

Board of Education

Mesa County Valley School District 51

Board Business Meeting Minutes

August 19, 2014

Business Meeting Minutes

A - Jeff Leany
 B - Ann Tissue
 C - John Williams
 D - Tom Parrish
 E - Greg Mikolai

Board of Education
Mesa County Valley School District 51
Business Meeting Minutes: August 19, 2014
Adopted: September 16, 2014

	A	B	C	D	E		ACTION
Present	x	x	x	x	x	AGENDA ITEMS	
Absent						A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL	6:01 p.m.
						➤ Mr. Mikolai welcomed attendees to the August Board Business Meeting and gave instructions for meeting participants to address the Board, <i>under Item G, Audience Comments.</i>	
Motion				x		B. AGENDA APPROVAL	Adopted
Second	x						
Aye	x		x	x	x		
No							
Motion	x					C. MEETING MINUTES AND SUMMARY APPROVAL	Adopted as Presented
Second				x		C-1. June 3, 2014, Board Work Session Minutes	
Aye	x		x	x	x		
No							
Motion	x					C-2. June 16, 2014, Board Special Meeting Minutes	Adopted as Presented
Second				x			
Aye	x		x	x	x		
No							
Motion	x					C-3. June 17, 2014, Board Business Meeting Minutes	Adopted as Presented
Second				x			
Aye	x		x	x	x		
No							
						D. RECOGNITIONS	
						D-1. Colorado Band Association Exemplary Band Awards [Resolution: 14/15: 08]	
						➤ Seven band directors were recognized with the Colorado Band Association's Exemplary Band Awards:	
						○ Mr. Joe Webb, Fruita Middle School	
						○ Mr. Brett Argo, Fruita 8/9 School	
						○ Mr. Ryan Crabtree, Fruita Monument High School	
						○ Mr. Isaac Lavadie, Grand Junction High School	
						○ Mr. Scott Davis, Mt. Garfield Middle School	
						○ Mr. Travis Swanson, Orchard Mesa Middle School	
						○ Mr. Jeff Mason, Palisade High School	
						D-2. Colorado Association for Health, Physical Education, Recreation and Dance Adapted Physical Education Teacher of the Year Award for 2014 – Ms. Janet Ryan [Resolution: 14/15: 10]	
						➤ Ms. Janet Ryan, was awarded Teacher of the Year for Adapted Physical Education from the Colorado Association for Health, Physical Education, Recreations and Dance. The award recognizes individuals who have demonstrated continuous dedication to the advocacy and enhancement of students with special needs in physical education in Colorado. Ms. Ryan has been with the District for 28 years.	

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						<p>D-3. Excellence in Financial Reporting by the Government Finance Officers Association (GFOA) – Ms. Cara Golden, Accounting Supervisor; Mrs. Vi Crawford, Budget Director; Mr. Phil Onofrio, Chief Financial Officer [Resolution: 14/15: 09]</p> <ul style="list-style-type: none"> ➤ The Excellence in Financial Reporting was awarded to the Finance Department by the Government Finance Officers Association to Mrs. Vi Crawford, Ms. Cara Golden and Mr. Phil Onofrio. For the sixteenth consecutive year, District 51’s Finance Department is awarded the Certificate of Achievement for Excellence <p>E. BOARD REPORTS/COMMUNICATIONS/REQUESTS</p> <ul style="list-style-type: none"> ➤ None at this time. <p>F. LEGISLATIVE REPORTS</p> <ul style="list-style-type: none"> ➤ None at this time. Legislative Session begins January, 2015. <p>G. AUDIENCE COMMENTS</p> <ul style="list-style-type: none"> ➤ Mr. Mikolai read guidelines for meeting attendees to address the Board. <ul style="list-style-type: none"> • Ms. Sue Kupelian, 623 Chaco Court, Grand Junction, CO 81507 Ms. Kupelain spoke about Common Core. She stated students are subject to enough testing without learning a new set of standards. She stated Common Core has never been tested. She explained how two educators reviewed Common Core and failed to approve the program. She stated the standards are not rigorous and it sets the students up for failure. The Board thanked Ms. Kupelian for her comments. • Ms. Ana Elliott, 3082 D ½ Road, Grand Junction, CO 81504 Ms. Elliott stated she was present to discuss PBIS (Positive Behavior Intervention and Support.) Mrs. Elliott stated before hiring any new PBIS coaches, the taxpayers should be repaid for the ballot initiatives they approved. She stated concern about discipline histories, which will be kept on students for classroom disruptions and incidents. She asked what would happen with these discipline histories when a student graduates. She asked if parent’s have access to these documents? She asked the Board to recruit parents to help in classrooms to help change disruptive behavior. The Board thanked Ms. Elliott for her comments. • Ms. Linda Gregory, 3057 ½ Gunnison, Grand Junction, CO 81504 Ms. Gregory stated she is concerned about Common Core. Mrs. Gregory said she has spent time researching Common Core and she is unhappy with what she is reading. She reported this will limit teacher’s approach to teaching students. She encouraged the Board to attend workshops and learn about Common Core. The Board thanked Ms. Gregory for her comments. 	

