

Board of Education

Mesa County Valley School District 51

Business Meeting

March 23, 2010

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: March 23, 2010

Adopted: April 20, 2010

	A	B	C	D	E	AGENDA ITEM	ACTION
Present	x		x	x	x	A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL	6:01 pm
Absent		x				[Mrs. Enos Martinez: Absent, Excused] [Mr. Greg Mikolai: Momentarily Delayed, Arrived 6:04 pm]	
Motion	x			x		B. AGENDA APPROVAL	Adopted As Amended
Second						➤ The agenda was amended to combine items D-4. <i>Energy Star Labeled Buildings</i> with H-3. <i>Energy Star Report</i> , to address both at D-4.	
Aye	x		x	x		C. WORK SESSION SUMMARY & MINUTES APPROVAL	
No						C-1. February 2, 2010, Work Session Summary	Adopted As Presented
Motion	x			x		C-2. February 5, 2010, Special Meeting	
Second	x		x	x	x	C-3. February 16, 2010, Business Meeting	
Aye						D. RECOGNITIONS	
No						D-1. Health Occupation Students of America (HOSA): WCCC Students	Adopted to Present the Recognitions
	x		x	x	x	[Resolution: 09/10:81]	
						<ul style="list-style-type: none"> Mr. Butler asked the students to come forward and read the Resolution. Mrs. Kiesler presented the Board's Certificates of Recognition. The following students were recognized for winning gold medals in the category of Public Health Emergency Preparedness: <ul style="list-style-type: none"> Heather Stacy, Central High School Jessica Hicks, Fruita 8/9 School Jennifer Hicks, Fruita Monument High School Cici Black from Central High School The following students were recognized for winning silver medals in the category of First Aid/CPR: <ul style="list-style-type: none"> Jeff Hoffman, Fruita Monument High School Shari Yurick, Grand Junction High School The following students were recognized for winning silver medals in the category of Public Health Emergency Preparedness: <ul style="list-style-type: none"> Maren Whiting, Grand Junction High School Jeslyn Hamer, Grand Junction High School The following students won bronze medals in the category of Epidemiology: <ul style="list-style-type: none"> Austin Krebill, Central High School Courtney Wheatley, Grand Junction High School In addition to the above qualifiers, Laura Bloom from Grand Junction High School placed fourth in the category of Prepared Speaking, and two students received goal medals in a Colorado-only competition: Krystie Murphy and Erin Durnell both from Palisade High School received the Gold Medal for Colorado Multimedia. The Board and Superintendent congratulated each student and wished them well as they progress to the national competition. 	

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						<p>D-2. National Council on Education, Ceramic Arts Exhibition: PHS Students [Resolution: 09/10: 82]</p> <ul style="list-style-type: none"> Mr. Butler asked the students to come forward and read the Resolution. He presented the Board's Certificate of Recognition and thanked the parents for their support. Two students from District 51 were chosen to have their ceramic pieces exhibited at the National Council on Education for the Ceramic Arts Conference held in Philadelphia. Out of 1,161 pieces submitted from across the nation, 162 were chosen. Two students from District 51 were selected; they are: <ul style="list-style-type: none"> Sarah Inskeep-Mueller and Stephanie Mackelberg, both from Palisade High School. Their art teacher is Lori Raper. The Board and Superintendent congratulated both students for their outstanding work in this area. <p>D-3. National Board Certified Teacher Renewal: Ms. Tracy Baron [Resolution: 09/10: 83]</p> <ul style="list-style-type: none"> Mr. Butler asked Ms. Tracy Baron, teacher at Tope Elementary, to come forward. He read the Resolution which emphasized the demanding process involved for teachers to achieve the accomplishment of National Board Certification. He thanked Ms. Baron for being an excellent teacher. The Board's Certificate of Recognition will be forwarded to Ms. Baron at a later time. The Board and Superintendent extended their congratulations and appreciation for her accomplishment. <p>D-4. Energy Star Labeled Buildings and Energy Star Report [Resolution: 09/10: 80]</p> <ul style="list-style-type: none"> Mrs. Rice read the Resolution and asked Mr. Eric Anderson and Ms. Barbara Conklin from the EPA to come forward. Mr. Mikolai presented the Board's Certificates of Recognition, as the list of buildings and the administrator's name was read. 20 District 51 buildings were recognized for being Energy Star Rated, as follows: <ul style="list-style-type: none"> Bookcliff Middle, Principal Catherine Drake Broadway Elementary, Principal Sharon Kallus Chipeta Elementary, Principal Patrick Buckley Dos Rios Elementary, Principal Vernann Raney Dual Immersion Academy, Principal Rosa Culver East Middle, Principal Leigh Grasso Emerson Administration Building Fruita Middle, Principal Irene Almond Gateway, Principal Pat Chapin Grand Mesa Middle, Principal Mark Vana Hawthorne Administration Building Lincoln Orchard Mesa Elementary, Principal Meri Nofzinger Loma Elementary, Principal Karen Rigg Nisley Elementary, Principal Curry Newton Pear Park Elementary, Principal Cheri Taylor 	

