

Board of Education

Mesa County Valley School District 51

Business Meeting

June 15, 2010

Business Meeting Minutes

A - Diann Rice B - Cindy Enos-Martinez C - Harry Butler D - Leslie Kiesler E - Greg Mikolai						Board of Education Mesa County Valley School District 51 Business Meeting Minutes: June 15, 2010 Adopted: August 17, 2010	
	A	B	C	D	E	AGENDA ITEMS	ACTION
						BUDGET HEARING	6:00 pm Convened
						➤ Mr. Butler called the hearing to order, and asked for public comment on the proposed 2010-2011 Budget. No public comments were heard.	
Present	x	x	x	x	x	A. CALL TO ORDER/PLEDGE OF ALLEGIENCE/ROLL CALL	6:03 pm
Absent							
Motion					x	B. AGENDA APPROVAL	Adopted as presented
Second				x			
Aye	x	x	x	x	x		
No							
Motion	x					C. MINUTES APPROVAL	Adopted as presented
Second		x				C-1. May 25, 2010, Business Meeting	
Aye	x	x	x	x	x		
No							
Motion					x	C-2. June 1, 2010, Budget Hearing/Regular Meeting/Work Session	Adopted as presented
Second				x			
Aye	x		x	x	x		
No							
Abstain		x					
						D. RECOGNITIONS	
						D-1. Safe at School Superstar Designated by the American Diabetes Association [Resolution 09/10: 128]	
						➤ Mrs. Kiesler read the Resolution recognizing Central High School as one of the seven schools in the nation that are in the Association's 2009-2010 Safe at School Superstars Program. Ms. Megan Murray and Ms. Heather Shuman from Central High School, and Mr. Bill Larsen, Executive Director for High Schools received this award.	
						D-2. Government Finance Officers' Association (GFOA) Award for Financial Reporting [Resolution 09/10: 127]	
						➤ Mr. Mikolai read the Resolution awarding Mrs. Nancy Paregien of the district's Finance and Payroll Department with the Certificate of Achievement in the area of governmental accounting and financial reporting. The Board thanked Mrs. Paregien for her dedicated service.	
						D-3. Recognition of Board Secretary	
						➤ Mr. Butler asked Mrs. Jamie Sidanycz to come forward. Mr. Butler read a statement thanking Mrs. Sidanycz for her twenty-five years of service to District 51 and her dedication to the School Board for the past six years. Superintendent Schultz and the Board congratulated Mrs. Sidanycz on her retirement.	

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Board of Education

Mesa County Valley School District 51

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Adopted: August 17, 2010

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Motion						E. BOARD REPORTS/COMMUNICATIONS/REQUESTS	Adopted
Second		x			x	➤ Mrs. Rice read a statement [attached] from the Board, addressing the petitions presented at the Business Meeting on May 25, 2010. Mr. Mikolai read Resolution 09/10: 131 [Response to May 25, 2010, Petitions] into the record. Mr. Mikolai motioned to adopt the Resolution. Mrs. Enos-Martinez seconded the motion. Discussion took place regarding the strong relationship between MVEA, AFSCME and Mesa County Valley School District 51. All approved the motion. Board appreciation was extended to teachers in the district for doing a good job and allowing free expression in the classroom.	
Aye	x	x		x	x	F. LEGISLATIVE REPORT: None to report at this time.	
No						G. AUDIENCE COMMENTS: Mr. Butler read the guidelines for meeting attendees to address the Board during Audience Comments. He read the names of individuals who submitted comment requests; each person was asked to come forward as their name was read, as follows:	
Abstain			x			➤ Mr. Richard Alward, 281 28 Road, Grand Junction, CO 81503 <ul style="list-style-type: none"> Mr. Alward, a local scientist, thanked the Board for standing up for the process and science standards. He agreed with excluding politics from the classroom. He supports the science standards that are being taught in District 51 classrooms. ➤ Ms. Elizabeth Clark, 19 422.5 Prospect, Grand Junction, CO 81507 <ul style="list-style-type: none"> Ms. Clark refrained from addressing the Board at this time. ➤ Mr. Charles Kerr, 888 Quail Run Drive, Grand Junction, CO 81505 <ul style="list-style-type: none"> Mr. Kerr extended his appreciation to the Board for their thoughtful and wise decision-making, regarding the petitions presented to the Board on May 25, 2010. Mr. Kerr has been a teacher for 33 years, 14 of those years were at Grand Junction High School. He is the father of two sons. Mr. Kerr was impressed with the Board's fact checking and inquiry-based approach, and stated he felt that partisan politics do not belong in our classrooms. H. SUPERINTENDENT'S REPORT <p>H-1. Instructional Update: Mr. Bill Larsen, Mrs. Deb Bailey, Mrs. Lesley Whitacre</p> ➤ The Instructional Team provided an update and summary on K-12 Response to Intervention (RTI) and Professional Learning Communities (PLC). These are two of the district's key work processes. Figures were shared and discussed. Board members asked questions and engaged in discussion regarding success in classroom and effectiveness and frequency of measures. Superintendent Schultz congratulated the instructional team for their focus on instruction. <p>H-2. Music Curriculum Adoption: Mrs. Cathie Gonzales</p> ➤ Mrs. Gonzales summarized the information regarding the proposed music resource adoption. Mr. Mikolai asked if the curriculum is accompanied with technology support. Mrs. Gonzales said it is basic technology. Resources are available for the Board's review at BTK.	

