

Board of Education Mesa County Valley School District 51

Agenda

January 18, 2022

Business Meeting

VISION STATEMENT

Engage, Equip, and Empower Our Learning Community Today for a Limitless Tomorrow

DISTRICT MISSION

To lead all students to reach their individual potential by rigorously pursuing and evaluating achievement of high academic and ethical standards in a disciplined, nurturing environment.

BOARD PURPOSE

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

ESSENTIAL BOARD ROLES

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

BOARD'S CORE, DRIVING VALUES

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

BOARD MEMBERS

District A – Mr. Doug Levinson
District B – Dr. Kari Sholtes
District C – Mrs. Andrea Haitz, President
District D – Mr. Will Jones, Vice President
District E – Ms. Angela Lema, Secretary

SUPERINTENDENT

Dr. Diana Sirko

BUSINESS MEETING

6:00 p.m.

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL
- B. AGENDA APPROVAL
- C. MEETING MINUTES & SUMMARY APPROVAL
 - C-1. December 14, 2021 Board Business Meeting Minutes
- D. RECOGNITIONS
 - D-1. Board Appreciation Month
 - D-2. Class 4A Co-Ed Cheer Second Place Finisher, Central High School
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
 - E-1. Executive Committee Update
- F. LEGISLATIVE REPORT
- G. SUPERINTENDENT'S REPORT
 - G-1. Quarterly Business/Investments Financials Report, Mrs. Melanie Trujillo
 - G-2. Readopted Budget, Mrs. Melanie Trujillo
 - G-3. Juniper Ridge Presentation
 - G-4. Expulsion Report
 - G-5. Communication/District Initiatives
- H. AUDIENCE COMMENTS
- I. CONSENT AGENDA
 - I-1. Personnel Actions
 - I-2. Gifts
- J. BUSINESS ITEMS
 - J-1. Resolution to Approve Juniper Ridge Contract
 - J-2. Resolutions for 2021-2022 Readopted Budget
 - J-2.a. 2021-2022 Budget Re-Adoption
 - J-2.b. Use of Beginning Fund Balance
 - J-2.c. Borrow Unencumbered Money from Other District Funds
 - J-3. Policy Second Reading/Adoption
 - J-3.a. AC-1, Nondiscrimination
 - J-3.b. GBA, Equal Opportunity Employment
 - J-3.c. GCE/GCF, Licensed Staff Recruiting/Hiring
 - J-3.d. GDE/GDF, Classified Staff Recruiting/Hiring
 - J-4. Policy First Reading
 - J-4.a. JB, Equal Educational Opportunities
 - J-4.b. JF, School Administration
 - J-4.c. JICDD, Violent and Aggressive Behavior
 - J-4.d. JICDE, Bullying Prevention Education
 - J-4.e. JII, Student Concerns, Complaints and Grievances
- K. BOARD OPEN DISCUSSION
- L. FUTURE MEETINGS
 - L-1. February 1, 2022, Harry Butler Board Room, 6:00 p.m., Board Work Session
 - L-2. February 12, 2022, Orchard Mesa Middle School Commons Area, 9:00 a.m., Board Coffee
 - L-3. February 15, 2022, Harry Butler Board Room, 6:00 p.m., Board Business Meeting
- M. EXECUTIVE SESSION
- N. ADJOURNMENT

Mesa County Valley School District 51 Board Of Education Meeting Rules

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

1. Public comment is encouraged and will be listed as an agenda item at every regular Board meeting. Each speaker will be given a maximum of three minutes and total public comments will be for a period not to exceed 60 minutes.
2. All persons attending the public meeting are expected to behave in a professional and civil manner, and the President of the Board reserves the right to require persons violating the rules of decorum to leave the meeting room.
3. Outbursts and interruptions from any person in the meeting room, including shouting, clapping, booing, laughing, or other reactions to the proceedings are prohibited.
4. Speakers are not allowed to make belligerent, accusatory, impertinent, slanderous, threatening, abusive or disparaging comments.
5. All comments from the public shall only be made by persons recognized by the President, and shall only be made to the Board of Education. (no comments or questions shall be directed to staff, an applicant or a presenter, or other members of the public). Questions from the Board, if any, will be for clarification purposes only. The time for public comments will not be used to solve or react to comments made.
6. All comments from the public shall only be made by persons speaking into the microphone at the podium or table after they have identified themselves on the record. The proceedings are recorded and comments made away from the microphone are inaudible and cannot become part of the official record.
7. There shall be no signs in the meeting room. All signs shall be located and demonstrations, if any, shall take place only on the public right-of-way that adjoins the school property where the meeting is held.
8. Video recording requiring the use of a monopod, tripod, or a device which could obscure the vision of others, are allowed only at the designated space at the back of the meeting room.
9. Members of the public who do not follow proper conduct after a warning in a meeting may be barred from further participation at that meeting or at future meetings. Such members of the public may be removed from the meeting room.