Board of Education

Mesa County Valley School District 51

Board Business Meeting Minutes ***June 20, 2017***

Board Business Meeting Minutes

School District 51
MESA COUNTY VALLEY
Every student, every day, learning for life!

A - Doug Levinson
B - Paul Pitton
C - John Williams
D - Tom Parrish
E - Greg Mikolai

Board of Education
Mesa County Valley School District 51
Business Meeting Minutes: June 20, 2017 Adopted: August 22, 2017

	A	B	C	D	E	AGENDA ITEMS	ACTION
						Reception for Steve Schultz	4:30 p.m.
Present	x	x	x	x	x	Budget Hearing	6:03 p.m.
Absent						1. Call to Order/Roll Call	6:03 p.m.
Motion				x		2. Adjourn	
Second		x					
Aye	x	x	x	x	x		
No							
						Business Meeting	6:04 p.m.
						A. PLEDGE OF ALLEGIANCE ➢ Mr. Williams welcomed attendees to the June Business Meeting and gave instructions for meeting participants to address the Board, *under Item G, Audience Comments*.	
Motion					x	B. AGENDA APPROVAL	Adopted
Second				x			
Aye	x	x	x	x	x		
No							
Motion					x	Mr. Mikolai moved to amend the Agenda to place a resolution to approve extending Juniper Ridge existing contract through the month of August.	Adopted
Second				x			
Aye	x	x	x	x	x		
No							
Motion					x	C. MEETING MINUTES AND SUMMARY APPROVAL	Adopted
Second				x		C-1. March 23, Special Meeting Minutes	
Aye	x	x		x	x	C-2. April 11, Special Meeting Minutes	
No							
Abstain			x				
Motion				x		C-3. May 2, Board Work Session Minutes	Adopted
Second	x						
Aye	x	x	x	x	x		
No							
Motion				x		C-4. May 12, Special Meeting Minutes	Adopted
Second					x	C-5. May 23, Board Business Meeting Minutes	
Aye		x	x	x	x		
No							
Abstain	x						
						D. RECOGNITIONS D-1. Recognition for 2017 Colorado Music Educators Association Selection, Mr. Matt Doty, Palisade High School (PHS) [Resolution: 16/17: 106] ➢ Mr. Mikolai asked Mr. Matt Doty to come forward. Mr. Mikolai read a resolution recognizing the PHS Vocal Ensemble Popular Acclaim as having been selected to represent the western slope at the statewide conference held at the Broadmoor Hotel in Colorado Springs. This is an elite honor and was the second appearance by a PHS choir and Mr. Doty's fifth appearance as a director. Being selected to play at the Colorado Music Educators	

A	B	C	D	E	AGENDA ITEMS	ACTION

Association is one of the highest state honors a high school musical group can receive in Colorado. The Board and Superintendent congratulated Mr. Doty and the PHS choir for their statewide recognition.

D-2. Recognition for Grand Junction High School (GJHS) Music Director accepted into the American School Band Director's Association. Mr. Isaac Lavadie [Resolution: 16/17: 107]

- Mr. Pitton read a recognition for Mr. Issac Lavadie, GJHS Band Director, for being accepted into the American School Band Director's Associations elite membership. Mr. Lavadie was chosen to become a member of the association because of his passion and dedication for students and music. The Board and Superintendent thanked Mr. Lavadie for his hard work.

D-3. Recognition for Central High School (CHS) Student, Taylor Johnson, Delegate for the Congress of Future Science and Technology Leaders [Resolution: 16/17: 108]

- Mr. Parrish asked Taylor Johnson to come forward. Mr. Parrish read a resolution congratulating Taylor for being selected to be a delegate of the Congress of Future Science and Technology Leaders, which will take place later this month. This program is an honors-only event for high school students who are passionate about science, technology, engineering or mathematics (STEM). Taylor will represent Colorado at the national event. The Board and Superintendent congratulated Taylor on her prestigious opportunity.

E. BOARD REPORTS/COMMUNICATIONS/REQUESTS

- Mr. Pitton read a note from an elementary school teacher which thanked the Board for their large time commitment in making the District stronger and better and stating they were grateful for the work the Board is doing.

F. LEGISLATIVE REPORT

- Mr. Pitton reported the school finance bill intern committee has been established. They are tasked to do a research project on school finance to see if they can help the formula.
- Mr. Parrish reported on a teacher shortage in Colorado. He asked the Board to look at how we attract and keep good teachers.

G. AUDIENCE COMMENTS

- None at this time.

H. SUPERINTENDENT'S REPORT

H-1. Summer Maintenance Projects, Mr. Eric Nilsen

- Mr. Eric Nilsen, Director of Maintenance, reviewed the summer maintenance projects which are underway. These projects include roofing, HVAC, plumbing, electrical, concrete/sidewalk work, floor covering replacements and repairs, gym floor and bleacher work, fire and security systems work and

	A	B	C	D	E	AGENDA ITEMS	ACTION
						work on other building components in twenty-one of our schools. Mr. Parrish stated the maintenance projects are hard to do with a $950,000 budget for forty-four schools and other buildings. Mr. Schultz praised the maintenance department for their hard work and efforts.	
						H-2. Expulsion Report ➢ The District ended the school year with forty-seven expulsions, which is up from forty-one during the 2015-2016 school year. It was reported drug related expulsions decreased year-over-year from twenty eight in 2015-2016 to twenty in 2016-2017, while dangerous weapons expulsions increased from four in 2015-2016 ten in 2016-2017.	
						H-3. Communications Report/District Initiatives Update ➢ Mr. Giurado updated the Board on the upcoming District initiatives.	
						H-4. Statement from the Superintendent ➢ Mr. Schultz read a statement into the record regarding Mr. Kent Clinkingbeard.	
Motion					x	I. CONSENT AGENDA	Adopted
Second				x		I-1. Personnel Actions	
Aye	x	x	x	x	x	I-1-a. Licensed Personnel [Resolution: 16/17: 103]	
No						I-1-b. Certified Personnel [Resolution: 16/17: 104]	
						I-2. Gifts [Resolution: 16/17: 105]	
						[Recess taken 6:30 p.m. Resumed 6:40 p.m.]	
Motion					x	J. BUSINESS ITEMS	Adopted
Second				x		J-1. Resolution to Approve Interest Free Loan [Resolution: 16/17: 109]	
Aye	x	x	x	x	x	➢ This resolution allows the District to borrow money to pay bills until property taxes are collected. It is a precautionary measure and is approved annually during the budget adoption. The District has not needed to borrow money from the state since 2001.	
No							
Motion					x	J-2. Budget	Adopted
Second				x		J-2-1. 2017-2018 Budget Adoption [Resolution: 16/17: 110]	
Aye	x	x	x	x	x	J-2-2. Use of Beginning Fund Balance [Resolution: 16/17: 111]	
No						J-2-3. Borrow Unencumbered Money from Other District Funds [Resolution: 16/17: 112]	
Motion		x				J-3. Resolution to Designate District Election Official [Resolution: 16/17: 102]	Adopted
Second				x		➢ This resolution designates Mrs. Terri Wells as the District Designated Election Official (DEO). A DEO is designated each year there is a school Board election to work with the county's coordinated election official and the District's demographer to support the process and assist candidates.	
Aye	x	x	x	x	x		
No							

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Motion					x	J-4. Policy Second Reading/Adoption	Adopted
Second				x		J-4-a. JRA/JRC, Student Records	
Aye	x	x	x	x	x	J-4-b. JJE, Student Fund-Raising Activities	
No						J-4-c. KCD, Gifts From the Public	
						J-4-d. DFC, Certificate of Participation	
						J-4-e. GCFA, Licensed Instructional Staff Hiring/Non Probationary Portability	
						J-4-f. KDE(1), Suicide Prevention	
						J-4-g. ADD, Safe Schools	
						J-4-h. KDE, School Emergency & Crisis Management	
Motion					x	J-5. Resolution to Purchase/Sell Real Estate/Apple Acres Lot 4	Adopted
Second	x					[Resolution: 16/17: 101]	
Aye	x	x	x	x	x	➢ This resolution is to purchase/sell residential property at 3011 Fallaway Court. Pending legal approval, the District may use money from the Career Center Student Construction Fund to purchase the property. Career Center students will build a house on the lot, under adult supervision, and the proceeds from the sale of the house will go back into the Career Center Construction Fund.	
No							
Motion	x					J-6. Resolution to Lease Activity Vehicles [Resolution: 16/17: 113]	Adopted
Second					x	➢ This resolution is to lease twelve activity buses needed to replace a dozen of the District's nineteen activity buses. The average age of the District's fleet of nineteen activity buses, twelve SUV's, three lift vans, two passenger vans and one cargo van, for transporting students and staff, is fourteen years. The average mileage on these vehicles is 166,497 miles. This lease will be spread over seven years.	
Aye	x	x	x	x	x		
No							
Motion					x	J-7. Resolution Regarding Bond and Mill Levy Election [Resolution: 16/17:114]	Adopted As Revised
Second	x					➢ District Board members voted to pursue a bond measure and a mill levy override on November 7, 2017. If approved the bond measure would allow the District to issue $118.5 million in bonds, which would be paid off through property taxes collected specifically for the following purposes:	
Aye	x	x	x	x	x	a) $55 million for Priority 1 maintenance projects across District schools	
No						b) $40 million to replace Orchard Mesa Middle School	
						c) $11 million for technology upgrades	
						d) $5 million to build a gym at Dual Immersion Academy	
						e) $5 million for a Palisade High school auxiliary gym	
						f) $2.5 million to add security features at schools across the District	
						➢ The mill levy override questions will ask voters to raise $6.5 million annually in property tax revenue within District 51 boundaries, specifically for the following purposes:	
						a) $3.2 million to add five additional student contact days in the school calendar.	

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						b) $2 million for curriculum c) $1 million for ongoing maintenance beyond Priority 1 projects d) $300,000 for ongoing technology resources and support ➢ Bond measures can only be used for construction, infrastructure and maintenance, while mill levy override revenues can be used for operations specified in ballot language. The last time a bond or override measure was approved in the District was 2004.	
Motion				x		J-8. Resolution to Approve an Extension to Juniper Ridge Current Contract through the end of August.	Adopted
Second	x						
Aye	x	x	x	x	x	➢ This will allow time to complete the contract to the best possible outcome.	
No							
						K. BOARD OPEN DISCUSSION ➢ Mr. Parrish discussed the impact the Bond and Mill would make on students, teachers and classrooms. There are real needs as textbooks are up to twenty years old. District 51 students attend school less than any District in the State of Colorado. He stated he hopes this would help to attract businesses to the community. ➢ Mr. Pitton stated he met with teaching and support staff and the Board needs to make sure they follow through with the discussions which were held and the items discussed. ➢ Mr. Williams thanked Mr. Schultz for his service to District 51. ➢ Mr. Schultz thanked everyone for their work in finding common ground. He commended the Board for serving in their roles with no compensation.	
						L. FUTURE MEETINGS ➢ Reviewed.	
Motion					x	M. ADJOURNMENT	7:14 p.m.
Second	x						
Aye	x	x	x	x	x		
No							
						_____ Terri N. Wells, Secretary Board of Education	

School District 51
MESA COUNTY VALLEY
Every student, every day, learning for life!

Mesa County Valley School District 51

Recognition:
Honor Performing Groups for 2017 CMEA Conference
PHS Vocal Ensemble, Popular Acclaim!
Director: Mr. Matt Doty

Board of Education Resolution: 16/17:106

Presented: June 20, 2017

We would like to invite Matt Doty to come to the front of the room.

A year ago, 60 choral ensembles from across the state submitted audition tapes to the Colorado Music Educators Association (CMEA) Vocal Council to be considered for the 2017 CMEA Conference. Out of those 60 auditions, only 17 ensembles were chosen to perform at the conference; one of those groups is from District 51.

"Popular Acclaim", the vocal ensemble from Palisade High School, was selected to represent the western slope at the statewide conference held at the Broadmoor Hotel in Colorado Springs. This is an **elite** honor, and congratulations go to the students in the "Popular Acclaim" ensemble at Palisade High School and their Director, Mr. Matt Doty.

This was the second appearance by a PHS choir and Mr. Doty's fifth appearance as a director.

Being selected to play at CMEA is one of the **highest state honors** a high school musical group can receive in Colorado. The Board of Education and Superintendent would like to congratulate Mr. Matt Doty, and the PHS choir, for their accomplishment and statewide recognition.

Mesa County Valley School District #51

Recognition: Mr. *Isaac Lavadie, GJHS*
American School Band Director's Association

Board of Education Resolution: 16/17: 107 Presented: June 20, 2017

The board would like to invite Mr. Isaac Lavadie to come to the front of the room.

Earlier this month, the American School Band Director's Association accepted Mr. Lavadie, the Grand Junction High School Band Director, into their elite membership.

To become an American School Band Director's Association Member a person must be nominated and sponsored by a peer who is a current member of the association. Potential members must demonstrate a high level of experience, excellent moral character and a high quality of musicianship. Mr. Lavadie was chosen to become a member of the association because of his passion and dedication for students and music.

Superintendent Schultz and the Board of Education would like to congratulate Mr. Lavadie for being nominated and accepted into the American School Band Director's Association. The District thanks Mr. Lavadie for his dedication to the students he serves.

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Mesa County Valley School District 51

Recognition: Taylor Johnson, CHS Student
Congress of Future Science and Technology Leaders

Board of Education Resolution: 16/17: 108

Presented: June 20, 2017

The Board would like to invite Taylor Johnson up to the front.

Taylor Johnson is a student at Central High School and was recently selected to be a delegate of the Congress of Future Science and Technology Leaders, which will take place later this month in Lowell, Massachusetts. This program is an honors-only event for high school students who are passionate about science, technology, engineering, or mathematics (STEM).

Ms. Johnson will represent Colorado at the national event. She was nominated by Dr. John C. Mather, a winner of the Nobel Prize in Physics, based on her *academic achievement*, *leadership potential*, and *passion for science and technology*. The Congress is part of the National Academy of Future Scientists and Technologists and supports K-12 students who wish to devote their lives to science and technology. The Congress connects students with leaders in STEM fields across the nation, and will equip students with knowledge and skills to pursue STEM careers.

Superintendent Schultz and the Board of Education would like to congratulate Ms. Johnson for this **distinct** honor and opportunity to represent Colorado and School District 51. She has undoubtedly earned her place among the nation's brightest students.