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H-3. District Accountability Committee Report: Mrs. Sherry Price and Mr. Darryl Aday

➤ Mrs. Price outlined the District Accountability Committees responsibilities. She shared common trends that were found during the 2009-2010 school year ISIP Review process as follows:

1. The schools see the process as more positive.
2. There is a continuous need for PLC/PBS/RTI and other interventions.
3. Pursue alternative education models and ways to educate idle school children.

The following recommendations were brought forward:

1. Expand the IB program to middle schools;
2. Increase Reading Recovery capacity;
3. Track hired applicants by ethnicity;
4. Continue to evaluation safety solutions for building entrances.

H-4. Gifted and Talented Advisory Committee Report:

Mrs. Heather Exby and Mrs. Judy Thornburg

➤ Mrs. Exby thanked the Board for their support of the Gifted/Talented Program. Mrs. Exby reported a written report would be coming to the Board electronically. There will be a summer enrichment course for teachers. Mrs. Enos-Martinez asked if there was Gifted/Talented testing in Spanish. Mrs. Exby reported that the current assessment is being reviewed for improvement. Overall the committee is moving forward with early identification, middle school standards, and increasing the understanding that gifted/talented students bring to the classroom. Mrs. Rice asked how many early entrance kindergarten applications were received. Mrs. Exby said there were thirteen applications and three students were admitted.

- The proposed areas of improvement are:
 - A need to improve emotional and social skills at all levels;
 - Assist in the transition from middle to high school;
 - Transition from middle to high schools.

H-5. LEAG Report: Mrs. Susana Whitrock, Mrs. Shirley Otero

➤ Mrs. Otero and Mrs. Wittrock introduced the LEAG Liaisons that were present at the meeting: Ms. Connie Jiron, Mr. Jose Cruz, Ms. Deb Hovland, Mr. Steven Enos-Martinez and Ms. Lisa Will. A PowerPoint presentation was given with a proposal to expand the program and change the name to Leadership for Education, Achievement and Graduation. Mrs. Otero provided a history of the program, criteria for participation in the program, the referral process and the program objectives. Mrs. Enos-Martinez expressed support of expanding the program and conveyed her desire for all teachers to be on board with this program. Mrs. Enos-Martinez expressed that it is vital that teachers understand all of the programs available in their school. The Board and Superintendent Schultz thanked the LEAG Liaisons for their time in working together and collaborating to define the program and mission.

Board of Education
Mesa County Valley School District 51
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	A	B	C	D	E	Adopted: August 17, 2010	
						<p>H-6. Business/Investment Reports: Mrs. Vi Crawford</p> <p>➤ Mrs. Crawford stated there was a fuel report emailed to the Board. The Board requested fuel reports be included in monthly business/investment report updates.</p> <p>H-7. Expulsion Report: Mr. Steve Schultz</p> <p>➤ Superintendent Schultz reported expulsions were down by 17 from the same time last year. 2009-2010 school year. There was discussion about different codes and different violations. Superintendent Schultz said data will not be available until the August Board Meeting.</p> <p>I. EXECUTIVE SESSION: None at this time.</p> <p>[Mr. Butler called for a short recess at 7:59 pm; the meeting reconvened at 8:07 pm]</p>	
Motion Second Aye No	x x	x	x	x	x	J. CONSENT AGENDA [Resolutions 09/10: 125, 126, 122, 121R] J-1. Personnel Actions J-1-a. Licensed Personnel J-1-b. Support Personnel J-2. Gifts J-3. Grants/Signature Authority	Adopted
Motion Second Aye No	x	x	x	x	x	K. BUSINESS ITEMS K-1. Budget Adoption K-1-a. 2010-2011 Budget Adoption [Resolution: 09/10: 108]	Adopted
Motion Second Aye No	x	x	x	x	x	K-1-b. Use of Beginning Fund Balance [Resolution: 09/10: 109]	Adopted
Motion Second Aye No	x	x	x	x	x	K-1-c. Borrow Unencumbered Money from Other District Funds [Resolution: 09/10: 110]	Adopted
Motion Second Aye No	x	x	x	x	x	K-1-d. Bond Interest Transfer [Resolution 09/10: 111]	Adopted
Motion Second Aye No	x	x	x	x	x	K-1-e. General Fund Budget Reductions: [Resolution: 09/10: 112]	Adopted
Motion Second Aye No	x	x	x	x	x	K-1-f. Other Funding Budget Additions: [Resolution: 09/10: 113]	Adopted

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	A	B	C	D	E		
Motion Second Aye No	x	x	x	x	x	K-2. Board Policy JLCBA, Students with Food Allergies, 2 nd Reading, Adoption	Adopted
Motion Second Aye No	x	x	x	x	x	K-3. BOCES Contract [Resolution: 09/10: 104]	Adopted
Motion Second Aye No	x	x	x	x	x	K-4. Board Secretary/Treasurer [Resolution: 09/10: 121]	Adopted
Motion Second Aye No	x	x	x	x	x	K-5. AFSCME Agreement [Resolution: 09/10: 123]	Adopted
Motion Second Aye No	x	x	x	x	x	K-6. FMHS Remodel Contract [Resolution: 09/10: 129]	Adopted
						L. BOARD OPEN DISCUSSION: None at this time.	
						M. FUTURE MEETINGS: Reviewed	
Motion Second Aye No	x	x	x	x	x	N. EXECUTIVE SESSION: 8:10 pm <ul style="list-style-type: none"> ➤ Legal Advice, CRS Section 24-6-402(4)(b) For a conference with legal counsel For the purpose of receiving legal advice on specific legal questions regarding the Lobato lawsuit. ➤ Personnel, CRS Section 24-6-402(4)(f) For discussion of the superintendent's evaluation and an update on a specific personnel matter. Present: Mr. Butler, Mrs. Enos-Martinez, Mrs. Kiesler, Mr. Milolai, Mrs. Rice Present: Superintendent Schultz, Mr. Price 	Adjourned to Executive Session Convened: 8:23 pm Return to Open Meeting: 9:29 pm
Motion Second Aye No	x	x	x	x	x	➤ Returned to Open Meeting: 9:29 pm	
Motion Second Aye No	x	x	x	x	x	O. MEETING ADJOURNED:	Meeting Adjourned 9:30 pm
						Terri N. Wells, Secretary Board of Education	

