

Board of Education

Mesa County Valley School District 51

Business Meeting

December 15, 2009

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: December 15, 2009

Adopted: January 19, 2010

	A	B	C	D	E	AGENDA ITEM	ACTION
Present	x	x	x	x	x	A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL	6:00 pm
Absent						➤ Mr. Butler welcomed attendees to the December, Board Business Meeting and gave instructions for meeting participants to address the Board, under <i>Item G. Audience Comments.</i>	
Motion		x				B. AGENDA APPROVAL	Adopted
Second					x		As Presented
Aye	x	x	x	x	x		
No							
Motion	x					C. MINUTES AND MEETING RECORD APPROVAL	
Second				x		C-1. November 17, Business Meeting Minutes	Adopted As
Aye	x	x	x	x	x	C-2. November 19, Special Meeting Minutes	Presented
No						C-3. November 30, Executive Session Record	
						D. RECOGNITIONS: None at this time.	
						E. BOARD REPORTS/COMMUNICATIONS/REQUESTS	
						➤ Mrs. Kiesler reported on her attendance at the recent CASB Convention. Mr. Butler and Mr. Schultz also attended. The time spent included participation in many learning conferences, with 14 different sessions on budget and finance. The information provided at the convention will be shared, to assist the Board in making informed decisions. Mrs. Kiesler reported over 1,000 people attended from 153 school districts across the State. It was a significant learning opportunity.	
						➤ Mrs. Rice reported she attended a meeting of the Grand Valley Regional Transportation (GVT) Committee, on behalf of the Board, in late November. She indicated ridership for GVT is increasing. Budget and funding is a concern; however, significant grants are anticipated. The Regional Transportation Committee indicated an interest in working with the district.	
						➤ Mrs. Enos-Martinez reported the local Census Office opened on December 10. Chipeta Elementary and the Dual Immersion Academy (DIA) provided the office with student-made posters which were written in both English and Spanish. The posters were well received and the Census Office was glad to have them. Mrs. Enos-Martinez thanked the district for lending the Census Office two chalk boards, and expressed appreciation to Mr. Cal Clark for locating the boards for the census use.	
						➤ Mr. Butler provided the following reports:	
						• Regarding his attendance at the CASB Convention, he shared information from a learning session brochure, titled <i>District-Wide Standards-Based Systemic Change</i> , provided by Adams County School District 50. He read from the brochure, highlighting the benefits of a standards-based system for students, teachers, staff, parents and community.	
						• Concerning the State Assessment Stakeholders Committee, of which Mr. Butler is a member, he provided an update on the application process to identify subcommittee membership.	

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: December 15, 2009

Adopted: January 19, 2010

	A	B	C	D	E	AGENDA ITEM	ACTION
						<p>He listed the subcommittees, as follows:</p> <ul style="list-style-type: none"> ○ School Readiness and Early Childhood Assessment; ○ Postsecondary Readiness Assessment; ○ Summative Assessment; ○ Growth Subcommittee including formative (interim/benchmarks); ○ Assessment for Special Populations. <ul style="list-style-type: none"> ● Superintendent Schultz acknowledged Mr. Butler's membership on the CDE Assessment Stakeholders' Committee as an opportunity for the district to have representation in the development of the new standards and assessments; it is important for the State and the District. He noted district staff members have applied for the various subcommittees. <p>➤ Mrs. Rice reported on her participation with graduates from the Key Performance Program and exit interview process. Three students received diplomas. She conveyed that the experience was wonderful; it was rewarding and honors the district mission of every student, every day, learning for life.</p> <p>F. LEGISLATIVE REPORT:</p> <p>➤ Mrs. Kiesler reported the Joint Budget Committee (JBC) is continuing their work with the State Budget; more information will be provided in January. She briefly spoke of the verification process for upcoming election initiatives.</p> <p>G. AUDIENCE COMMENTS: None at this time.</p> <p>H. SUPERINTENDENT'S REPORT:</p> <p>H-1. United Way Drawing: Ms. Terri Smatla & Ms. Sharon Kallus</p> <p>➤ Board members drew names for the annual "Win a Day Off," for staff contributing to the United Way. Volunteers from administration will cover the position for the winners on a mutually determined date. 8 classified, 10 certified, and 2 administrators were chosen. The winners are:</p> <p><u>Classified Staff</u></p> <ul style="list-style-type: none"> ● Herb Castelo: Grand Junction High School ● Lorie King: Central High School ● Geri Young: R5 High School ● Leslie Donner: Nisley Elementary School ● Carol Brinkman: Hawthorne ● Janet Noland: BTK ● Kay Konicek: East Middle School ● Peggy Vertiz: Food Service <p><u>Certified Staff</u></p> <ul style="list-style-type: none"> ● Larue Mabrey: Fruitvale Elementary School ● Brenda Goodwin: Mesa View Elementary School ● Scott Betts: Redlands Middle School ● Kathy Mc-Evoy: East Middle School ● Ann Hanson: East Middle School ● Sandy Steves: Mesa View Elementary School ● Scott Vogt: Palisade High School 	