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						<ul style="list-style-type: none"> ○ R-5 High, Principal Dave Casey ○ Rocky Mountain Elementary, Principal Patti Virden ○ Scenic Elementary, Principal Doug Levinson ○ Shelledy Elementary, Principal Steve States ○ Taylor Elementary, Principal Corey Hafey ○ West Middle, Principal Vern Walker ○ Wingate Elementary, Principal Carol Wethington • Mrs. Rice noted that with the addition of the 20 buildings listed above, District 51 now has 26 buildings which are Energy Star Rated. • The Board and Superintendent extended their appreciation to all the administrators and staffs for their diligent work in support of energy efficiency in their building to reduce costs. Mr. Anderson was also recognized for his work as the District's Resource Conservation Manager. • Ms. Barbara Conklin with the EPA thanked the Board and Superintendent for inviting her to the meeting. She reported nation-wide data specific to energy costs in school buildings, indicating more is spent on energy costs than textbooks and computers combined. She gave a short background on the Energy Star Label for homes, products, and buildings, and emphasized a lot of work has gone into energy conservation in District 51. She acknowledged the diligent work of Mr. Anderson, Mr. Clark, and Mrs. Callahan deVita, and thanked the Board for their support of the team that made this possible. She recognized the community for their financial support, through the 2004 Bond Election, stating it was money that was well spent. She presented the Board with the Energy Stars Leaders' Recognition and listed the criteria for this accomplishment. She extended her congratulations, and indicated she is looking forward to continued District work in this area. • Mrs. Rice recognized and acknowledged Mr. Ron Rowley, former Board of Education member, for his leadership and focus on energy conservation in District 51. • The Board and Superintendent thanked Ms. Conklin for attending the meeting and for recognizing the district's energy conservation efforts. <p>E. BOARD REPORTS/COMMUNICATIONS/REQUESTS</p> <ul style="list-style-type: none"> ➤ Mr. Mikolai reported attendance at a Chamber Forum Meeting, where good ideas were shared and plans made for an April 28 Education Summit; he is looking forward to attending. ➤ Mrs. Rice reported Mrs. Kiesler, Superintendent Schultz, and herself traveled to Gateway this week for a school visit and lunch with the staff and students; she indicated her support for the school and the wonderful education the students are receiving. ➤ Mrs. Rice reported Mr. Butler, Mrs. Bailey, and Superintendent Schultz met with the Suicide Prevention group, regarding the continued focus on teaching in this area. Superintendent Schultz indicated the commitment for student and staff suicide prevention was reaffirmed. Mrs. Rice also reported on her attendance at the Safe Schools AIMS Committee. 	

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						<p>➤ Mr. Butler reported the following:</p> <ul style="list-style-type: none"> • Speaking at the museum, regarding the history of the Handy Chapel; • Attending the Chamber Forum Meeting, regarding the upcoming Education Summit; he believes the summit will benefit students in the valley, as the focus is on creating a top-notch school district; • Attending a Grand Valley Transit Meeting, where discussion included the topic of utilizing compressed natural gas for city and county vehicles. District participation was encouraged for school buses; however, the buses are not district owned. <p>➤ Mrs. Kiesler reported attending the monthly Grand Valley BOCES Board of Directors Meeting. The agreement between the BOCES and the District to fill all the slots for high-school students is in process. An update will be provided at an upcoming board meeting.</p> <p>➤ Mrs. Kiesler reported the Montrose School District will be receiving the Magna Award at the National School Board Association Convention in April.</p> <p>F. LEGISLATIVE REPORT</p> <p>➤ Mrs. Kiesler reported on the status of current bills moving through the Legislature. The subject matter in those bills included school finance, arts education and transparency. She encouraged board members to contact her if they have questions or need further information.</p> <p>G. AUDIENCE COMMENTS: Mr. Butler read the guidelines for meeting attendees to address the Board, and asked the Board Secretary if anyone had requested to speak. One request was received. Mr. Butler asked Mr. John Moore to come forward to address the Board.</p> <p>➤ Mr. John Moore, 2500 Broadway, Grand Junction, CO 81507</p> <ul style="list-style-type: none"> • Mr. Moore introduced himself to the Board and provided information, regarding his two students who attend District 51 schools and his family situation. He shared several ways in which he is involved with his students' education and emphasized the importance of parental involvement. He reported his name is not included as an emergency contact person in the district's student management system. He provided information specific to communications with several school administrators on this issue, and asked the Board to look at the situation and create a policy to recognize the important role of fathers. He emphasized mothers and fathers should be treated equally with both listed for emergency contact. He thanked the Board for their consideration. <p>H. SUPERINTENDENT'S REPORT:</p> <p>H-1. Instructional Update: Mr. Bill Larsen, Mrs. Deb Bailey and Mrs. Lesley Whitacre</p> <p>➤ Mrs. Whitacre, Assistant Executive Director of Elementary Schools, provided the following monthly, elementary-intervention data:</p> <ul style="list-style-type: none"> • Soar to Success: 40 sessions with 208 students participating, 78% making progress; 	

