

# *Board of Education*

## *Mesa County Valley School District 51*

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**Business Meeting**

**June 17, 2008**

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## **Minutes**



- A - Diann Rice
- B - Cindy Enos-Martinez
- C - Harry Butler
- D - Leslie Kiesler
- E - Ron Rowley

# Board of Education

## Mesa County Valley School District 51

### Business Meeting Minutes: June 17, 2008

### Adopted as Amended: August 19, 2008

	A	B	C	D	E	AGENDA ITEM	ACTION
Present	x	x	x	x	x	<b>A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL</b> > Mrs. Kiesler welcomed attendees to the June 17, 2008, Business Meeting and gave opening comments.	6:04 pm
Absent							
						<b>BUDGET HEARING</b> > Mrs. Kiesler asked for public comment on the 2008-2009 Budget. > No one came forward for public comment. > Mr. Rowley acknowledged concern regarding fuel costs. This is an area that will continue to be monitored closely. He mentioned the Work Session presentation on June 3, by Eric Anderson, on building energy use. He is encouraged by the work in this area to identify, monitor, and manage building energy use and costs. > Board members extended their appreciation to Melissa Callahan DeVita, Vi Crawford and Melodee Bergin for their excellent work on the 2008-2009 Budget.	Opened: 6:04 pm  Closed: 6:06 pm
Motion				x		<b>B. AGENDA APPROVAL</b> > The Agenda was amended to postpone <i>Business Item, K-6. Vision School Contract</i> , to be considered by the Board in August. An additional <i>Business Item, K-9, Consolidated Application</i> , was added for formal approval.	Adopted As Amended
Second Aye	x	x	x	x	x		
No							
Motion	x					<b>C. MINUTES APPROVAL</b> C-1. May 2, 2008, Special Meeting, Executive Session Record	Adopted As Presented
Second Aye	x	x	x	x	x		
No							
Motion	x					C-2. May 6, 2008, Regular Meeting	Adopted As Presented
Second Aye	x	x	x	x	x		
No							
Motion	x					C-3. May 20, 2008, Business Meeting	Adopted As Presented
Second Aye	x	x	x	x	x		
No							
						<b>D. RECOGNITIONS</b> D-1. Meritorious Budget Award, Association of Business Officials [Resolution 07/08: 129]	
						> Mrs. Rice read the resolution and presented the Board's Certificate of Recognition to Melissa Callahan DeVita, Vi Crawford and Melodee Bergin. > The award represents significant achievement which reflects the District's commitment to achieving the highest standards of school budgeting. This is the ninth year the District has received the award. > The Board and Superintendent extended their appreciation and congratulations.	

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						<p>E. BOARD REPORTS/COMMUNICATIONS/REQUESTS</p> <ul style="list-style-type: none"> <li>&gt; Mrs. Enos-Martinez extended appreciation to the district technology staff for the software training she attended at Bookcliff Middle School. Odus Harwood, Executive Director of Technology, indicated he would convey that appreciation to his staff.</li> <li>&gt; Mrs. Kiesler, Mr. Butler, and Mr. Rowley attended the recent Middle School / High School Summit Conference. They reported the conference was reaffirming in terms of the current work and focus of the district in the areas of middle school and high school education.</li> <li>&gt; Mr. Butler reported he attended a Parks Improvement Advisory Board (PIAB) meeting. He acknowledged Laurie Kadrach, Grand Junction City Manager, for her work with the PIAB Board.</li> </ul> <p>E. LEGISLATIVE REPORT</p> <ul style="list-style-type: none"> <li>&gt; None at this time.</li> </ul> <p>F. AUDIENCE COMMENTS: None at this time.</p> <p>H. SUPERINTENDENT'S REPORT: Dr. Tim Mills</p> <p>H-1. Chipeta Elementary School Project Update: Cal Clark &amp; Ethan Gibson</p> <ul style="list-style-type: none"> <li>&gt; Several PowerPoint slides were shown as the update was presented.</li> <li>&gt; Ethan Gibson reviewed the summer schedule, which included the plans for the asbestos removal in the old building and the demolition, the process for obtaining the Certificate of Occupancy, plans for moving, delivery of furniture, and the return of students on August 18.</li> <li>&gt; He reviewed the areas at the location that will and will not be useable when students return. By August 18, the parent and bus drop off will be complete and useable. There will be several areas at the site that will be in the process of completion, with full site access scheduled for September 26.</li> <li>&gt; Slides were displayed comparing the progress of current work with work last month. The project is on schedule and within budget.</li> <li>&gt; The report included plans for final finish work, building clean-up, and metal trim.</li> <li>&gt; There has been no change in LEED status.</li> <li>&gt; Dr. Mills announced the Ribbon Cutting Ceremony is being planned for the week of August 11.</li> <li>&gt; Mrs. Rice asked about a group who contacted her from <i>Homegrown Prosperity</i>. They will be touring Colorado in a biodiesel bus, and they would like to stop at the Chipeta School and congratulate the community on this ecological project.</li> <li>&gt; Ethan Gibson indicated he has been in communication with the group and has sent them information on the sustainable features. The visit is planned during the week of August 4.</li> </ul> <p>H-2. Dual Immersion Academy (DIA) Expansion Update: Cal Clark</p> <ul style="list-style-type: none"> <li>&gt; Information was presented, regarding the construction plans at Bookcliff Middle School for the Dual Immersion Academy middle-school strand.</li> </ul>	