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: December 15, 2009

Adopted: January 19, 2010

	A	B	C	D	E	AGENDA ITEM	ACTION
						<ul style="list-style-type: none"> • Megan Dentlinger: Rocky Mountain Elementary School • Kelly Shay: Orchard Avenue Elementary School • Charlene Sightler: Wingate Elementary School <p><u>Administrators</u></p> <ul style="list-style-type: none"> • Steve States: Shelledy Elementary School • Jackie Howard: Hawthorne <p>➤ Ms. Smatla provided a status report on the number of staff participating, contribution amounts, and the traveling plaque winners. She indicated, due to the economy, contributions have decreased slightly; however, the number of staff participating has increased.</p> <p>➤ The Board and Superintendent thanked Ms. Smatla and Ms. Kallus for their work with the District's United Way Campaign.</p> <p>H-2. Instructional Update: Mr. Bill Larsen, Mrs. Deb Bailey & Mrs. Lesley Whitacre</p> <p>➤ Mrs. Whitacre, Assistant Executive Director of Elementary Schools, provided the following elementary intervention data through November 30:</p> <ul style="list-style-type: none"> • Out of 24 elementary schools, 13 have Soar to Success intervention sessions; 15 have Do the Math intervention sessions; and 4 have both sessions. Sessions are based on the needs of students. • Soar to Success: 209 students participating, with 67% making progress; • Do the Math: 205 students participating, with 90% of students making progress; • Mrs. Whitacre reported the decision is made by the school as to the specific intervention(s); in some schools additional training will be provided. <p>➤ Mrs. Deb Bailey, Executive Director of Middle Schools, provided the following middle school intervention data through November 30:</p> <ul style="list-style-type: none"> • 253 students receiving support in Literacy Plus with 89% showing progress, and 288 students receiving support in Math Plus with 91% showing progress; • 57 students are enrolled in Lexia, with 79% showing progress. • Mrs. Bailey reported the interventions are provided to ensure students get the additional time and support. Students receive interventions during the day for 45 minutes. <p>➤ Mr. Larsen, Executive Director of High Schools, extended his appreciation to Mrs. Rice for her attendance at the Key Performance Diploma Program; Mrs. Rice, representing the Board, presented the diplomas to three students.</p> <p>➤ Mr. Larsen provided information and data, covering the following areas:</p> <ul style="list-style-type: none"> • Progress monitoring: There are two progress monitors at each high school; progress monitors provide students with another set of adult advocates to support student learning and graduation. 	

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: December 15, 2009

Adopted: January 19, 2010

	A	B	C	D	E	AGENDA ITEM	ACTION
						<ul style="list-style-type: none"> The Individual Career Academic Plans (ICAPs) were briefly discussed. Mr. Larsen and Mrs. Bailey are working on the ICAPs; the plans will incorporate an assessment of a student's strengths, challenges and career interests. Mr. Larsen provided unofficial data for graduation, dropout, and completer rates. He indicated the data is encouraging and reflects improvement which can be considered a "K-12 celebration." Mr. Larsen provided key-points of two memorandums presented earlier to the Board. The memorandums provided recommendations for the district's "Fast Track" students at Mesa State College, and a recommendation for "Full-time Student Status." The recommendations address funding and budget challenges. Mr. Larsen discussed the master-scheduling process at the high schools, and indicated the process has begun. Board members engaged in discussion, regarding GEDs, Key Performance Diplomas, and student retention. <p>H-3. Audit Report: Mr. Mike Nelson & Mrs. Nancy Paregien</p> <ul style="list-style-type: none"> ➤ Mr. Mike Nelson from the Certified Public Accounting firm of Chadwick, Steinkirchner, Davis & Company, P.C., provided an overview of the Comprehensive Annual Financial Report, for the fiscal year ending June 30, 2009. Copies of the report were previously provided to the Board in November for their review and study. Additional copies were provided at the meeting for reference. ➤ Mr. Nelson extended his appreciation to the administration and staff for preparing the annual audit booklets, which assist the auditors by having financial documents prepared in advance. He acknowledged the district for receiving the Certificate of Achievement in Financial Reporting again this year from the Government Finance Officers' Association. ➤ Mr. Nelson pointed out sections of the document, as he gave his presentation. Those sections included an overview of what occurred in the district last year and statistical information. He reported Federal Funds were audited this year, which include school lunches and the Migrant Education Program. Other areas covered in the report included: bond funds, capital assets, Student Body Accounts (SBA), accrued salaries, state equalization, property taxes, and student enrollment. ➤ Mr. Nelson reported the district remains in a strong financial position; however, he acknowledged there are financial challenges ahead. ➤ He concluded by thanking the Board for the opportunity to present the audit; no audit exceptions were reported. ➤ The Board and the Superintendent conveyed their appreciation to Mr. Nelson, and congratulated Mrs. Callahan deVita, Mrs. Crawford, and Mrs. Paregien for their work and leadership. <p>H-4. Business/Investment Reports:</p> <ul style="list-style-type: none"> ➤ Mrs. Callahan deVita and Mrs. Crawford were available to answer questions, regarding the standard, monthly reports. No questions were asked at this time. 	