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A B C D E

AGENDA ITEMS **ACTION**

- Dr. Barbara Ann Smith, 346 Quail Drive, Grand Junction, CO 81507
 Dr. Smith reported organizing a new group named "Stop Common Core Western Colorado." Dr. Smith stated she visited the third congressional district and felt this is the only county in Colorado, which knows about Common Core. She invited everyone to attend a Common Core presentation at Bookcliff Country Club on September 16, 5:30 p.m. She stated this group is nonpartisan and includes teens through senior citizens, including teachers and community leaders. The Board thanked Dr. Smith for her comments.

- Ms. Deanne Adamson, 499 Desert Hill Court, Grand Junction, CO 81507
 Ms. Adamson brought a petition regarding the calendar and discussed issues she is concerned with regarding the current calendar. She stated she has data in which the current calendar does not help boost test scores. She asked the Board to consider after school and Saturday sessions instead of the longer breaks built into the calendar. She asked the Board to return the initial two weeks of summer break in August to parents so they may have life experiences with their families. She asked the Board to look at the comments in the petitions and consider the ramifications on summer jobs, custody issues, sports programs and Advanced Placement exams. The Board thanked Ms. Adamson for her comments.

- Mr. Darren Hinton, 606 Rambling Road, Grand Junction, CO 81507
 Mr. Hinton came to voice his opposition to the shortened summer. He agreed with the comments Ms. Adamson brought forward and stated a child's education isn't limited to the walls of a school. He stated August has traditionally been family time, apart from camps, reunions and other things children participate in. He asked the Board to consider returning the calendar to the previous traditional calendar. The Board thanked Mr. Hinton for his comments.

- Mr. Michael Anton, 2111 Desert Hills Road, Grand Junction, CO 81507
 Mr. Anton questioned why there was not an item on the Agenda to address the calendar. He stated the Board is representing the community and needs to listen to what the community is saying about the current calendar. He stated his frustration with the current calendar and asked the Board to return the calendar to the old traditional calendar. The Board thanked Mr. Anton for his comments.

- Ms. Joy Porter, 661 Chalisa Avenue, Grand Junction, CO 81505
 Mrs. Porter discussed the book, "Enders Game" and the inappropriateness of the book in the sixth grade classroom. She thanked Mr. Giurado for pulling the book from the classroom during the process of evaluation. She stated her concerned about children growing up to

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AGENDA ITEMS	ACTION
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fast. She explained she felt this was a good book for a more mature audience; however, this type of dialog does not take place in her home. She doesn't want to put teachers into a position to read these words to students. She asked the Board to consider an alternative book for the curriculum. The Board thanked Ms. Porter for her comments.

H. SUPERINTENDENT'S REPORT

H-1. Hiring Summary 2014-2015

- Mr. Schultz stated Mrs. Colleen Martin, Executive Director of Human Resources, was present to do presentation on the hiring season which took place during the past summer months. Mrs. Martin stated there were thirty-two openings for administrative positions, which means there is a thirty-five percent ratio for new administrative personnel. Mrs. Martin discussed the issue of people internally applying for jobs and being appointed to those positions, which opens another position in the District. Mr. Martin celebrated 148 new teachers to the District, twelve new special service personnel (speech, nurses, psychologists, etc.) Mrs. Martin thanked Ms. Cindy Starr, the Human Resources Certified Applicant Specialist, and Mrs. Carolyn Allison, the Special Education Coordinator for the District, for their recruitment of quality personnel to District 51. Mrs. Star and Mrs. Allison contacted applicants and defined positive happenings regarding District 51 and the community. Mrs. Martin defined the screening process, preliminary reference checks on experience and the multi-level interview process for hiring. There have been 109 new support staff hired since May. Mr. Parrish asked about the evaluation of administrative salaries and the differential across the State. Mrs. Martin stated there will be a market study on administrative positions. Mr. Schultz stated District 51 is competitive in this area. Mr. Williams stated the Board is pleased with the contract development which took place with MVEA in the spring.