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						<ul style="list-style-type: none"> Do the Math: 33 sessions with 166 students participating, with 93% of students making progress; It is the 2nd year of implementation for both Do the Math & Soar to Success; 15 schools have one or more Soar to Success groups; 11 schools have one or more Do the Math groups; 3 schools have both Soar to Success and Do the Math groups. Mrs. Rice asked if the math interventions tie into the new Investigations math curriculum. Mrs. Whitacre reported the interventions are a reinforcement of the regular curriculum. <p>➤ Mrs. Deb Bailey, Executive Director of Middle Schools, provided the following middle school intervention data for February:</p> <ul style="list-style-type: none"> 273 students in the 8 middle schools are receiving support in Lit Plus with 90% showing progress, and 277 students receiving support in Math Plus with 88% showing progress; 80 students are enrolled in Lexia, with 98% showing progress on a continual basis. <p>➤ Mr. Bill Larsen, Executive Director of High Schools, reported today was the first day of CSAP for middle and high school students, and there are lots of positive things showing success.</p> <ul style="list-style-type: none"> He reported data from the Progress Monitor Quarterly Denominator Report which compares Grade Point Averages and proficiency levels by quarter. The comparative data confirms students have increased their proficiency from 1st quarter to 3rd quarter in reading, writing and math. The improvement in proficiency is attributed to constant monitoring and ongoing interventions. Mr. Larsen reported he is working through the remediation data for our graduating seniors. He will update the Board with tracking information on where the 1300 graduates go after high-school graduation, at a future meeting. <p>H-2. Safety Update: Mr. Tim Leon</p> <p>➤ Mr. Leon provided the following updates:</p> <ul style="list-style-type: none"> The NIMS Training has been accomplished; The Emergency Booklets for staff have been put online and are easy to update; There are four mandated lock downs per year, with one being with evacuation. District 51 is one of only a few districts that require it; Substitute training has been done; Work is being done on parent notification, with the website being used in the event of an emergency for alerts. A green alert means everything is functioning normally; an amber alert means a school is not in lock down but a result of a shelter in place, and a red alert means a school is in lock-down which indicates there is a risk to students and staff; Law enforcement is utilizing an emergency notification system, which is a tool we will be able to access; more information is forthcoming; 	

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						<ul style="list-style-type: none"> Several grants were reported in process to fund administration training, basic first-aid kits to support the classroom, and three schools will pilot proximity card readers; Notable security events/issues which have occurred this school year, included the following: <ul style="list-style-type: none"> President Obama came to Central High School; The September incident occurring at Palisade High School; a serious situation was deterred; H1N1 Flu closed Nisley Elementary School; students were screened when they returned to school; A trespasser was on campus at three elementary schools. The individual was a private investigator who was cited for trespass; At Orchard Avenue a law enforcement incident led to a lockdown; the students were reunified and the staff did a great job; There was a county-wide threat from outside the district. Another law enforcement agency in another district was involved. Law enforcement reaffirmed how our plans work which was a plus for the District; Students have not been at-risk. <p>➤ Board members asked questions and engaged in discussion, regarding upcoming improvements to the website, the school buildings with problematic doors such as Fruita Monument High School, the proximity magnetic-card readers, and hard-copy flyers to handout at buildings.</p> <p>➤ Superintendent Schultz commended Mr. Leon for being meticulous about debriefing incidents and working with all involved for continuous improvement.</p> <p>➤ The Board and Superintendent thanked Mr. Leon for his diligent work in this area.</p> <p>H-3. Energy Star Report [Given previously at D-4.]</p> <p>H-4. AP World History Curriculum: Ms. Cathie Gonzales</p> <p>➤ Ms. Gonzales reported at GJHS an AP World History class for sophomore students is being planned, with two classes filled with students in the fall. One of the four textbooks listed will be chosen; all four texts are college material and approved by AP. In two weeks teachers will come together to decide which one best meets their criteria. Samples are available at BTK for the Board to review.</p> <p>➤ Regarding K-2. <i>Middle School Social Studies Curriculum Adoption</i>, Ms. Gonzales gave an update on the recommended textbooks: <i>My World Geography</i> and <i>History Alive</i>. Mr. Mikolai asked about the 2006 copyright date for <i>History Alive</i>. Ms. Gonzales indicated there will be an update in July; the delay is attributed to the technology piece and she believes we can get the new technology and update to 2011. Mr. Butler had a question about the text, asking to see the copy. A recess was called for Mr. Butler to review a section of the text and for the Board to break.</p> <p>Recess: 7:20 pm, Reconvene: 7:30 pm</p>	