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: December 15, 2009

Adopted: January 19, 2010

	A	B	C	D	E	AGENDA ITEM	ACTION
						<p>H-5. Expulsion Report: Mr. Steve Schultz</p> <ul style="list-style-type: none"> ➤ Mr. Schultz reported as of November 30, there had been 14 student expulsions, compared to 30 at the same time last year. He acknowledged the Positive Behavior Support (PBS) Program and Progress Monitoring as being effective in reducing expulsion numbers. <p>H-6. Early Retirement Plan: Mr. Steve Schultz & Mrs. Callahan deVita</p> <ul style="list-style-type: none"> ➤ Mr. Schultz provided background information, regarding the anticipated budget challenges facing the district next year. In an effort to do what is best for the students and the community, he announced the district will be moving forward to offer an early retirement incentive plan to eligible employees. He extended appreciation to Mrs. Callahan deVita and Mrs. Colleen Martin, for their work in this area. ➤ The report included a tentative timeline, general criteria, approximate savings to the district, and next steps. Board members asked questions and engaged in discussion, regarding the plan, attrition, and the financial savings for the district. Formal action on the Early Retirement Plan will be scheduled for an upcoming board meeting. <p>I. EXECUTIVE SESSION: None at this time.</p> <p>J. CONSENT AGENDA [Resolutions 09/10: 46, 41, 45, 42]</p> <p>J-1. Personnel Actions</p> <p>J-1-a. Licensed Personnel</p> <p>J-1-b. Support Personnel</p> <p>J-2. Gifts</p> <p>J-3. Grants</p> <p>Recess: 7:20 pm, Reconvene: 7:27 pm</p> <p>K. BUSINESS ITEMS</p> <p>Prior to the Budget Re-adoption, Superintendent Schultz reviewed the diligent process that has taken place over many months to address budget shortfalls. The process focused on minimal budgetary impacts to students, staff, and community. He emphasized the budget re-adoption reflects the efforts of staff and community working together to solve problems. He introduced Mrs. Callahan deVita, who provided a PowerPoint presentation of the highlights included in the re-adopted budget, to give the board an opportunity to ask additional questions, prior to the official re-adoption.</p> <ul style="list-style-type: none"> ➤ Mrs. Callahan deVita reviewed the following areas: <ul style="list-style-type: none"> • Revenue; • Budget parameters; • Revenue changes; • Expenditure changes; • Percentage of budget decrease vs. percentage of total budget; • General fund expenditures, 2009-2010 Re-Adopted Budget; • Expenditures changes; • General Fund balance history over seven-years; 	
Motion Second Aye No	x	x	x	x	x		Adopted

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: December 15, 2009

Adopted: January 19, 2010

	A	B	C	D	E	AGENDA ITEM	ACTION
						<ul style="list-style-type: none"> General Fund: Out of every dollar, 80¢ goes to kids; 19¢ goes to building maintenance, student transportation, utilities for all buildings, grounds upkeep & irrigation and business services, including finance, human resources, technology, etc.; and 1¢ is spent on District Administration. Mrs. Callahan deVita's presentation included a review of the decline in student enrollment, expenditure changes, delayed purchases, utility savings, department budget reductions, reduced travel and professional learning. Board members asked questions specific to the 5% general fund reserve and the 3% Tabor requirement. Mrs. Callahan deVita indicated the reserve funds have been maintained and are exclusive from each other. Next steps were discussed to address the anticipated 2010-2011 budget challenges. The upcoming legislative session will be closely monitored. Superintendent Schultz acknowledged the budget re-adoption as a celebration in meeting the goal of having a plan in place by December 15; he conveyed his appreciation to the staff. The Board recognized Mrs. Vi Crawford, Budget Director, for her diligent work in this area, and they acknowledged appreciation to the negotiation teams, Superintendent Schultz, and the staff for demonstrating a dedication to student learning and the community. 	
Motion Second Aye No	x x	 x	 x	 x	 x	K. BUSINESS ITEMS K-1. 2009-2010 Budget Re-adoption K-1-a. Budget Re-adoption 2009-2010 [Resolution 09/10: 48] K-1-b. Use of Beginning Fund Balance [Resolution 09/10: 49] K-1-c. Borrow Unencumbered Money from Other District Funds [Resolution 09/10: 50] K-1-d. Bond Interest Transfer [Resolution 09/10: 51] K-1-e. General Fund Budget Reductions [Resolution 09/10: 52] K-1-f. Other Funding Budget Additions [Resolution 09/10: 53]	Adopted K-1-a through K-1-f Inclusive
Motion Second Aye No	 x	 x	 x	 x	 x	K-2. Fruita Monument High School Utility Easement [Resolution 09/10: 39]	Adopted
Motion Second Aye No	 x	 x	 x	 x	 x	K-3. Appointment of Board Attorney(s) [Resolution 09/10: 43] ➤ Board members indicated a desire to revise <i>Board Policy BDG, School Attorney</i> , to change the annual January 1 appointment date to align with the fiscal year. A revised policy will be drafted for first reading, to change the date to read: <i>on or before July 1 of each year</i> . The draft will be brought forward at the January Business Meeting.	Adopted
Motion Second Aye No	 x	 x	 x	 x	 x	K-4. Approval of 403(b) Adoption Agreement and Plan Document [Resolution 09/10: 44] ➤ Mrs. Callahan deVita reported the above agreement and plan is necessary to address federal law compliance.	Adopted

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: December 15, 2009

Adopted: January 19, 2010

	A	B	C	D	E	AGENDA ITEM	ACTION
						K-5. Board Policy 1 st Reading & Information K-5-a. DLB, Tax Sheltered Annuity 403(b) Plan K-5-b. DKB, Salary Deductions	Presented for First Reading and Information Only
Motion Second Aye No	x	x	x	x	x	K-6. Agreement with Dell Marketing, L.P. (Lease of Additional Computer Equipment) [Resolution 09/10: 47]	Adopted
Motion Second Aye No	x	x	x	x	x	K-7. Mesa Valley Education Association Negotiated Agreement Amendment [Resolution 09/10: 54] ➤ The Board extended their appreciation to the MVEA for the manner in which they have worked with the District for the students, staff and the community. Board members commended the positive working relationship with the MVEA, and noted that Mesa County Valley School District 51 is fortunate to have this collaborative effort, which is not the case in other districts in the State.	Adopted
						L. BOARD OPEN DISCUSSION ➤ Mr. Mikolai, as a new board member, acknowledged that the last month has been a pleasant experience working with the Board, MVEA, AFSCME, and the staff.	
						M. FUTURE MEETINGS: Reviewed. ➤ Board members extended appreciation to Alpine Bank and Mesa State College for their sponsorship of the Student of the Month recognition luncheons.	
						N. EXECUTIVE SESSION: None at this time.	
Motion Second Aye No	x	x	x	x	x	O. MEETING ADJOURNED: 8:02 pm <div style="text-align: right;"> _____ Jamie Sidanycz, Secretary Board of Education </div>	Meeting Adjourned