[Mr. Mikolai called for a break at 5:57 p.m. Meeting resumed at 6:05 p.m.]

H-2. Assessments and Data Review

Mr. Tony Giurado, Chief Academic Officer; Mrs. Mary Jones, Executive Director for Middle Schools; Mrs. Cheri Taylor, Executive Director for Elementary Schools; Mr. Ron Roybal, Director of Alternative Programs; and Mr. Matt Diers, Executive Director for High Schools; discussed TCAP scores and defined progress on proficient and advanced scores. Discussion took place on trend data, writing, growth data, Colorado growth model and the amount of growth in one year. They discussed the Colorado ACT scores and reported a significant improvement for students in District 51. Discussion took place regarding the best programs available for our money and how to change the trajectory, looking at pretests for students, the rigor of classwork and advanced placement classes. Mr. Diers explained the preparation time spent on ACT and the intercessions classes provided last spring. Discussion continued regarding classes available during the

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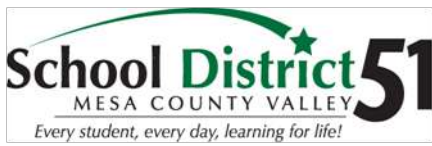
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						AGENDA ITEMS	
						<p>Intercession weeks and helping students to perform better. Writing scores were discussed. Mr. Giurado stated good progress monitoring and diagnostic tools don't exist in writing. He stated teachers need to have a clear picture of where their students have progressed. Mr. Schultz spoke about the increased need to aligned professional development training to specific expectations. He stated assessment informs next steps. Mrs. Jones thanked the middle school leaders, teachers and students for their great scores in going beyond a year's growth. Mr. Roybal discussed Academic Options and recognized the Colorado online teacher of the year, Ms. Karla Durmas from Grand River Virtual Academy.</p>	
						<p>I. EXECUTIVE SESSION ➤ None at this time.</p>	
Motion	x					J. CONSENT AGENDA	Adopted
Second						J-1. Personnel Actions	
Aye	x	x	x	x	x	J-1-a. Licensed Personnel	
No						J-1-b. Classified Personnel	
						J-2. Gifts	
						K. BUSINESS ITEMS	
						K-1. Board Policy First Reading	
						K-1-a. ADC: Tobacco-Free Schools	
						➤ Mr. Schultz stated this is a first reading of a revised tobacco policy which incorporates new legislation. The second reading and vote for adoption will be at the September Board Business Meeting.	
Motion				x		K-2. Colorado High School Activities Association (CHSAA) Resolution	Adopted
Second						[Resolution: 14/15: 06]	
Aye	x	x	x	x	x	➤ This is a resolution recognizing service members on the Board of Directors of the Colorado High School Activities Association (CHSAA).	
No							
						L. BOARD OPEN DISCUSSION	
						➤ Discussion took place regarding inviting Parent Teacher Association's and Parent Teacher Organization's across the valley to have coffee with the Board on September 20 at CMU. Invitations will be sent to these groups. There was discussion regarding holding monthly meetings before each work session, to be available for dialog with the community. It was decided to have a meeting with the public on September 2 at 5:00 p.m.	
						M. FUTURE MEETINGS	
						➤ Reviewed. Time was added to the Agenda on Tuesday, September 2, at 5:00 p.m. to visit with the Board at BTK, before the Board Work Session. The Board also added Coffee with the Board on Saturday, September 20, 9:00 a.m., place to be determined.	

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						AGENDA ITEMS	ACTION
						N. EXECUTIVE SESSION ➤ None at this time.	
Motion	x					O. ADJOURNMENT	Adjourn –
Second					x		7:53 p.m.
Aye	x	x	x	x	x		
No							
						<hr/> Terri N. Wells, Secretary Board of Education	



Board of Education Resolution: 14/15: 08

Presented: August 19, 2014

Each year in Colorado, the Colorado Bandmasters Association (CBA) presents awards to bands that demonstrate excellence in their craft. Middle and high school bands are eligible for the Exemplary Band Award if the director of the band is a member of the CBA, and if the band has met predetermined criteria within a single school year. These bands must demonstrate superior performances in concert band as well as in 2 out of 4 of the following areas; marching, solo ensemble, jazz band, and total band student enrollment. This is an exclusive award and we are proud to have received seven of the 17 awards given out in the state last year. For many years, District 51 has received the highest percentage of state-wide awards!