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						<ul style="list-style-type: none"> <li>➤ Cal reviewed the tentative design plans and the site location, noting the new construction will blend in with the existing building.</li> <li>➤ Dr. Mills provided information on the continued growth of the Dual Immersion Academy. The plan includes the addition of a 6<sup>th</sup> grade, with the 7<sup>th</sup> &amp; 8<sup>th</sup> grades to follow. The project will allow students starting kindergarten at DIA to attend through middle school. Students, parents and staff are excited about the expansion.</li> <li>➤ Mrs. Enos-Martinez asked about pre-kindergarten at DIA. Judy Thornburg and Melissa Callahan DeVita indicated there is a tentative plan for up to 103 preschool slots. The possible location for this program is the Riverside Community Center.</li> <li>➤ The Board and the Superintendent thanked Cal for the presentation.</li> </ul> <p>H-3. District Accountability Committee (DAC) Report: Steve Schultz</p> <ul style="list-style-type: none"> <li>➤ Karen Foster, Chair of the DAC, was unavailable to attend the meeting.</li> <li>➤ Steve Schultz, speaking as the District Liaison for DAC, gave a brief background of the role of DAC in District 51, as outlined in State Statute. Those areas of responsibility include: <ul style="list-style-type: none"> <li>• Monitoring progress on District Goals. Each AIM Committee has presented results and progress on their goals to DAC;</li> <li>• Input on the Budget Process;</li> <li>• Review of the Individual School Improvement Plans.</li> </ul> </li> <li>➤ A draft end-of-year report was presented which included general comments and recommendations.</li> <li>➤ The report on Continuous Student Success will be coming forward after the data is received in August.</li> <li>➤ Steve offered interested board members a packet of reports for further information and in-depth study.</li> <li>➤ New member recruitment was discussed. Principals and community groups will make recommendations for new members to serve on the DAC. There is a considerable time commitment involved for DAC membership.</li> <li>➤ Board members discussed next steps and providing future direction, after the Board's review of the report. Further discussion and input from the Board to the DAC will be planned for the August Board Retreat.</li> <li>➤ Steve conveyed appreciation for Board member representation on the DAC; Mr. Rowley and Mrs. Rice represent the Board on the committee.</li> </ul> <p>H-4. Consolidated Application: Judy Thornburg</p> <ul style="list-style-type: none"> <li>➤ Judy Thornburg reviewed with the Board the annual planning process for the Consolidated Application, which brings approximately 5 million dollars of categorical federal funding to the District for Title I schools. A major focus is placed on narrowing the achievement gap. Funding areas include: core academic interventions, extended learning, before and after-school programs, parent involvement, community partnerships, support for preschool education, recruitment and retention of highly qualified teachers, technology integration, and safe and drug free school programs.</li> </ul>	

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						<ul style="list-style-type: none"> <li>➤ The report included the following areas:               <ul style="list-style-type: none"> <li>• A background and time-line for the Consolidated Application;</li> <li>• A review of the funds, including the purpose and utilization of expenditures for each fund.</li> </ul> </li> <li>➤ Judy emphasized the importance of the census in determining the socio-economic status of students in the district, in order for the district to receive an accurate federal allocation. The district currently has eight Title I elementary schools: Chipeta, Clifton, Rocky Mountain, Chatfield, Pear Park, Dos Rios, Nisley and Dual Immersion Academy. Schools are eligible if they have 50% or more students receiving Free &amp; Reduced Lunches.</li> <li>➤ Discussion included Adequate Yearly Progress (AYP) and unfunded and under-funded mandates.</li> <li>➤ Annually, in February, the management team meets to determine and prioritize the needs this funding will support. This substantial application is due on June 20; it is written by Doug Shawcroft, Brenda Wallace, and Judy Thornburg.</li> <li>➤ Dr. Mills added that the focus is always on meeting the needs of the individual child, and this funding is important as we move forward in our mission.</li> <li>➤ The Board and Superintendent thanked Judy for her work and the presentation.</li> </ul> <p>H-5. Business/Investment Reports:</p> <ul style="list-style-type: none"> <li>➤ Melissa Callahan DeVita and Vi Crawford were available to answer questions, regarding the monthly reports. Vi stated the close of the fiscal year is June 30, and the budget targets will be met as planned.</li> <li>➤ Mr. Rowley emphasized the importance of monitoring fuel costs. He indicated that he anticipates the revenue savings from energy efficiency in high performance buildings will be a long-term pay back, providing additional funds for the learning needs of kids.</li> <li>➤ Discussion included the school-lunch program. Mrs. Kiesler extended her appreciation to Food Service for their efforts in keeping down the cost of school lunches.</li> </ul> <p>H-6. Expulsion Report: Dr. Mills</p> <ul style="list-style-type: none"> <li>➤ Dr. Mills reported the number of expelled students for the 2007-2008 school year is down by 21 students from a year ago. He noted with the increased student enrollment, the ratio has dropped and is less. He attributed the Positive Behavior Support Program as a factor in the lower number of expulsions. He acknowledged the newly established Expulsion School as a support for students to continue their learning.</li> <li>➤ Board members discussed where the lower numbers have occurred and the offenses involved. All agreed that safety in the schools is paramount.</li> <li>➤ Dr. Mills emphasized that discipline is about fair consequences for students. Teachers and administrators are focused on safety and minimizing disruptions in the learning environment.</li> </ul>	

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						I. EXECUTIVE SESSION: None at this time.	
Motion Second Aye No	x	x	x	x	x	J. CONSENT AGENDA [Resolutions 07/08:122, 132, 123, 124, 125, 126] J-1. Personnel Actions J-1-a. Licensed Personnel > Dr. Mills acknowledged the appointments of Susana Wittrock as the Executive Director of Equity, and Cathy Gonzales as the Director of Curriculum and Professional Development. J-1-b. Support Personnel J-1-c. Central Office Administrative Assignments 2008-2009 J-1-d. Building Administrator Assignments 2008-2009 > Mrs. Kiesler welcomed the Central Office and Building Administrators back for the 2008-2009 school year. J-2. Gifts	Adopted
						Recess: 7:23 pm, Reconvene: 7:33 pm	
Motion  Second			x		x	K. BUSINESS ITEMS K-1. Budget K-1-a. 2008-2009 Budget Adoption [Resolution: 07/08:109] > Mr. Rowley assured meeting attendees that although there was minimal discussion of the budget at this meeting, there has been a very significant amount of discussion and work accomplished by the Board through the year-long budget process, leading to the annual budget adoption.	Adopted
Aye No	x		x	x	x		
Motion Second Aye No	x	x	x	x	x	K-1-b. Use of Beginning Fund Balance [Resolution: 07/08:110]	Adopted
Motion Second Aye No	x	x	x	x	x	K-1-c. Borrow Unencumbered Money from Other District Funds [Resolution: 07/08:111]	Adopted
Motion Second Aye No	x	x	x	x	x	K-1-d. Bond Interest Transfer [Resolution: 07/08:112]	Adopted
Motion Second Aye No	x	x	x	x	x	K-2. Board Policy 2 <sup>nd</sup> Reading & Adoption K-2-a. <i>JEA, Compulsory Attendance Age</i> > Per statute, CRS 22-33-104, effective July 1, 2008.	Adopted
Motion Second Aye No	x	x	x	x	x	K-3. BOCES Contract > Dr. Mills provided information regarding the annual contract with the Western Colorado Community College. He highlighted the details of the contract which is in partnership with Mesa State College. The contract fee is for District 51 students to participate in career	Adopted