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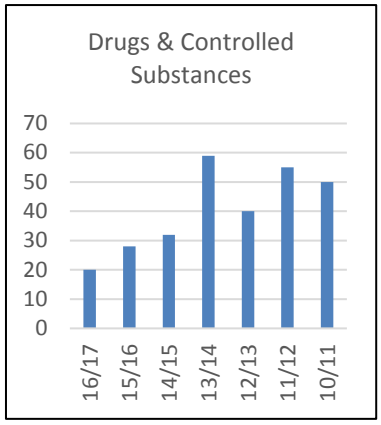
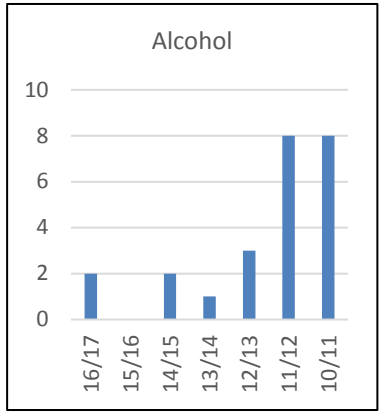
Expulsion Report
2016-2017 School Year
Final Report
Adopted: June 20, 2017

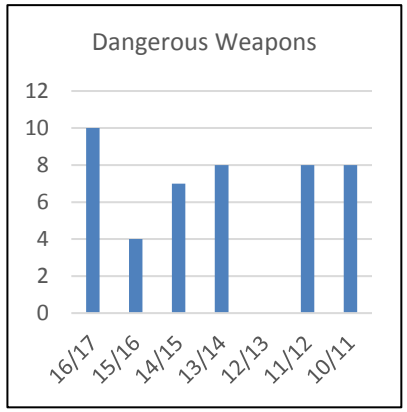
Category	High School				Middle School				Elementary School				Total		Total for previous years as of June final report:				
	16/17		15/16		16/17		15/16		16/17		15/16		16/17	15/16	14/15	13/14	12/13	11/12	10/11
	M	F	M	F	M	F	M	F	M	F	M	F							
100	12	7	18	8	1		2						20	28	32	59	40	55	50
200	2												2		2	1	3	8	8
300																			
400			2			1							1	2	2		4		2
500	7		2		3		2						10	4	7	8		8	8
600																			
700	1							1					1	1			2	3	4
DSP																			
VOO	7		1	1	5	1	2				1	1	13	6	8	10	9	13	12
Total	29	7	23	9	9	2	6	1			1	1	47	41	51	78	58	87	84

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
V00 - other violations







Communications Update

May 17 – June 14, 2017

Includes

Earned Media Coverage

Paid Media Coverage

Electronic Direct Communication

Events

Social Media Reports

School District 51
MESA COUNTY VALLEY
Achieving Monumental Success

Earned Media

The Daily Sentinel

May 17, Mesa Valley graduates come from small school but have big dreams
http://www.gjsentinel.com/news/articles/mesa-valley-graduates-come-from-small-school-but-h

May 18, The road less traveled
http://www.gjsentinel.com/news/articles/the-road-less-traveled

May 18, Crowd turns out for solo Gateway grad
http://www.gjsentinel.com/news/articles/crowd-turns-out-for-solo-gateway-grad

May 20, District 51 misses out on grant for new facility
http://www.gjsentinel.com/news/articles/district-51-misses-out-on-grant-for-new-facility

May 20, Largest class graduates from R-5 High
http://www.gjsentinel.com/news/articles/largest-class-graduates-from-r5-high

May 23, District 51 aims for flexibility to move school staff around as necessary
http://www.gjsentinel.com/news/articles/district-51-aims-for-flexibility-to-move-school-st

May 25, New school boss will make more than predecessor
http://www.gjsentinel.com/news/articles/super-benefits/

May 27, Put to the test
http://www.gjsentinel.com/news/articles/put-to-the-test

KKCO/KJCT

May 17, Students share speeches of resilience hoping to inspire others
http://www.westernslopenow.com/news/local-news/students-share-speeches-of-resilience-hoping-to-inspire-others/716063720

May 19, Tope Elementary turns hallway into aquarium
http://www.nbc11news.com/content/news/423261864.html

May 19, New parking rules cause uproar at GJHS
http://www.nbc11news.com/content/news/GJHA-students-upset-at-new-parking-rules--423272504.html

May 20, CareerWise Colorado holds first ever signing day
http://www.nbc11news.com/content/news/CareerWise-Colorado-holds-first-ever-signing-day-423380884.html

May 22, D51 biliteracy program graduates first set of classes
http://www.nbc11news.com/content/news/D-51-Biliteracy-program-graduates-first-class---423767243.html

May 23, Lunch Lizard meal program adds another truck, new routes
http://www.kjct8.com/content/news/Lunch-Lizard-adds-another-truck-new-routes-423941324.html

May 24, District 51 students officially on summer break
http://www.nbc11news.com/content/news/424204504.html

May 30, Teachers learn to support students facing trauma, grief
http://www.nbc11news.com/content/news/425394553.html

May 31, D51 already preparing for next year
http://www.nbc11news.com/content/news/425576634.html

May 31, Education Matters: Lunch Lizard ready to serve 25k meals
http://www.kjct8.com/content/news/Education-Matters-Lunch-Lizard-ready-to-serve-25k-meals-425612733.html

June 7, D51 teacher up for Music Educator Award
http://www.nbc11news.com/content/news/427120813.html

June 13, Pick up some books at D51's Book Giveaway
http://www.nbc11news.com/content/news/428300453.html

KREX

May 19, Mountain bikes combat classroom distractions
http://www.westernslopenow.com/news/local-news/mountain-bikes-combat-classroom-distractions/717484709

May 20, High school students become apprentices for future careers
http://www.westernslopenow.com/news/local-news/high-school-students-become-apprentices-for-future-careers/717943884

May 23, Grand Valley student award ceremony
http://www.westernslopenow.com/news/local-news/grand-valley-student-award-ceremony/720042800

May 30, Teachers become students
http://www.westernslopenow.com/news/local-news/teachers-become-students/727121604

June 1, Elementary schools receive new books

http://www.westernslopenow.com/news/local-news/elementary-schools-receive-new-books/729468409

June 1, Lunch Lizard returns for summer

http://www.westernslopenow.com/news/video/lunch-lizard-returns-for-summer_20170602003720/729315213

Electronic Media

May Staff Newsletter

District 51 Insider

School District 51 Staff Newsletter | May 2017

May 2 Board Brief

Recognize!

Do you know a student, staff member, or school that has received a State or National award? Send us some information so we can recognize them at the next Board of Education Meeting (if applicable).

Communications Report

Every month, the Communcations department puts together a brief snapshot of what we've been up to. Read the current report here.

Facebook Live

Our Board of Education meetings are now streamed live! Tune in to our Facebook page to watch the meetings.

EVENTS

May 26, School's Out Party at the Pool, Lincoln Park Moyer Pool. 1:30 - 7:30 p.m.

May 27 - June 3, Junior College World Series, Suplizio Field.

June 2 - 3, Mike the Headless Chicken Festival. Free admission. 5k run, disc golf tournament, eating contests, live music, etc.

June 13-14, District 51 Book Giveaway, 8 a.m. - 2:30 p.m., Grand Mesa Middle School Gym.

Help Us Out

Do you know of any **Discounts for D51 employees?** *(gym memberships, technology, subscriptions, retail discounts, etc.)* Please send us an email so we can make information available to staff!

Click here to see what we have so far!

Overwhelmed by all the **Acronyms and Jargon?** *(What's an IEP? Or PBL?)* Check out this list, and let us know if we're missing any!

What do you think about the newsletter?

The Communcations Department is always looking for ways to better meet your needs, and we're open to suggestions. Please take 2 minutes (it's short, we promise!) to fill out this survey and let us know your thoughts on the D51 insider Staff Newsletter. Your feedback is hugely valuable! **Click here to take the survey.**

School's almost out!

Congratulations for finishing out another school year! We hope that this year gave you lots of good memories. Thank you for all your hard work to support the 22,000+ students in District 51. Enjoy your summer!

-Cat & Emily from the D51 Communications Department.

Click here for the 2017-18 staff calendars

Congratulations Graduates!!

1,439 students graduated from District 51 this year. Congratulations to the Class of 2017! See the lists of graduating seniors below.

- Central High School
- Fruita Monument High School
- Gateway School - Cheyenne Roehm
- Grand Junction High School
- Grand River Academy
- Mesa Valley Community School
- Palisade High School
- R-5 High School

The Lunch Lizard is back!

Lonnie the Lizard is coming back this summer for the 2017 Summer Meals Program. Starting May 30, the Lunch Lizard food trucks will be stopping at various locations around the valley to provide free meals for kids age 18 and below. Click here to learn more about the program.

Download the Schedule & Map

Guest Column: Education and the economy

Kristi Pollard, Executive Director of the Grand Junction Economic Partnership, shares her thoughts on how education and the economy are linked, and how good schools can great good communities. Read her column here.

Superintendent Scholars

Congratulations to the 141 students who maintained a 4.0 GPA or above during their high school years! Click here for their names!

Congratulations to the D51 students who have recieved scholarships to continue their education! And congratulations to the following students who were awarded prestigious, coveted scholarships in the nation.

Max Howarth, PHS, and **Jacelyn ONeill-Lee**, CHS - Daniel's Fund

Wyatt Hurt, CHS, and **AnQi Yu**, PHS - Boettcher's Scholarship

Maya Hilty, PHS - National Merit Scholarship

AnQi Yu, PHS - US Presidential Scholarship

Stay Connected

D51 Community - Local events and promotions.

D51 News - Primary source for things happening in District 51.

Staff News - Exclusive information for D51 staff.

D51 Classifieds - A forum for D51 staff to search for or post items for sale.

Did You Know?

District 51 has published six articles in the Daily Sentinel during the last six weeks. Each article focuses on a specific topic with the aim of educating our community about the inner workings of District 51. Did you know? Read the articles here:

Performance Based Learning

Student Achievements

Staff and Student Achivements

Career and Technical Education

D51 Buildings

D51 Funding

Student & Staff Spotlight

Congratulations to the GJHS Academic Team for acheiving the trifecta! They are the state champions for the State History Bowl, the State Knowledge Bowl, and the State Matchwits tournament. They're heading to the National Academic Quiz Tournament in May. Check out their recognition at a school assembly in the video above.

And keep watching for an epic dance-off involving GJHS Teachers Mr. Whiteford and Mr. Skinner!

District 51 Wellness Program

Congratulations to the Wellness Employees of the Month!

April - **Laurie Fenske** of FMHS

May - **Angie Bera** of Fruita MS

Congratulations to the 10 Day Walking Challenge Winners!

Jill Phillips of Appleton Elementary

Jade Decker of Orchard Avenue Elementary

And **Martha Gerstenberger** of Central High.

Click here for the full list of the 2016-17 Wellness Award Winners!

Click here to log in to your wellness portal.

Questions? Forgot your username or password? Contact Gussie Nishi.

Mark your calendars

- **Summer Institute for Teachers:** May 30 - June 2. Class sign up available this link.
- **Elevate Summit:** July 31 - August 1. Click here for more information.

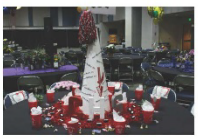
D51 Foundation Update

It's been a big year for the D51 Foundation! Click here for an update from Foundation Coordinator, Angela Christensen.

May 1-5, 2017 was officially proclaimed by Mesa County Commissioners as Teacher Appreciation Week! Click here to see the proclamation! Thank you for all you do!

Salute to Staff 2017 - School Spirit!

Congratulations to the staff who have reached the 5, 10, 15, 20, 25, 30, and 35 year milestones with District 51! And congratulations to this year's 61 retirees! Click here for the program from the event.



Congratulations to the April Alpine/CMU Students of the Month!

The Student of the Month luncheon honors two outstanding eighth- and twelfth-graders from each District 51 middle and high school. Colorado Mesa University and Alpine Bank fund a $500 scholarship, which can be renewed annually, for each Student of the Month if he/she chooses to attend CMU or WCCC. Honorees are listed here.

Did we miss something?

We want to hear from you! Staff are welcome to ask questions about the information you read, or provide suggestions for future articles.

Submit your ideas/feedback/comments to Cat Foster, or try the online submission form.

Communications Department
(970) 254-5112
communicate@d51schools.org

May Parent and Community Newsletter

District 51 Post

School District 51 Family and Community Newsletter | May 2017

Lunch Lizard expanding to more sites than ever this summer!
Starting May 30, the Lunch Lizard food trucks will again tour the streets of the Grand Valley bringing meals free of charge to all children. Learn more and find a route schedule here.

Education and the economy
How much impact does education have on the local economy? Quite a bit, according to Grand Junction Economic Partnership Executive Director Kristi Pollard. Learn more about how K-12 schools attract employers and employees here.

PHS has one of just 161 Presidential Scholars in U.S.
Congratulations to Palisade High School's AnQi Yu, one of just 161 seniors in the U.S. named a 2017 Presidential Scholar! Find out what it takes to earn this honor here.

O.W.L. camp completes 5th trip
Bookcliff Middle School students completed the fifth annual Outdoor Wilderness Lab on Grand Mesa May 1-5. O.W.L. offers students a chance to learn about science and nature in a hands-on way while staying at a camp. ICYMI, check out this O.W.L. video here.

CareerWise Signing Day
Please join D51, CareerWise, and Gov. John Hickenlooper this Saturday from 1:30 to 3 p.m. at the Avalon Theater for the CareerWise youth apprenticeship Signing Day. D51 will be one of the first districts in Colorado to introduce CareerWise apprenticeships this fall. Learn more here.

Students plant veggies that will end up in District 51 cafeterias
Chatfield fifth-graders and Pomona third-graders planted seeds and seedlings last week at the CSU Western CO Research Center. Find out how the fruits - and veggies - of their labor will end up on D51 lunch trays here.

R-5 plant sale raises $4,600
Project-based learning students at R-5 built a greenhouse and grew the plants inside it from seed. This past week, they sold the flowers and seedlings to earn money to reinvest in the greenhouse and an adjoining garden. Learn more here.

Palisade art project offers hope
Palisade High School juniors Tully Purser and Olivia Bode created an art project using 1,000+ pieces of paper submitted by elementary school students who were asked to draw or write what makes them happy. Learn more about the project's meaning here.

Matchwits win
Three state wins in three months - the GJHS Academic Team is on fire! Check out the Matchwits trophy presentation above, and make sure you keep watching for the teacher dance-off!

Fun for the whole family

May 19-21: Four Peaks Downtown Music Festival. 5 p.m. Friday through 12:40 p.m. Sunday. Downtown GJ. Free admission.

May 26: School's Out Party at the Pool. 1:30 to 7:30 p.m. Lincoln Park Moyer Pool.

June 2-3: Mike the Headless Chicken Festival. 4-10 p.m. Friday, 9 a.m. to 10 p.m. Saturday. Downtown Fruita. Free admission.

June 13-14: Annual District 51 Book Giveaway. 8 a.m. - 2:30 p.m. Grand Mesa Middle School Gym.

Can you pass this D51 quiz?
How well do you know District 51? Take this quick quiz to put your knowledge to the test!

Ready for next year?
We're nearing the end of 2016-17, but it's not too early to think about next school year! Click here for the 2017-18 calendar, or click the image above to find all calendars.

New sports fields at Clifton
Clifton Elementary families were able to try out a new, grant-sponsored soccer and football field behind the school May 10. Kids can enjoy a free game of pickup at the field during the summer, too!

New superintendent hired
It's official - Dr. Ken Haptonstall has been hired by the District 51 School Board to lead School District 51! Watch the D51 School Board approve moving forward with his contract here.