We are proud to recognize the following band directors and their bands for receiving the 2013-2014 Colorado Bandmasters Exemplary Band Award:

- Joe Webb from Fruita Middle School
- Brett Argo from Fruita 8/9 School
- Ryan Crabtree from Fruita Monument High School
- Isaac Lavadie from Grand Junction High School
- Scott Davis from Mt. Garfield Middle School
- Travis Swanson from Orchard Mesa Middle School
- Jeff Mason from Palisade High School

For many of these bands, this is the third year receiving the award, showcasing their dedication and commitment to quality in music. All of these bands are truly models of excellence, as are their directors! Congratulations to each of you and to all of our young musicians.

Board of Education Resolution: 14/15: 10

Presented: August 19, 2014

Ms. Janet Ryan, a Special Education teacher, was recently awarded the Adapted Physical Education Teacher of the Year for 2014, by the Colorado Association for Health, Physical Education, Recreation and Dance.

This award recognizes individuals who have demonstrated continuous dedication to the advocacy and enhancement of students with special needs learning in physical education in Colorado. Janet has personified the goal of enriching the lives of students with special needs in a physical education setting, and has shown love, inspiration and creativity.

Janet has been with the district for 28 years. She started as a PE Teacher at Wingate, and moved into Adapted PE work 16 years ago. She now specializes in working with Elementary students in the areas of locomotive skills, object controls skills, and general movement and strengthening. With a strong swimming background, Janet created our Adapted Aquatic Program, ensuring that our students learn to be safe around water and providing safe swimming opportunities. Janet loves to think outside the box and create unique programs, such as Adapted Biking, Skiing, Snowshoeing, Golf, and Bowling. She also serves as a Special Olympics Coach, and is the Girls Swim Coach at Grand Junction High School.

The Board and Superintendent sincerely congratulate Janet on receiving this tremendous award, and thank her for her years of service!

**Recognition:
Government Finance Officers' Association (GFOA)
Award for Excellence in Financial Reporting
Vi Crawford, Cara Golden, Phil Onofrio**

Board of Education Resolution: 14/15: 09

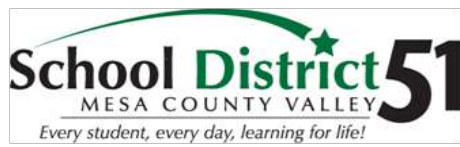
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For the 16th consecutive year, the Board of Education would like to recognize the district's Finance Department led by Vi Crawford, Director of Financial Services, Cara Golden, Accounting Supervisor, and Phil Onofrio, Chief Operations Officer, for being awarded the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association.

The GFOA's Award for Excellence in Government Finance recognizes contributions to the practice of government finance that exemplify outstanding financial management. This is the highest recognition in the area of governmental accounting and financial reporting. Its attainment represents a significant accomplishment, one which we are honored to receive.

This award confirms District 51 continues to exemplify excellence in ensuring our taxpayer's dollars are maximized for the benefit of our students. The district's financial annual report has been judged by an impartial panel to meet the high standards of the GFOA's program including demonstrating a constructive "spirit of full disclosure" to clearly communicate the financial story of School District 51.

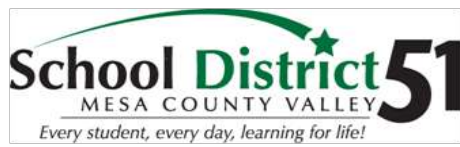
Vi, Cara, and Phil, your leadership and departments' model excellence in all that you do, and we are proud to be recognizing you for distinction in managing taxpayer dollars.