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						<ul style="list-style-type: none"> ➤ Ms. Gonzales continued with her presentation, and reported the 6th to 8th grade Social Studies adoption had come in under the expected cost, and there is room for expanded usage through the web, online resources, and library media. She is proud of the work done by the committee. ➤ Mr. Butler indicated his questions had been answered. The Board and Superintendent thanked Ms. Gonzales for all her work with curriculum. <p>H-5. Proposed 2010-2011 Student Fee Schedules</p> <ul style="list-style-type: none"> ➤ Mrs. Callahan deVita presented the fee schedules and clarified the fees are not a result of the work on budget reduction. Mrs. Callahan deVita indicated the fees are part of an annual process for adoption, and pointed out several late changes that came in after the schedules were printed. She went over the list, indicating where reductions and increases occurred, as well as where they stayed the same. She emphasized the fees are waived for students who are on Free & Reduced Lunch and for families that cannot afford to pay. The Fee Schedules will be brought forward at the April 20 Business Meeting for final adoption. Questions can be directed to Mrs. Callahan deVita. ➤ Mrs. Rice added that even though school budgets have been reduced this year, those reductions have not been passed on through fees to parents. <p>H-6. Business/Investment Reports: Mrs. Callahan deVita & Mrs. Vi Crawford</p> <ul style="list-style-type: none"> ➤ Mrs. Kiesler asked if Independence Academy's financial reports were being submitted on time. Mrs. Callahan deVita indicated they have been on time to be included with the regular, monthly board reports. ➤ Mr. Mikolai asked about the energy report, on page H-6.9, and commented natural gas is tracking lower than last year. Discussion included last year's data and consumption, and the benefits being realized through the Resource Conservation Program and Energy Star. ➤ Mrs. Callahan deVita indicated she expects electricity to drop as well, with the new lighting retrofits and the Energy Star benefits. <p>H-7. Expulsion Report:</p> <ul style="list-style-type: none"> ➤ Superintendent Schultz reported as of February 28, there had been 35 student expulsions, compared to 51 at the same time last year. He commented that the cumulative data is encouraging with lower numbers, and he noted increases are normally seen in the spring. <p>I. EXECUTIVE SESSION: None at this time.</p> <p>J. CONSENT AGENDA [Resolutions 09/10: 87, 78, 77, 75]</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>	
Motion Second Aye No	x x		x	x	x x		Adopted

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Motion Second Aye No	x		x	x	x	K. BUSINESS ITEMS K-1. Board Policy 2nd Reading & Adoption K-1-a. <i>JICJ, Student Use of Cell Phones and Other Personal Electronic Devices</i>	Adopted
Motion Second Aye No	x		x	x	x	K-2. Middle School Social Studies Curriculum Adoption [Resolution 09/10:73R]	Adopted
Motion Second Aye No	x		x	x	x	K-3. FMHS Gym Roof Replacement Project [Resolution 09/10:79] ➤ Mr. Cal Clark reported the roof, floor, and carpet projects, K-3, K-4, and K-6, are funded through the Capital Projects Budget.	Adopted
Motion Second Aye No	x		x	x	x	K-4. Dos Rios & Rocky Mt. Elementary Gym Floor Projects [Resolution: 09/10:84]	Adopted
Motion Second Aye No	x		x	x	x	K-5. Central High School Kitchen Remodel and Addition Projects [Resolution: 09/10:85] ➤ Board members commented the kitchen remodel is greatly needed at the school; the funding comes from the remainder of the 2004 bond proceeds.	Adopted
Motion Second Aye No	x		x	x	x	K-6. Rocky Mt. Elementary Carpet Project [Resolution: 09/10: 86]	Adopted
						L. BOARD OPEN DISCUSSION ➤ Mrs. Rice reported attending the play, <i>Once Upon a Mattress</i> , held at Fruita Monument High School. She commented the students had a wonderful time. ➤ Mrs. Kiesler reported attending <i>Willie Wonka</i> and <i>Singing in the Rain</i> , which she enjoyed, and also mentioned Solo and Ensemble contests. Superintendent Schultz commented it has been a busy theatre season. ➤ Additional discussion included the Multi-cultural Conference and the presentation given by Representative Salazar to encourage students. ➤ Superintendent Schultz thanked the Board for all their participation.	
						M. FUTURE MEETINGS: Reviewed.	
Motion Second Aye No	x		x	x	x	N. EXECUTIVE SESSION: 8:00 pm Negotiations, CRS Section 24-6-402(4)(e) For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators. Present: Mr. Butler, Mrs. Kiesler, Mr. Mikolai, Mrs. Rice Present: Mr. Schultz, Mrs. Callahan deVita, Mrs. Martin, Mr. Kirtland	Adjourned to Executive Session Convened: 8:13 pm
Motion Second Aye No	x		x	x	x	➤ Return to Open Meeting: 9:38 pm	Return to Open Meeting

Board of Education
Mesa County Valley School District 51

Adopted: April 20, 2010

9

Recognition:

**Heather Stacy, Jessica Hicks, Jennifer Hicks, Cici Black,
Jeff Hoffman, Shari Yurick, Maren Whiting, Jeslyn Hamer,
Austin Krebill, Courtney Wheatley, Laura Bloom**

Health Occupation Students of America competition national qualifiers

Krystie Murphy and Erin Durnell

Health Occupation Students of America State Gold Medalists

Board of Education Resolution: 09/10: 81

Presented: March 23, 2010

Twenty-two District 51 students participated in the state-level Health Occupations Students of America competition in Denver on (February 25 – 27), against over 600 other high school students in Colorado. The top three medalists in each category qualified for the national competition to be held in June in Orlando, Florida. Thirteen of those students attend District 51 high schools and deserve to be commended for their hard work! Participating in a program like H.O.S.A. will help them as they go into the healthcare profession.