D51 honors staff, A+ students
Find the names of our 61 retirees (as reported to HR by April 7) honored at Salute to Staff here and the names of our 141 Superintendent Scholars (the second-most ever!) here. Superintendent Scholars earn a GPA of 4.0 or above in high school.

Teachers get technology grants
Fruita Monument math teacher Daniel Carlson and Redlands science teacher Bradley Loucks each received $5K Century Link technology grants this month! Mr. Carlson will use his for Chromebooks and Mr. Loucks will use his for student fitness technology.

East selected for bike program
Congratulations to East Middle School, which was selected to participate in a Specialized bike program this fall! Learn more here.

Sports Honors
Congrats to all-conference athletes in the following sports:

- Baseball
- Women's Soccer

D51 Foundation Update
Learn more here about the D51 Foundation's upcoming efforts for Summer 2017 and relive the exciting developments of 2016-17.

Congratulations to the Class of 2017!
Graduation Week is here! Congrats to our seniors, who earned millions in scholarships to attend college, including Boeltcher Scholars Wyatt Hurt (Central) and AnQi Yu (Palisade), Daniels Fund Scholars Max Howarth (Palisade) and Jacelyn O'Neill-Lee (Central), and National Merit Scholar Maya Hilty (Palisade).

See the list of this year's graduating seniors below and wish them well!

- Central High School
- Fruita Monument High School
- Gateway School - Cheyenne Roehm
- Grand Junction High School
- Grand River Academy
- Mesa Valley Community School
- Palisade High School
- R-5 High School

Congratulations to the April 2017 District 51 Students of the Month!
The Student of the Month luncheon honors two outstanding 8th- and 12th-graders from each District 51 middle and high school.CMU and Alpine Bank fund a $500 scholarship, which can be renewed annually, for each Student of the Month if they choose to attend CMU or WCCC. April honorees are listed here.

Before you go - nominate your favorite teacher!
The Colorado Department of Education is accepting nominations for 2018 Teacher of the Year now through June 1. Nominate your favorite teacher in School District 51 here!

Communications Department
(970) 254-7912
Communicate@d51schools.org

School District 51
MESA COUNTY VALLEY
Achieving Monumental Success

BOARD BRIEFS

May 23, 2017

High School Career Advisors

Representatives from Colorado Mesa University, the Mesa County Workforce Center, and the Grand Junction Area Chamber of Commerce spoke to the board Tuesday about an exciting new opportunity for high school students. Colorado Mesa has agreed to fund a new position called career and college advisors and place one career and college advisor in each of our four largest high schools. The job posting for this position went live today.

The goal of CMU bringing career and college advisors into District 51 high schools is to encourage more students to pursue post-secondary education or military service after finishing high school. Currently, about half of students take this route. The program's goal is to encourage at least 35 more students each year to pursue higher education or join the military and increase that percentage to 75 percent by 2020. CMU President Tim Foster said he hopes to make this a community-funded initiative through help from partners.

Recognitions

The board recognized the following people for their accomplishments:

* 2017 Colorado Speech and Debate Championship winners **Ryan Larsen** and **Wyatt Hurt** from Central High School (public forum and debate), and **Ethan Bollinger** and **Kaleb Hawkins** from Palisade High School (duo interpretation).

* Mr. **Anthony Bichler**, Central High School Speech and Debate coordinator, who won three National Speech and Debate Association Diamond Awards.

* All State Band students **Josh Foutz** (GJHS - Director Isaac Lavadie), and **Mawusi Danso, Arturo Lujan, Brooke Mason,** and **Danny Wolff** (all of PHS - Director Jeff Mason)

* All State Jazz Band student **Gareth Rader** of PHS

* All State Choir students **Victoria Fedler** and **Chanelle Walker** (both of CHS - Director Stan Scott); **Jennifer Garland** and **Kayla Mortensen** (both of FMHS – Director Jessica Hazard Hanley); **Josh Foutz, Aaron Moreno,** and **Abigal Rosengren** (all of GJHS – Director Brad Hirsh); **Mikayla Braden, Nina Cruz, Marvin Duarte,** and **Naline Stephens** (all of PHS - Director Matt Doty); **Lauren Gustafson, Alison Hebein, Jillian Morris,** and **Shiloh Trowbridge** (all of BMS - Director Miriam Deming); **Cambrie Holman** of East - Director Raisha Quinn; **Rheanna DeCrow** and **Rhya Sims**, both directed by Terri Bohl - Fruita 8/9 and Fruita Middle; **Emmalie Kaluza** and **Ava Paul** (both of Redlands - Director Sandra Currier); and **Rachel Foutz** and **Andrew Keith** (both of West - Director Francesca Corbett).

Core Behaviors Presentation

The District Visioning process includes three phases: defining the "why," the "how," and the "what" for District 51's transformation. The "why" has already been adopted, with the board approving the vision itself - "Engage, Equip, and Empower Our Learning Community Today for a Limitless Tomorrow." On Tuesday, the Design Team updated the board on "how" to achieve that vision, with behaviors selected by a group of stakeholders from a variety of D51 departments at a daylong gathering May 17.

The group decided on six ideal behaviors: 1) we focus on what we can be, 2) we ensure transparency, 3) we empower others as they ascend, 4) we lead by example, 5) we foster interdependency, and 6) we commit to continuous growth. The next steps will be to expand on those six behavior categories (i.e. what it should look like when someone is demonstrating them), revisit the topic with the original stakeholders, and begin defining expectations for our work with site leadership.

Systematic Staffing Discussion

Going into the third year of a Systematic Staffing rollout, the board was briefed on how the staffing system ensures employment levels are equitable between schools

* All State Orchestra students **Melody Jacobsen** and **Matthew Johnson** (both of GJHS - Director Cameron Law), and **Maura Lake** and **AnQi Yu** (both fo PHS - Director Troy Raper).

* Fruita Monument High School Wind Ensemble Director **Ryan Crabtree**, who earned a Superior with Distinction rating from the Colorado Bandmasters Association.

* Skills USA State Champion in Precision Machining **Jake Fairbanks** of GJHS.

* Orchard Mesa Middle School students **Dru Hepburn, Caleb Mendenhall,** and **Sean Gill**, for helping to avert tragedy at OMMS when a serious threat was made against the school.

* 2017 Boettcher Scholar Winners **Wyatt Hurt** from Central and **AnQi Yu** from Palisade.

* 2017 Daniels Scholar Winners **Max Howarth** (PHS) and **Jacelyn Oneill-Lee** (CHS).

2017-18 Budget Presentation

The 2017-18 budget will be adopted June 20. Next school year, the district anticipates the state's funding formula will provide $7,278.91 per student in District 51. If enrollment stays the same year-over-year, that equates to $4.8 million in additional funding. New or continuing needs (returning two of the five student contact days lost during the recession to the calendar, an employee wage increase equal to one increment/step+1 percent cost of living adjustment, new instructional leader cohort, state-mandated PERA increase, APLU increase, and additional charter school PPR) will cost an additional $6 million. In addition, new positions in student support services (severe special needs specialist, behavior specialist, speech language pathologist, psychologist, and TDP therapist MD) will cost $410,000, NWEA and Panorama testing will cost a total of $204,000, and some reclassifying of a handful of positions will cost a net $34,535. The $1.88 million gap between new and needed money will be covered by reserves.

The state's Negative Factor will continue again next year, taking $830 million off the amount generated for school districts through the state funding formula statewide. District 51's share of that figure is a loss of $20 million.

Business Items/Resolutions

The board unanimously approved the following actions:

* Ratification of Mesa County Valley School District 51 and Mesa Valley Education Association Contract.

* First Reading of new board policies or revisions to existing board policies: JRA/JRC - Student Records, JJE - Student Fund-Raising Activities, KCD - Gifts From The Public, DFC - Certificate Of Participation, GCFA - Licensed Instructional Staff Hiring/ Non-Probationary Portability, KDE(1) - Suicide Prevention, and ADD - Safe Schools.

decisions are made based on what is best for students as enrollment fluctuates. Systematic Staffing means looking at how many staff each school should have based on overall enrollment and at-risk populations, reducing positions at some schools with more staffing than others, and increasing positions at other schools with fewer staff. These shifts are meant to be cost neutral and the pool of positions traded around is typically very small. The shifts are made in order to improve efficiency and ensure resources follow students wherever they go.

Future Meetings

June 6: Board Work Session, 6 p.m., Harry Butler Board Room.

June 12: Meeting with Museum Board, 5:30 p.m., Museum of the West.

June 20: Steve Schultz's Retirement Open House, 4:30 p.m., Harry Butler Board Room.

June 20: Board Business Meeting, 6 p.m., Harry Butler Board Room.

Communications Report/ District Initiatives Update

Summer Institute is coming up May 30-June 2. Already, 819 teachers have signed up for 41 courses, up from 294 teachers signing up for 18 courses last year. Also, the 2nd Annual Elevate Summit will take place July 31-Aug. 1. So far, 455 people have registered for the summit, up from 352 last year. Virgel Hammonds and Tom Vander Ark are keynotes.

Expulsion Report

As of April 30, 40 District 51 students have been expelled during the 2016-17 school year. That's nearly even with 39 expulsions at the same point in 2015-16.

D51 Communications Team
(970) 254-7912
Communicate@d51schools.org

Share this email:

School District 51
MESA COUNTY VALLEY
Achieving Monumental Success

BOARD BRIEFS

June 6, 2017

Career and College Advisor Memorandum of Understanding

At Tuesday's meeting, the board approved an agreement with Colorado Mesa University to place a career and college advisor in each of the district's four largest high schools beginning this fall. Each advisor will encourage more students to pursue postsecondary education after high school.

CMU will train, supervise, hire, and pay salaries and benefits for the new advisors and measure the success of the initiative. District 51 will provide laptops and office space for the advisors, offer Naviance and Synergy access, and set aside funding for student travel and events. Both D51 and CMU will work to find additional funding sources to ensure the program's sustainability.

Gifted and Talented Advisory Committee Update

Members of the Gifted and Talented Advisory Committee presented the board with updated bylaws for the committee. The board voted later in the meeting to approve the revised bylaws.

A lot has changed in the 15 years since the original bylaws were adopted, committee members said, and the revisions will help the committee share innovative and 21st century-appropriate suggestions to the board for gifted and talented education. The bylaws are available here.

Policy First Reading

The board had first reading of revisions to School Board Policy KDE, School Emergency and Crisis Management.

Vision Work: Resolution for District 51 Behaviors

Following the adoption this spring of a District 51 Vision (Engage, Equip, and Empower our learning community today for a limitless tomorrow), school board members on Tuesday adopted a roster of D51 Behaviors to help achieve the vision. The behaviors are:

1. We champion a culture of continuous growth.
2. We focus on what can be.
3. We foster interdependency.
4. We lead by example.
5. We ensure transparency.

District 51 Communications
(970) 254-7912
Communicate@d51schools.org

Social Media

We gained 116 new "likes" and/or "follows" on Facebook between May 17 and June 14, bringing our total Facebook following to 9,812. Our Facebook posts followed the trend of announcing school events, positive student and school stories, Sentinel Student of the Week information, sign up information for the parent/community newsletter, articles from the newsletter, etc.

A full social media report is available upon request, or at this link: District 51 Report, May 17 – June 14

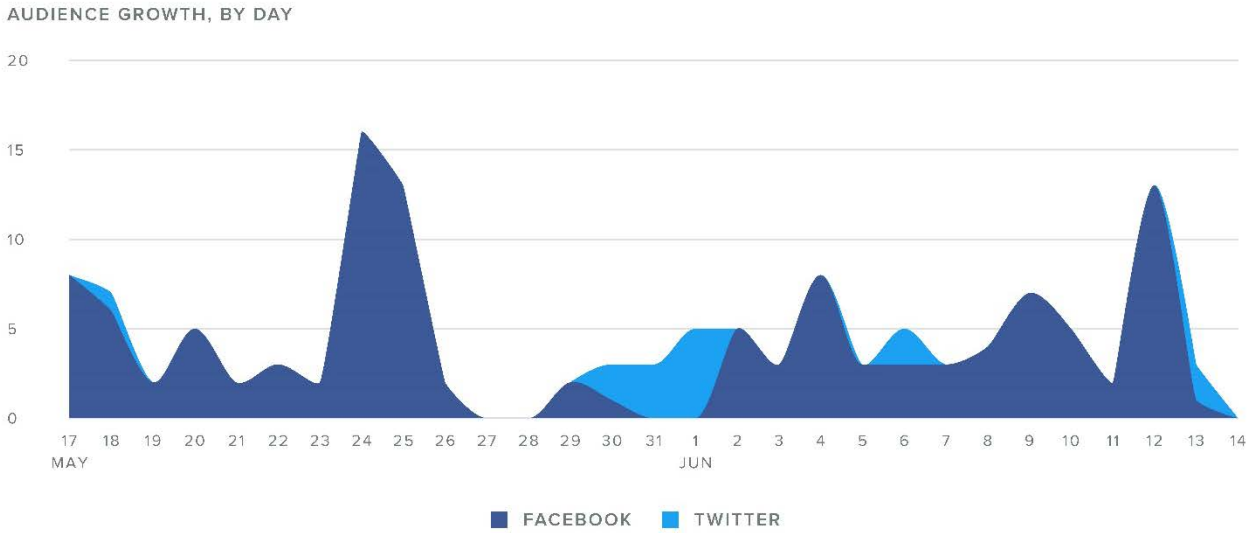
School District 51
MESA COUNTY VALLEY
Achieving Monumental Success

Group

Stats by Profile/Page

Profile/Page	Total Fans / Followers	Fan / Follower Increase	Messages Sent	Impressions	Impressions per Post	Engagements	Engagements per Post	Link Clicks
Mesa ...strict 51 Facebook Pa	9,812	1.21%	78	609,296	7,811	9,623	123.4	4,229
School Distri... @district51	2,891	0.07%	14	11,089	792	152	10.9	49

Audience Growth



Audience Growth Metrics	Totals	Change
Total Fans	**12,703**	**▲ 0.9%**
New Facebook Fans	116	▼ 31.0%
New Twitter Followers	2	▼ 85.7%
Total Fans Gained	118	▼ 35.2%