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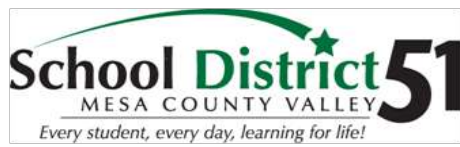
Name	School/Assignment	Effective Date
Retirements		
Carelli, Carolyn	Chipeta/Counselor	May 22, 2014
Resignations/Termination		
Blair, Dustan	Emerson/Psychologist	May 27, 2014
Diers, Joanna	CHS/Principal	June 19, 2014
Fitzgerald, Mandy	Chipeta/2 nd Grade	May 22, 2014
Gilmore, Jessica	Emerson/SPED Coordinator	June 5, 2014
Lee, Catrina	TOC/SPED SNB	May 22, 2014
Lesser, Michelle	Tope/Kindergarten	June 18, 2014
Mardit, Bryan	RMS/Computer Education	May 22, 2014
McCabe, Wesley	Pear Park/5 th Grade	May 22, 2014
Murtell, John	OMMS/Principal	June 5, 2014
Nielson, Michael	BMS/SPED	May 22, 2014
Pomaski, John	ASC/Dropout Retrieval/Grant Writer	June 30, 2014
Reed, Jamie	Emerson/Psychologist	May 27, 2014
Sullivan, Suzette	Emerson/Instructional Coach	July 31, 2014
Tracy, Cristina	MGMS/Intervention	May 22, 2014
Wagner, Amber	Taylor/SPED SSN	May 22, 2014
Leave of Absence		
Connell, Meghan	Wingate/1 st Grade	July 28, 2014
Riggs, Jessica	Clifton/SPED SSN	July 28, 2014
New Assignments		
Amelug, Jessica	EMS/Social Studies	July 28, 2014
Anderson, Ambra	Shelledy/SPED Moderate Needs	July 28, 2014
Banaszak, Daniel	BMS/Math and Science	July 28, 2014
Banker, Samantha	Loma/2 nd Grade	July 28, 2014
Bernhard, Jon	R5/Science	July 28, 2014
Bounds, Jill	Rim Rock/PE	July 28, 2014
Brown, Holly	FMHS/SPED Severe Needs	July 28, 2014
Buntin, Allison	New Emerson/5 th Grade	July 28, 2014
Burdick, Linda	Emerson/Psychologist	July 21, 2014
Carlson, Patricia	WMS/Librarian	July 28, 2014
Cauley, Alyssa	Tope/Kindergarten	July 28, 2014
Chandler, Lori	GMMS/SPED Moderate Needs	July 28, 2014
Davis, Michelle	GJHS/Science	July 28, 2014
Day, Beth	Emerson/Psychologist	July 21, 2014
Delahanty, Cheryle	Pear Park/Kindergarten	July 28, 2014
Derhak, Britney	R5/Counselor	July 14, 2014
Detton, Stephanie	Clifton/3 rd Grade	July 28, 2014



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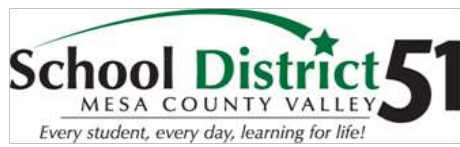
Dunkin, Heather	Chatfield/Kindergarten	July 29, 2014
Earl, Jessica	OMMS/Art	July 28, 2014
Eaton, Julie	F89/SPED SSN	July 28, 2014
Eichler, Edward	MGMS/Math	July 28, 2014
Elliott, Amy	FMS/Social Studies	July 28, 2014
Engleby, Vanessa	Pomona/2 nd Grade	July 28, 2014
Fitzgibbons, Jasmine	Rocky Mtn/3 rd Grade	July 28, 2014
Frye, Issac	BMS/Math	August 4, 2014
Fuller, Chelsie	MGMS/Math	July 28, 2014
Gagnon, Andrew	Pear Park/2 nd Grade	July 28, 2014
Gibb, Rebecca	FMHS/Language Arts	July 28, 2014
Giffin, Andrew	GMMS/Math	July 28, 2014
Graves, Emily	Chipeta/PE	July 28, 2014
Grett, Brooke	GJHS/Language Arts	July 28, 2014
Grinstead, Joyce	Appleton/Kindergarten	July 28, 2014
Hale, Taylor	EMS/Social Studies	July 28, 2014
Hall, Karen	PHS/SPED SSN	July 28, 2014
Harman, Autum	BTK/SPED Autism	July 28, 2014
Harris, Melissa	Emerson/SPED Coordinator	July 14, 2014
Havens, Susan	Taylor/SPED SSN	July 28, 2014
Hawkins, Keith	Fruitvale/4 th Grade	July 28, 2014
Henson, Julie	Chipeta/Interventionist	July 28, 2014
Higgins-Hankins, Sheri	Emerson/SLP	July 28, 2014
Hillegas, Nicole	GJHS/Counselor	July 14, 2014
Hobbs, Michelle	FMS/SPED SNB	July 28, 2014
Hovland, Debra	Fruitvale/ESL	July 28, 2014
Jacoby, Rachel	GMMS/Science	July 28, 2014
Jaggers, Eric	GJHS/Counselor	July 14, 2014
Janicek, Jacquelyn	Shelledy/5 th Grade	August 1, 2014
Janik, Amanda	BMS/SPED Moderate Needs	July 28, 2014
Jeske, Laurie	PHS/Student Center Teacher	July 28, 2014
Jones, Kayla	BMS/Interventionist	July 28, 2014
Juanes, Heather	GJHS/Language Arts	July 28, 2014
Kahler, Stephanie	Lincoln OM/5 th Grade	July 28, 2014
Katzman, Merrylee	Nisley/RTI	July 28, 2014
Kavanaugh, Jodie	FMS/Science	July 28, 2014
Kelly, Marilyn	Gateway/Secondary	August 4, 2014
Kent, Abigail	GJHS/Social Studies	July 28, 2014
Koch, Jennifer	EMS/Art	July 28, 2014
Kroone, Anna	BMS/Math	July 28, 2014
Laurita, Katey	Orchard Avenue/2 nd Grade	July 28, 2014
Lee, Nichole	Dos Rios/SPED Moderate Needs	July 28, 2014



