June 25, 2019
Adopted: August 20, 2019

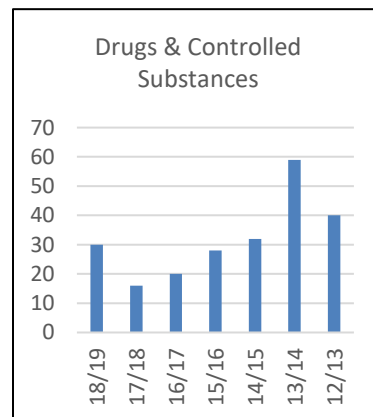
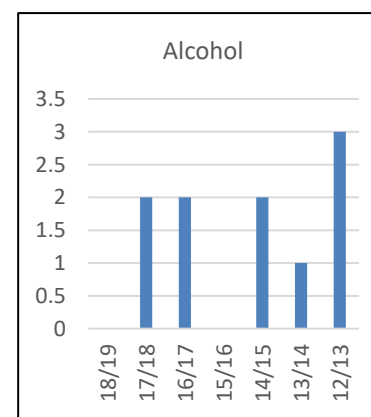
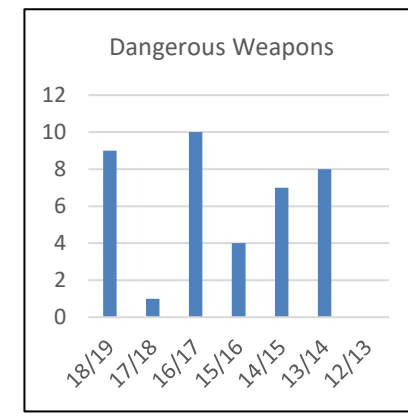
A	B	C	D	E
---	---	---	---	---

							AGENDA ITEMS	ACTION
Motion Second Aye No							<p>Property. The seller was unable to meet the closing and possession dates stipulated in the Resolution 18/19:90.</p> <p>K. BOARD OPEN DISCUSSION</p> <p>L. FUTURE MEETINGS ➤ Reviewed.</p> <p>M. EXECUTIVE SESSION ➤</p> <p>N. ADJOURNMENT</p>	8:20 p.m.
	x x	x	x	x	x	x	<hr/> <p>Bridget Story, Assistant Secretary Board of Education</p>	

Category	High School				Middle School				Elementary School				Total		Total for previous years as of May 31 of:				
	18/19		17/18		18/19		17/18		18/19		17/18		18/19	17/18	16/17	15/16	14/15	13/14	12/13
	M	F	M	F	M	F	M	F	M	F	M	F							
100	21	6	15	1	2	1							30	16	20	28	32	59	40
200			2											2	2		2	1	3
300																			
400	4										1		4	1	1	2	2		4
500	6	1			1	1					1		9	1	10	4	7	8	
600			1											1					
700															1	1			2
DSP																			
VOO	10	3	5	1	8	1	1	1			1		22	9	12	6	8	10	9
Total	41	10	23	2	11	3	1	3			1		65	30	46	41	51	78	58

Category Description

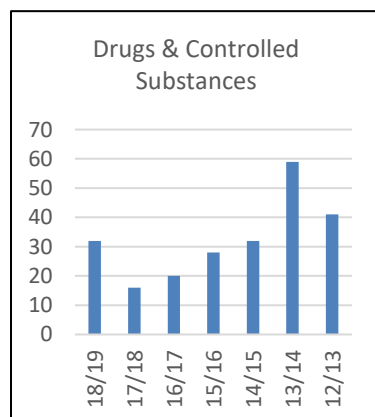
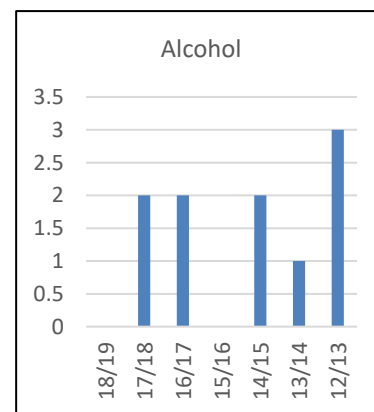
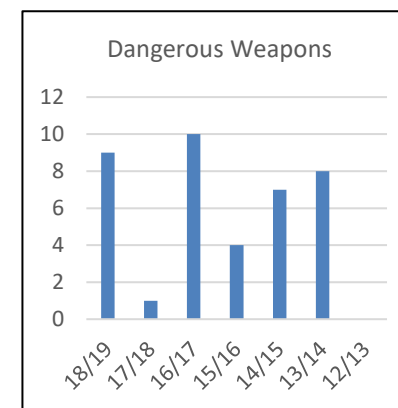
100 - drug or controlled substance
 200 - alcohol
 300 - tobacco
 400 - felony assault
 500 - dangerous weapons
 600 - robbery
 700 - other felonies
 DSP - destruction / defacement of school property
 VOO - other violations



Category	High School				Middle School				Elementary School				Total		Total for previous years as of End of Year:				
	18/19		17/18		18/19		17/18		18/19		17/18		18/19	17/18	16/17	15/16	14/15	13/14	12/13
	M	F	M	F	M	F	M	F	M	F	M	F							
100	22	6	15	1	3	1							32	16	20	28	32	59	41
200			2											2	2		2	1	3
300																			
400	4										1		4	1	1	2	2		4
500	6	1			1	1					1		9	1	10	4	7	8	
600			1											1					
700															1	1			2
DSP																			
VOO	10	3	5	1	8	1	1	1			1		22	9	13	6	8	10	12
Total	42	10	23	2	12	3	1	3			1		67	30	47	41	51	78	62

Category Description

100 - drug or controlled substance
 200 - alcohol
 300 - tobacco
 400 - felony assault
 500 - dangerous weapons
 600 - robbery
 700 - other felonies
 DSP - destruction / defacement of school property
 VOO - other violations



Communications Update May 30 – June 20, 2019

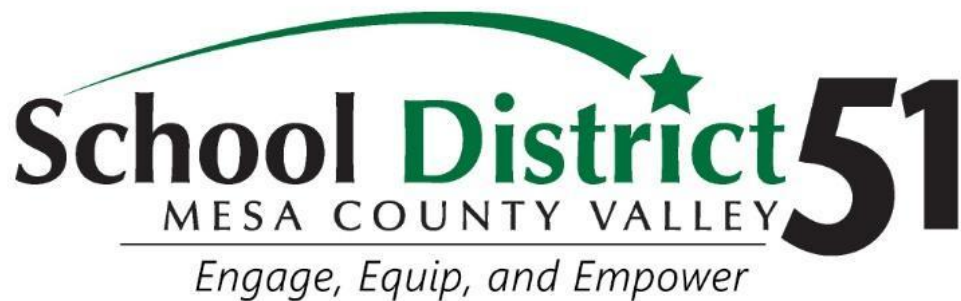
Includes

Earned Media Coverage

Paid Media Coverage

Electronic Direct Communication

Social Media Reports



Media Coverage

The Daily Sentinel

June 4, [\\$10 million increase in state funds mostly goes to teacher raises](#)

June 5, [Sirko named school superintendent at \\$205,000 a year](#)

June 16, [Three-sport twist](#)

June 16, [Go four it](#)

June 18, [Survey: Most back bond plan to build new GJ High School](#)

June 19, [District finds new homes for old books](#)

KREX

May 31, [School District 51 teachers stay after school](#)

June 5, [D51 extends Sirko for two years](#)

June 5, [Josh King to be named Central Athletic Director](#)

June 5, [Mr. JUCO helps students avoid the summer slide](#)

KKCO/KJCT

June 3, [District 51 Foundation donates \\$20,000 for teacher education](#)

Paid Media

Indoor Billboards

The following ads appeared on indoor billboards owned by Local Focus at various places in the community, including Mesa Mall, Kidsplex, Glacier Ice Arena, Graff Dairy, Bananas Fun Park, etc.

<https://bit.ly/2Xpj54m>

School District 51
MESA COUNTY VALLEY
Engage, Equip, and Empower
WWW.D51SCHOOLS.ORG

LEAVE YOUR MARK...
WESTERN COLORADO COMMUNITY FOUNDATION
Charitable Funds for Community Good

- FREE FOR ALL KIDS 18 AND UNDER!
- FEDERALLY-FUNDED MEALS
- TRUCKS PAID FOR BY LOCAL DONORS
- AVAILABLE 5 DAYS A WEEK (CLOSED JULY 1-5)

www.d51schools.org for Route Schedule

Lunch Lizard

Summer Food Truck Program for Hungry Kids
5 DAYS A WEEK June 3-Aug 2
Grand Junction • Fruita • Orchard Mesa • Clifton • Palisade

Welcome Home Packages

Each month, 100 Homeowners who move into a new home in the Grand Valley receive a package that includes two branded stickers and pens, a printed infographic with more information about District 51.

TV Ads

KREX does a monthly segment highlighting a teacher who receives the KREX “Golden Apple Award.” The channel advertises the award to bring awareness to D51, and to garner nominations. KJCT provides audience targeting to supply relevant information to demographics who may benefit from our information as they browse the web.

CJ Daily Sentinel Ads

The last ad ran on May 25. Next year, we are considering moving the ads to a monthly Sunday edition.

Electronic Direct Communication

June 4 Board Briefs



BOARD BRIEFS

June 4, 2019, Board Work Session

D51 Public Opinion Survey Results

The D51 Communications Department collected 5,202 responses to the D51 Public Opinion Survey conducted May 1-17.

In total, 53% of survey participants said they would likely or very likely support a bond measure to rebuild Grand Junction High School and provide renovations to make Central, Fruita Monument, and Palisade high schools safer for \$4.83 in property tax per month for a \$200,000 home (on a \$175 million bond measure). An additional 26.4% said they were unlikely or very unlikely to vote for such a measure, and 20.6% said they were not sure.

The survey also asked participants to rate various initiatives and groups on a scale of 1-5 stars, with 5 being the best score possible. The importance of public education to Mesa County's future had the highest marks (average = 4.79 stars), while physical building conditions had the lowest average score (2.7 stars).

Changes to the 2019-20 calendar, including later start times, fewer weeks with days off, and moving Early Release to Fridays had an average score of 3.83 stars, and transparency about the 2017 bond measure and mill levy override averaged 3.57 stars.

Public perception of D51 school staff (average = 3.66 stars), came in first place for public perception, followed by the district overall (average = 3.3 stars), D51 Administration (average = 3.05 stars), and the D51 School Board (average = 2.95 stars).

A third of survey-takers left a comment. All 1,728 of those comments have been read by Communications staff and have been passed on to board members.



Board Approves Superintendent Contract

The D51 School Board voted 5-0 Tuesday to approve a superintendent's contract for Diana Sirko. Dr. Sirko has served as interim superintendent of the school district since October 2018. While the board originally thought Dr. Sirko's

tenure would last through this summer, they decided that her dedication, generosity, and the stability and experience that comes with more than 40 years of experience in education is irreplaceable. Board members asked Dr. Sirko months ago to extend her time as interim for at least one year, but ultimately saw more time and permanency was needed.

The contract approved by the board on Tuesday night will change Dr. Sirko's title from interim superintendent to superintendent and last for two years, with the option of a third year. Her new contract takes effect July 1, 2019, and includes an annual pay rate of \$205,000 – the same amount paid to Dr. Ken Haptonstall in the first year of his contract as superintendent in 2017-18. Board members said they look forward to more time with Dr. Sirko and believe switching leadership now would be detrimental to progress and healing within the district.

Bond Update and Summer Maintenance Projects

Bond-funded summer maintenance projects for 2019 will be completed at 25 schools for a cost of \$26 million total. Summer 2019 projects include flooring, roofing, concrete, fire alarm system, and HVAC work; asbestos floor tile removal at eight schools; Phase 2 of the Fruita Monument High School remodeling project that will impact the entrance, courtyard, and the offices and classrooms flanking the courtyard, and remodeling and construction at Central High School to accommodate a 700-square-foot STEM (Science, Technology, Engineering, Math) addition and an outdoor classroom. Additionally, East, West, and Mt. Garfield middle schools will get security vestibules funded by a grant.

Bond maintenance projects will wrap up in 2020 with an estimated \$10-12 million worth of projects. About half of these projects will be at Grand Junction High School (if it is decided by then that the building will not be replaced), and the remainder will be small, miscellaneous projects and minor projects at administrative buildings.

In total, \$77 million in maintenance projects will be funded by the 2017 Bond Measure. Nearly all contractors and subcontractors performing this work are local.



Business Items

The board convened a business meeting to approve the purchase of a property near Dual Immersion Academy at 520 W. Main St. to expand the parking lot. The board also approved hiring the following people for the following positions:

* Jennifer Marsh - Executive Director of Curriculum & Learning Design

* Bill Pfaffendorf - Pomona Elementary Principal

* Jennifer Smyth - Rocky Mt. Elementary Principal

* Susan Birdsey - OMS Principal

The board also recognized David Cardenas of Central High School, state champion in the 800-meter dash.

District Accountability Committee Report

Assistant Superintendent Scott Cooper presented an update from DAC. Highlights from this year's DAC Report include schools seeking more time with instructional coaches, DAC hoping to have Unified Improvement Plan reports earlier in the spring next year, and comments on trends seen in the district.

Expulsion Report

As of May 31, 2019, there have been 54 expulsions from D51 schools for the 2018-19 school year.

Communications Report

See this month's D51 Communications Report [here](#).



Future Meetings

June 25 - Board Business Meeting, 6 p.m., Harry Butler Board Room



Quarterly Bond and Mill Levy Override Update

[Subscribe](#) to our email list.

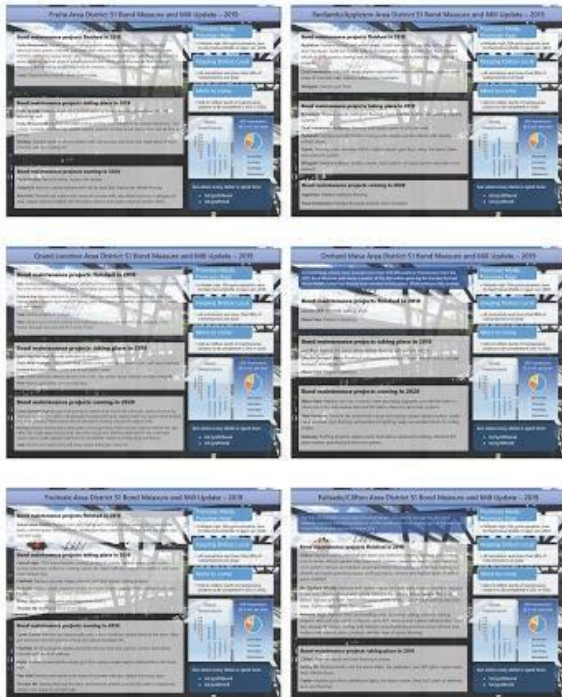


BOND AND MILL PROJECT UPDATE

June 2019

Maintenance Update

District 51 is investing \$26 million in bond-funded projects across the valley this summer. See updates about what has been done, what is being done, and what will be done in your neighboring schools in the graphics below, arranged by area.