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						<p>technical training in a variety of areas, which include: medical preparation, technology integration, graphic arts, machining, transportation technology, computer aided drafting, welding, marketing, media technology and construction technology. Dr. Mills emphasized the importance of college and work readiness for high school students.</p> <ul style="list-style-type: none"> <li>➤ Discussion included making access to vocational programs more convenient for students to participate, and the significance of the partnership in sharing the cost of technology in these career fields.</li> </ul>	
Motion Second Aye No	x	x	x	x	x	<p>K-4. Superintendent Contract [Resolution: 07/08: 127]</p> <ul style="list-style-type: none"> <li>➤ Mrs. Kiesler read a prepared statement: <i>Over the past five years, Mesa County Valley School District 51 has experienced growth, challenges, and success under the guidance of Superintendent Dr. Tim Mills. The district has been focused on improving a system of academic support for all children, supporting professional growth for teachers, ensuring financial stability, providing sufficient schools and classrooms, and promoting continuous improvement and long range planning.</i></li> <li>➤ Included in the statement were notable successes during this time, and a salary comparison of superintendents in eight school districts in Colorado, by state rank in student enrollment. Additional data was provided, regarding salary ranges of administrators in local municipalities.</li> <li>➤ Board members extended their appreciation and support to Dr. Mills.</li> <li>➤ Dr. Mills acknowledged the accomplishments over the past five years and the challenges ahead. He thanked the Board for their support and the opportunity to continue his mission and focus on children in the district.</li> </ul>	Adopted
Motion Second Aye No	x	x	x	x	x	<p>K-5. Advance Placement (AP) Textbook Adoption [Resolution 07/08: 128]</p>	Adopted
						<p>K-6. Vision School Contract [Information Only]</p>	Postponed
Motion Second Aye No	x	x	x	x	x	<p>K-7. Independence Academy Charter School Property Lease [Resolution 07/08: 130]</p> <ul style="list-style-type: none"> <li>➤ Board members commented that they are pleased the Lincoln Park School building will continue to serve students in our community at the charter school.</li> </ul>	Adopted
Motion Second Aye No	x	x	x	x	x	<p>K-8. Nisley Elementary School Easement [Resolution: 07/08: 131]</p>	Adopted
Motion Second Aye No	x	x	x	x	x	<p>K-9. Consolidated Application</p> <ul style="list-style-type: none"> <li>➤ The application was approved by the Board, as presented by Judy Thornburg, Executive Director of Student Services, during the Superintendent's Report, Item H-4.</li> </ul>	Approved

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**Board of Education**  
**Mesa County Valley School District 51**  
**Business Meeting Minutes: June 17, 2008**  
**Adopted as Amended: August 19, 2008**

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						<p>L. BOARD OPEN DISCUSSION</p> <ul style="list-style-type: none"> <li>➤ Dr. Mills gave an over-view of a presentation given by a researcher from John Hopkins University, at a recent Governor’s P-20 Meeting. The data supports the District’s current plan for school wide interventions, Positive Behavior Support (PBS), and progress monitoring. The report is reaffirming, and staying the course is needed with a focus on individual children.</li> <li>➤ Dr. Mills emphasized the importance of partnerships with parents, and acknowledged the high commitment of staff, teachers, and administrators in “continuing our journey.” He noted the challenges of meeting student needs in a changing environment, and several strategies to address the challenges as we move forward: refining the work and intervening as quickly as possible, providing opportunities to expand time, and looking at data in a detailed way to ensure a child by child focus.</li> <li>➤ Dr. Mills thanked the Board of Education for their leadership.</li> </ul> <p>M. FUTURE MEETINGS: Reviewed</p> <p>N. EXECUTIVE SESSION: None at this time.</p> <p>O. ADJOURNMENT: 8:04 pm</p>	
Motion Second Aye No	x						
	x	x	x	x	x		
					x		
					x		
						_____ Jamie Sidanycz, Secretary Board of Education	





**Mesa County Valley School District 51**  
**Meritorious Budget Award**  
**Association of Business Officials (ASBO)**  
*Melissa Callahan deVita, Vi Crawford, Melodee Bergin*

Board of Education: 07/08: 129

Presented: June 17, 2008

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Accurate, excellent, and transparent are just a few words used to describe the highly recognized preparation and issuance of School District 51's annual budget. For the ninth year, the Association of School Business Officials International announced that Mesa County Valley School District 51 has received ASBO's Meritorious Budget Award for Budget Excellence for the 2007-2008 annual budget.

The award represents significant achievement by the District and the work of Melissa Callahan de Vita, Executive Director of Support Services, Vi Crawford, Budget Director, and Melodee Bergin, Executive Secretary of Support Services. The award is a result of the work they each accomplish in the preparation of the annual budget, which reflects the District's commitment to achieving the highest standards of school budgeting.

The Meritorious Budget Award Program was designed by ASBO International and school business management professionals to enable school business administration to achieve excellence in budget presentation. The programs help school systems build a solid foundation in the skills of developing, analyzing, and presenting a budget...all things District 51 continues to excel at.

The Board of Education is pleased to recognize the high level of excellence and amount of work involved in the preparation of the annual budget. Congratulations to Melissa, Vi, and Melodee for your contribution to budget excellence.



Board of Education Resolution: 07/08: 122

Adopted: June 17, 2008

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**New Administrator Assignments for 2008-2009 School Year**

Jeff Bradley  
ASSISTANT PRINCIPAL – CENTRAL HIGH SCHOOL

Education:

- B.S. – Colorado State University (1990)  
Major: Exercise & Sport Science
- M.A. – University of Northern Colorado (2006)  
Major: Educational Leadership

Experience (Teaching):

- 1993-2000 Bea Underwood Elementary, Parachute, CO – P.E.
- 2000-2005 Grand Valley High School, Parachute, CO – P.E.

Experience (Administrative):

- 2000-2008 Athletic Director – Grand Valley High School, Parachute, CO
- 2005-2008 Assistant Principal – Grand Valley High School, Parachute, CO

William D. “Dan” Bunnell  
ASSISTANT PRINCIPAL - GRAND MESA MIDDLE SCHOOL

Education:

- B.A. – Black Hills State University (1996)  
Major: Elementary Education
- M.A. – University of Northern Colorado (2000)  
Major: Spedal Education: Moderate Needs
- Principal Licensure Program – University of Colorado, Colorado Springs (2008)

Experience (Teaching):

- 1997-1998 Fruita Middle/Mt. Garfield MS, Grand Junction, CO – Spec. Ed.
- 1998-2000 East MS/ Grand Junction, CO – Special Education
- 2000-2007 Grand Junction HS – Special Education
- 2007-2008 Grand Junction HS – Progress Monitor



Board of Education Resolution: 07/08: 122

Adopted: June 17, 2008

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**New Administrator Assignments for 2008-2009 School Year (Continued)**