Recognition:
Safe at School Superstar
Designated by the American Diabetes Association
Central High School
School Nurse: Megan Murray

Board of Education Resolution: 09/10: 128

Adopted: June 15, 2010

In May, the American Diabetes Association recognized Central High School as one of seven schools in the nation in the Association's 2009-2010 Safe at School Superstars Program.

Elementary or secondary schools with at least one student with diabetes were eligible to apply. Applicants were judged on how well their school policies, practices, and protocols align with ADA's principles in meeting the following three requirements: 1) basic diabetes training for all staff; 2) trained staff to provide routine and emergency care when a school nurse is not available; and 3) capable students are permitted to self-manage anywhere, anytime.

Each school will receive a special award and certificate from the American Diabetes Association. In addition, each school will be listed among the other 2009-2010 recipients in the Association's national and local publications and Web site.

The Safe at School program recognizes that Central High School staff, students and parents all work together as a team to support diabetic students. The Board of Education would like to congratulate school nurse Megan Murray and the entire staff at Central High School for the work they have done to achieve this recognition and the support they show the diabetic students at CHS.



**Recognition:
Government Finance Officers' Association (GFOA)
Award for Financial Reporting
Nancy Paregien and Melissa Callahan deVita**

Board of Education Resolution: 09/10: 127

Adopted: June 15, 2010

For the 11th consecutive year, the Board of Education would like to recognize the district's Finance and Payroll Department, led by Nancy Paregien, Director of Finance/Payroll and Melissa Callahan deVita, Executive Director of Support Services, for being awarded the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association.

The Certificate of Achievement is the highest recognition in the area of governmental accounting and financial reporting. Its attainment represents a significant accomplishment. This is an accomplishment that through Nancy and Melissa's, leadership we continue to achieve.

The district's financial annual report has been judged by an impartial panel to meet the high standards of the program including demonstrating a constructive "spirit of full disclosure" to clearly communicate the financial story of School District 51.

Nancy and Melissa, you continue to model excellence in all that you do. We are pleased to recognize you once again for this extraordinary honor.

Board of Education Resolution: 09/10:125

Adopted: May 25, 2010

Name	School/Assignment	Effective Date
Retirements		
None at this time.		
Resignations		
Alice McCary	Tope/ 3 rd Grade .5	May 27, 2010
Blaire McCuen	Fruitvale/ 1 st Grade	May 27, 2010
Cappi Castro	GJHS/ Librarian	June 2, 2010
Gretchen Hartop	EMS/ Instrumental Music	May 27, 2010
Jennifer Warnock	Lincoln OM/ Physical Education .5	May 27, 2010
Kristin Hoeckel	Hawthorne/ Nurse	June 1, 2010
Lindy Dennison Franklin	Nisley/ Physical Education	May 27, 2010
Michael Hammond-Todd	Nisley/ ESL	May 27, 2010
Susan Roque	Tope/ 3 rd Grade .5	May 27, 2010
Leave of Absence		
Amy Coleman	Scenic/ 3 rd Grade	August 17, 2010
Kacey Brumelle	Shelledy, FMS/ Music	August 17, 2010
New Assignments		
Christine Kisselburgh	FMHS/ Special Education SSN	August 17, 2010
Christopher Mack	GJHS/ Special Education	August 17, 2010
Eugenia Williams	CHS/ English .5, Service Learning .5	August 17, 2010
James Somerville	MGMS/ Social Studies	August 17, 2010
Jill Fox	DIA/ 3 rd Grade	August 17, 2010
Katherine Streker	Chatfield/ 2 nd Grade	August 17, 2010
Lauren Peterson Peacock	OMMS/ Math	August 17, 2010
Michael Frazer	Nisley/ 3 rd Grade	August 17, 2010

**Building Administrative Assignment
2009-2010 School Year**

Name	Assignment
High School Principal	
Tami Houston	The Opportunity Center



Mesa County Valley School District 51

Support Personnel

Board of Education Resolution 09/10: 126

Adopted: July 15, 2010

NAME	ASSIGNMENT	LOCATION	EFFECTIVE DATE
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RETIREMENTS

Cook, Vickie M	Chipeta Inst Asst	Title	Chipeta Elementary	05/26/2010
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RESIGNATIONS AND SEPARATIONS (None at this time)

ASSIGNMENTS (None at this time)

LEAVE OF ABSENCE

Tanori, Brenda	Emerson	Migrant Recruiter	5/5/2010
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I hereby certify that the information contained in the above resolution is accurate and was adopted by the Mesa County Valley School District No. 51 Board of Education on _____, 2009.

