

Board of Education Mesa County Valley School District 51

Agenda

June 18, 2024

Business Meeting

VISION STATEMENT

Engage, equip, and empower each and every student, each and every day.

DISTRICT MISSION

D51 engages our community, families and staff to deliver individualized, collaborative and challenging educational experiences to prepare each and every student for their brightest future.

BOARD PURPOSE

Providing effective and ethical governance – representative of community – to support continuous success for all students.

ESSENTIAL BOARD ROLES

Guide the district through the superintendent
Engage constituents
Ensure alignment of resources and structure
Measure effectiveness
Model excellence

BOARD'S CORE, DRIVING VALUES

Continuous student success, respect for all, student centered, integrity, engaged communication, continuous improvement, fiscal responsibility, accountability, strategically proactive, team effectiveness

BOARD MEMBERS

District A – Mr. José Luis Chávez
District B – Mrs. Barb Evanson
District C – Mrs. Andrea Haitz, President
District D – Mr. Will Jones, Vice President
District E – Ms. Angela Lema, Secretary

SUPERINTENDENT

Dr. Brian Hill

EXECUTIVE SESSION

- 1a. (2:30 p.m.) Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) personnel matters except if the employee who is the subject of the session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees have requested an open meeting. Discussion will be regarding the Superintendent's employment evaluation.
- 1b. (4:00 p.m.) Executive Session for conference with legal counsel for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b), specifically to discuss the School Resource Officer Intergovernmental Agreement.
- 1c. Executive Session pursuant to section 24-6-402(4)(b), Colorado Revised Statutes, for conference with legal counsel for the purpose of receiving legal advice on specific legal questions, specifically to discuss the Orchard Mesa Pool.

BUDGET HEARING

1. Open Hearing
2. Adjourn

5:00 p.m.

BUSINESS MEETING

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE/ROLL CALL
- B. AGENDA APPROVAL
- C. MEETING MINUTES & SUMMARY APPROVAL
 - C-1. May 7, 2024 Board Work Session Minutes
 - C-2. May 16, 2024 Board Special Meeting Minutes
 - C-3. May 21, 2024 Board Business Meeting Minutes
 - C-4. May 30, 2024 Board Special Meeting Minutes
- D. RECOGNITIONS
 - D-1. Top 10 Exceptional School International Award for STEM and FIRST Robotics
 - D-2. FIRST Inspired Top 15 Educator International Award
 - D-3. National Robotics Award
 - D-4. 2024 Southwestern Slope League Baseball Co-Coaches of the Year
 - D-5. Mountain League Girls Lacrosse Player of the Year & Boys Lacrosse Assistant Coach of the Year
 - D-6. Western Slope League Girls Soccer Co-Player of the Year
 - D-7. Western Slope League Baseball Player and Coach of the Year
 - D-8. John Irwin School of Excellence Awards
 - D-9. Distinguished Governor's School Award
- E. BOARD REPORTS
 - E-1. Good Things
 - E-2. Committee/Activity Updates
 - E-3. Orchard Mesa Pool Update
- F. D51 HAPPENINGS AND CELEBRATIONS
- G. SUPERINTENDENT'S REPORT
 - G-1. Strategic Plan End of Year Update
 - G-2. Resource Conservation Manager Update
 - G-3. Organizational Chart Presentation
 - G-4. Bond/MLO Ballot Initiative Update
- H. AUDIENCE COMMENTS
- I. CONSENT AGENDA
 - I-1. Personnel Actions
 - I-1a. Licensed & Administrative Personnel Actions
 - I-1b. Building Administrative Assignments
 - I-1c. Central Office Administrative Assignments
 - I-2. Gifts
 - I-3. Grants
- J. BUSINESS ITEMS
 - J-1. Budget
 - J-1a. 2024-2025 Budget Adoption
 - J-1b. Use of Beginning Fund Balance
 - J-1c. Borrow Unencumbered Money From Other District Funds
 - J-1d. Resolution Modifying General Fund Operating Reserve Fund Balance
- K. BOARD OPEN DISCUSSION
- L. FUTURE MEETINGS
 - L-1. August 6, 2024, Harry Butler Board Room, 5:00 p.m., Board Work Session
 - L-2. August 20, 2024, Harry Butler Board Room, 5:00 p.m., Board Business Meeting
- M. FUTURE MEETING AGENDA ITEMS
- N. ADJOURNMENT

PUBLIC PARTICIPATION AT BOARD MEETINGS; MEETING RULES

Presented: September 14, 2021

Revised: August 16, 2022

The Board encourages public comments. The Board also recognizes its responsibility to conduct the business of the District in an orderly and efficient manner. To this end, the following rules shall apply to all board meetings.

1. Public comment is encouraged and will be listed as an agenda item at every Board business meeting. Public comments at work sessions or special meetings will not be allowed unless otherwise delineated on the meeting agenda. Any such comments will be limited to agenda item(s). Each speaker will be given a maximum of three minutes and total public comments will be for a period not to exceed 60 minutes, unless modified by the Board at the meeting.
2. All persons attending the public meeting are expected to behave in a professional and civil manner, and the President of the Board or designee reserves the right to require persons violating the rules of decorum to leave the meeting room.
3. Outbursts and interruptions from any person(s) in the meeting room are prohibited.
4. All comments from the public shall only be made by persons recognized by the president or designee, and shall only be made to the Board of Education.
5. All comments from the public shall only be made by persons speaking into the microphone at the podium or table after they have identified themselves on the record. The proceedings are recorded and comments made away from the microphone may be inaudible.
6. There shall be no signs in the public meeting room. Any individual wishing to display a sign or demonstrate shall do so only on the public right-of-way that adjoins the school property where the meeting is held.
7. Video recording requiring the use of a monopod, tripod, or a device which could obscure the vision of others, are allowed only at a designated space or at the back of the meeting room.
8. Members of the public who do not follow proper conduct after a warning in a meeting may be barred from further participation at that meeting or at future meetings. In addition, such members of the public may be removed from the meeting room.