Marla Ladd  
SPECIAL EDUCATION COORDINATOR

Education:

- B.S.-Pittsburg State University, KS (1990)  
Major: Psychology & Spanish
- M.S. – Pittsburg State University (1991)  
Major: Psychology
- Ed.S. – Pittsburg State University (1992)  
Major: School Psychology

Experience (Teacher/Psychologist):

- 1989-1990 Spanish Teacher, Joplin HS, Joplin, MO
- 1992-1994 School Psychologist, Liberal School Dist., Liberal, KS
- 1994-2002 School Psychologist, District #51, Grand Junction, CO

Experience (Administrative):

- 2002-2002 Special Education Coordinator, District #51
- 2002-2003 Special Education Coordinator, Denver Public Schools, Denver, CO
- 2003-2008 Director of Special Education, St. Vrain Valley Dist., Longmont, CO

Jennifer Marsh  
SPECIAL EDUCATION COORDINATOR

Education:

- B.A. – Mesa State College (1995)  
Major: Social & Behavioral Sciences/Political Science
- M.A. – University of Northern Colorado (2001)  
Major: Special Education
- Principal/Administrator Licensure Program in progress – Mesa State College

Experience (Teaching):

- 1998-2007 Grand Junction HS – Special Education Teacher

Experience (Administrative):

- 2007-2008 Grand Mesa MS – Assistant Principal



## Mesa County Valley School District 51

Licensed Personnel Action

Board of Education Resolution 07/08: 132

Adopted: June 17, 2008

Susana Wittrock  
EXECUTIVE DIRECTOR OF EQUITY

**Education:**

National University – San Diego, California  
Master of Science in School Psychology

San Diego State University – San Diego, California  
Bachelor of Arts of Sociology  
Minor: Spanish

Wilderness Education Association – San Diego State University  
Completed National Standard Program certification in professional leadership

**Experience**

8/2006 – Present	School Psychologist	MCVSD 51
10/2000 – 9/2005	Student Advocate	City Heights Educational Pilot Program San Diego State University Foundation
1/1998 – 9/2000	Services Supervisor	San Diego Choice – San Diego State University Foundation
4/1997 – 12/1997	Family Resource Worker	San Diego Choice – San Diego State University Foundation
11/1996 - 8/1997	Youth Service Worker	San Diego Choice – San Diego State University Foundation
10/1995 – 01/1996	Afternoon Teacher	Children’s Energy Center – San Diego, California



## **Mesa County Valley School District 51**

Board of Education Resolution 07/08: 132

Licensed Personnel Action

Adopted: June 17, 2008

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Catherine Gonzalez  
DIRECTOR OF CURRICULM

### **Education:**

University of California – BA in English

California State University – MA in Education

### **Experience**

5/1991 – Present	Teacher/Administrator	MCVSD 51
1984 – 1991	English/ESL Teacher	Santiago HS Garden Grove, CA
1986 – 1988	Adult ESL	Rancho Santiago College Santa Ana, CA
1981 – 1983	9-12 English/ESL Teacher	Lesotho HS Lesotho, CA
1980	9-11 English Teacher	Boka Grande HS Garden Grove, CA
1979	7/8 English/Reading Teacher	Marco Forester Jr. High San Juan, CA



# Mesa County Valley School District 51

## Licensed Personnel Action

Board of Education Resolution: 07/08: 122

Adopted: June 17, 2008

### Retirement -110/110

David Fricke  
 Years in District 51 – 33  
 Years in Education -- 33

### School/Assignment

Rocky Mtn./Principal

### Effective Date

June 9, 2008

### Resignations

Robert Davis  
 Laura Farnsworth  
 Brett Livingston  
 Mark Newton  
 Casey Payte

### School/Assignment

Central HS/Business  
 Grand Junction HS/Math  
 Orchard Mesa Middle School  
 Grand Junction HS/Journalism  
 Scenic Elementary/Grade 2  
 (currently on leave)  
 Appleton Elementary/Kind.  
 Shelledy Elementary/Grade 2  
 Executive Director of Assessment

### Effective Date

June 5, 2008  
 May 23, 2008  
 July 1, 2008  
 May 23, 2008  
 May 13, 2008  
 May 23, 2008  
 May 23, 2008  
 June 30, 2008

### Leave of Absence

Nellie Jones  
  
 Lisa Orr  
  
 Florence I. "Renee" Shields  
  
 Seth Wollam

### School/Assignment

Orchard Avenue/Grade 3  
  
 Wingate Elementary/Kind.  
  
 Grand Junction HS/Deaf Ed.  
  
 Grand Junction HS/Band  
 (currently on leave)

### Effective Date

August 11, 2008 through  
 August, 2009  
 August 11, 2008 through  
 August, 2009  
 August 11, 2008 through  
 August, 2009  
 August 11, 2008 through  
 August, 2009

### New Assignments

Juan Caiza Valera  
 Stephanie Crossley  
 Scott Finholm  
 Lyddia Getaweru-Kagima  
  
 Darcy Hall  
 Shiarra Hickey  
 Adam Korte  
 Wade Livingston  
 Sharon McGourty  
 Bobbi McLaughlin  
 Alice Morgan  
 Dale Owens  
 James Parker  
 Ezequiel Perez Soto  
 Jill Phillips  
 Jimmie Phillips  
 Scott Vanlandingham

### School/Assignment

DIA/Grade 3  
 Central HS/Math  
 Grand Mesa MS/Social Studies Grade 8  
 Fruita Monument HS/Home Economics-Family & Consumer  
 Studies  
 Palisade HS/English Language Arts  
 Central HS/English Language Arts  
 Palisade HS/English Language Arts  
 Emerson/Psychologist  
 Emerson/Psychologist  
 Fruita MS/Grade 7 Social Studies  
 Hawthorne/Speech-Language Specialist  
 Grand Junction HS/Progress Monitor  
 Emerson/Psychologist  
 Grand Junction HS/Spanish  
 Bookcliff MS/Vocal Music  
 Bookcliff MS/Literacy Grade 6-8  
 Fruita MS/Grade 6