Total fans increased by

▲ 0.9%

since previous date range

School District 51
MESA COUNTY VALLEY

Mesa County Valley School District 51

Licensed Personnel Action

Board of Education Resolution: 16/17: 103

Adopted: June 20, 2017

Name	School/Assignment	Effective Date
Retirements		
Levinson, Peggy	Lincoln OM/Physical Education	May 25, 2017
Resignations/Termination		
Cassera, Hannah	BTK/Adapted Physical Education	May 25, 2017
Findlay, Elizabeth	Chatfield/Kindergarten	May 19, 2017
Lee, Nicole	Summit School/SPED SNB	May 25, 2017
Pacini, Michael	GJHS/Social Studies	May 25, 2017
Roach, Kira	Wingate/1st Grade	May 25, 2017
Templeton, Hal	BTK/Dropout Prevention Coordinator	June 8, 2017
Westfall, Laurie	BTK/Director of Instructional Data Svcs	June 30, 2017
Leave of Absence		
Dangler, Stacey	Appleton/1st Grade	August 10, 2017
Orr, Lisa	Wingate/Kindergarten	August 10, 2017
New Assignments		
Albers, Veronica	Summit School/SPED SNB	August 10, 2017
Alexander, Benjamin	Scenic/Principal	July 27, 2017
Barrow, Todd	OMMS/Assistant Principal	July 27, 2017
Bell, Kari	EMS/PE/SPED Moderate Needs	August 10, 2017
Bostram, Shannon	BTK/Speech Language Pathologist	August 10, 2017
Bryngelson, Brian	PHS/Social Studies	August 10, 2017
Burkhart, Katy	Wingate/4th Grade	August 10, 2017
Chandler, Allison	Thunder Mtn/3rd Grade	August 10, 2017
Cherin, Ashley	Pear Park/3rd Grade	August 10, 2017
Chin-see, Nikitta	BTK/SPED Deaf Ed	August 10, 2017
Chipchase, John	New Emerson/Music	August 10, 2017
Clayton, Allan	GMMS/Science	August 10, 2017
Cooperman, Mary	Clifton/Intermediate Grade	August 10, 2017
Davis, Kimberlie	Rim Rock/Assistant Principal	July 27, 2017
Derrieux, Jamie	GJHS/Business	August 10, 2017
Docter, Misty	CHS/SPED SSN	August 10, 2017
Dunn, Jennifer	Chatfield/3rd Grade	August 10, 2017
Eisenhauer, Mark	Fruitvale/3rd Grade	August 10, 2017
Fante, Acacia	PHS/Language Arts	August 10, 2017
Fox, Mykenzie	Taylor/Intermediate Grade	August 10, 2017
Gates, Amber	Fruitvale/Counselor	August 10, 2017
Gilmer, Tawnya	Chipeta/Intermediate Grade	August 10, 2017
Gonzales, Sarah	BMS/Math/Science	August 10, 2017
Guddat, Dionne	Pomona/2nd Grade	August 10, 2017

Board of Education Resolution: 16/17: 103

Adopted: June 20, 2017

Guddat, Joshua	R5/Interventionist	August 1, 2017
Hadley, Austin	OMMS/Science	August 10, 2017
Haifley, Natalie	OMMS/SPED Moderate Needs	August 10, 2017
Hanosh, Sonda	BTK/Psychologist	August 1, 2017
Hansen, Jeffrey	EMS/Social Studies	August 10, 2017
Harmon, Kimberlee	BTK/Speech Language Pathologist	August 10, 2017
Harrison, Lisle	WMS/Math	August 10, 2017
Hartman, Steven	RMS/Math	August 10, 2017
Hassemer, Jordan	Rocky Mtn/3rd Grade	August 10, 2017
Hawkins, Heather	BMS/Math/Science	August 10, 2017
Haynes, Caleb	GMMS/Language Arts	August 10, 2017
Heffner, Robin	BTK/Speech Language Pathologist	August 10, 2017
Hitz, Isadora	Fruitvale/5th Grade	August 10, 2017
Hoisington, Tonja	Chatfield/1-2-3 Grade	August 10, 2017
Hunger, Lindsey	Clifton/Intermediate Grade	August 10, 2017
Hurshman, Derek	FMS/Instrumental Music	August 10, 2017
Jacobson, Lisa	BTK/Speech Language Pathologist	August 10, 2017
Jones, Katharine	Fruitvale/1st Grade	August 10, 2017
Kelley, Anne	Clifton/5th Grade	August 10, 2017
Kimmel, Michael	Emerson/Language Arts Specialist	July 27, 2017
Klene, Kimberly	WMS/SPED SSN	August 10, 2017
Kuechler, Kennith	CHS/SPED SSN	August 10, 2017
Leist, Amanda	Chipeta/1st Grade	August 10, 2017
Lloyd, Ashley	RMS/Language Arts	August 10, 2017
Lloyd, David	FMS/Science	August 10, 2017
Lloyd,Jill	Shelledy/Counselor	August 10, 2017
Mallett, Autumn	Fruitvale/Kindergarten	August 10, 2017
Maret, Katherine	FMS/Math	August 10, 2017
Massey, Kristina	Clifton/Intermediate Grades	August 10, 2017
McLaughlin, Bobbi	BMS/Language Arts/Social Studies	August 10, 2017
McLaughlin, Tyler	DIA/Instructional Coach	August 10, 2017
Medved, Daniel	Emerson/Director of Professional Learning	July 1, 2017
Meinhart, Joseph	GJHS/Math	August 10, 2017
Meyer, Jennifer	F8-9/SPED Moderate Needs	August 10, 2017
Morgan, Stefanie	MGMS/Interventionist	August 10, 2017
Moseley, Rebecca	Fruitvale/Interventionist	August 10, 2017
Noe, Erin	Hawthorne/SPED Vision	August 10, 2017
Ocheltree, Diana	OMMS/Math/Science	August 10, 2017
Orcutt, Michael	PHS/Math	August 10, 2017
Patino, Charmaine	BTK/Psychologist	August 1, 2017
Peitsmeyer, Michael	CHS/Language Arts	August 10, 2017
Perroni, Kathryn	Appleton/1st Grade	August 10, 2017

School District 51
MESA COUNTY VALLEY

Mesa County Valley School District 51

Licensed Personnel Action

Board of Education Resolution: 16/17: 103

Adopted: June 20, 2017

Pfaffendorf, William	Chipeta/Assistant Principal	July 27, 2017
Philliou, Nicholas	PHS/Language Arts	August 10, 2017
Phillips, Jimmie	FMS/Computer Education	August 10, 2017
Pitts, Rachel	BMS/Language Arts	August 10, 2017
Porter, Madison	Clifton/4th Grade	August 10, 2017
Radakovich, Tasha	Lincoln OM/4th Grade	August 10, 2017
Ramm, Laura	GJHS/Math	August 10, 2017
Robinson, Max	Mesa View/Physical Education	August 10, 2017
Robinson, Nichole	Thunder Mtn/2nd Grade	August 10, 2017
Roth, Catherine	Lincoln OM/Intermediate Grade	August 10, 2017
Salazar, Pattie	Rocky Mtn/SPED Moderate Needs	August 10, 2017
Seitter, Julie	BTK/Psychologist	August 1, 2017
Serrano, Gabrielle	Orchard Avenue/1st Grade	August 10, 2017
Shepherd-Fowler, Amy	Lincoln OM/Assistant Principal	July 27, 2017
Simonton, Jake	CHS/SPED Moderate Needs	August 10, 2017
Smith, Candi	Lincoln OM/Kindergarten	August 10, 2017
Snell, Hans	CHS/Instrumental Music	August 10, 2017
Stanfield, Brandon	EMS/Social Studies	August 10, 2017
Stanley, Elsa	CHS/Math	August 10, 2017
Staub, Nathan	Dos Rios/Music	August 10, 2017
Swanson, Alice	Tope/SPED SNB	August 10, 2017
Tavenner, Jordan	MGMS/Science	August 10, 2017
Tran, Cara	Rim Rock/Intermediate	August 10, 2017
Utemei, Casey	Thunder Mtn/2nd Grade	August 10, 2017
Walker, Nathan	PHS/Math	August 10, 2017
Weber, Kimberlee	EMS/Science	August 10, 2017
Wheatley, Lisa	Rim Rock/5th Grade	August 10, 2017
Whitmore, James	Taylor/Intermediate Grade	August 10, 2017
Williams, Stephanie	Thunder Mtn/Assistant Principal	July 27, 2017
Winnefeld, Sheila	Mesa View/5th Grade	August 10, 2017
Wood, Jessica	GMMS/Math	August 10, 2017
Youmans, Emily	Mesa View/4th Grade	August 10, 2017

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 20, 2017.

Terri N. Wells, Secretary
Board of Education

Board of Education Resolution: 16/17: 104

Adopted: June 20, 2017

Certified Administrator Assignment

Stacey Morton-Cohen
Mesa View Elementary School Principal

Education:

M.S. Walden University, Minneapolis, Minnesota (2007)
Education w/Emphasis in Reading and Elementary Mathematics

B.A. Colorado Christian University, Grand Junction, Colorado (2003)
Education

Graduate Certificate - Colorado Mesa University, Grand Junction, Colorado (2014)
Educational Leadership/Principal Licensure

Experience (Administrative):

2014-present Shelledy Elementary School, Grand Junction, Colorado
Assistant Principal

2013-2014 Fruitvale Elementary School, Grand Junction, Colorado
Administrative Intern

Experience (Teaching):

2004-2014 Lincoln Orchard Mesa Elementary School, Grand Junction, Colorado
3rd & 4th Grade Teacher/Gifted and Talented/Interventionist

2004-2004 Grand Mesa Middle School, Grand Junction, Colorado
6th Grade Science

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 20, 2017.

Terri N. Wells, Secretary
Board of Education

Board of Education Resolution: 16/17: 105

Adopted: June 20, 2017

Donor	Eric and Julie Davis
Gift	Cash
Value	$1089.69
School/Department	Nutrition Services / Balance owed on accounts for free and reduced students at Lincoln Orchard Mesa Elementary

Donor	Mesa County Food & Nutrition Employee Association
Gift	Cash
Value	$1,789.36
School/Department	Nutrition Services / Balances owed on accounts for REACH and migrant students

Donor	Grand Junction True Value
Gift	Paint
Value	$51.70
School/Department	Visual Arts / Kindness Project Mural at Nisley Elementary

Donor	Lowe's Home Centers, LLC
Gift	Paint
Value	$112.17
School/Department	Visual Arts / Kindness Project Mural at Nisley Elementary

Donor	John Rhodes
Gift	Cash
Value	$100.00
School/Department	Clifton Elementary School / Student Support Center

Donor	Victory Life Church
Gift	Cash
Value	$300.00
School/Department	Clifton Elementary School / Student Support Center

Donor	Parker W. Northup
Gift	Cash
Value	$1,500.00
School/Department	Clifton Elementary School / Student Support Center

Donor	TJ and Tammara Dickerson
Gift	Cash
Value	$150.00
School/Department	Clifton Elementary School / Student Support Center

Board of Education Resolution: 16/17: 105

Adopted: June 20, 2017

Donor	Maverik, Inc.
Gift	Cash
Value	$1558.07
School/Department	Clifton Elementary School / Physical education classes

Donor	Christine Santistevan
Gift	Cash
Value	$50.00
School/Department	Clifton Elementary School / Student lunches

NOW THEREFORE BE IT RESOLVED the Mesa County Valley School District 51 Board of Education, in accepting the donations listed above, extends their appreciation and acknowledges these important partnerships within the community which support learning for all students.

I hereby certify that the information contained in the above resolution is accurate and was adopted by the Mesa County Valley School District 51 Board of Education on June 20, 2017.

_____

Terri N. Wells
Secretary, Board of Education

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

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(For convenience of reference only)

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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 2017-18.

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:

Board Member	Yes	No	Absent	Abstaining
JOHN WILLIAMS	____	____	____	____
TOM PARRISH	____	____	____	____
GREG MIKOLAI	____	____	____	____
DOUG LEVINSON	____	____	____	____
PAUL PITTON	____	____	____	____
_____	____	____	____	____
_____	____	____	____	____

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 20TH day of JUNE 2017.

By _____
[sign above] as Secretary or Assistant Secretary

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

RESOLUTION NO. 16/17:109

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 $5,000,000; 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 2017-18 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 2017-18 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, 2018; 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 2017-18*" means the District's fiscal year beginning July 1, 2017 and ending June 30, 2018.

"*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 2017-18 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, 2018.

"*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 2017-18, 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, 2018, to and including June 30, 2018, 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 2017-18. 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 2017-18 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 2017-18, 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 2017-18. 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 2017-18 include all amounts that are "available for the payment" of General Fund expenditures of the District during Fiscal Year 2017-18. 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 2016-17 and (ii) the District believes that the General Fund cash flow projections for Fiscal Year 2017-18 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 2017-18 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 2017-18.

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 2017-18.

(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 irrepealable 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 _____, 2017.

_____
[Insert name of School District above]

[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: $5,000,000

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, 2018, 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, 2018, 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 2017-18

[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 2017-18 cash flow summary should be attached to this Resolution at the time of consideration of its adoption by the Board of Education.]