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Leonard, Kimberly	Emerson/Psychologist	July 21, 2014
Leonardi, Kara	New Emerson/Music	July 28, 2014
Lichtenberg, Jesse	Emerson/Psychologist	July 21, 2014
Liggins, Tina	GMMS/SPED Moderate Needs	July 28, 2014
Lintott, Emily	FMS/Social Studies	July 28, 2014
Lomas, Tara	Emerson/Psychologist	July 21, 2014
Lujan, Michelle	Fruitvale/Kindergarten	July 28, 2014
Lynch, Kathleen	Hawthorne/Nurse	July 24, 2014
Martinovich, Laura	GJHS/Language Arts	July 28, 2014
Mayes, Jennifer	MGMS/Interventionist	July 28, 2014
Miller, Jacob	Emerson/SLP	July 28, 2014
Miller, Megan	Mesa View/3 rd Grade	July 28, 2014
Misquadace, Jennifer	Rocky Mtn/4 th Grade	July 28, 2014
Mock, Braiden	FMS/Social Studies	July 28, 2014
Moore, Julia	FMS/Science	July 28, 2014
Morgan, Kathleen	Lincoln OM/5 th Grade	July 28, 2014
Murray, Abby	TOC/Counselor	July 14, 2014
Nelb Sinecka, Jitka	Clifton/SPED SSN	July 28, 2014
Newman, Taylor	BMS/Science	July 28, 2014
Nunez Torres, Sandra	RMS/Music	July 28, 2014
Palumbo, Kortnie	Chipeta/5 th Grade	July 28, 2014
Pavlovsky, Thomas	FMHS/Spanish	July 28, 2014
Pennington, John	CHS/ROTC	July 21, 2014
Pierce, Jessica	OMMS/Assistant Principal	August 4, 2014
Pitman, Rebecca	OMMS/Interventionist	July 28, 2014
Pittsenbarger, Cynthia	Hawthorne/Preschool SPED	July 28, 2014
Pollack, Devon	Chipeta/ESL	July 28, 2014
Pomaski, Jamie	Rocky Mtn/SPED SNB	July 28, 2014
Pruitt, Adam	Chatfield/1 st Grade	July 28, 2014
Purcell, Janice	GMMS/Math	July 28, 2014
Riley, Shannon	Taylor/Kindergarten	July 28, 2014
Rish, Krista	GJHS/Family Consumer Sciences	July 24, 2014
Robinson, Cheryl	Shelledy/Kindergarten	July 28, 2014
Robison, Shea	Nisley/ESL	July 28, 2014
Roisum, Barbara	Orchard Avenue/GT	July 28, 2014
Rutkowski, Kristen	GMMS/Counselor	July 21, 2014
Rutkowski, Raymond	FMHS/Math	July 28, 2014
Schaefer, Alice	Rocky Mtn/3 rd Grade	July 28, 2014
Sewalson, Katie	GRVA/Math and Science	July 28, 2014
Shepard, Patricia	Dos Rios/Counselor	July 28, 2014
Sherrill, Carrie	Dos Rios/Kindergarten and GT	July 30, 2014
Stone, Dean	Emerson/Psychologist	July 28, 2014



Mesa County Valley School District 51

Licensed Personnel Action

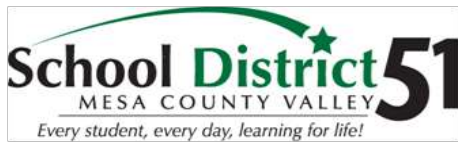
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Stout, Cynthia	Thunder Mtn/Kindergarten	July 28, 2014
Suhr, Lindsay	Chipeta/3 rd Grade	July 28, 2014
Sullivan, Suzette	Emerson/Instructional Coach	July 28, 2014
Theobald, Kalinda	Pear Park/Music	July 28, 2014
Thomas, Juliana	Career Center/Health Occupations Ed	July 28, 2014
Van Pelt, James	FMHS/Language Arts	July 28, 2014
Ventling, Meghan	Orchard Avenue/Counselor	August 6, 2014
Wells, Jeffrey	Tope/SPED SNB	July 28, 2014
West, Ashleigh	GJHS/Spanish	July 28, 2014
White, Brittney	Nisley/4 th Grade	July 28, 2014
Williams, Carey	OMMS/Counselor	July 21, 2014
Williams, Jayme	Rim Rock/3 rd Grade	July 28, 2014
Wilson, Robert	F89/Language Arts	July 28, 2014
Winder, Ashley	Chipeta/1 st Grade	July 28, 2014
Worcester, Denae	R5/Math	July 28, 2014
Yudnich, Haley	Broadway/3 rd Grade	July 28, 2014

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 August 19, 2014.