The following students won a gold medal in the category of Public Health Emergency Preparedness:

- Heather Stacy from Central High
- Jessica Hicks from Fruita 8/9
- Jennifer Hicks from Fruita Monument High
- Cici Black from Central High

The following students won a silver medal in the category of First Aid/CPR:

- Jeff Hoffman from Fruita Monument High
- Shari Yurick from Grand Junction High

The following students won a silver medal in the category of Public Health Emergency Preparedness:

- Maren Whiting from Grand Junction High
- Jeslyn Hamer from Grand Junction High

The following students won a bronze medal in the category of Epidemiology:

- Austin Krebill from Central High
- Courtney Wheatley from Grand Junction High

In addition to the above qualifiers, Laura Bloom from Grand Junction High placed fourth in the category of Prepared Speaking and will also attend nationals due to a spot opening in her category.

Two students received gold medals in a Colorado-only competition. Krystie Murphy and Erin Durnell, both from Palisade High, received the Gold Medal for Colorado Multimedia.

The Board of Education would like to congratulate these 13 students and wish the 11 of them the best of luck as they progress to the national competition. All 13 students have a bright future ahead of them, whether in the healthcare industry or wherever their post-graduate plans may lead them.



**Recognition:
National Council on Education for the Ceramic Arts
National Exhibition Selection
Sarah Inskeep-Mueller and Stephanie Mackelberg
Palisade High School**

Board of Education Resolution: 09/10: 82

Presented: March 23, 2010

Each year, over a thousand ceramic pieces are submitted via digital photographs to the National Council on Education for the Ceramic Arts for judging to be displayed at the NCECA annual conference. These submissions come from across the nation and from students in grades kindergarten through 12th.

Judged by a professional ceramic artist, only a handful of pieces are selected each year, based on the space availability at the conference. The 2010 NCECA conference will be held in Philadelphia from March 31 – April 3. This year, of the 1,161 pieces submitted, 162 were selected for display at the exhibition. Of those, two pieces were created by District 51 high school students Sarah Inskeep–Mueller and Stephanie Mackelberg, both from Palisade High School. Sarah is a senior and Stephanie is a junior, putting them in a category that had 700 entries for competition. Lori Raper, art teacher at Palisade, helped Sarah and Stephanie submit their entries and teaches them both art at PHS.

Given the level of competition, the selection process was difficult for the national team to go through and the committee recognized there was a lot of outstanding work submitted. Sarah and Stephanie should be honored to be among an elite group of student artists and the Board of Education is proud of the work they do, both in the pottery world and in the classroom.

Board of Education Resolution: 09/10: 83

Presented: March 23, 2010

Mesa County Valley School District 51 and the Board of Education are extremely proud of the many teaching professionals who continue to raise the bar for improving teacher effectiveness through pursuing certification in the National Board for Professional Teaching Standards.

The Board and Administration of School District 51 are pleased to recognize Tracy Baron, from Tope Elementary, who just renewed her National Board Certification.

National Board Certification is a demanding process which allows teachers to demonstrate they meet the highest standards, in a total of 24 fields and developmental levels. Certification can take up to three years to complete, requires candidates to pass subject-matter assessments, and submit a portfolio that includes video tapes of classroom instruction and assessment of student work. Only four of 10 teachers achieve this highly accomplished certification in the first attempt. Renewal of the certification is an equally demanding process, requiring additional assessment and a portfolio submission.

The National Board Certification of Standards and core principles provides a framework that all teachers can follow to ensure they continue to improve as teachers, better transfer their subject matter knowledge to students, address individual learning needs, and monitor student learning.

National Board Certified Teachers in School District 51 translate their knowledge and experience into leadership roles throughout the district. Many of these leaders serve as mentors, are involved in the District's reform efforts and curriculum committees, and are recognized by their peers and expert teachers.

Congratulations Tracy!

Board of Education Resolution: 09/10: 80

Presented: March 23, 2010

The Board of Education would like to recognize 20 new schools and two District 51 administration buildings for achieving an ENERGY STAR rating. The addition of these 22 sites along with Redlands Middle, Mesa View, Rim Rock and Thunder Mountain Elementary recognized last year, means District 51 now has 26 buildings with an ENERGY STAR rating. The ENERGY STAR label signifies the balance between energy efficiency and occupancy comfort, and ultimately recognizes efforts for an improved learning environment.

In order to receive the ENERGY STAR rating, the buildings were evaluated in four areas: energy performance (which must be among the nation's top 25 percent), as well as thermal comfort, indoor air quality and lighting. Buildings have to score a 75 or higher, and the higher the score means the more efficient a building is, with 100 being the highest and best rating a building could achieve. After evaluation, all 22 buildings received the ENERGY STAR label by completing an Application Letter and a Statement of Energy Performance with District 51's Resource Conservation Management office.

The Board would like to congratulate the staff in these buildings and Eric Anderson for all of their work to make the buildings the most efficient they can be. The Board wishes to honor the buildings' staff, students, and community for their efforts, and hopes even more buildings can achieve the ENERGY STAR rating in the future as our district strives to become more energy efficient to improve learning and save dollars.