*Jamie Sidanycz
Secretary, Board of Education*



Mesa County Valley School District 51

Support Personnel

Board of Education Resolution 09/10: 126

Adopted: July 15, 2010

Board of Education Resolution: 09/10: 122

Adopted: June 15, 2010

Donor	Avalon Theatre
Gift	Avalon tickets with popcorn and soda
Value	\$70.00
School/Department	Chipeta Elementary / Silent auction for 5 th grade field trip

Donor	Balanced Healing
Gift	Certificate for a one hour massage
Value	\$60.00
School/Department	Chipeta Elementary / Silent auction for 5 th grade field trip

Donor	Bicycle Outfitters
Gift	Bicycle tune up certificate
Value	\$45.00
School/Department	Chipeta Elementary / Silent auction for 5 th grade field trip

Donor	Shirlee Briley
Gift	Sand painting and gift card
Value	\$200.00
School/Department	Chipeta Elementary / Silent auction for 5 th grade field trip

Donor	Brown's Cycles
Gift	Tandem bike rental certificate
Value	\$40.00
School/Department	Chipeta Elementary / Silent auction for 5 th grade field trip

Donor	Carniceria Sonora #1
Gift	Chicken for tacos
Value	\$45.00
School/Department	Chipeta Elementary / Spring fling

Donor	Carniceria Sonora #3
Gift	Beef for tacos
Value	\$80.00
School/Department	Chipeta Elementary / Spring fling

Donor	Crossroads Fitness
Gift	Three month membership, gym bag, t-shirt and headphones
Value	\$235.00
School/Department	Chipeta Elementary / Silent auction for 5 th grade field trip

Board of Education Resolution: 09/10: 122

Adopted: June 15, 2010

Donor	Crystal Books and Gifts
Gift	Puzzle and book set
Value	\$33.00
School/Department	Chipeta Elementary / Silent auction for 5 th grade field trip

Donor	First Class Travel
Gift	Cruise duffle bag
Value	\$20.00
School/Department	Chipeta Elementary / Silent auction for 5 th grade field trip

Donor	Five 60 Salon & Spa
Gift	Certificate for one child's haircut
Value	\$25.00
School/Department	Chipeta Elementary / Silent auction for 5 th grade field trip

Donor	Frame Works
Gift	Calendar
Value	\$20.00
School/Department	Chipeta Elementary / Silent auction for 5 th grade field trip

Donor	Kathy Goodale
Gift	Handmade quilt
Value	\$250.00
School/Department	Chipeta Elementary / Silent auction for 5 th grade field trip

Donor	City of Grand Junction
Gift	Certificate for two rounds of golf
Value	\$60.00
School/Department	Chipeta Elementary / Silent auction for 5 th grade field trip

Donor	Gold's Gym
Gift	Three month membership certificate
Value	\$199.00
School/Department	Chipeta Elementary / Silent auction for 5 th grade field trip

Donor	Hart Music
Gift	Hohner harmonica and Hilo ukulele
Value	\$80.00
School/Department	Chipeta Elementary / Silent auction for 5 th grade field trip

Board of Education Resolution: 09/10: 122

Adopted: June 15, 2010

Donor	High Desert Opera
Gift	Two tickets
Value	\$60.00
School/Department	Chipeta Elementary / Silent auction for 5 th grade field trip

Donor	Hobby Hut
Gift	Tom Daniel scale die cast replica
Value	\$50.00
School/Department	Chipeta Elementary / Silent auction for 5 th grade field trip

Donor	Johnson's House of Flowers
Gift	Plant
Value	\$25.00
School/Department	Chipeta Elementary / Silent auction for 5 th grade field trip

Donor	La Bamba Mexican Restaurant
Gift	Certificate for lunch for two
Value	\$30.00
School/Department	Chipeta Elementary / Silent auction for 5 th grade field trip

Donor	La Milpa
Gift	Corn tortillas for tacos
Value	\$38.25
School/Department	Chipeta Elementary / Spring fling

Donor	Il Bistro Italiano
Gift	Gift certificate
Value	\$40.00
School/Department	Chipeta Elementary / Silent auction for 5 th grade field trip

Donor	Los Jilbertos
Gift	Gift Certificate
Value	\$50.00
School/Department	Chipeta Elementary / Silent auction for 5 th grade field trip

Donor	Main Street Minerals & Beads
Gift	Fiber Optic Candle Holder
Value	\$12.00
School/Department	Chipeta Elementary / Silent auction for 5 th grade field trip

Board of Education Resolution: 09/10: 122

Adopted: June 15, 2010

Donor	Marriott
Gift	Two certificates for one night stay
Value	\$260.00
School/Department	Chipeta Elementary / Silent auction for 5 th grade field trip

Donor	The Massage Store
Gift	Two certificates for a thirty minute massage
Value	\$80.00
School/Department	Chipeta Elementary / Silent auction for 5 th grade field trip

Donor	Meadowlark Gardens
Gift	Jewelry box, candles, plaques, picture and watering can
Value	\$147.00
School/Department	Chipeta Elementary / Silent auction for 5 th grade field trip

Donor	Mesa State College
Gift	Eight theater tickets
Value	\$80.00
School/Department	Chipeta Elementary / Silent auction for 5 th grade field trip

Donor	Munro Supply
Gift	Red cast iron decorative pump
Value	\$70.00
School/Department	Chipeta Elementary / Silent auction for 5 th grade field trip

Donor	Natural Attractions
Gift	Certificate for a haircut and a massage
Value	\$85.00
School/Department	Chipeta Elementary / Silent auction for 5 th grade field trip