Licensed Personnel Action

Board of Education Resolution: 09/10: 46

Adopted: December 15, 2009

Name	School/Assignment	Effective Date
Retirements		
Adelaide Currier	Rim Rock/Physical Education	December 2, 2009
Resignations/Terminations		
James Meredith	TOC/SPED S.I.E.D.	December 18, 2009
Leave of Absences		
Paige Ledford	Fruitvale/Kindergarten	December 4, 2009
New Assignments		
Sandra Wooley	Fruitvale/SPED Moderate Needs	November 30, 2009

Board of Education Resolution 09/10: 41

Adopted: December 15, 2009

NAME	ASSIGNMENT		LOCATION	EFFECTIVE DATE
RETIREMENTS (None At This Time)				
RESIGNATIONS AND SEPARATIONS				
Huff, Susan B	Secretary		Fruitvale Elementary	12/18/2009
Iuliano, Anthony	Custodian	Parttime	Dos Rios Elementary	11/30/2009
Murphy, Laura K	Instructional Asst		Nisley Elementary	12/18/2009
Pisciotta, Marion P	Secretary		Division Of Youth Services	12/18/2009
ASSIGNMENTS				
Knechtel, Clarissa D	Instructional Asst	Sped	Orchard Mesa Middle School	11/23/2009
Rolland, Vivian J	Instructional Asst	Sped	Grand Junction High School	11/17/2009
Sipes, Kathryn L	Secretary, School		Shelledy Elementary	11/9/2009
Stringfellow, Susan J	Lead Custodian		Dos Rios Elementary	11/2/2009
LEAVE OF ABSENCE				
Bogue, Elizabeth	Instructional Asst	Sped/Title	Chatfield Elementary	12/1/2009

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 December 15, 2009.

Jamie Sidanycz
Secretary, Board of Education

Board of Education Resolution: 09/10:45

Adopted: December 15, 2009

Donor	Olive Garden
Gift	Lunch for fifty people
Value	\$160.00
School/Department	Pomona Elementary / Staff (100% participation in United Way Campaign)

Donor	Mesa State College
Gift	Weight Room Equipment
Value	\$15,000.00 to \$20,000.00
School/Department	GJHS, FMHS, CHS, PHS and RMS / Physical Education

Donor	Dawn Ripley
Gift	Piano
Value	\$800.00
School/Department	Glade Park School

Donor	United Way
Gift	Bagels, donuts and cream cheese
Value	\$32.98
School/Department	District Leadership Team

Donor	Home Depot
Gift	Wooden craft kits
Value	\$45.00
School/Department	Rocky Mountain Elementary / Ms. Kriegshauser's 4 th grade class

Donor	Los Reyes Restaurant
Gift	Two gallons of chili
Value	\$16.00
School/Department	Chipeta Elementary / One Book One School Night

Donor	Raintree Restaurant
Gift	Three gallons of chili
Value	\$24.00
School/Department	Chipeta Elementary / One Book One School Night

Donor	Chili's Grill
Gift	Three gallons of chili
Value	\$24.00
School/Department	Chipeta Elementary / One Book One School Night

Board of Education Resolution: 09/10:45

Adopted: December 15, 2009

Donor	Texas Roadhouse
Gift	Three gallons of chili
Value	\$24.00
School/Department	Chipeta Elementary / One Book One School Night

Donor	Pufferbelly Restaurant
Gift	Three gallons of chili
Value	\$24.00
School/Department	Chipeta Elementary / One Book One School Night

Donor	McDonald's Restaurant
Gift	Four gallons orange drink, 500 cups and use of dispenser
Value	\$50.00
School/Department	Chipeta Elementary / One Book One School Night

Donor	Wendy's Restaurant
Gift	Five gallons of chili, fifty bowls and crackers
Value	\$40.00
School/Department	Chipeta Elementary / One Book One School Night

Donor	Internal Revenue Service
Gift	Seven rolling office chairs
Value	\$700.00
School/Department	Fruita Middle School / Classrooms (staff chairs)

Donor	Crystal Productions
Gift	Books, posters and visual arts materials
Value	\$700.00
School/Department	Visual Arts Department / Art Teachers

Donor	Jan Conklin
Gift	Visual arts lesson plans, samples and books
Value	\$300.00
School/Department	Visual Arts Department / Elementary Art Teachers

Donor	Lowes
Gift	Four – six packs of CFL fluorescent bulbs
Value	\$33.93
School/Department	New Emerson Elementary / Library

Donor	Home Depot
Gift	Four – twelve packs CFL fluorescent bulbs
Value	\$48.00
School/Department	New Emerson Elementary / Library

Board of Education Resolution: 09/10:45

Adopted: December 15, 2009

Donor	Walmart
Gift	School Supplies
Value	\$1,500.00
School/Department	R.E.A.C.H Program / Prevention Services

Donor	Walmart
Gift	School Supplies
Value	\$1,150.00
School/Department	R.E.A.C.H. Program / Prevention Services

Donor	The Young Women's Organization
Gift	Eleven handmade fleece blankets
Value	\$275.00
School/Department	R.E.A.C.H. Program / Prevention Services