Curriculum Update

This spring, the D51 School Board approved mill levy override-funded curriculum resources for various levels and subjects to be implemented in 2019-20. New resources are on the way for Middle School English Language Arts, Advanced Placement Human Geography, Advanced Placement Psychology, Advanced Placement U.S. Government, Advanced Placement U.S. History, Elementary and Middle School Physical Education, Early Elementary Phonics, World Languages, High School Math, Advanced Placement Environmental Science, Computer Science, Elementary Literacy, and Career Technical Education.

Watch the video below for more information about the impact of override-funded curriculum purchases.



Promises Made, Promises Kept

On the 2017 ballot, Measures 3A and 3B promised to help with maintenance, construction, technology, and security capital costs (3B), as well as additional school days, technology support positions, curriculum, teacher training, and maintenance projects not covered by the bond (3A).

Watch the series of videos below to learn more about the impact of keeping these promises through D51 maintenance projects, new gyms at Dual Immersion Academy and Palisade High School, safety and security upgrades, and the Orchard Mesa Middle School construction project, which is scheduled for completion this winter.



Stay Informed

Track 2017 bond measure and mill levy override spending at d51schools.org, or take these shortcuts:

Bond Transparency

[d51/bond](#)

Mill Transparency

[d51/mill](#)

H-6.5

Social Media

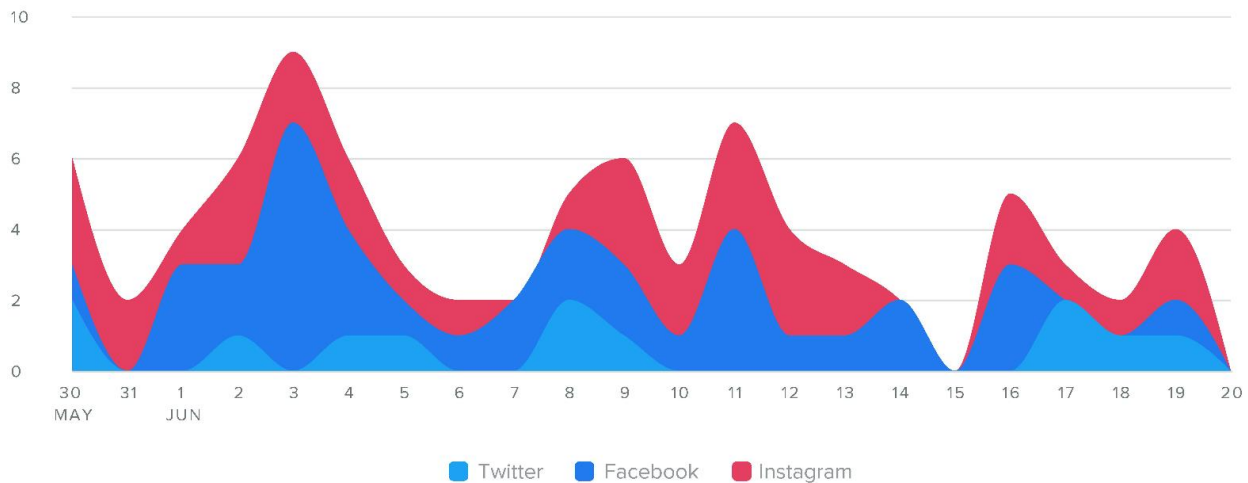
A full social media report is available upon request.

Group Stats by Profile/Page

Profile/Page	Total Fans / Followers	Fan / Follower Increase	Messages Sent	Impressions	Impressions per Message Sent	Engagements	Engagements per Message Sent	Link Clicks
 School District 51 @district51	3,102	0.26%	17	9,305	547.4	154	9.1	41
 Mesa County V...School District 51 Business Page	11,779	0.26%	87	395,091	4,541.3	4,793	55.1	2,722
 School District 51 (Business) @d51schools	1,603	1.91%	6	7,687	1,281.2	280	46.7	–

Group Audience Growth

FOLLOWERS GAINED, BY DAY



Audience Growth Metrics	Totals	Total Followers % Change
Total Followers	16,484	↗ 0.4%
Twitter Net Follower Growth	8	↗ 0.3%
Facebook Net Fan Growth	34	↗ 0.3%
Instagram Net Follower Growth	30	↗ 15.4%
Total Net Follower Growth	77	↗ 0.4%

Total followers increased by

▲0.4%

since previous date range

Licensed and Administrative Personnel Action

Board of Education Resolution: 18/19: 120

Adopted: June 25, 2019

Name	Location	Assignment	Effective Date
Retirements			
OCONNOR, KRISTINE I	MESA VIEW	KINDERGARTEN	5/31/2019
PORTER, MERLISA	GRAND MESA	ESL	5/31/2019
Resignations/Termination			
ALBERS, VERONICA M	SUMMIT PROGRAM	SP ED - SNB	5/31/2019
FELT, JEREMY R	FMHS	SOCIAL STUDIES	5/31/2019
KENYON, REBECCA A	FRUITA MS	SP ED - MODERATE NEEDS	5/31/2019
PEREZ, JENNIFER LYNN	THUNDER MTN	GRADE 2	5/31/2019
PETTIT, MICHAEL J	R-5	MATHEMATICS	6/4/2019
REED III, ED	SUB CERTIFIED	FLOATING SUBSTITUTE	5/30/2019
ROBISON, JACK THOMAS	CENTRAL	INTERVENTIONIST	5/31/2019
ROSSMAN, JENNIFER	REDLANDS	SP ED - SEVERE NEEDS AUTISM	5/31/2019
WITTROCK, CLAYTON G	GJHS	ENGLISH LANGUAGE ARTS	5/31/2019
WITTROCK, SUSANA	GJHS	ASSISTANT PRINCIPAL	6/13/2019
Leave of Absence			
NONE AT THIS TIME.			
New Assignments (Transfer/New Hires)			
ADAIR, ANNA VIRGINIA	GRAND MESA	SP ED-MODERATE NEEDS	8/6/2019
ADAMS, LAURA A	EAST	8TH GR SCIENCE	8/6/2019
ADKISON, CHRISTOPHER D	CENTRAL	MATHEMATICS	8/6/2019
ALLAN, KELLY A	REDLANDS	6TH GR LANGUAGE ARTS	8/6/2019
ARCHIE, BRITTNEY N	NISLEY	GRADE 5	8/6/2019
AXTMAN, LISA M	ORCHARD MESA	8TH GR SCIENCE/SOCIAL STUDIES	8/6/2019
BAILEY, JULIE E	RIM ROCK	KINDERGARTEN	8/6/2019
BAKER, SAMANTHA J	FRUITA 8-9	ENGLISH LANGUAGE ARTS	8/6/2019
BANDEL-SCHOTT, TERESA	BTK	SPED COORDINATOR	7/18/2019
BEALE, MEGHAN L	ROCKY MOUNTAIN	GRADE 2	8/6/2019
BEHL, LACEY KAY	FRUITVALE	GRADE 5	8/6/2019
BEILMAN, AMANDA S	CENTRAL	ENGLISH LANGUAGE ARTS	8/6/2019
BENNETT, KELLY B	CENTRAL	SCIENCE	8/6/2019
BENTON, SARAH E	APPLETON	GRADE 2	8/6/2019
BERNSTEIN, STEPHANIE	R-5	SOCIAL STUDIES	8/5/2019
BIETZ, NICHOLAS R	EAST	8TH GR MATH/SCIENCE	8/6/2019

Licensed and Administrative Personnel Action

Board of Education Resolution: 18/19: 120

Adopted: June 25, 2019

BIRDSEY, SUSAN B	ORCHARD MESA	PRINCIPAL	7/23/2019
BLACK, AMY JEAN	CHATFIELD	GRADE 3	8/6/2019
BLACK, REGINA M	CLIFTON	GIFTED & TALENTED	8/6/2019
BLACK, REGINA M	NISLEY	GIFTED & TALENTED	8/6/2019
BLEA, SABRINA A	RIM ROCK	GENERAL ELEMENTARY ED	8/6/2019
BLOSSER, MIKHAIL A	GJHS	BUSINESS	8/6/2019
BOHALL, ALLISON M	GRAND MESA	GIFTED & TALENTED	8/6/2019
BOURNE, CAMERON S	BOOKCLIFF	6TH GR MATH	8/6/2019
BRISCOE, TAYLOR J	CENTRAL	SOCIAL STUDIES	8/6/2019
BROWN, AMY JANAE	SCENIC	GRADE 2	8/6/2019
BROWN, CHRISTOPHER	MT GARFIELD	7TH GR SCIENCE	8/6/2019
BRYANT, SHAWN B	PEAR PARK	GRADE 3	8/6/2019
BUFKIN, EMILY M	BOOKCLIFF	6TH GR LANG ARTS/SOC STUDIES	8/6/2019
BUKACEK, ALISON KAY	POMONA	GRADE 3	8/6/2019
BURKEY, NELSON CARLIN	CLIFTON	SP ED-SSN	8/6/2019
CAIN, CINNAMON L	DOS RIOS	PRINCIPAL	7/23/2019
CAIZA VALERA, STEPHANIE	CLIFTON	ESL	8/6/2019
CAMPBELL, BEVERLY A	REDLANDS	SP ED-SSN	8/6/2019
CASTER, BROOKE	PHS/EMERSON	INTNT'L BACC COORD/INST COACH	7/25/2019
CASTO, FELICIA AMBER	EMERSON	INSTRUCTION	7/18/2019
CHAFFIN, LANCE TYLER	PEAR PARK	GRADE 5	8/6/2019
COLTON, HEIDI R	GRAND MESA	7TH GR MATH	8/6/2019
COMBS, NATALIE	CHATFIELD	GRADE 1	8/6/2019
COOK, DARREN ARTHUR	GRAND MESA	INTERVENTIONIST	8/6/2019
COOK, KALIE N	R-5	MATHEMATICS	8/5/2019
COOPER, SCOTT T	BTK	COORDINATOR	7/18/2019
COPA, MARY JOANNE	LINCOLN OM	SP ED-MODERATE NEEDS	8/6/2019
COSBY, CANDIS L	TOPE	SP ED-MODERATE NEEDS	8/6/2019
COSTA, ERYN M	SHELLEDY	GRADES 1-2	8/6/2019
COULTER, LAURA	BTK	SP ED-SSN	8/6/2019
COURVILLE, PEGGY L	NISLEY	GRADE 2	8/6/2019
CREASEY, JESSICA MICHELLE	RIM ROCK	GRADE 2	8/6/2019
CROPP, RACHEL E	NISLEY	COUNSELOR	8/6/2019
CYPHERS, MALLORY A	THUNDER MTN	KINDERGARTEN	8/6/2019
DADY, STEVEN W	FRUITVALE	PHYSICAL EDUCATION	8/6/2019
DALLMAN, SUMMER H	THUNDER MTN	KINDERGARTEN	8/6/2019

Licensed and Administrative Personnel Action

Board of Education Resolution: 18/19: 120

Adopted: June 25, 2019

DAUGHERTY, ALLISON L	CENTRAL	SP ED-SSN	8/6/2019
DAVIS, ALLISON L	POMONA	KINDERGARTEN	8/6/2019
DAVIS, KIMBERLIE ANNE	GRAND MESA	PRINCIPAL	7/23/2019
DAY, SARAH L	FMHS	COUNSELOR	7/22/2019
DICKES, BRIAN M	BOOKCLIFF	ASSISTANT PRINCIPAL	7/23/2019
DIEKMANN, KATELYN L	R-5	MATHEMATICS	8/5/2019
DIXON, MATTHEW S	HAWTHORNE	OCCUPATIONAL THERAPIST	8/5/2019
DOUGAN, KELLY M	FRUITVALE	GRADE 2	8/6/2019
DRYANSKI, ERIN B	EMERSON	INDUCTION PROGRAM	7/18/2019
DUBOSE, KIMBERLY MARIE	MESA VIEW	GRADE 2	8/6/2019
DUFF, CHRISTOPHER J	NISLEY	GRADES 3-4-5	8/6/2019
ELLIOTT, JOHN C	NISLEY	SP ED-MODERATE NEEDS	8/6/2019
EMMONS, OMELIA S	ROCKY MOUNTAIN	GRADE 2	8/6/2019
ESCAMILLA, AMY B	CLIFTON	GRADE 2	8/6/2019
EVANS, JOSHUA P	REDLANDS	7TH GR MATH	8/6/2019
FARMER, KASI N	NISLEY	SP ED-MODERATE NEEDS	8/6/2019
FAULHABER, MICHAELA J	ORCHARD AVE	GRADE 4	8/6/2019
FENTON, ELIZABETH RAE	PEAR PARK	GRADE 3	8/6/2019
FERGUSON, GISELA C	DUAL IMMERS ACD	GIFTED & TALENTED	8/6/2019
FINHOLM, SCOTT R	EMERSON	INSTRUCTION	7/18/2019
FITZGERALD, ELIZABETH R	MESA VIEW	GRADE 1	8/6/2019
FORMICOLA, KATHERINE B	FMHS	SP ED-MODERATE NEEDS	8/6/2019
FORSTER, SUSAN L	FMHS	ENGLISH LANGUAGE ARTS	8/6/2019
FRAZIER, AMY R	THUNDER MTN	PRINCIPAL, THUNDER MTN	7/23/2019
GLOVER, KELLEY JANE	WEST	7TH GR MATH/SCIENCE	8/6/2019
GREEN, DARIAN	CENTRAL	ART	8/6/2019
GREENE, CAMERON A	GJHS	SP ED-SSN	8/6/2019
GREGG, SHAWN P	FMHS	SCIENCE	8/6/2019
GREGORY, CAROLYN M	GRAND MESA	SP ED-MODERATE NEEDS	8/6/2019
GRIGOLETTI, AMY B	CHIPETA	KINDERGARTEN	8/6/2019
GUDDAT, JOSHUA PATRICK	BOOKCLIFF	7TH GR LANG ARTS/SOC STUDIES	8/6/2019
GUTIERREZ, HERMAN	GRAND MESA	PHYSICAL EDUCATION	8/6/2019
HAGA, JOHN A	BOOKCLIFF	ESL	8/6/2019
HAMMOND, LORI K	TAYLOR	COUNSELOR	8/6/2019
HANVEY, CARISSA L	FRUITA MS	SP ED-SSN	8/6/2019
HARTLEY, BILLIE R	DOS RIOS	KINDERGARTEN	8/6/2019