Donor	Prestige Limos
Gift	Cider, chocolate and limo coupon basket
Value	\$25.00
School/Department	Chipeta Elementary / Silent auction for 5 th grade field trip

Donor	REI
Gift	Two 2-way radios
Value	\$35.00
School/Department	Chipeta Elementary / Silent auction for 5 th grade field trip

Board of Education Resolution: 09/10: 122

Adopted: June 15, 2010

Donor	Regal Theaters
Gift	Two movie tickets
Value	\$20.00
School/Department	Chipeta Elementary / Silent auction for 5 th grade field trip

Donor	Rockslide Restaurant
Gift	Gift certificate
Value	\$25.00
School/Department	Chipeta Elementary / Silent auction for 5 th grade field trip

Donor	Soils & Kairos
Gift	Baby gift basket
Value	\$75.00
School/Department	Chipeta Elementary / Silent auction for 5 th grade field trip

Donor	Toys For The Fun Of It
Gift	Space bike
Value	\$50.00
School/Department	Chipeta Elementary / Silent auction for 5 th grade field trip

Donor	Andrea Trender
Gift	Arbonne Sea Salt Scrub
Value	\$28.00
School/Department	Chipeta Elementary / Silent auction for 5 th grade field trip

Donor	Village Inn
Gift	Two dinner certificates and a pie
Value	\$60.00
School/Department	Chipeta Elementary / Silent auction for 5 th grade field trip

Donor	Wildflower Jewelry Design
Gift	Necklace and earring set
Value	\$25.00
School/Department	Chipeta Elementary / Silent auction for 5 th grade field trip

Donor	Margarita Ybarra
Gift	Avon gift basket
Value	\$64.00
School/Department	Chipeta Elementary / Silent auction for 5 th grade field trip

Board of Education Resolution: 09/10: 122

Adopted: June 15, 2010

Donor	Bellco Credit Union
Gift	Cash
Value	\$300.00
School/Department	Broadway Elementary / Field Day Bump & Jumps

Donor	Gordon & Christine Gallagher
Gift	Books
Value	\$250.00
School/Department	Wingate Elementary / Classroom libraries

Donor	Sylvan Learning
Gift	Math and reading books and manipulatives
Value	\$1200.00
School/Department	Prevention Department / Extended Learning

Donor	Chris DeQuien
Gift	Cello and viola
Value	\$900.00
School/Department	West Middle School / Orchestra

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 No. 51 Board of Education on July 15, 2010.

Jamie Sidanycz
Secretary, Board of Education

Mesa County Valley School District 51

Signature Authority Change in Grants

Board of Education Resolution: 09/10: 121R

Adopted: June 15, 2010

Grant Title	Turnaround Planning and Technical Assistance Grant – Title I-A
Fund Number	22-5377
Site	Clifton Elementary
Description	Adding authorized signing representatives only
Budget Amount	N/A
Fiscal Year	June 30, 2010 and June 30, 2011
*Authorized Representatives	Andy Laase and Lesley Whitacre

Grant Title	Title I Grants to Local Education Agencies, Recovery Act, Title I Grants to Local Education Agencies, Title II-A, Title I-D, Title I-D Recovery Act
Fund Number	22-4010, 4367, 4389, 7010, 7389
Site	17 Title I schools, 2 Delinquent Institutions, and District-wide
Description	Adding authorized signing representatives only
Budget Amount	N/A
Fiscal Year	June 30, 2011
*Authorized Representatives	Judy Thornburg, Brenda Wallace, Lesley Whitacre, Tanya Skalecki

NOW THEREFORE BE IT RESOLVED that the Mesa County Valley School District No. 51 Board of Education approves the above identified grant funds.

I hereby certify that the information contained in the above resolution is accurate and was adopted by the Mesa County Valley School District No. 51 Board of Education on June 15, 2010.

Jamie Sidanycz
Secretary, Board of Education

* Signature authority required by CDE.

Mesa County Valley School District 51
2010-2011 Budget Adoption

Board of Education Resolution 09/10: 108

Adopted: June 15, 2010

WHEREAS, the Board of Education has published June 15, 2010, as the date of adoption for the 2010-2011 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, 2010;

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, 2010, and ending June 30, 2011.

FUND	PAGE #	REVENUE	ESTIMATED BEGINNING BUDGETARY BALANCE	TOTAL APPROPRIATION
General Fund (10)	12	\$146,480,295	\$7,678,889	\$154,159,184
Colorado Preschool Program (19)	17	\$1,377,698	\$265,889	\$1,643,587
Independence Academy Charter School (11)	19	\$1,337,589	\$589,803	\$1,927,392
Special Revenue Funds				
Capital Reserve (21)	21	\$4,353,732	\$6,654,204	\$11,007,936
Physical Activities (23)	27	\$605,190	\$120,576	\$725,766
Beverage (27)	29	\$81,472	\$121,495	\$202,967
Governmental Designated Purpose Grants (22 & Sub-funds 70-99)	31	\$21,528,715	\$0	\$21,528,715
Career Center Grant (26)	35	\$234,500	\$111,147	\$345,647
Other Local Projects/Grants (28)	37	\$61,790	\$173,570	\$235,360
Debt Service Fund				
Bond Redemption (31)	39	\$11,366,600	\$11,936,045	\$23,302,645
Capital Project Fund				
Building (42)	45	\$700	\$259,300	\$260,000
Enterprise Fund				
Nutrition Service (51)	50	\$7,109,797	\$1,331,141	\$8,440,938
Internal Service Fund				
Insurance (64)	52	\$1,780,000	\$1,816,101	\$3,596,101
Dental Insurance (63)	54	\$1,705,576	\$453,838	\$2,159,414
Medical Insurance (62)	56	\$12,285,000	\$907,307	\$13,192,307
Trust and Agency Fund				
Student Body Activity Funds		\$6,000,000	\$0	\$6,000,000

Mesa County Valley School District 51
Use of Beginning Fund Balance

Board of Education Resolution 09/10: 109

Adopted: June 15, 2010

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 15, 2010, as the date of adoption for the 2010-2011 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, 2010;

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, 2010, and ending on June 30, 2011.