Donor	Richard White
Gift	Drums and cymbals
Value	\$300.00
School/Department	East Middle School / Band Program

Donor	Walmart
Gift	School Supplies
Value	\$1,500.00
School/Department	R.E.A.C.H. Program / Prevention Services

Donor	Jessica Schmalz-Silpada
Gift	Cash
Value	\$45.00
School/Department	Broadway Elementary / Food for staff

Donor	Joel and Betty Bechtel
Gift	Cash
Value	\$200.00
School/Department	Shelledy Elementary / Music Program

Donor	Fruita Lion's Club
Gift	Three \$100.00 Visa gift cards
Value	\$300.00
School/Department	Shelledy Elementary / Student supplies and materials

Donor	Debbie Montoya
Gift	Cash
Value	\$100.00
School/Department	Bookcliff Middle School / Chess Club



Mesa County Valley School District 51

GIFTS

Board of Education Resolution: 09/10:45

Adopted: December 15, 2009

Donor	Claudia Hazelhurst
Gift	Cash
Value	\$100.00
School/Department	Bookcliff Middle School / Chess Club

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.

Grants

Board of Education Resolution: 09/10: 42

Adopted: December 15, 2009

Grant Title	21 st Century Community Learning Centers
Source	Colorado Department of Education
Fund Number	22-5287
Site	MGMS, Clifton Elementary, & Rocky Mountain Elementary
Description	To fund intensive before school, after school, summer instructional interventions, and parental involvement for those students most at risk.
Budget Amount	\$450,000.000
Fiscal Year	06/30/2010
Authorized Representative	Debra Bailey, School principals for supplies up to \$1,000.00

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

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 December 15, 2009.

Jamie Sidanycz
Secretary, Board of Education

Mesa County Valley School District 51
2009-10 Budget Re-Adoption

Board of Education Resolution 09/10: 48

Re-Adopted: December 15, 2009

WHEREAS, the Board of Education has published December 15, 2009, as the date of re-adoption for the 2009-10 budgets for Mesa County Valley School District 51; and

WHEREAS, the Board may re-adopt the budgets at any regular or special meeting on or before January 31, 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, 2009, and ending June 30, 2010.

FUND	ORIGINAL	RE-ADOPTED	EXPLANATION
General Fund (10)	\$164,459,684	\$162,623,416	Student Count, Fund Balance, Assessed Valuation
Colorado Preschool Program (19)	\$1,449,693	\$1,614,344	Fund Balance Adjustment, Student Count
Independence Academy Charter School (11)	\$1,687,387	\$1,990,632	Fund Balance Adjustment, Student Count
Special Revenue Funds			
Capital Reserve (21)	\$12,123,863	\$11,293,696	Fund Balance Adjustment, Revenue Adjustment
Physical Activities (23)	\$680,265	\$790,766	Fund Balance Adjustment
Beverage (27)	\$225,924	\$243,787	Fund Balance Adjustment
Governmental Designated Purpose Grants (22 & Sub-funds 70-99)	\$21,988,464	\$21,785,081	Grant Adjustments
Career Center Grant (26)	\$351,076	\$356,340	Fund Balance Adjustment
Other Local Projects/Grants (28)	\$234,956	\$235,360	Fund Balance Adjustment
Debt Service Fund			
Bond Redemption (31)	\$23,326,733	\$23,343,667	Assessed Value, Fund Balance
Capital Project Fund			
Building (42)	\$926,960	\$1,004,945	Fund Balance Adjustment
Enterprise Fund			
Nutrition Service (51)	\$8,703,975	\$8,668,917	Fund Balance Adjustment
Internal Service Fund			
Insurance (64)	\$4,144,820	\$3,846,563	Fund Balance Adjustment
Dental Insurance (63)	\$2,449,257	\$2,453,795	Fund Balance Adjustment
Medical Insurance (62)	\$15,549,067	\$14,277,497	Fund Balance Adjustment, Premium Adjustment
Trust and Agency Fund			
Student Body Activity Funds	\$6,000,000	\$6,000,000	

APPROPRIATION CALCULATION BY FUND

Re-Adopted: December 15, 2009

<i>FUND</i>	<i>REVENUE</i>	<i>ESTIMATED BEGINNING BUDGETARY BALANCE</i>	<i>TOTAL APPROPRIATION</i>
General Fund (10)	\$154,528,758	\$8,094,658	\$162,623,416
Colorado Preschool Program (19)	\$1,432,937	\$181,407	\$1,614,344
Independence Academy Charter School (11)	\$1,324,128	\$666,504	\$1,990,632
Special Revenue Funds			
Capital Reserve (21)	\$4,817,295	\$6,476,401	\$11,293,696
Physical Activities (23)	\$675,690	\$115,076	\$790,766
Beverage (27)	\$111,472	\$132,315	\$243,787
Governmental Designated Purpose Grants (22 & Sub-funds 70-99)	\$21,785,081	\$0	\$21,785,081
Career Center Grant (26)	\$234,500	\$121,840	\$356,340
Other Local Projects/Grants (28)	\$61,790	\$173,570	\$235,360
Debt Service Fund			
Bond Redemption (31)	\$12,025,861	\$11,317,806	\$23,343,667
Capital Project Fund			
Building (42)	\$233,480	\$771,465	\$1,004,945
Enterprise Fund			
Nutrition Service (51)	\$7,337,162	\$1,331,755	\$8,668,917
Internal Service Fund			
Insurance (64)	\$1,920,000	\$1,926,563	\$3,846,563
Dental Insurance (63)	\$1,800,000	\$653,795	\$2,453,795
Medical Insurance (62)	\$13,425,000	\$852,497	\$14,277,497
Trust and Agency Fund			
Student Body Activity Funds	\$6,000,000	\$0	\$6,000,000