The newest ENERGY STAR rated buildings in School District 51 are:

Bookcliff Middle – Principal Catherine Drake
Broadway Elementary – Principal Sharon Kallus
Chipeta Elementary – Principal Patrick Buckley
Dos Rios Elementary – Principal Vernann Raney
Dual Immersion Academy – Principal Rosa Culver
East Middle – Principal Leigh Grasso
Emerson Administration Building
Fruita Middle – Principal Irene Almond
Gateway – Principal Pat Chapin
Grand Mesa Middle – Principal Mark Vana
Hawthorne Administration Building
Lincoln Orchard Mesa Elementary–
Principal Meri Nofzinger

Loma Elementary – Principal Karen Rigg
Nisley Elementary – Principal Curry Newton
Pear Park Elementary – Principal Cheri Taylor
R-5 High – Principal Dave Casey
Rocky Mountain Elementary – Principal Patti Virden
Scenic Elementary – Principal Doug Levinson
Shelledy Elementary – Principal Steve States
Taylor Elementary – Principal Corey Hafey
West Middle – Principal Vern Walker
Wingate Elementary – Principal Carol Wethington

Board of Education Resolution: 09/10: 87

Adopted: March 23, 2010

Name	School/Assignment	Effective Date
Retirements		
Janet Roggero	GJHS/Deaf Education	May 27, 2010
Suellyn Chronister	FMHS/Math	May 27, 2010
Resignations/Terminations		
Amy Hart	RMS/Math	May 27, 2010
Bonnie Martinez	Clifton/2 nd Grade	May 27, 2010
Gregory Tibboel	CHS/Math	May 27, 2010
Jacqueline Dufur	FMS/Social Studies and Math	February 25, 2010
Kari Allerton	GJHS/Spanish	May 27, 2010
Leave of Absences		
None at this time.		
New Assignments		
None at this time.		

Board of Education Resolution 09/10: 78

Adopted: March 23, 2010

NAME	ASSIGNMENT	LOCATION	EFFECTIVE DATE
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RETIREMENTS (None at this time)

RESIGNATIONS AND SEPARATIONS (None at this time)

ASSIGNMENTS

Brooks, Sara M	Custodian	Parttime	Orchard Mesa Middle School	2/1/2010
Garner, Rick W	Night Custodian		Fruita Middle School	2/22/2010
Kissner, Cathy	Instructional Asst	Sped	OMMS	2/17/2010
Roberts, Candice N	Paraprofessional		Fruitvale Elementary	2/1/2010
Smith, Amy L	Instructional Asst	Sped	Bookcliff Middle School	2/26/2010
Witsken, David J	Night Custodian		Orchard Avenue Elementary	2/15/2010

LEAVE OF ABSENCE

Workman, Kelcy	Deaf Ed Interpr		Emerson	2/19/2010
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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 March 23, 2010.

Jamie Sidanycz
Secretary, Board of Education

Board of Education Resolution: 77

Adopted: March 23, 2010

Donor	Francis Stadler
Gift	Four cameras, wide angle & zoom lenses, video tapes and film
Value	\$2,500.00
School/Department	Community Partnerships / High school photography classes

Donor	Calendar Club
Gift	Twenty-seven boxes of 2010 calendars
Value	\$5,000.00
School/Department	Art Heritage Program / Classroom art and student incentives

Donor	Little Caesars Pizza
Gift	Ten large pizzas
Value	\$50.00
School/Department	Mt. Garfield Middle School / Staff Luncheon

Donor	City Market
Gift	Full sheet cake
Value	\$50.00
School/Department	Mt. Garfield Middle School / Staff Luncheon

Donor	Anne Wenzel & David Miller
Gift	Cash
Value	\$50.00
School/Department	Mt. Garfield Middle School / Tech and Engineering classes

Donor	Himes Drilling
Gift	Cash
Value	\$300.00
School/Department	West Middle School / Technology education

Donor	Alpine Bank
Gift	Cash
Value	\$1,000.00
School/Department	Rocky Mt. Elementary / Instructional material and laminator

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.

Grant Title	CDE/Qwest Foundation Backpack Food Program for Students Experiencing Homelessness Grant
Fund Number	22-0038
Site	All
Description	The purpose of this local grant through collaboration between CDE and the Qwest Foundation is to support targeted programs at the school district level, in partnership with local food banks, to provide homeless students and students at high risk of homelessness with backpacks filled with food, to help feed the students and their families over the weekend, and works to increase the perceived value of school and school attendance.
Budget Amount	\$5,000.00
Fiscal Year	December 31, 2010
Authorized Representative	Cathy Haller

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 March 23, 2010.

Jamie Sidanycz
Secretary, Board of Education

JICJ
STUDENT USE OF CELL PHONES
AND OTHER PERSONAL ELECTRONIC DEVICES

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Adopted: March 23, 2010

The Board of Education believes that personal electronic devices may be useful tools for students in the educational environment and can play a vital communication role during emergency situations. However, possession and use of personal electronic devices in school situations must be regulated to assure that the use or presence of such devices does not disrupt or interfere with the educational process or school operations, or impair the safety, welfare and privacy of students and staff. For purposes of this policy, "personal electronic devices" includes any privately-owned portable electronic device that emits an audible signal, vibrates, displays, receives, records or transmits messages or data, accesses or otherwise connects wirelessly to the internet, to other computers or computer networks or other electronic devices, or otherwise records, summons or delivers an electronic audio or video file or other form of electronic data or communication to the possessor of such device. "Personal electronic devices" include but are not limited to cell phones, laptop computers, personal digital assistants (PDAs) and other wireless communication devices (such as iPhones, Blackberries and Palm Pilots), walkie-talkies, beepers, pagers, tape or digital audio or video recorders and cameras, iPods, MP3 players, and portable game consoles.