Licensed and Administrative Personnel Action

Board of Education Resolution: 18/19: 120

Adopted: June 25, 2019

HARTMAN, STEVEN R	CENTRAL	MATHEMATICS	8/6/2019
HAUTALA, MICHAEL D	WEST	8TH GR SCIENCE	8/6/2019
HAWKINS, AMANDA C	FMHS	COUNSELOR	7/22/2019
HAYES, KRYSTAL DAWN	ORCHARD AVE	KINDERGARTEN	8/6/2019
HAYWARD, ZEBULAN G	PALISADE	ASSISTANT PRINCIPAL	7/23/2019
HEBERDEN, MADISON R	CHATFIELD	KINDERGARTEN	8/6/2019
HERRINGTON, WILLIAM D	THUNDER MTN	GRADE 2	8/6/2019
HILL, BRIAN P	ASST SUPER	ASSISTANT SUPERINTENDENT	7/1/2019
HIRRO, SUSAN K	FRUITVALE	KINDERGARTEN	8/6/2019
HOLCOMB, ASHLEY A	CHATFIELD	GRADE 1	8/6/2019
HOOKER, MICHELLE RENEE	NEW EMERSON	COMPUTER ED	8/6/2019
HOUNSHELL, MARANDA	THUNDER MTN	GRADE 5	8/6/2019
HUDDLE, SALLY M	MT GARFIELD	ASSISTANT PRINCIPAL	7/23/2019
IBARRA, LYNN M	TOPE	SP ED-MODERATE NEEDS	8/6/2019
JIMENEZ, ROCHELLE D	FRUITVALE	GRADE 1	8/6/2019
JOHNSON, SAMANTHA JEAN	RIM ROCK	GRADES K-1-2-3	8/6/2019
JOHNSTON, NIKKI M	MT GARFIELD	PRINCIPAL, MGMS	7/23/2019
JONES, TAMI LYN	SCENIC	GIFTED & TALENTED	8/6/2019
JONES, TYLER D	ROCKY MOUNTAIN	ASSISTANT PRINCIPAL	7/23/2019
JORDAN, NICHOLAS M	ORCHARD MESA	6TH GR SCIENCE	8/6/2019
JURGENS, JENNIFER J	MESA VIEW	SP ED-SSN	8/6/2019
KAGERER, NICOLE MARIE	TAYLOR	SP ED-MODERATE NEEDS	8/6/2019
KALENIAN, LAREINA M	CHIPETA	GRADE 3	8/6/2019
KAME, CLAYTON L	PALISADE	PHYSICAL EDUCATION	8/6/2019
KENNEDY, SUMMER LEANE	EMERSON	INDUCTION PROGRAM	7/18/2019
KING, JOSHUA G	CENTRAL	ACTIVITIES/ATHLETIC DIRECTOR	7/23/2019
KLAIBER, CODY LEWIS	FRUITA 8-9	SCIENCE/8TH GR SCIENCE	8/6/2019
KNIGHT, TINA LOUISE	FRUITVALE	SP ED-MODERATE NEEDS	8/6/2019
KOHL, MADISON M	POMONA	COUNSELOR	8/6/2019
KORTE, CARA C	PALISADE	STUDENT CENTER TEACHER	8/6/2019
KRABBE, MADISON L	LINCOLN OM	GRADES K-1-2-3	8/6/2019
LAICHE, MADELINE D	MT GARFIELD	SP ED-MODERATE NEEDS	8/6/2019
LAMB, DEBORAH DENISE	TOPE	GIFTED & TALENTED	8/6/2019
LARSEN, EMMA-LEIGH P	NEW FRUITA ELEM	PRINCIPAL	7/23/2019
LENIHAN, FIONA N	BTK	COORDINATOR, SPED	7/18/2019
LEVAN, MICHAEL	FRUITA 8-9	SOCIAL STUDIES/SOCIAL STUDIES	8/6/2019

Licensed and Administrative Personnel Action

Board of Education Resolution: 18/19: 120

Adopted: June 25, 2019

LLOYD, ASHLEY E	ORCHARD AVE	GRADE 4	8/6/2019
LONG, JOHNNA J	BTK	SPEECH/LANGUAGE THERAPIST	8/6/2019
LOWERS, LINDSAY M	WINGATE	KINDERGARTEN	8/6/2019
LUCERO, MEGAN L	BTK	SPEECH/LANGUAGE THERAPIST	8/5/2019
LUDLAM, LAURA BROWNSON	APPLETON	KINDERGARTEN	8/6/2019
LUNA, DIANIRA	PALISADE	ELL	8/6/2019
LYN, KATHY	BTK	SP ED-MODERATE NEEDS	8/6/2019
MARCOTTE, KAITLIN A	APPLETON	KINDERGARTEN	8/6/2019
MARSH, JENNIFER D	EMERSON	EX DIR, CURRIC & LEARN DESIGN	7/1/2019
MARSHALL, DANIEL	MT GARFIELD	TECH ED/INDUSTRIAL ARTS	8/6/2019
MARTINEZ, TASIA J	RIM ROCK	GRADE 1	8/6/2019
MARTINOVICH, LAURA M	FRUITA 8-9	ENGLISH LANG ARTS/LANG ARTS	8/6/2019
MARTORANO, KATHERINE M	ROCKY MOUNTAIN	KINDERGARTEN	8/6/2019
MAXWELL-RICHARDS, TEAL A	TAYLOR/OAVE	ASSISTANT PRINCIPAL	7/23/2019
MCADAMS, GREGORY R	BOOKCLIFF	6TH GR LANGUAGE ARTS	8/6/2019
MCCALL, ADAN	FRUITVALE	SP ED-MODERATE NEEDS	8/6/2019
MCCLURE, MELISSA A	EAST	SP ED-MODERATE NEEDS	8/6/2019
MCCOMB, WENDI MARIE	SCENIC	GRADE 1	8/6/2019
MCCORMICK, ALORA M	APPLETON	GRADE 4	8/6/2019
MCCOY, KELSEY R	FRUITVALE	SP ED-MODERATE NEEDS	8/6/2019
MCDANIEL, JESSICA L	RIM ROCK	GRADES K-1-2-3	8/6/2019
MEDINA, KENZI C	THUNDER MTN	GRADE 1	8/6/2019
MELGARES, COURTNEY S	CENTRAL	MATHEMATICS	8/6/2019
MELNICK, JOLEE NICOLE	THUNDER MTN	GRADE 1	8/6/2019
MILEY, JESSICA A	REDLANDS	6TH GR SOCIAL STUDIES	8/6/2019
MILHOLLAND, BRANDON	CENTRAL	DEAN OF STUDENTS	7/23/2019
MILLER, MEGAN R	FRUITVALE	GRADE 2	8/6/2019
MILLER, MELISSA M	CAREER CENTER	HEALTH OCCUPATIONS ED	8/6/2019
MIXON, ANNA K	POMONA	GRADE 1	8/6/2019
MOHLER, ELIZABETH JANE	CLIFTON	SP ED-MODERATE NEEDS	8/6/2019
MONCY, SUZANNE R	CLIFTON	GRADE 5	8/6/2019
MONTGOMERY, RYAN P	R-5	SOCIAL STUDIES	8/5/2019
MOORE, ALLYSONE L	EAST	COUNSELOR	7/29/2019
MOORE, ROBERT F	BOOKCLIFF	INTERVENTIONIST	8/6/2019
MOORE, VANESSA KAY	EAST	7TH GR LANGUAGE ARTS	8/6/2019
MORENO, LAURA-ELENA	CHIPETA	GRADE 5	8/6/2019

Licensed and Administrative Personnel Action

Board of Education Resolution: 18/19: 120

Adopted: June 25, 2019

MOTTA, SABRINA MARIE	HAWTHORNE	SCHOOL NURSE	7/31/2019
NIEBLA, ERIN	PALISADE	MATHEMATICS	8/6/2019
OHARA, STEPHANIE JO	HAWTHORNE	ADAPTIVE PE	8/6/2019
OSBORN, HANNAH	CHATFIELD	GRADE 3	8/6/2019
OUSLEY, LAURA M	RIM ROCK	COUNSELOR	8/6/2019
PANIAGUA, NICHOLE	FMHS/FRUITA 8-9	SP ED-MODERATE NEEDS	8/6/2019
PAYTON, CONNIE JO	RIM ROCK	KINDERGARTEN	8/6/2019
PAYTON, ROBERT C	CENTRAL	SP ED-SSN	8/6/2019
PENICK, JENNIFER LYNN	FMHS	COUNSELOR	7/22/2019
PEWTERS, KATHERINE S	WINGATE	GRADE 2	8/6/2019
PEWTERS, MICHAEL J	FMHS	TECH ED/INDUSTRIAL ARTS	8/6/2019
PAFFENDORF, WILLIAM J	POMONA	PRINCIPAL	7/23/2019
PHILLIPS, KEVIN S	CHATFIELD	GRADE 5	8/6/2019
POMA, LISA K	VALLEY	ENGLISH LANGUAGE ARTS	8/6/2019
PREDOVICH, SONJA S	GRAND RIVER	ENGLISH LANGUAGE ARTS	8/6/2019
PRIDY, KAITLYN D	PEAR PARK	KINDERGARTEN	8/6/2019
RALSTON, MAEGAN LEANNE	ORCHARD AVE	SP ED-MODERATE NEEDS/INST	8/6/2019
RENDT PADRON, ARIEL K	BTK	SOCIAL WORKER	8/6/2019
RITTER, KASI L	CHIPETA	SP ED-MODERATE NEEDS	8/6/2019
ROBBINS, DENISE L	POMONA	GRADE 1	8/6/2019
ROBBINS, LARRY W	GRAND RIVER	SP ED-MODERATE NEEDS	8/6/2019
ROBERTSON, KELLEY M	PALISADE	ENGLISH LANGUAGE ARTS	8/6/2019
ROBINSON, MATTHEW G	MT GARFIELD	6TH GR LANGUAGE ARTS	8/6/2019
ROBISON, SHEA E	TOPE	GRADE 1	8/6/2019
ROGERS, BRIAN G	MT GARFIELD	8TH GR MATH	8/6/2019
ROOS, JENNIFER N	GJHS/WEST	MUSIC	8/6/2019
ROTHROCK, ADAM C	BTK	SPEECH/LANGUAGE THERAPIST	8/6/2019
SAMUEL, JESSICA A	NISLEY	GRADES 4-5	8/6/2019
SAWYER, HEATHER MARIE	RIM ROCK	SP ED-SSN	8/6/2019
SCHAEFER, ALICE J	FRUITA MS	6TH GR MATH	8/6/2019
SCHALLER, MACKENZIE	MESA VIEW	PHYSICAL EDUCATION	8/6/2019
SCHOEPHOERSTER, RYAN	MT GARFIELD	PHYSICAL EDUCATION	8/6/2019
SCHOOLEY, LAURA E	CENTRAL	MATHEMATICS	8/6/2019
SEGER, LANE A	CAREER CENTER	HEALTH OCCUPATIONS ED	8/6/2019
SEREMAK, TRACY J	PALISADE	MATHEMATICS	8/6/2019
SERRANO, GABRIELLE S	LOMA	KINDERGARTEN	8/6/2019

Licensed and Administrative Personnel Action

Board of Education Resolution: 18/19: 120

Adopted: June 25, 2019

SHAY, KELLY RAE	EMERSON	INSTRUCTION	7/18/2019
SHEFFIELD, DANIELLE	EAST	6TH GR MATH/6TH GR SCIENCE	8/6/2019
SHEFFIELD, TERESA COLLEEN	CENTRAL	COUNSELOR	7/22/2019
SHELP, SARAH ELIZABETH	MT GARFIELD	LIBRARIAN	8/1/2019
SIGLE, MAGGIE C	ORCHARD AVE	KINDERGARTEN	8/6/2019
SILVANO, LILIANA KATRINA	CHIPETA	KINDERGARTEN	8/6/2019
SMITH, KIMBERLY MAE	EMERSON	INSTRUCTION	7/18/2019
SMYTH, JENNIFER LYNN	ROCKY MOUNTAIN	PRINCIPAL	7/23/2019
SORENSEN, AUTUMN MARIE	LINCOLN OM	COUNSELOR	8/6/2019
SPOEDE, SCOTT A	CHIPETA	ASSISTANT PRINCIPAL	7/23/2019
STAPHER, JACQUELINE S	CLIFTON	GRADE 1	8/6/2019
STOREY, STEPHANIE E	MESA VIEW	GRADE 3	8/6/2019
STRATTON, JO E	CENTRAL	SP ED-SSN	8/6/2019
TALLEY, AMANDA H	PALISADE	FAMILY & CONSUMER SCIENCES	8/2/2019
TAPIA, LESLIE ALLISON	CLIFTON	GRADES 4-5	8/6/2019
TILFORD, ADREA KJK	R-5	ENGLISH LANGUAGE ARTS	8/5/2019
TINKLE, ALICIA M	LINCOLN OM	COUNSELOR	8/6/2019
TOBIN, LISA MARCIA	SHELLEDY	GRADE 4	8/6/2019
TURNER, ERIN R	DOS RIOS	KINDERGARTEN	8/6/2019
VANHOOSE, DANIEL R	FRUITA 8-9	TECH ED/INDUSTRIAL ARTS	8/6/2019
VASSEN, MEGAN P	FRUITA 8-9	8TH GR SOCIAL STUDIES	8/6/2019
VENTLING, MEGHAN M	PALISADE	COUNSELOR	7/22/2019
VIRDEN, PATRICIA MARIE	BTK	EX DIR, STUDENT SERVICES	7/1/2019
WALKER, KATHLEEN L	ORCHARD AVE	GRADE 2	8/6/2019
WARD, ALEXANDRA H	ORCHARD MESA	MUSIC	8/6/2019
WARNER, MICHAEL AARON	EMERSON	TOSA	7/30/2019
WEBER, KIMBERLEE J	CENTRAL	SCIENCE	8/6/2019
WILDRICK, NANCY L	MT GARFIELD	SP ED-SSN	8/6/2019
WILLIAMS, GEOFFREY N	WEST	7TH GR SCIENCE/SOCIAL STUDIES	8/6/2019
WINKELBLECH, MEGAN B	CHATFIELD	KINDERGARTEN	8/6/2019
WOODS, MISTIE LYNN	CENTRAL	LIBRARIAN	7/30/2019
WOODWORTH, WENDY JANE	WINGATE	GRADE 1	8/6/2019
ZANSKI, MORGAN R	ORCHARD MESA	6TH GR LANG ARTS/ SOC STUDIES	8/6/2019
Return from Leave			
CARIS, MARIE R	FRUITA MS	7TH GR LANGUAGE ARTS	8/6/2019



Mesa County Valley School District 51

Licensed and Administrative Personnel Action

Board of Education Resolution: 18/19: 120

Adopted: June 25, 2019

I hereby certify that the information contained in the above resolution is accurate and was adopted by the Mesa County Valley School District No. 51 Board of Education on June 25, 2019.