FUND	PAGE #	AMOUNT OF BEGINNING FUND BALANCE TO BE SPENT	PURPOSE FOR EXPENDITURE	PLAN
Preschool Program	17	\$112,055	Playground equipment and carpet	One time expenditures will monitor and make adjustments
Physical Activities	27	\$30,810	Continue to provide quality opportunities for students	Monitor expenditures and make adjustments as needed.
Beverage	29	\$4,500	Staff Development	One time expenditures will monitor
Building	45	\$259,300	Complete projects	Plan to complete projects 2010-2011
Insurance Reserve	52	\$271,276	Insurance costs/loss	Monitor and make adjustments
Medical	56	\$417,100	Expected claim costs	Monitor and make adjustments

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

Board of Education Resolution 09/10: 110

Adopted: June 15, 2010

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 current funds it may be necessary to borrow up to \$5,000,000, and

WHEREAS, estimated unencumbered monies not to exceed \$5,000,000 may exist in any of the district funds, except the Bond Redemption Fund, during FY 2010-11,

NOW THEREFORE, BE IT RESOLVED, that the Board authorizes the borrowing of up to \$5,000,000 from unencumbered monies from any district fund except Bond Redemption Fund, for the benefit of any other fund effective July 1, 2010, such monies to be repaid to said funds not later than June 30, 2011.

Mesa County Valley School District 51
Bond Interest Transfer

Board of Education Resolution 09/10: 111

Adopted: June 15, 2010

WHEREAS, C.R.S. 22-45-103 (1)(b)(v) allows for withdrawal of funds not needed to satisfy the school districts obligation, for purposes of depositing or investing the money as permitted by law; and

WHEREAS, interest earned in the Bond Redemption Fund can be transferred to the General Fund, if approved by resolution;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of Mesa County Valley School District 51 does hereby approve the transfer of interest earned in the Bond Redemption Fund to the General Fund.

Mesa County Valley School District 51
General Fund Budget Reductions

Board of Education Resolution 09/10: 112

Adopted: June 15, 2010

WHEREAS, the Board of Education of Mesa County Valley School District 51 is the governing body authorized by law to administer the affairs of the school district; and

WHEREAS, without additional funding, these expenditures have been reduced from the 2010-2011 General Fund Budget;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of Mesa County Valley School District 51 does hereby approve the reduction of the positions as shown from the General Fund.

POSITIONS REDUCED FROM GENERAL FUND BUDGET
2010-2011 FISCAL YEAR
June 15, 2010

POSITION/SCHOOL	FTE	AMOUNT	BENEFITS (ESTIMATED)	
ESL Teacher	1.00	\$ 43,000	\$ 9,000.00	100.00%
ESL Staff Development Coordinator	1.00	\$ 57,154	\$ 12,846.00	100.00%
ESL Instructional Assistant	1.00	\$ 14,800	\$ 3,200.00	100.00%
	3.00	\$ 114,954	\$ 25,046	\$ 140,000

Total Funding Reduced from General Fund Budget **\$ 140,000**

Mesa County Valley School District 51
Other Funding Budget Additions

Board of Education Resolution 09/10: 113

Adopted: June 15, 2010

WHEREAS, the Board of Education of Mesa County Valley School District 51 is the governing body authorized by law to administer the affairs of the school district; and

WHEREAS, additional funding has been allocated by Title III A Immigrant Grant set aside due to the amount of growth in immigrant students in District 51; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of Mesa County Valley School District 51 does hereby approve the funding of the previously reduced positions from other sources than the General Fund.

POSITIONS FUNDED FROM OTHER SOURCES
2010-2011 FISCAL YEAR
June 15, 2010

POSITION/SCHOOL	FTE	AMOUNT	BENEFITS (ESTIMATED)	
ESL Teacher	1.00	\$ 43,000	\$ 9,000.00	100.00%
ESL Staff Development Coordinator	1.00	\$ 57,154	\$ 12,846.00	100.00%
ESL Instructional Assistant	1.00	\$ 14,800	\$ 3,200.00	100.00%
	3.00	\$ 114,954	\$ 25,046	\$ 140,000
Total Funding From Other Sources				\$ 140,000

Mesa County Valley School District 51

JLCDA

STUDENTS WITH FOOD ALLERGIES

Adoption: June 15, 2010

Page 1 of 2

The Board recognizes that many students are being diagnosed with potentially life-threatening food allergies. To address this issue and meet state law requirements concerning the management of food allergies and anaphylaxis among students, the Board sets forth the following requirements.