A. Prohibited Uses.

Students shall not use personal electronic devices—

(1) To engage in, promote or facilitate any conduct that otherwise violates the Code of Student Conduct or other Board policies or regulations—

(2) In any manner that causes or results in disruption of the educational environment or school sponsored extracurricular activities or events, or impairs or interferes with school or District operations;

(3) In a manner that violates state or federal laws or regulations while on school property or during school-sponsored activities;

(4) To photograph or record the activities of other students or school personnel on District property or at school or school-sponsored activities, or to disseminate to others such photographs or recordings, in a manner intended to cause or result in, or in a manner the student using the device should reasonably have foreseen would cause or result in, emotional distress, embarrassment or humiliation of a person, or an invasion or violation of any person's reasonable expectation of privacy. Personal electronic devices with cameras may be prohibited in locker rooms, bathrooms, or other locations where the presence of such devices pose an unreasonable risk to the safety, welfare or privacy of other persons, as determined by the building principal.

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AND OTHER PERSONAL ELECTRONIC DEVICES

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Adopted: March 23, 2010

(5) During instructional time. Instructional time includes the entire period of a scheduled class, and other time when students are directed to report to and participate in any instructional activity.

(6) During other school-sponsored or school-supervised group activities during the school day (for example, during student assemblies, awards, or other public ceremonies, etc.) or

(7) When their use is otherwise prohibited by this policy or by school rules. The principal may, in his or her discretion, establish and enforce additional rules for use of personal electronic devices appropriate to individual campus needs, including rules prohibiting student use of personal electronic devices during class breaks, lunch periods, or other times during school. School officials are encouraged to set guidelines for the use of such devices during school trips and extracurricular activities. Schools also have the discretion to designate certain times and/or areas on the school campus for student use of personal electronic devices during school hours.

It is the student's responsibility to ensure that personal electronic devices in his or her possession are turned off and placed out of sight during times when use is not authorized. Personal electronic devices (1) that produce any audible sound, a ring tone or vibrating alert, whether through a speaker, earphones, buzzer or other means or (2) that are displayed or in plain view at such times shall be deemed to be used in violation of the preceding paragraph A.

B. Pagers/Signaling Devices. Except as provided in Paragraph C.(2) or (4) below, students shall not possess or use pocket pagers or other personal electronic devices primarily used as signaling devices on school property or at school or school-sponsored activities.

C. Exceptions. Students may possess and use personal electronic devices during instructional time or when otherwise prohibited under subparagraph (5), (6) and (7) above, under the following circumstances:

(1) When the use of such devices as a curricular tool is noted in the teacher's syllabus, or is otherwise specifically approved by classroom teacher and/or principal as an aid in extending, enhancing, and/or reinforcing the students' learning process related to educationally appropriate instructional objectives of the class they are attending (i.e., student use of a camera during a photography class; student use of a personal laptop computer for a class presentation).

(2) Students may use personal electronic devices during instructional time or at other times when specifically authorized pursuant to a current individual education plan (IEP), a Section 504 accommodation plan, or a health care plan in force and effect regarding the student.

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STUDENT USE OF CELL PHONES
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Adopted: March 23, 2010

(3) The use is necessary to respond to or report an emergency. For purposes of this policy, "emergency" shall mean an actual or imminent threat to health or safety of students and/or school personnel, which may result in death, bodily injury or property damage.

(4) When such use is permitted by a prior written authorization of the building principal to accommodate special circumstances or needs of a student. Such authorization may be granted in the discretion of the administration based upon a written request demonstrating such need or circumstances from the parent/guardian of the student. The building principal may also approve the use of a pocket pager or other electronic signaling device by a student on school premises, if such use is necessitated by a medical condition or other special circumstance, and the District has received a prior written request for such use from the parent/guardian of the student.

D. Violations

Students violating the policy shall be subject to disciplinary action. Personal electronic devices that are reasonably suspected of being used or possessed in violation of this Policy shall be subject to temporary confiscation by school authorities. Students shall be required to turn personal electronic devices over to any teacher or other school official upon request. Students who refuse to surrender a personal electronic device upon reasonable request by a school official shall be subject to appropriate disciplinary action.

If an electronic device is confiscated, the electronic device shall be taken to the school's main office to be identified, and placed in a secure area. Administrators and staff shall follow applicable law and Board policy regarding searches in connection with the review of pictures, logs, data, files or other information contained in confiscated personal electronic devices, and may refer such matters to law enforcement agencies or officers, as appropriate. Confiscated devices not surrendered to law enforcement agents shall be returned to the student or his or her parent/guardian after a conference between the principal or designee and the parent/guardian of the student involved. Students and/or parents/guardians, as applicable, are expected to claim a confiscated personal electronic device in the possession of school authorities within ten (10) days of the date it was relinquished. The school shall not be responsible, financially or otherwise, for any unclaimed personal electronic devices after this time period.