Terri N. Wells
Secretary, Board of Education



Board of Education Resolution: 14/15: 04

Adopted: August 19, 2014

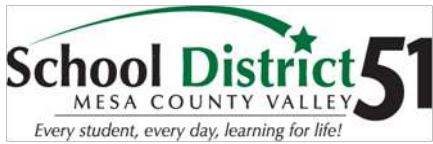
Classified Personnel Action
For Information Only
August, 2014

Resignations and Separations

Name	Assignment	Location	Date
McGee, Christy	Public Communications Officer	Communications	08/08/2014

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 August 19, 2014.

Terri N. Wells
Secretary, Board of Education



Board of Education Resolution: 14/15: 07

Adopted: August 19, 2014

Donor	Doyle & Associates Real Estate Services, LLC
Gift	Office cubical panels
Value	\$700.00
School/Department	Fruita Middle School / Office and classroom use

Donor	Sam's Club
Gift	Gift card
Value	\$50.00
School/Department	Administration / Secretary In-Service

Donor	Walmart
Gift	Gift card
Value	\$30.00
School/Department	Administration / Secretary In-Service

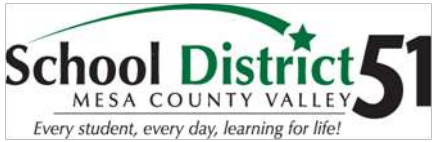
Donor	Safeway
Gift	Gift card
Value	\$25.00
School/Department	Administration / Secretary In-Service

Donor	Sprouts Farmers Market
Gift	Grapes, peaches and cantaloupe
Value	\$100.00
School/Department	Administration / Secretary In-Service

Donor	Shelledy Kid's Club
Gift	Cash
Value	\$6,302.46
School/Department	Shelledy Elementary / Six tablets, two promethean boards and a projector

Donor	Rhino Energy LLC
Gift	Cash
Value	\$500.00
School/Department	Chatfield Elementary / Classroom supplies

Donor	Einstein Bagels
Gift	Bagels and cream cheese
Value	\$174.88
School/Department	Induction / New teacher orientation



Board of Education Resolution: 14/15: 07

Adopted: August 19, 2014

Donor	Kathy A. Rees
Gift	Proceeds from fundraiser
Value	\$160.00
School/Department	Visual Arts / Artist in Residence Program

Donor	Cory and Carrie Messick
Gift	Cash
Value	\$100.00
School/Department	Broadway Elementary / Student and classroom needs

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

I hereby certify that the information contained in the above resolution is accurate and was adopted by the Mesa County Valley School District 51 Board of Education on August 19, 2014.

 Terri N. Wells
 Secretary, Board of Education



Mesa County Valley School District 51

ADC

TOBACCO-FREE SCHOOLS

Adopted: March, 1990

Revised: August 18, 1998

Revised: August 6, 2002

Proposed Revision: August 19, 2014

Page 1 of 2

This revision incorporates changes from the CASB sample policy in order to expressly prohibit e-cigarettes and other similar electronic nicotine delivery devices, to clarify that possession of tobacco products by students is prohibited on school property, and to update policy legal references and cross-references.

The Board believes that tobacco smoke in the school and work environment is not conducive to good health. As an educational organization, the district should provide both effective educational programs and a positive example to students concerning the use of tobacco products.

In order to promote the general health, welfare and well-being of students and staff, smoking, chewing or any other use of any tobacco products by staff, students and/or members of the public is banned from prohibited on all school property.

Possession of any tobacco product by a student is also prohibited on school property.