Health Care Plan

In the event a school receives information indicating that a student has been diagnosed with a potentially life-threatening food allergy, the school nurse, or a school administrator in consultation with the school nurse, shall develop and implement a Health Care Plan (HCP) for such student. Such plan should be developed after reviewing the information provided by the student's parent/guardian and health care provider. The plan shall address communication between emergency medical services, including instructions for emergency medical responders. If a student qualifies as a student with a disability in accordance with federal law, the student's Section 504 plan, Individualized Education Program (IEP), and/or other plan developed in accordance with applicable federal law shall meet this requirement.

Reasonable accommodations

Reasonable accommodations shall be made to reduce the student's exposure to agents that may cause anaphylaxis within the school environment. If a student qualifies as a student with a disability in accordance with federal law, the student's Section 504 plan, Individualized Education Program (IEP), and/or other plan developed in accordance with applicable federal law shall meet this requirement.

Access to emergency medications

Emergency medications for treatment of the student's food allergies or anaphylaxis shall be kept in a secure location accessible to designated school staff. Whenever possible and in a timely fashion, the student's parent/legal guardian shall supply the school with the medication needed for treatment of the student's food allergies or anaphylaxis, unless the student is authorized to self-carry and self-administer such medication pursuant to applicable state law and regulations and Board policy regarding administration of medications.

Staff training

The principal or an equivalent school administrator, in consultation with the school nurse, shall determine the appropriate recipients of emergency anaphylaxis treatment training, which shall include those staff directly involved during the school day with a student who has a known food allergy. At a minimum, the training shall prepare staff to have a basic understanding of food allergies and the importance of reasonable avoidance of agents that may cause anaphylaxis, the ability to recognize symptoms of anaphylaxis, and the ability to respond appropriately when a student suffers an anaphylactic reaction. The training shall also include instruction in the administration of self-injectable epinephrine.

LEGAL REFS.: 20 U.S.C. 1400 et seq. (*Individuals with Disabilities Education Improvement Act of 2007*)
29 U.S.C. 701 et seq. (*Section 504 of the Rehabilitation Act of 1973*)
42 U.S.C. 12101 et seq. (*Americans with Disabilities Act*)
C.R.S. 22-2-135 (*Colorado School Children's Food Allergy and Anaphylaxis Management Act*)
C.R.S. 22-32-139 (*policy required regarding management of food allergies and anaphylaxis among students*)
C.R.S. 25-1.5-109 (*Colorado Department of Public Health and Environment shall develop, maintain and make available a standard form for school districts to gather information concerning students' food allergies*)
1 CCR 301-68 (*State Board of Education rules regarding Administration of Colorado School Children's Asthma and Anaphylaxis Act and Colorado School Children's Food Allergy and Anaphylaxis Management Act*)

CROSS REF.: JLCD, Administering Medications to Students
JLCD-R, Administering Medications to Students

NOTE: State law requires school districts to provide notice of this policy to the parent/legal guardian of each student enrolled in a district school prior to the beginning of each school year. C.R.S. 22-2-135(3)(b). The notice must include the standard allergy and anaphylaxis form developed by the Colorado Department of Public Health and Environment pursuant to C.R.S. 25-1.5-109. The notice must also include language that encourages parents/legal guardians of students for whom medication has been prescribed for treatment of a food allergy or anaphylaxis to give a supply of medication to the school nurse or other school administrator, unless the student has an approved treatment plan that authorizes the student to self-administer the medication. C.R.S. 22-2-135(3)(c).

Amendment to BOCES Agreement

Board of Education Resolution: 09/10: 104

Adopted: June 15, 2010

Resolution

WHEREAS, on March 25, 1998, Mesa County Valley School District No. 51 (herein "SD51"), Mesa State College, acting through its Board of Trustees, (herein "MSC") and the Grand Valley Board of Cooperative Educational Services, (herein "BOCES") entered into an "Agreement" in furtherance of their mutual desire to provide unified technical and vocational education programs and services and to provide supporting, instructional, administrative, facility, community or any other services contracted by SD51 and MSC and now desire to amend such Agreement as outlined in the Attached Amendment to 1998 Agreement; and

WHEREAS, SD51 had previously conveyed title to Lots 4 & 5 of FORESIGHT PARK FOR INDUSTRY FILING NO. THREE, and made substantial financial contributions for the acquisition of equipment and the erection of real property improvements at Foresight Park, giving SD51 an equitable interest in the equipment and real estate for which SD51 should be compensated in the event the BOCES was liquidated; and

WHEREAS, one object of the Agreement was to address the operational details relating to the transfer and distribution of personal and real property, together with the avails and proceeds from the sale of real and personal assets owned by the BOCES upon liquidation; and

WHEREAS, the real property and improvements now owned by MSC and BOCES, namely Lots 1, 2, 3, 4, & 5 of FORESIGHT PARK FOR INDUSTRY FILING NO. THREE, Mesa County, Colorado, are subject to a condition of the respective grants such that they "shall be used primarily for vocational or technical educational purposes for the residents and inhabitants of Mesa County, Colorado," which condition expires on May 23, 2010 as to Lots 1, 2 & 3, and on September 27, 2010, as to Lots 4 & 5; and

WHEREAS, in order to ensure that the use of the Foresight Park real estate and improvements be maintained for such purpose, the parties wish to provide for a continuation of such conditions after their respective expiration dates, in successive five-year increments, subject to termination by MSC or SD51 as provided in the attached Amendment to the 1998 Agreement; and

WHEREAS, the parties recognize that as the facilities at Foresight Park age, major maintenance of the structural, electrical, and mechanical elements will be required which major maintenance, as to the Lots vested in ownership by the Trustees of the State Colleges of Colorado, are provided by Controlled Maintenance Funds of the State of Colorado; and