1		FY 17/18	**Mesa 51 - Pro Forma 1**
2		Annual Total	
3		24.214	FY 16/17 School Finance Act Levy
4		$1,667,390,041	FY 16/17 Assessed Value (exclude Tax Increment District AV)
5		$1,695,438,988	**FY 17/18 projected Assessed Value (exclude Tax Increment District AV)**
6		1.68%	Assessed Value Growth
7		21,899.3	FY 16/17 Funded Pupil Count
8		22,063.9	**FY 17/18 projected Funded Pupil Count**
9		0.75%	Pupil Growth
10		$7,279	**FY 17/18 projected Per Pupil Total Program Funding**
11		$154,464,101	**FY 17/18 projected Total Program Funding**
12		0	
13		1	Beginning General Fund/Other Funds/Capital Reserve/Ins. Reserve Cash Balance **(JULY 1, 2016 - PRIOR YEAR)**
14		24.214	Beginning General Fund Cash Balance **(JULY 1, 2017 - CURRENT YEAR)**
15		Update Resolution	(plus) Beginning Other Funds Cash Balance **(JULY 1, 2017 - CURRENT YEAR)** **(see note 2 below)**
16		$0	(plus) Capital Reserve and/or Risk Mgmt./Insurance Reserve Cash Balances **(JULY 1, 2017 - CURRENT YEAR)**
17		$0	(less) TABOR Reserve (see note 1 below)
18			**Beginning Month Cash Balances (WITHOUT Cash Flow Loan Amount)**
19			**Beginning Month Cash Balances (WITH PRIMARY Cash Flow Loan Amount)**
20			**Beginning Month Cash Balances (WITHOUT SECONDARY Cash Flow Loan Amount)**
21			**Beginning Month Cash Balances (WITH SECONDARY Cash Flow Loan Amount)**
22			
23			**Monthly Property Tax Total (Net Cash Received)**
24			**Monthly Specific Ownership Tax Total (Net Cash Received)**
25		$107,847,516	(plus) Current Month State Equalization Payment
26	82%	$41,053,360	(plus) Current Month Property Taxes **(School Finance Act Portion Only)**
27	18%	$8,815,519	(plus) Current Month Hold Harmless, and Override Property Taxes
28	67%	$5,563,225	(plus) Current Month Specific Ownership Taxes (**School Finance Act Portion Only**)
29	33%	$2,726,012	(plus) Current Month Other Specific Ownership Taxes **(Other Than From School Finance Act)**
30		$1,014,732	(plus) Current Month Other General Fund Revenue
31		$2,072,000	(plus) Current Month Other Funds Revenue **(see note 2 below)**
32		$179,632	(plus) Current Month Other Capital Reserve and/or Risk Mgmt./Insurance Reserve Revenue (Exclude GF Transfers Into)
33		$169,271,996	**Current Month Revenue**
34			
35		$103,967,000	(less) Current Month Salaries Expense (General Fund) - exclude charter schools
36		$32,561,000	(less) Current Month Benefits Expense (General Fund) - include district share only - exclude charter schools
37		$22,989,000	(less) Current Month Other General Fund Expenses
38		$2,501,000	(less) Current Month Salaries Expense (Other Funds) - exclude charter schools
39		$774,000	(less) Current Month Benefits Expense (Other Funds) - include district share only - exclude charter schools
40		$3,287,700	(less) Current Month Other Funds Expense **(see note 2 below)**
41		$3,264,200	(less) Current Month Capital Reserve and/or Risk Mgmt./Insurance Reserve Expense
42			(less) Current Month Deposit To Note Repayment Account
43		$7,250,000	(less) Charter School Transfer (Net)
44		$176,593,900	**Current Month Expenses**
45			
46			**ENDING MONTH AVAILABLE BALANCES (WITHOUT Cash Flow Loan Amount)**
47			**ENDING MONTH AVAILABLE BALANCES (WITH PRIMARY Cash Flow Loan Amount)**
48			**CURRENT MONTH CASH FLOW LOAN BORROWING - Primary**
49			**CUMULATIVE CASH FLOW LOAN BORROWING - Primary**
50			
51			**ENDING MONTH AVAILABLE BALANCES (WITHOUT SECONDARY Cash Flow Loan Amount)**
52			**ENDING MONTH AVAILABLE BALANCES (WITH SECONDARY Cash Flow Loan Amount)**
53			**CURRENT MONTH CASH FLOW LOAN BORROWING - Secondary**
54			**CUMULATIVE CASH FLOW LOAN BORROWING - Secondary**
55		Update Resolution	
56		$0	**CUMULATIVE CASH FLOW LOAN BORROWING - Primary & Secondary**
57		$0	**CASH FLOW LOAN RESOLUTION AMOUNT**
58			**CUMULATIVE NOTE PAYMENT ACCOUNT**
59			**NOTE PAYMENT ACCOUNT REQUIREMENT - Primary**
60			**CUMULATIVE NOTE PAYMENT ACCOUNT BALANCE - Primary**
61			**NOTE PAYMENT ACCOUNT REQUIREMENT - Secondary**
62			**CUMULATIVE NOTE PAYMENT ACCOUNT BALANCE - Secondary**
63			**MARCH-MAY-JUNE PROPERTY TAX COLLECTIONS**
64			**CUMULATIVE MARCH-MAY-JUNE PROPERTY TAX COLLECTIONS**
65			
66			**CASH FLOW LOAN BALANCE**
67			
68			**Memo:**
69		$0	Current Month Capital Reserve and/or Risk Mgmt./Insurance Reserve Transfer (beginning of month transfer)
70	3	100.0%	
71		100.0%	Monthly Property Tax Collections - FY15/16 (sum to 100%) Mar, May, June = 2 Collection Dates
72		100.0%	Monthly Property Tax Collections - FY14/15 (sum to 100%) Mar, May, June = 2 Collection Dates
73		100.0%	Monthly Property Tax Collections - FY13/14 (sum to 100%) Mar, May, June = 2 Collection Dates
74	3	100.0%	
75		100.0%	Monthly Specific Ownership Tax Collections - FY15/16 (sum to 100%)
76		100.0%	Monthly Specific Ownership Tax Collections - FY14/15 (sum to 100%)
77		100.0%	Monthly Specific Ownership Tax Collections - FY13/14 (sum to 100%)
78		$0	Additional Override From November 2016 Election (if successful)
79		$28,200,851	March, May, and June Total Property Taxes
80		$0	Maximum Actual Cash Flow Loan
81		0.0%	**Cash Flow Loan % Of March, May, June Property Tax**
82		19.2%	**Beginning Cash Balances As A % Of Cash Revenue**
83			Ending Other Funds Balance (see note 2 below)
84			Ending Capital Reserve and/or Risk Mgmt./Insurance Reserve Balance
85			TABOR Reserve
86			
87			**Notes:**
88		$0	1. Prior Year (FY 15/16) TABOR District Spending (enter amount)
89			2. Exclude Cap. Res., Risk Mgmt./Ins. Res., Pupil Activity (non-GF supported revenue/spending),
90			Self Insurance Funds, Bond Redemption, and Capital Project Funds using exclusively voted bond funding.

1	FY 17/18	**Mesa 51 - Pro Forma 1**	N: 16/17: 109
2	Annual Total		June 20, 2017
3	24.214	FY 16/17 School Finance Act Levy	Adopted: June 20, 2017
4	$1,667,390,041	FY 16/17 Assessed Value (exclude Tax Increment District AV)	
5	$1,695,438,988	**FY 17/18 projected Assessed Value (exclude Tax Increment District AV)**	
6	1.68%	Assessed Value Growth	
7	21,899.3	FY 16/17 Funded Pupil Count	
8	22,063.9	**FY 17/18 projected Funded Pupil Count**	
9	0.75%	Pupil Growth	
10	$7,279	**FY 17/18 projected Per Pupil Total Program Funding**	
11	$154,464,101	**FY 17/18 projected Total Program Funding**	
12	0		
	FY 15/16	**Pro Forma 1**	
	Annual Total		
	0.000	FY 15/16 School Finance Act Levy	
	$0	FY 15/16 Assessed Value (exclude Tax Increment District AV)	
	$0	**FY 16/17 projected Assessed Value (exclude Tax Increment District AV)**	
	#DIV/0!	Assessed Value Growth	
	0.0	FY 15/16 Funded Pupil Count	
	0.0	**FY 16/17 projected Funded Pupil Count**	
	#DIV/0!	Pupil Growth	
	$0	**FY 16/17 projected Per Pupil Total Program Funding**	
	$0	**FY 16/17 projected Total Program Funding**	
	0		
	1	Beginning General Fund/Other Funds/Capital Reserve/Ins. Reserve Cash Balance **(JULY 1, 2015 - PRIOR YEAR)**	
	#DIV/0!	Beginning General Fund Cash Balance **(JULY 1, 2016 - CURRENT YEAR)**	
		(plus) Beginning Other Funds Cash Balance **(JULY 1, 2016 - CURRENT YEAR)** **(see note 2 below)**	
		(plus) Capital Reserve and/or Risk Mgmt./Insurance Reserve Cash Balances **(JULY 1, 2016 - CURRENT YEAR)**	
		(less) TABOR Reserve (see note 1 below)	
		Beginning Month Cash Balances (WITHOUT Cash Flow Loan Amount)	
		Beginning Month Cash Balances (WITH PRIMARY Cash Flow Loan Amount)	
		Beginning Month Cash Balances (WITHOUT SECONDARY Cash Flow Loan Amount)	
		Beginning Month Cash Balances (WITH SECONDARY Cash Flow Loan Amount)	
		Monthly Property Tax Total (Net Cash Received)	
		Monthly Specific Ownership Tax Total (Net Cash Received)	
	#DIV/0!	(plus) Current Month State Equalization Payment	
#DIV/0!	#DIV/0!	(plus) Current Month Property Taxes **(School Finance Act Portion Only)**	
#DIV/0!	$0	(plus) Current Month Hold Harmless, and Override Property Taxes	
#DIV/0!	$0	(plus) Current Month Specific Ownership Taxes (**School Finance Act Portion Only**)	
#DIV/0!	$0	(plus) Current Month Other Specific Ownership Taxes **(Other Than From School Finance Act)**	
	$0	(plus) Current Month Other General Fund Revenue	
	$0	(plus) Current Month Other Funds Revenue **(see note 2 below)**	
	$0	(plus) Current Month Other Capital Reserve and/or Risk Mgmt./Insurance Reserve Revenue (Exclude GF Transfers Into)	
	#DIV/0!	**Current Month Revenue**	
	$0	(less) Current Month Salaries Expense (General Fund) - exclude charter schools	
	$0	(less) Current Month Benefits Expense (General Fund) - include district share only - exclude charter schools	
	$0	(less) Current Month Other General Fund Expenses	
	$0	(less) Current Month Salaries Expense (Other Funds) - exclude charter schools	
	$0	(less) Current Month Benefits Expense (Other Funds) - include district share only - exclude charter schools	
	$0	(less) Current Month Other Funds Expense **(see note 2 below)**	
	$0	(less) Current Month Capital Reserve and/or Risk Mgmt./Insurance Reserve Expense	
		(less) Current Month Deposit To Note Repayment Account	
	$0	(less) Charter School Transfer (Net)	
	$0	**Current Month Expenses**	
		ENDING MONTH AVAILABLE BALANCES (WITHOUT Cash Flow Loan Amount)	
		ENDING MONTH AVAILABLE BALANCES (WITH PRIMARY Cash Flow Loan Amount)	
		CURRENT MONTH CASH FLOW LOAN BORROWING - Primary	
		CUMULATIVE CASH FLOW LOAN BORROWING - Primary	
		ENDING MONTH AVAILABLE BALANCES (WITHOUT SECONDARY Cash Flow Loan Amount)	
		ENDING MONTH AVAILABLE BALANCES (WITH SECONDARY Cash Flow Loan Amount)	
		CURRENT MONTH CASH FLOW LOAN BORROWING - Secondary	
		CUMULATIVE CASH FLOW LOAN BORROWING - Secondary	
	#DIV/0!		
	#DIV/0!	**CUMULATIVE CASH FLOW LOAN BORROWING - Primary & Secondary**	
	$0	**CASH FLOW LOAN RESOLUTION AMOUNT**	
		CUMULATIVE NOTE PAYMENT ACCOUNT	
		NOTE PAYMENT ACCOUNT REQUIREMENT - Primary	
		CUMULATIVE NOTE PAYMENT ACCOUNT BALANCE - Primary	
		NOTE PAYMENT ACCOUNT REQUIREMENT - Secondary	
		CUMULATIVE NOTE PAYMENT ACCOUNT BALANCE - Secondary	
		MARCH-MAY-JUNE PROPERTY TAX COLLECTIONS	
		CUMULATIVE MARCH-MAY-JUNE PROPERTY TAX COLLECTIONS	
		CASH FLOW LOAN BALANCE	
		Memo:	
	$0	Current Month Capital Reserve and/or Risk Mgmt./Insurance Reserve Transfer (beginning of month transfer)	
0	#DIV/0!		
	0.0%	Monthly Property Tax Collections - FY14/15 (sum to 100%) Mar, May, June = 2 Collection Dates	
	0.0%	Monthly Property Tax Collections - FY13/14 (sum to 100%) Mar, May, June = 2 Collection Dates	
	0.0%	Monthly Property Tax Collections - FY12/13 (sum to 100%) Mar, May, June = 2 Collection Dates	
0	#DIV/0!		
	0.0%	Monthly Specific Ownership Tax Collections - FY14/15 (sum to 100%)	
	0.0%	Monthly Specific Ownership Tax Collections - FY13/14 (sum to 100%)	
	0.0%	Monthly Specific Ownership Tax Collections - FY12/13 (sum to 100%)	
	$0	Additional Override From November 2016 Election (if successful)	
	#DIV/0!	March, May, and June Total Property Taxes	
	#DIV/0!	Maximum Actual Cash Flow Loan	
	#DIV/0!	**Cash Flow Loan % Of March, May, June Property Tax**	
	#DIV/0!	**Beginning Cash Balances As A % Of Cash Revenue**	
		Ending Other Funds Balance (see note 2 below)	
		Ending Capital Reserve and/or Risk Mgmt./Insurance Reserve Balance	
		TABOR Reserve	
		Notes:	
	$0	1. Prior Year (FY 15/16) TABOR District Spending (enter amount)	
		2. Exclude Cap. Res., Risk Mgmt./Ins. Res., Pupil Activity (non-GF supported revenue/spending), Self Insurance Funds, Bond Redemption, and Capital Project Funds using exclusively voted bond funding.	
	FY 14/15	**Variance Report**	
	Annual Total		
	24.214	FY 15/16 School Finance Act Levy	
	$1,667,390,041	FY 15/16 Assessed Value (exclude Tax Increment District AV)	
	$1,695,438,988	**FY 16/17 projected Assessed Value (exclude Tax Increment District AV)**	
	1.68%	Assessed Value Growth	
	21899.300	FY 15/16 Funded Pupil Count	
	22063.9	**FY 16/17 projected Funded Pupil Count**	
	0.75%	Pupil Growth	
	$7,279	**FY 16/17 projected Per Pupil Total Program Funding**	
	$154,464,101	**FY 16/17 projected Total Program Funding**	
		Beginning General Fund/Other Funds/Capital Reserve/Ins. Reserve Cash Balance **(JULY 1, 2015 - PRIOR YEAR)**	

1	FY 17/18	**Mesa 51 - Pro Forma 1**	
2	Annual Total		
3	24.214	FY 16/17 School Finance Act Levy	
4	$1,667,390,041	FY 16/17 Assessed Value (exclude Tax Increment District AV)	
5	$1,695,438,988	**FY 17/18 projected Assessed Value (exclude Tax Increment District AV)**	
6	1.68%	Assessed Value Growth	
7	21,899.3	FY 16/17 Funded Pupil Count	
8	22,063.9	**FY 17/18 projected Funded Pupil Count**	
9	0.75%	Pupil Growth	
10	$7,279	**FY 17/18 projected Per Pupil Total Program Funding**	
11	$154,464,101	**FY 17/18 projected Total Program Funding**	
12	0		
		Beginning General Fund Cash Balance **(JULY 1, 2016 - CURRENT YEAR)**	
		(plus) Beginning Other Funds Cash Balance **(JULY 1, 2016 - CURRENT YEAR) (see note 2 below)**	
		(plus) Capital Reserve and/or Risk Mgmt./Insurance Reserve Cash Balances **(JULY 1, 2016 - CURRENT YEAR)**	
		(less) TABOR Reserve (see note 1 below)	
		Beginning Month Cash Balances (WITHOUT Cash Flow Loan Amount)	
		Beginning Month Cash Balances (WITH PRIMARY Cash Flow Loan Amount)	
		Beginning Month Cash Balances (WITHOUT SECONDARY Cash Flow Loan Amount)	
		Beginning Month Cash Balances (WITH SECONDARY Cash Flow Loan Amount)	
		Monthly Property Tax Total (Net Cash Received)	
		Monthly Specific Ownership Tax Total (Net Cash Received)	
	#DIV/0!	(plus) Current Month State Equalization Payment	
	#DIV/0!	(plus) Current Month Property Taxes **(School Finance Act Portion Only)**	
	$8,815,519	(plus) Current Month Hold Harmless, and Override Property Taxes	
	$5,563,225	(plus) Current Month Specific Ownership Taxes (**School Finance Act Portion Only**)	
	$2,726,012	(plus) Current Month Other Specific Ownership Taxes **(Other Than From School Finance Act)**	
	$1,014,732	(plus) Current Month Other General Fund Revenue	
	$2,072,000	(plus) Current Month Other Funds Revenue **(see note 2 below)**	
	$179,632	(plus) Current Month Other Capital Reserve and/or Risk Mgmt./Insurance Reserve Revenue (Exclude GF Transfers Into)	
	#DIV/0!	**Current Month Revenue**	
	$103,967,000	(less) Current Month Salaries Expense (General Fund) - exclude charter schools	
	$32,561,000	(less) Current Month Benefits Expense (General Fund) - include district share only - exclude charter schools	
	$22,989,000	(less) Current Month Other General Fund Expenses	
	$2,501,000	(less) Current Month Salaries Expense (Other Funds) - exclude charter schools	
	$774,000	(less) Current Month Benefits Expense (Other Funds) - include district share only - exclude charter schools	
	$3,287,700	(less) Current Month Other Funds Expense **(see note 2 below)**	
	$3,264,200	(less) Current Month Capital Reserve and/or Risk Mgmt./Insurance Reserve Expense	
		(less) Current Month Deposit To Note Repayment Account	
	$7,250,000	(less) Charter School Transfer (Net)	
	$176,593,900	**Current Month Expenses**	

Mesa County Valley School District 51

2017-18 Budget Adoption

Board of Education Resolution 16/17: 110

Adopted: June 20, 2017

WHEREAS, the Board of Education has published June 20, 2017, as the date of adoption for the 2017-18 budgets for Mesa County Valley School District 51; and

WHEREAS, the Board may adopt the budgets at any regular or special meeting on or before June 30, 2017;

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, 2017, and ending June 30, 2018.

