

October 19, 2021

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 –
District C – Mrs. Trish Mahre
District D – Mr. Tom Parrish, President
District E – Dr. Amy Davis

SUPERINTENDENT

Dr. Diana Sirko

SPECIAL MEETING

1. Oath of Office – Director District B Appointment

5:45 p.m.

BUSINESS MEETING

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL
- B. AGENDA APPROVAL
- C. MEETING MINUTES & SUMMARY APPROVAL
 - C-1. September 14, 2021 Board Work Session Minutes
 - C-2. September 21, 2021 Board Business Meeting Minutes
- D. RECOGNITIONS
 - D-1. ARC of Mesa County Advocate of the Year Award, Mr. Bob Barrows
 - D-2. National Board Certification for School Nurses, Ms. Katie McKew
 - D-3. Certificate of Achievement for Excellence in Financial Reporting, Mrs. Melanie Trujillo and Mrs. Ashley Zhang
- E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
 - E-1. Executive Committee Update
 - E-2. Campaign Committee Update
- F. LEGISLATIVE REPORT
- G. AUDIENCE COMMENTS
- H. SUPERINTENDENT'S REPORT
 - H-1. Business/Investment Financials
 - H-1.a. End of Year Financials
 - H-1.b. First Quarter Financials
 - H-2. Unified Improvement Plans
 - H-3. Expulsion Report
 - H-4. Communication/District Initiatives
- I. CONSENT AGENDA
 - I-1. Personnel Actions
 - I-2. Gifts
- J. BUSINESS ITEMS
 - J-1. Resolution to Approve Memo of Understanding With District Attorney and Colorado Mesa University
 - J-2. Policy First Reading
 - J-2.a. GBEB, Staff Conduct (And Responsibilities)/Conflicts of Interest
 - J-2.b. FB, Acquisition of Land
- K. BOARD OPEN DISCUSSION
- L. FUTURE MEETINGS
 - L-1. October 23, 2021, CMU University Center Room 222, 9:00 a.m., Board Coffee
 - L-2. November 9, 2021, Harry Butler Board Room, 6:00 p.m., Board Business Meeting
 - L-3. November 22-26, Thanksgiving Break
 - L-4. December 14, 2021, Harry Butler Board Room, 6:00 p.m., Board Business Meeting
- M. EXECUTIVE SESSION
To discuss various real estate matters regarding to purchase, acquisition, lease, transfer or sale of any real, personal or other property interest under C.R.S. Section 24-6-402(a).
- N. ADJOURNMENT

6:00 p.m.

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.