*Bridget Story
Assistant Secretary, Board of Education*

Board of Education Resolution: 18/19: 121

Adopted: June 25, 2019

Central Office Licensed Administrative Assignments

Name	Position
Almond, Irene	Coordinator, Federal Programs
Bandel-Schott, Teresa	Coordinator, Special Education
Baskin, Heather	Director, Gifted/Talented
Biagini, Mary	Coordinator, D51 Learning Model Coach
Bolton, Andrea	Assistant Director, College & Career Readiness
Brennan, Margery	Coordinator, Prevention Services
Bunnell, William	Assistant Director, Area
Cain, Paul	Director, Athletics/Activity
Cooper, Scott	Coordinator, Special Education
Deuel, Maria	Coordinator, Innovative Programs
Donathan, Kristie	Assistant Director, Early Childhood Education/Preschool
Ebel, Catherine	Director, Social Emotional Learning & Behavior Supports
Flick, Heather	Coordinator, D51 Learning Model Coach
Gallegos, Tracy	Director, Regional Migrant Services
Garner, Kathryn	Coordinator, Mental Health & Crisis
Goldberg, Ari	Assistant Director, Area
Hill, Brian	Assistant Superintendent
Hobbs, Shauna	Coordinator, School Counselors
Jebe, Paul	Director, Area
Joseph, Kathy	Coordinator, Music
Lenihan, Fiona	Coordinator, Special Education
Marsh, Jennifer	Executive Director, Curriculum & Learning Design
Marvin, Tanya	Coordinator, Nursing
Medved, Daniel	Director, Professional Learning
Melchior, Lisa	Coordinator, Special Education
Newton, Curry	Director, Assessment
Oppenheim, Marla	Director, Special Education
Requa, Terrie	Director, Area
Self, Kimberly	Director, Early Childhood Education/Preschool
Taylor, Cheryl	Director, College and Career Readiness
Turner, Melissa	Director, Curriculum and Learning Design
Virden, Patricia	Executive Director, Student Services & Support

Board of Education Resolution: 18/19: 121

Adopted: June 25, 2019

Central Office Support Staff Administrative Assignments

Name	Position
Anderson, Eric	Manager, Resource Conservation
Apodaca, Pete	Coordinator, Custodial Services
Bikki, Tanny	Coordinator, Safety
Burke, Daniel	Manager, Customer Service & Support
Crawford, Viola	Director, Financial Services
Dalton, Randy	Executive Director, Technology Services
Heath, Melanie	Assistant Director, Financial Services
Howell, Vern	Coordinator, Construction Projects
Jost, Nikki	Executive Director, Human Resources
Leon, Timothy	Director, Safety
McDowell, Terry	Warehouse Supervisor
Nilsen, Eric	Director, Maintenance & Operations
Onofrio, Philip	Chief Operations Officer
Pope, Charles	Manager, Environment Health & Safety
Sharp, Daniel	Director, Nutrition Services
Sharp, Lisa	Director, Purchasing/Warehouse
Wakefield, Jenann	Manager, Software Dev & Business App

I hereby certify that the information contained in the above resolution is accurate and was adopted by the Mesa County Valley School District No. 51 Board of Education on June 25, 2019.

Bridget Story
Assistant Secretary, Board of Education

Board of Education Resolution: 18/19: 122

Adopted: June 25, 2019

Elementary Principals

Hafey, Corey	Appleton Elementary
Bingham, Scot	Broadway Elementary
McCall, Dave	Chatfield Elementary
Chiaro, Jayme	Chipeta Elementary
Cherp, Yogi	Clifton Elementary
Cain, Cinnamon	Dos Rios Elementary
Heptner, Monica	Dual Immersion Academy
Galyon, Angela	Fruitvale Elementary
Foster, Randell	Lincoln Orchard Mesa Elementary
Hofer, Margaret	Loma Elementary
Morton-Cohen, Stacey	Mesa View Elementary
Schmalz, Terry	New Emerson Elementary
Wolf, Dorothy	Nisley Elementary
Woods, Vicki	Orchard Avenue Elementary
Nelson, Jennifer	Pear Park Elementary
Pfaffendorf, William	Pomona Elementary
Kallus, Sharon	Rim Rock Elementary
Smyth, Jennifer	Rocky Mountain Elementary
Alexander, Benjamin	Scenic Elementary
Kidd, Camellia	Shelledy Elementary
Morrell, Jennifer	Taylor Elementary
Frazier, Amy	Thunder Mountain Elementary
Bollinger, Carrie	Tope Elementary
Landman, Amie	Wingate Elementary
Larsen, Emma-Leigh	New Fruita Elementary School

Elementary Assistant Principals

Wilson, Shawn	Chatfield Elementary
Spoede, Scott	Chipeta Elementary
Williams, Stephanie	Clifton Elementary
Wimsatt, Nicole	Fruitvale Elementary
Shepherd-Fowler, Amy	Lincoln Orchard Mesa Elementary/Mesa View Elementary
Nees, Tanya	Nisley Elementary
Maxwell-Richards, Teal	Orchard Avenue Elementary/ Taylor Elementary
Blackburn, Natalie	Pear Park Elementary
TBD	Pomona Elementary/Dos Rios Elementary
Moore, Zachary	Rim Rock Elementary
Jones, Tyler	Rocky Mountain Elementary
Fay, Vickie	Shelledy Elementary
Westbrook, Britni	Thunder Mountain Elementary
Hoskin, Kevin	Wingate Elementary

Board of Education Resolution: 18/19: 122

Adopted: June 25, 2019

Middle School Principals

Butterfield, Jim	Bookcliff Middle School
Fifer, Timothy	East Middle School
Plantiko, Jason	Fruita 8/9 School
Johnston, Jeremiah	Fruita Middle School
Allen, Mark	Gateway School
Davis, Kimberlie	Grand Mesa Middle School
Johnston, Nikki	Mt. Garfield Middle School
Birdsey, Susan	Orchard Mesa Middle School
Sorensen, Jory	Redlands Middle School
Walker, Vernon	West Middle School

Middle School Assistant Principals

Lefebvre, Teri	Bookcliff Middle School
Dickes, Brian	Bookcliff Middle School
Padgett, Larry	East Middle School
TBD	Fruita 8/9 School
Warinner, Josh	Fruita 8/9 School
Truckey, Jacquelynn	Fruita Middle School
Holst, Lisa	Fruita Middle School
Williams, Beau	Grand Mesa Middle School
Swartwood, James Scott	Grand Mesa Middle School
Bagwell, Danielle	Mt. Garfield Middle School
Huddle, Sally	Mt. Garfield Middle School
Eidinger, Jason	Orchard Mesa Middle School
Davis, Randall Scott	Redlands Middle School
Newman, Jessica	West Middle School

Board of Education Resolution: 18/19: 122

Adopted: June 25, 2019

High School Principals

Wyatt, Camron	Career Center
Sellden, Lanc	Central High School
McClaskey, Todd	Fruita Monument High School
States, Steve	Grand River Academy
Roenicke, Meghan	Grand Junction High School
Bollinger, Daniel	Palisade High School
Trujillo, Donald	R-5 High School
Houston, Tami	Summit School
Krick, Sara	Valley School

High School Assistant Principals/Athletic Directors/Deans

Salyer, Jami	Career Center
Arledge, Tracy	Central High School
Neal, David	Central High School
King, Joshua	Central High School
Hautala, Shirley	Central High School
Milholland, Brandon	Central High School
Pendleton, Brian	Fruita Monument High School
Roybal, Rocio	Fruita Monument High School
Klusmire, Newton	Fruita Monument High School
Squibb, Dennis	Fruita Monument High School
Burbank, Nicole	Grand Junction High School
LeFebre, Tom	Grand Junction High School
Burek, Jared	Grand Junction High School
Sams, Carol	Grand Junction High School
Timbreza, Alicia	Grand Junction High School
Hawkins, Gregg	Palisade High School
Hayward, Zebulan	Palisade High School
Anderson, Jackelyn	Palisade High School
Valerio, Cortney	R-5

I hereby certify that the information contained in the above resolution is accurate and was adopted by the Mesa County Valley School District No. 51 Board of Education on June 25, 2019.

Bridget Story
Assistant Secretary, Board of Education

Board of Education Resolution: 18/19: 123

Adopted: June 25, 2019

Kimberlie Davis	Grand Mesa Middle School Principal
<p>Ms. Davis started her D51 career in 2000 and has held several positions during her tenure. Most recently Ms. Davis has served as Assistant Principal at Fruita 8/9 for one year and Rim Rock Elementary for one year. Prior to that she was a Social Studies Content Facilitator for four years and Teacher at WMS, OMMS and GMMS for 13 years.</p> <p>Ms. Davis received her B.A. Degree in Physical Education/Athletic Training in 1987 from the Denver University in Denver, Colorado and her Masters Degree in Curriculum and Pedagogy in 1995 from the University of Colorado, Denver.</p>	

CERTIFIED RECORD
OF
PROCEEDINGS OF

THE BOARD OF EDUCATION OF
MESA COUNTY VALLEY SCHOOL DISTRICT 51

RELATING TO A RESOLUTION
AUTHORIZING THE DISTRICT'S PARTICIPATION IN THE
STATE TREASURER'S
INTEREST-FREE LOAN PROGRAM
FOR COLORADO SCHOOL DISTRICTS

TABLE OF CONTENTS
(For convenience of reference only)

ARTICLE I
DEFINITIONS

Section 1.01.	Incorporation of Preambles.....	2
Section 1.02.	Definitions.....	2
Section 1.03.	Rules of Construction	4

ARTICLE II
AUTHORIZATION TO ISSUE DISTRICT NOTE AND PARTICIPATE IN LOAN
PROGRAM, GENERAL TERMS AND PROVISIONS OF THE DISTRICT NOTE AND
FORM OF DISTRICT NOTE

Section 2.01.	Authorization	4
Section 2.02.	Maturity, Principal Amount and Interest on Defaulted Note.....	4
Section 2.03.	Execution and Delivery.....	5
Section 2.04.	Early Repayment.....	5
Section 2.05.	Form of District Note.....	6
Section 2.06.	District Disclosure	6
Section 2.07.	No Transfer of District Note	6
Section 2.08.	No Joint Obligation.....	6

ARTICLE III
ISSUANCE CONDITION, LOANS AND CASH FLOW REPORTING

Section 3.01.	Condition to Issuance of District Note.....	6
Section 3.02.	Loans.....	6
Section 3.03.	Projected Cash Flows and Ongoing Reporting.....	7

ARTICLE IV
SECURITY FOR AND PAYMENT UNDER THE DISTRICT NOTE

Section 4.01.	Security for and Payment of the District Note.....	7
Section 4.02.	Authority to Pledge and Assign Note Payments.....	8
Section 4.03.	No Parity or Superior Cash Flow Obligations	8

ARTICLE V

REPRESENTATIONS AND COVENANTS.....	8
------------------------------------	---

ARTICLE VI DEFAULTS AND REMEDIES

Section 6.01.	Defaults and Remedies	10
Section 6.02.	Limitation on Waivers	11

ARTICLE VII

AUTHORIZATION OF ADDITIONAL ACTIONS	12
---	----

ARTICLE VIII PROVISIONS OF GENERAL APPLICATION

Section 8.01.	Amendments	12
Section 8.02.	Preservation and Inspection of Documents.....	12
Section 8.03.	Parties in Interest.....	12
Section 8.04.	No Recourse Against Officers	12
Section 8.05.	Proceedings Constitute Contract.....	12
Section 8.06.	Limited Liability	13
Section 8.07.	Severability	13
Section 8.08.	Headings	13
Section 8.09.	Authorized Officers	13
Section 8.10.	Effective Date	13

EXHIBIT A - FORM OF DISTRICT NOTE

EXHIBIT B - PROJECTED CASH FLOW FOR DISTRICT FOR FISCAL YEAR 2019-20

**State of Colorado
Interest-Free Loan Program
School District Local Proceedings Certificate**

Mesa County Valley School District 51

As the Secretary or Assistant Secretary of the Board of Education of the above-referenced School District (the "District"), I do hereby certify that:

1. Attached is a true and correct copy of a resolution (the "Resolution") adopted by the Board of Education (the "Board") of the District at a regular or special meeting held on the date indicated on the signature page to the Resolution. The Resolution authorizes the participation by the District in the Colorado State Treasurer's Interest-Free Loan Program for the District's fiscal year 2019-20.

2. Such meeting was duly noticed and all proceedings relating to the adoption of the Resolution were conducted in accordance with all applicable bylaws, rules and resolutions of the District, in accordance with the normal procedures of the District relating to such matters, and in accordance with applicable constitutional provisions and statutes of the State of Colorado.

3. The Resolution was duly moved, seconded and adopted at such meeting by the affirmative vote of a majority of the members of the Board as follows:

<u>Board Member</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstaining</u>
Doug Levinson	_____	_____	_____	_____
John Williams	_____	_____	_____	_____
Tom Parrish	_____	_____	_____	_____
Paul Pitton	_____	_____	_____	_____
Amy L Davis	_____	_____	_____	_____

4. The Resolution was duly approved by the Board, signed by the President or Vice President of the Board, sealed with the District's seal, attested by the Secretary or Assistant Secretary of the Board and recorded in the minutes of the Board.

5. The above certifications are being made by me in my official capacity as the Secretary or Assistant Secretary of the District, as evidenced by my signature this ____ day of _____ 2019.

By _____
[sign above] as Secretary or Assistant Secretary

Printed Name _____
[print the name of the person signing above]

RESOLUTION NO. 18/19: 112

A RESOLUTION AUTHORIZING THE PARTICIPATION BY THE DISTRICT IN THE STATE TREASURER'S INTEREST-FREE LOAN PROGRAM FOR COLORADO SCHOOL DISTRICTS AND BORROWING UNDER SUCH PROGRAM IN AN AGGREGATE PRINCIPAL AMOUNT UP TO \$ 15,000,000 ; ESTABLISHING THE TERMS AND PROVISIONS OF LOANS TO THE DISTRICT PURSUANT TO SUCH PROGRAM; PROVIDING FOR THE PAYMENT OF AND SECURITY FOR SUCH LOANS; AND AUTHORIZING THE EXECUTION, DELIVERY AND ACCEPTANCE OF DOCUMENTS IN CONNECTION WITH THE LOANS.