FUND	*PAGE #*	*REVENUE*	*ESTIMATED BEGINNING BUDGETARY BALANCE*	*TOTAL APPROPRIATION*
General Fund (10)	8	$175,641,822	$8,463,283	$184,105,105
Colorado Preschool Program (19)	12	$3,085,340	$1,037,078	$4,122,418
Independence Academy Charter School (11)	14	$3,536,773	$2,797,822	$6,334,595
Juniper Ridge Charter School (11)	16	$2,621,206	$527,488	$3,148,694
Mesa Valley Community School (11)	18	$2,631,347	$763,931	$3,395,278
Special Revenue Funds				
Nutrition Services (21)	20	$6,302,730	$877,204	$7,179,934
Physical Activities (23)	22	$675,190	$235,418	$910,608
Beverage (27)	24	$56,508	$214,378	$270,886
Governmental Designated Purpose Grants (22 & Sub-funds 70-99)	26	$16,312,857	$0	$16,312,857
Career Center Grant (26)	30	$230,100	$79,917	$310,017
Other Local Projects/Grants (28)	32	$14,025	$46,468	$60,493
Debt Service Fund				
Bond Redemption (31)	34	$10,983,120	$10,793,672	$21,776,792
Capital Project Fund				
Building Fund (41)	41	$0	$0	$0
Capital Projects Fund (43)	43	$3,107,673	$12,987,726	$16,095,399
Internal Service Fund				
Insurance (64)	48	$1,686,500	$2,249,745	$3,936,245
Dental Insurance (63)	50	$1,387,281	$1,294,695	$2,681,976
Medical Insurance (62)	52	$15,200,265	$6,168,594	$21,368,859
Student Body Activity Funds		$12,000,000	$0	$12,000,000

Mesa County Valley School District 51

Use of Beginning Fund Balance

Board of Education Resolution 16/17: 111

Adopted: June 20, 2017

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 20, 2017, as the date of adoption for the 2017-18 budgets for Mesa County Valley School District 51; and

WHEREAS, the Board may adopt the budgets at any regular or special meeting on or before, June 30, 2017;

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, 2017, and ending on June 30, 2018.

FUND	PAGE #	AMOUNT OF BEGINNING FUND BALANCE TO BE SPENT	PURPOSE FOR EXPENDITURE	PLAN
General Fund	8	$1,883,368	Additional Instructional Programs/Costs	Monitor and Make Adjustments
Nutrition Services	20	$31,260	Additional Staffing Costs	Monitor and Make Adjustments
Physical Activities Fund	22	$18,000	Increase in Transportation Costs	Monitor and Make Adjustments
Capital Projects	43	$1,658,167	Completion of Projects	Monitor and Make Adjustments
Insurance	48	$621,796	Claim Costs/Loss	Monitor and Make Adjustments
Medical Insurance	52	$335,124	Claim Costs/Loss	Monitor and Make Adjustments

Mesa County Valley School District 51

Borrow Unencumbered Money from Other District Funds

Board of Education Resolution 16/17: 112

Adopted: June 20, 2017

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 a 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 2017-18,

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, 2017, such monies to be repaid to said funds not later than June 30, 2018.

Mesa County Valley School District 51

Designated Election Official

Board of Education Resolution: 16/17: 102

Adopted: June 20, 2017

Whereas, the regular biennial school director election for all school districts is the first Tuesday in November in each odd-numbered year, the 2017 election will be conducted November 7, 2017, for director districts C, D and E; 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 designates Mrs. Terri N. Wells 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 20, 2017.

_____

Bridget Story
Assistant Secretary, Board of Education

Statement of Purpose

The District shall collect and maintain education records concerning the growth and development of individual students to provide information to parents, school officials and other persons having a legitimate educational interest in the education records of individual students, to provide a basis for the evaluation and improvement of school programs and the individual needs of students and to provide a historical record of individual students who have attended the District. Such education records shall be maintained so as to insure the privacy of individual students and their parents in conformity with state and federal laws.

Definitions

The terms specified below shall, for purpose of this policy only, be defined as follows:

1. "Record" means written or recorded information or data in any medium or format, including but not limited to handwriting, print and paper, tapes, film, microfilm and microfiche and electronic or digital data.

2. "Education records" means those records which contain information directly related to a student and which are maintained by the district or by a person acting for or on behalf of the district.

3. "Personally identifiable" means that data or information including the name of the student, the student's parents or other family members; the address of the student; a personal identifier such as the student's Social Security number, student's number, biometrics records, identifiers such as a student's date of birth, place of birth and mother's maiden name or a list of personal characteristics which would make it possible to identify the student with reasonable certainty. This definition includes any information which can be traced easily to a student.

4. "Parent" means a natural parent, an adoptive parent, the legal guardian of a student, or an individual acting as a parent of a student in the absence of a parent or guardian.

5. "Student" means any person who is attending or has attended District 51 and about whom the district maintains education records or personally identifiable information.

6. "Eligible student" means a student who has attained 18 years of age or is attending an institution of post-secondary education.

7. "School official" means and includes the following parties:

(a) persons employed by the District or holding volunteer positions as teachers, administrators, coaches, athletic trainers, counselors, school psychologists, para-professionals and instructional or administrative support staff members;

(b) persons serving on the Board of Education;

(c) attorneys and/or law firms appointed by the Board of Education as District legal counsel;

(d) contractors, consultants, professionals and other outside parties or service providers, provided that such persons or firms —

(i) are performing or have contracted with the District to perform institutional services or functions

(ii) are under the direct control of the District with respect to the use and maintenance of educational records, and

(iii) have agreed to be subject to the requirements of this policy and state and federal law regarding the use and redisclosure of personally identifiable information from educational records.

The District shall consider non-employed individuals serving as members of an official District or school crisis or risk assessment team (including law enforcement officers, health care providers, social workers and representatives of other local or state agencies or organizations), to be school officials under this subsection while acting in their capacity as members of such teams.

Before disclosure of any personally identifiable information from an education record to any contractor, consultant, professional or other outside party or service provider meeting the conditions in (i) (ii) and (iii) set forth above, such party or provider shall provide written assurance in a form acceptable to the District that such conditions are satisfied in connection with such disclosure; and

(e) other individuals within the District determined to have a legitimate educational interest in education records, such as a parent or student serving on an official district committee or school-sponsored organization, or assisting another school official in performing his or her tasks, as designated in a writing signed by the Superintendent.

8. "Disclosure" means to permit access to the release, transfer or other communication of personally identifiable information contained in education records by any means, including oral, written or

electronic means, to any party except the party identified as the party that provided or created the record.

Rights of Parents and Eligible Students (Access to Education Records)

District 51 shall provide parents of students, who are or who have been in attendance at a school within the district access to the education records of such students. However, an eligible student may inspect or review his or her own records and provide written consent for disclosure of such records and personally identifiable information therein. If an eligible student is a dependent for federal income tax purposes, the parent also is entitled to access his/her child's educational records despite the lack of written consent from the eligible student. The right to access shall include:

1. The right to be provided a list of the types of education records which are maintained by the district and are directly related to students.

2. The right to inspect and review the content of those records.

3. The right to obtain copies of those records.

4. The right to a response from the district to reasonable requests for explanations and interpretations of those records.

5. The right to inspect, review or be provided with a response from the district as set forth above as soon as practicable after the request is made.

If the request for access includes a request for access to education records which include information on more than one student, the right to access shall be limited to those portions of such education records as relate to the individual student for whom or concerning whom the request for access is made.

Requesting records from other school districts

When a student transfers to this school district from another district, the receiving school shall request the student's records from the transferring district if the records have not already been forwarded to the receiving school.

Challenges to the Content of Education Records

Parents of students and eligible students shall be provided an opportunity for a hearing to challenge the content of such students' education records in order to correct or clarify inaccurate or misleading material or

otherwise purge from the students' education records inaccurate, misleading or otherwise inappropriate data contained therein in violation of the privacy and other rights of students. The parents of students and eligible students also shall be provided an opportunity to insert as a part of any education record a written explanation respecting the contents of any such student's education record.

Procedures and guidelines for a formal hearing regarding challenges to the content of education records or request for inclusion of explanatory material shall at a minimum include the following:

1. The hearing shall be conducted and decided within a reasonable period of time following the request for the hearing.

2. The hearing shall be conducted and the decision rendered by a district official who does not have a direct interest in the outcome of the hearing.

3. The parents or eligible student shall be afforded a full and fair opportunity to present evidence relevant to the issues raised and may be represented by an attorney at all stages of the proceeding.

4. The decision shall be rendered in writing within 30 working days after the conclusion of the hearing. Nothing contained herein, however, shall be construed as a limitation upon or discouragement of informal proceedings to settle any dispute arising with a parent of a student or an eligible student regarding the content of the student's education records through informal meetings and discussions with the parents or the eligible student. While district personnel are encouraged to employ informal procedures to accommodate or resolve disputes of such nature, a recourse to informal proceedings shall in no way be deemed a prerequisite to the right of parents and eligible students to a formal hearing to challenge the content of education records.

Annual Notification of Rights

The District will notify parents and eligible students of their rights pursuant to this policy at the beginning of each academic year. The notice will be in the form provided on Exhibit JRA/JRC-E(1). Such notice shall be given to parents and eligible students by one or more of the following methods:

1. By at least one conspicuous publication in a newspaper of general circulation within the district.

2. By inclusion in school newspapers, handbooks or similar publications produced or maintained for general circulation to parents and students.

3. By a general mailing or "take home" notice.

For notice to parents or eligible students who are disabled or whose primary or home language is other than English, the format, language or method of notice will be modified so it is reasonably likely to inform them of their rights.

A copy of the Family Educational Rights and Privacy Act and this policy may be obtained from the office of the Superintendent during normal business hours.

Disclosure of Directory Information

The District may disclose directory information from a student's educational records without the consent of the parent or eligible student. A parent or eligible student may refuse to permit the designation of any and all categories of information as directory information with respect to that student by informing the Director of Student Services or the registrar of the school in which the student is enrolled of such refusal in writing at least 20 days in advance of disclosure. Such refusal shall be documented in the form set forth in Exhibit JRA/JRC-E(2).

"Directory information" means information contained in a student's education record that would not generally be considered harmful or an invasion of privacy if disclosed. Directory information that may be released shall include, but is not limited to, the student's name; address, telephone number, date of birth; photograph; grade level; participation in officially recognized activities and sports; height and weight of athletic team members; dates of attendance; and degrees, awards, honors, and other distinctions received. However, unless otherwise provided by law, addresses and telephone numbers of students shall not be disclosed as directory information except to a state or federal law enforcement agency where such student is under investigation by such agency and the agency shows that such information is necessary for the investigation.

Disclosure to Third Parties (Persons Who May Receive Education Records Without Consent)

The District will disclose personally identifiable information from student records without the written consent of the parent or eligible student only to those persons or entities allowed under federal or state law to receive such information. Pursuant to such laws, disclosures of such information may be made to or for the following:

1. Other school officials who have a legitimate educational interest in the student. A school official has a "legitimate educational interest" if disclosure to such official is:

a. Necessary for that official to perform appropriate tasks that are specified in his or her position description or by a contract agreement;

b. Used within the context of official district business and not for purposes extraneous to the official's areas of responsibility;

c. Relevant to the accomplishment of some task or to a determination about the student; and

d. Consistent with the purposes for which the data are maintained.

Pursuant to state law and Board Policy JK, the principal or designee shall communicate certain disciplinary information concerning students 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.

2. Officials of other school systems in which the student seeks or intends to enroll or transfer. In this case disciplinary information may be included.

3. Organizations conducting studies for or on behalf of educational agencies or institutions for the purpose of developing, validating or administering tests, administering student aid programs and improving instruction, if upon a written agreement between the organization and the district, the organization agrees that such studies are conducted in such a manner as will not permit the personal identification of students and their parents by persons other than representative of such organizations and such information will be destroyed when no longer needed for the purposes for which it is conducted.

4. Accrediting organizations in order to carry out their accrediting function.

5. In connection with financial aid which a student has applied for or received.

6. In compliance with judicial orders or pursuant to any lawfully issued subpoena upon condition that parents and eligible students are notified of all such orders or subpoenas in advance of the compliance therewith by the district.

7. In compliance with an *Ex Parte* court order under the Patriot Act.

8. Governmental agencies and officials as required by law. For example, on or before December 31 of each school year, District shall disclose to the Colorado Commission of Higher Education (CCHE) the names and mailing addresses of those students enrolled in the eighth grade for use in mailing the notice of postsecondary educational opportunities and higher education admission guidelines as required by state law.

9. The names, addresses and home telephone numbers of students in any secondary school shall be released to a recruiting officer for any branch of the United States armed forces who requests such information unless any such student submits a request, in writing, that such information not be released. The recruiting officer requesting and receiving any such information shall certify, in writing, that the data released will be used for the sole purpose of providing information to students regarding military service, and that the information obtained will not be released to any person or organization other than individuals within the recruiting services of the armed forces.

10. To appropriate persons in connection with a bona fide emergency if knowledge of such information is necessary to protect the health and safety of a student or other persons. In determining whether such a bona fide emergency exists, school officials may take into account the seriousness of the threat to the health or safety of the student or other persons, the need for such records to meet the emergency, the person to whom the educational records are to be disclosed, whether the person to whom such records are released is in a position to deal with the emergency, the extent to which time is of the essence in dealing with the emergency.

11. The disclosure is information that the district has designated as "directory information" as provided above. However, unless otherwise provided by law, addresses and telephone numbers of students shall not be disclosed as directory information except to a state or federal law enforcement agency where such student is under investigation by such agency and the agency shows that such information is necessary for the investigation.

12. In connection with any legal action by the district against a parent or a student, or in connection with any legal action against the district by a parent or a student when the educational records of the student are relevant for the defense or prosecution to proceed with the claim.

13. The disclosure concerns information provided to the District under federal law requiring sex offenders and other individuals required to register under section 170101 of the Violent Crime Control and law Enforcement Act of 1994.