# Mesa County Valley School District 51

## Support Personnel Actions

Board of Education Resolution 07/08: 123

Adopted: June 17, 2008

NAME	ASSIGNMENT		LOCATION	EFFECTIVE DATE
<b>RETIREMENTS</b>				
Bailey Williams, Margaret A	Instructional Asst		Taylor Elementary	5/22/2008
Brouse, M Joan	Deaf Ed Interpreter		Dos Rios Elementary	5/22/2008
Jens, Bert C	Warehouse Person		Warehouse	6/30/2008
Rasmussen, Linda E	Executive Assistant		Human Resources	6/30/2008
<b>RESIGNATIONS AND SEPARATIONS</b>				
Beaver, Barbara J	Career Ctr Custodian	Parttime	Career Center	5/30/2008
Bingaman, Connie R	Instructional Asst	Sped	Rim Rock Elementary	5/22/2008
Campbell, Wendy N	Chs Secr Ii, Counselor		Central High School	5/1/2008
Cano, Marla D	Dia Parent Liaison		Dual Immersion Academy	5/22/2008
Clark, Dorsey E	Nisley Custodian, Night		Nisley Elementary	6/11/2008
Espinoza, Elizabeth C	Instructional Asst	Sped	Rim Rock Elementary	5/22/2008
Harness, Amber R	Instructional Asst		R-5 High School	5/22/2008
Humphrey, Gregory K	Instructional Asst		Rim Rock Elementary	5/22/2008
Jensen, Melanie L	Instructional Asst	Reading	Mesa View Elementary	5/22/2008
Johnson, Carole S	Comp Programmer Analyst		Technology Services	5/30/2008
Kiel, Valerie J	Secretary		Tope Elementary	6/9/2008
Shiflet, Victoria A	Secretary, Special Ed		Rocky Mountain Elementary	5/22/2008
<b>ASSIGNMENTS (None At This Time)</b>				
<b>LEAVES OF ABSENCE</b>				
Barry, Erin	Department Secretary		Human Resources	6/20/2008
Williams, Glenda	Instructional Assistant		Pear Park	5/1/2008



# Mesa County Valley School District 51

## Central Office Administrative Assignments

Board of Education Resolution: 07/08: 124

Adopted: June 17, 2008

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### Central Office Administrative Assignments

2008-2009 School Year

#### Instructional Administrators:

<u>Name</u>	<u>Assignment</u>
Steve Schultz	Assistant Superintendent
William Larsen	Executive Director of High Schools
Debra Bailey	Executive Director of Middle Schools
Andy Laase	Executive Director of Elementary Schools
Leslie Whitacre	Assistant Executive Director of Elementary Schools
Judy Thornburg	Executive Director of Student Services

#### Support Administrators:

Melissa Callahan DeVita	Executive Director of Support Services
Colleen Martin	Executive Director of Human Resources
Odus Harwood	Executive Director of Technology Services

**Whereas,** the Board of Education has considered the recommendations for administrative assignments listed above, and

**Whereas,** the Board of Education deems the recommendations to be appropriate and in the best interests of the District,

**Now therefore be it resolved** that the administrative assignments listed above are approved.





## **Mesa County Valley School District 51**

### **Building Administrator Assignments**

Board of Education Resolution: 07/08: 125

Adopted: June 17, 2008

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#### **Building Administrative Assignments – 2008-2009 School Year**

##### **Elementary Principals**

Mary Biagini  
Phillip Boatright  
Patrick Buckley  
Diane Carver  
Rosa Culver  
Jeannie Dunn  
David Fricke  
Corey Hafey  
Kathy Hays  
Denise Hoctor  
Sharon Kallus  
Tami Kramer  
Emma-Leigh Larsen  
Doug Levinson  
Michelle Mansheim  
Curry Newton  
Meri Nofzinger  
Vernann Raney  
Karen Rigg  
Mark Schmalz  
Terry Schmalz  
Steven States  
Margie Shean  
Cheryl Taylor

##### **Assignment**

Mesa View Elementary School  
Wingate Elementary School  
Chipeta Elementary School  
Thunder Mountain Elementary School  
Dual Immersion Academy  
Tope Elementary School  
Rocky Mountain Elementary School  
Taylor Elementary School  
Fruitvale Elementary School  
Orchard Avenue Elementary School  
Broadway Elementary School  
Rim Rock Elementary School  
Pomona Elementary  
Scenic Elementary School  
Clifton Elementary School  
Nisley Elementary School  
Lincoln Orchard Mesa Elementary School  
Dos Rios Elementary School  
Loma Elementary School  
Appleton Elementary School  
New Emerson at Columbus  
Shelledy Elementary School  
Chatfield Elementary School  
Pear Park Elementary School

#### **Elementary Administrative Interns – 2007-2008 School Year**

Cynthia Cooper  
Sharon Davis  
Jerri Hahnenberg  
Deborah Lamb  
Beverly Miller  
Patty Virden  
Carol Wethington  
Jackie Wilson

.5 Tope Elementary School  
Rim Rock Elementary School  
Thunder Mtn. Elementary  
.5 Nisley Elementary  
.5 Rocky Mountain Elementary  
Clifton Elementary School  
Shelledy Elementary School  
.5 Fruitvale



## **Mesa County Valley School District 51**

### **Building Administrator Assignments**

Board of Education Resolution: 07/08: 125

Adopted: June 17, 2008

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### **Building Administrative Assignments – 2008-2009 School Year**

#### **Middle School Principals**

Irene Almond  
Marty Bassett  
Leigh Grasso  
Kelly Reed  
(To Be Determined)  
Terrie ReQua  
Mark Vana  
Vern Walker

#### **Assignment**

Fruita Middle School  
Bookcliff Middle School  
East Middle School  
Redlands Middle School  
Orchard Mesa Middle School  
Mt. Garfield Middle School  
Grand Mesa Middle School  
West Middle School

#### **Middle School Assistant Principals**

Lori Alpino-Holloway  
Dan Bunnell  
Rema Dunn  
Larry Allison  
William (Pat) Chapin  
Hugo Meza  
Larry Padgett (P-2 going to P-3)  
Janet Vogt  
Robert Scandary

#### **Assignment**

Mt. Garfield Middle School  
Grand Mesa Middle School  
East Middle School  
Redlands Middle School  
Orchard Mesa Middle School  
Bookcliff Middle School  
West Middle School  
Fruita Middle School  
Grand Mesa Middle School



## Mesa County Valley School District 51

### Building Administrator Assignments

Board of Education Resolution: 07/08: 125

Adopted: June 17, 2008

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### Building Administrative Assignments – 2007-2008 School Year

#### High School Principals

Jon Bilbo  
Dean Blair  
David Casey  
Matthew Diers  
Jody Frost  
Jim Hanks  
Cristal Loehr  
Jody Mimmack  
Brenda Witte

#### Assignment

Grand Junction High School  
Career Center  
R-5 High School  
Palisade High School  
Central High School  
Gateway School  
Fruita 8-9 School  
Fruita Monument High School  
Valley School