WHEREAS, the parties believe that major maintenance for the improvements situated on those Lots presently owned in the name of the BOCES can likewise be provided by the

Controlled Maintenance Funds of the State of Colorado if title to those lots is transferred to the Trustees of the State Colleges of Colorado; and

WHEREAS, the parties wish to amend and supplement the Agreement in order to receive funding for major maintenance of the Foresight Park improvements by the Controlled Maintenance Funds of the State of Colorado while securing SD51's interest in recouping its financial contributions for the acquisition of equipment and the erection of real property improvements as guaranteed under the Agreement in its present form; and

WHEREAS, under such Agreement, BOCES will convey to MSC its interest in Lots 4 and 5 in Block 11 of FORESIGHT PARK FOR INDUSTRY FILING NO. THREE; and

WHEREAS, An Intergovernmental Agreement for such purpose is authorized pursuant to Section 18, Article XIV of the Colorado Constitution, Section 22-32-122(1), C.R.S., and other applicable laws.

NOW, THEREFORE BE IT RESOLVED that the Board of Education hereby approves the attached Amendment to the 1998 Agreement and authorizes the Board President and Secretary to sign the Agreement on behalf of the Board.

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 May 25, 2010.

*Jamie Sidanycz
Secretary, Board of Education*

Board Secretary/Treasurer Appointment

Board of Education Resolution 09/10:100

Adopted: June 15, 2010

WHEREAS, 22-32-104(4), C.R.S. provides:

“The secretary and treasurer, and the assistant secretary and assistant treasurer if there be such offices, shall be appointed by the board. They may or may not be members of the board and shall hold their offices at the pleasure of the board.”

WHEREAS, the secretary/treasurer and assistant secretary/treasurer have traditionally been appointed/reappointed for two-year terms, consistent with the offices of president and vice president; and

WHEREAS, Mrs. Jamie Sidanycz, the current secretary/treasurer, was reappointed November 2009 and is retiring effective June 30, 2010, leaving the position vacant; and

THEREFORE BE IT RESOLVED, the Mesa County Valley School District 51 Board of Education appoints Mrs. Terri N. Wells to the position of board secretary/treasurer effective July 1, 2010; and

FURTHER RESOLVED, the Mesa County Valley School District 51 Board of Education appoints Mrs. Bridgett Story, to serve in a back-up role, as the assistant secretary/treasurer.

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 15, 2010.

Jamie Sidanycz
Secretary, Board of Education

Board of Education Resolution: 09/10:123

Adopted: June 15, 2010

Whereas: The American Federation of State and County Municipal Employees (AFSCME) and Mesa County Valley School District 51 (District) representatives met and conferred on May 18, 2010; and

Whereas: The items agreed to include:

Salary Schedule

Budget restrictions make it necessary to freeze all employees' hourly rate. Steps will be granted to employees who have earned a step. There will be no change in pay with this step increase. Therefore, each employee will increase one step but remain at the same hourly rate.

Calendar Language/Contract Days

When possible, employees' assignments will be reduced two (2) days for the 2010-11 school year.

Restorative Language

The Board, MVEA and AFSCME are committed to quality education and student achievement. When resources become available, our goal is to continue to add days to the school calendar to at least the originally planned assignment days for the 2009-10 school year, to recapture the lost days.

Our intent is to restore the salary schedules, to the 2009-10 salary schedules, as soon as possible. Future funding constraints may make it necessary to recapture the 2009-10 salary schedules incrementally to reach our joint goal. These incremental increases will be added, step 14 will remain constant and in time step 13 will match the salaries in step 14, and step 14 will be obsolete. The incremental restoration of 09-10 salary schedules is independent of future step increases.

As funds become available, the Board, MVEA and AFSCME have committed to restoring one assignment day to the school calendar, restoring the salary schedules, and then adding more assignment days to the school calendar.

The negotiation teams are committed to meet by November 2010 – and as often as necessary thereafter – to review the implications of the new student count and revenue information.

Therefore, be it resolved the Mesa County Valley School District 51, Board of Education ratifies this agreement.

**Approval of Construction Contractor Agreement
For Remodel at Fruita Monument High School**

Board of Education Resolution: 09/10: 129

Adopted: June 15, 2010

WHEREAS, in response to an invitation to bid, PNCI, submitted a sealed proposal for the contract for construction of:

Project No. 1011/014
Remodel
Fruita Monument High School
1102 Wildcat Avenue
Fruita, CO 81521

In the amount of One Hundred Twenty-Four Thousand Four Hundred Forty-Two Dollars and 00/100 (\$124,442.00) which proposal was accepted by the School District; and

WHEREAS, pursuant to the terms of the contract, substantial completion of the project is to be achieved by August 1, 2010; and

WHEREAS, upon such acceptance, the said contractor submitted to the School District a construction contract for the said project, the same being acceptable to the School District; and

WHEREAS, Colorado law requires that a good and sufficient Labor, Material and Performance Bond be posted on public works construction projects in excess of \$50,000 before any work may proceed.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby approves the said construction contract and authorizes the President and Secretary of the Board to execute the same in its behalf.

FURTHER RESOLVED that the Superintendent of Schools be and is hereby authorized to review the Labor, Material and Performance Bond when the same is submitted by the contractor and, if found to be in conformity with the requirements of law and Board Policy, approve the same in behalf of the Board and authorize the commencement of work on the Project.

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 15, 2010.

*Jamie Sidanycz
Secretary, Board of Education*