WHEREAS, this District is a school district, political subdivision and body corporate, duly organized and existing under the laws of the State (capitalized terms in these preambles shall have the meanings set forth in Section 1.02 of this Resolution, except as otherwise indicated); and

WHEREAS, the District expects to receive Taxes and other revenues for Fiscal Year 2019-20 that are to be credited to the General Fund of the District; and

WHEREAS, the District has estimated the anticipated Taxes and other revenues to be credited to the General Fund and the budgeted expenditures to be made from the General Fund in Fiscal Year 2019-20 and has concluded that cash flow management problems will occur during such period because the Taxes will not be received in time to pay the District's projected budgeted expenses; and

WHEREAS, pursuant to the Loan Program Statutes and upon approval of an application to participate, the State Treasurer is to make available to State school districts in any month of the budget year interest-free loans from the proceeds of Loan Program Notes to alleviate cash flow deficits; and

WHEREAS, no Loan can be made to the District unless the District has demonstrated, through the submission of actual or projected financial or budgetary statements required by the State Treasurer, that a General Fund cash deficit will exist for the month in which the Loan is to be made and that the District has the ability to repay the Loan by June 25, 2020; and

WHEREAS, in order to receive an interest-free Loan, the Chief Financial Officer of the District and the District Superintendent must present a request to the Board of Education to participate in the Loan Program and to have Loan Program Notes issued on its behalf, and the Board must approve or disapprove, by majority vote, the participation of the District in the Loan Program; and

WHEREAS, upon approval by the Board, the Authorized Officers must certify to the State Treasurer the aggregate amount of Loan Program Notes which are to be issued by the State Treasurer on behalf of the District and thereafter, the Board is not required to give approval for an interest-free Loan made from proceeds of the Loan Program Notes up to the Maximum Principal Amount; and

WHEREAS, the Board has found and determined that participating in the Loan Program is in the best interests of the District and its residents to alleviate its cash flow deficits, and that the District should become a Participant under the Loan Program;

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF EDUCATION, AS FOLLOWS:

ARTICLE I

DEFINITIONS

Section 1.01. Incorporation of Preambles. The preambles hereto are incorporated herein for all purposes.

Section 1.02. Definitions. The following terms shall have the following meanings unless the text expressly or by necessary implication requires otherwise:

“Authorized Officers” means the Superintendent of the District and the Chief Financial Officer of the District.

“Board” means the Board of Education of the District.

“Business Day” means any day on which financial institutions are open for business in the State.

“Closing Date” means the first date on which there is issued a series of Loan Program Notes, a portion of the proceeds of which are to be used to fund the Loans, or such later date as may be agreed to by the State Treasurer.

“Code” means the Internal Revenue Code of 1986, as amended from time to time, including all applicable regulations (final, temporary and proposed), rulings and decisions.

“County Treasurer” means the treasurer of each county of the State in which the District imposes Taxes.

“Default” means an event, act or occurrence which with notice or lapse of time, or both, would become an Event of Default hereunder.

“Default Rate” means the interest rate, or the weighted average interest rate, paid by the State Treasurer on the Loan Program Notes.

“Default Taxes” means ad valorem taxes on real and personal property received or to be received by the District after the Maturity Date that are required to be credited to the General Fund and that are available for payment of the Defaulted Note pursuant to Section 22-54-110(2)(c) of the Colorado Revised Statutes.

“Defaulted Note” means the District Note to the extent any of the Principal Amount remains unpaid on the Maturity Date.

“District” means the school district of the State of Colorado identified as such on the signature page hereof and its successors by operation of law.

“District Disclosure Document” means a document or set of documents, including any attachments, exhibits, addenda, supplements or amendments thereto, setting forth, among other matters, financial information regarding the District and information relating to this Resolution and the District’s obligations hereunder, but, for the purposes of this Resolution, does not include financial information regarding any other Participant or information relating to any other Participant’s obligations.

“District Note” means the note issued by the District under this Resolution to evidence the obligation of the District to repay the Loans, which note shall not exceed the Maximum Principal Amount. References herein to the District Note shall include the Defaulted Note unless the context expressly or by necessary implication indicates otherwise.

“Draw Down Dates” means, for each month, the seventh, seventeenth, and twenty-seventh day of such month, or such other day as may be mutually agreed to in writing by one of the Authorized Officers and the State Treasurer. If any of such days are not a Business Day, the Draw Down Date for such day shall be the next succeeding day which is a Business Day.

“Event of Default” means any occurrence or event specified in Section 6.01 hereof.

“Fiscal Year” means the fiscal year of the District currently commencing July 1 of each year.

“Fiscal Year 2019-20” means the District’s fiscal year beginning July 1, 2019 and ending June 30, 2020.

“General Fund” means the General Fund of the District established and maintained as required under State law.

“Loan” means the aggregate amount of moneys loaned by the State Treasurer to the District from time to time from the proceeds of the Loan Program Notes.

“Loan Program” means the State Treasurer’s Interest-Free Loan Program for Colorado School Districts authorized pursuant to the Loan Program Statutes.

“Loan Program Notes” means the tax and revenue anticipation notes issued from time to time during Fiscal Year 2019-20 by the State Treasurer on behalf of the Participants.

“Loan Program Statutes” means, collectively, Sections 29-15-112 and 22-54-110 of the Colorado Revised Statutes.

“Maturity Date” means the maturity date of the District Note, being June 25, 2020.

“Maximum Principal Amount” means the maximum aggregate principal amount evidenced by the District Note, which shall be the amount set forth in the title to this Resolution or such lesser amount as may be established in accordance with Section 2.02(a) hereof.

“Participants” means the various Colorado school districts that are participating in the Loan Program during Fiscal Year 2019-20, including the District.

“Payment Obligation” means the Principal Amount of the District Note and, if the District Note is a Defaulted Note interest thereon at the Default Rate, until such amounts are paid in full.

“Principal Amount” means, as of any time, the outstanding principal amount of the District Note, which amount shall equal the aggregate amount of the Loans made to the District which have not been repaid.

“Resolution” means this resolution, as amended and supplemented from time to time.

“State” means the State of Colorado.

“State Treasurer” means the Treasurer of the State of Colorado.

“Taxes” means ad valorem taxes on real and personal property received by the District on and after March 1, 2020, to and including June 30, 2020, that are required to be credited to the General Fund.

Section 1.03. Rules of Construction. Words of the masculine gender shall be deemed and construed to include correlative words of the feminine and neuter genders. Unless the context otherwise indicates, words importing the singular number shall include the plural number and vice versa, and words importing persons shall include corporations and associations, including public bodies as well as natural persons.

The use of the terms “hereby,” “hereof,” “hereto,” “herein,” “hereunder,” and any similar terms refer to this Resolution.

References to numbered Sections or to lettered Exhibits refer to the Sections of and Exhibits attached to this Resolution that bear those numbers or letters, respectively.

All the terms and provisions hereof shall be liberally construed to effectuate the purposes set forth herein, and to sustain the validity hereof.

ARTICLE II

AUTHORIZATION TO ISSUE DISTRICT NOTE AND PARTICIPATE IN LOAN PROGRAM, GENERAL TERMS AND PROVISIONS OF THE DISTRICT NOTE AND FORM OF DISTRICT NOTE

Section 2.01. Authorization. The District is hereby authorized to participate in the Loan Program for Fiscal Year 2019-20. The District hereby authorizes the issuance and delivery of the District Note to the State Treasurer, in the Maximum Principal Amount, for the purpose of enabling the payment of Fiscal Year 2019-20 expenses of the District when cash flow deficits occur.

Section 2.02. Maturity, Principal Amount and Interest on Defaulted Note.

(a) The District Note shall be issued in the form of a single note payable to the State Treasurer, the outstanding Principal Amount of which shall be equal to the Loans made by the State Treasurer to the District. The aggregate, outstanding Principal Amount

evidenced by the District Note shall not exceed the Maximum Principal Amount. The Maximum Principal Amount of the District Note shall, prior to the issuance thereof, be reduced from the amount set forth in the title to this Resolution to the maximum amount which qualifies for Loans under the Loan Program in the event that the amount set forth in the title is greater than the maximum qualifying amount under the Loan Program Statutes.

(b) The District Note shall be dated the date of its execution in accordance with Section 2.03 hereof, shall mature on the Maturity Date, and shall bear no interest on the outstanding Principal Amount through the Maturity Date. The State Treasurer is hereby authorized to maintain records on behalf of the District which reflect the outstanding Principal Amount due under the District Note; such records shall reflect the date(s) and amount(s) of Loans to, and repayments of Loans by, the District. If the Principal Amount of the District Note is not paid in full to the State Treasurer on or prior to the Maturity Date, the District Note shall become a Defaulted Note and the unpaid portion thereof shall bear interest thereafter at the Default Rate until all amounts due under the Defaulted Note are paid in full.

(c) Both the Principal Amount of and interest (if any) on the District Note shall be payable in lawful money of the United States of America. Upon the Maturity Date of the District Note, if the Payment Obligation on the District Note has been paid in full, or upon such later date as all of the Payment Obligation has been paid in full, the State Treasurer shall mark the District Note as paid in full and shall return the District Note to the District.

Section 2.03. Execution and Delivery.

(a) The President of the Board is hereby authorized to have control of the District Note, and all necessary records and proceedings pertaining thereto, prior to the issuance and delivery of the District Note.

(b) The District Note shall be executed on behalf of the District by the President or Vice President of the Board and attested by the Secretary or Assistant Secretary of the Board, by their manual signatures, and the official seal of the District (if any) shall be impressed or placed in facsimile thereon. Such facsimile seal (if any) on the District Note shall have the same effect as if the official seal of the District had been manually impressed upon the District Note.

(c) Subject to Section 3.01 hereof, the officers referenced in this Section shall, on or before the Closing Date, issue and deliver or cause to be delivered the District Note to the State Treasurer in exchange for the right, during Fiscal Year 2019-20, to borrow from the State Treasurer an aggregate amount not to exceed the Maximum Principal Amount. In case any officer whose signature shall appear on the District Note shall cease to be such officer before the delivery of the District Note, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

Section 2.04. Early Repayment. The Principal Amount of the District Note may be prepaid in whole or in part at any time prior to the Maturity Date.

Section 2.05. Form of District Note. The form of the District Note shall be substantially as set forth in Exhibit A to this Resolution, which is incorporated herein for all purposes, and the blanks in such form shall be filled in with appropriate amounts and information.

Section 2.06. District Disclosure.

(a) The purpose of this Section is to provide compliance with applicable securities laws relating to disclosure of information regarding the District in connection with the execution and delivery by the State Treasurer of the Loan Program Notes and the participation in the Loan Program by the District.

(b) The District agrees to provide to the State Treasurer demographic and financial information concerning the District relevant to the District's obligations under this Resolution, and authorizes the State Treasurer to provide such information, on behalf of the District, to such other parties as the State Treasurer deems necessary and in the best interests of the District in order to consummate the transactions contemplated herein and under the Loan Program. The District covenants that, with respect to the District's operations or description as of the Closing Date and as of the date provided, whether prior to or following the Closing Date, the information so provided will not contain any untrue statement of a material fact, and will not omit any material fact necessary to prevent such statements or information so provided, in light of the circumstances under which they are made, from being misleading.

(c) The Authorized Officers of the District are hereby authorized and directed to certify as to the accuracy and completeness of each District Disclosure Document in the form set forth in the District's covenant in paragraph (b) of this Section.

Section 2.07. No Transfer of District Note. The District Note shall be payable to and registered in the name of the State Treasurer. The District Note is not subject to transfer.

Section 2.08. No Joint Obligation. The Loan Program will include the issuance of notes of other Participants in addition to the District. The obligation of the District to make payments on or in respect to its District Note does not represent a joint obligation with any other Participant and is strictly limited to the Payment Obligation under this Resolution.

ARTICLE III

ISSUANCE CONDITION, LOANS AND CASH FLOW REPORTING

Section 3.01. Condition to Issuance of District Note. Following the adoption of this Resolution and prior to any Loans being requested or made, in the event that the District is notified by the State Treasurer that the District has failed to comply with the Loan Program Statutes or any administrative rules applicable to or regarding the Loan Program, no Loans shall be made and the District Note shall have no legal effect.

Section 3.02. Loans. An aggregate amount up to but not exceeding the Maximum Principal Amount may be drawn upon and expended by the District from time to time to fund a General Fund cash flow deficit occurring during Fiscal Year 2019-20. The Authorized Officers

are hereby authorized to certify to the State Treasurer the amount of the actual General Fund cash flow deficit with respect to each periodic request for a Loan draw. The District hereby acknowledges that the State Treasurer will disburse funds only on each Draw Down Date upon submittal, not later than the tenth Business Day of each month, of a requisition for the following three draws in the form and in the manner prescribed by the State Treasurer pursuant to the Loan Program. The Authorized Officers are hereby authorized and directed to provide the State Treasurer with payment instructions describing how such Loan draw disbursements will be paid to the District.

Section 3.03. Projected Cash Flows and Ongoing Reporting.

(a) In completing the General Fund cash flow projections attached as Exhibit B hereto, the beginning amount and the anticipated cash inflows during Fiscal Year 2019-20 include all amounts that are “available for the payment” of General Fund expenditures of the District during Fiscal Year 2019-20. Amounts held in any District funds and accounts are considered to be “available for the payment” of General Fund expenditures of the District to the extent that such amounts may be expended or used to pay such expenditure and such funds and accounts need not be reimbursed under any legislative, judicial, Board or contractual requirement. Exhibit B hereto also contains a list of funds and accounts of the District which are not “available for payment” because such funds and accounts must be reimbursed under legislative, judicial, Board or contractual requirements. In addition, expenditures from such unavailable funds and accounts are not included in the General Fund cash flow projections. The District hereby certifies that (i) in preparing the General Fund cash flow projections, the District has reviewed its General Fund cash flows for Fiscal Year 2018-19 and (ii) the District believes that the General Fund cash flow projections for Fiscal Year 2019-20 are best available estimates and are based upon reasonable assumptions.

(b) The Authorized Officers are hereby authorized and directed to notify the State Treasurer if any information comes to the attention of either individual during Fiscal Year 2019-20 which would cause the General Fund cash flow projections to be inaccurate. Updated cash flow projections shall be provided by the District to the State Treasurer as directed by the State Treasurer.

(c) If the Authorized Officers reasonably determine that, following the Closing Date, the Maximum Principal Amount will be greater than the amount the District reasonably expects that it will need to fund its cash flow deficits, the Authorized Officers shall promptly advise the State Treasurer of the amount by which the Maximum Principal Amount exceeds the amount the District reasonably expects that it will need from the Loan Program to fund cash flow deficits during Fiscal Year 2019-20.

ARTICLE IV

SECURITY FOR AND PAYMENT UNDER THE DISTRICT NOTE

Section 4.01. Security for and Payment of the District Note. The District Note shall be payable from and secured by a lien in the amount of the Payment Obligation on Taxes and such lien shall have priority over all other expenditures from such Taxes until the Payment Obligation shall have been paid in full. As security for the payment of the Payment Obligation,

all Taxes received by the District shall be paid to the State Treasurer within one Business Day of receipt thereof until the Payment Obligation has been paid in full.

Section 4.02. Authority to Pledge and Assign Note Payments. The District authorizes the State Treasurer to pledge and assign the District Note and all or any part of the District's obligations hereunder and under the District Note to secure the payment of the Loan Program Notes. No assignment or pledge under the preceding sentence shall ever be made or given in such manner as would cause the amount of the Payment Obligation to be greater, or to be payable at times that are different, than as expressly stated and agreed to herein.