#### High School Assistant Principals

Dan Bollinger  
Jeffrey Bradley  
Lee Carleton  
Jason Eidinge  
Anna Goetz  
Leah Gonyeau  
Cindy Granum  
Todd McClaskey  
Jason Plantiko  
Randy Powell  
Beth Sass  
Sherry Schreiner  
Donald Trujillo

#### Assignment

Palisade High School  
Central High School  
Fruita Monument HS  
Grand Junction HS  
Palisade HS  
Grand Junction HS  
Central High School  
Fruita Monument HS  
Fruita 8-9 School  
Central High School  
Fruita 8-9 School  
Fruita Monument HS  
Grand Junction High School

**WHEREAS**, the Board of Education has considered the recommendations for administrative assignments listed on pages 1, 2, and 3; and

**WHEREAS**, the Board of Education deems the recommendations to be appropriate and in the best interests of the District;

**NOW THEREFORE BE IT RESOLVED** that the administrative assignments listed on pages 1, 2, and 3 are approved.



**GIFTS**

Board of Education Resolution: 07/08: 126

Adopted: June 17, 2008

<b>Donor</b>	Rotary Club of Grand Junction Horizon Sunrise
<b>Gift</b>	Cash donation
<b>Value</b>	\$300.00
<b>School/Department</b>	Thunder Mountain Elementary School Library

<b>Donor</b>	Rotary Club of Grand Junction Horizon Sunrise
<b>Gift</b>	Cash donation
<b>Value</b>	\$200.00
<b>School/Department</b>	Pomona Elementary School Library

<b>Donor</b>	Linda Reeves
<b>Gift</b>	History posters, books, lesson plans, teaching aides
<b>Value</b>	\$500.00
<b>School/Department</b>	Grand Mesa Middle School Social Studies Department

<b>Donor</b>	Laurie Corbin
<b>Gift</b>	Cash donation
<b>Value</b>	\$200.00
<b>School/Department</b>	Child Find

<b>Donor</b>	Safari Club International - Bookcliff Chapter
<b>Gift</b>	Cash donation (to support PBS vision during the summer)
<b>Value</b>	\$1,200.00
<b>School/Department</b>	Extended Learning Program

<b>Donor</b>	Gene Taylor's Sporting Goods
<b>Gift</b>	Cash donation (to sponsor a child for Camp Red Cloud field trip)
<b>Value</b>	\$50.00
<b>School/Department</b>	Chatfield Elementary School

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.

**Mesa County Valley School District 51**  
**2008-09 Budget Adoption**

Board of Education Resolution 08/09: 109

Adopted: June 17, 2008

WHEREAS, the Board of Education has published June 17, 2008, as the date of adoption for the 2008-09 budgets for Mesa County Valley School District 51; and

WHEREAS, the Board may adopt the budgets at any regular or special meeting on or before June 30, 2008;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Mesa County Valley School District 51 does hereby adopt the budgets and reserve all ending balances, as presented, and authorize the following fund amounts to be appropriated as specified in the adopted budgets for the fiscal year beginning July 1, 2008, and ending June 30, 2009.

<i>FUND</i>	<i>PAGE #</i>	<i>REVENUE</i>	<i>ESTIMATED BEGINNING BUDGETARY BALANCE</i>	<i>TOTAL APPROPRIATION</i>
General Fund (10)	10	\$148,029,077	\$9,600,716	\$157,629,793
Colorado Preschool Program (19)	14	\$1,340,338	\$291,845	\$1,632,183
Independence Academy Charter School (11)	16	\$1,073,594	\$78,000	\$1,151,594
<b>Special Revenue Funds</b>				
Capital Reserve (21)	18	\$5,858,114	\$9,169,163	\$15,027,277
Physical Activities (23)	24	\$515,700	\$77,006	\$592,706
Beverage (27)	26	\$454,472	\$374,901	\$829,373
Governmental Designated Purpose Grants (22 & Sub-funds 70-99)	28	\$15,911,407	\$0	\$15,911,407
Career Center Grant (26)	32	\$237,500	\$52,506	\$290,006
Other Local Projects/Grants (28)	34	\$73,372	\$161,048	\$234,420
<b>Debt Service Fund</b>				
Bond Redemption (31)	36	\$11,746,079	\$10,999,779	\$22,745,858
<b>Capital Project Fund</b>				
Building (42)	42	\$150,000	\$2,037,888	\$2,187,888
<b>Enterprise Fund</b>				
Food Service (51)	47	\$6,847,098	\$2,017,049	\$8,864,147
<b>Internal Service Fund</b>				
Insurance (64)	49	\$2,050,000	\$1,647,784	\$3,697,784
Dental Insurance (63)	51	\$1,800,000	\$745,204	\$2,545,204
Medical Insurance (62)	53	\$11,465,000	\$1,479,587	\$12,944,587
<b>Trust and Agency Fund</b>				
Student Body Activity Funds		\$6,000,000	\$0	\$6,000,000

**Mesa County Valley School District 51**  
**Use of Beginning Fund Balance**

Board of Education Resolution 08/09: 110

Adopted: June 17, 2008

WHEREAS, Senate Bill 03-149 created a new subsection in C.R.S. 22-44-105 1B (1.5) (a) that states:

"A budget adopted pursuant to this article shall not provide for expenditures, interfund transfers, or reserves, in excess of available revenues and beginning fund balances. If the budget includes the use of a beginning fund balance, the school district board of education shall adopt a resolution specifically authorizing the use of a portion of the beginning fund balance in the school district's budget. The resolution, at a minimum shall specify the amount of the beginning fund balance to be spent under the school district budget, state the purpose for which the expenditure is needed, and state the school district's plan to ensure that the use of the beginning fund balance will not lead to an ongoing deficit." and

WHEREAS, the Board of Education has set June 17, 2008, as the date of adoption for the 2008-2009 budgets for Mesa County Valley School District 51; and

WHEREAS, the Board may adopt the budgets at any regular or special meeting on or before, June 30, 2008;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of Mesa County Valley School District 51 does hereby approve the usage of the beginning fund balances as specified in the plan below for the fiscal year beginning July 1, 2008, and ending on June 30, 2009.