14. Disclosures of disciplinary and attendance information to a criminal justice agency pursuant to Policy JRCA.

Disclosures to Medicaid

In all cases in which a student is enrolled in the Colorado Medicaid program, the District shall release directory information consisting of the student's name, date of birth and gender to Health Care Policy and Financing (Colorado's Medicaid agency) to verify Medicaid eligibility of students. The district shall obtain written consent annually from a parent before the release of any non–directory information required for billing. To accomplish this, the District shall do one or more of the following:

a. include a consent form with the "start of school" information each fall

b. include a consent form with IEP packet materials.

c. include a consent provision on the Medical Emergency form

Verification of Identity

The district will use reasonable methods to identify and authenticate the identity of parents, student, school officials, and any other parties to whom the district discloses personally identifiable information from educational records.

Consent to Disclosure of Education Records

Except as provided in the "Disclosures to Third Persons" section above, education records relating to a student shall not be disclosed to third persons except upon written parental consent or the written consent of an eligible student according to the following procedures:

1. All consents shall be in writing and shall be received by school officials prior to the disclosure of education records to any third parties. The superintendent or designee shall prescribe a consent form to be used for this purpose which shall be designed to elicit the following information:

   a. A specification of the records to be released.

   b. The reasons or other justification the parent gives for requesting that education records be released to a third person.

   c. The names of all persons to whom the records are to be released.

Parent or eligible student consent shall only be valid for the specific instance or purpose for which it was given. Consent for a student to participate in any course, school activity, special education program, or in any other school program shall not constitute the specific written consent required.

All signed consent forms shall be retained by the school district.

2. Whenever the district is required by law or policy to seek written consent prior to disclosing personally identifiable information regarding a student, the following information shall be provided in writing to the parent or eligible student:

   a. The specific records to be released

   b. The specific reason for such release

   c. The specific identity of any person, agency or organization requesting such information and the intended uses of the information

   d. The method or manner by which the records will be released

   e. The right to review or receive a copy of the records to be released

3. Upon release of education records to a third person, school officials shall on request supply a copy of all education records released or to be released to a third party.

4. Release of information to a third party, other than those who may receive records without parental consent, shall be on the condition that no education record or information contained therein may be disclosed to another without the written consent of the parent or eligible student.

Disclosure Log

Each school official or employee charged with maintaining education records shall maintain with respect to each student for whom education records are maintained a written or electronic log or registration of each request and each disclosure of personally identifiable information from the education records of a student. The log or registry shall be kept with the education records of the student and shall indicate:

1. The parties who have requested or obtained personally identifiable information from the education records of the student.

2. The names of the parties to which the receiving party may disclose the information on behalf of the district.

3. The legitimate interests these parties had in requesting, obtaining, or redisclosing the information.

4. Emergency information

The log need not reflect disclosure of directory information or disclosure to a parent of a student or an eligible student or disclosure pursuant to the written consent of a parent of a student or an eligible student when the consent is specific with respect to the party or parties to whom the disclosure is made, or disclosures to school officials or employees having a legitimate education interest in the education records of the student, or disclosures of information to military recruiters.

The log or registry of disclosure may be inspected by the parent of the student or the eligible student, by the school official and assistants who are responsible for the custody of the records and by the federal agency responsible for monitoring and auditing the record-keeping procedures of the district pursuant to the Family Educational Rights and Privacy Act of 1974.

Waivers

A parent or eligible student may waive any or all of his/her rights protected by this policy. A waiver shall not be valid unless in writing and signed by the parent or eligible student. The district does not require a waiver but may request a waiver. Any waiver under this provision may be revoked at any time by written instrument.

Administrative Procedures

The superintendent or designee shall be authorized and directed to establish appropriate procedures to administer this policy.

Legal Refs:

20 U.S.C. 1232g (*Family Educational Rights and Privacy Act*)

20 U.S.C. 7908 (*military recruiter information contained in No Child Left Behind Act of 2001*)

34 C.F.R. 99.1 *et seq (FERPA regulations*)

C.R.S. 19-1-303 and 304 *(records and information sharing under Colorado Children's Code)*

C.R.S. 22-1-123 *(district shall comply with FERPA)*

C.R.S. 22-32-109(1)(ff) *(duty to establish policy on disclosing eighth grade students names and mailing addresses to the Colorado Commission on Higher Education)*

C.R.S. 22-32-109.1(6) *(duty to establish policy on sharing information consistent with state and federal law in the interest of making schools safe)*

C.R.S. 22-32-109.3(2) *(duty to share disciplinary and attendance information with criminal justice agencies)*

C.R.S. 22-33-106.5 *(court to notify of conviction of crime of violence and unlawful sexual behavior)*

C.R.S. 22-33-107.5 *(school district to notify of failure to attend school)*

C.R.S. 24-72-204(3)(a)(VI) (*schools cannot disclose address and phone number without consent unless otherwise provided by law)*

C.R.S. 24-72-204(3)(b) (schools may disclose scholastic, medical, psychological or sociological information to law enforcement agency where student is under investigation)

C.R.S. 24-72-204(3)(d) *(information to military recruiters)*

C.R.S. 24-72-204(3)(e)(I) *(certain FERPA provisions enacted into Colorado Law)*

C.R.S. 24-72-204(3)(e)(II) *(disclosure by staff of information gained through personal knowledge or observation)*

C.R.S. 24-72-205(5) *(fee for copying public record)*

C.R.S. 25.5-1-116 *(confidentiality of HCPF records)*

CROSS REFS: GBG, Liability of School Personnel/Staff Protection

JK, Student Discipline
JLC, Student Health Services and Records
JRCA*, Sharing of Student Records/Information between School District and State Agencies

Mesa County Valley School District 51

JJE

STUDENT FUND-RAISING ACTIVITIES

Related: JJE-R
Adopted: June 13, 1972
Policy Manual Review: August 6, 2002
Re-adopted: April 17, 2007
Revised/Adopted: June 20, 2017

All activities to raise funds for groups and organizations within the school or for support of activities involving students must receive the approval of the principal before they are begun. Crowdfunding activities must also be pre-approved by the Financial Services Department. Proposals for raising funds shall contain information stating the approximate amount of money to be raised, the method by which it will be raised and the purpose for which it will be spent.

Orders for merchandise to be sold by students to raise funds must be signed by the principal. The school district will accept no liability for merchandise which is not so ordered.

No fund-raising activities shall be permitted that are in violation of the law.

Definitions:

a. "Fund-raising" is the process of gathering voluntary contributions of money or other resources, by requesting donations from individuals, businesses or charitable organizations/foundations.

b. "Crowdfunding" is the practice of funding a project or venture by raising monetary contributions from a large number of people, today often performed via internet-mediated registries (e.g., Gofund me, Facebook, Kickstarter, etc.), but the concept can also be executed through mail-order subscriptions, benefit events, and other methods. Crowdfunding is a form of alternative finance, which has emerged outside of the traditional financial system.

The superintendent and the Board of Education are appreciative of those who want to give gifts to the school district.

Any person or legal entity wishing to make a gift to the schools of the district or to a particular school or staff member in the district shall submit to the Superintendent of Schools or designee a statement giving information relating to the nature of the gift and its proposed use. Gifts may include cash, real or personal property, services or in-kind contributions.

The school district reserves the right to accept or decline the proposed gift, based on established principles. The primary basis for these principles is the constitutional responsibility of the Board to provide equal educational opportunity for all students. The Board will review and accept donations based on equitable distribution throughout the district.

The basic principles of this policy apply to gifts to an individual school or school-sponsored groups and gifts to the school district. All gifts to be received by a school will be reviewed using the Strategic Plan and the budget decision making process at the school. Priorities for the use of gifts will be set in conformance with this policy and applicable conditions upon which a gift has been accepted by the school district

1. Basic Principles Governing Gifts to the School District

   a. Gifts for equipment or services that are not likely to be acquired from public funds will be encouraged.

   b. Gifts will not be used to substitute for regular funding requirements, but rather to enrich and supplement regular sources.

   c. Before accepting any technology item must be approved by the Technology Services Department using a set standard.

   d. Gifts available to employ "regular" full- or part-time personnel will be encouraged but subject to a determination of appropriate use by the Superintendent.

   e. Gifts of property or services that involve significant costs for installation or maintenance, or initial or continuing financial commitments from school funds will be discouraged.

   f. Gifts on a matching basis requiring money, property, or services by the district will be discouraged due to differences in the resources of various schools and/or organizations.

   g. Cash gifts will be managed by the Finance Department.

   h. The superintendent and the Board will consult with the donor in determining the use and allocation of gifts to the school district.

   i. Gifts to the school district become the property of the district and are subject to the same controls and regulations that govern the use of all district-owned property.

   j. Cash gifts will be managed by the Finance Department.

2. Acceptance of Gifts.

   a. The Board will approve all gifts to individual schools or the district.

b. The school principal or department receiving the gift shall submit the *Gifts from the Public* form to the Superintendent's Office for Board approval. The form is available on the district's web site.

c. Following acceptance by the board, a letter shall be sent to the donor acknowledging the gift and its value.

d. All gifts will be publicly recognized by being listed on the district's web site on a monthly basis.

e. All gifts will become property of the school district.

Legal Reference:

C.R.S. 22-32-110 (1) (y)

The Board of Education shall have sole authority to issue Certificates of Participation ("COPs") obligating the District. The Board of Education recognizes the importance managing District resources, and therefore shall limit the amount of aggregate COPs it issues in connection with the financing of capital construction projects to a par amount that results in aggregate yearly lease payments of principal and interest in an amount that does not exceed 1% of the yearly General Fund Revenues. The intent of this policy is to provide the District an ability to meet capital requirements in a manner that minimizes the impact on the General Fund, and to avoid adverse impact on the District's credit rating.

The Board of Education recognizes the need for charter schools to expand learning opportunities, encourage diverse approaches to learning and provide parents/guardians and students with expanded choices in the type of education opportunities that are available within the public school system. However, it shall have no obligation to issue COPs for the benefit of any charter school. The District may, in its sole discretion, issue COPs to assist in financing charter school capital construction projects only when the limit prescribed in the foregoing paragraph is not exceeded, and all of the following additional requirements are met.

- The charter school has been in existence for a minimum of five years and is expanding to a new site, or is refinancing debt for which COPs have previously been issued.

- The charter school has realistic enrollment projections, a minimum of 350 students which provides enough per pupil revenue (PPR) so that the lease payments for the COPs will not exceed twenty percent (20%) of charter school revenues.

- The capital project to be financed by issuance of COPs will result in permanent improvements of property owned or under long term lease by the charter school, not modular buildings, or other temporary or removable facilities or fixtures.

- The charter school has completed five (5) consecutive years of financial and academic success, as shown by:
    - Audited Fund Balance in an amount equal to at least five percent (5%) of its expenditures.
    - Maintenance of an accreditation rating by the Colorado Department of Education that is either Accredited with Distinction, Accredited or Accredited with Improvement.

- The charter school will be responsible for all costs, expenses and liabilities associated with issuance of COPs for its benefit.

- The District is authorized to withhold a portion of the charter school's monthly PPR payments in an amount equal to the principal and interest payments provided for in the lease purchase agreement(s) for which the COPs are issued.

- The property will be titled in the name of the District until the total indebtedness created by the lease purchase agreement(s) for which the COPs are issued is paid in full, and such title will revert to the District in the event the charter school dissolves, closes or otherwise ceases to operate.

The Board believes that all students enrolled in the District's schools should have effective teachers in their classrooms. In accordance with this belief and the Board's obligation and authority to employ qualified teachers, the Board adopts this policy to govern requests for portability of nonprobationary status. In accordance with state law, a teacher who has obtained nonprobationary status in another Colorado school district is not automatically granted nonprobationary status when he or she is hired by the District. Rather, a teacher may be granted portability by the Board of Education only if the teacher meets the requirements of this policy, as determined by the Superintendent or designee.

Except for eligible teachers granted portability in accordance with this policy, all teachers hired by the District shall be probationary teachers (a "probationary teacher" is defined by the Teacher Employment, Compensation, and Dismissal Act of 1990, C.R.S. 22-63-101 et seq.) until and unless nonprobationary status is achieved during their employment as provided in state law.

Definitions
For purposes of this policy, the following definitions shall apply:

1. "**Portability**" means the District's decision to allow a Teacher it hires to recognize and retain his or her nonprobationary status attained in another Colorado school district upon commencement of his or her employment by the District.

2. "**Teacher**" means a person who holds a valid Colorado teacher's license and who is employed to instruct, direct or supervise the instructional program. "Teacher" does not include those persons holding authorizations or administrative positions within a school District.

3. "**Nonprobationary status**" means the teacher has completed three consecutive years of demonstrated effectiveness in a Colorado school district and has been re-employed for the succeeding school year or has otherwise attained nonprobationary status in accordance with the Act.

4. **"Eligible Teacher"** means a teacher who (i) is employed by another Colorado school district, (ii) has nonprobationary status in such employment; (iii) has not received two consecutive performance evaluations with an ineffective rating; and (iv) has completed and submitted to the District an application for employment as a teacher in the District.

5. "**Effectiveness rating**" means a rating of highly effective or effective on the teacher's written evaluation conducted pursuant to the applicable Colorado school district's licensed personnel performance evaluation system.

6. "**Prior two consecutive years**" means the current school year and the school year immediately preceding the current school year.

Teacher's request for portability
At any time during the District's hiring process and within ten (10) days following his or her acceptance of an offer of employment from the District, an eligible teacher may submit a written request to the District's Human Resources Department for portability. The request must be accompanied by the following supporting data and

documentation:

1. Performance evaluations for the prior two consecutive years that show the teacher received effectiveness ratings in good standing; and

2. Evidence of the teacher's student academic growth data for the prior two consecutive years.

Determination of nonprobationary status
If an eligible teacher timely submits a request for portability supported by the data and documentation required by this policy, the superintendent or designee shall determine, in his or her sole discretion, whether the documentation shows evidence of teacher effectiveness and student academic growth. The superintendent, or designee shall make such determination of teacher effectiveness and student academic growth based upon the home district's licensed performance evaluation system rating and measures of student academic growth and whether these indicators are aligned with the rigor of Mesa County Valley School District 51.

If the superintendent or designee determines the documentation shows the required teacher effectiveness and student academic growth, he or she shall recommend that the Board approve the teacher's request for portability. Upon such approval, the teacher shall be employed as a teacher with nonprobationary status, subject to the provisions of the teacher's employment contract with the District and applicable state law.

The superintendent or designee may waive this policy's requirement that an eligible teacher provide the required documentation during the District's hiring process and within ten (10) days following his or her acceptance of an offer of employment from the District if the superintendent or designee determines exceptional circumstances exist and that it is in the best interests of the district to do so.

If the District determines that the teacher misrepresented or omitted any of the documentation required by this policy and/or misrepresented his or her nonprobationary status or any other matter concerning the teacher's employment history or eligibility to request portability, the District may take action in accordance with applicable law, including but not limited to, denial or revocation of portability and other appropriate disciplinary action.

All employment decisions remain within the sole and continuing discretion of the Board of Education, subject only to the conditions and limitations prescribed by Colorado law. Any discipline or other employment action shall be in accordance with applicable state law, Board policy and the teacher's employment contract with the District.