E. Loss or Damage. Personal electronic devices are items that are frequently lost or stolen. Students who possess or use such devices while on District property or while attending school or school-sponsored activities do so at their own risk. **The District is not responsible for the security and safekeeping of these items and assumes no responsibility, financial or otherwise for any damage, destruction, or loss of such devices, or for loss of or**

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STUDENT USE OF CELL PHONES
AND OTHER PERSONAL ELECTRONIC DEVICES**

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damage to the contents or data contained therein. Similarly, the District assumes no responsibility for loss, destruction or damage to personal electronic devices or data contained therein as a result of or in connection with any confiscation or search of such devices pursuant to this Policy.

Board of Education Resolution: 09/10: 73R

Superintendent's Report: February 16, 2010
Adopted: March 23, 2010

WHEREAS, the current Social Studies textbooks in use for middle schools were adopted in 1997- 1998; and

WHEREAS, Social Studies education has changed significantly in response to the revision of state standards in 2009; and

WHEREAS, the Office of Curriculum and Professional Learning and the Social Studies Team recommends the following textbooks for adoption:

Textbook Titles	Publisher & ISBN	Copyright	Cost
My World Geography	Pearson- 0132519607 9780132519601	2011	\$ 79.97
History Alive – The United States though Industrialism	TCI- 1-58371-401-4	2006	\$ 58.00

NOW, THEREFORE, IT IS RESOLVED that the Board of Education adopts the textbooks titled above for middle school Social Studies.

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 March 23, 2010.

Jamie Sidanycz
Secretary, Board of Education

**Approval of Construction Contractor Agreement and Bond
For Fruita Monument High School
Gym Roof Replacement Project**

Board of Education Resolution: 09/10: 79

Adopted: March 23, 2010

WHEREAS, in response to an invitation to bid, Whittle, Inc., d/b/a TL Roofing, submitted a sealed proposal for the contract for construction of:

Project No. 0910/040
Fruita Monument High School
Gym Roof Replacement Project
1102 Wildcat Avenue
Fruita, CO 81521

In the amount of Seventy-Eight Thousand Four Hundred Twenty Dollars and 00/100 (\$78,420.00), 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 5, 2010; and

WHEREAS, upon such acceptance, the said contractor submitted to the School District a construction contract for the said project, together with a Labor, Material and Performance Bond, the same being approved by the Superintendent and the contract executed by him on behalf of the School District;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby approves the said construction contract and Labor, Material and Performance Bond and ratifies execution of the same by the Superintendent.

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 March 23, 2010.

*Jamie Sidanycz
Secretary, Board of Education*

**Approval of Construction Contractor Agreement and Bond
For Dos Rios and Rocky Mountain Elementary
Schools Gym Floor Project**

Board of Education Resolution: 09/10: 84

Adopted: March 23, 2010

WHEREAS, in response to an invitation to bid, Rocky Mountain Decks and Floors, Inc., submitted a sealed proposal for the contract for construction of:

Project No. 0910/045
Dos Rios and Rocky Mountain Elementary
Schools Gym Floor Project
265 Linden Avenue
Grand Junction, CO 81503
AND
3260 D 1/2 Road
Clifton, CO 81520

In the amount of Fifty-Three Thousand Six Hundred Forty Dollars and 00/100 (\$53,640.00), 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 5, 2010; and

WHEREAS, upon such acceptance, the said contractor submitted to the School District a construction contract for the said project, together with a Labor, Material and Performance Bond, the same being approved by the Superintendent and the contract executed by him on behalf of the School District;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby approves the said construction contract and Labor, Material and Performance Bond and ratifies execution of the same by the Superintendent.

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 March 23, 2010.

*Jamie Sidanycz
Secretary, Board of Education*

**Approval of Construction Contractor Agreement and Bond
For Central High School Kitchen Remodel and Addition**

Board of Education Resolution: 09/10: 85

Adopted: March 23, 2010

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

Project No. 0910/047
Central High School
Kitchen Remodel and Addition
550 Warrior Lane
Grand Junction, CO 81504

In the amount of Two Hundred Twenty-One Thousand Ninety-Nine Dollars and 50/100 (\$221,099.50), 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 5, 2010; and

WHEREAS, upon such acceptance, the said contractor submitted to the School District a construction contract for the said project, together with a Labor, Material and Performance Bond, the same being approved by the Superintendent and the contract executed by him on behalf of the School District;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby approves the said construction contract and Labor, Material and Performance Bond and ratifies execution of the same by the Superintendent.

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 March 23, 2010.

*Jamie Sidanycz
Secretary, Board of Education*

**Approval of Construction Contractor Agreement and Bond
For Rocky Mountain Elementary Carpet Project**

Board of Education Resolution: 09/10:86

Adopted: March 23, 2010

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

Project No. 0910/041
Rocky Mountain Elementary School Carpet Project
3260 D 1/2 Road
Clifton, CO 81520

In the amount of Eighty-Three Thousand Nine Hundred Eighty-Two Dollars and 00/100 (\$83,982.00), plus \$1.13 per linear foot for removal of the vinyl/rubber base, if it is determined by District personnel that removal is necessary, 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 5, 2010; and

WHEREAS, upon such acceptance, the said contractor submitted to the School District a construction contract for the said project, together with a Labor, Material and Performance Bond, the same being approved by the Superintendent and the contract executed by him on behalf of the School District;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby approves the said construction contract and Labor, Material and Performance Bond and ratifies execution of the same by the Superintendent.

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 March 23, 2010.

Jamie Sidanycz
Secretary, Board of Education