APPROPRIATION CALCULATION BY FUND

Original

Adopted: June 16, 2009

<i>FUND</i>	<i>REVENUE</i>	<i>ESTIMATED BEGINNING BUDGETARY BALANCE</i>	<i>TOTAL APPROPRIATION</i>
General Fund (10)	\$156,165,446	\$8,294,238	\$164,459,684
Colorado Preschool Program (19)	\$1,348,662	\$101,031	\$1,449,693
Independence Academy Charter School (11)	\$1,368,995	\$318,392	\$1,687,387
Special Revenue Funds			
Capital Reserve (21)	\$5,172,958	\$6,950,905	\$12,123,863
Physical Activities (23)	\$675,690	\$4,575	\$680,265
Beverage (27)	\$111,472	\$114,452	\$225,924
Governmental Designated Purpose Grants (22 & Sub-funds 70-99)	\$21,988,464	\$0	\$21,988,464
Career Center Grant (26)	\$234,500	\$116,576	\$351,076
Other Local Projects/Grants (28)	\$61,790	\$173,166	\$234,956
Debt Service Fund			
Bond Redemption (31)	\$11,396,393	\$11,930,340	\$23,326,733
Capital Project Fund			
Building (42)	\$238,480	\$688,480	\$926,960
Enterprise Fund			
Nutrition Service (51)	\$7,267,085	\$1,436,890	\$8,703,975
Internal Service Fund			
Insurance (64)	\$2,050,000	\$2,094,820	\$4,144,820
Dental Insurance (63)	\$1,800,000	\$649,257	\$2,449,257
Medical Insurance (62)	\$12,325,000	\$3,224,067	\$15,549,067
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: 49

Re-Adopted: December 15, 2009

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 December 15, 2009, as the date of re-adoption for the 2009-2010 budgets for Mesa County Valley School District 51; and

WHEREAS, the Board may re-adopt the budgets at any regular or special meeting on or before, January 31, 2009;

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, 2009, and ending on June 30, 2010.

FUND	PAGE #	AMOUNT OF BEGINNING FUND BALANCE TO BE SPENT	PURPOSE FOR EXPENDITURE	PLAN
Colorado Preschool Program	A-1.14	\$81,261	Playground Equipment	One Time Expenditures
Capital Reserve	A-1.16	\$271,208	Complete Projects	Continue to Maintain/Upgrade Buildings
Beverage	A-1.19	\$11,500	Staff Development	One Time Expenditures
Building	A-1.26	\$771,465	Complete Upgrades/ Building Projects	Complete Projects
Nutrition Service	A-1.28	\$23,404	Remodel/Replace Equipment	Monitor & Make Adjustments
Insurance Reserve	A-1.29	\$324,300	Insurance/Loss	Monitor & Make Adjustments

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

Board of Education Resolution 09/10: 50

Re-Adopted: December 15, 2009

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

WHEREAS, in order to meet ongoing obligations of an current fund it may be necessary to borrow up to \$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 2009-10,

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, 2009, such monies to be repaid to said funds not later than June 30, 2010.

Mesa County Valley School District 51
Bond Interest Transfer

Board of Education Resolution 08/10: 51

Re-Adopted: December 15, 2009

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: 52

Re-Adopted: December 15, 2009

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 2009-2010 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 and staff development activities as shown from the General Fund.

POSITIONS/STAFF DEVELOPMENT REDUCED FROM GENERAL FUND BUDGET
2009-2010 FISCAL YEAR
November 17, 2009

POSITION/SCHOOL	FTE	AMOUNT	BENEFITS (ESTIMATED)	
Admn Assistant Prevention Services	0.13	\$ 5,069	\$ 1,267.25	25.00%
Reading Recovery-Mesa View	0.50	\$ 27,137	\$ 6,784.25	25.00%
Reading Recovery-Fruitvale	0.50	\$ 31,553	\$ 7,888.25	25.00%
Reading Recovery-Shelledy	0.50	\$ 18,075	\$ 4,518.75	25.00%
Learning Facilitator - Rocky Mtn	0.50	\$ 36,296	\$ 10,002.38	27.56%
Prevention Coordinator	0.30	\$ 25,535	\$ 5,362.35	21.00%
MS Interventionist-Mount Garfield	0.50	\$ 17,473	\$ 3,127.88	17.90%
HR IS Analyst	0.15	\$ 10,756	\$ 3,011.68	28.00%
Reading Recovery-Pomona	0.50	\$ 20,141	\$ 5,035.25	25.00%
Reading Recovery-Orchard Ave	0.50	\$ 16,907	\$ 4,226.75	25.00%
Induction Coordinator	1.00	\$ 84,115	\$ 17,664.15	21.00%
	5.08	\$ 293,057	\$ 68,889.00	\$361,946

Add:

Staff Development Activities Reduced from General Fund Budget **\$ 703,466**

Total Funding Reduced from General Fund Budget **\$ 1,065,412**

Mesa County Valley School District 51
Other Funding Budget Additions

Board of Education Resolution 09/10: 53

Re-Adopted: December 15, 2009

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 to support student achievement through school improvement and reform, and to create jobs for this school improvement; 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 and staff development activities from other sources than the General Fund.