Section 4.03. No Parity or Superior Cash Flow Obligations. Notwithstanding any other provision hereof, the District shall not issue notes or other obligations for cash flow purposes that are payable from the Taxes or Default Taxes or that are secured by a lien on the Taxes or Default Taxes that is superior to or on a parity with the lien of the District Note.

ARTICLE V

REPRESENTATIONS AND COVENANTS

Except as otherwise disclosed by one of the Authorized Officers to the State Treasurer as set forth in paragraph (j) of this Article, the District hereby represents and covenants as follows:

(a) The District is a political subdivision duly organized and existing under and by virtue of the laws of the State of Colorado and has all necessary power and authority to (i) adopt the Resolution, (ii) participate in the Loan Program and (iii) issue the District Note.

(b) Upon the issuance of the District Note, the District will have taken all action required to be taken by it to authorize the issuance and delivery of the District Note and the performance of its obligations thereunder, and the District has full legal right, power and authority to issue and deliver the District Note.

(c) The District will faithfully perform at all times any and all covenants, undertakings, stipulations, and provisions contained in this Resolution and in the District Note. The District will promptly pay or cause to be paid the Principal Amount of and interest (if any) on the District Note when due and at the place and manner prescribed herein.

(d) The District is duly authorized under the laws of the State of Colorado to issue the District Note; all action prerequisite to the lawful issuance and delivery of the District Note has been duly and effectively taken; and the District Note and this Resolution are and will be legal, valid and enforceable obligations of the District, enforceable against the District in accordance with their respective terms. The District elects to apply the provisions of the Supplemental Public Securities Act, Part 2 of Article 57 of Title 11, Colorado Revised Statutes, to the issuance of the District Note.

(e) Proper officers of the District charged with the responsibility of issuing the District Note are hereby directed to make, execute and deliver certifications as to facts, estimates and circumstances in existence as of the Closing Date and stating whether there

are any facts, estimates or circumstances that would materially change the District's current expectations.

(f) After the discovery by the District of any Event of Default or Default hereunder, the District will, as soon as possible and in any event within two Business Days after such discovery by the District, furnish to the State Treasurer a certificate of one of the Authorized Officers of the District setting forth the details of such Event of Default or Default and the action which the District proposes to take with respect thereto.

(g) The District will deliver to the State Treasurer: (i) such financial data as the State Treasurer may reasonably request (including, without limitation, any information relating to Taxes, expenses, other revenues, available funds, tax rolls, financial statements, budget and cash flow), and (ii) if requested, copies of the District's audited year-end financial statements, budgets, official statements and similar information issued by it to the public. The District will permit the State Treasurer, or any person designated by the State Treasurer in writing, at the expense of the State Treasurer or such designated person, to examine the books and financial records of the District and make copies thereof or extracts therefrom, and to discuss the affairs, finances and accounts of the District with any officer or employee of the District, all at such reasonable times and as often as the State Treasurer or such designated person may reasonably request.

(h) The District will not make, or permit to be made, any use of the proceeds of the Loan, or of any moneys treated as proceeds of the Loan within the meaning of the Code, or take, permit to be taken, or fail to take any action, which would adversely affect the exclusion from gross income of the interest on the Loan Program Notes by the holders or owners thereof under Section 103 of the Code.

(i) Except as otherwise provided pursuant to paragraph (j) of this Article, all representations and recitals contained in this Resolution are true and correct, and that the District and its appropriate officials have duly taken, or will take, all actions necessary to be taken by them (if any) for the levy, receipt, collection and enforcement of the Taxes available for the payment of its District Note in accordance with law for the purpose of carrying out the provisions of this Resolution and the District Note.

(j) The following representations are true and correct unless, prior to the Closing Date, one of the Authorized Officers of the District notify the State Treasurer in writing to the contrary:

(i) Neither the issuance of the District Note, nor the fulfillment of or compliance with the terms and conditions hereof, nor the consummation of the transactions contemplated hereby, conflicts with, results in a breach of or violates any of the terms, conditions, or provisions of any law, regulation, court decree, resolution, agreement or instrument to which the District is subject or by which the District is bound, or constitutes a default under any of the foregoing.

(ii) The District has experienced an ad valorem property tax collection rate of not less than 90% of the aggregate amount of ad valorem property taxes levied within the District in each of the most recent three Fiscal Years, and the District, as of the date of adoption of this Resolution and on the date of issuance

of the District Note, reasonably expects to collect at least 90% of such amount for Fiscal Year 2019-20.

(iii) The District has not defaulted within the past five years, and is not currently in default, on any debt or material financial obligation.

(iv) The District's most recent audited financial statements present fairly the financial condition of the District as of the date thereof and the results of operation for the period covered thereby. Except as has been disclosed to the State Treasurer, there has been no change in the financial condition of the District since the date of such audited financial statements that will in the reasonable opinion of the Authorized Officers materially impair its ability to perform its obligations under this Resolution and the District Note.

(v) The District Disclosure Documents, other disclosures by the District pursuant to Section 2.06 hereof, and cash flow projections and ongoing reports pursuant to Section 3.03 hereof, have been and will be prepared consistent with generally accepted accounting principles as applicable to governmental entities. Further, the District's budget and financial accounting policies and procedures are in compliance with State law, including but not limited to, Title 22, Articles 44 and 45, of the Colorado Revised Statutes.

(vi) There is no action, suit, proceeding, inquiry or investigation at law or in equity, before or by any court, arbitrator, governmental or other board, body or official, pending or, to the best knowledge of the District, threatened against or affecting the District questioning the validity of any proceeding taken or to be taken by the District in connection with the District Note or this Resolution, or seeking to prohibit, restrain or enjoin the execution, delivery or performance by the District of any of the foregoing, or where an unfavorable decision, ruling or finding would have a materially adverse effect on the District's financial condition or results of operations or on the ability of the District to conduct its activities as presently conducted or as proposed or contemplated to be conducted, or would materially adversely affect the validity or enforceability of, or the authority or ability of the District to perform its obligations under, the District Note or this Resolution.

ARTICLE VI

DEFAULTS AND REMEDIES

Section 6.01. Defaults and Remedies.

(a) The occurrence of any of the following shall be an "Event of Default" with respect to the District Note and this Resolution:

(i) a failure by the District to pay the Principal Amount in full under the District Note on or before the Maturity Date;

(ii) the default by the District in the performance or observance of any covenant, agreement or obligation of the District under this Resolution (other than subparagraph (a)(i) of this Section) and the failure to cure such default within 10 days after the earlier of the date that (A) the District furnishes notice of a default to the State Treasurer or (B) the District receives written notice of default from the State Treasurer;

(iii) Other than as provided in paragraph (j) of Article V herein, any warranty, representation or other statement by or on behalf of the District contained in this Resolution or in any certificate, requisition, report or any other instrument furnished in compliance with or in reference to this Resolution or the District Note is false or misleading in any material respect; or

(iv) the District shall (A) apply for or consent to the appointment of a receiver, trustee, liquidator or custodian or the like of itself or of its property, (B) admit in writing its inability to pay its debts generally as they become due, (C) make a general assignment for the benefit of creditors, or (D) be adjudicated as bankrupt or insolvent.

(b) If an Event of Default has occurred and is continuing pursuant to subparagraph 6.01(a)(i), the statutory remedy of the State Treasurer is to notify the County Treasurer that the District is in default on its obligation to pay its Payment Obligation and the amount of the Payment Obligation. Pursuant to the Loan Program Statutes, the County Treasurer thereafter shall withhold any Default Taxes to be received by the District and in the possession of the County Treasurer in the amount of such unpaid Payment Obligation, and transmit such moneys to the State Treasurer. If the amount of Default Taxes to be received by the District and in the possession of the County Treasurer at the time such notice is given is less than the amount of the Payment Obligation, the County Treasurer shall withhold additional Default Taxes to be received by the District and in the possession of the County Treasurer until such time as the Payment Obligation has been paid to the State Treasurer in full.

(c) Upon the occurrence of any Event of Default, the State Treasurer may take any action at law or in equity to enforce the performance or observance of any other obligation, agreement or covenant of the District, and to enforce the levy, liens, pledges and security interests granted or created under this Resolution. No remedy herein conferred upon or reserved to the State Treasurer is intended to be exclusive of any other available remedy or remedies, but each and every such remedy shall be cumulative and in addition to every other remedy given hereunder or now or hereafter existing at law or in equity. No delay or omission to exercise any right or power occurring upon any Event of Default shall impair any such right or power or be construed to be a waiver thereof, and all such rights and powers may be exercised as often as may be deemed expedient.

Section 6.02. Limitation on Waivers. If this Resolution is breached by the District and such breach is waived, such waiver shall be limited to the particular breach so waived and shall not be deemed a waiver of any other breach hereunder.

ARTICLE VII

AUTHORIZATION OF ADDITIONAL ACTIONS

The Superintendent of the District and the Chief Financial Officer of the District are hereby designated as Authorized Officers under this Resolution, and they, each of the officers of the Board or any of them are authorized to take any and all action necessary to carry out and consummate the transactions described in or contemplated by the instruments approved hereby or otherwise to give effect to the actions authorized hereby and the intent hereof. Such authority shall include the authority to submit an executed copy of this Resolution to the State Treasurer and to certify to the accuracy and completeness of any materials and information regarding this District that may be used or useful in enabling the State Treasurer to obtain a credit rating on the Loan Program Notes or in the marketing of the Loan Program Notes. If any officer, official or employee of the District whose signature shall appear on any certificate, document or other instrument shall cease to be such officer following the execution of, but prior to the delivery of, such certificate, document or other instrument, such signature shall nevertheless be valid and sufficient for all purposes as if such officer had remained in such office.

ARTICLE VIII

PROVISIONS OF GENERAL APPLICATION

Section 8.01. Amendments. This Resolution may be amended only with the written consent of the State Treasurer.

Section 8.02. Preservation and Inspection of Documents. All documents received by the District under the provisions of this Resolution shall be retained in its possession and shall be subject at all reasonable times to the inspection of the State Treasurer and the State Treasurer's assigns, agents and representatives, each of whom shall be entitled to make copies of such documents.

Section 8.03. Parties in Interest. Nothing in this Resolution, expressed or implied, is intended to or shall be construed to confer upon or to give to any person or party, other than the State Treasurer as the sole owner of the District Note, any rights, remedies or claims under or by reason of this Resolution or any covenant, condition or stipulation hereof, and all covenants, stipulations, promises and agreements in this Resolution shall be for the sole and exclusive benefit of the State Treasurer.

Section 8.04. No Recourse Against Officers. All covenants, stipulations, promises, agreements and obligations contained in this Resolution shall be deemed to be the covenants, stipulations, promises, agreements and obligations of the District, and not of any member of the board of education, officer, employee or agent of the District in an individual capacity, and no recourse shall be had for the payment of the District's Payment Obligation or for any claim based thereon or under this Resolution against any member, officer, employee or agent of the District, provided such individual is acting within the scope of their employment or trusteeship and without gross negligence, willful misconduct or malfeasance of office.

Section 8.05. Proceedings Constitute Contract. The provisions of the District Note and of this Resolution shall constitute a contract between the District and the State Treasurer, and

such provisions shall be enforceable by mandamus or any other appropriate suit, action or proceeding at law or in equity in any court of competent jurisdiction, and shall be irrevocable until the Payment Obligation is paid in full.

Section 8.06. Limited Liability. Notwithstanding anything to the contrary contained herein, in the District Note or in any other document mentioned herein or related to the District Note, the District shall not have any liability hereunder or by reason hereof or in connection with the transactions contemplated hereby except to the extent of its Payment Obligation with respect to the District Note and to the extent of any liability incurred by the State, including without limitation rebate requirements attributable to the Loan Program Notes, as a direct consequence of the District's fraud or gross negligence in preparing or presenting its financial statements or District Disclosure Documents.

Section 8.07. Severability. If any one or more of the covenants, stipulations, promises, agreements or obligations provided in this Resolution should be determined by a court of competent jurisdiction to be contrary to law, then such covenant, stipulation, promise, agreement or obligation shall be deemed and construed to be severable from the remaining covenants, stipulations, promises, agreements and obligations herein contained and shall in no way affect the validity of the other provisions of this Resolution.

Section 8.08. Headings. Any headings preceding the text of the several articles and sections hereof, and any table of contents or marginal note appended to copies hereof, shall be solely for convenience of reference and shall not constitute a part of this Resolution, nor shall they affect its meaning, construction or effect.

Section 8.09. Authorized Officers. Whenever under the provisions of this Resolution the approval of the District is required or the District is required to take some action, such approval or such request may be given for the District by the Authorized Officers of the District, and the State Treasurer shall be authorized to rely upon any such approval or request.

Section 8.10. Effective Date. This Resolution shall be in force and effect from and after its passage on the date shown below.

APPROVED AND ADOPTED this ____ day of _____, 2019.

Mesa County Valley School District 51

[DISTRICT SEAL]

By _____
President, Board of Education

Attest:

By _____
Secretary, Board of Education

**EXHIBIT A
FORM OF DISTRICT NOTE**

Name of School District: Mesa County Valley School District 51

Maximum Principal Amount: \$15,000,000.00

FOR VALUE RECEIVED, the above-referenced school district (the "District"), a political subdivision and body corporate of the State of Colorado (the "State"), hereby promises to pay to the Treasurer of the State (the "State Treasurer") from Taxes, no later than June 25, 2020, the Principal Amount, which shall not exceed the Maximum Principal Amount stated above, with no interest accruing thereon; provided however, that in the event the Principal Amount is not paid in full on June 25, 2020, interest shall accrue on the unpaid Principal Amount at the Default Rate (as each such capitalized term and other capitalized terms used but not defined herein are otherwise defined in the Resolution referenced in the following paragraph).

This Note is issued by the Board of Education of the District, on behalf of the District, in accordance with a Resolution (the "Resolution") of the Board of Education of the District duly adopted prior to the issuance hereof. The above recital shall be conclusive evidence of the validity and the regularity of the issuance of this Note after its delivery for value.

Principal of this Note is payable in immediately available funds only to the State Treasurer. This Note is subject to prior prepayment by the District in whole or in part at any time prior to the Maturity Date. This Note is nontransferable but may be assigned and pledged by the State Treasurer to secure the Loan Program Notes of the State Treasurer issued on behalf of the District. All of the terms, conditions and provisions of the Resolution are, by this reference thereto, incorporated herein as part of this Note.

It is hereby certified, recited and warranted that all acts, conditions and things required to be done, occur or be performed precedent to and in the issuance of this Note have been done, have occurred and have been performed in due form and manner as required by law, including the Loan Program Statutes, and that the obligations represented by this Note do not contravene any constitutional or statutory debt limitation of the District.

IN TESTIMONY WHEREOF the Board of Education of the District has caused this Note to be executed on the date indicated below, with the manual signature of its President or Vice President, attested with the manual signature of its Secretary or Assistant Secretary, and sealed with a facsimile or manual seal of the District.