Legal References:
C.R.S. 22-9-101 et seq. (Licensed Personnel Performance Evaluation Act)
C.R.S. 22-60.5-101 et seq. (Colorado Educator Licensing Act of 1991)
C.R.S. 22-63-101 et seq. (Teacher Employment, Compensation, and Dismissal Act of 1990)
C.R.S. 22-63-203.5 (nonprobationary portability)
1 CCR 301-87 (State Board of Education rules for administration of a system to evaluate the effectiveness of licensed personnel)

Cross References:

GCE/GCF, Professional Staff Recruiting/Hiring
GCO, Evaluation of Licensed Personnel
GCQF, Discipline, Suspension and Dismissal of Professional Staff

The Board recognizes the importance of protecting the health and well-being of all District students by having procedures in place to prevent, assess the risk of, intervene in, and respond to suicide.

The superintendent shall designate a staff member who shall be responsible for planning and coordinating implementation of this policy for the school district.

School based staff with regular student contact shall receive annual professional development on the prevention, intervention and postvention regarding youth suicide. Additional professional development in risk assessment and crisis intervention shall be provided to school employed mental health professionals. All staff members shall report students they believe to be at elevated risk for suicide to a trained mental health professional.

All district students in grades 3 – 12 shall receive age-appropriate, student-centered education regarding safe and healthy choices, coping strategies and help-seeking strategies, including how to engage school resources and refer friends for help. In addition, all students in grades 6-12 shall receive education in the recognition of risk factors and warning signs of mental disorders and suicide.

The district shall encourage and support student advisory group(s) to be involved in suicide prevention activities in schools.

The Board of Education recognizes that effective learning and teaching takes place in a safe, secure and welcoming environment and that safe schools contribute to improved attendance, increased student achievement and community support. To that end, the Board directs the superintendent to develop and maintain a safe schools plan that includes:

1. Procedures that address the supervision and security of school buildings and grounds.

2. Procedures that address the safety and supervision of students during school hours and school-sponsored activities.

3. Procedures that address persons visiting school buildings and attending school-sponsored activities.

4. Training programs for staff and students in crisis prevention and management.

5. Training programs for staff and students in emergency response procedures that include practice drills.

6. Awareness training programs for staff and students in the recognition of, and response to, behavior or other information that may indicate impending violence or other safety problems, including suicide and threats.

7. Procedures shall be in place for the documentation of risk assessments and interventions of students at risk of suicide.

8. Procedures and guidelines for implementation of threat assessments for students who appear to pose a threat to the safety of others in a school or at a district sponsored event.

9. Training and support for students that aims to relieve the fear, embarrassment and peer pressure associated with reporting behavior that may indicate impending violence or other safety problems.

10. Procedures for safe, confidential reporting of security and safety concerns at each school building.

11. Procedures for regular assessments by school security/safety professionals and law enforcement officers to evaluate the security needs of each school building and to provide recommendations for improvements if necessary.

12. Procedures to provide for regular communications between district officials, law enforcement officers, fire department officials, city and county officials and local medical personnel to discuss crisis prevention and management strategies, including involvement by these parties in the development and revision of crisis prevention and management plans.

13. Procedures for the reporting of criminal activity to law enforcement.

Each building principal shall be responsible for the supervision and implementation of the safe school program at his or her school. The principal shall submit annually, in the manner and by the date specified by the State Board of Education, a written report to the Board of Education concerning the learning environment in the school during that school year. The report shall contain, at a minimum, the information required by law.

The annual safety reports from every school in the district shall be compiled and submitted to the state department of education in a format specified by the State Board of Education. The report shall be made available to the public.

(Adoption date)

LEGAL REFS: C.R.S. 9-1-101 through 9-1-106 *(construction requirements, fire escapes, etc.)*
C.R.S. 22-3-101 through 22-3-104 *(eye protective devices)*
C.R.S. 22-32-109.1 (1)(b.5) *(definition of "community partners" that board may wish to consult with in developing and implementing its safe school plan)*
C.R.S. 22-32-109.1 (2) *(safe school plan)*
C.R.S. 22-32-109.1 (2)(b) *(detailing information required in annual principal reports on the learning environment)*
C.R.S. 22-32-109.1 (2.5) *(districts are "encouraged" to adopt a child sexual abuse and assault prevention plan as part of a safe school plan)*
C.R.S. 22-32-110 (1)(k) *(board authority to adopt policies related to employee safety and official conduct)*
C.R.S. 22-32-124 (2), (3) *(building inspections)*
C.R.S. 24-10-106.5 *(duty of care)*

CROSS REFS: ECA/ECAB, Security/Access to Buildings
KDE, Crisis Management (Safety, Readiness and Incident Management Planning)
KI, Visitors to Schools

SCHOOL EMERGENCY AND CRISIS MANAGEMENT
(Safety, Readiness, and Incident Management Planning)

Related: KDE-R, KDE-E(1), KDE-E(2), KDE-E(3), KDE-E(4)
Adopted: September 18, 1990
Revised: February 16, 1993
Adopted: March 19, 2013
Revised/Adopted: June 20, 2017

The Board of Education acknowledges the necessity of preparing a school response framework to adequately prepare students, school personnel, parents and the community to respond appropriately to a crisis or school emergency that involves the school community. Crisis situations that could impact the school community may or may not occur on school property and include, but are not limited to, suicides, death(s), acts of violence or other criminal episodes, trauma, natural disasters and accidents that substantially impact the safety and/or security of students and/or staff at school or other District facilities or events.

As an important component of school safety planning, the school district shall take the necessary steps to be in compliance with the National Incident Management System (NIMS), as that system applies to school districts.

School Safety, Readiness and Incident Management Plan

The Board directs the superintendent or a designee to develop and implement a School Safety, Readiness and Incident Management Plan (safety plan) that coordinates with any statewide or local homeland security plans already in place. The safety plan shall incorporate the requirements of state law. The safety plan shall be done in conjunction with the school district's local community partners including fire departments, law enforcement agencies, emergency medical service personnel, mental health organizations and local public health agencies.

The safety plan shall provide guidance about how to prevent, prepare for and respond to various crisis situations; a process for coordinating and communicating with law enforcement and other outside service agencies; and protocols for communicating with the media, parents/guardians and the public. In all instances where personally identifiable information relating to student is communicated to other persons, school officials shall inform parents of such fact and otherwise comply with the requirements of Policy JRA/JRC and Regulation JRA/JRC-R, which permit disclosure of such information as may be necessary to protect the health and safety of a student or other person in connection with a bona fide emergency, so long as the records are necessary to meet such emergency and the person to whom the records are given is in a position to deal with the emergency.

As an important part of the District's safety plan, the superintendent or designee shall, by appropriate regulation or other measures, provide for or establish:

1. Mandatory building level crisis intervention teams structured on a district model to be trained and operable in each school facility.

2. Ongoing and periodic meetings with staff members at both district and building levels concerning crisis management.

3. Ongoing in-service training for all crisis intervention team members and in-service programming for all District employees at periodic intervals through regularly scheduled staff meetings.

4. A written plan for communication with parents/guardians, media and community members in the event of a crisis.

5. Guidance and consultation to building level administrators and crisis team members in the event of a crisis. Such guidance and consultation may address the following:

    a. safety and security of students and staff
    b. medical and psychological first aid
    c. agency and community response efforts

6. Guidance and consultation to building level administrators following a crisis regarding arrangements for mental health monitoring and referrals for students and staff.

7. Coordination with law enforcement and community health professionals as appropriate in reporting instances where a student appears to be at risk of harm to self or others.

The superintendent shall appoint a district-wide safety plan coordinator who shall work with the superintendent to develop the safety plan, recruit and supervise building-level teams, coordinate in-service programs for teams and all District staff members, serve as a liaison between central office and staff, and serve as a liaison between the District and local emergency agencies. The coordinator shall be responsible for providing copies of the District's current safety plan developed pursuant to this policy to local emergency agencies on a regular basis.

Memorialization / Tributes

No permanent memorialization and/or tribute shall be allowed on any District property within ten years of death. Thereafter any permanent memorialization and/or tribute may be erected if approved by the Board of Education. This policy shall not require removal of any permanent memorials or tributes having been erected or displayed, with the approval of the Superintendent or building administrator, prior to June 1, 2017.

Automated external defibrillator requirements

If the District acquires one or more automated external defibrillators (AEDs), the District shall, pursuant to this policy and as part of its safety plan, meet the training, maintenance, inspection and physician involvement requirements of section 13-21-108.1(3), C.R.S.

Legal Reference: C.R.S. 22-32-109.1(4) *(school response framework is required part of safe schools plan)*

C.R.S. 13-21-108.1(3) *(requirements for persons rendering emergency assistance through the use* of automated external defibrillators)

C.R.S. 22-1-125 *(automated external defibrillators requirements must be referenced in safety, readiness and incident management plan)*

Cross References: JRA/JRC, Student Records

JLCE, First Aid

Mesa County Valley School District No. 51

Approval To Purchase/Sell Real Estate

Board of Education Resolution: 16/17: 101

Adopted: June 20, 2017

WHEREAS, the District operates a construction technology program at the Career Center (herein "Program"); and

WHEREAS, the administration has negotiated a proposed agreement entitled "CONTRACT TO BUY AND SELL REAL ESTATE" dated May 23, 2017, under which the District would acquire the right to purchase the following described real estate in the County of Mesa, Colorado, to-wit:

Lot 4 Apple Acres Subdivision

known as 3011 Fallawater Court, Grand Junction, CO 81504, which agreement is attached hereto as Exhibit A; and

WHEREAS, the administration recommends that the Board of Education approve the proposed agreement and authorize the purchase for use in connection with the Program; and

WHEREAS, funds for such purchase will be available from the Career Center Student Construction Fund if approved by the Board of Education; and

NOW, THEREFORE, RESOLVED, that the Board of Education approves the attached CONTRACT TO BUY AND SELL REAL ESTATE dated May 23, 2017, subject to final review and approval by the District's legal counsel, and authorizes the Superintendent or his designee to sign the attached agreement on behalf of the District upon receiving legal counsel approval, and thereafter to take such other further steps in conjunction with legal counsel as may be required to close the transaction; and

FURTHER RESOLVED, that upon construction of a residence by students under supervision of the Career Center Construction Technology Program, the Chief Operating Officer, the Board President and the Board Secretary are authorized to take such steps in conjunction with legal counsel as may be required to sell the property for a price and upon terms as may be approved by the Superintendent; and

FURTHER RESOLVED, that said property and the avails and proceeds thereof shall be exclusively devoted to the Career Center Student Construction Fund.

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 20, 2017.

Terri N. Wells
Secretary, Board of Education

Mesa County Valley School District No. 51
Resolution For Lease of Activity Vehicles

Board of Education Resolution: 16/17: 113 Adopted: June 20, 2017

WHEREAS, the District owns and maintains a fleet of nineteen, 15-passenger activity buses, twelve SUV's; three lift vans; two 8-passenger vans and one cargo van for the purpose of transporting staff and students; and

WHEREAS, the average age of the current fleet is fourteen years with an average mileage of 166,497; and

WHEREAS, the District is in need of replacing twelve of the 15-passenger activity buses; and

WHEREAS, it is in the best interest financially for the District to lease such vehicles;

NOW, therefore the Board authorizes the Superintendent or his designee to enter into a lease agreement with Ally Financial and Transportation Services Company for the purpose of updating the District's vehicle fleet.

WHEREAS, the parameters of the agreement will specify no more that 5% interest and will not exceed $650,000 for the term of the agreement.

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 20, 2017.

Terri N. Wells, Secretary
Board of Education

Board of Education Resolution: 16/17: 114

Adopted as Revised: June 20, 2017

WHEREAS, the District is a duly and regularly created, organized and existing school district, existing as such under and by virtue of the Constitution and laws of the State of Colorado; and

WHEREAS, the District's administration has, with extensive community involvement, thoroughly reviewed the District's current and future facility needs, conferred with District charter schools as required by law, and has recommended that the District undertake certain capital construction and improvements and increase its general fund revenue in order to meet the needs of its students; and

WHEREAS, the administration has assessed the available fiscal options to accomplish such improvement, and has concluded that the District should finance such plan through a bond issue funded by an ad valorem property tax mill levy, and by increasing the District's general fund mill levy.

WHEREAS, the Board of Education concurs in the foregoing recommendations; and

WHEREAS, section 22-54-108, C.R.S., and Article X, Section 20 of the Colorado Constitution require voter approval for any issuance of District bonds, and for any mill levy increase;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby finds and determines, pursuant to the Constitution and the laws of the State of Colorado that the District's participation in the November 2017 election to seek voter approval of the contemplated bond and mill levy measures is necessary to meet its capital, financial and operational needs and in furtherance of the District's purposes and is in the best interests of the inhabitants of the District and the Board hereby authorizes and approves the same; and

FURTHER RESOLVED, that the Superintendent is hereby directed to take appropriate steps to formulate and present to the Board for review and final approval appropriate ballot text and titles for the following general measures for placement on the November 7, 2017, election ballot to be voted upon by the registered voters of the District:

A. A measure to increase debt and taxes of the District which would, if approved, permit the District to issue general obligation bonds or other multiple fiscal year financial obligations in the approximate amount of $118,500,000, payable over twenty (20) years, and to increase its mill levy by an amount sufficient to pay the annual debt service payments payable on such bonds, for the purposes of financing the construction of improvements to Orchard Mesa Middle School, renovating other District facilities, acquiring updated technology, constructing gymnasium facilities at two (2)

existing District sites, making security improvements at District facilities, and meeting other District capital improvement needs which include:

a. $55 million for Priority 1 maintenance projects across D51 schools
b. $40 million to replace Orchard Mesa Middle School
c. $11 million for technology upgrades
d. $5 million to build a gym at Dual Immersion Academy (DIA)
e. $5 million for a Palisade High School Auxiliary Gym
f. $2.5 million to add security features at schools District-wide

B. A mill levy override measure which, if approved, would increase the general fund mill levy by an amount sufficient to generate approximately $6,500,000 per year in additional revenue for each year beginning with calendar year 2018, and thereafter, until otherwise changed, repealed or modified by the electorate, for District purposes as allowed by law, including more student instructional resources and staff training, improvements in technology resources, addition of five (5) more days to the school year, and ongoing maintenance to District facilities, which include:

a. $3.2 million to add five additional student contact days in the school calendar to the 165 days elementary, 166 days middle, 169 days high schools had in 2016-2017
b. $2 million for curriculum, student instructional resources and staff training
c. $1 million for ongoing maintenance, beyond Priority 1 projects
d. $300,000 for ongoing technology resources and support

IT IS FURTHER RESOLVED THAT the Superintendent and his designee(s) are hereby authorized to work with the District's bond counsel and investment banker/underwriter and other local governmental entities and agencies as may be necessary to prepare the ballot questions for the above measures, give the appropriate election notifications, and comply with all other applicable legal requirements for such election.

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 20, 2017.

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Terri N. Wells, Secretary
Board of Education

ACTION OF THE BOARD:

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