FUND	PAGE #	AMOUNT OF BEGINNING FUND BALANCE TO BE SPENT	PURPOSE FOR EXPENDITURE	PLAN
Capital Reserve		\$520,460	Complete Projects	Continue to Maintain/Upgrade Buildings
Physical Activities		\$72,846	Fuel, Lodging Costs, Continue to Increase	Monitor & Make Adjustments As Needed
Beverage		\$221,158	Special Projects, Staff Development	Monitor & Make Adjustments
Building		\$2,037,888	Complete Upgrades/ Building Projects	Complete Projects
Food Service		\$309,599	Remodel/Replace Equipment	Monitor & Make Adjustments
Insurance		\$102,200	Insurance Costs	Monitor & Make Adjustments

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

Board of Education Resolution 08/09: 111

Adopted: June 17, 2008

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

WHEREAS, in order to meet ongoing obligations of an current fund it may be necessary to borrow up to \$5,000,000, and

WHEREAS, estimated unencumbered monies not to exceed \$5,000,000 may exist in any of the district funds, except the Bond Redemption Fund, during FY 2008-09,

NOW THEREFORE, BE IT RESOLVED, that the Board authorizes the borrowing of up to \$5,000,000 from unencumbered monies from any district fund except Bond Redemption Fund, for the benefit of any other fund effective July 1, 2008, such monies to be repaid to said funds not later than June 30, 2009.

**Mesa County Valley School District 51**  
**Bond Interest Transfer**

Board of Education Resolution 08/09: 112

Adopted: June 17, 2008

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

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

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





## **Mesa County Valley School District 51**

**JEA**

### **COMPULSORY ATTENDANCE AGES**

Related: JEA-R

Adopted: June 13, 1972

Revised: April 1, 1997; August 6, 2002, May 22, 2007

Adopted: June 17, 2008

Page 1 of 2

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Every child who has attained the age of six (6) years on or before August 1 of each year and is under the age of seventeen (17) is required to attend public school during each school year for at least one thousand fifty-six (1,056) hours if a secondary school pupil, nine hundred sixty-eight (968) hours if an elementary school pupil in a grade other than kindergarten, nine hundred (900) hours if a full-day kindergarten pupil and four hundred fifty (450) hours if a half-day kindergarten pupil, with such exceptions as provided by law. Exceptions include a child:

1. who is temporarily ill or injured or whose absence is approved by the building principal;
2. who is enrolled for a minimum of one hundred seventy-two days in a independent or parochial school which provides a sequential program of instruction which includes, but is not limited to, communication skills of reading, writing, and speaking, mathematics, history, civics, literature and science;
3. who is absent for an extended period due to physical, mental or emotional disability;
4. who has been suspended, expelled or denied admission in accordance with the provisions of state law and board policy;
5. to whom a current age and school certificate or work permit has been issued pursuant to the "Colorado Youth Employment Opportunity Act of 1971", article 12 of title 8, C.R.S.;
6. who is in the custody of a court or law enforcement authorities;
7. who is pursuing a work-study program under the supervision of a public school;
8. who has graduated from the twelfth grade;
9. who is being instructed at home:
  - a. by a teacher certified; or
  - b. under a non-public home-based educational program pursuant to § 22-33-104.5, C.R.S.; or
10. who is enrolled in a school where the state board of education has approved a lesser number of days.

Parental Responsibility. Colorado law (§ 22-33-104(5)(a), C.R.S.) declares that two of the most important factors in ensuring a child's educational development are parental involvement and parental responsibility. The law further declares that it is the obligation of every parent, except parents whose children are enrolled in an independent or parochial school or a nonpublic home-based educational program, to ensure that every child under such parent's care and supervision receives adequate education and training and, therefore, that every parent of a child who has attained the age of six (6) years on or before August 1 of each year and is under the age of seventeen (17) years shall ensure that such child attends the public school in which such child is enrolled in compliance with the requirements of the law.

Enforcement of Compulsory School Attendance. The Board shall designate one or more of the employees of the district to act as attendance officer for the district. It is the attendance officer's duty in appropriate cases to counsel with students and parents and investigate the causes of nonattendance and report to the Board so as to enforce the provisions of the School Attendance Law of 1963. The maximum number of unexcused absence that a student may incur during any calendar year before judicial proceedings may be initiated is 7 days, or an accumulation thereof.



## **Mesa County Valley School District 51**

**JEA**

### **COMPULSORY ATTENDANCE AGES**

Related: JEA-R

Adopted: June 13, 1972

Revised: April 1, 1997; August 6, 2002, May 22, 2007

Adopted: June 17, 2008

Page 2 of 2

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With respect to a child who is “habitually truant” (meaning a child who has attained the age of six (6) years on or before August 1 of the year in question and is under the age of seventeen (17) years having four unexcused absences from public school in any one month or ten unexcused absences from public school during any school year – absences due to suspension or expulsion of a child to be considered “excused” absences for the purposes of truancy enforcement under this section) the school shall:

1. Develop a plan for a student who is declared habitually truant with the goal of assisting the child to remain in school. When practicable, the child’s parent, guardian or legal custodian shall participate with district personnel during the development of the plan. Appropriate school personnel shall make all reasonable efforts to meet with the parent, guardian or legal custodian to review and evaluate the reasons for the child’s truancy;
2. Annually at the beginning of the school year and upon any enrollment during the school year, notify the parent of each child enrolled in a school of the district in writing of such parent’s obligations pursuant to section 22-33-104(5), C.R.S.;
3. Annually at the beginning of the school year and upon any enrollment during the school year, obtain from the parent of each child a telephone number or other means of contacting such parent during the school day; and
4. Establish a system of monitoring individual unexcused absences of children which shall provide that, whenever a child fails to report to school on a regularly scheduled school day and school personnel have received no indication that the child’s parent is aware of the child’s absence, school personnel or volunteers under the direction of school personnel shall make a reasonable effort to notify by telephone such parent.

#### Cross Reference:

JH, Student Absences and Excuses

#### Legal References:

C.R.S. 22-33-104

C.R.S. 22-33-104.5

C.R.S. 22-33-107(3)

C.R.S. 22-33-108



*Mesa County Valley School District No. 51*

**Approval of Employment Contract  
Superintendent of Schools**

Board of Education Resolution: 07/08: 127

Adopted: June 17, 2008

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WHEREAS, the Superintendent's current employment contract expires on June 30, 2008;  
and

WHEREAS, the Board of Education wishes to continue the employment of JUSTIN  
TIMOTHY MILLS as the Superintendent of Schools for the District; and

WHEREAS, JUSTIN TIMOTHY MILLS has indicated his willingness to enter into a  
new employment contract with the Board in the form attached hereto; and

WHEREAS, the terms of said employment contract are acceptable to the Board;

NOW, THEREFORE, RESOLVED that the Board of Education of Mesa County Valley  
School District No. 51 shall employ JUSTIN TIMOTHY MILLS as the Superintendent of  
Schools for the District as of June 30, 2008 under the terms of the employment agreement  
attached hereto, and authorizes and directs the Board President and Secretary to execute said  
employment agreement on behalf of the Board.