[DISTRICT SEAL] _____

Dated: _____

By: _____
President, Board of Education

Attest:

By _____
Secretary, Board of Education

END OF FORM OF DISTRICT NOTE

EXHIBIT B
PROJECTED CASH FLOW FOR DISTRICT FOR FISCAL YEAR 2019-20

[By statute, the Board of Education is to be presented with an explanation of the District's anticipated cash flow deficit. A copy of the 2019-20 cash flow summary should be attached to this Resolution at the time of consideration of its adoption by the Board of Education.]

As referenced in Section 3.03 hereof, a list of District funds and accounts which are not "available for payment" of District General Fund expenditures during Fiscal Year 2019-20 because such funds and accounts must be reimbursed under legislative, judicial, Board or contractual requirements include the following:

(a) The TABOR Reserve required pursuant to Article X, Section 20(5) of the State Constitution.

(b) Moneys in the Transportation Fund, the Special Building and Technology Fund and Bond Redemption Fund which, pursuant to Section 22-44-112(2)(a) of the Colorado Revised Statutes, cannot be transferred to another fund.

(c) Segregated funds and accounts funded from sale proceeds of general obligation bonds, such as building or project funds and accounts, and restricted as to use pursuant to voter authorization or Section 22-44-112(4) of the Colorado Revised Statutes.

(d) Food service funds restricted by federal regulation and state law.

(e) Moneys in the Total Program Reserve Fund which are not available for General Fund expenditures during the Fiscal Year 2019-20 (i.e., available as a budget stabilization factor offset) pursuant Section 22-45-103(1)(k) of the Colorado Revised Statutes.

(f) Such other enterprise, fiduciary (trust and agency; custodial funds), permanent or foundation funds and accounts which are reported to and acknowledged by the State.

Mesa County Valley School District 51
2019-2020 Budget Adoption

Board of Education Resolution 18/19: 113

Adopted: June 25, 2019

WHEREAS, the Board of Education has published June 25, 2019, as the date of adoption for the 2019-2020 budgets for Mesa County Valley School District 51; and

WHEREAS, the Board may re-adopt the budgets at any regular or special meeting on or before January 31, 2020;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Mesa County Valley School District 51 does hereby adopt the budgets and reserve all ending balances, as presented, and authorize the following fund amounts to be appropriated as specified in the adopted budgets for the fiscal year beginning July 1, 2019, and ending June 30, 2020.

FUND	REVENUE	BEGINNING BUDGETARY BALANCE	TOTAL APPROPRIATION
Governmental Funds			
General Fund (10)	\$196,156,808	\$9,482,732	\$205,639,540
2017 Mill Levy Override (17)	\$7,420,000	\$4,810,079	\$12,230,079
Colorado Preschool Program (19)	\$2,374,613	\$1,029,945	\$3,404,558
Independence Academy Charter School (11)	\$4,123,100	\$3,987,720	\$8,110,820
Juniper Ridge Charter School (11)	\$3,327,748	\$917,689	\$4,245,437
Mesa Valley Community School (11)	\$3,536,217	\$1,297,410	\$4,833,627
Special Revenue Funds			
Nutrition Services (21)	\$6,867,744	\$739,802	\$7,607,546
Physical Activities (23)	\$786,000	\$72,202	\$858,202
Beverage (27)	\$59,508	\$262,013	\$321,521
Governmental Designated Purpose Grants (22 & Sub-funds 70-99)	\$34,567,962	\$0	\$34,567,962
Career Center Grant (26)	\$230,000	\$144,043	\$374,043
Other Local Projects/Grants (28)	\$13,942	\$13,047	\$26,989
Debt Service Fund			
Bond Redemption (31)	\$17,433,118	\$14,814,830	\$32,247,948
Capital Project Fund			
Building Fund (41)	\$2,400,000	\$75,374,342	\$77,774,342
Capital Projects Fund (43)	\$4,644,045	\$11,372,720	\$16,016,765
Capital Projects-Juniper Ridge (44)	\$200,000	\$2,765,017	\$2,965,017
Internal Service Fund			
Medical Insurance (62)	\$16,444,913	\$4,514,735	\$20,959,648
Dental Insurance (63)	\$1,387,281	\$1,234,163	\$2,621,444
Insurance (64)	\$2,471,500	\$5,500,974	\$7,972,474
Trust and Agency Fund			
Student Body Activity Funds	\$15,000,000	\$0	\$15,000,000

I hereby certify that the information contained in the above resolution is accurate and was adopted by the Mesa County Valley School District No. 51 Board of Education on June 25, 2019.

Bridget Story
Assistant Secretary, Board of Education

J-2.a.

Mesa County Valley School District 51
Use of Beginning Fund Balance

Board of Education Resolution 18/19: 114

Adopted: June 25, 2019

WHEREAS, Senate Bill 03-149 created a new subsection in C.R.S. 22-44-105 1B (1.5) (a) that states:

"A budget adopted pursuant to this article shall not provide for expenditures, interfund transfers, or reserves, in excess of available revenues and beginning fund balances. If the budget includes the use of a beginning fund balance, the school district board of education shall adopt a resolution specifically authorizing the use of a portion of the beginning fund balance in the school district's budget. The resolution, at a minimum shall specify the amount of the beginning fund balance to be spent under the school district budget, state the purpose for which the expenditure is needed, and state the school district's plan to ensure that the use of the beginning fund balance will not lead to an ongoing deficit." and

WHEREAS, the Board of Education has set June 25, 2019, as the date of adoption for the 2019-2020 budgets for Mesa County Valley School District 51; and

WHEREAS, the Board may re-adopt the budgets at any regular or special meeting on or before, January 31, 2020;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of Mesa County Valley School District 51 does hereby approve the usage of the beginning fund balances as specified in the plan below for the fiscal year beginning July 1, 2019, and ending on June 30, 2020.

FUND	AMOUNT OF BEGINNING FUND BALANCE TO BE SPENT	PURPOSE FOR EXPENDITURE	PLAN
Preschool Fund	\$425,581	Additional Instructional Programs/Costs, Loss of Ecare Funding	Monitor and make adjustments
Beverage	\$23,000	Additional Programs	Monitor and make adjustments
Other Local Projects/Grants	\$7,000	Use of tuition/grants	Monitor and make adjustments
Building Fund	\$75,374,342	Completion of Projects	
Capital Projects	\$945,035	Completion of Projects	Monitor and make adjustments
Juniper Ridge Building Fund	\$2,765,017	Completion of Projects	
Insurance Reserve	\$638,273	Security and Claim Costs	Monitor and make adjustments

I hereby certify that the information contained in the above resolution is accurate and was adopted by the Mesa County Valley School District No. 51 Board of Education on June 25, 2019.

Bridget Story
Assistant Secretary, Board of Education

J-2.b.

Mesa County Valley School District 51
Borrow Unencumbered Money from Other District Funds

Board of Education Resolution 18/19: 115

Adopted: June 25, 2019

WHEREAS, C.R.S.22-44-113 authorizes the borrowing of unencumbered monies from any one fund, except the Bond Redemption Fund; and

WHEREAS, in order to meet ongoing obligations of an current fund it may be necessary to borrow up to \$8,000,000, and

WHEREAS, estimated unencumbered monies not to exceed \$8,000,000 may exist in any of the district funds, except the Bond Redemption Fund, during FY 2019-20

NOW THEREFORE, BE IT RESOLVED, that the Board authorizes the borrowing of up to \$8,000,000 from unencumbered monies from any district fund except Bond Redemption Fund, for the benefit of any other fund effective July 1, 2019, such monies to be repaid to said funds not later than June 30, 2020.

I hereby certify that the information contained in the above resolution is accurate and was adopted by the Mesa County Valley School District No. 51 Board of Education on June 25, 2019.

Bridget Story
Assistant Secretary, Board of Education



Mesa County Valley School District 51

Designated Election Official

Board of Education Resolution: 18/19: 116

Adopted: June 25, 2019

Whereas, the regular biennial school director election for all school districts is the first Tuesday in November in each odd-numbered year, and the 2019 election will be conducted November 5, 2019, for director districts A and B; and

Whereas, the Board of Education is to appoint the school district's designated election official who is responsible for working in conjunction with the county's coordinated election official and the school demographer, Mr. Shannon Bingham, to support the process and assist candidates.

NOW, THEREFORE, BE IT RESOLVED the Mesa County Valley School District 51 Board of Education will participate in the biennial school director election and designates Mrs. Bridget Story as the school district's designated election official.

I certify that the information contained herein is accurate and was adopted by the Mesa County Valley School District 51 Board of Education on June 25, 2019.

*Bridget Story
Assistant Secretary, Board of Education*

Mesa County Valley School District 51
(P)GDA
PROVISIONAL SUPPORT STAFF POSITIONS

Adopted: June 25, 2019
Page 1 of 1

The Board of Education recognizes that support staff employees are often required in positions of a provisional nature to perform a diverse array of services on an as-needed or as-funded basis, and that District administrators should have significant flexibility to create, alter and terminate such provisional positions.

Accordingly, the Board authorizes the Executive Director of Human Resources or, in the absence of the Executive Director of Human Resources, the Superintendent or his/her designee, to employ, assign, discipline and discharge nonsupervisory provisional support staff employees. Unless otherwise expressly provided in a written contract, employment of such provisional support staff members shall be "at will," and such provisional support staff members may resign or be dismissed with or without cause and with or without advance notice at any time at the option of either the employee or the District. Board policies GDQB and GDQD shall not apply to the resignation, discipline or dismissal of provisional support staff.

The following positions shall be considered provisional support staff positions under this policy:

"Support staff substitute." Support staff substitutes are employed to perform duties of a regular support staff position on an as-needed or interim basis on account of an absence, leave or vacancy. Support staff substitute positions may be assigned and accepted through the District's Absence Management/Substitute system. Support staff substitutes shall be paid on an hourly basis, according to the Support Staff Substitute Salary Schedule.

"Variable hour support staff." Variable hour support staff members are employed on a sporadic, itinerant, short-term, or seasonal basis to perform services as assigned by a building administrator. The duration of such employment may be dependent on a limited source of funding. Variable hour support staff shall be paid hourly, according to the Variable Hour Salary Schedule.

The number of days or hours of work associated with provisional support staff positions shall not be guaranteed. Provisional support staff employees shall be ineligible for District insurance or health plan benefits, and shall not accrue sick, personal, day leave, vacation leave or other benefits afforded regular support staff employees pursuant to District personnel policies. Provisional support staff employees shall participate in the Public Employee's Retirement Association ("PERA"), to which both the provisional support staff employee and the District make monthly contributions, unless the employee is exempt from the statutory requirements for PERA membership.

Provisional support staff employees shall have only those employment rights provided by this policy, or by applicable law. Each provisional support staff employee shall be given a copy of this policy at the time of hire. Except as provided in this policy, Board of Education policies and regulations applicable to other District support staff employees shall apply to provisional support staff employees.

LEGAL REFS: C.R.S. 22-32-109 (1)(f)
C.R.S. 22-32-110 (1)(h),(ee)

CROSS REF: GDB, Classified Staff Contracts and Compensation

STUDENT DISCIPLINE

Related: JK-R

Adopted: November 17, 1987

Revised: August 18, 1998

Readopted: November 17, 2009

Adopted: March 28, 2017

Adopted: June 25, 2019

Page 1 of 3

The Board believes that effective student discipline is a prerequisite for sound educational practice and productive learning. The objectives of disciplining any student must be to help the student develop a positive attitude toward self-discipline and socially acceptable behavior.

All policies and procedures for handling general and major discipline problems for all students of the District shall be designed to achieve these broad objectives. Disorderly students also shall be dealt with in a manner which allows other students to learn in an atmosphere which is safe, conducive to the learning process and free from unnecessary disruptions.

The Board, in accordance with applicable law, has adopted a written student conduct and discipline code based upon the principle that every student is expected to follow accepted rules of conduct and to show respect for and to obey persons in authority. The code also emphasizes that certain behavior, especially behavior that disrupts the classroom, is unacceptable and may result in disciplinary action. The code shall be enforced uniformly, fairly and consistently for all students.

The Board shall consult with administrators, teachers, parents, students and other members of the community in the development of the conduct and discipline code.

All Board-adopted policies and Board-approved regulations containing the letters "JK" in the file name shall be considered as constituting the discipline section of the legally-required code.

The superintendent shall arrange to have the conduct and discipline code distributed once to each student in elementary, middle, and high school and once to each new student in the District. Copies shall be available on the District web site and at each school upon request.

Enforcement of discipline code

All discipline policies and procedures must conform with requirements of law. Discipline policies and procedures may include acts of reasonable and appropriate physical intervention or force in dealing with disruptive students which are not in conflict with the legal definition of child abuse. An act of a teacher or other employee shall not be considered child abuse if the act was performed in good faith and in compliance with Board policy and procedures.

A teacher or any other person acting in good faith and in compliance with the discipline code adopted by the Board shall be immune from criminal prosecution or civil liability unless the person is acting willfully or wantonly.

Disciplinary plans shall include the appropriate use of prevention, intervention, restorative justice practices, peer mediation, counseling, or other approaches to address student misconduct, which approaches are designed to minimize student exposure to the criminal and juvenile justice system.

School administration shall not order a victim's participation in a restorative justice practice or peer mediation if the alleged victim of an offending student's misconduct alleges that the misconduct constitutes unlawful sexual behavior, a crime in which the underlying factual basis involves domestic violence, stalking or a violation of a protection order.

Disciplinary information

In accordance with state law, the principal or designee is required to communicate disciplinary information concerning any student enrolled in the school to any teacher who has direct contact with the student in the classroom and to any counselor who has direct contact with the student. The purpose of this requirement is to keep school personnel apprised of situations that could pose a risk to the safety and welfare of others.

STUDENT DISCIPLINE

Related: JK-R

Adopted: November 17, 1987

Revised: August 18, 1998

Readopted: November 17, 2009

Adopted: March 28, 2017

Adopted: June 25, 2019

Page 2 of 3

For purposes of this policy, "disciplinary information" means confidential records maintained by or in possession of the principal or designee on an individual student which indicate the student has committed an overt and willful act which constitutes a violation of the District's code of student conduct and/or there is reasonable cause to believe, through information provided to the principal from another credible source, that the student could pose a threat to the health and safety of other students and school personnel based on prior misbehavior.

"Disciplinary information" is intended to include only that information of a serious nature that is not otherwise available to teachers and counselors as part of the education records maintained on students or other reports of disciplinary actions. It is appropriate for instructional staff members to request disciplinary information from the principal or designee on students in their classrooms if there is concern that the student poses a threat to the safety of other students or school officials.

Any teacher or counselor to whom disciplinary information is reported shall maintain the confidentiality of the information and shall not communicate it to any other person. The principal or designee is required to inform the student and the student's parent or guardian when disciplinary information is communicated and to provide a copy of the disciplinary information. The student and/or the student's parents or guardian may challenge the accuracy of disciplinary information through the process outlined in Board policy and administrative regulations concerning challenges to the content of education records (JRA/JRC, JRA/JRC-R).