POSITIONS/STAFF DEVELOPMENT FUNDED FROM OTHER SOURCES
2009-2010 FISCAL YEAR
November 17, 2009

POSITION/SCHOOL	FTE	AMOUNT	BENEFITS (ESTIMATED)	
Admn Assistant Prevention Services	0.13	\$ 5,069	\$ 1,267.25	25.00%
Reading Recovery-Mesa View	0.50	\$ 27,137	\$ 6,784.25	25.00%
Reading Recovery-Fruitvale	0.50	\$ 31,553	\$ 7,888.25	25.00%
Reading Recovery-Shelledy	0.50	\$ 18,075	\$ 4,518.75	25.00%
Learning Facilitator - Rocky Mtn	0.50	\$ 36,296	\$ 10,002.38	27.56%
Prevention Coordinator	0.30	\$ 25,535	\$ 5,362.35	21.00%
MS Interventionist-Mount Garfield	0.50	\$ 17,473	\$ 3,127.88	17.90%
HR IS Analyst	0.15	\$ 10,756	\$ 3,011.68	28.00%
Reading Recovery-Pomona	0.50	\$ 20,141	\$ 5,035.25	25.00%
Reading Recovery-Orchard Ave	0.50	\$ 16,907	\$ 4,226.75	25.00%
Induction Coordinator	1.00	\$ 84,115	\$ 17,664.15	21.00%
	5.08	\$ 293,057	\$ 68,889.00	\$361,946

Add:

Staff Development Activities from other sources

\$ 703,466

Total Funding from other sources

\$ 1,065,412



Mesa County Valley School District No. 51

**Utility Easement
Fruita Monument High School**

Board of Education Resolution: 09/10: 39

Adopted: December 15, 2009

RESOLUTION

WHEREAS, the District is the owner of property located at 1102 Wildcat Avenue, Fruita, Colorado, known as Fruita Monument High School (herein "School"); and

WHEREAS, Public Service Company of Colorado has requested that the District grant a non-exclusive easement to construct, operate, maintain, repair, and replace utility lines and all fixtures and devices, used or useful in the operation of said lines, through, over, under, across, and along a course as said lines may be constructed at the School as fully described on the Attached Easement; and

WHEREAS, it appears that the easement to be conveyed is for adequate consideration, will not materially interfere with the District's use or enjoyment of its property, and that interest conveyed, is not now needed for any other purpose authorized by law.

THEREFORE, the President and Secretary of the Board are hereby authorized to execute, on behalf of the Board, the attached Easement.

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 December 15, 2009.

*Jamie Sidanycz
Secretary, Board of Education*

Appointment of Board Attorney(s)

Board of Education Resolution: 09/10: 43

Adopted: December 15, 2009

WHEREAS, according to Board Policy BDG, the Board of Education shall retain an attorney(s) for legal counsel and services that are necessary in the operation of District affairs. This is to be accomplished by January 1 of each year.

THEREFORE, BE IT RESOLVED that David A. Price and John W. Groves are hereby appointed as such counsel to serve at the pleasure of the Board and perform the services as may be requested by the Board and the administration.

I certify that the information contained herein is accurate and was adopted by the Mesa County Valley School District 51 Board of Education on December 15, 2009.

Jamie Sidanycz
Secretary, Board of Education

Approval of 403(b) Adoption Agreement and Plan Document

Board of Education Resolution 09/10: 44

Adopted: December 15, 2009

WHEREAS, the District has allowed full time employees to contribute to tax sheltered annuities allowed under Internal Revenue Regulation 403(b) via payroll deductions pursuant to Board Policy DLB; and

WHEREAS, new federal 403(b) regulations require the District to establish and adopt a written 403(b) plan meeting federal requirements before January 1, 2010 in order for employees to continue to make tax-deferred contributions to §403(b) annuity investments;

WHEREAS, the District contracted with AIG Retirement Manager (AIG) to provide a suitable form of Plan meeting such requirements, and to serve as its designated Administrator under such Plan; and

WHEREAS, using form documents supplied by AIG, the District's administration has prepared and recommended to the Board a suitable Adoption Agreement and 403(b) Plan Document with attached Appendix A ("Plan"), copies of which are attached; and

WHEREAS, upon adoption the Plan would govern all aspects of the District's 403(b) program, including eligibility and participation requirements, contribution limits, loans, distributions, transfers, rollovers and distributions; and

WHEREAS, all District employees (other than students regularly attending classes at District schools) will be eligible to participate in the Plan, but they must choose from a list (set forth on Appendix A) of vendors that are authorized to accept contributions under the Plan.

NOW, THEREFORE, RESOLVED that the Adoption Agreement and 403(b) Plan Document with attached Appendices, attached hereto is approved, and the Board's President shall be and hereby is authorized to execute the same on behalf of the District. FURTHER RESOLVED that Board Policy DLB Tax Sheltered Annuity 403(b) Program and other Board policies and administrative regulations shall be amended and modified as necessary and appropriate to conform to and implement the Plan hereby adopted.

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 December 15, 2009.

Jamie Sidanycz
Secretary, Board of Education

Mesa County Valley School District 51

DLB (P)

TAX SHELTERED ANNUITY 403(B) PLAN

Adopted: March 20, 1990

Revised: September 3, 2002

Presented for First Reading & Information: December 15, 2009

Page 1 of 1

Tax sheltered annuities allowed under Internal Revenue Regulation 403(b) will be available as payroll deductions to eligible employees of Mesa County Valley School District No. 51 pursuant to a written 403(b) plan adopted by the Board of Education.