*I hereby certify that the information contained in the above resolution is accurate  
and was adopted by the Mesa County Valley School District No. 51 Board of  
Education on June 17, 2008.*

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*Jaime Sidanycz  
Secretary, Board of Education*



# Mesa County Valley School District 51

## Advanced Placement Textbook Adoption

Board of Education Resolution: 07/08:128

Adopted: June 17, 2008

WHEREAS, the current Advanced Placement (AP) textbooks in use for high schools, for possible college credit, were adopted over 5 years ago; and

WHEREAS, Advanced Placement education has changed significantly in response to the College Board Audit in 2007; and

WHEREAS, AP textbooks must be approved by the Advanced Placement Board, the Office of Curriculum and the Advanced Placement Teams recommend the following textbooks for adoption:

<b>Textbook Title</b>	<b>Publisher</b>	<b>Cost</b>
Triangulo: A Proposito, 4 <sup>th</sup> Edition	Wayside	\$18.95
AP Spanish Preparing for the Language Examination, 3 <sup>rd</sup> Edition	Pearson Education	\$26.97
Government in America	Prentice Hall	\$79.97
Chemistry, 7 <sup>th</sup> Edition	McDougal Littell	\$122.67
The Cultural Landscape: An Introduction to Human Geography, 9 <sup>th</sup> Edition	Pearson Education	\$78.47
Out of Many: A History of the American People, 5 <sup>th</sup> Edition	Pearson Education	\$83.47
Everyday Use: Rhetoric at Work in Reading and Writing	Pearson Education	\$36.50
Sources of the Western Tradition, 6 <sup>th</sup> Edition, Volume II (From Renaissance to the Present)	Houghton Mifflin	\$55.16
Foundations of Economics, AP Edition	Pearson Education	\$108.97

<b>Textbook Title</b>	<b>Publisher</b>	<b>Cost</b>
Calculus: Graphical, Numerical, Algebraic, AP Edition	Pearson Education	\$75.47
Biology: Concepts and Connections, 7 <sup>th</sup> Edition	Pearson Education	\$112.47
Manual for Ear Training and Sight Singing	W. W. Norton	\$64.06
The Practice of Statistics: TI 83/84/89 Graphic Calculator Enhanced, 3 <sup>rd</sup> Edition	VHPS	\$80.00
Psychology, 8 <sup>th</sup> Edition	Holtzbrinck Publishers	\$97.20
Perrine's Literature: Structure, Sound, and Sense, 9 <sup>th</sup> Edition	Thomson Learning	\$69.25
Living in the Environment: Principles, Connections, and Solutions	Cengage	\$145.76

NOW, THEREFORE, IT IS RESOLVED that the Board of Education adopts the textbooks titled above for high school Advanced Placement courses.

*I hereby certify that the information contained in the above resolution is accurate and was adopted by the Mesa County Valley School District No. 51 Board of Education on June 17, 2008.*

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*Jamie Sidanycz  
Secretary, Board of Education*



## **Mesa County Valley School District No. 51**

### **Approval of Lease Agreement Independence Academy Charter School**

Board of Education Resolution: 07/08:130

Adopted: June 17, 2008

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WHEREAS, the Board has approved a new Charter School Contract ("Charter Contract") with the Independence Academy Charter School, ("IACS"), that renews IACS' charter for a five (5) year term beginning July 1, 2008; and

WHEREAS, the Board directed the Superintendent to negotiate a suitable lease agreement with IACS regarding the Lincoln Park Elementary School property, and present such agreement to the Board for approval, and

WHEREAS, the administration has negotiated the terms of such a lease, a copy of which is attached hereto, for a five (5) year term; and

WHEREAS, IACS is not required to pay rent for space that is available, as negotiated by contract in school district facilities, pursuant to Colorado Charter Schools Act, section 22-30.5-104(7)(c), C.R.S., and

WHEREAS, by the terms of such lease IACS agrees, among other things: to use the property only for the purpose of operating a charter school in accordance with the Charter Contract between the parties dated July 1, 2008; to maintain the property at all times; to pay all such costs of maintaining the property and keeping it in good repair, including all utilities; except that the District shall make all major repairs and replacements of structural elements of the school; and

WHEREAS, Lincoln Park Elementary School and the grounds associated therewith will not in the foreseeable future be needed for District purposes; and

WHEREAS, the administration has recommended that the Board approve the attached Lease Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby approves the Lease Agreement, copies of which are attached hereto, and authorizes the Board president to execute the Lease Agreement on behalf of the Board.

*I hereby certify that the information contained in the above resolution is accurate and was adopted by the Mesa County Valley School District No. 51 Board of Education on June 17, 2008.*

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*Jaime Sidanycz  
Secretary, Board of Education*

***Mesa County Valley School District No. 51***

**Easement Approval for North Nisley Subdivision  
Nisley Elementary School**

Board of Education Resolution: 07/08: 131

Adopted: June 17, 2008

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WHEREAS, a Developer of property located just north of the Nisley Elementary School is seeking subdivision approval for a proposed Nisley North Subdivision on such property from the City of Grand Junction, and the City is conditioning such approval upon submission of an acceptable storm drainage plan for the proposed subdivision;

WHEREAS, the Developer has requested an easement for waste water discharge across the District Property in order to comply with the City's requirement, which would transport surface drainage water from the subdivision through an underground pipe across District Property to an existing drainage inlet on the campus of Nisley Elementary School, but which will serve to increase surface drainage water upon full development of streets and other residential improvements in the subdivision; and

WHEREAS, the Developer is prepared to construct and install at his sole expense the underground drainage pipe and its connection to the drainage inlet according to specifications approved by the District and City standards as contained in the Storm Drainage Plan and Profile for the Nisley North Subdivision which Developer has filed with the City in conjunction with the subdivision application, and further the Developer is willing to fully restore the surface following such installation to the same condition as now exists, and thereafter to maintain such improvements and the condition of the easement area at his expense so as to prevent erosion or damage resulting from surface drainage water from the subdivision, all as more fully described in the Drainage Easement and Agreement attached hereto.

NOW, THEREFORE, RESOLVED that the Board of Education hereby approves the Drainage Easement and Agreement attached hereto and authorizes the President and Secretary of the Board to execute same on its behalf.

*I hereby certify that the information contained in the above resolution is accurate and was adopted by the Mesa County Valley School District No. 51 Board of Education on June \_\_\_\_, 2008*

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*Jamie Sidanycz  
Secretary, Board of Education*

**ACTION OF THE BOARD:**

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