Discipline of Habitually Disruptive Students

A student who has been suspended three times during the course of the school year for causing a material and substantial disruption in the classroom, on school grounds, in school vehicles or at school activities because of behavior that was initiated, willful, and overt on the student's part may be declared to be "habitually disruptive." The student and the parent, guardian or legal custodian of the student shall have been notified in writing of each suspension counted toward declaring the student as habitually disruptive. Declaration as a habitually disruptive student shall be grounds for suspension or expulsion of a student.

The student shall be required to participate in an individual remedial discipline plan that shall address the child's disruptive behavior, his or her educational needs and the goal of keeping the child in school. No student shall be declared habitually disruptive prior to the development and implementation of a remedial discipline plan. The remedial discipline plan shall be developed after the first suspension for a material and substantial disruption and reviewed and, if appropriate, modified after the second suspension. The District shall encourage and solicit the full participation of the child's parent, guardian or legal custodian in the development of the remedial discipline plan.

Discipline of Special Education Students

Appropriate discipline for special education students shall be determined by the student's individual education plan (IEP). The director of pupil services shall be contacted prior to the use of any disciplinary measure which is not authorized by the student's IEP as additional procedural considerations are required in accordance with the District's responsibilities under state and federal law.

Legal References:

C.R.S 16-22-102 (9) (unlawful sexual behavior)

C.R.S 18-6-803.5 (domestic violence)

C.R.S. 18-6-401(1) (definition of child abuse)C.R.S 18-6-800.3 (1) (definition of domestic violence)

STUDENT DISCIPLINE

Related: JK-R

Adopted: November 17, 1987

Revised: August 18, 1998

Readopted: November 17, 2009

Adopted: March 28, 2017

Adopted: June 25, 2019

Page 3 of 3

C.R.S. 22-32-109.1(2)(a) (adoption and enforcement of conduct and discipline code)
C.R.S. 22-32-109.1(2)(a)(III) (discipline of habitually disruptive students is required part of safe schools plan)
C.R.S. 22-32-109.1(9) (immunity provisions in safe schools law)
C.R.S. 22-33-106 (1)(c.5) (habitually disruptive students)
C.R.S. 22-32-126(5) (communication of disciplinary information to teachers/counselors)
C.R.S. 22-33-106(1)(a-f) (grounds for suspension, expulsion and denial of admission)
C.R.S. 22-33-202 (identification of at-risk students)

Cross References:

JIC, Student Conduct, and subcodes

JK subcodes (all relate to discipline)

JRA/JRC, Student Records

Mesa County Valley School District 51

JICDA

CODE OF STUDENT CONDUCT

Adopted: August 6, 2002

Adopted: December 11, 2012

Adopted: June 25, 2019

Page 1 of 3

The principal may suspend or recommend expulsion of a student who engages in one or more of the following activities while in school buildings, on school grounds, when being transported in vehicles owned, dispatched or contracted for by the district or one of its schools, at a school or school-sponsored activity or event, during a district-sponsored activity or event, and off school property when the conduct or activity has a reasonable connection to school or any school or district-sponsored curricular or non-curricular activity or event.

1. Causing or attempting to cause damage to school property or stealing or attempting to steal school property.
2. Causing or attempting to cause damage to private property or stealing or attempting to steal private property.
3. Causing or attempting to cause physical injury to another person except in self-defense.
4. Commission of any act which if committed by an adult would be robbery or assault as defined by state law.
5. Violation of criminal law, which has an immediate effect on the school or on the general safety or welfare of students or staff.
6. Violation of district policy or building regulations.
7. Violation of the district's policy on dangerous weapons in the schools. Expulsion shall be mandatory for using or possessing a firearm, in accordance with federal and state law. See policy JICI.
8. Violation of the district's alcohol use/drug abuse policy. See policy JICH.
9. Violation of the district's violent and aggressive behavior policy. See policy JICDD.
10. Violation of the district's tobacco-free schools policy. See policy ADC.
11. Violation of the district's policy on sexual harassment or nondiscrimination. See policy AC, JBB.
12. Throwing any object that might cause bodily injury or damage property, whether or not the property hit by the object is school-owned, unless such activity is part of a supervised school or school-sponsored activity or sport.
13. Directing profanity, vulgar language or obscene gestures toward other students, school personnel or visitors to the school.
14. Engaging in verbal abuse, i.e., name calling, ethnic or racial slurs, or derogatory statements to others that precipitate disruption of the school program or incite violence.
15. Committing extortion, coercion or blackmail, i.e., obtaining money or other objects of value from an unwilling person or forcing an individual to act through the use of force or threat of force.
16. Lying or giving false information, either verbally or in writing, to a school employee.
17. Scholastic dishonesty, which includes but is not limited to cheating on a test, plagiarism or unauthorized collaboration with another person in preparing written work.
18. Continued willful disobedience or open and persistent defiance of proper authority including deliberate refusal to obey a member of the school staff.

Mesa County Valley School District 51

JICDA

CODE OF STUDENT CONDUCT

Adopted: August 6, 2002

Adopted: December 11, 2012

Adopted: June 25, 2019

Page 2 of 3

-
19. Behavior on or off school property, which is detrimental to the welfare or safety of other students or school personnel.
 20. Repeated interference with the school's ability to provide educational opportunities to other students.
 21. Engaging in "hazing" activities, including but not limited to: forcing prolonged physical activity, forcing excessive consumption of any substance, forcing prolonged deprivation of sleep, food, or drink, or any other behavior which recklessly endangers the health or safety of an individual for purposes of initiation into any student group.
 22. Violation of the district's dress code policy. See policy JICA.
 23. Violation of the district's policy on student expression. See policy JJC.
 24. Violation of the district's policy regarding student conduct on school buses. See policy JICC.
 25. Violation of the district's policy on bullying prevention and education. See policy JICDE.
 26. Intentionally making a false accusation of criminal conduct or activity against a district employee to law enforcement or to a district official.
 27. Violation of the district's policy on student use of information technology resources. See policy JS.

Each principal shall distribute a copy to each student. Copies also shall be available to any member of the public upon request.

Legal References:

C.R.S. 12-22-303 (7) (*definition of controlled substance*)
C.R.S. 18-3-202 et seq. (*offenses against person*)
C.R.S. 18-4-301 et seq. (*offenses against property*)
C.R.S. 18-9-124 (2)(a) (*prohibition of hazing*)
C.R.S. 22-12-105 (3) (*authority to suspend or expel for false accusations against school personnel*)
C.R.S. 22-32-109.1 (2)(a)(I) (*duty to adopt written conduct and discipline code*)
C.R.S. 22-32-109.1 (2)(a)(I)(A) (*duty to adopt policies on student conduct, safety and welfare*)
C.R.S. 22-32-109.1 (9) (*immunity provisions in safe schools law*)
C.R.S. 22-33-106 (1)(a-g) (*grounds for suspension, expulsion, denial of admission*)

Cross References:

AC Nondiscrimination
ADC, Tobacco-Free Schools
ADD, Safe Schools
ECAC, Vandalism
GBGB, Staff Personal Security and Safety
JBB, Sexual Harassment
JIC, Student Conduct
JICA, Student Dress Code
JICC, Student Conduct on School Buses

Mesa County Valley School District 51

JICDA

CODE OF STUDENT CONDUCT

Adopted: August 6, 2002

Adopted: December 11, 2012

Adopted: June 25, 2019

Page 3 of 3

JICDD, Violent and Aggressive Behavior
JICF, Secret Societies/Gang Activity
JICH, Drug and Alcohol Use by Students
JICI, Weapons in Schools
JK, Student Discipline
JKD/JKE, Suspension/Expulsion of Students
JS, Student Use of Information Technology Resources

NOTE: All Board policies with codes containing the letters "JIC" are considered part of the legally-mandated code of conduct and discipline.

Adopted: June 20, 2006

Adopted: June 25, 2019

The Board promotes healthy schools by supporting student wellness, including good nutrition and regular physical activity as part of the total learning environment. Schools contribute to the basic health status of students by facilitating learning through the support and promotion of good nutrition and physical activity. Improved health optimizes student performance potential and educational success, as children who eat well-balanced meals and are physically active are more likely to be engaged and learn in the classroom and less likely to be absent.

The Board believes in order for students to have the opportunity to achieve personal developmental, social and academic success, we need to create learning environments where students are healthy, safe, engaged, supported and challenged at every level, in every setting, throughout the school year.

Accordingly, the Board is committed to provide to all students and staff a school environment that enhances learning and development of lifelong wellness practices. To further this commitment, the District adopts the following goals:

Goal #1: The District will provide a comprehensive learning environment to promote the development and practices of lifelong wellness behaviors for students and staff.

The entire school environment, not just the classroom, will be aligned with healthy school goals to positively influence a student's understanding, beliefs and habits as they relate to comprehensive wellness, including good nutrition and regular physical activity. Such learning environments will teach students to use appropriate resources and tools to make informed and educated decisions about lifelong healthy eating habits and beneficial physical activity, in accordance with the District's academic standards for comprehensive health education and physical education.

Goal #2: The District will implement and promote a healthy school environment including nutrition education, proper dietary habits, and healthy nutrition choices contributing to a student's health and academic performance.

Nutrition education will be in accordance with the District's academic standards for comprehensive health education. All foods and beverages sold or provided to students on the school campus during the school day shall meet or exceed the District's nutrition standards. All schools participating in the National School Lunch and/or School Breakfast Programs shall comply with state and federal rules or regulations regarding school meals, competitive food service and the Smart Snacks in School nutrition standards.

In accordance with applicable federal law, schools shall comply with the Smart Snacks in School nutrition standards in the marketing of any foods or beverages sold to students during the school day.

Goal #3: The District will provide daily opportunities for students to engage in physical activity.

Adopted: June 20, 2006

Adopted: June 25, 2019

Physical activity shall be encouraged in a school's daily education program from grades pre-kindergarten through 12. Physical activity includes regular instructional physical education, in accordance with the District's academic standards for physical education, and opportunities throughout the school day, such as exercise programs, fitness breaks, recess, field trips that include physical activity and classroom activities that include physical activity.

Implementation and Review:

The District will establish and maintain a district-wide wellness advisory council. The council's purposes will be to monitor the implementation of this policy, evaluate the District's progress on this policy's goals, serve as a resource to schools (i.e. provide lists of healthy incentives, snacks, etc.) and periodically review and update this policy in accordance with federal law. The council will meet on an annual basis.

At least once every three years, the council shall assess this policy and its implementation, which shall include an assessment of each participating school's compliance and progress with this policy's goals. The council may recommend policy revisions for the Board's consideration after conducting its triennial assessment and/or as the council deems appropriate or necessary.

Reporting and Recordkeeping

The results of the council's triennial assessments shall be made available to the public, along with a copy of this policy, upon request.

The District shall retain records to document progress toward meeting the goals identified in this policy, including but not limited to documentation concerning the council's triennial assessments.

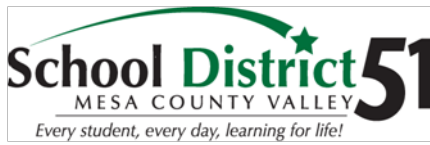
LEGAL REFS.:

Section 208 of P.L. 111-136 (*Healthy, Hunger Free Kids Act of 2010*)
7 C.F.R. Parts 201, 210 and 220 (*local school wellness policy requirements*)

C.R.S. 22-32-134.5 (*healthy beverages requirement*)
C.R.S. [22-32-136](#) (*policies to improve children's nutrition and wellness*)
C.R.S. 22-32-136.3 (*trans fat ban*)
C.R.S. 22-32-136.5 (3)(a) and (b) (*physical activity requirement*)
1 CCR 301-79 (*State Board of Education – healthy beverages rules*)

CROSS REFS.:

ADF-R School Wellness Objectives
[EFC](#) and [EFC-R](#), Free and Reduced-Price Food Services
[IHAMA](#), Teaching About Drugs, Alcohol and Tobacco
[IHAMB](#), Family Life/Health Education



Repeal of Policy EFEA, Nutritious Food Choices

Board of Education Resolution: 18/19: 117

Adopted: June 25, 2019

WHEREAS, the administration has recommended that the Board adopt its proposed revision of Board Policy ADF, School Wellness to guide the District in nutrition, health and wellness programs regarding students' nutritional and physical education needs and to conform with changes in federal and state laws; and

WHEREAS, the revised Policy ADF, School Wellness incorporates the information regarding nutritious food choices and EFEA, Nutritious Food Choices, is no longer needed and should be repealed; and

WHEREAS, notice of the proposed changes to Policy ADF, School Wellness and of the proposed repeal of policies EFEA, Nutritious Food Choices was given at the Board's prior meeting on May 28, 2019, as required by Policy BGB.

NOW, THEREFORE, BE IT RESOLVED that the Board adopts and approves the attached policy ADF, School Wellness for inclusion with and in the policies and regulations of the District, and hereby repeals existing policy EFEA, Nutritious Food Choices.

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 25, 2019.

Bridget Story
Assistant Secretary, Board of Education



**Mesa County Valley School District No. 51
Resolution To Approve Boundary Line Agreement
(Tope Elementary School)**

Board of Education Resolution 18/19: 124

Adopted June 25, 2019

WHEREAS, a portion of the northern boundary of the District's property that is the site of Tope Elementary School adjoins property now owned by Kenneth E. Fischer and Kathleen M. Fischer ("Fischers"); and

WHEREAS, many years ago the District erected a chain link fence along this portion of such northern boundary, but several feet inside the actual boundary line shown by survey, resulting in a narrow strip of unmanaged and unmaintained land outside the District's fence line (the "Strip"), the ownership of which may be subject to question; and

WHEREAS, the Fischers have requested that the District enter into the attached Boundary Line Agreement to clarify that the boundary between the properties owned by it and its affiliate and the Tope property follows the aforementioned fence line, so that the Fischers may own and maintain the Strip as part of their property; and

WHEREAS, the Strip to be ceded to the Fischers pursuant to the Boundary Line Agreement will not be needed within the foreseeable future for any purpose authorized by law, and the administration recommends that the Board approve it; and

WHEREAS, the Board deems the attached Boundary Line Agreement to be in the best interests of the District.

NOW, THEREFORE, BE IT RESOLVED the Board of Education declares the Strip to be surplus property not needed within the foreseeable future for any purpose authorized by law.

FURTHER RESOLVED that the Board approves the Boundary Line Agreement attached hereto, and authorizes and directs the Chief Operations Officer to enter into, execute and deliver it to the Fischers on behalf of the Board as soon as the legal description and survey exhibits to such Agreement are finalized and complete and the District's legal counsel has approved same.

FURTHER RESOLVED, that the Chief Operations Officer is authorized to take such further steps in conjunction with legal counsel and execute such other documents as may be 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 25, 2019.

Bridget Story
Assistant Board Secretary