Cross References: DBK Salary Deductions

Mesa County Valley School District 51

DKB (P)

SALARY DEDUCTIONS

Adopted: February 24, 1976

Revised: October 16, 1976

Revised: September 3, 2002

Presented for First Reading & Information: December 15, 2009

Payments and dues may be deducted from the salary payable to a District employee provided that written authorization signed by the employee for such deductions is on file with the district.

Except for special circumstances, the general rule shall be that before a payroll deduction is allowed, the deduction shall be a benefit and requested by 50 percent or more of a bargaining unit of employees for which the deduction is requested. If participation drops below the 50 percent level, the District may elect to discontinue the payroll deduction.

In the case of membership dues, deductions shall be recognized for only one group representing a classification of employees, and the organization shall be required to represent the majority of that group.

The district's 401(k) plan is through PERA. Payroll deductions for contributions to the District's 403(b) plan shall be permitted in accordance with the 403(b) plan document approved by the Board of Education. The district may contract with a third party to administer its Section 125 Cafeteria Plan and offer additional approved insurance products. District administration will select vendors for medical insurance plans.

Contract References: DLB Tax-Sheltered Annuity 403(b) Plan

MVEA Agreement

AFSCME Agreement

Mesa County Valley School District No. 51

**Agreement with Dell Marketing, L.P.
(Lease of Additional Computer Equipment)**

Board of Education Resolution: 09/10:47

Adopted: December 15, 2009

WHEREAS, the District entered into an agreement with DELL Marketing, L.P. (DELL) dated as of May 23, 2006 (the "Desktop Contract") under which Dell Financial Services, L.L.C., formerly Dell Financial Services, L.P. (DFS) leased to the District four thousand three hundred (4,300) DELL desktop personal computer systems; and

WHEREAS, the District entered into a further agreement with DELL executed on September 12, 2007 (the "Laptop Contract") under which DFS leased to the District one hundred and ten (110) DELL wireless mobile labs utilizing laptop computer systems and carts; and

WHEREAS, as of August 1, 2009, the District leased from DFS certain additional newer model desktop personal computers, laptop computers, storage carts and related equipment (the "Equipment") pursuant to DFS' fair market value lease proposal dated June 29, 2009, with the understanding that the lease of this Equipment would be covered by the Master Lease Agreement and other terms set forth in the Desktop Contract or the Laptop Contract, as applicable, but the parties did not fully and accurately document the transaction, or secure Board approval for the transaction; and

WHEREAS, the District has reached an Agreement with DELL to clarify and amend the terms and conditions of the parties' agreement regarding the District's lease of the Equipment from DFS, a copy of which is attached; and

WHEREAS, the Agreement provides that:

a. the District will lease the Equipment from DFS for a 48 month term commencing as of August 1, 2009, with the first annual lease payment installments due and payable upon execution of the Agreement, and the subsequent installments due and payable on August 15 of each year during the lease term; and

b. the annual lease payments shall be **\$86,833.68** for the Equipment for the term of the lease, resulting in a total aggregate lease obligation for the term of the lease of Three Hundred Forty-seven Thousand Three Hundred Thirty-Four Dollars and Seventy-two Cents (**\$347,334.72**); and

c. the Equipment will be covered by Dell's 5-year limited warranties and return policies; and

d. Dell shall provide the District with toll-free technical support and certain training and certification programs as specified in the Agreement; and

e. at least 90 days but no more than 180 days before expiration of the lease term the District may by written notice to DFS either:

(i) exercise an option to purchase the Equipment at a price either agreed upon or established by appraisal;

(ii) renew the lease term for a minimum of six (6) months at a rate and for a term agreed upon by the parties; or

(iii) return the Equipment to DFS (at the District's expense) in accordance with the lease documents; and

WHEREAS, although the lease agreement requires the District to use best efforts to budget for and obtain sufficient funds to meet its obligations and to continue the lease in force in each fiscal year of the term, the parties have agreed that the District's lease obligations are subject to annual appropriation by the Board, and that the District's obligation to pay rent for the Equipment shall not in any way be construed to be a District debt in contravention of any applicable constitutional or statutory limitation or requirement concerning the creation of indebtedness by the District, and shall not constitute a pledge of the District's general revenues, funds or monies beyond the fiscal period for which sufficient funds have been appropriated to pay rent under the lease agreement; and

WHEREAS, it is in the interest of the District to lease the Equipment in accordance with the attached Agreement.

NOW, THEREFORE, RESOLVED that the Agreement is approved and the District's lease of the Equipment as amended and clarified by such Agreement is hereby approved and ratified, and that the President and Secretary of the Board are hereby authorized and directed to execute the attached Agreement on behalf of the Board. The Superintendent is further authorized to execute and deliver to Dell such other and further documents and agreements as may be reasonable and necessary to comply with and fully effectuate the terms of the Agreement.

I certify that the information contained herein is accurate and was adopted by the Mesa County Valley School District 51 Board of Education on December 15, 2009.

Jamie Sidanycz
Secretary, Board of Education

Whereas: Negotiations between Mesa County Valley School District 51 (District) and the Mesa Valley Education Association (MVEA) occurred on November 30 and December 1, 2009; and

Whereas: Agreement to the following items was acknowledged:

- The Wednesday before Thanksgiving will be a holiday for future calendars and that contract day will be placed in the last week of school.
- The in-service day scheduled for Monday, February 15, 2010, will be traded for a student contact day on Wednesday, May 26, 2010.
- The last scheduled calendar contract day will be Thursday, May 27, 2010, a workday, unless additional days are funded.

And, Whereas: The MVEA membership ratified the agreement on December 10, 2009;

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

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 December 15, 2009.

*Jamie Sidanycz
Secretary, Board of Education*