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

1. "School property" shall mean all property owned, leased, rented or otherwise used by a school the school district, including but not limited to the following:
 - a. All interior portions of any building or other structure used for instruction, administration, support services, maintenance or storage. The term shall not apply to buildings used primarily as residences, i.e., teacherages.
 - b. All school grounds over which the school exercises control including areas surrounding any building, playgrounds, athletic fields, recreation areas and parking areas.
 - c. All vehicles used by the district for transporting students, staff, visitors or other persons.
2. "Tobacco" product means: cigarettes; cigars; cheroots; stogies; periques; granulated, plug cut, crimp cut, ready rubbed and other smoking tobacco; snuff; snuff flour; cavendish, plug, twist, fine cut and other chewing tobaccos; shorts, refuse scraps, clippings, cuttings and sweepings of tobacco; and other kinds and forms of tobacco, prepared in such manner as to be suitable for chewing or for smoking in a cigarette, pipe, or otherwise, or both for chewing and smoking. "Tobacco" also includes cloves or any other product that is packaged for smoking. any product or substance that contains nicotine or tobacco and is intended to be ingested or inhaled by or applied to the skin of an individual, including, but not limited to, cigarettes, cigars, pipe tobacco, snuff and chewing tobacco, but does not include any product that has been approved by the appropriate federal agency as a tobacco use cessation product; and

Any electronic device that can be used to deliver nicotine to the person inhaling from the device, including, but not limited to electronic cigarettes ("e-cigarettes"), cigars, cigarillos, or pipes.

3. "Use" shall mean lighting, chewing, inhaling, ingesting or smoking or applying any tobacco product.

Disciplinary measures for students who violate this policy shall include in-house detention, revocation of privileges and exclusion from extracurricular activities. Repeated violations may result in suspension from school. In accordance with state law, no student shall be expelled solely for tobacco use.



Mesa County Valley School District 51

ADC

TOBACCO-FREE SCHOOLS

Adopted: March, 1990

Revised: August 18, 1998

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Proposed Revision: August 19, 2014

Page 2 of 2

This revision incorporates changes from the CASB sample policy in order to expressly prohibit e-cigarettes and other similar electronic nicotine delivery devices, to clarify that possession of tobacco products by students is prohibited on school property, and to update policy legal references and cross-references.

Signs shall be posted in prominent places on all school property to notify the public that smoking or other use of tobacco products is prohibited in accordance with state law and Board policy. This policy will be published in all employee and student handbooks, posted on bulletin boards and announced in staff meetings.

Any member of the general public considered by the superintendent or designee to be in violation of this policy shall be instructed to leave school district property. Employees found to be in violation of this policy will be subject to appropriate disciplinary action.

Legal References:

20 U.S.C. §~~6083~~7181 *et seq.* (~~Federal Law Pro-Children Act of 2001, contained within the No Child Left Behind Act of 2001,~~ prohibits smoking in any indoor facility used to provide educational services to children.)

C.R.S. 18-13-121 (furnishing tobacco products to minors)

C.R.S. 22-32-109 (1)(bb) (policy required prohibiting use of tobacco products on school grounds)

C.R.S. 22-32-109.1 (2)(a)(I)(H)(policy required as part of safe schools plan)

C.R.S. 25-14-103.5 (tobacco use prohibited on school property)

6 CCR 1010-6, Rule 5-306

Cross References:

IHAMA, Teaching about Drugs, Alcohol and Tobacco

JKD/JKE, Student Suspension/Expulsion

KFA, Public Conduct on School Property or at School Activities

JICDA, Code of Student Conduct

**Colorado High School Activities
Association (CHSAA) Resolution**

Board of Education Resolution: 14/15: 06

Adopted: August 19, 2014

WHEREAS, the high schools of the School District are members of the Colorado High School Activities Association (CHSAA) and Western Slope & Southwestern Leagues pursuant to resolutions adopted by this Board, and

WHEREAS, the CHSAA is an instrumentality of the public schools of the State of Colorado serving the important governmental purpose of administering the interscholastic activities of its members,

THEREFORE, IT IS RESOLVED that, service as a member of the Board of Directors of the CHSAA or as a member of other CHSAA committees, Legislative Council or interscholastic activity league committees under the auspices of CHSAA is deemed to be within the scope of employment of School District personnel and within the performance of such personnel's duties as employees of the School District. In particular, the Board of Education, recognizes the services of the following individuals to be within the scope of this resolution.

<u>Name</u>	<u>CHSAA Position</u>
• Paul Cain	Board of Directors, Basketball Committee Chairman, Classification and League Committee
• Carol Sams	Lacrosse, Appeals
• Tracey Arledge	Spirit
• Tony Myers	Speech
• Denny Squibb	Hall of Fame, Appeals
• Robbie Owens	Football
• Gregg Hawkins	Sportsmanship
• Randy Powell	Legislative Council

I certify that the foregoing resolution was duly adopted by the Board of Education of Mesa County Valley School District No. 51 at a Board Business Meeting on August 19, 2014.

Terri N. Wells
Secretary, Board of Education